

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

MAY 9, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- Amelia Hoch, Gower Middle School

2. ROLL CALL

3. RESIDENTS COMMENTS

4. CONSENT AGENDA – OMNIBUS VOTE

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

5. MINUTES

- *A. Approval of Regular Board Meeting of April 25, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of March 30, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of April 25, 2016
- *D. Receive and File Draft Plan Commission Meeting of May 2, 2016

6. ORDINANCES

- A. Consideration of An Ordinance Amending Section IX.D.2 of the Burr Ridge Zoning Ordinance to Add Event Center, Meeting Hall, Banquet Hall to the List of Special Uses in the O-2 District (Z-02-2016: Text Amendment – O-2 District Special Uses)
- B. Consideration of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the Estancia Planned Unit Development (Z-02-2016: 100 Harvester Drive – Prominence Burr Ridge, LLC and The Falls Event Center, LLC)
- C. Consideration of An Ordinance Granting Conditional Sign Approval and Sign Variations as per the Village of Burr Ridge Sign Ordinance (S-02-2016: 100 Harvester Drive – Prominence Burr Ridge, LLC and The Falls Event Center, LLC)

- *D. Approval of An Ordinance Amending Section X.F of the Burr Ridge Zoning Ordinance to Clarify the Permitted and Special Use Listing for Health and Wellness Clinic and for Private Athletic Training and Practice Facility in the G-I District (Z-04-2016: Text Amendment G-I District Permitted and Special Uses)
- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Health and Wellness Clinic (Z-04-2016: 7960 Madison Street – Burr Ridge Kettlebell Club)
- *F. Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Miscellaneous Vehicles)

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Final Plat Highland Fields Phase 3A Subdivision (11910-11950 Heritage Drive)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Police Pension Fund Actuarial Services
- *B. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-3 Single Family Residence District of the Burr Ridge Zoning Ordinance (Z-05-2016: 10S371 Madison Street – Valincius)
- *C. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Expansion of a Restaurant with Service of Alcoholic Beverages and Live Entertainment (Z-06-2016: 510 Village Center Drive – Coopers Hawk)
- *D. Approval of Recommendation to Award a Contract for Construction Engineering Services for Garfield Avenue Resurfacing Project
- *E. Approval of Recommendation to Award Contract for Installation of Snow and Ice Control Equipment on Public Works Unit 18
- *F. Approval of Recommendation to Award Contract for 2016-2017 Bulk Rock Salt Purchase
- *G. Approval of Recommendation to Award Contract for Purchase of Emergency Weather Siren Upgrade
- *H. Approval of Recommendation to Award Contract for Purchase of Nixle Emergency Notification System
- *I. Approval of FY 15-16 Vendor List in the Amount of \$157,071.50 for all Funds, plus \$198,052.44 for payroll, for a grant total of \$355,123.94, which includes Special Expenditures of \$26,810.00 to Alliance Mechanical Services for replacement of Village Hall boiler and ancillary work; \$24,544.00 to HD Supply Waterworks for ¾" Sensus iPERL water meters; and \$32,500.00 to HD Supply Waterworks for MXU-SmartPoint radio units

*J. Approval of FY 16-17 Vendor List in the Amount of \$130,242.46 for all Funds, which includes a Special Expenditure of \$67,647.00 to DuPage Public Safety Communications for DUCOMM quarterly dispatching assessment

K. 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 April 25, 2016

B. Discussion Regarding Setting Price for Sale of Village-Owned Property

13. RECONVENED MEETING

14. ADJOURNMENT

TO: Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of May 9, 2016
DATE: May 6, 2016

PLEDGE OF ALLEGIANCE: Amelia Hoch, Gower Middle School

6. ORDINANCES

A. Text Amendment – “Event Center” (100 Harvester Drive – Hampton/Falls)

Attached is an Ordinance amending the Zoning Ordinance to add “Event Center, Meeting Hall, Banquet Hall” as a special use in the O-2 Office and Hotel District. This amendment accommodates the proposed Falls Event Center at 100 Harvester Drive. The Plan Commission recommended approval of the amendment and the Board of Trustees, at their April 25, 2016 meeting, directed staff to prepare this Ordinance.

It is our recommendation: that the Board approve the Ordinance.

B. Special Use – Amend Estancia PUD (100 Harvester Drive – Hampton/Falls)

Attached is an Ordinance amending the Estancia Planned Unit Development to permit a four story Hampton Inn Hotel and one story Falls Event Center at 100 Harvester Drive. The Ordinance includes the conditions restricting the capacity of the event center to 350 persons on weekdays, limiting the hours of operation to close at midnights, and limiting the hotel to the standards of a three star hotel (as rated by the AAA).

The Plan Commission recommends approval of the PUD Amendment. At the April 25, 2016 meeting, the Board of Trustees concurred and directed staff to prepare the attached Ordinance. The conditions in the Ordinance are based on the Plan Commission recommendation plus testimony provided by the petitioner.

It is our recommendation: that the Board approve the Ordinance.

C. PUD Sign Approval (100 Harvester Drive – Hampton/Falls)

Attached is an Ordinance granting conditional sign approval and sign variations for the proposed Hampton Inn and Falls Event Center. The signs include two wall signs for the hotel and a monument sign for the event center. The Plan Commission recommended approval of the signs. At the April 25, 2016 meeting, the Board directed staff to prepare the Ordinance.

It is our recommendation: that the Board approve the Ordinance.

D. Text Amendment – Health Clinic (Burr Ridge Kettlebell)

Attached is an Ordinance amending the Zoning Ordinance to clarify the permitted and special uses in the GI District related to health and wellness clinics and team athletic training and practice facilities. The Plan Commission recommended approval of this request. At the April 25, 2016 meeting, the Board directed staff to prepare the Ordinance.

It is our recommendation: that the Board approve the Ordinance.

E. Special Use – Fitness Training Facility (Burr Ridge Kettlebell)

Attached is an Ordinance granting special use approval for a “Health and Wellness Clinic including health and exercise facilities by appointment only”. The Plan Commission recommended approval of this request. At the April 25, 2016 meeting, the Board directed staff to prepare the Ordinance.

It is our recommendation: that the Board approve the Ordinance.

F. Disposal of Village Property (Miscellaneous Vehicles)

Enclosed is an Ordinance authorizing the sale of Village-owned vehicles at an auction being conducted by www.propertyroom.com and Copart, Inc. that will be held after May 9, 2016 (specifics unknown at this time). The Village of Burr Ridge has customarily disposed of surplus equipment at auction so as to minimize Village efforts marketing the sale of items with minimal value. This year, the following vehicles are recommended for sale at the auction:

<u>I.D./SERIAL NUMBER</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>MIN VALUE</u>
1FMZU73K55UB25220	2005	FORD	EXPLORER (PW)	\$500.00
			MILEAGE: 121,356	
1FMPU16L21LB46275	2001	FORD	EXPEDITION (PW)	\$500.00
			MILEAGE: 120,709	
1FAFP53245A310465	2005	FORD	TAURUS SE (PD)	\$500.00
			MILEAGE: 59,823	
1FAHP2M82DG14316	2013	FORD	TAURUS (PD)	\$500.00
			MILEAGE: 100,064	
2T1BR32E44C267453	2004	TOYOTA	COROLLA (PD)	\$500.00
			MILEAGE: 171,752	

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Final Plat – Highland Fields Subdivision Phase 3A

Attached is a Resolution approving the final plat of subdivision for the Highland Fields Phase 3A Subdivision. The preliminary plat for this subdivision was recently approved via an amendment to the Highland Fields Annexation Agreement. The subdivision includes the creation of three additional lots located on Heritage Drive.

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

8. CONSIDERATIONS

A. Contract for Police Pension Fund Actuarial Services

Last December Sandor Goldstein, who has been providing actuarial services for the Village the past 25 years, retired. In April, the Police Pension Board of Trustees selected the firm of Foster & Foster to act as the Pension Boards actuary. The Pension Board has determined that the new actuary will act on their behalf and be separate from the Village. The Pension Board has determined the scope of services for Foster & Foster will be to only supply a funding number more favorable (higher) to the Pension Fund and not the legal minimum funding requirement set forth in the state statutes. In addition, the scope for the firm will eliminate the Governmental Accounting Standard Boards (GASB) data and reporting requirements for the Village's annual audit. In the past five years GASB has issued three new financial reporting requirements – GASB 25, 67, 68. The Pension Board feels that this is an audit requirement and not relevant to the Pension Fund. Elimination of the GASB reporting requirements will save the Pension Fund \$2,500 annually in fees.

The Village Board will need to contract for their own actuary. Illinois state statutes requires that municipalities need to levy an amount sufficient enough to fund the Police Pension fund by 90% by the year 2040 as annually updated by an enrolled actuary, employed by the Pension Fund or by the municipality. This is the legal minimum funding requirement the Village Board needs for tax levy funding. The Village Board's actuary will also supply the GASB 25, 67, and 68 audit reporting requirements.

Proposals were sent to four qualified actuaries. Of the four, Lauterbach & Amen, of Warrenville, Illinois, were the lowest at \$4,250. Lauterbach & Amen is a well-established firm providing actuarial services to pension funds for the past 17 years. Their firm currently performs over 200 actuarial valuations for Police and Fire pension funds. They provide these services to both Village Boards and Pension Boards.

We are recommending the firm of Lauterbach & Amen for the Village's actuary. It is not unusual for Village Boards and Pension Boards to have

separate actuaries. Boards typically have different priorities and viewpoints on funding. The Village Board, by having their own actuary, receives several benefits:

- The state legal requirement number which serves as the “threshold” for funding.
- An independent comparison as a balance for any recommendations put forth by the Pension Board.
- The financial reporting requirements dictated by GASB for the annual audit.
- A firm that can consult directly with the Village Board on an as needed basis.

Sufficient funds are available in the Finance Department Auditing Services budget.

It is our recommendation: that a contract be awarded to Lauterbach & Amen, of Warrenville, Illinois, to provide actuarial services for the Village Board for an amount not to exceed \$4,250.

B. Plan Commission Recommendation – Rezoning (Valincius)

Please find attached a letter from the Plan Commission recommending rezoning of the 3.3 acre property at the southeast corner of Madison Street and 90th Street to the R-2B District upon annexation into the Village. The petitioner, Mr. Laisvunas Valincius requests rezoning upon annexation to the R-3 District.

The Plan Commission noted that all of properties adjacent to the subject property were larger lots exceeding 30,000 square feet or more. While they acknowledged that there is also R-3 District zoning in the area, they also relied on the Comprehensive Plan which encourages 30,000 square foot lots for new development and annexation.

It is our recommendation: that the Board direct staff to prepare an Annexation Agreement and schedule a public hearing for said agreement including rezoning the property to the R-2B District upon annexation.

C. Plan Commission Recommendation – Special Use (Coopers Hawk)

Please find attached a letter from the Plan Commission recommending approval of a request by Aria Group Architects on behalf of Coopers Hawk Restaurant for special use approval to allow the expansion of an existing restaurant with live entertainment and service of alcoholic beverages.

Coopers Hawk is an existing restaurant that is expanding into two adjoining tenant spaces previously occupied by Yankee Candle and Sunglass Hut. They are adding 2,760 square feet to the existing 9,486 square foot restaurant. As per the PUD, additional parking is not required when a restaurant replaces a tenant with a lessor parking requirement. The PUD establishes a set number

of parking spaces for all of the commercial space within the Village Center regardless of the parking requirement for individual tenants.

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

D Contract for Construction Engineering – Garfield Avenue Resurfacing

Construction on the Garfield Avenue grant-funded project is anticipated to begin in the summer of 2016. This project will be awarded by IDOT to Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, in the amount of \$307,967.75. The federal STP grant will provide \$216,000 toward construction. The project includes resurfacing Garfield Avenue between 59th Street and Countryside Court, and installing concrete curb and storm sewer in some segments.

Federally-funded projects must comply with rigorous Federal documentation standards and also require full-time construction supervision for the Village to be properly invoiced only at the conclusion of this work. It will be necessary to utilize a consultant to ensure construction is in compliance with federal requirements, since the Engineering Division will be concurrently supervising other Road Program contracts, private construction, and collection of GIS data.

The Village has solicited a proposal for Construction Engineering Services from the design consultant that prepared the plans and bid documents for this project, Engineering Resource Associates, Inc., of Warrenville, Illinois. This firm has performed for the Village other federally-required construction engineering including the Madison Street resurfacing project in 2014. This firm has the qualifications to continue this work, has historically been the lowest cost alternative, and is most familiar with the complexities of this important project. The proposal for construction engineering services from Engineering Resource Associates, Inc. is \$34,846.40, for which adequate funds have been budgeted in the FY16-17 budget.

It is our recommendation: that the recommendation to award a professional services contract to Engineering Resource Associates, Inc. of Warrenville, Illinois, for Construction Engineering Services for the Garfield Avenue LAFO Project in the amount of \$34,846.40 be approved.

E. Contract to Install Snow/Ice Control Equipment on Unit 18

Unit 18 was purchased for use by the Public Works Department in FY 2014-15 and is a heavy-duty one-ton pickup truck with a plow. In snow and ice control operations its use is limited to only plowing, but it has the engine and weight capacity for additional equipment. The addition of salt spreading equipment to the dump body of Unit 18 will expand its capabilities and help to expedite snow and ice removal on dead-end streets and cul-de-sac roads in which a larger

vehicle's operation is restricted or inefficient.

The exiting stainless steel dump body on Unit 18 was installed by Monroe Truck Equipment, of Joliet, Illinois. This is the only authorized installer of Monroe equipment, which has been installed on this truck and most others in the Department's fleet. Therefore, this prohibits obtaining additional quotes for installation of new equipment to the existing dump body.

The quote for this work from Monroe Truck Equipment is \$13,566.00 for which funds were budgeted in the FY16-17 budget.

It is our recommendation: that the recommendation to award a contract to Monroe Truck Equipment, of Joliet, Illinois, for the installation of snow and ice control equipment on Unit 18 in the amount of \$13,566.00 be approved.

F. Contract for 2016-2017 Bulk Rock Salt Purchase

The Village again participated with the DuPage County Division of Transportation and several other municipalities and townships in a joint bid process for bulk rock salt purchases. DuPage County received and opened bids for the 2016-2017 Bulk Rock Salt Purchase on April 20, 2016.

The lowest responsive and responsible bidder in the County's bid process is Compass Minerals America, Inc. of Overland Park, KS. Through this joint bid, municipalities such as Burr Ridge can receive a contract price identical to that of the County for \$56.35 per ton in the 2016-2017 winter season. This price is 20.0% less than the Village's contract price last season, and 24.9% under the FY16-17 budget estimate. At a budgeted quantity of 1,500 tons of bulk rock salt, the total contract cost will be \$84,525, which is \$27,975 under budget.

Each agency in the joint bid has 90 days to enter into an exclusive contract with the County's awarded vendor, set up a purchase order, obtain a performance bond, and schedule the deliveries.

It is our recommendation: that the recommendation to award a contract to Compass Minerals America, Inc., of Overland Park, KS, for the 2016-2017 Bulk Rock Salt Purchase in the amount of \$84,525.00 be approved.

G. Contract for Purchase of Emergency Weather Siren Upgrade

The FY 16-17 budget provides for the purchase of equipment to adapt our current weather warning sirens to be controlled by DuComm. Currently, our weather sirens are controlled by the Pleasantview Fire Protection District. Pleasantview will soon be relinquishing their own dispatch center and switching to a consolidated dispatch provider and will no longer be able to provide said service. Chief Madden requests having Fulton Technologies, of Roselle, adapt our sirens to be controlled by DuComm (see enclosed memo from Deputy Chief Loftus to Chief Madden). Fulton Technologies has provided the equipment and

service for the other agencies that have consolidated to DuComm. Fulton will provide two System 4000 Telemetry Siren Controllers with installation and monitoring for a cost of \$4,950 each (\$9,900 total) (see enclosed quote from Fulton). After the first year, continued monitoring will cost \$360.00 per year.

It is our recommendation: that the recommendation to award a contract to Fulton Technologies for the purchase of an Emergency Weather Siren Upgrade in the amount of \$9,900 be approved.

H. Contract for Purchase of Nixle Emergency Notification System

The FY 16-17 budget provides for the purchase of the Everbridge “NIXLE” Emergency Communications system. Because of the transition to DuComm, the Village no longer has access to the Code Red Emergency Communication Network, which is owned and supported by Southwest Central Dispatch (SWCD). “NIXLE” is an excellent replacement for Code Red. NIXLE is used by many municipalities in Illinois and throughout the United States. Chief Madden is requesting \$5,400 to purchase and set up the first year of service through NIXLE (see enclosed quote).

It is our recommendation: that the recommendation to award a contract to NIXLE for the purchase of its Everbridge Emergency Communications System in the amount not to exceed \$5,400 be approved.

I. FY 15-16 Vendor List

Enclosed is the FY 15-16 Vendor List in the Amount of \$157,071.50 for all Funds, plus \$198,052.44 for payroll, for a grand total of \$355,123.94, which includes Special Expenditures of \$26,810.00 to Alliance Mechanical Services for replacement of Village Hall boiler and ancillary work; \$24,544.00 to HD Supply Waterworks for ¾” Sensus iPERL water meters; and \$32,500.00 to HD Supply Waterworks for MXU-SmartPoint radio units.

It is our recommendation: that the FY 15-16 Vendor List be approved.

J. FY 16-17 Vendor List

Enclosed is the FY 16-17 Vendor List in the Amount of \$130,242.46 for all Funds, which includes a Special Expenditure of \$67,647.00 to DuPage Public Safety Communications for DUCOMM quarterly dispatching assessment.

It is our recommendation: that the FY 16-17 Vendor List be approved.

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 25, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 25, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Devan Mehta from Elm 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, Police Chief John Madden, Public Works Director Dave Preissig and Village Clerk Karen Thomas.

RESIDENT COMMENTS Suzann Peterson, 7250 Elm Street, said she is concerned that the proposed hotel/event center will bring additional traffic on Frontage Road and Harvester Drive and the amount of strangers this project will draw to the area, especially the Oak Grove Park.

Bill Schultz, resident and former Plan Commissioner, said the shared parking principal has not worked and reminded the Board of the precedent that was set when the overflow parking from the Village Center activities caused parking problems in County Line Square.

Marc Toma, 7515 Drew, addressed the Board regarding the noise barrier along the North Frontage Road and asked how the voting will take place. Mayor Straub said that voting is based on the proximity to I55 and stated that information can be found on the Illinois Department of Transportation website. Mr. Toma continued that the culvert at 7523 Drew was installed 16' from the street, other culverts on Drew are 8' to 9' from the street. Mr. Toma stated that the legal notice for the Hotel was not posted on the Village website and there was no sign posted on the property. Mr. Stricker said that legal notice was published in the newspaper which meets the legal requirement. Doug Pollock, Community Development Director, said there was a sign posted and he will check into it. Mayor Straub suggested that Mr. Toma contact Staff as soon as possible so issues can be resolved quickly.

