

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

**JUNE 13, 2016
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Maya Patel, Pleasantdale Elementary School
- 2. ROLL CALL**
- 3. RESIDENTS COMMENTS**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**Public Hearing
Annexation Agreement – 9191 Drew Avenue**

5. MINUTES

- *A. Approval of Regular Board Meeting of May 23, 2016
- *B. Approval of Special Board Meeting Goal Setting Session of May 23, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of May 23, 2016
- *D. Receive and File Veterans Memorial Committee Meeting of April 27, 2016
- *E. Receive and File Draft Restaurant Marketing Committee Meeting of May 19, 2016
- *F. Receive and File Draft Hotel Marketing Committee Meeting of May 19, 2016
- *G. Receive and File Draft Plan Commission Meeting of June 6, 2016

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Annexation Agreement 9191 Drew Avenue – Esther Court Subdivision

- *B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to permit a seven-foot tall, solid wood fence located in an interior side yard and a front yard rather than the requirement that fences not exceed five feet in height, be at least 50% open, and be located only in the rear yard (V-02-2016: 638 Gregford Road – Bryant)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DuJIS)

8. CONSIDERATIONS

- A. Presentation of Emerald Ash Borer Annual Report
- *B. Approval of Plan Commission Recommendation to Approve Variations to permit a fence, a swimming pool and associated hardscape including stone/concrete patio surfaces, retaining and landscape walls and equipment in an interior side buildable area (east of the existing home) rather than in the rear buildable area (south of the existing home) (V-03-2016: 11801 German Church Road – Smutny)
- *C. Approval of Recommendation to Renew Contract for Prosecutor Services
- *D. Approval of Recommendation to Purchase Replacement Police Radar Units
- *E. Approval of Recommendation to Purchase Cable TV Broadcast System Equipment
- *F. Approval of Recommendation to Award Contract for Purchase of Replacement for Public Works Unit 29 (Dump Truck with Plow)
- *G. Approval of Recommendation to Award Contract for Pavement Marking
- *H. Approval of Recommendation to Award Contract for Crack Filling
- *I. Approval of Recommendation to Award Contract for Tree Removal
- *J. Approval of Vendor List in the Amount of \$423,508.48 for all Funds, plus \$458,503.29 for payroll, for a grand total of \$882,011.77, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on Hotel/Motel installment loan for CLR/BR Pkwy landscape improvements
- 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. ADJOURNMENT

TO: Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of June 13, 2016
DATE: June 10, 2016

PLEDGE OF ALLEGIANCE: Maya Patel, Pleasantdale Elementary School

6. ORDINANCES

A. Annexation Agreement (9191 Drew Avenue)

Attached is an Ordinance authorizing the approval of an Annexation Agreement for the property at 9191 Drew Avenue. At its April 25, 2016 meeting, the Board directed staff to prepare the Annexation Agreement and schedule a public hearing for the Agreement. The Plan Commission had previously recommended that the property be rezoned upon annexation to the R-2B District and that a preliminary plat of subdivision be approved. The Agreement includes the following:

- Annexation of the 1.76 acre property into the Village.
- Rezoning upon annexation to the R-2B District.
- Approval of a Preliminary Plat of Subdivision dividing the property into two lots.
- Approval of subdivision variations to accommodate the construction of a cul de sac turnaround within an undersized right of way.
- A donation to the pathway fund in lieu of the required sidewalk (as recommended by the Pathway Commission).
- Payment of all required fees and donations.

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

B. Fence Variation (638 Gregford Road – Bryant)

Attached is an Ordinance approving a fence variation for residential property at 638 Gregford Road. The proposed fence provides screening between this residential property and the paddle ball courts in Hinsdale's Katherine Legge Park. The Plan Commission recommended approval of this variation and, at its May 23, 2016 meeting, the Board of Trustees directed staff to prepare this Ordinance.

It is our recommendation: that Board approves the Ordinance.

7. RESOLUTIONS

A. Participation in DuPage Judicial Information System (DuJIS)

As future members of the DuPage County ETSB, the Village of Burr Ridge has the opportunity to be part of the countywide Computer Aided Dispatch (CAD) and Records Management System (RMS) project. The project will provide a state of the art CAD system that will be used by DuComm to manage and dispatch 9-1-1 calls to our police officers. The full cost of the CAD system portion of the project is funded by the DuPage County ETSB. The second half of the project includes a countywide RMS. The costs of the RMS portion will be subsidized with grant funding by the Illinois Criminal Justice Authority and split amongst the participating municipalities in DuPage County. The DuPage ETSB is ready to finalize approval of the contract with the CAD / RMS vendor before the end of the second quarter of 2016. In order for the ETSB to properly price the contract, it is requesting each participating municipality to approve a letter of intent and Board Resolution. As of this date, thirty-one (31) out of thirty-two (32) municipalities and the DuPage Sheriff's Office and States Attorney's Office are participating in the project. If the number of participants increases the cost per agency by more than 10%, agencies that have indicated participation will be notified.

The enclosed documents include the letter of intent, organizational structure, financial overview (to date), RMS staffing overview, additional costs summary and GIS workflow and addressing ordinance.

It is our recommendation: that the Resolution be adopted and that the Village President be authorized to sign the Letter of Intent.

8. CONSIDERATIONS

A. Emerald Ash Borer Annual Report

Public Works Director David Preissig will present to the Board his annual Emerald Ash Borer Treatment Plan report at Monday's meeting.

B. Plan Commission Recommendation – Variations (Smutny)

Please find attached a letter from the Plan Commission recommending approval of a request by Glenn R. Smutny, c/o the Field Development Group, Inc. for variations from the Zoning Ordinance to permit a fence, a swimming pool and associated hardscape including stone/concrete patio surfaces, retaining and landscape walls and pool equipment in an interior side buildable area (east of the existing home) rather than in the rear buildable area (south of the existing home). The variation request is based on the orientation of the house and the size of the property. The property consists of five acres and the house sits at an angle on the property with the front door facing toward the side lot line (west) and the back door of the house facing the other side lot line (east).

For zoning purposes, the area east of the house is considered a side yard. Construction of a pool and fence as per code would result in the pool and fence being separated from the back door in a way that would compromise their use as accessory residential structures. Further, the size of the property precludes any adverse impacts on adjacent properties.

The petitioner is also asking for Board approval to extend the time to obtain a permit for the pool and fence to three years. The Zoning Ordinance requires that a permit be obtained within one year after a variation is approved. Given the size of the property and the surrounding properties, the impact on adjacent properties will be negligible. Further, the circumstances surrounding the variation are not likely to change thus negating the need for the normal one year deadline.