James Holderman, 32 Deerpath Trail, said that the further he has looked into the ComEd Smart Meter issue the more concerned he is. He read the disclaimer from March 13 that was posted on the ComEd website and what is currently posted and stated that he wonders if ComEd found the first disclaimer to be out of date or maybe it contain errors or was it simply too suggestive of the true. He presented an article written by Daniel Hirsch (Health Impacts of Radio Frequency from Smart Meters), an article from the Com Ed website that reassures customers about customer

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privacy and a May 11, 2015 article from Lourdes Duarte “What’s slowing the savings on “Smart Meters?”

In answer to Mayor Straub, Mr. Holderman said he wants the Board to be informed of the troubling facts. He wants people to know the true and that they are going to possibly be exposed to RF Radiation emitted from the Smart Meters and that there is more going on than just reading the electricity.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 24, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF APRIL 11, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF APRIL 18, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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) The Board, under the Consent Agenda by Omnibus, directed Staff to prepare the annexation agreement and schedule the Public Hearing.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE PRELIMINARY PLAT OF SUBDIVISION (KAVANAUGH – 9191 DREW AVENUE)

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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) The Board, under the Consent Agenda by Omnibus Vote, directed Staff to prepare the Ordinances.

APPROVAL OF RECOMMENDATION TO ORDER THREE (3) POLICE SQUAD CARS (INCLUDED IN FY 16-17 BUDGET; FOR DELIVERY AFTER MAY 1, 2016) The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of three police squad cars, with pre-installed emergency equipment, from Currie Motors, of Frankfort, IL in the amount of \$92,388.00.

APPROVAL OF RECOMMENDATION TO REAPPOINT BARBARA MILOS TO THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A TERM EXPIRING FEBRUARY 1, 2017 The Board, under the Consent Agenda by Omnibus Vote, approved the reappointment.

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

APPROVAL OF RECOMMENDATION TO REAPPOINT BOB JEWEL TO THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A TERM EXPIRING FEBRUARY 1, 2017 The Board, under the Consent Agenda by Omnibus Vote, approved the reappointment.

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

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

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

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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 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending April 25, 2016 in the amount of \$476,763.75 and payroll in the amount of \$197,700.66 for the period ending April 9, 2016.

PUBLIC HEARING
PRE-ANNEXATION AGREEMENT
15W770 72ND STREET - GALICA

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Pre-Annexation Agreement – 15W770 72nd Street - Galica 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 7:29 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 Pre-Annexation Agreement – 15W770 72nd Street - Galica.

PRESENTATION Community Development Director Doug Pollock said this property is located at the northeast corner of Madison and 72nd Streets. He said the property is not contiguous to the Village limits and the property owner wants to construct a house and connect to Village water. 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 and requires annexation to the Village as soon as the property becomes contiguous.

In answer to Mayor Straub, Mr. Pollock pointed out the properties that have entered into pre-annexation agreements with the Village and said that if any one of them becomes contiguous to the Village they would then immediately annex to the Village.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

BOARD QUESTIONS AND COMMENTS Trustee Grasso asked if the owner will pay non-resident water rates. Mr. Pollock said that was correct.

CLOSE HEARING Motion was made by Trustee Franzese and seconded by Trustee Grasso that the Pre-Annexation Agreement – 15W770 72nd Street – Galica Public Hearing of April 25, 2016 be closed.

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April 25, 2016

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Pre-Annexation Agreement – 15W770 72nd Street – Galica Public Hearing of April 25, 2016 was closed at 7:33 p.m.

CONSIDERATION OF ORDINANCE AUTHORIZING PRE-ANNEXATION AGREEMENT (GALICA – 15W770 72ND STREET) Community Development Director Doug Pollock stated this is the Ordinance authorizing the Pre-Annexation Agreement (Galica – 15W770 72nd Street) that was the topic of the Public Hearing.

Motion was made by Trustee Bolos and seconded by Trustee Schiappa to approve the Ordinance authorizing the Pre-Annexation Agreement (Galica – 15W770 72nd Street)

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

THIS IS ORDINANCE NO. 1161.

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) Community

Development Director Doug Pollock presented the Plan Commission’s recommendation to approve a text amendment and a planned unit development amendment for the development of a four-story hotel building and a one-story event center. He said the Plan Commission held a public hearing in March and April at which time they concluded with a recommendation to approve the request for an amendment to the Estancia Planned Unit Development, a three lot planned unit development located at the northwest corner of Harvester Drive and the North Frontage Road. He continued that two of the three lots were developed a number of years ago, a one-story office building and a three-story office building. The third lot was planned for another three-story office building until 2011 when the PUD was amended to allow a four-story office building with a parking deck. The Plan Commission reviewed a site plan proposing to replace the four-story office building with a four-story hotel and with an events center. At the

conclusion of the hearings the Plan Commission unanimously agreed that the proposed uses are consistent with the existing zoning and the Comprehensive Plan but there was some concern regarding the parking for the events center. As a result, the Plan Commission recommended approval by a 5 to 2 vote. He said the parking issue was related to the events center. The fire code capacity of the events center is 700 persons and if that number is used to calculate the parking, they would be about 100 parking spaces short. The petitioner made the case that their actual capacity is significantly less than the fire code capacity and that they would typically have events of 150 people, but in no case during the weekdays of more than 350 people. He presented a chart showing that there are 811 spaces provided on the property that serve the two office buildings and will serve the hotel and events center. He said the required parking, with the 350 capacity of the events center, is 805 parking spaces, so they are in compliance with the parking. He said, with weekday capacity of the events center limited to 350 people, the Commission concluded that that they are in compliance with the zoning relative to parking.

Mr. Pollock said that at the March hearing the Plan Commission asked for architectural changes to the buildings to have them blend in better with the existing office buildings. He continued that the hotel architecture was changed to a more modern look with a less branded look. The events center building was changed to match the masonry and brick colors of the proposed hotel and existing office buildings.

Marc Toma, 7515 Drew, said a hotel and event center will have a negative effect on the community because of the strangers coming into the neighborhoods. He presented statistics regarding crimes at the existing hotels and concluded that hotels impact Village resources and cost the Village money. Mr. Tomas pointed out that the Village will get no tax revenue, 50% of the hotel/motel tax goes back to the hotel and the other 50% is used for promotion of the hotels. Mr. Stricker said that the Village uses the 50% to promote the retail, restaurants and hotels. He said that 50% does not go back to the hotels but is used for beautification of the Village, part of the events coordinator salary and special events. Mr. Stricker pointed out that there are positives for the events center. He said the Village will receive a place-of-eating tax, sales tax if the food is catered by a Village business and liquor license fees. Mr. Stricker said that if there are any parking issues, they will be addressed with the owner. Mr. Toma concluded that another type of development would do less harm to the residents and bring the same tax dollars to the community.

Donna Ryan, 113 Chestnut Hills, stated concern for this type of venue on a road, already well-traveled, parking spaces being lost because the office building is currently dumping the snow on the vacant property, parking along Harvester Drive, party goes in Oak Grove Park and the increased crime. She concluded that this venue would be better served on the outskirts of the community like where the Marriott and Crowne Plaza are located.

Steve Liss, resident and President of the Chestnut Hills Homeowners Association, stated the parking will be a problem, it is not adequate and once it is build what do you do.

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Suzann Pedersen, 7250 Elm Street, said she is concerned about the parking and traffic at weekend events and finds this extremely distasteful for the neighborhood.

Bill Schultz, 7230 Elm Street, said he is concerned about security and that the residents are being asked to cover the cost of security for this sub-standard development. He said the shared parking concept is unenforceable. Mr. Schultz asked for the record what is the technical number of parking spaces short for this development. Mr. Stricker answered that with no variation, they are short about 100 parking spaces. Mr. Stricker answered Mr. Schultz that over the past 10 years there have been at least 3 proposals to develop this property.

Holly Atkins, 7219 Hamilton, said she is concerned about her personal safety, traffic, property values, aesthetics and the burden on the Police Department.

Alice Krampits, 7515 Drew, said she feels this project has grossly underestimated the necessary number of parking spaces that will truly be available for a large event. She said she is concerned about parking on neighborhood streets, snow removal, the burden to the police department, the lack of financial benefit to the Village, no contribution to the police pension fund, no special beautification project for the Village, lack of security in the Oak Grove Park and the additional competition for the other hotels. She would like this sent back to the Plan Commission for additional review of the parking issues.

Madelyn Pedersen, 7250 Elm Street, is concerned about the light pollution, smoking outside the building that will carry over to the Oak Grove Park, the site problem at Harvester Drive and North Frontage Road and problems for the wildlife.

John Neubauer of the Falls Event Center, said this is a 20 million dollar project. He said his company does not invest money in developments that are unsafe for guests or the neighbors and will cause property degradation to them.

Mr. Neubauer explained that the events numbers are not based on how many people can occupy the building but how many people can be seated at round tables in the main event hall which is 400. He said the question was not for them to go from 700 to 350 people but 400 to 350 people Monday through Friday. Mr. Neubauer continued that regarding the security, any event that has more than 75 people is required to hire one private security guard, from a pre-screened list, per 75 people. If alcohol is being served, they have to have a licensed bartender from a list of preferred vendors.

There was a lengthy discussion with Mr. Neubauer answering the questions and concerns. He said that they require that the music be contained inside, security will be monitoring those that go out into the parking lot, this is the first development that they have partnered with a hotel, they could have 2 to 3 events a day but typically they don't have multiple events at the same time, the

main event hall cannot be divided, the lighting will be limited to facing downward, he said that they will have to look into the snow removal if it will impact parking spaces.

Mr. Neubauer describe the outdoor screening, he said malls are not necessary to the success of the venue, the Hampton Inn will be a 3 to 4 star hotel, signage will indicate that there will be no event parking in the office area 9 to 5 Monday through Friday, they will rely on the Village to handle the any issues of cars parked on the adjoining streets, they would be willing to discuss installing security cameras in the parking lot, they may have valet parking at this location, they have not experienced guests going outside of the area where houses are adjacent to the event center, they have agreed to 350 guests as a condition of the approval and that will be agreed to at the time of the event booking.

Police Chief John Madden said that the crime statistics that were talked about earlier included everything from car burglaries, 911 hang-ups, vehicle lock outs and ambulance calls. Mr. Madden answered Mayor Straub that the intersection of County Line Road and Veterans Boulevard is already a concern and is part of the daily traffic enforcement. Mr. Madden answered Mr. Stricker that he does not feel the current hotels have stressed the Police Department to the point that they need more staff and neither did the Village Center, there are two less officers than when the Village Center was built.

Plan Commission Chairman Greg Trzupek said there was a traffic concern but the Commission felt a hotel had the potential of spreading the traffic out throughout the day. He said there was a concern regarding the parking but with the restriction of 350 at the event center and using the current ratios the parking works out. The Commission did not reduce ratio requirements, they imposed restrictions on the events center. He continued that the concern was the policing of the 350 restriction.

Board discussion continued with Mr. Neubauer saying that alcohol is brought to the location and dispensed by an approved bartender, they did not consider the hotel or events center without the other, events must conclude at midnight and that time cannot be extended also the parking lot must be cleared by 12:30, security will be on site during the entire event, if parking spaces will be lost because of snow events they will work together with the office group.

Mr. James Olguin, Attorney for the petitioner, said there is some limited space along the landscape parking islands and perimeters for snow removal. He said if the snow removal cannot be handled on site, it will have to be taken off site. He continued that there is a significant landscape buffer required by the PUD Ordinance which they will be supplemented with additional plantings between the building and the street. He said there will also be a nice architectural view of a waterfall and rocks at the rear of the building.

Trustee Murphy suggested that the installation of security cameras should be looked into if it would make the residents feel better about this development.

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Trustee Schiappa said he feels this is a nicer development than another office development that would not generate any taxes for the Village.

Trustee Franzese pointed out that if the parking spaces are being filled with snow they would be in violation of the Ordinance. He suggested that this could be approved on a time basis, if the parking does not work, then something would need to be fixed before final approval.

Mr. Pollock said no special language needs to be in the Ordinance, if there is a parking problem, the Village will give them a notice of violation and they will have to stop doing it or they will have to come to the Board with a parking management plan. In answer to Trustee Franzese, Mr. Pollock stated that time limits have been imposed on businesses moving into existing buildings not on new buildings.

Trustee Grasso pointed out that hotels are typically only at 60 to 70 percent occupied and there would not be the same parking issue.

Motion was made by Trustee Schiappa and seconded by Trustee Grasso to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinance approving the text amendment and PUD amendment.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Grasso, Paveza and Murphy

NAYS: 2 – Trustees Bolos and Franzese

ABSENT: 0 – None

There being four affirmative votes, the motion carried

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE
PUD SIGN APPROVAL (S-02-2016: 100 HARVESTER DRIVE – HAMPTON/FALLS)**

Community Development Director Doug Pollock said this is concurrent with the previous recommendation. The Plan Commission found that that proposed signs, as modified by the Commission, are substantially in compliance with the Sign Code. He said as recommended by the Plan Commission there will be two back lit wall signs on the hotel building, a monument sign at the back of the event center which will be oriented toward the internal parking lot of the building and there will be directional signs directing traffic to both buildings.

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

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Paveza, Murphy, Franzese and Grasso

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

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There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS Mr. Stricker presented the Board a draft calendar of events to promote the referendum and asked for their input.

Trustee Paveza suggested that the Village Administrator call ComEd and see if they can answer to the Mr. Holderman's concerns. Mr. Stricker said he thinks those concerns were answered and ComEd does not believe there is an issue.

In answer to Trustee Murphy, Mr. Stricker said that under the law the Village cannot tell ComEd that they cannot put in the meters but an individual can decline the meter but they will have to pay extra to have the meter read. ComEd has the right at eventually install that meter. Trustee Murphy thanked Mr. Holderman for educating the residents and that she will be opting out.

RESIDENT COMMENTS Mr. Holderman said he spoke to the Illinois Commerce Commission and there is no law forcing a Burr Ridge resident to get a Smart Meter but they will be charged \$21.53 per month.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Police Chief John Madden reminded the public that the Police Department is switching the 911 dispatch services to DU-COMM, April 27 and that any resident or business with a burglar alarm system should contact their alarm provider with the following number (630) 510-3809 to call in the event of a burglar alarm activation.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, commented had there is only one concert with sponsorship, the 1996 referendum was past for a specific project not something vague like infrastructure and it had an end date. She pointed out that there was \$84,000 in interest paid on the installment loan for the landscaping at County Line Road and Burr Ridge Parkway and suggested that the Board should consider giving up their salaries.

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Regular Meeting of April 25, 2016 be adjourned to Closed Session to discuss:

- 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

On Roll Call, Vote Was:

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

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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 10:09 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

RECONVENED REGULAR MEETING

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

April 25, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 25, 2016 was reconvened at 10:44 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 10:15 p.m. to 10:44 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Regular Meeting of April 25, 2016 be reconvened.

On Roll Call, Vote Was

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO APPROVE FY 16-17 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES AND SALARY INCREASE FOR VILLAGE ADMINISTRATOR

Motion was made by Trustee Paveza and seconded by Trustee Grasso to approve the FY 16-17 Pay Plan and Salary Increases for Non-union Employees, and that Village Administrator's salary for FY 16-17 be increased by 1%.

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.

There being no further business, Motion was made by Trustee Grasso and seconded by Trustee Murphy that the Regular Meeting of April 25, 2016 be adjourned.

On Roll Call, Vote Was

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of April 25, 2016 was adjourned at 10:45 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Mickey Straub
Village Clerk Pro-Tempore
Burr Ridge, Illinois

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

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday March 30th, 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, Mickey Straub, Ken Thompson, Jack Schaus, and John Curin.

Absent: Joe Kozak

Guest: Mary Yario and Diane Konicek.

3. Minutes of the previous meeting of February 24th, 2016 were read. Motion to accept Minutes by John Curin; second by Ken Thompson. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer. Showed current balance \$34,803.15 (March). Motion to accept Treasurer's Report by John Moskal, second by Ken Thompson. Motion carried.

5. Old Business:

Reviewed Armed Forces Day progress, WWII Battle of the Bulge Veteran Wendell (Seedy) Ulrich cannot present, possible replacements Al Lynch from Gurnee, or Ed Laturno from Burr Ridge. Marmion Band and Drill Team have not replied. Parker Murphy has agreed to sing. Troop 56 Boy scouts contacted for Color Guard. John Moskal agreed to contact popcorn Vendor, while Janet Kowal will contact Mars.

6. New Business:

Ken Thompson will look into obtaining a cleaner for the fountain. John Moskal will look into purchasing timers and brighter lights for the Eagle display.

7. General Discussion:

This year's Patriot Award Committee will be Len Ruzak, Jack Schaus, and Ken Thompson.

8. Adjournment:

Motion by John Curin to adjourn; second by Mickey Straub. Motion carried. Meeting adjourned at 5:00 P.M. Next meeting is Wednesday, April 27th, 2016.

**MINUTES
SCAVENGER FRANCHISE AGREEMENT
SUB-COMMITTEE
Meeting of April 25, 2016**

CALL TO ORDER

Chairperson Guy Franzese called the meeting to order at 6:05 p.m.

ROLL CALL

Present: Chairperson Guy Franzese, Trustee Paula Murphy and Trustee Tony Schiappa (arrived at 6:30 p.m.)

Absent: None

Also Present: Village Administrator Steven Stricker, Public Works Director David Preissig, and Larry Groot and Frank Hillegounds, of Groot Industries

APPROVAL OF MINUTES

A **motion** was made by Trustee Paula Murphy to approve the minutes of April 25, 2016. The motion was **seconded** by Chairperson Guy Franzese and **approved** by a vote of 2-0.

DISCUSSION WITH GROOT INDUSTRIES

Village Administrator Steve Stricker explained that the Village is in the process of gathering information regarding the possibility of developing a franchise agreement for scavenger services and is in the process of meeting with several scavenger companies, Groot Industries being the first. He explained that there was a list of questions that were sent out to Mr. Groot and suggested that Mr. Groot provide information in regard to his company and answer as many questions as possible, with follow-up from the Committee.

Mr. Groot stated that his company has been in business since 1914 and that he is the 3rd generation owner of the company. He stated that his firm has been servicing Burr Ridge customers since 1986. He stated that his company services over 1,100 residents, which is roughly 1/3 of the town, and have agreements with several Homeowners' Associations, including Ambriance!, Chasemoor, Lake Ridge Club and Oak Creek Club.

In response to a question from Mr. Groot, Chairperson Franzese stated that the Village was at least 3 months away from making any decisions regarding a franchise agreement.

In response to a question from Trustee Murphy, Mr. Groot stated that he has exclusive franchise agreements with 53 communities. Mr. Groot stated that his company services over 1,000,000 households per week. In response to a question from Chairperson Franzese, Administrator Stricker stated that the Village has approximately 3,890 homes that would be serviced by a hauler.

Frank Hillegounds stated that his company has been moving toward natural gas powered vehicles and that 50% of his fleet is now natural gas powered.

In response to a question from Trustee Murphy as to why we would want to choose Groot Industries as our waste hauler, Mr. Groot stated that his company is local, they have great customer service and do not argue with their customers, so that if somebody calls and says

they were not picked up, they will always go back and service the customer without argument, their call service is local and they know the community.