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

C. Agreement for Prosecutor Services

Enclosed please find Village Prosecutor Christine Charkewycz's proposed agreement for a renewal of municipal prosecution services for FY16-17, effective June 1, 2016, through May 31, 2017. There are no changes to any of the terms and the Department has been fully satisfied with her work. The agreement includes a per court session fee of \$185 for sessions of two hours or less, a rate of \$100 per hour for legal work associated with prosecution of Village Ordinances (there will be no additional fee for consultation and advice to Police Officers), and \$140 per hour legal work associated with Village Code violations.

It is our recommendation: that the agreement with Christine Charkewycz for prosecution services be approved.

D. Purchase Replacement Police Radar Units

The FY 16-17 Budget includes \$7,000 for the purchase of replacement radar devices for the police department. The radar devices the patrol officers are currently using are approximately 8 years old and are out of service frequently. The technology of our current hardware is also outdated by approximately 20 years. The new technologically advanced radar units will reduce the number of challenges during court appearances for speeding citations. The Department currently deploys ten (10) mobile radar units. A replacement plan of 10 radar units over the next two years is proposed and budgeted. The cost of the Stalker DSR Radar Unit and associated hardware is \$1,237 each. The grand total for five radar devices and associated hardware is \$6,185.00. Attached is the detailed bid for this equipment from Stalker Radar Applied Concepts, Inc., of Plano, TX.

It is our recommendation: that a contract be awarded to Stalker Radar Applied Concepts, Inc., of Plano, TX, for five (5) DSR 2-antenna Radar Systems for an amount not to exceed \$6,185.00.

E. Purchase Cable TV Broadcast System Equipment

The Village's Cable Television Broadcast and Bulletin Board System was implemented in 2008. The past year there have been several failures with the system that impacted our ability to broadcast. When a failure occurs, replacement parts could take up to 2 weeks to receive. In the FY 2016-17 budget, there is \$15,000 in the Information Technology Fund to replace and upgrade the current system. The old system would be kept on sight and used as a redundant backup so we would not have any downtime in our broadcast capabilities. The Leightronix UltraNexus-HD broadcast system is available from a sole source vendor – Visual Interactive Dynamics in Houston Texas. The government pricing is \$12,060 for the system.

It is our recommendation: that Cable TV Broadcast System be purchased from Visual Interactive Dynamics, of Houston, TX, in the amount of \$12,060.

F. Purchase Replacement for Public Works Unit 29 (Dump Truck)

The FY16-17 Capital Equipment Replacement Budget includes \$155,000 for the replacement of Unit #29, which is a 2003 International 3-ton tandem-axle dump truck with a snow plow. This truck purchase was delayed from FY15-16, and in the past year repairs have totaled over \$13,000. This is a front-line truck in snow and ice control operations, and is primarily used on all watermain breaks and parkway restorations.

The Department of Public Works recommends that the Village utilize the State bid to procure the replacement dump truck and snow plow. The Illinois Department of Central Management Services (CMS) conducts the State bid for bulk procurement of these vehicles, and municipalities are permitted by State law to use the bulk contract prices awarded in the CMS contract.

CMS awarded their contract for dump trucks to Rush Truck Center of Northern Illinois, located in Chicago. However, the base vehicle cost has increased over last year because the manufacturer, Navistar, Inc. recently reconfigured its engine to increase fuel economy and meet stricter 2014 greenhouse gas emissions standards (see attached). Therefore, the total cost of the dump truck with plow is \$954 (0.62%) over-budget. A summary of costs to purchase the dump truck and snow plow from Rush Truck Center is detailed below which includes delivery, title, and license of the vehicle to Burr Ridge:

Base vehicle: 2017 International 7400 single-axle dump truck:	\$ 77,589.00
Equipment: Stainless steel dump, plow, lights, liquid chloride tanks:	\$ 95,865.00
Total vehicle costs including equipment:	\$ 173,454.00
Less trade-in of existing unit #29	\$ (17,500.00)
Contract total purchase cost	\$ 155,954.00

It is our recommendation: that the Village purchase one (1) 2017 International 7400 single-axle dump truck and snow plow at CMS contract prices from Rush Truck Center, of Chicago, Illinois, in the amount of \$155,954.

G. Contract for Pavement Marking

Pavement marking was not contracted during the 2015 construction season. Therefore, this year's budget includes adequate funds for a larger program that re-instates pavement markings from the 2015 and 2016 Road Programs, as well as other primary roadways including S. Frontage Road, 91st Street, and Burr Ridge Parkway. The FY16-17 budget is \$40,000 for this work.

The DuPage County Division of Transportation in its 2016 pavement marking maintenance contract included a section on joint purchasing that extends their bid prices to other governmental units. The County received and opened bids for this contract on February 23, 2016 (see attached). The lowest responsive and responsible bidder is Superior Road Striping, Inc., of Melrose Park, Illinois.

Using the unit prices from the County's joint bid for the estimated quantities in the Village's 2016 pavement marking program, the contract total would be \$28,891.00. Through the County's joint bid initiative, the Village of Burr Ridge could save approximately \$2,380, or 8.3%, compared to prices obtained in last year's Suburban Purchasing Cooperative bid. This total contract cost is approximately \$11,100 under the FY16-17 budget for this work.

It is our recommendation: that a contract for the 2016 Pavement Marking Program be awarded to Superior Road Striping, Inc., of Melrose Park, IL, through the DuPage County Division of Transportation joint bid for pavement marking maintenance, in an amount not to exceed \$28,891.00.

H. Contract for Crack Filling

To obtain competitive pricing for the 2016 Crack Sealing Program, the Engineering Division again participated in the Municipal Partnering Initiative (MPI) aggregated bid for crack sealing services. Eight municipalities and DuPage County participated in this joint initiative that presents an economy of scale to potential bidders and reduced costs to these agencies. The Village of Woodridge conducted the bid process on behalf of these agencies, and received and opened bids on March 31, 2016 (see attached). The lowest

responsive and responsible bidder in the MPI bid is Denler, Inc., of Mokena, Illinois. In this year's joint bid, awarded unit prices are 2.7% lower than prices obtained in the 2014 MPI bid for similar work.

Crack sealing is a process in which cracks in the roadway surface are routed, cleaned, and filled with a sealant. This process reduces water penetration beneath the road surface, which protects the pavement from damage during wintertime freeze-thaw cycles. Crack sealing is an effective and economical means of preventative pavement maintenance, which results in reduced annual maintenance expenses and extends the useful life of the roadway.

The 2016 pavement marking contract will be \$11,100 under the FY16-17 budget; therefore, the Engineering Division recommends utilizing a portion of these remaining funds to accelerate the crack sealing program and capitalize on historically-low unit prices for this work. This will provide more preventative pavement maintenance this year on a greater number of roadways. The FY16-17 budget for crack sealing is currently \$30,000. By applying unit prices of the MPI joint bid to the Village's 2016 Crack Sealing Program quantities, the contract total would be \$39,435. Adequate funds are budgeted in the Capital Improvements Fund for this work.

It is our recommendation: that a contract for the 2016 Crack Sealing Program be awarded to Denler, Inc., of Mokena, IL, through the Municipal Partnering Initiative (MPI) aggregated bid process, in an amount not to exceed \$39,435.

I. Contract for Tree Removal

Village Arborist Gary Gatlin has identified 365 parkway trees qualifying for removal that are primarily ash trees in decline from emerald ash borer (EAB) infestation. As reported previously, the Village and surrounding communities are experiencing peak activity of borer infestation, and it was estimated that 450 parkway trees might be removed this year. Our EAB managed decline program and tree treatments have tempered what could have been a more devastating effect to our urban forest. A summary of the 2015-2016 EAB Program is included in the item #8A presentation on this agenda.

In November 2015, the Village contracted with Desiderio Landscaping LLC, of Grant Park, Illinois, for removal of 375 trees that winter. This contractor performed exceptionally for the Village, completing all removals 3 months ahead of schedule. Desiderio Landscaping is also performing satisfactorily in the Village's consolidated landscaping maintenance contract.

The tree removal contract awarded in 2015 provides an optional renewal term for FY16-17, and used estimated quantities for removal of 450 trees. Prices for the renewal term from Desiderio Landscaping were lowest of all bidders for this term. The renewal term total cost with these estimated quantities would be \$94,355.05. The FY 16-17 Budget is \$110,000 for tree removal.

The renewal term estimate is 85 trees (23%) more than the list of removals provided recently by the Village Arborist. However, the Village historically contracts for miscellaneous removals of approximately 30 non-ash trees each year. Additionally, based on summer 2015 trends, additional ash tree decline can be expected as the borer transitions from its larval stage to adult beetle stage during warmer months. Therefore, the Department of Public Works recommends awarding a contract for the full renewal in the amount of \$94,355.05, which only will be utilized if additional tree removals are warranted, as determined by the Village Arborist. This contract amount is \$15,645 under the FY 16-17 budget for tree removal.

It is our recommendation: that the Parkway Tree Removal Contract be awarded to Desiderio Landscaping LLC, of Grant Park, IL, in the amount not to exceed \$94,355.05 as provided by the 2016 Renewal Term. Staff will monitor all remaining parkway ash trees after August 2016 for further decline and will only utilize the remaining contract funds if additional tree removals are warranted.

J. Vendor List

Enclosed is the Vendor List in the Amount of \$423,508.48 for all Funds, plus \$458,503.29 for payroll, for a grand total of \$882,011.77, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on Hotel/Motel installment loan for CLR/BR Pkwy landscape improvements.

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

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, will hold a public hearing at 7:00 p.m. on Monday, June 13, 2016 at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois, to consider an annexation agreement for the property commonly known as 9191 Drew Avenue and including Permanent Real Estate Index Number of 10-01-403-006. Said agreement and public hearing is being conducted pursuant to the provisions of Chapter 65, Section 5/11-15.1-1, et. seq. of the Ill. Compiled Stats. Said agreement contains provisions relating to, but not limited to the following:

- a. Zoning of the property upon annexation to the R-2B Single Family Residential District.
- b. Approval of a preliminary plat of subdivision to divide the property into two lots.
- c. Other miscellaneous provisions.

A copy of the proposed annexation agreement shall be on file and available for public inspection during normal business hours from and after May 20, 2016 in the office of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, 60527.

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

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

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

/s/ Karen Thomas
VILLAGE CLERK

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 23, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 23, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Samuel Morgan from St. John of the Cross.

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 there were none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 7D and 7E), and the recommendations indicted for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MAY 9, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF MAY 9, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING OF MAY 10, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING OF MAY 12, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF MAY 16, 2016

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

RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 17, 2016

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

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT THE EXPANSION OF A RESTAURANT WITH SERVICE OF ALCOHOLIC BEVERAGES AND LIVE ENTERTAINMENT (Z-06-2016: 510 VILLAGE CENTER DRIVE – COOPERS HAWK)

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

THIS IS ORDINANCE NO. A-834-10-16

ADOPTION OF RESOLUTION AUTHORIZING FIRST AMENDMENT TO WATER TOWER LEASE AGREEMENT (T-MOBILE CENTRAL LLC) TO EXTEND EXISTING LEASE

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-07-16

ADOPTION OF RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF STREET LIGHTING

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

THIS IS RESOLUTION NO. R-08-16

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE FENCE VARIATION TO PERMIT A SEVEN-FOOT TALL, SOLID WOOD FENCE LOCATED IN AN INTERIOR SIDE YARD AND A FRONT YARD RATHER THAN THE REQUIREMENT THAT FENCES NOT EXCEED FIVE FEET IN HEIGHT, BE AT LEAST 50% OPEN, AND BE LOCATED ONLY IN THE REAR YARD (V-02-2016: 638 GREGFORD ROAD – BRYANT)

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed Staff to prepare the Ordinance.

RATIFICATION OF APPROVAL OF EMERGENCY PURCHASE OF REPAIRS TO LIFT STATION

The Board, under the Consent Agenda by Omnibus Vote, ratified the expenditure of \$6,968.66 to Metropolitan Pump of Romeoville, Illinois for emergency repair parts and service for the Arrowhead Farm sanitary lift station.

APPROVAL OF REQUEST FROM I & M CANAL NATIONAL HERITAGE CORRIDOR FOR DONATION FROM HOTEL/MOTEL TAX FUND FOR THE VILLAGE'S 2016 ANNUAL DUES

The Board, under the Consent Agenda by Omnibus Vote, approved the request from the I & M Canal National Heritage Corridor for dues in the amount of \$2,900 from the Hotel/Motel Tax Fund.

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APPROVAL OF REQUEST FROM THE FLAGG CREEK NATIONAL HERITAGE SOCIETY FOR DONATION FROM HOTEL/MOTEL TAX FUND FOR THE ROBERT VIAL HOUSE MUSEUM The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Flagg Creek Heritage Society for a contribution toward operation of its museum in the amount of \$2,500 from the Hotel/Motel Tax Fund.

APPROVAL OF REQUEST FROM BURR RIDGE PARK DISTRICT FOR DONATION FROM HOTEL/MOTEL FUNDS FOR THE PARK DISTRICT'S 2016 HARVEST FEST EVENT The Board, under the Consent Agenda by Omnibus Vote, approved the request for the Burr Ridge Park District for a contribution toward its Harvest Fest Event in the amount of \$1,000 from the Hotel/Motel Tax Fund.

APPROVAL OF FY 15-16 VENDOR LIST IN THE AMOUNT OF \$295,675.89 FOR ALL FUNDS, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$18,795.00 TO KRAMER TREE SPECIALISTS FOR THE SPRING BRUSH REMOVAL PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the FY 15-16 Vendor List for the period May 23, 2016 in the amount of \$295,675.89.