Mr. Groot stated that his company has offices in Elk Grove, McCook, West Chicago and Plano, and that the McCook office would be the one that would service Burr Ridge.

In response to a question from Chairperson Franzese regarding what types of programs work best in a community like Burr Ridge, Mr. Groot stated that, in a community like Burr Ridge, residents will need to pick among a variety of options. He stated that he would recommend a toter-based system, with free recycling, the use of stickers for yard waste or a subscription that would provide for unlimited pickup. Administrator Stricker stated that he felt that residents would prefer an unlimited pickup for yard waste, so they would not have to bother with stickers. Mr. Groot stated that eliminating the sticker program would make the collection much smoother. He also stated that there are some areas of the Village, such as Ambriance!, that would prefer twice a week, backdoor pickup.

In response to a question from Administrator Stricker, Mr. Groot stated that the overall cost for garbage pickup would be the cheapest if the program was all the same, since it would be the most efficient, but that his company could provide a menu of services as discussed.

In response to a question from Public Works Director David Preissig, Mr. Groot stated that he could do the entire Village in one day, but would prefer splitting the Village in half and doing it over two days.

In response to a question from Administrator Stricker, Mr. Groot stated that he does not currently provide a volume-based program in Burr Ridge.

In response to a question from Chairperson Franzese, Mr. Hillegounds stated that the cost for unlimited landscape waste would add approximately \$4-\$6 per month for garbage service, which would be cheaper in the long run than purchasing stickers.

Trustee Tony Schiappa arrived at 6:30 p.m.

In response to a question from Administrator Stricker regarding recycling programs. Mr. Groot assured the Committee that none of the recycled material is going into a landfill. He stated that he is very proud of his recycling recoverable facility in Elk Grove Village and that it is a model throughout the country. He stated that his firm started with a recycling program in McCook back in 1989 and now uses that facility as a transfer station, with all recycling going to Elk Grove Village. He stated that he collects between 600-800 tons of recycling per day and that the process is all automated.

In response to a question from Trustee Murphy regarding whether or not the recycling would have to be separated, Mr. Groot stated that it did not and that customers put their recycling in the 65-gallon containers and that it is separated at the Elk Grove facility. He stated that, in most cases, he provides 95-gallon toters for garbage and 65-gallon toters for recycling, but he has noticed that some residents would prefer the larger toter for recycling and the smaller toter for garbage.

In response to a question from Trustee Murphy regarding the use of natural gas trucks, Mr. Groot stated that there is no question that natural gas is 88% cleaner than today's clean

diesel truck and that the Village of Burr Ridge could require all natural gas trucks in the franchise agreement.

In response to a question from Administrator Stricker regarding special programs, Mr. Groot stated that he always offers the Christmas tree pickup program for free and residents are allowed to put out one bulk item per week or a cubic yard of miscellaneous waste per week. He stated that, for appliances and white goods, the resident needs to call ahead and the charge is usually \$25.

In response to a question from Chairperson Franzese, Mr. Groot stated that there would be three trucks that would go down a particular street, including one for garbage, one for recycling and one for yard waste. He stated that some companies use split compartment trucks, but he felt that they don't really work well because each truck only holds half as much and that it generates more trips.

In response to a question from Administrator Stricker regarding special clean-up programs, Mr. Groot stated that he can do that, but at an additional cost.

In response to a question from Public Works Director Preissig, Mr. Hillegounds stated that his company has several other recycling programs, including paper shredding, and can do recycling programs such as electronic recycling for an additional cost.

Chairperson Franzese thanked Mr. Groot and Mr. Hillegounds for meeting with the Committee and stated that he felt that the discussion was very helpful.

NEXT STEPS

Administrator Stricker stated that he would like to bring in representative from Waste Management to the next meeting. It was agreed that the Committee would meet at 6:00 p.m. prior to the May 9 Village 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 Chairperson Guy Franzese and **approved** by a vote of 3-0. The meeting was adjourned at 6:50 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
MAY 2, 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: 5 – Stratis, Hoch, Broline, Scott and Trzupek

ABSENT: 3 – Grunsten, Grela, and Praxmarer

Also present was Community Development Director Doug Pollock.

II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to approve the minutes of the April 18, 2016 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Hoch, Broline, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 – Scott

MOTION CARRIED by a vote of 4-0.

III. PUBLIC HEARINGS

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

Z-05-2016: 10S371 Madison Street (Valincius); Rezoning upon annexation to the R-3 District and Findings of Fact.

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The subject property is unincorporated but contiguous to the Village border. The property owner would like to annex the property to gain access to the Village water system on Madison Street. To accomplish this, the property owner has filed petitions for annexation and zoning. Mr. Pollock referenced the zoning map shown on the overhead screen and the surrounding R-3 and R-2B District zoning. Mr. Pollock added that the Comprehensive Plan encourages zoning for 30,000 square foot lots.

Chairman Trzupek asked the petitioner to make their presentation.

Mrs. Segal Valincius said that she is the wife of the property owner. She said that in order to subdivide, they have to give up a lot of land for the streets and that is why they want to have the R-3 District zoning.

Chairman Trzupek asked for public comments and questions.

Mr. David Styka, 15W731 90th Street, said that he is glad they are annexing but he thinks the larger lots should be required.

Mr. Alan Hruby, 10S455 Madison Street, said he has no objection to either the R-2B or the R-3 District zoning.

There being no further public comments, Chairman Trzupek asked for comments and questions from the Plan Commission.

Commissioner Stratis asked about the R-1 zoning in the area to the north. Mr. Pollock explained that those lots are part of a larger subdivision, most of which has been annexed into the R-2B District. Mr. Pollock said those lots were annexed without zoning and therefore, default into the R-1 District. He said that he anticipates rezoning those lots to the R-2B District because the entire subdivision has 32,000 square foot lots.

Commissioner Stratis asked about the zoning of the subject property in Du Page County. Mr. Pollock said the existing zoning requires even larger lots than the 30,000 square foot required by the R-2B District. Mr. Valincius confirmed.

Commissioner Hoch said that she thinks the Commission should encourage the larger lots of the R-2B District. In response, Mr. Valincius said that he would get one less lot if he was forced to the R-2B District.

Commissioner Broline said that the area to the north has larger lots and that all of the other adjacent properties are larger lots. He said it is not contiguous to any R-3 lots.

Commissioner Scott said that this appears to be an R-2B property, but that if the petitioner wanted to make a case for R-3 he would have to come back in the future with a plat of subdivision showing details of an R-3 subdivision.

Chairman Trzupek said he agrees with the R-2B District and that the petitioner can come back with a plat and a request to rezoning to the R-3 District in the future. He said that is the only way the petitioner could make a case for an R-3 zoning.

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

At 7:53 p.m. a **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Scott to close the hearing for Z-05-2016.

ROLL CALL VOTE was as follows:

AYES: 5 – Hoch, Scott, Stratis, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to direct to prepare findings of fact in support of the R-2B District for the subject property and to make a recommendation to the Board of Trustees that the property be rezoned to the R-2B District upon annexation.

ROLL CALL VOTE was as follows:

AYES: 5 – Scott, Hoch, Stratis, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Z-06-2016: 590 Village Center Drive (Cooper's Hawk); Special Use and Findings of Fact.

Chairman Trzupek asked Mr. Pollock to summarize this request. Mr. Pollock said that the petitioner is the Architect for Coopers Hawk restaurant in the Village Center and the Coopers Hawk is expanding into tenant space adjacent to the restaurant. He said that a new special use is required for the expansion of a restaurant with sales of alcoholic beverages and with live entertainment.

Mr. Dan Bernatek was present on behalf of Coopers Hawk. He had nothing to add.

There being no public comment, Chairman Trzupek asked for questions from the Plan Commission.

Commissioner Broline asked what stores are being replaced. Mr. Pollock said that Yankee Candle had moved out some time ago and that Sunglass Hut was moving out.

Commissioner Hoch asked if the new exit door was for the public or for emergency only. Mr. Bernatek said it was for emergency only.

There were no other questions or comments.

At 8:00 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to close the hearing for Z-06-2016.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Scott, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and to make a recommendation to the Board of Trustees that the special use be granted as requested by Z-06-2016 and subject to the following conditions:

1. The construction and use of the restaurant shall substantially comply with the submitted floor plans.
2. The special use permit shall be limited to Coopers Hawk and the current owners and shall expire at such time that Coopers Hawk Restaurant and the current owners no longer own and operate the business at 510 Village Center Drive.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Scott, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

IV. CORRESPONDENCE

There was no discussion regarding the correspondence.

V. OTHER CONSIDERATIONS

There were no other considerations on the agenda.

VI. FUTURE SCHEDULED MEETINGS

Mr. Pollock noted that there is a public hearing for a large residential development in the Burr Ridge Corporate Park scheduled for the May 16 meeting.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to **ADJOURN** the meeting at 8:05 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:05 p.m.

**Respectfully
Submitted:**

May 16, 2016

J. Douglas Pollock, AICP

ORDINANCE NO. A-834-____-16

AN ORDINANCE AMENDING SECTION IX.D.2 OF THE BURR RIDGE ZONING
ORDINANCE TO ADD EVENT CENTER, MEETING HALL, BANQUET HALL TO THE
LIST OF SPECIAL USES IN THE O-2 DISTRICT(Z-02-2016: Text Amendment - 0-2 District Special Uses)

WHEREAS, an application for a text amendment to the Village of Burr Ridge Zoning Ordinance has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on March 21, 2016 and April 18, 2016 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a text amendment to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to

this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the proposed text amendment indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the recommendation is to amend Section IX.D.2 of the Burr Ridge Zoning Ordinance to add Event Center, Meeting Hall Banquet Room to the list of special uses in the O-2 Office and Hotel District.
- B. That the amendment described more fully in Section 3 hereof is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That Section IX.D.2 of the Zoning Ordinance be and is hereby amended to add "Event Center, Meeting Hall, Banquet

Room" to the list of special uses in the B-1 District and that the list of special uses be re-ordered to maintain alphabetical order.

Section 4: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 9th day of May, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 9th day of May, 2016.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-16

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE
VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AMENDMENT TO THE
ESTANCIA PLANNED UNIT DEVELOPMENT

(Z-02-2016: 100 Harvester Drive - Prominence Burr Ridge, LLC
and The Falls Event Center, LLC)

WHEREAS, an application for a special use for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of amending a Planned Unit Development on March 21, 2016 and April 18, 2016 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of

Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the Petitioners for the special use for the property located at 100 Harvester Drive, Burr Ridge, Illinois, is Prominence Burr Ridge, LLC and The Falls Event Center, LLC (hereinafter "Petitioners"). The Petitioners requests an amendment to the Estancia Planned Unit Development, Ordinances A-834-08-04, to permit development and use of a four-story hotel and a one-story event center.
- B. That Ordinances A-834-33-06 and A-834-17-11, prior amendments to the PUD, are rendered null and void by the approval of this PUD amendment.
- C. That the amendments to the PUD are consistent with the original intent and design of the PUD.

Section 3: That an amendment to the Estancia Planned Unit Development, Ordinance A-834-08-04, to permit development and use of a four-story hotel and a one-story event center *is hereby granted* for the property commonly known as 100 Harvester Drive with the Permanent Real Estate Index Number of 09-35-205-020.

Section 4: That the approval of this special use amending the Planned Unit Development is subject to compliance with the following conditions:

- A. Approval is for final PUD plan approval as per Section XIII.L of the Zoning Ordinance. Final plans shall comply with the submitted site plan and building elevations attached hereto as Exhibit A except as may be specifically modified herein.
- B. Final landscaping plans shall be subject to review and approval by Village staff.
- C. 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.
- D. The event center shall be limited in its hours of operation to 6 AM to 12 Midnight.
- E. The location of the trash dumpsters for both buildings shall be subject to the final approval by Village staff. The trash enclosures shall utilize the same masonry materials as the corresponding buildings.
- F. 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.
- G. Staff shall review the rooftop screening for the proposed buildings to ensure compliance with Section IV.X.2 of the Burr Ridge Zoning Ordinance.

H. The hotel shall be consistent with the brand standards of a national franchise identified as a three star hotel as per the standards of the American Automobile Association and generally as described in the attached Exhibit B.

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

PASSED this 9th day of May, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 9th day of May, 2016.

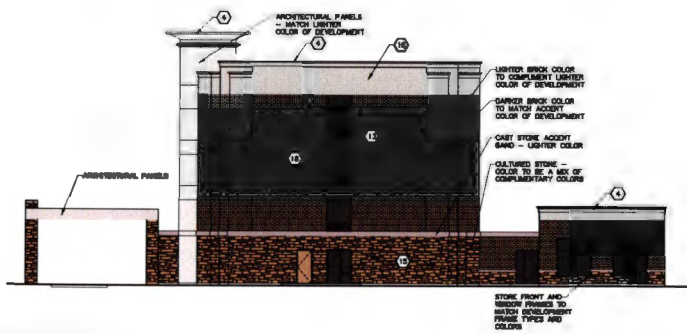
Village President

ATTEST:

Village Clerk



1 EAST ELEVATION
11.00' SCALE: 1/8" = 1'-0"



2 NORTH ELEVATION
11.00' SCALE: 1/8" = 1'-0"

- KEY NOTES**
1. ROOF SCUPPER
 2. CONTROL JOINT
 3. SIGNAGE - COORDINATE ELECTRICAL REQUIREMENTS AS NEEDED - REFER TO BUILDING SIGNAGE BELOW
 4. EXTERIOR INSULATION FINISH SYSTEM
 5. PRE-FINISHED ALUMINUM WINDOWS AND DOORS, THERMALLY BROKEN FRAME
 6. ALUMINUM STOREFRONT, THERMALLY BROKEN FRAME, 4" X 14" 100 TWIN PRE-FINISHED METAL LOUVERS AT DRIVER
 7. 4" X 14" 100 TWIN PRE-FINISHED METAL LOUVERS AT DRIVER
 8. ALUMINUM SLIDING DOORS
 9. EXTERIOR WALL SOURCE
 10. INSULATED HOLLOW METAL DOOR AND FRAME
 11. CLEARANCE SIGN
 12. SLOPE DRIVE 1" IN 84 (1" 84 RECOMMENDED) TO DRAIN OUT FROM UNDER CANOPY
 13. PROVIDE EXTERIOR LOUVERS TO MATCH LOOK OF FRAC-BRAC WINDOWS
 14. PROVIDE INSULATED PANEL, 8" X 14" LOUVER AT NON-FRAC-BRAC LOCATIONS
 15. GUEST LAUNDRY 1" X 14" WALL VENT FOR OPTIONAL LAUNDRY IF USED
 16. CULTURED STONE
 17. FLAT ROOF ABOVE SMOKE AREA
 18. WELCOME SIGNAGE - REFER TO GLOBAL EXTERIOR SIGNAGE SPECIFICATIONS FOR ADDITIONAL INFORMATION
 19. BRICK
 20. ARCHITECTURAL PANELS - COMPLEMENTARY COLOR
- BUILDING SIGNAGE**
1. ALL SIGNAGE INDICATED FOR ILLUSTRATIVE PURPOSES ONLY. LOCATION, SIZE, ETC. IS TO BE DETERMINED ON AN INDIVIDUAL PROJECT BASIS.
 2. SIGNAGE 1/4" ALUMINUM BACKSHEETING REQUIRED AT SIGN LOCATIONS. AREA SHOULD COVER ENTIRE LENGTH AND HEIGHT OF FASCIA OR SPACE AVAILABLE FOR SIGN.
 3. ELECTRICAL AND FINAL CONNECTION BY CONTRACTOR. ELECTRICAL REQUIREMENTS MAY BE OBTAINED FROM SIGN COMPANY. TYPICAL 120V REQUIREMENT.
 4. RACKS/IS / WIREWAYS ARE NOT ALLOWED.
 5. PERMANENT ACCESS DOORS TO INTERIOR OF ALL PARAPETS WHERE SIGNS ARE LOCATED TO BE PROVIDED BY CONTRACTOR. CONTRACTOR TO FURNISH AND CONNECT PRIMARY ELECTRICAL SERVICE INSIDE PARAPET WALL.
 6. CLOSETROOF OR PUBLIC SPACES WITH SIGNAGE ON EXTERIOR WALLS MUST HAVE ELECTRICAL PENETRATIONS AND/OR REMOTE TRANSFORMERS COORDINATED AND/OR INSTALLED PRIOR TO CLOSING UP THE WALL. PENETRATION LAYOUT MAY BE OBTAINED FROM SIGN COMPANY.
- COLOR & FINISH LEGEND**
- CULTURED STONE - COLOR TO BE A MIX OF COMPLEMENTARY COLORS
 - DARKER BRICK COLOR TO MATCH ACCENT COLOR OF DEVELOPMENT
 - LIGHTER BRICK COLOR TO COMPLEMENT LIGHTER COLOR OF DEVELOPMENT
 - ARCHITECTURAL PANELS
- GENERAL NOTES**
1. ALL ROOF TOP EQUIPMENT, PLUMBING, VENTS, CONDENSING UNITS, EXHAUST FANS, ROOF DRAINS, ETC. ARE TO BE CONCEALED FROM VIEW BEHIND PARAPET WALLS.
 2. DO NOT EXCEED (3) STRUCTURAL BAYS WITHOUT PROVIDING A VERTICAL ELEMENT (I.E. BUILDING OFFSET, PLASTER, ETC.)

GENERAL NOTES

ALL BUILDINGS ARE TO BE TO SCALE. THE ACCOUNT OF THE ARCHITECT IS TO BE USED FOR ALL BUILDINGS. THE ARCHITECT IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED BY THE CLIENT. THE ARCHITECT IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED BY THE CLIENT.

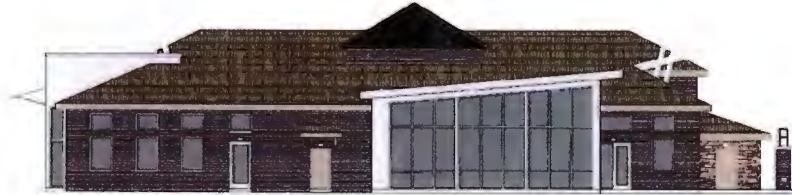
MICHAEL L. MAUST ARCHITECT

BURR RIDGE hampton inn & suites

BURR RIDGE, IL

EXTERIOR ELEVATIONS

DATE: 1/28/18
SCALE: AS NOTED
JOB NO. MAS-15-144
SHEET
A106c



NORTH EXTERIOR ELEVATION 4



SOUTH EXTERIOR ELEVATION 3



WEST EXTERIOR ELEVATION 2

BRICK: H.C. BRICK OLD BURGUNDY, B. FTD.	ACCENT BRICK: H.C. BRICK BUTTERNUT W/FAI
STONE: ELBORADO CASCADE MOUNTAIN LEADGE	SLA ROOF: SAGLE ROOFING REL. AIR - 2012 CONCORD BLIND
METAL SHIP: STANDING SEAM - BRONZE	ALUMINUM WINDOW FRAMES: CLEAR ALUMINUM
METAL ROOF: CORRUGATED TITAN	PARCH & SUTHER: CORROSION RESISTANT
SHUTTERS & TRIMMER PAINTED PORTOBELLO	CONCRETE COLUMNS: NATURAL CONCRETE COLUMN
3X3 TUBE STEEL ENTRY FEATURE PAINTED PORTOBELLO	

EXTERIOR FINISH MATERIALS

SOURCE: AAA DIAMOND RATINGS

Hotels

AAA Diamond Ratings [for hotels](#) represent a combination of the overall quality, range of facilities and level of services offered by the property. The descriptive ratings are assigned exclusively to properties that meet and uphold AAA's rigorous quality standards.