APPROVAL OF FY16-17 VENDOR LIST IN THE AMOUNT OF \$135,975.81 FOR ALL FUNDS, PLUS \$241,785.24 FOR PAYROLL, FOR A GRAND TOTAL OF \$377,761.05, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$16,535.90 TO KRAMER TREE SPECIALISTS FOR EAB TREATMENT The Board, under the Consent Agenda by Omnibus Vote, approved the FY 16-17 Vendor List for the period ending May 23, 2016 in the amount of \$135,975.81 and payroll in the amount of \$241,785.24.

CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING 25 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – OFFICER DANIEL O’CONNOR Mayor Straub read the Resolution recognizing Officer Daniel O’Connor’s 25 years of service to the Village. Police Chief John Madden offered his appreciation for Officer O’Connor’s service to the Department.

Motion was made by Trustee Murphy and seconded by Trustee Schiappa to adopt the Resolution.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION R-10-16

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CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING 20 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – SERGEANT MICHAEL BARNES

Mayor Straub read the Resolution recognizing Sergeant Michael Barnes' 20 years of service to the Village. Police Chief John Madden offered his appreciation to Sergeant Barnes for his service to the Department.

Motion was made by Trustee Bolos and seconded by Trustee Grasso to adopt the Resolution.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION R-11-16

CONSIDERATION OF RESOLUTION DECLARING VILLAGE PROPERTY SURPLUS REAL PROPERTY AND AUTHORIZING SALE (RUSTIC ACRES – 9400 GARFIELD AVENUE)

Village Administrator Steve Stricker said that per the direction of the Village Board, a Resolution was prepared revising the sale price of Village-owned property at 9400 Garfield Avenue from \$1,850,000 to \$1,500,000. He said that in accordance with law, a new survey and title commitment will have to be prepared for this property.

In answer to Mayor Straub, Mr. Stricker explained that the current appraisal is about 7 years old and the Board thought it was time to look at the value of the property. After reviewing the new appraisal, the Board felt the asking price should be reduced to make it more in line with the actual value of the property.

Motion was made by Trustee Schiappa and seconded by Trustee Grasso to adopt the Resolution.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION R-09-16

CONSIDERATION OF RECOMMENDATION OF THE ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE AND THE ECONOMIC DEVELOPMENT COMMITTEE TO APPROVE THE FY 2016-17 ECONOMIC DEVELOPMENT PLAN Village

Administrator Steve Stricker presented the final draft of the proposed Burr Ridge Economic Development Plan. He said the Plan was created by Village Staff, with the input and guidance from the Economic Development Plan Sub-Committee, with included Mayor Straub, Trustees

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Franzese, Murphy and Economic Development Committee Member Zach Mottl. He continued that the Plan was submitted to the Economic Development Committee and was recommended for approval, with no changes, at their May 17 meeting. He explained the components of the Plan and stated that it is the intent of the Committee to update the plan yearly.

Trustee Bolos stated her concern that the plan changes the Village. She said there is a lot in the Plan and the Board has only had three days to review it. She continued that at the very least the Plan Commission should review this Plan because there are a number of items including suggested changes to the Sign Ordinance in the Plan that will affect their decision making.

Mr. Stricker pointed out that these are just strategies to consider and nothing is being changed. He continued that any proposals or changes to the Sign Ordinance would go to the Plan Commission for their input. He said that if more time is needed to review the plan, it can be tabled for two weeks.

In answer to Trustee Franzese, Mr. Stricker said this was a high priority goal from the Board's goal setting session.

After discussion, motion was made by Trustee Schiappa and seconded by Trustee Grasso to approve the FY 16-17 Economic Development Plan.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS Blake Hennessy, 43 Deerpath Trail, expressed his concern about the installation of the Commonwealth Edison Smart Meters and asked why the residents have not been told about it.

Mr. Stricker explained that Commonwealth Edison presented the program at a Board Meeting and it is posted on You Tube. He said this is a Commonwealth Edison program and it is state wide. He continued that at the meeting they outlined the information they were going to present to the residents and how often the information would be received before the actual program started. He said we relied on Commonwealth Edison, it is their program. He said that another resident has raised several concerns and there will be an administrative meeting with Commonwealth Edison to discuss these concerns. After the meeting, he will be present a summary of finds to the Board. He explained the Village has the newsletter, website, Facebook and a smart phone app to keep the residents informed.

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President and Board of Trustees, Village of Burr Ridge
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In answer to Trustee Murphy, Mr. Hennessy said he thinks a letter would be the way to communicate with the residents. Trustee Murphy said the Facebook page and the website should be updated with this information. Trustee Bolos said we need to present both sides of this issue to the residents. Trustee Grasso said it was not in the literature that ComEd presented but the residents have to know that they can opt out of the program.

Mr. Stricker suggested that we hear what Commonwealth Edison has to say and then it would be up to the Board to decide if they want to hold a special meeting or send out letters.

James Holderman, 32 Deepath Trail pointed out that ComEd uses the word delay not opt out. He continued that he presented a list of questions to ComEd for the administrative meeting and will provide a copy to the Board. He said that Commonwealth Edison is using the Illinois Commerce Commission Order, Submission of Rider NAM Non AMI, tariff filed 9-20-2013 to say it is the law that customers have a Smart Meter and suggested that the Board and residents read this order, pages 13 and 14 in particular. He continued that he has a website www.thesmartmeterletter.com which is an open letter to the people of Illinois demonstrating how important he believes the issue.

Rich Kozarits, 8SVine Street, applauded the efforts to create the Economic Development Plan. He said this will be well received in the development community and will be a tool for Staff to advise developers. This will set the tone that has been missing in the Village. He said we need to set the tone that we want the Village to grow.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee

Grasso announced the annual Car Show will be June 12 from 10 to 2. She said the car registration is \$10 and can be done on line or by calling Corvette Mike's or Janet Kowal at the Village Hall.

In reply to Trustee Franzese, Mr. Stricker explained that there was a Public Hearing last Monday regarding the proposed 75 residential unit development located to the east of the Marriott Hotel on the property that is currently zoned for office development. He said at the end of the meeting when it was clear that the proposal was not going to meet with the approval of the Plan Commission, the petitioner was asked if they would like more time to consider the plan they said no and wanted the Plan Commission to vote. Plan Commission was unanimously opposed to the plan as it was submitted. As a result, the petitioner has withdrawn their plan and if they come back there will be a new hearing and new notifications.

Trustee Franzese stated that with all the means of communications available, the residents are still uninformed. Public Hearing signs are blowing down, agendas, minutes, and public hearing notices are not on the Village website. Homeowners Associations are not notified of public hearings. He said it is sad that these things continue to happen and the Village website should be 100% up-to-date.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
May 23, 2016

Trustee Paveza suggested that staff call 10 to 12 surrounding villages to see what kind of feedback they are getting regarding the ComEd Smart Meter.

Trustee Schiappa thanked the Veterans Memorial Committee and Village Staff for the Armed Forces Day celebration honoring the military.

Mayor Straub announced that Stix and Stones has added Plush Horse Ice Cream on their menu.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, thanked Janet Kowal for putting together the Armed Forces Day celebration. She said it sounds like the new EDC plan is over the top for such a small village and she would be opposed to any signage on I55. She said that the proposed Weekly Development did not even come close to conformity with the adjacent property. She asked if Willowbrook is paying rent for using the Police Training Room for their board meetings. Mr. Stricker answered that they were not paying rent.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Regular Meeting of May 23, 2016 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:41 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

**MINUTES
SPECIAL VILLAGE BOARD MEETING
GOAL SETTING WORKSHOP
May 23, 2016**

CALL TO ORDER

The meeting was called to order at 9:00 p.m. by Mayor Mickey Straub.

ROLL CALL

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

Absent: None

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

Village Administrator Steve Stricker stated that, back in October 2014, the Village Board prioritized a list of goals that the Board had developed in a workshop in September of that year. He stated that the purpose of this meeting was to allow new Trustees Paula Murphy and Tony Schiappa to present any new goals that they would like to see the Village Board and Staff pursue over the course of the next 12 months, to ask the other Trustees if they have any pressing goals that they feel should be added to the list for the next 12 months and then to re-prioritize the new and existing goals using green, yellow and red stickers, indicating high priority, medium priority and low priority goals. He stated that this exercise will provide Village Staff a better understanding of how to devote its time in achieving these goals.

NEW GOALS FROM NEW TRUSTEES PAULA MURPHY AND TONY SCHIAPPA

Mayor Straub asked Trustee Murphy if she had any goals she would like to present. In response, Trustee Murphy stated that she had several suggestions, the first of which was to make sidewalks and pathways a priority. She mentioned her desire to see a sidewalk on the west side of County Line Road from Woodgate to 60th Street, as well as on 79th Street, and then south to the bike path in Willow Springs. In response, Administrator Stricker stated that the current plan concerning sidewalks is to complete the German Church Road sidewalk and to seek additional funding for the sidewalk on the east side of County Line Road from Longwood Drive to KLM Park, before doing the sidewalk on the west side of County Line Road, which would require additional funding. Trustee Murphy suggested that, once the Village sells its property, it could use those dollars for sidewalks instead of paying off the Police facility.

Trustee Grasso suggested that there are several other areas in the Village that would also want sidewalks. Administrator Stricker reminded the Board that there is a pathway plan established that prioritizes various sidewalk requests throughout the Village. Trustee Franzese stated that it is up to the Pathway Commission to recommend the setting of priorities.

After some discussion, it was agreed that the goal here would read, "Find additional resources for sidewalks/pathways."

Mayor Straub asked Trustee Schiappa if he had any additional goals to suggest. In response, Trustee Schiappa stated that he has also been concerned of late regarding the need to improve how we communicate with the public concerning public hearing notices and suggested a goal could be, "To improve public notice procedures." He made several suggestions, including providing the legal notice that was sent to the newspapers in the packet to the Plan Commission and the Village Board, posting a picture of the zoning sign on the property in the packet, including the mailing list of those that were notified, along with a map of the area.

Trustee Murphy suggested a goal could be to, "Add more trees to the Village." She stated that she felt that there was a need for more trees and that the Village should do more in this regard. In response, Administrator Stricker reminded the Board that, due to the EAB infestation, several hundred trees have been removed and that the Village is in the process of replanting and that the budget has been more than doubled for this purpose.

Trustee Murphy suggested that another goal could be to, "Review fence regulations." She stated that she felt that non-conforming fences should be allowed to be rebuilt as is and that there should be more flexibility to allow residents to build fences along their back yards.

Trustee Schiappa suggested that a goal could be to, "Sell the two Village properties." He also suggested that a possible goal could be to create long-range plans for both sewer and water. In response, Administrator Stricker stated that the Village does have a long-term water improvement plan in place, but not one for sewer.

Trustee Schiappa suggested that a goal could be to, "Provide better reporting about Public Works activities." He stated that he has a good handle on what type of work is done by those in the front office, but would like to have more information regarding what is being accomplished by the Public Works Department.

Finally, Trustee Schiappa suggested that a goal could be to, "Pursue Comprehensive Plan update in FY 17-18." He stated that the current Plan is 17 years old and even if the Village were to begin the process within the next year or two to update the Comprehensive Plan, it could be 20 years old before it is finally updated.

NEW GOALS FROM MAYOR AND OTHER BOARD MEMBERS

Trustee Grasso stated that she would like to re-emphasize the importance of the goal to "Evaluate the need for alternative housing for young families and empty nesters." She stated that you cannot find a Realtor who doesn't think that this is an important issue. She cited a *Crain's Chicago Business* article regarding the number of large homes in Burr Ridge that are languishing on the market and the fact that, over the past five years, home values have actually dropped 1/10 of 1%, while all the other communities around us have gone up substantially. Trustee Grasso cited the 2010 census that shows that the vast majority of residents in Burr Ridge are 55 years or older and that the population of Burr Ridge continues to age and we will need empty-nester housing.

Trustee Grasso stated that the average time on the market for a home in Burr Ridge is 206 days and that the average selling price is 85% of the asking price.

Mayor Straub agreed with Trustee Grasso and complimented her on presenting these facts. He suggested that there may be a need for more analysis in regard to this matter.

Mayor Straub asked Community Development Director Doug Pollock what percentage of property is considered to be “dense” in Burr Ridge. In response, Mr. Pollock thought that the number he had given in the past was around 8%. In response, Trustee Franzese stated that when we talked about this issue a year ago, the number was 34%. Mr. Pollock stated that the difference is in the number of units vs. the land area.

Mayor Straub stated that this may not be a goal this year, but suggested that he would like the Board to consider Burr Ridge becoming a destination for smaller conventions. He told the story of his meetings with people that were interested in a couple of different car-type conventions that would really have an economic benefit to Burr Ridge, but were too large to be handled by existing hotel facilities in the Village. He stated that, with the advent of the new Hampton Inn Hotel and Falls Events Center, the Village may be eligible to host some of these smaller conventions.

In response to a question from Trustee Franzese, Administrator Stricker stated that the Hotel Marketing Committee does market to meeting planners, but that more could be done in this regard in the future once the Hampton Hotel and Falls Event Center are constructed. He stated that the Village will probably be a year or two away from being able to pursue this concept.

As an aside, Trustee Schiappa stated that Air BNB is a growing business that is out-pacing the actual hotel business.

EXERCISE TO RE-PRIORITIZE GOALS FOR FY 16-17

Administrator Stricker passed out green, yellow and red stickers to each Board member, asking them to rank each of the goals that were found on the wall, with green representing high priority, yellow being medium priority and red being low priority. The results of the re-prioritization are as follows:

HIGH PRIORITY

Ensure the viability of the Village Center.