Appeal to budget-minded travelers. Provide essential, no-frills accommodations. Meet basic [requirements](#) pertaining to comfort, cleanliness and hospitality.



Appeal to travelers seeking more than basic accommodations. Provide modest enhancements to overall physical attributes, design elements and amenities, typically at a moderate price.



Appeal to travelers with comprehensive needs. Multifaceted with a distinguished style, including marked upgrades in the quality and level of physical attributes, amenities and comfort.



Upscale in all areas. Progressively more refined and stylish. Physical attributes reflect enhanced quality throughout. Fundamental hallmarks include extensive amenities and a high degree of hospitality, service and attention to detail.



The ultimate in luxury and sophistication. Physical attributes are extraordinary in every manner. Fundamental hallmarks include meticulous service that exceeds guest expectations, impeccable standards of excellence and personalized services and amenities that provide an unmatched level of comfort.

SOURCE: HOTELS.COM

STAR RATINGS EXPAINED

Five Star

These are hotels that offer only the highest level of accommodations and services. The properties offer a high degree of personal service. Although most five star hotels are large properties, sometimes the small independent (non-chain) property offers an elegant intimacy that cannot be achieved in the larger setting. The hotel locations can vary from the very exclusive locations of a suburban area, to the heart of downtown. The hotel lobbies are sumptuous, the rooms [complete](#) with stylish furnishing and quality linens. The amenities often include: VCR's, CD stereos, garden tubs or Jacuzzis, in-room video library, heated pools and more. The hotels feature up to three restaurants all with exquisite menus. Room service is usually available 24 hours a day. Fitness Centers and valet and/or garage parking are typically available. A concierge is also available to assist you.

Typical National Chains Examples: Ritz Carlton, Four Seasons.

Four Star

Mostly large, formal hotels with smart reception areas, front desk service and bellhop service. The hotels are most often located near other hotels of the same caliber and are usually found near shopping, dining and other [major attractions](#). The level of service is well above average and the rooms are well lit and well furnished. Restaurant dining is usually available and may include more than one choice. Some properties will offer continental breakfast and/or happy hour delicacies. Room service is usually available during most hours. Valet parking and/or garage service is also usually available. Concierge services, fitness centers and one or more pools are often provided.

Typical National Chains Examples: Hyatt, Marriott.

Three Star

Typically these hotels offer more spacious accommodations that include well appointed rooms and decorated lobbies. Bellhop service is usually not available. They are often located near major expressways or business areas, convenient to shopping and moderate to high priced attractions. The hotels usually feature medium-sized restaurants that typically offer service breakfast through dinner. Room service availability may vary. Valet parking, fitness centers and pools are often provided.

Typical National Chains Examples: [Holiday Inn](#), Hilton.

Two Star

Typically smaller hotels managed by the proprietor. The hotel is often 2 - 4 stories high and usually has a more personal atmosphere. It's usually located near affordable attractions, major intersections and convenient to public transportation. Furnishings and facilities are clean but basic. Most will not have a restaurant on site but are usually within walking distance to some good low-priced dining. Public access, past certain hours, may be restricted.

Typical National Chains Examples: Days Inn, LaQuinta Inn.

One Star

Usually denotes independent and name brand hotel chains with a reputation for offering consistent quality amenities. The hotel is usually small to medium-sized and conveniently located to moderately priced attractions. The facilities typically include telephones and TV's in the bedroom. Some hotels offer limited restaurant service; however, room service and bellhop service is usually not provided.

Typical National Chains Examples: Econolodge, Motel 6, Quality Inn.

ORDINANCE NO. A-923-____-16

AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE

(S-02-2016: 100 Harvester Drive - Prominence Burr Ridge, LLC
and The Falls Event Center, LLC)

WHEREAS, an application for a variation of the Village of Burr Ridge Sign Ordinance for certain real estate has been filed with the Community Development Director of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Sign Ordinance; and

WHEREAS, said Plan Commission of this Village considered the question of granting said sign approvals on March 21, 2016 and April 18, 2016, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

- A. That the applicant for the conditional sign approval and sign variations for the property located at 100 Harvester Drive, Burr Ridge, Illinois, is Prominence Burr Ridge, LLC and The Falls Event Center, LLC (hereinafter "Applicant"). The applicant requests conditional sign approval as per Section 55.08.B.1 and 2 of the Sign Ordinance to permit the total sign area within this PUD to exceed 100 square feet and to permit three additional signs (one ground sign and two wall signs) 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.
- B. That the variations, as modified below, are consistent with the intent of the Sign Ordinance as the number of signs is consistent with the number permitted by the Sign Ordinance.

- C. That the number and area of the signs is consistent with other hotel properties in the Village.

Section 3: That conditional sign approval as per Section 55.08.B.1 and 2 of the Sign Ordinance to permit the total sign area within this PUD to exceed 100 square feet and to permit three additional signs (one ground sign and two wall signs) 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 **are hereby approved** for the property commonly known as 100 Harvester Drive with the Permanent Real Estate Index Number of 09-35-205-020.

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

- A. The signs shall comply with the sign plans attached hereto as **Exhibit A** except as specifically modified herein.
- B. The wall signs for the hotel shall be back lit with opaque letters.
- C. 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).

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

PASSED this 9th day of May, 2016, by the Corporate Authorities
of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on
this 9th day of May, 2016.

Village President

ATTEST:

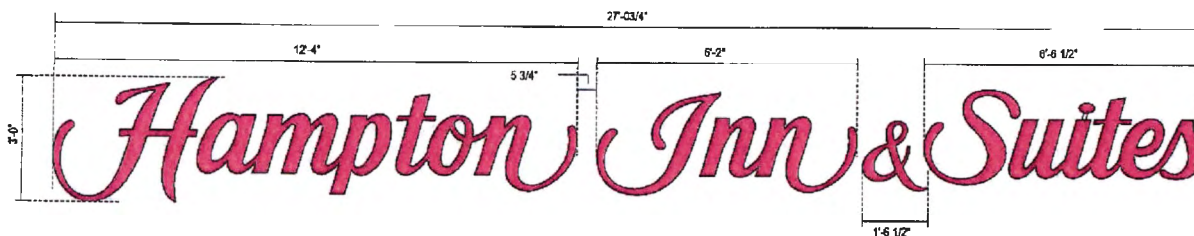
Village Clerk



Sign on Front of Building
Formed Letters
Internally lighted

STACKED BUILDING LETTERS

LIGHT COLORED BUILDING (RED DAY / RED NIGHT)



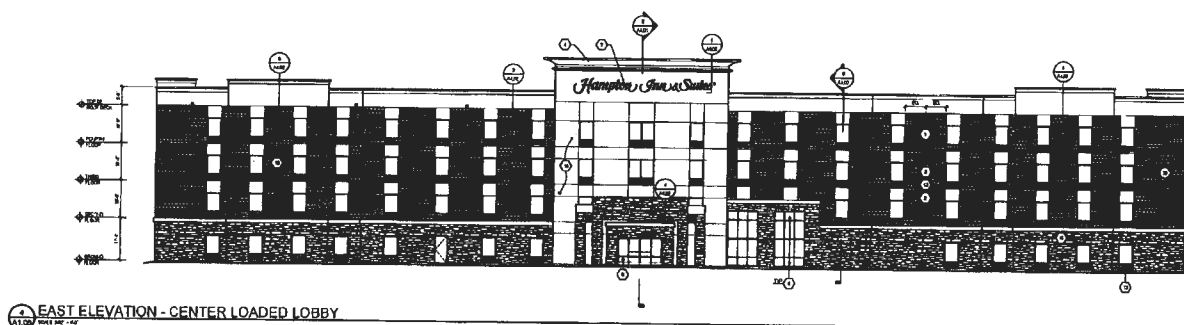
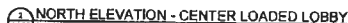
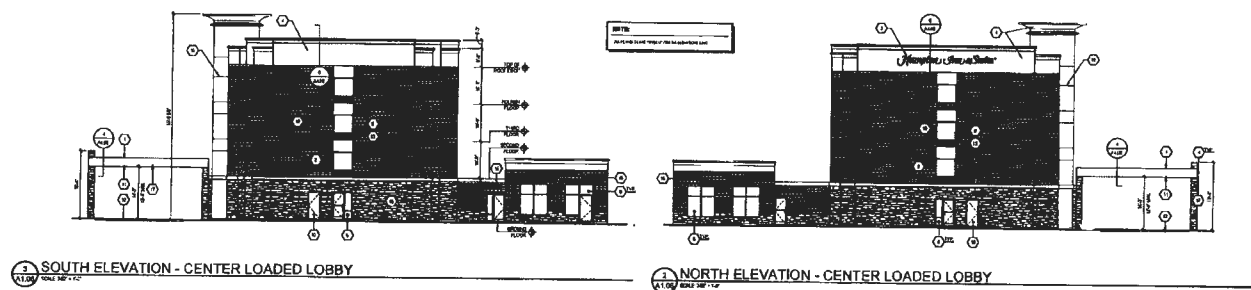
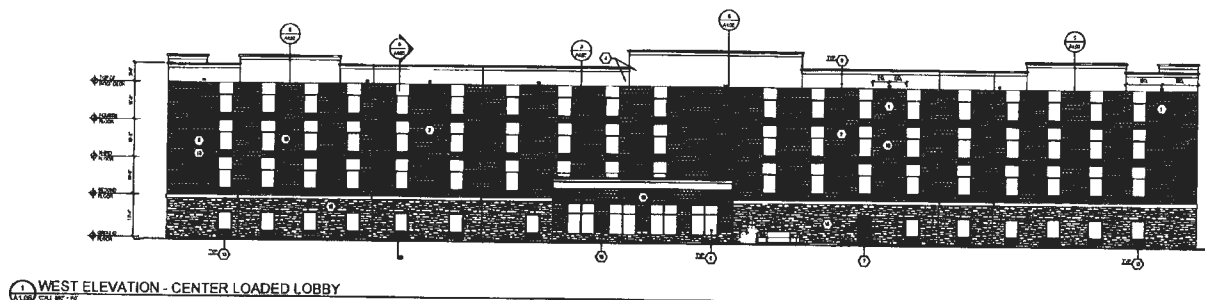
LINEAR BUILDING LETTERS

LIGHT COLORED BUILDING (RED DAY / RED NIGHT)

Sign on South End of Building
Formed Letters
Internally lighted

HIS BLX





- [illegible]

GENERAL NOTES

MICHAEL L. MAUST
ARCHITECT



**BURR RIDGE
HAMPTON
INN & SUITES**

Burr Ridge, IL

EXTERIOR ELEVATIONS

DRAWN: C-2005

DATE: 1/20/18

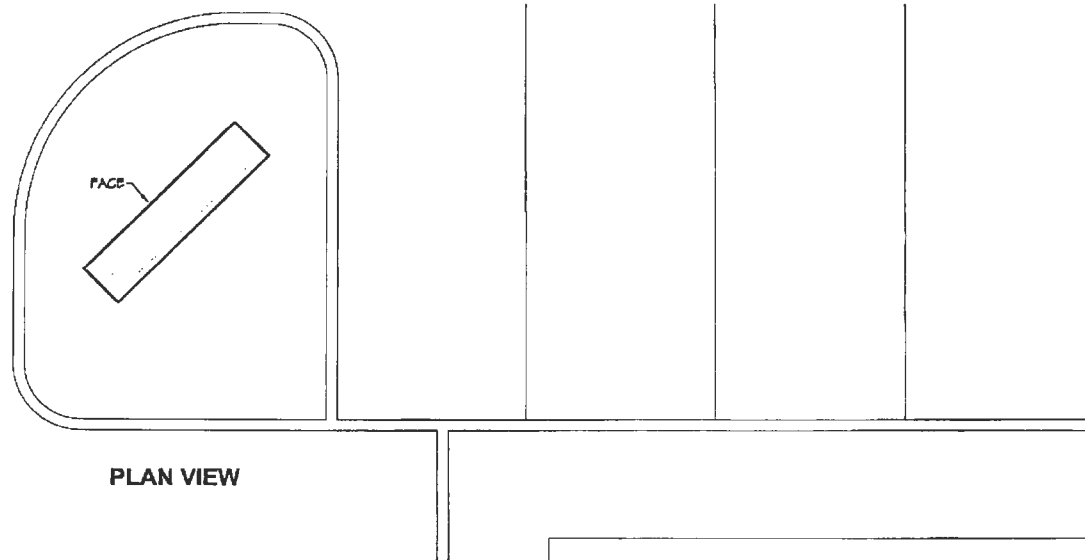
SCALE AS NOTED

JOHNSON, MAY 15, 1964

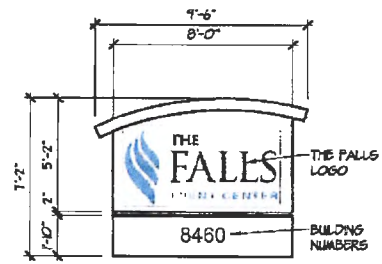
540

- GENERAL NOTE

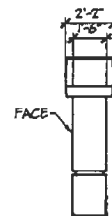
1. A. ROOF EQUIPMENT: PLUMBING, WELDS, CO. COORDINATE, SHIMMER, FINE, BOLTS, NUTS, ETC. ARE NOT CONSIDERED FROM THE SCOPE OF THE PROJECT.
2. COORDINATE ALL STRUCTURAL STEEL WELDS, BRACKETS, AND BOLTS, ETC. AT THE SITE OF THE PROJECT. (SEE ATTACHED PLANS, ETC.)



PLAN VIEW



FRONT VIEW



SIDE VIEW

ORDINANCE NO. A-834-____-16

AN ORDINANCE AMENDING SECTION X.F OF THE BURR RIDGE ZONING
ORDINANCE TO CLARIFY THE PERMITTED AND SPECIAL USE LISTINGS FOR
HEALTH AND WELLNESS CLINIC AND FOR PRIVATE ATHLETIC TRAINING AND
PRACTICE FACILITY IN THE G-I DISTRICT

Z-04-2016: Text Amendment G-I District Permitted and Special Uses

WHEREAS, an application for a text amendment to the Village of Burr Ridge Zoning Ordinance has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on April 18, 2016 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a text amendment to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to this President and Board of Trustees, and this President and Board

of Trustees has duly considered said report, findings, and recommendations.

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

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the proposed text amendment indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the recommendation is to amend Section X.F of the Burr Ridge Zoning Ordinance to clarify the permitted and special use listings for Health and Wellness Clinic and for Private Athletic Training and Practice Facility.
- B. That the amendment described more fully in Section 3 hereof is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That Section X.F of the Zoning Ordinance be and is hereby amended as follows (stricken text indicated with a ~~strikethrough~~ and added text indicated in ***bold italics***):

1. **Permitted Uses**

- e. ~~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~~ **made available** to the public.

2. **Special Uses**

- e. Health and Wellness Clinic, **including health and exercise facilities by appointment only**
- f. ~~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~~ **made available** to the public.

Section 4: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 9th day of May, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 9th day of May, 2016.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-16

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE
ZONING ORDINANCE FOR A HEALTH AND WELLNESS CLINIC(Z-04-2016: 7960 Madison Street - Burr Ridge Kettlebell Club)

WHEREAS, an application for a special use for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on April 18, 2016 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of

Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the Petitioner for the special use for the property located at 7960 Madison Street, Burr Ridge, Illinois, is Paul Lyngso, on behalf of Burr Ridge Kettlebell Club (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2 to permit a "Health and Wellness Clinic including health and exercise facilities by appointment only".
- B. That a similar business operated in this location without a negative impact on adjacent properties.
- C. That the number of non-industrial uses within this particular area will not change as the business is relocating from another nearby industrial building.

Section 3: That special use approval to permit a Health and Wellness Clinic including health and exercise facilities by appointment only ***is hereby granted*** for the property commonly known as 7960 Madison Street and identified by the Permanent Real Estate Index Numbers (PIN) of: **09-35-205-020**.

Section 4: That the special use is subject to the following conditions:

- A. The special use approval will be limited to Burr Ridge Kettlebell, LLC as operated by the petitioner, Mr. Paul Lyngso.
- B. The business shall be limited to 2,400 square feet of floor area 7960 Madison Street.
- C. All other aspects of the business shall comply with the description submitted by the petitioner and attached hereto as **Exhibit A**.

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

PASSED this 9th day of May, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

APPROVED by the President of the Village of Burr Ridge on
this 9th day of May, 2016.

Village President

ATTEST:

Village Clerk

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.

EXHIBIT

A

ORDINANCE NO. _____

**ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY
OWNED BY THE VILLAGE OF BURR RIDGE
(MISCELLANEOUS VEHICLES)**

WHEREAS, in the opinion of at least three-fourths of the Corporate Authorities of the Village of Burr Ridge, it is no longer necessary or useful to, or in the best interest of, the Village of Burr Ridge to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees that the personal property hereinafter described no longer has any use or significant value to retain and in fact, there might actually be an expense to the Village for its disposal; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Burr Ridge to dispose of said personal property through the use of Propertyroom.com via COPART, a known auctioneer previously used 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: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees of the Village of Burr Ridge find that the following described property now owned by the Village of Burr Ridge is no longer necessary or useful to the Village of Burr Ridge, and the best interests of the Village of Burr Ridge will be served by its disposal:

<u>I.D./SERIAL NUMBER</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>
1FMZU73K55UB25220	2005	FORD	EXPLORER
1FMPU16L21LB46275	2001	FORD	EXPEDITION
1FAFP53245A310465	2005	FORD	TAURUS SE

<u>I.D./SERIAL NUMBER</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>
1FAHP2M82DG14316	2013	FORD	TAURUS
2T1BR32E44C267453	2004	TOYOTA	COROLLA CE/LE/S

SECTION 2: Pursuant to said 65 ILCS 5/11-76-4, the Village Administrator is hereby authorized and directed to dispose of the aforementioned personal property now owned by the Village of Burr Ridge at public auction after May 9, 2016, through COPART in conjunction with our agreement with Propertyroom.com, to the highest bidder on said property.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law.