Find additional resources for sidewalks/pathways.

Evaluate the need for alternative housing for young families and empty nesters.

Improving public notice procedures.

Selling the two Village properties.

Pursuing a Comprehensive Plan update in FY 17-18.

MEDIUM PRIORITY

Add more trees to the Village.

Meet with school board officials to identify specific issues in which the Board can become involved.

Pay off debt associated with the Police facility.

Stormwater Management; educate residents concerning the difference between ponding and flooding.

Pursue a franchise agreement with one waste hauler.

LOW PRIORITY

Expand wireless network.

Consider the possibility of a pedestrian bridge on County Line Road over I-55.

Consider an alternative east access to the Village.

Review fence regulations.

Provide better reporting about Public Works activities.

FINAL COMMENTS

Trustee Franzese stated that the existing Comprehensive Plan has served the Village very well over the years and that the vast majority of land in the Village has already been developed. He suggested that, instead of spending \$80,000-\$100,000 and a year's worth of time, perhaps the Plan could be updated without a significant overhaul.


Administrator Stricker stated that he would provide the new list of goals on the Village's website.

ADJOURNMENT

A **motion** was made by Trustee Tony Schiappa to adjourn the Special Village Board Meeting Goal Setting Workshop. The motion was **seconded** by Trustee Janet Ryan Grasso and **approved** by a vote of 6-0.

The meeting was adjourned at 10:15 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

**MINUTES
SCAVENGER FRANCHISE AGREEMENT
SUB-COMMITTEE
Meeting of May 23, 2016**

CALL TO ORDER

Chairperson Guy Franzese called the meeting to order at 6:04 p.m.

ROLL CALL

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

Absent: None

Also Present: Village Administrator Steven Stricker, Public Works Director David Preissig, and Richard Van Der Molen, of Republic Services

APPROVAL OF MINUTES

A **motion** was made by Trustee Paula Murphy to approve the minutes of May 9, 2016. The motion was **seconded** by Trustee Tony Schiappa and **approved** by a vote of 3-0.

DISCUSSION WITH REPUBLIC SERVICES REGARDING POSSIBLE REFUSE COLLECTION PROGRAMS/IDEAS FOR BURR RIDGE

Mr. Richard Van Der Molen, of Republic Services, was present to answer questions regarding his business in response to the questions that were sent to him regarding refuse service. Mr. Van Der Molen stated that his company has been serving Burr Ridge customers for the last 25 years and serviced approximately 800 homes. He stated that, nationwide, Republic Service has over 14,000,000 customers.

Mr. Van Der Molen stated that his company has one formal agreement with the Savoy Club Homeowners' Association. He stated that his company also services communities such as Hinsdale, Clarendon Hills, Western Springs and Oak Brook.

Mr. Van Der Molen stated that, in response to a question regarding what type of programs he thinks would work best in Burr Ridge, he would suggest two possibilities. One is an unlimited program, where all garbage, refuse and recycling is collected for one set price. The other possibility is what he called a "cart content" service program, where you could have different levels of garbage collection, based on the size of the carts. He stated that some communities may have as many as three levels, but he would suggest the best approach would be to go to no more than two levels, with 65-gallon and 95-gallon carts.

For yard waste, Mr. Van Der Molen suggested that the Village could either establish a program to have unlimited yard waste collected at one set price or to use a sticker program.

In response to a question regarding what kinds of trucks he has in his fleet, Mr. Van Der Molen stated that his trucks are diesel only.

Mr. Van Der Molen stated that the waste transfer facilities his company uses are located in McCook and Northlake, with the landfill located in Pontiac, Illinois. He stated that yard waste is sent to a transfer station and then to a compost facility. In terms of recycling, Mr. Van Der Molen stated that he uses a joint facility located in Chicago Ridge, which he stated is state-of-the-art. He stated that normally 5%-15% of recycling material is actually placed in the landfill and only if it is contaminated. He stated that plastic bags, wire hangers, Styrofoam and other types of things that people put in the recycling that shouldn't go in recycling causes this material to be placed in the landfill.

Mr. Van Der Molen stated that his company does all the billing and has a 12-person customer service team located in Melrose Park. He also stated that his company allows residents to use an app or the Internet to contact his company to ask for additional service, pay bills, inform the company of a missed pickup, etc.

Mr. Van Der Molen stated that his company does provide more than once a week pickup, which represents approximately 5% of his customer base. He stated that he also can provide backdoor service options.

In regard to special programs, Mr. Van Der Molen stated that they include a Christmas tree pickup program for the first two weeks in January, will provide refuse service for municipal facilities and do provide pickup of large items including white goods. He stated that residents should call his company first for the pickup of white goods.

Mr. Van Der Molen discussed the issue of hazardous waste and that his company can provide hazardous waste type programs, as well as electronic recycling.

In response to a question from Trustee Murphy, Mr. Van Der Molen stated that he felt that there would be substantial savings if the Village were to offer a franchise agreement to one hauler.

In response to a question from Public Works Director David Preissig, Mr. Van Der Molen stated that he utilizes the services of the West Cook Solid Waste Agency.

In response to a question from Trustee Murphy regarding why the residents would agree to a franchise arrangement with one hauler, Mr. Van Der Molen suggested that the reasons why would include lower costs, less truck traffic, better control, less wear and tear on the streets and less noise.

Chairperson Franzese thanked Mr. Van Der Molen for attending the meeting.

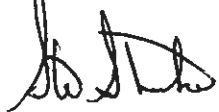
NEXT STEPS

After some discussion, it was agreed that the Village Administrator should be directed to begin the process of establishing a draft set of specifications and outline the various options from which the Committee can choose. Administrator Stricker stated that he felt that he could be ready to present an initial draft of the specifications by the first meeting in July.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Paula Murphy to adjourn the meeting. The motion was **seconded** by Trustee Tony Schiappa and **approved** by a vote of 3-0. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

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

Steven Stricker
Village Administrator

SS:bp

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday April 27th, 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: Janet Kowal, Events Coordinator

3. Minutes of the previous meeting of March 30th, 2016 were read. Motion to accept Minutes by John Curin; second by Jack Schaus. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer. Showed current balance \$34,910.95 (April). Motion to accept Treasurer's Report by Ken Thompson, second by John Moskal. Motion carried.

5. Old Business:

Reviewed Armed Forces Day program, Mayor Mickey Straub will not be able to be Master of Ceremonies, looking into possible candidates. Troop 56 Boy scouts committed to Color Guard.

6. New Business:

Voted and approved the 2016 Patriot Award recipient. Received two quotes on Landscaping improvements, needing more quotes. Chairman Ruzak obtaining quotes to Power wash the Memorial. Russell Smith made the motion to approve up to \$200 to purchase timers for the lights; second by Ken Thompson. The Committee agreed to hold a presentation for Memorial Day at 8:00 A.M. Mayor Mickey Straub to preside.

7. General Discussion:

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

8. Adjournment:

Motion by John Moskal to adjourn; second by Ken Thompson. Motion carried. Meeting adjourned at 5:10 P.M. Next meeting is Wednesday, May 25th, 2016.

MINUTES
RESTAURANT MARKETING COMMITTEE
Thursday, May 19, 2016

CALL TO ORDER

The meeting was started by Village Administrator Steve Stricker at 9:00 a.m.

ROLL CALL

Present: Lynn Falco, of Falco's Pizza; Kirsten Jepsen, of Kirsten's Danish Bakery; and Becky Fleck, of Topaz Café

Absent: Victoria Alanis, of Wok N Fire; Steve Zambrzycki, of Eddie Merlot's; Steve Green, of Ciazza-Marriott; and Roxanne Scavone, of Cooper's Hawk

Also Present: Village Administrator Steve Stricker, and Communications & PR Coordinator Janet Kowal

APPROVAL OF MINUTES

Since there was no quorum, the approval of minutes was tabled.

FY 16-17 RESTAURANT COMMITTEE MARKETING BUDGET

Village Administrator Steve Stricker explained that there is \$25,000 located in the Restaurant Marketing Fund for a Restaurant Week celebration. An additional \$25,000 is located in the Hotel/Motel Tax Fund for normal restaurant marketing associated with ads, website updates and the brochure. A total of \$50,000 has been budgeted in past years. He stated that the money set aside for a Restaurant Week program is contingent on the fact that the State will not take any money away from the Village concerning the Income Tax. He stated that we should know the answer to that by the end of May.

PROPOSED TAX LEVY REFERENDUM FOR INFRASTRUCTURE

Administrator Stricker briefly mentioned to the Restaurant Marketing Committee that the Village is considering a proposed referendum to transfer the property tax currently paid for the bond and interest on the Lake Michigan Water Bond Issue to be used for infrastructure. He stated that the Corporate Levy would be increased by \$520,000, the amount equal to the Lake Michigan Water project levy, to be used for road improvements and other infrastructure. He stated that, although the referendum question will propose a "tax increase," the amount that residents pay in tax will be the same as the prior year. He stated that the Board will make a final decision on whether to pursue the tax levy referendum in August.

NEW BURR RIDGE MOBILE APP

Administrator Stricker and Communications & Public Relations Coordinator Janet Kowal presented the Committee with the new Burr Ridge mobile app. It was explained that the mobile app has several buttons referring to several websites, including the restaurant website. He stated that it is hoped that residents will take advantage of the new mobile app for easy access to dining and shopping throughout the Village. It was also stated that there is a considerable amount of Village-related information that is available through the app and encouraged the members of the Committee to download the app and encourage their patrons to do the same. Ms. Kowal stated that she would be dropping off additional brochures regarding the mobile app for the restaurants to pass out to their patrons.

FY 16-17 RESTAURANT COMMITTEE MARKETING PLAN

Phil Yaeger, of Boost Creative Marketing, passed out an updated Marketing Plan, showing several marketing objectives and strategies previously discussed. He showed various ads that have been placed in magazines, i.e., *Hinsdale Living*, *Hinsdale 60521*, and *West Suburban Living*, along with some online advertising ads. Mr. Yaeger stated that there are currently 19 restaurants in Burr Ridge and that there was a need to energize the Committee. He stated that social media is currently driving dining activity and he needs input from all the restaurants and the special things that are happening that he could add to our Facebook and website pages. He stated that the restaurants currently work with the hotels to do cross marketing, which allows the ads dollars to go further. He stated that both the hotels and the restaurants are using the phrases, "Think Burr Ridge" and "It's Better in Burr Ridge" in their marketing campaigns this year.

Mr. Yaeger stated that he also has money set aside for strategic couponing, as we have done in the past in the *Chicago Tribune*, but the question is when it should be done. He asked the Committee members to think about this issue and to discuss it the next time they meet. Becky Fleck, of Topaz Café, suggested that it occur after the New Year, sometime in mid-January.

Administrator Stricker stated that he would like to see the ads, especially in *Hinsdale Magazine*, be more tasteful and upscale, befitting the quality of Burr Ridge.

Mr. Yaeger discussed the online advertising that will be done for the Restaurant Marketing Committee, stating that he uses the *Tribune* website, as well as the Tribex(??) Group, which goes out to 25+ websites seen by Burr Ridge area residents. He stated that there is a limited budget for online advertising, but that he expected this to occur in December and February this fiscal year and that Facebook advertising would occur in May and June, and then again in November through February.

Mr. Yaeger stated that, although the money is not available, he would like to redevelop the restaurant website in the future and make it more responsive.

Communications & Public Relations Coordinator Janet Kowal passed out the tote bags that will be given to patrons at the concerts and other Village events throughout the year. Mr. Yaeger discussed an idea about using the bags as a contest similar to a "Flat Stanley" or "Where's Waldo" program where the public would take our bags to various places on vacation and send in pictures. The pictures could be shown on our Facebook and website pages.

Administrator Stricker suggested that we contact additional restaurants to see if they would be interested in participating on the Restaurant Marketing Committee, including those from Patty's Sunrise Café and Stix and Stones.

In response to a question from Mr. Yaeger, Administrator Stricker stated that there are no new restaurants planned, but that Stix and Stones has been working with Plush Horse Ice Cream to offer an ice cream selection in their store. He stated that, if this becomes successful, there is a possibility that they could expand into the Red Mango space.

2016 RESTAURANT WEEK PROGRAM

Administrator Stricker stated that he would like to hold a meeting sometime in late June, with the marketing company that the Village wants to use for the Restaurant Week program and that he would schedule a meeting at that time.

OTHER BUSINESS

The issue of Happy Hours in Burr Ridge came up as a topic for discussion. Administrator Stricker asked Village Clerk Karen Thomas to come into the meeting to discuss the Village Ordinance associated with Happy Hour. Ms. Thomas indicated that Happy Hours are not allowed in the Village. She stated that, if there was some kind of a drink special for certain hours during the day, it would not be allowed. However, if it was an all-day event, then it could be allowed. For example, if there was a "Ladies' Day" on a Tuesday and there was half off on a certain type of drink and it was throughout the course of the day, that would be allowed. If it is only from 4:00 to 7:00 p.m., it would not be allowed. Administrator Stricker stated that, although the State law changed in regard to Happy Hours, the Village still maintains a "No Happy Hour" Ordinance.

After some discussion, it was agreed that the current Ordinance provides the restaurants with enough flexibility and that they would not be interested in pursuing any additional changes at this time.

Becky Fleck indicated that her boss and owner, Branco, has opened a new restaurant in Oak Park called Citrene.

ADJOURNMENT

There being no further business, the meeting was ended at 10:40 a.m.