ADOPTED 9th of May, 2016 pursuant to a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

APPROVED this 9th day of May, 2016 by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

RESOLUTION NO. R-____-16

RESOLUTION APPROVING FINAL PLAT

HIGHLAND FIELDS PHASE 3A SUBDIVISION (11910-11950 Heritage Drive)

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

Section 1: The plat of subdivision entitled "Final Plat of Subdivision Highland Fields Subdivision - Phase 3-A" (hereinafter referred to as the "Subdivision" or the "Subdivision Plat"), prepared by Intech Consultants, Inc. dated March 24, 2016 and last revised April 29, 2016, consisting of two pages and substantially in the form of **Exhibit A** attached hereto and made a part hereof, is hereby approved, and the Village Clerk is hereby authorized to execute the Subdivision Plat subject to the following conditions:

- A. Prior to recording the final plat, execution by the appropriate parties of all Certificates on the Subdivision Plat.
- B. Prior to recording the final plat, payment of all outstanding fees, including school and park impact fees, subdivision engineering and inspection fees, and any outstanding legal fees, in connection with review and approval of the Subdivision Plat and related documents.
- C. The recording, immediately after the recording of the final plat, of the Subdivision Improvement Completion Agreement, substantially in the form of **Exhibit B** attached hereto and made a part hereof. The President and Clerk are hereby authorized to execute and enter into the Subdivision Improvement Completion Agreement on behalf of the Village.
- D. Prior to recording the final plat, submission of a cash bond in an amount of \$31,942.50 as security for the completion of the subdivision improvements. Said bond shall be held in escrow by the Village pending completion of the subdivision improvements. Upon certification of completion of the

subdivision improvements by the Village Engineer, the bond may be reduced to \$2,555.40 (10% of the approved Engineer's Estimate of cost for the subdivision improvements) and held by the Village for a two year maintenance period.

- E. Completion of the matters specified in A through D above on or before August 9, 2016.
- F. The subdivision development shall comply with the development plans for this Subdivision, comprised of the engineering plans entitled "Final Engineering Highland Fields Subdivision Phase 3-A Burr Ridge, Illinois", consisting of 5 pages, prepared by Intech Consultants, Inc. with a dated February 26, 2016; except as may be specifically modified by the Village Engineer.

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

ADOPTED this 9th day of May, 2016, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 9th day of May, 2016 by the President of the Village of Burr Ridge.

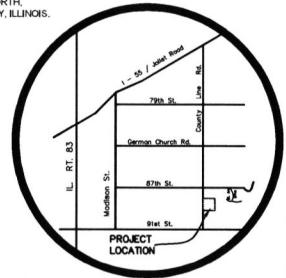
Village President

ATTEST:

Village Clerk

FINAL PLAT OF SUBDIVISION HIGHLAND FIELDS SUBDIVISION - PHASE 3-A

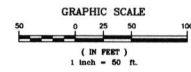
OF
PART OF THE SOUTHWEST QUARTER OF SECTION 37 NORTH,
RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



LOCATION MAP



SCALE: 1" = 50'



ZONING: R-2A

SETBACK DATA

50' FRONT YARD SETBACK
60' REAR YARD SETBACK
80' REAR YARD SETBACK
(ALONG COUNTY LINE RD)
15' SIDE YARD SETBACKS

OWNER/DEVELOPER

TRINITY DEVELOPMENT &
ACQUISITION GROUP, LLC
123 KRAML DRIVE
BURR RIDGE, ILLINOIS 60527

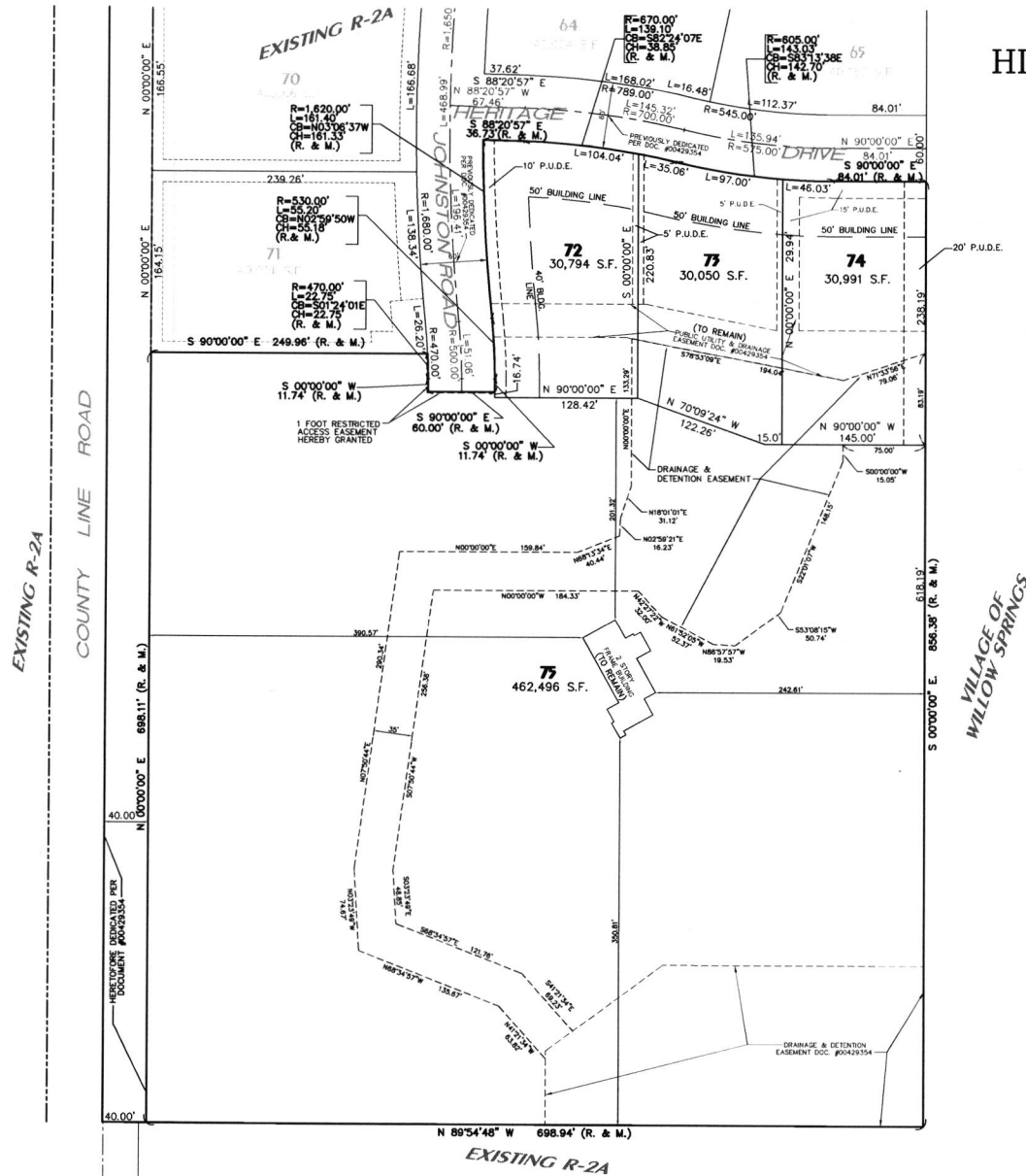
INTECH CONSULTANTS, INC.

1980 UNIVERSITY LANE, SUITE D
LISLE, ILLINOIS 60532

ENGINEERS - SURVEYORS
ILLINOIS REGISTRATION No. 194-001940

REVISED: 4-29-16 PER VILLAGE REVIEW
PREPARED: 3-24-16

SHEET No. 1 of 2 JOB No.: 98027-3AT



HIGHLAND FIELDS SUBDIVISION	
LOT NUMBER	GROSS SQUARE FEET
72	30,794
73	30,050
74	30,991
75	462,496
TOTAL	554,329

SUBDIVISION IMPROVEMENT COMPLETION AGREEMENT

HIGHLAND FIELDS SUBDIVISION PHASE 3-A

This Agreement, made this 9th day of May, 2016, by and between _____, hereinafter referred to as Owner, and the Village of Burr Ridge, a municipal corporation in Cook and Du Page Counties, Illinois, hereinafter referred to as Village:

W I T N E S S E T H:

WHEREAS, Owner owns the property described on the Plat of Subdivision attached hereto as **Exhibit A** and made a part hereof.

WHEREAS, Owner has caused said property to be subdivided and has filed, for final approval by Village, a subdivision plat entitled "Final Plat of Subdivision Highland Fields Subdivision – Phase 3-A", prepared by Intech Consultants, Inc. dated March 24, 2016 and last revised April 29, 2016, consisting of two pages.

WHEREAS, Village's ordinances require the installation and completion at Owner's expense of certain public and/or private improvements (hereinafter referred to as land improvements) in any such subdivision within two (2) years from the date of Village's approval of the final subdivision plat and the maintenance and repair of said improvements for a period of two (2) years after completion and acceptance by Village.

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

1. That at Owner's expense, Owner shall fully install and complete within two (2) years from the date of approval of the subdivision plat of Highland Fields Phase 3-A or within such lesser period as may be specifically provided in the Subdivision Regulations Ordinance, or approved construction schedules, for certain work or improvements, the land improvements and work related thereto, as required by the Subdivision Regulations Ordinance and as provided for in the plans and specifications entitled "Final Engineering Highland Fields Subdivision Phase 3-A Burr Ridge, Illinois", consisting of 5 pages, prepared by Intech Consultants, Inc. with a dated February 26, 2016; except as may be specifically modified by the Village Engineer. Said plans and specifications are incorporated herein by reference.
2. That at Owner's expense, Owner shall maintain and repair said land improvements for a period of two (2) years after completion of and acceptance by Village of said land improvements.
3. That in the event Owner breaches the foregoing commitments or covenants, Village may perform or cause to be performed, said obligations of Owner and Owner shall reimburse Village for the expenses of said performance. In addition to any other security which may be required by Village to guarantee Owner's performance of the foregoing obligations, Owner

**Highland Fields Phase 3A
Subdivision Improvement Completion Agreement**

hereby grants to Village a lien upon the property described in **Exhibit A**, attached hereto and made a part hereof, to secure reimbursement to the Village by Owner for the Village's expenses in performing Owner's obligations hereunder.

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

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

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

VILLAGE OF BURR RIDGE:

By:

Village President

Attest:

Village Clerk

OWNER:

By:

Signature

Print Name



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8B 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

May 3, 2016

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

Re: Z-05-2016: 10S371 Madison Street (Valincius);
Rezoning upon Annexation

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to rezone the 3.3 acre property at the southeast corner of Madison Street and 90th Street to the R-2B District upon annexation into the Village. The petitioner, Mr. Laisvunas Valincius requests rezoning upon annexation to the R-3 District.

After due notice, as required by law, the Plan Commission held a public hearing on May 2, 2016. The Plan Commission noted that all of properties adjacent to the subject property were larger lots exceeding 30,000 square feet or more. While they acknowledged that there is also R-3 District zoning in the area, they also relied on the Comprehensive Plan which encourages 30,000 square foot lots for new development and annexation.

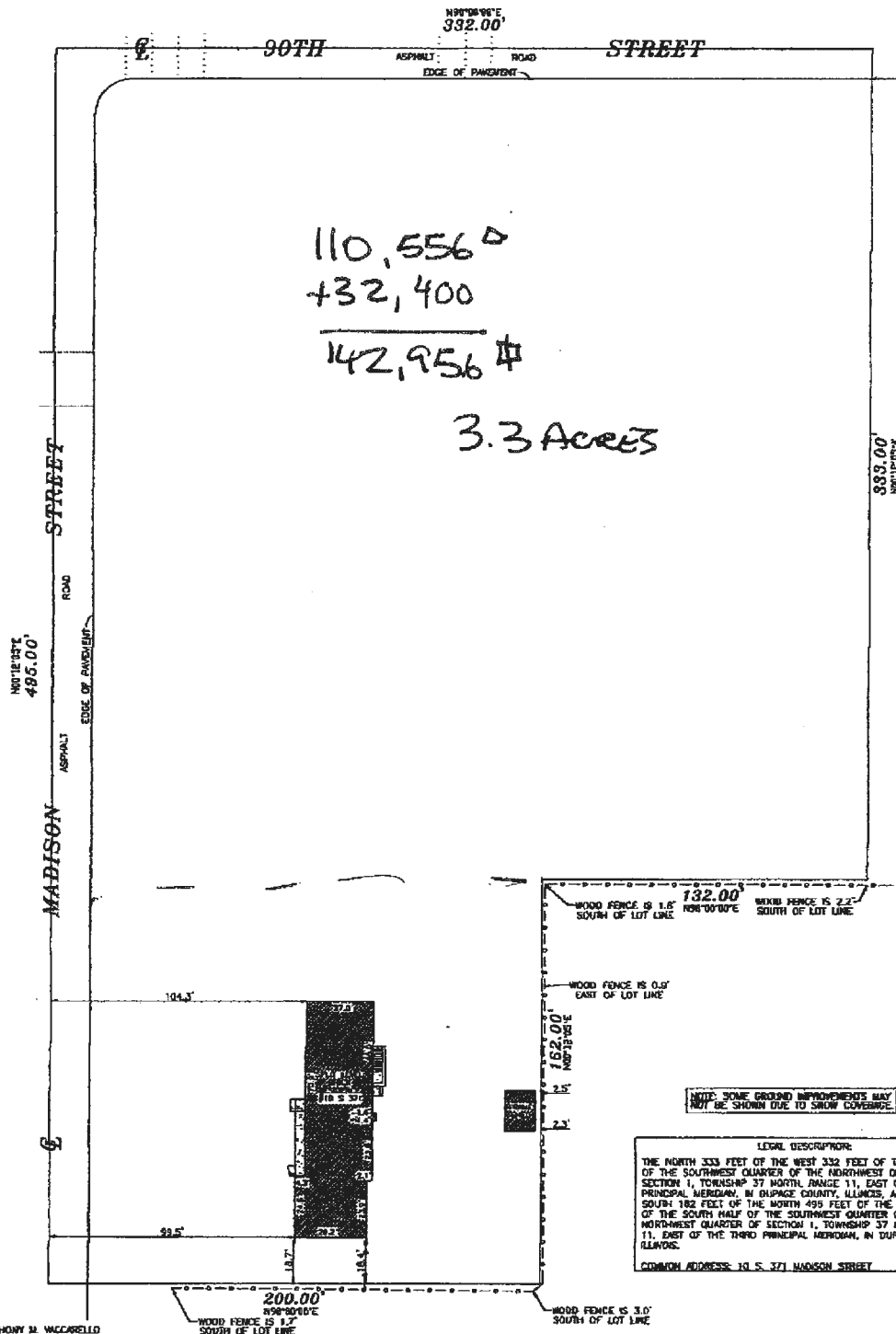
Based on the above considerations, the Plan Commission, by a vote of 5 to 0, ***recommends that the Board of Trustees*** rezone the subject property upon annexation to the R-2B District.

Sincerely,

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

GT:JDP/crs
Enclosure

PLAT OF SURVEY



CLIENT: ANTHONY M. MACCARELLO

JNT

LAND SURVEYING SERVICES LLC
15935 S. BELL ROAD (708) 645-1136
HOMER GLEN IL 60491 Fax (708) 645-1138

No improvements should be made on the basis of this plat shown.



PROFESSIONAL DESIGN FIRM
LAND SURVEYING CORPORATION
LICENSE NO. 124 (2004-01)

AREA OF SURVEY= 142,957 SQ.FT.
BASIS OF BEARINGS: ASSUMED



STATE OF ILLINOIS } S. & S.
COUNTY OF WILL

FIELD WORK COMPLETED ON 12TH DAY OF JANUARY, 2013.
JNT LAND SURVEYING SERVICES INCORPORATED HEREBY CERTIFIES THAT IT HAS SURVEYED THE TRACT OF LAND ABOVE DESCRIBED, AND THAT THE HEREON DRAWN PLAT IS A CORRECT REPRESENTATION THEREOF.



VILLAGE OF
BURR RIDGE 8C
A VERY SPECIAL PLACE

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

May 3, 2016

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

Re: Z-06-2016: 590 Village Center Drive (Coopers Hawk); Special Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Aria Group Architects on behalf of Coopers Hawk Restaurant for special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance, and as per PUD Ordinance A-834-10-05 to allow the expansion of an existing restaurant with live entertainment and service of alcoholic beverages into adjacent tenant spaces.

After due notice, as required by law, the Plan Commission held a public hearing on May 2, 2016. Coopers Hawk is an existing restaurant that is expanding into two adjoining tenant spaces. They are adding 2,760 square feet to the existing 9,486 square foot restaurant. As per the PUD, additional parking is not required when a restaurant replaces a tenant with a lessor parking requirement. The PUD establishes a set number of parking spaces for all of the commercial space within the Village Center regardless of the parking requirement for individual tenants.

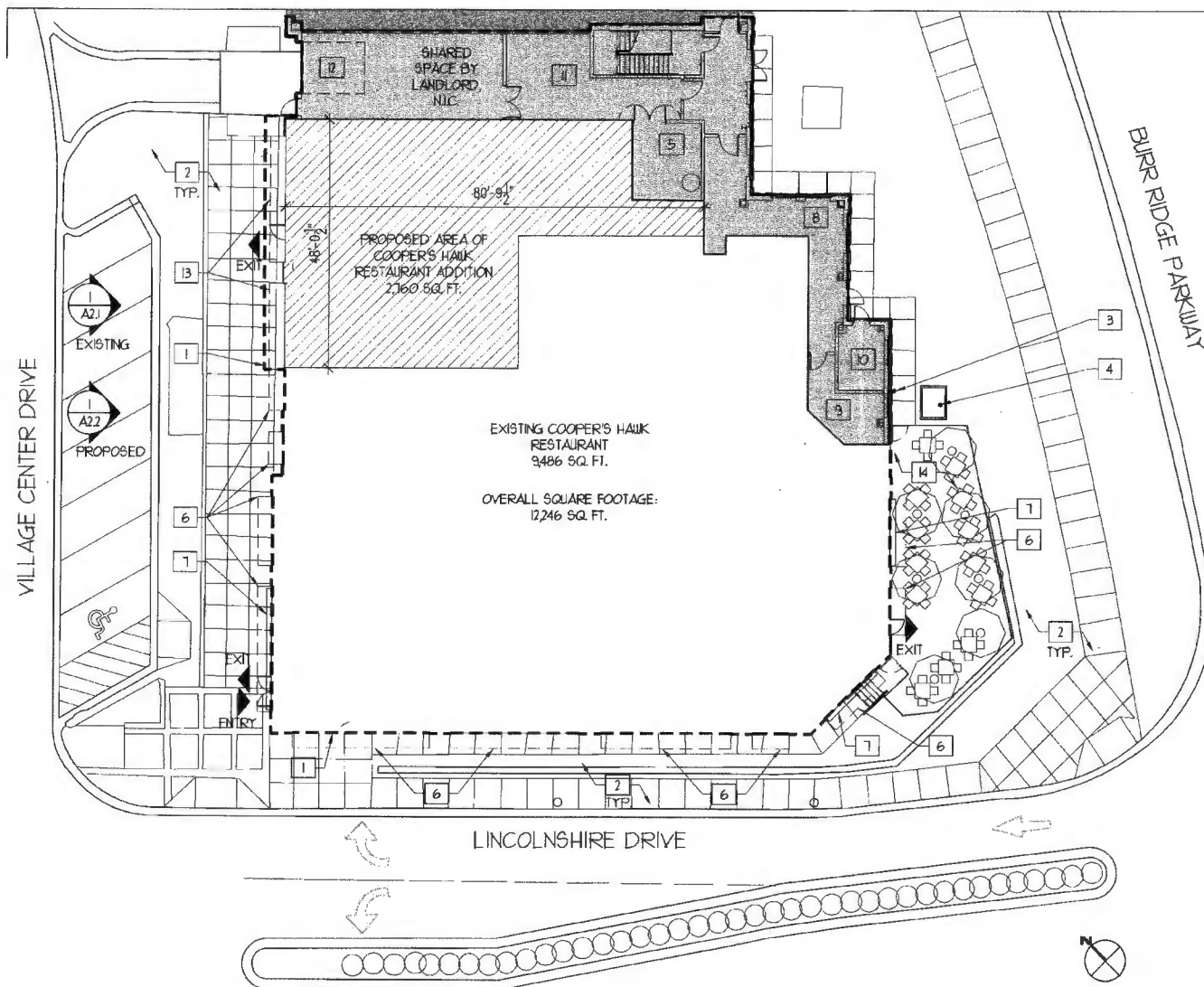
The Plan Commission determined that the proposed expansion of the restaurant was consistent with the PUD and would positively contribute to the Village Center. Therefore, by a vote of 7 to 0, the Commission **recommends that the Board of Trustees** approve Z-06-2016 granting special use approval for a restaurant with service of alcoholic beverages and live entertainment, subject to the following conditions:

1. The construction and use of the restaurant shall substantially comply with the plans attached hereto.
2. The special use permit shall be limited to Coopers Hawk and the current owners and shall expire at such time that Coopers Hawk Restaurant and the current owners no longer own and operate the business at 510 Village Center Drive.

Sincerely,

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

GT:JDP/crs
Enclosures

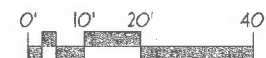
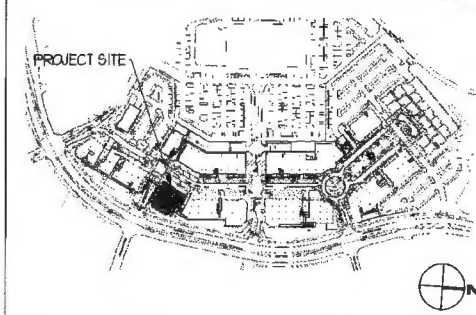


KEYNOTES

(APPLY TO THIS SHEET ONLY)

- 1 CONSTRUCTION LIMIT LINE TO INSIDE FACE OF EXTERIOR WALL FRAMING AND DEMISING WALL FRAMING BY LANDLORD. TENANT TO PROVIDE IN WALL INSULATION AND ANY REQUIRED STRUCTURAL FIREPROOFING BY LANDLORD. INTERIOR DRYWALL AS WELL AS INFILL OF STOREFRONT OPENINGS, STOREFRONT AND NEW EXTERIOR WALL FRAMING AND FINISHES WITHIN EXISTING OPENINGS BY TENANT.
- 2 EXISTING CURBS, SIDEWALK, HARDSCAPE BY LANDLORD TO REMAIN. IF DAMAGE OCCURS, TENANT TO REPAIR TO LIKE-NEW CONDITION. ANY FUTURE WORK IN FRONT OF TENANT'S SPACE TO BE MUTUALLY AGREED UPON BETWEEN LANDLORD AND TENANT.
- 3 EXISTING GAS METER TO REMAIN
- 4 EXISTING ELECTRICAL TRANSFORMER TO REMAIN
- 5 EXISTING TRASH ROOM TO REMAIN
- 6 EXISTING EXTERIOR AWNINGS TO REMAIN
- 7 EXISTING SIGNAGE TO REMAIN
- 8 EXISTING SERVICE CORRIDOR TO REMAIN
- 9 EXISTING ELECTRICAL ROOM TO REMAIN
- 10 EXISTING FIRE SPRINKLER ROOM TO REMAIN
- 11 EXISTING RECEIVING ROOM TO REMAIN
- 12 EXISTING SHARED LOADING DOCK TO REMAIN
- 13 NEW EXTERIOR AWNING BY AWNING CONTRACTOR TO MATCH EXISTING AWNINGS
- 14 EXISTING PATIO TO REMAIN, NO WORK

REFERENCE SITE PLAN

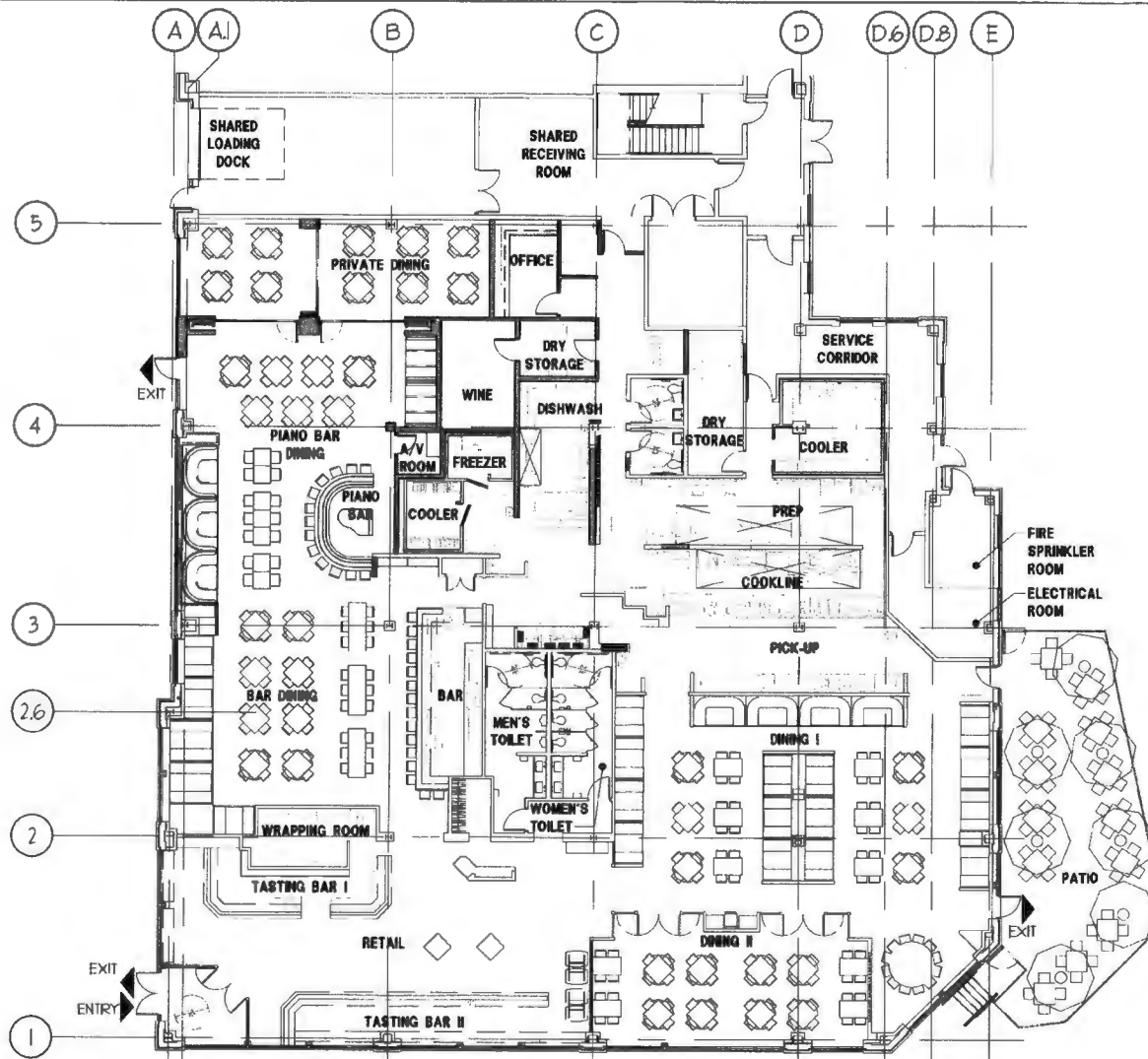


COOPER'S HAWK
WINERY & RESTAURANT

510 VILLAGE CENTER DRIVE
BURR RIDGE, IL

PROJECT # 163272
ARIA GROUP ARCHITECTS, INC.

SITE PLAN
SP1.1



SQUARE FOOTAGE	
EXISTING:	9,486 SF
NEW:	2,760 SF
TOTAL INTERIOR:	12,246 SF
PATIO:	1,078 SF
TOTAL AREA:	13,324 SF

SEATING	
EXISTING:	255 SEATS
NEW:	179 SEATS
TOTAL INTERIOR:	434 SEATS
PATIO:	52 SEATS
TOTAL SEATING:	486 SEATS

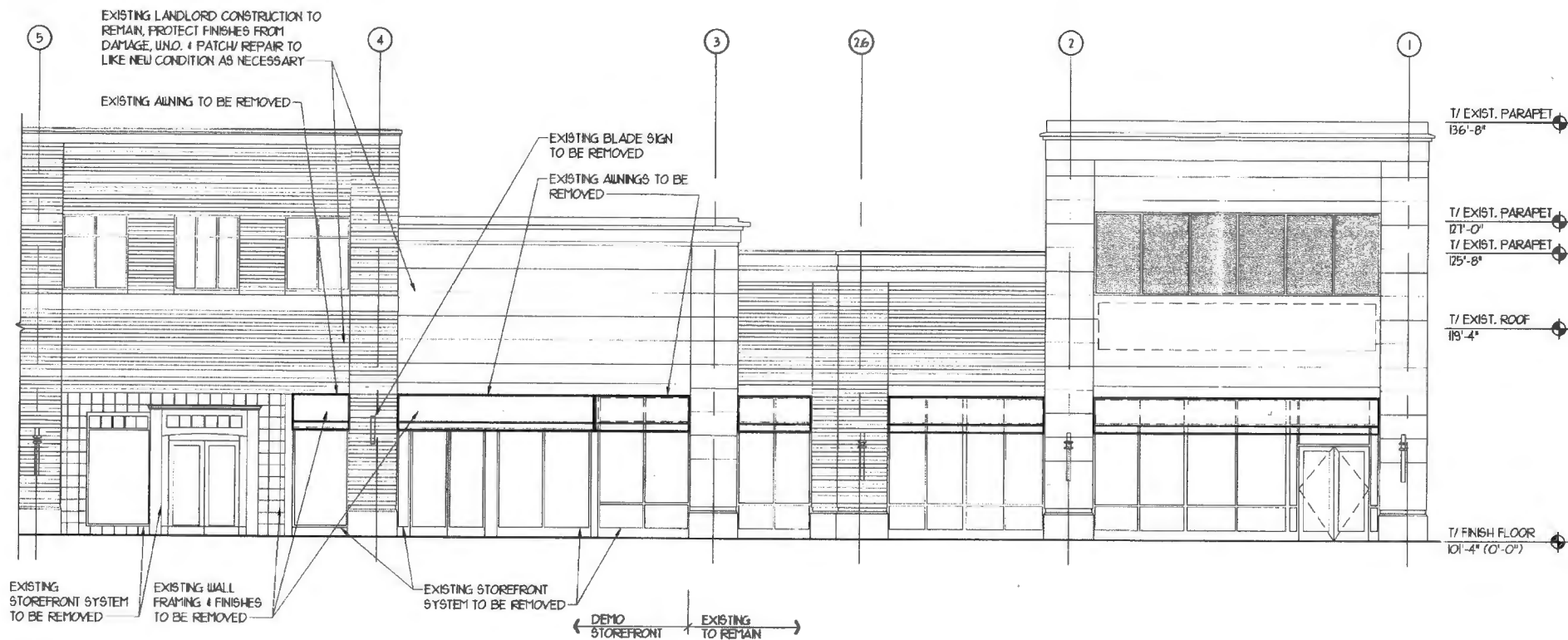


COOPER'S HAWK
WINERY & RESTAURANT

510 VILLAGE CENTER DRIVE
BURR RIDGE, IL

PROJECT # 163272
ARIA GROUP ARCHITECTS, INC.

FLOOR PLAN
A1.1



1 WEST ELEVATION



COOPER'S HAWK
WINERY & RESTAURANT

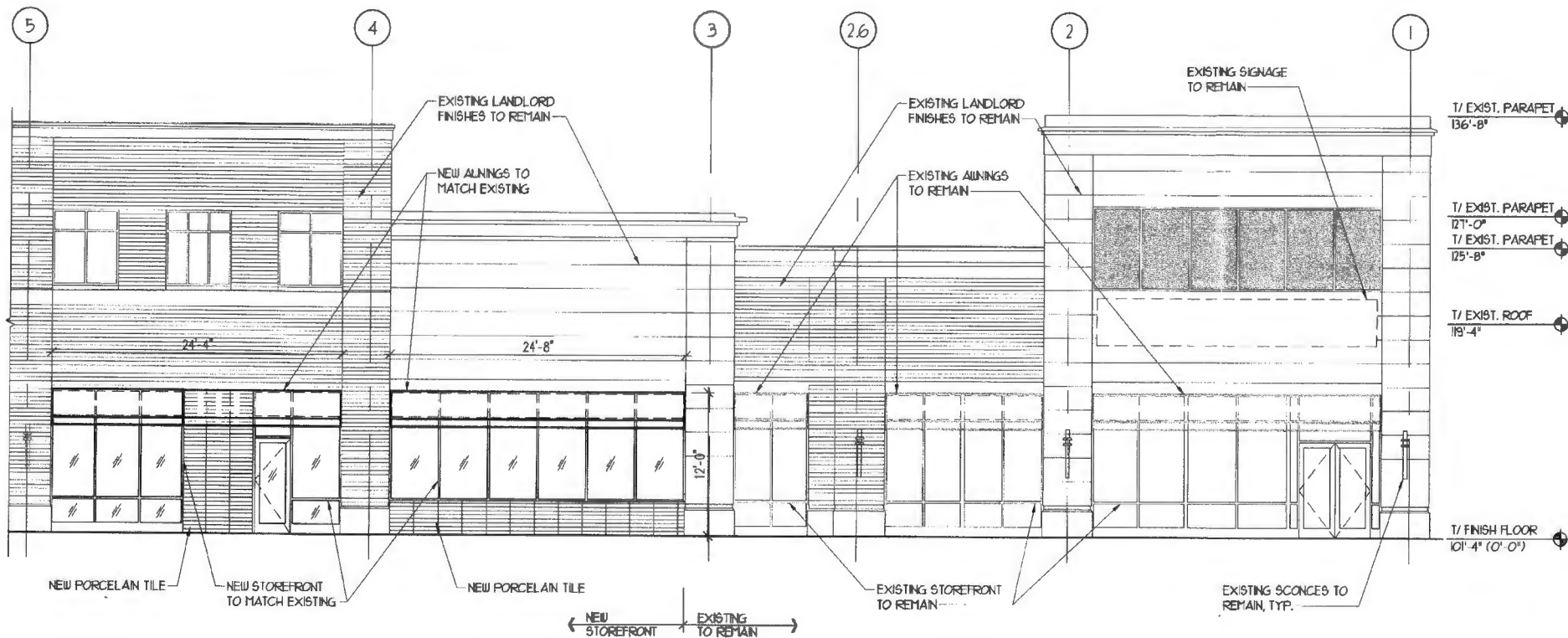
510 VILLAGE CENTER DRIVE
BURR RIDGE, IL

PROJECT # 163272

ARIA GROUP ARCHITECTS, INC.

EXISTING EXTERIOR ELEVATION

A2.1



1 WEST ELEVATION



COOPER'S HAWK
WINERY & RESTAURANT

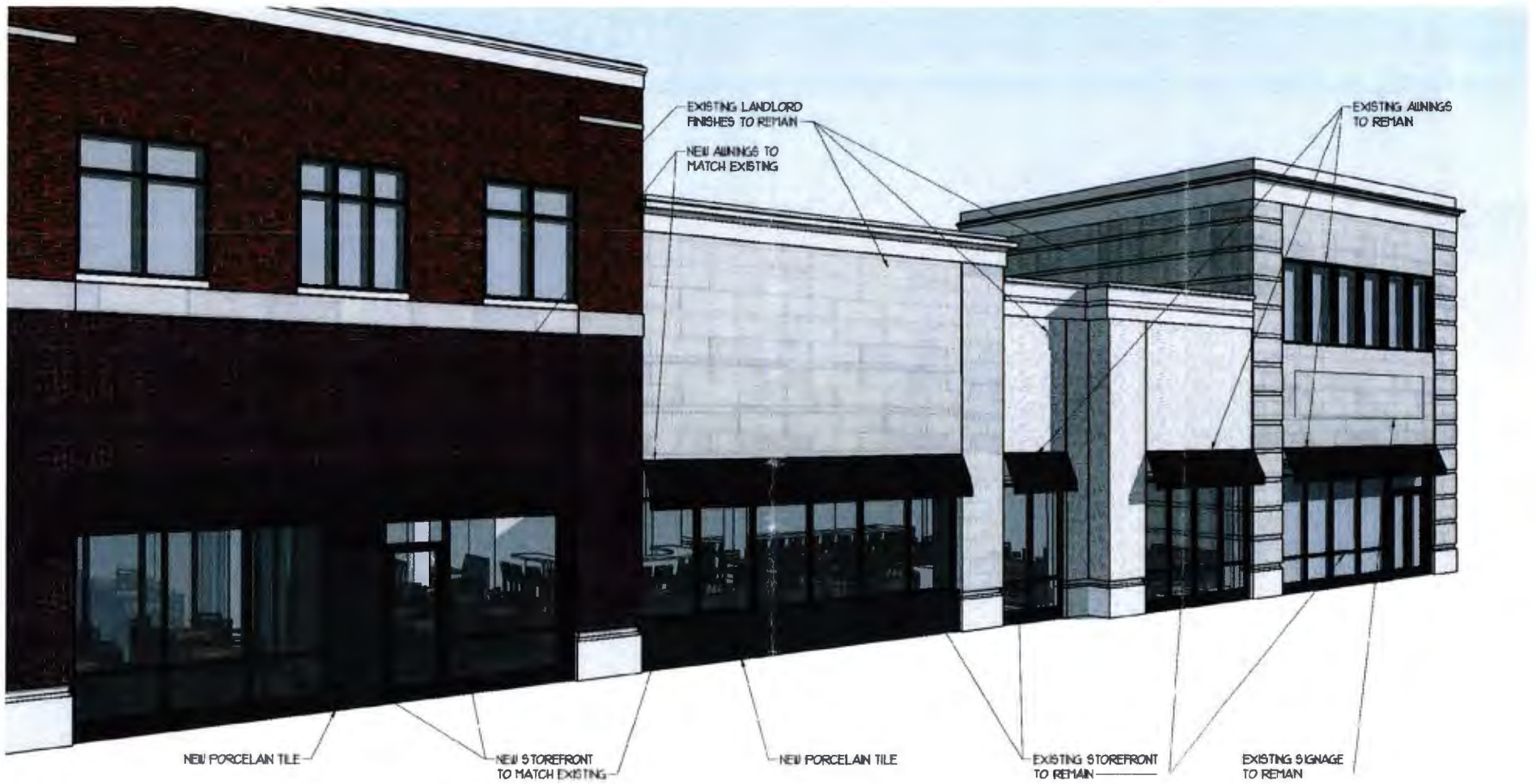
510 VILLAGE CENTER DRIVE
BURR RIDGE, IL

PROJECT # 163272

ARIA GROUP ARCHITECTS, INC.

PROPOSED EXTERIOR ELEVATION

A2.2



COOPER'S HAWK
WINERY & RESTAURANT

510 VILLAGE CENTER DRIVE
BURR RIDGE, IL

PROJECT # 163272
ARIA GROUP ARCHITECTS, INC.

RENDERED ELEVATION

A2.3



To: Chief Madden

From: Deputy Chief Loftus

Date: April 14, 2016

Re: FY 16-17 Budget Request – System 4000 Telemetry

Chief Madden,

The FY 16-17 budget provides for the purchase of equipment to adapt our current weather warning sirens to be controlled by DuComm. Currently, our weather sirens are controlled by the Pleasantview Fire Protection District. Pleasantview will soon be relinquishing their own dispatch center and switching to a consolidated dispatch provider, Addison Consolidated Dispatch Center (ACDC). This switch will mean that the Burr Ridge weather sirens are twice removed from our local control. In addition, we would need to have an intergovernmental agreement with ACDC to control our sirens, and that would come with a cost.

To remedy this situation, I recommend having Fulton Technologies or Roselle adapt our sirens to be controlled by DuComm. Fulton Technologies has provided the equipment and service for the other agencies that have consolidated to DuComm. Fulton will provide two System 4000 Telemetry Siren Controllers with installation and monitoring for a cost of \$4,950.00 ea. (\$9,900.00 total.) After the first year, continued monitoring will cost \$360.00 per year. (See attached proposal for details.)

The FY 16-17 budget includes \$10,000.00 to switch our siren control to DuComm. I recommend and request that we purchase the two System 4000 Telemetry units from Fulton Technologies for \$9,900.00 and have them installed as soon as practical.

Thank you,

Deputy Chief Loftus



April 14, 2016

Deputy Chief Marc Loftus
Burr Ridge Police Dept
7700 County Line Road,
Burr Ridge, IL 60527

Re: System 4000 Telemetry Information

Deputy Chief Loftus:

We are pleased to provide a proposal to Burr Ridge police Department for the supply and installation of System 4000 Telemetry Siren Controllers compatible with the siren encoder at Du-Comm dispatch agency.

The System 4000 telemetry system is on a dedicated siren frequency and uses encrypted time-stamped digital data transmissions for reliable communications between the encoder and sirens. The system is monitored by Fulton Technologies and tested every business day. Reports are sent every Monday and the first Tuesday of the month to inform you of the siren status. Also, history of activations and sire status will be available at your request should you ever need to reference the information.

System 4000 telemetry units and sensors can be added to each siren for \$4,950.00 each. The total budgetary cost for two sirens would be \$9,900.00. The annual monitoring fee for Fulton Technologies to monitor and test your siren system will be \$360 and is included free for the first year.

Should you have any questions, or require further information, please contact me.

Sincerely,

John Vistine
Director Civil Alert Services
Fulton Technologies, Inc.
Division of Aero Communications Incorporated



Everbridge acquired Nixle in 2014

QUOTATION

Quote Number: 00022113

Confidential

1 of 2

Prepared for: Marc Loftus
Burr Ridge Police Department IL
7700 S County Line Rd
Burr Ridge, IL 60527
(630) 850-4064
+1.630.654.4441
mloftus@burr-ridge.gov

Quotation Date: April 19, 2016
Quote Expiration Date: May 20, 2016
Rep: Lindsay Rogers
818-230-9585
lindsay.rogers@everbridge.com

Contract Summary Information

Contract Period: 1 Year

Population Size up to: 10,749

ANNUAL SUBSCRIPTION

<u>Service</u>	<u>Fee Type</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Nixle 360	Recurring	1	\$5,000.00	\$5,000.00



Everbridge acquired Nixle in 2014

QUOTATION

Quote Number: 00022113

Confidential

2 of 2

Pricing Summary:

Year One Fees*: \$5,000.00

One-time Implementation and Set Up Fees: \$400.00

Total Year One Fees: \$5,400.00

1. Additional rates apply for all international calls.
2. This Quote and the Service(s) provided are subject to the Everbridge, Inc. –Nixle Solutions Core Platform Service Agreement (“Service Agreement”), current as of the date of Client’s signature below. Please visit <http://www.nixle.com/nixle-core-platform-agreement-v1-2-25-15/> to review the Service Agreement in its entirety. By signing this Quote you represent that you read, understand and agree to the terms of the Service Agreement, and are authorized on behalf of the Client to execute the Quote and bind Client to the Service Agreement.
3. Subject to sales taxes where applicable.
4. Except for currency designation, the supplemental notes below, if any, supplied in this Quote are for informational purposes and not intended to be legally binding or override the language of the Service Agreement.

(*Year One Fees are the total of the first year annual subscription fees and any one-time fees, i.e., Professional Services.)

Supplemental Notes:

Authorized by Everbridge:

To accept this quote, sign, date and return:

Signature Date

Authorized Signature Date

Print Name Title

Print Name Title

Client Address for Legal Notice (if different from Billing Address):

Attn: _____

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/09/16

PAYMENT DATE: 05/10/16

FI SCAL 15- 16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	945.65	68,065.60	69,011.25
34	Storm Water Management Fund		2,650.00	2,650.00
51	Water Fund		73,741.04	73,741.04
52	Sewer Fund		971.82	971.82
61	Information Technology Fund		10,697.39	10,697.39
TOTAL ALL FUNDS		<u>\$ 945.65</u>	<u>\$ 156,125.85</u>	<u>\$ 157,071.50</u>

PAYROLL

PAY PERIOD ENDING APRIL 23, 2016

	TOTAL PAYROLL
Legislation	
Administration	14,182.21
Community Development	10,201.06
Finance	8,887.29
Police	110,532.76
Public Works	19,869.60
Water	27,030.36
Sewer	7,349.16
IT Fund	
TOTAL	<u>\$ 198,052.44</u>
GRAND TOTAL	<u>\$ 355,123.94</u>

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	2016 IL Chamber luncheon/Straub	Mb Financial Card Service	04/24/16	0086-Apr2016	149.00
10-1010-50-5015	Ordinance prosecution-Apr'16	Christine Charkewycz	05/01/16	11	810.00
10-1010-50-5030	Ver. cell phone bill-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	60.78
10-1010-60-6010	Magnetic name badges-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	46.80
10-1010-80-8030	Video tape board mtg-04/11/16	Fernando Garron	05/02/16	April2016	575.00
10-1010-80-8030	Video tape board mtg-04/25/16	Fernando Garron	05/02/16	April2016	575.00
Total For Dept 1010 Boards & Commissions					2,216.58
Dept 2010 Administration					
10-2010-50-5025	FedEx budget docts to county-Apr	FedEx	04/27/16	5-398-32786	31.92
10-2010-50-5030	Ver. cell phone bill/2-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	131.56
10-2010-60-6010	Magnetic name badges-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	16.77
Total For Dept 2010 Administration					180.25
Dept 3010 Community Development					
10-3010-50-5020	Forestry revw/100 Harvester Dr-	Urban Forest Management I	04/15/16	160311	405.00
10-3010-50-5020	Forestry rvw/ComEd-Mar'16	Urban Forest Management I	04/15/16	160312	472.50
10-3010-50-5020	Forestry rvw/Crowne Plaza Hotel	Urban Forest Management I	04/15/16	160313	135.00
10-3010-50-5030	Ver. cell phone bill/2-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	131.56
10-3010-50-5035	Highland Fields legal notc-Mar1	Shaw Media	03/31/16	10074573/Mar16	112.68
10-3010-50-5075	B&F inspections-Mar'16	B & F Construction Code S	04/19/16	43796	819.20
10-3010-50-5075	B&F plan review/7035 High Grv-A	B & F Construction Code S	04/27/16	43849	225.00
10-3010-60-6010	Magnetic name badge-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	6.77
Total For Dept 3010 Community Development					2,307.71
Dept 4010 Finance					
10-4010-50-5030	Ver. cell phone bill-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	70.78
10-4010-60-6010	Magnetic name badge-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	6.77
10-4010-60-6010	Anti-fatigue floor mat/1-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	59.97
Total For Dept 4010 Finance					137.52
Dept 4020 Central Services					
10-4020-40-4099	Varidesk Pro Plus standing desk	Mb Financial Card Service	04/24/16	0086-Apr2016	1,185.00
10-4020-60-6000	24# Bond 36 x 150 2" PSO roll/P	ARC Document Solutions, I	04/14/16	IL35003145	168.12
10-4020-60-6000	shipping cost	ARC Document Solutions, I	04/14/16	IL35003145	14.50
10-4020-60-6000	TAB-58385 label protectors/lbx-	Runco Office Supply	04/28/16	5527 648209-0	22.93
10-4020-60-6000	UNV-10199 Mini binder clips-Apr	Runco Office Supply	04/28/16	5527 648209-0	3.48
10-4020-60-6000	UNV-10200 Small binder clips-Apr	Runco Office Supply	04/28/16	5527 648209-0	3.48
10-4020-60-6010	1cs coffee & supls-Apr'16	Commercial Coffee Service	04/19/16	540 136020	42.95
10-4020-60-6010	8.5 x 11 copy paper - 92 bright	Illinois Paper Company	04/14/16	16165 IN218472	311.40
10-4020-60-6010	8.5 x 11 copy paper - 92 bright	Illinois Paper Company	04/14/16	16165 IN218472	207.60
10-4020-60-6010	8.5 x 11 copy paper - 92 bright	Illinois Paper Company	04/14/16	16165 IN218472	155.70
10-4020-60-6010	delivery fee	Illinois Paper Company	04/14/16	16165 IN218472	5.00
10-4020-60-6010	Plastic forks-lbx/PD-Apr'16	Runco Office Supply	04/21/16	5901 647483-0	16.99
10-4020-60-6010	Plastic spoons-lbx/PD-Apr'16	Runco Office Supply	04/21/16	5901 647483-0	16.99
Total For Dept 4020 Central Services					2,154.14
Dept 5010 Police					
10-5010-40-4032	Uniforms/Henderson-Jan'16	J. G. Uniforms, Inc	01/18/16	40761add1	116.25
10-5010-40-4032	SH3466-NVY Spiewak Outershell	J. G. Uniforms, Inc	04/19/16	42618	149.95
10-5010-40-4032	S318-11 Spiewak Softshell Jacke	J. G. Uniforms, Inc	04/19/16	42618	104.95
10-5010-40-4032	EMBRO Embroider Last Name	J. G. Uniforms, Inc	04/19/16	42618	12.00
10-5010-40-4032	Alteration - Sew on Stars and B	J. G. Uniforms, Inc	04/19/16	42618	16.00
10-5010-40-4032	Uniforms/Madden-Apr'16	J. G. Uniforms, Inc	04/19/16	42617	700.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	BIAN24016	Kiesler Police Supply, In	04/21/16	1223	11.00
10-5010-40-4032	BIAN18797	Kiesler Police Supply, In	04/21/16	1223	18.26
10-5010-40-4032	BIAN22964	Kiesler Police Supply, In	04/21/16	1223	13.45
10-5010-40-4032	BLAC44H015BK-R	Kiesler Police Supply, In	04/21/16	1223	30.00
10-5010-40-4032	BLAC44A890BK	Kiesler Police Supply, In	04/21/16	1223	300.00
10-5010-40-4032	BIAN22146	Kiesler Police Supply, In	04/21/16	1223	90.00
10-5010-40-4032	BIAN22148	Kiesler Police Supply, In	04/21/16	1223	90.00
10-5010-40-4032	SAFA573-83-21	Kiesler Police Supply, In	04/21/16	1223	84.51
10-5010-40-4032	GOUL821-4	Kiesler Police Supply, In	04/21/16	1223	71.66
10-5010-40-4032	Shipping	Kiesler Police Supply, In	04/21/16	1223	49.75
10-5010-40-4032	PLMN5331 - Carry Holster for Mo	United Radio Communicatic	04/21/16	204000433-1	29.00
10-5010-40-4032	shipping	United Radio Communicatic	04/21/16	204000433-1	5.00
10-5010-40-4043	Degree pgm tuition reimb/Glosky	Michele D. Glosky	04/28/16	April2016	1,722.24
10-5010-40-4043	Degree pgm/tuition reimb-Valent	Brandon T. Valentino	04/28/16	April2016	923.75
10-5010-50-5025	DUCOMM Alarm Number Change Noti	Postmaster	04/22/16	DUCOMM Notifications	945.65
10-5010-50-5030	Ver. cell phone bill-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	1,260.40
10-5010-50-5050	Veh. equipment maint-Apr'16	Public Safety Direct, Inc	04/27/16	88410	211.48
10-5010-50-5051	GOF & veh. repairs/#1311-Apr'16	Willowbrook Ford	04/05/16	6210543/3	515.49
10-5010-60-6010	Magnetic name badge-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	6.77
10-5010-60-6020	Gasoline-Apr'16	Shell Oil Company	04/25/16	65216376604-Apr16	1,231.60
Total For Dept 5010 Police					8,709.16
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning -Apr'16	Breens Inc.	04/19/16	9027 354793	80.74
10-6010-40-4032	Uniform Rental/Cleaning-04/26/1	Breens Inc.	04/26/16	9027 354977	85.66
10-6010-40-4041	Pre-empl drug screen/Mudjer-Apr	Concentra Medical Centers	04/12/16	1009424844	107.50
10-6010-40-4041	Pre-empl drug screen/Soenen-Apr	Concentra Medical Centers	04/12/16	1009424844	81.50
10-6010-40-4042	I-Pass replenish/2-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	40.00
10-6010-50-5030	Ver. cell phone bill-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	362.60
10-6010-50-5035	Legal notc/MFT Rd Pgm-Mar'16	Shaw Media	03/31/16	10074573/Mar16	54.60
10-6010-50-5050	Hyd. hoses for #580 loader buck	Catching Fluidpower, Inc.	04/08/16	6074905	81.35
10-6010-50-5050	Safety test-323-Apr'16	Courtney's Safety Lane, I	04/06/16	6841	35.00
10-6010-50-5051	Body work on unit-15	Burr Ridge Car Care, Inc.	04/15/16	6466 47452735	75.00
10-6010-50-5051	Safety test #18 & flatbed-Apr16	Courtney's Safety Lane, I	04/06/16	6841	70.00
10-6010-50-5051	Safety test-#33/Apr'16	Courtney's Safety Lane, I	04/07/16	6851	52.00
10-6010-50-5051	Safety test-#35/Apr'16	Courtney's Safety Lane, I	04/08/16	6858	35.00
10-6010-50-5051	Safety test-#27/Apr'16	Courtney's Safety Lane, I	04/13/16	6877	35.00
10-6010-50-5051	Turn drum/2-Apr'16	FleetPride, Inc.	04/11/16	76480930	20.00
10-6010-50-5051	Pchs/install decals/unit #38-Ap	Image FX, LLC	04/13/16	17273	239.00
10-6010-50-5051	Rpr fuel tank-unit #39-Apr'16	Rex Radiator and Welding	04/15/16	B125136	275.00
10-6010-50-5051	Rpr fuel tank/unit #30-Apr'16	Rex Radiator and Welding	04/22/16	B125164	340.00
10-6010-50-5051	Tow unit #34-Apr'16	T & R Towing Inc.	04/06/16	11408	330.00
10-6010-50-5054	Rpr street light 91st/G'Fld-Mar	Rag's Electric	03/28/16	20658	271.45
10-6010-50-5054	Rpr street lights/6 loc.-Mar'16	Rag's Electric	03/28/16	20665	1,290.43
10-6010-50-5055	91st/Mad. RR horn insp/reimb-Fe	Meade Electric Company, I	04/21/16	14863 672937	129.33
10-6010-50-5056	28" Hazard Oak- 270 Forest Edge	Desiderio Landscaping LLC	04/10/16	8511	840.00
10-6010-50-5065	Electric/Vill. street lights-Ap	Constellation NewEnergy,	04/18/16	IL 68999-32034234	1,551.79
10-6010-50-5085	Shop towel rental-04/19/16	Breens Inc.	04/19/16	9027 354793A	4.50
10-6010-50-5085	Shop towel rental-04/26/16	Breens Inc.	04/26/16	9027 354977A	4.50
10-6010-50-5096	Reimb mailbox damage-Apr'2016	Bruce Metcalf, Dr.	04/20/16	April2016	75.00
10-6010-60-6000	Fine Tip Permanent markers bla	Runco Office Supply	04/20/16	5649 647432-0	5.99
10-6010-60-6000	Low Odor Dry Erase Markers 8/se	Runco Office Supply	04/20/16	5649 647432-0	8.04
10-6010-60-6000	Astrobrights Card Stock - Solar	Runco Office Supply	04/20/16	5649 647432-0	14.99

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 6010 Public Works					
10-6010-60-6000	Astrobrights Card Stock - Cosmi	Runco Office Supply	04/20/16	5649 647432-0	14.99
10-6010-60-6000	Astrobrights Card Stock - Fireb	Runco Office Supply	04/20/16	5649 647432-0	19.56
10-6010-60-6000	Astrpbrights Card Stock - Marti	Runco Office Supply	04/20/16	5649 647432-0	19.56
10-6010-60-6000	1 1/2" binder white	Runco Office Supply	04/20/16	5649 647437-0	8.97
10-6010-60-6000	2" binder black	Runco Office Supply	04/20/16	5649 647437-0	8.97
10-6010-60-6000	3" binder white	Runco Office Supply	04/20/16	5649 647437-0	12.57
10-6010-60-6010	Magnetic name badge-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	6.77
10-6010-60-6040	Birchmeier sprayer rep kit-Apr1	Russo's Power Equipment	04/14/16	1009793 3042461	28.08
10-6010-60-6040	Birchmeier sprayer hose-Apr16	Russo's Power Equipment	04/14/16	1009793 3042461	33.12
10-6010-60-6040	Grease-1can-Apr'16	Russo's Power Equipment	04/14/16	1009793 3042461	3.24
10-6010-60-6040	Birchmeier sprayer lid gasket-a	Russo's Power Equipment	04/14/16	1009793 3042461	7.56
10-6010-60-6041	Brake shoe/2-Apr'16	FleetPride, Inc.	04/11/16	76480930	55.72
10-6010-60-6041	Touch-up paint/unit #15-Apr'16	Willowbrook Ford	04/13/16	5113338	14.10
10-6010-60-6042	street light photo-cells.	Industrial Electric Suppl	03/29/16	VILLA02_240628	45.16
10-6010-60-6042	Parkway rest. supplies - snowpl	Tameling Industries	04/14/16	0108222-IN	640.00
10-6010-60-6060	Safe-T-Salt/120.89ton-Apr'16	Morton Salt, Inc.	04/13/16	5401044229	8,515.49
10-6010-60-6060	Safe-T-Salt/23.58ton-Apr'16	Morton Salt, Inc.	04/15/16	5401045894	1,660.97
10-6010-70-7000	150 T C-E Trimmer/Apr'16	Alexander Equipment Co.	04/08/16	121734	326.30
Total For Dept 6010 Public Works					18,017.10
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Rpl VH boiler & ancillary work-	Alliance Mechanical Servi	04/20/16	11670 1142119	26,810.00
10-6020-50-5052	Rpr overhead door/PD-Apr'16	DuPage Overhead Garage Dc	04/27/16	04-27-16	175.00
10-6020-50-5058	Mat rental/PD-04/19/16	Breens Inc.	04/19/16	9028 354787	33.00
10-6020-50-5058	Mat rental/PW & VH-04/19/16	Breens Inc.	04/19/16	9028 354787	36.00
10-6020-50-5058	Mat rental/PD-04/26/16	Breens Inc.	04/26/16	9028 354971	33.00
10-6020-50-5058	Mat rental/PW & VH-04/26/16	Breens Inc.	04/26/16	9028 354971	36.00
10-6020-50-5080	Nicor heating chg/PW-Dec/Apr16	NICOR Gas	04/12/16	22944400005/Apr16	1,906.55
10-6020-50-5080	Nicor heating chg/VH-Dec/Mar'16	NICOR Gas	04/15/16	47025700007/Apr16	1,636.54
10-6020-50-5080	Nicor heating/VH-Mar/Apr16	NICOR Gas	04/19/16	47025700007Apr16	389.93
10-6020-50-5080	Nicor heating/VH garage-Dec/Mar	NICOR Gas	04/15/16	57961400009Apr16	496.85
10-6020-50-5080	Nicorg heating/VH garage-Mar/Ap	NICOR Gas	04/19/16	57961400009-Apr16	58.87
10-6020-50-5080	Nicor heating/RA barn-Dec/Apr16	NICOR Gas	04/15/16	61407700006Apr16	100.73
10-6020-50-5080	Nicor heating/PD-Dec/Apr16	NICOR Gas	04/18/16	66468914693Apr16	484.61
10-6020-50-5080	Nicor heating/RA lodge-Dec/Apr1	NICOR Gas	04/15/16	81110732419Apr16	419.62
10-6020-50-5080	Nicor heating/RA lodge-Mar/Apr1	NICOR Gas	04/19/16	81110732419/Apr16	69.65
10-6020-60-6010	Misc entrance sign supls-Apr'16	Menards - Hodgkins	04/12/16	32060290 31367	11.47
10-6020-60-6010	48 x 36 Cork Board	Runco Office Supply	04/20/16	5649 647432-0	81.39
10-6020-70-7010	VH ret. wall removal proj supls	Grainger	04/15/16	9073188139	16.21
10-6020-70-7010	VH ret. wall removal project su	Grainger	04/14/16	9081790405	34.60
10-6020-70-7010	Misc supls (retaining wall)VH-A	Menards - Hodgkins	04/18/16	32060290_31966	10.94
10-6020-70-7010	Sprinkler sys fittings/supls-Ap	Menards - Hodgkins	04/18/16	32060290_31967	2.33
10-6020-70-7010	IDOT Class 1a Salt Lawn Mix	National Seed	04/21/16	82911_559771SI	147.50
10-6020-70-7010	Staples 4" 1000	National Seed	04/21/16	82911_559771SI	33.00
10-6020-70-7010	VH retaining wall removal-Apr'1	Rag's Electric	04/20/16	20677	2,100.00
10-6020-70-7010	VH Ret. Wall Rem. Proj- Repl.Ti	Tameling Industries	04/14/16	0108222-IN	165.00
Total For Dept 6020 Buildings & Grounds					35,288.79
Total For Fund 10 General Fund					69,011.25
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Windsor controlled burn-Apr'16	McGinty Bros. Inc.	04/15/16	16031.0 164545	2,650.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
Total For Dept 8040 Storm Water Management					2,650.00
Total For Fund 34 Storm Water Management Fund					2,650.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning-Apr'16	Breens Inc.	04/19/16	9027 354793	88.62
51-6030-40-4032	Uniform Rental/Cleaning-04/26/1	Breens Inc.	04/26/16	9027 354977	94.02
51-6030-40-4032	Safety shoes/wtr empls-Apr'16	Red Wing Shoe Store	04/13/16	1-045	600.00
51-6030-40-4042	Conf. mileage reimb/Lukas-Apr'1	James Lukas	04/20/16	Apr2016	22.57
51-6030-50-5030	Well pumping line-Mar'16	AT&T	03/22/16	630325420903Mar16	333.73
51-6030-50-5030	Ver. cell phone bill-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	402.23
51-6030-50-5080	Electric/well #4-Apr'16	COMED	04/21/16	0029127044/Apr16	587.18
51-6030-60-6000	Coding Labels 1 1/4" dia 400 as	Runco Office Supply	04/20/16	5649 647432-0	6.50
51-6030-60-6000	Printing Mailing Labels 1 1/4	Runco Office Supply	04/20/16	5649 647432-0	76.44
51-6030-60-6000	Easy touch retractable black i	Runco Office Supply	04/20/16	5649 647432-0	39.56
51-6030-60-6000	Easy touch retractable blue ink	Runco Office Supply	04/20/16	5649 647432-0	19.78
51-6030-60-6000	Heavy Duty packing tape 6pk	Runco Office Supply	04/20/16	5649 647432-0	16.99
51-6030-60-6000	Economy wood pencils dozen	Runco Office Supply	04/20/16	5649 647432-0	2.18
51-6030-60-6000	Sticky notes 1.5 x 2 12 pk	Runco Office Supply	04/20/16	5649 647432-0	5.78
51-6030-60-6000	Sticky notes 3 x 3 pk	Runco Office Supply	04/20/16	5649 647432-0	13.98
51-6030-60-6000	Correction Tape 6 pk	Runco Office Supply	04/20/16	5649 647432-0	10.49
51-6030-60-6000	Jr legal writing pads 6/pk	Runco Office Supply	04/20/16	5649 647432-0	9.58
51-6030-60-6000	Wire bound memo books 12 pk	Runco Office Supply	04/20/16	5649 647432-0	8.79
51-6030-60-6000	Col - erase Carmine Red pencils	Runco Office Supply	04/20/16	5649 647432-0	8.29
51-6030-60-6000	Medium binder clips dozen	Runco Office Supply	04/20/16	5649 647432-0	4.95
51-6030-60-6010	8 qt flat pail	Menards - Hodgkins	04/11/16	32060290 31287	4.89
51-6030-60-6010	1/2"-1" zinc grnd clmp	Menards - Hodgkins	04/11/16	32060290 31287	54.95
51-6030-60-6010	1 1/4" - 2" bronze grnd clamp	Menards - Hodgkins	04/11/16	32060290 31287	95.52
51-6030-60-6040	6" Mueller Hyd Ext Kit A320-006	HD Supply Waterworks, Ltd	04/21/16	080167 F401418	880.00
51-6030-60-6040	12" Mueller Hyd Ext Kit A320-01	HD Supply Waterworks, Ltd	04/21/16	080167 F401418	1,034.00
51-6030-60-6040	18" Mueller Hyd Ext Kit A320-01	HD Supply Waterworks, Ltd	04/21/16	080167 F401418	586.00
51-6030-60-6040	24" Mueller Hyd Ext Kit A320-02	HD Supply Waterworks, Ltd	04/21/16	080167 F401418	659.00
51-6030-60-6040	6" Megalug Kit DI EBBA 1106RSTR	HD Supply Waterworks, Ltd	04/21/16	080167_F401418	96.00
51-6030-60-6040	8" Megalug Kit DI EBBA 1108RSTR	HD Supply Waterworks, Ltd	04/21/16	080167_F401418	148.00
51-6030-60-6040	10" Megalug Kit DI EBBA 1110RST	HD Supply Waterworks, Ltd	04/21/16	080167_F401418	216.00
51-6030-60-6040	12" Megalug Kit DI EBBA 1110RST	HD Supply Waterworks, Ltd	04/21/16	080167_F401418	316.00
51-6030-60-6040	6" Class52 DI Water Main Pipe (HD Supply Waterworks, Ltd	04/21/16	080167_F401531	504.80
51-6030-60-6040	8" Class52 DI Water Main Pipe (HD Supply Waterworks, Ltd	04/21/16	080167_F401531	720.80
51-6030-60-6040	10" Class52 DI Water Main Pipe	HD Supply Waterworks, Ltd	04/21/16	080167_F401531	472.40
51-6030-60-6040	12" Class52 DI Water Main Pipe	HD Supply Waterworks, Ltd	04/21/16	080167_F401531	584.00
51-6030-60-6040	6" MJ L/P Sleeve DI with Megalu	HD Supply Waterworks, Ltd	04/21/16	080167 F401531	266.00
51-6030-60-6040	8" MJ L/P Sleeve DI with Megalu	HD Supply Waterworks, Ltd	04/21/16	080167 F401531	406.00
51-6030-60-6040	10" MJ L/P Sleeve DI with Megal	HD Supply Waterworks, Ltd	04/21/16	080167 F401531	530.00
51-6030-60-6040	12" MJ L/P Sleeve DI with Megal	HD Supply Waterworks, Ltd	04/21/16	080167 F401531	724.00
51-6030-70-7000	3/4" Sensus iPERL meters, 7 1/2"	HD Supply Waterworks, Ltd	04/21/16	080167 F320288	24,544.00
51-6030-70-7000	MXU-SmartPoint 510M Radio Units	HD Supply Waterworks, Ltd	04/21/16	080167 F320288	32,500.00
51-6030-70-7000	MSA Altair 4X Multi-Gas Detecto	USA Blue Book	04/21/16	660436 932809	1,049.95
51-6030-70-7000	Remote Pump & Probe Assembly	USA Blue Book	04/21/16	660436 932809	529.95
51-6030-70-7000	Remote 10' Pump Hose Assembly	USA Blue Book	04/21/16	660436 932809	72.00
51-6030-70-7000	Calibration Gas Cylinder - (4-G	USA Blue Book	04/21/16	660436 932809	188.95
51-6030-70-7000	Gas Regulator 0.25 LPM	USA Blue Book	04/21/16	660436 932809	112.95
51-6030-70-7000	Shipping costs	USA Blue Book	04/21/16	660436 932809	72.58
51-6030-70-7000	Superior Regulator Rebuild KitV	USA Blue Book	04/13/16	660436 925236	432.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 04/25/2016 - 04/28/2016
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-70-7000	Freight	USA Blue Book	04/13/16	660436 925236	21.18
51-6030-70-7000	Superior VR-1 CL2 Regulator #68	USA Blue Book	04/14/16	660436 927152	2,224.00
51-6030-70-7000	Superior S01 SwitchOver Mod #68	USA Blue Book	04/14/16	660436 927152	1,316.00
51-6030-70-7000	Freight chg-Apr'16	USA Blue Book	04/14/16	660436 926366	27.46
Total For Dept 6030 Water Operations					73,741.04
Total For Fund 51 Water Fund					73,741.04
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning-Apr'16	Breens Inc.	04/19/16	9027 354793	27.57
52-6040-40-4032	Uniform Rental/Cleaning-04/26/1	Breens Inc.	04/26/16	9027 354977	29.25
52-6040-40-4032	Safety shoes/swr empls-Apr'16	Red Wing Shoe Store	04/13/16	1-045	150.00
52-6040-50-5068	Lift stn maint/3-Apr'16	Metropolitan Industries,	04/22/16	003355 309477	765.00
Total For Dept 6040 Sewer Operations					971.82
Total For Fund 52 Sewer Fund					971.82
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Apr'16	Orbis Solutions	04/26/16	5565615	700.00
61-4040-50-5020	DuComm cutover day-Apr'16	Orbis Solutions	04/26/16	5565616	600.00
61-4040-50-5020	IT/phone support-Apr'16	Orbis Solutions	04/30/16	5565628	1,275.00
61-4040-50-5020	DuComm cutover day 2-Apr'16	Orbis Solutions	04/30/16	5565629	600.00
61-4040-50-5030	Ver. mobile hot spot-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	38.03
61-4040-50-5030	Ver. mobile data service-Mar'16	Verizon Wireless	03/21/16	9762528102-Mar16	38.01
61-4040-50-5050	Replace wireless node-Apr'16	Mb Financial Card Service	04/24/16	0086-Apr2016	147.99
61-4040-50-5050	Repl battery backup/PD-Apr'16	Orbis Solutions	04/30/16	5565628	376.88
61-4040-50-5050	Repair table screen/Preissig-Ap	Tekkies Inc.	04/18/16	6557	345.00
61-4040-50-5061	Firewall annual support-Apr16	Converging Networks Group	04/30/16	84778	1,098.90
61-4040-50-5061	ARC GIS annual support-Apr'16	ESRI Inc.	04/22/16	507393 93125248	425.00
61-4040-60-6010	HP CC531A laser toner/cyan-1/PD	Runco Office Supply	04/25/16	5901 647825-0	103.99
61-4040-60-6010	CNM-6497B001 Canon Pixma/crtrdg	Runco Office Supply	04/25/16	5901 647825-0	14.99
61-4040-60-6010	HP Q6472A-Yellow toner/PD-1/Apr	Runco Office Supply	04/26/16	5901 647961-0	133.60
61-4040-70-7000	Wireless elect/install-Apr'16	Vons Electric, Inc.	04/21/16	10140	4,800.00
Total For Dept 4040 Information Technology					10,697.39
Total For Fund 61 Information Technology Fund					10,697.39

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
			Fund 10 General Fund		69,011.25
			Fund 34 Storm Water Management F		2,650.00
			Fund 51 Water Fund		73,741.04
			Fund 52 Sewer Fund		971.82
			Fund 61 Information Technology F		10,697.39
			Total For All Funds:		157,071.50

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/09/16

PAYMENT DATE: 05/10/16

FI SCAL 16- 17

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	89,251.54	89,251.54
23	Hotel/Motel Tax Fund	36,698.00	36,698.00
24	Places of Eating Tax	1,075.00	1,075.00
51	Water Fund	1,843.39	1,843.39
52	Sewer Fund	105.53	105.53
61	Information Technology Fund	1,269.00	1,269.00
TOTAL ALL FUNDS		<u>\$ 130,242.46</u>	<u>\$ 130,242.46</u>
		GRAND TOTAL	<u>\$ 130,242.46</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 05/05/2016 - 05/05/2016
BOTH JOURNALIZED AND UNJOURNALIZED
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	Suburban Life newspaper subs/1y	Suburban Life Media	06/17/16	2116	42.00
10-1010-40-4042	WB/BR Chamber/Comm mtg-2/May16	Willowbrook/Burr Ridge	04/27/16	May2016	40.00
10-1010-80-8020	Replenish live scan acct/IL0223	Illinois State Police	05/02/16	06233/May16	150.00
Total For Dept 1010 Boards & Commissions					232.00
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-May'16	Delta Dental of Illinois-	06/01/16	10373//May16	436.76
10-2010-40-4042	WB/BR Chamber/Comm mtg-Kowal/Ma	Willowbrook/Burr Ridge	04/27/16	May2016	20.00
Total For Dept 2010 Administration					456.76
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-May'16	Delta Dental of Illinois-	06/01/16	10373//May16	239.32
Total For Dept 3010 Community Development					239.32
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-May'16	Delta Dental of Illinois-	06/01/16	10373//May16	135.14
Total For Dept 4010 Finance					135.14
Dept 4020 Central Services					
10-4020-60-6000	QUA-89606 filing envelopes/2bx-	Runco Office Supply	05/03/16	5527 648690-0	139.98
Total For Dept 4020 Central Services					139.98
Dept 5010 Police					
10-5010-40-4030	Dental insurance-May'16	Delta Dental of Illinois-	06/01/16	10373//May16	2,444.12
10-5010-50-5020	Notary appl/add due-O'Connor/Ma	Illinois Notary Discount	05/04/16	May16	11.05
10-5010-50-5020	FY16-17 NIPAS membership assmnt	Northern Illinois Police	05/01/16	10627	400.00
10-5010-50-5020	FY16-17 NIPAS emerg. srvc team	Northern Illinois Police	05/01/16	10628	4,800.00
10-5010-50-5020	FY16-17 NIPAS mobile field forc	Northern Illinois Police	05/01/16	10629	1,005.00
10-5010-50-5045	DUCOMM dispatching/qtr assmnt-M	DuPage Public Safety Commr	05/01/16	15717	67,647.00
Total For Dept 5010 Police					76,307.17
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-May'16	Delta Dental of Illinois-	06/01/16	10373//May16	544.84
10-6010-50-5095	Environmental mosquito mgmnt-Ma	Clarke Environmental Mosq	03/29/16	B02160_6355543	9,016.07
Total For Dept 6010 Public Works					9,560.91
Dept 6020 Buildings & Grounds					
10-6020-50-5095	FY16-17 property tax #1/#2-Nano	DuPage County Collector	06/01/16	09-24-301-022_Jun16	2,180.26
Total For Dept 6020 Buildings & Grounds					2,180.26
Total For Fund 10 General Fund					89,251.54
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	H/M marketing-May'16	Boost Creative Marketing	05/02/16	1128	10,525.00
23-7030-80-8055	H/M marketing-May'16	Boost Creative Marketing	05/02/16	1129	26,173.00
Total For Dept 7030 Special Revenue Hotel/Motel					36,698.00
Total For Fund 23 Hotel/Motel Tax Fund					36,698.00
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant/place of eating mktg	Boost Creative Marketing	05/02/16	21046	1,075.00
Total For Dept 7040 Restaurant/Place of Eating T.					1,075.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 24 Places of Eating Tax					
Total For Fund 24 Places of Eating Tax					1,075.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-May'16	Delta Dental of Illinois-	06/01/16	10373//May16	491.16
51-6030-50-5025	fy16-17 1st cls presort pstg fe	Postmaster	04/20/16	94/Jun2016	215.00
51-6030-50-5025	fy16-17 standard mail pstg fee	Postmaster	04/20/16	94/Jun2016	215.00
51-6030-50-5085	Yearly land rental Jul16/Jun17	Illinois Dept of Natural	04/05/16	5421-1032	270.00
51-6030-70-7000	96" KWHD150-96S Topsider Storag	K&W Mfg. Company, Inc.	04/14/16	47658	652.23
Total For Dept 6030 Water Operations					1,843.39
Total For Fund 51 Water Fund					1,843.39
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-May'16	Delta Dental of Illinois-	06/01/16	10373//May16	105.53
Total For Dept 6040 Sewer Operations					105.53
Total For Fund 52 Sewer Fund					105.53
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5061	FY16-17 BS&A Permit sys annual	BS&A Software	05/01/16	106070	1,269.00
Total For Dept 4040 Information Technology					1,269.00
Total For Fund 61 Information Technology Fund					1,269.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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		Fund Totals:			
		Fund 10 General Fund			89,251.54
		Fund 23 Hotel/Motel Tax Fund			36,698.00
		Fund 24 Places of Eating Tax			1,075.00
		Fund 51 Water Fund			1,843.39
		Fund 52 Sewer Fund			105.53
		Fund 61 Information Technology F			1,269.00
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		Total For All Funds:			130,242.46