Respectively submitted,

A handwritten signature in dark ink, appearing to read "Steve Stricker". The signature is fluid and cursive, with the first name "Steve" and last name "Stricker" clearly distinguishable.

Steve Stricker
Village Administrator

SS:bp

MINUTES
HOTEL MARKETING SUBCOMMITTEE
Thursday, May 19, 2016

CALL TO ORDER

Village Administrator Steve Stricker called the meeting to order at 2:00 p.m.

ROLL CALL

Present: Patty Connolly, of Marriott Hotel; Vicki Kroll, of Spring Hill Suites; Tim Kuhlman, of Crowne Plaza, and Veronica Tabb, of Extended Stay

Absent: None

Also Present: Village Administrator Steve Stricker, Communications and Public Relations Coordinator Janet Kowal, and Phil Yaeger, of Boost Creative Marketing

APPROVAL OF MINUTES

A **motion** was made by Vicki Kroll to approve the minutes of January 12, 2016. The motion was **seconded** by Veronica Tabb and **approved** by a vote of 4-0.

HOTEL/MOTEL TAX FUND FINANCIAL STATEMENTS THROUGH MARCH 31, 2016

Village Administrator Steve Stricker presented the Committee with the financial reports for the Hotel/Motel Tax Fund through March 31, 2016. He stated that revenue is up and expenditures were down through this period.

PROPOSED TAX LEVY REFERENDUM FOR INFRASTRUCTURE

Administrator Stricker indicated that the Village Board is considering a referendum to transfer property tax dollars currently paid by residents for the principle and interest on the Bedford Park Water Main Project to the Corporate Levy. He stated that, although the referendum question will indicate a "tax increase," in actuality the amount of the increase in the Corporate Levy (\$520,000) would be offset by the elimination of the bond and issue levy for the Bedford Park Water Main Project and would have a net effect of no tax increase for the residents of Burr Ridge. He stated that the Village has until August to make a final decision of this matter, but that he wanted the Committee to be aware of it in case they see articles in the newspaper.

FY 16-17 HOTEL/MOTEL TAX FUND BUDGET

Due to the fact that there were new members, Administrator Stricker presented an overview of the FY 16-17 Hotel/Motel Tax Fund Budget. He indicated that the Budget includes \$300,000 for hotel marketing, \$25,000 of which is earmarked for restaurant marketing. He stated that this is a net \$25,000 increase over the budget for FY 15-16 and previous years,

and that the Hotel Marketing Committee will benefit from a lot of the restaurant marketing, due to the fact that there is a considerable amount of co-marketing between the hotels and the restaurants.

NEW HAMPTON INN HOTEL IN BURR RIDGE

Administrator Stricker stated that the Village Board recently approved a new 4-story, 100-bed Hampton Inn Hotel on the property at the northwest corner of I-55 and County Line Road. He stated that, in addition, there would be the Falls Event Center facility, which would provide banquet and conference facilities to complement the hotel.

In response to a question from Administrator Stricker, Tim Kuhlman stated that the Crowne Plaza is under construction, but should be complete and open around September 1.

NEW BURR RIDGE MOBILE APP

Administrator Stricker and Communications & Public Relations Coordinator Janet Kowal presented the Committee with the new Burr Ridge mobile app. He stated that users of the app can access the hotel website, restaurant website, Village Center website, along with the various Village and other governmental websites. He stated that he would ask the hotels to encourage their patrons to download the app so that they could find out what is happening in Burr Ridge and to make restaurant reservations. Ms. Kowal stated that she would be dropping off additional brochures regarding the mobile app to the hotels in the near future.

2016 CONCERT SCHEDULE

Communications & Public Relations Coordinator Kowal introduced the Committee to the 2016 concert schedule included in their packet and stated that the tote bags would once again be passed out at these events, as well as other Village-related events. She indicated that she would be contacting the Hotel Marketing Committee members to help pass out bags at one of the concerts to be determined.

FY 16-17 HOTEL MARKETING PLAN

Phil Yaeger, of Boost Creating Marketing, passed out the updated Hotel Marketing Plan for FY 16-17. Mr. Yaeger outlined several marketing objectives and strategies previously discussed the FY 16-17, along with newspaper, wedding magazine, meeting planner, sports marketing and group tour operator ads. He stated that the hotel website has been updated and is currently a modern responsive design. He stated that he is always looking for additional content from the hotels. He stated that the ongoing problem facing Burr Ridge is that there are still people in Chicagoland area that do not know where Burr Ridge is located. He stated that the new slogan for FY 16-17 is, "Think Burr Ridge," and that he will continue to use, "It's Better in Burr Ridge" as well. Mr. Yaeger stated that Facebook is an important component of the overall marketing plan and that there are over 4,300 likes on the Village hotel Facebook page. He stated that online advertising is also extremely important and that he has been using the *Tribune* websites, as well as the Tribex Group to get our ads out to over 25 different websites.

Mr. Yaeger discussed the wedding ads and asked the Committee if they felt that the ads in *Glancer* magazine is important. After some discussion, it was agreed that it was not necessary to place an ad in this magazine. The Wedding Guide Chicago magazine was also discussed and, after some discussion, Mr. Yaeger stated that he would discuss this ad with the marketing people from the Marriott Hotel to determine if it is something we should continue to pursue.

Mr. Yaeger presented the Committee with the hotel performance analysis, which showed the 3 Burr Ridge hotels in comparison with the 8 Oak Brook, 7 Midway and 4 Bolingbrook hotels. He stated that Percentage of Occupancy between 14-15 and 15-16 declined 6.2%, with the Average Daily Rate increasing 7.96% and Occupancy increasing 2.33%. Mr. Yaeger stated that Bolingbrook was added to the comparison mix, due to the fact that the Willowbrook hotels stopped reporting their data.

Vicki Kroll, of Spring Hill Suites, stated that one reason why occupancy was down was the fact that there was a time during last year that her hotel was under construction and that probably would have had a negative effect on the numbers.

Mr. Yaeger directed the Committee to a user chart of the hotel website, indicating that the number of users of the website increased from 8,352 in 2014 to 11,446 in 2015 and the amount of page views increased from 14,451 to 19,811.

OTHER BUSINESS

In response to a question from Administrator Stricker, Patty Connolly, of the Marriott Hotel, indicated that it is possible that her hotel could be under a major renovation in December and January this fiscal year.

ADJOURNMENT

There being no further business, a **motion** was made by Vicki Kroll to adjourn the meeting. The motion was **seconded** by Patty Connolly and **approved** by a vote of 4-0. The meeting was adjourned at 3:20 p.m.

Respectively submitted,

A handwritten signature in dark ink, appearing to read "Steve Stricker", written in a cursive style.

Steve Stricker
Village Administrator

SS:bp

**PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF
JUNE 6, 2016**

I. ROLL CALL

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

ROLL CALL was noted as follows:

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

ABSENT: 1 - Trzupek

Also present was Community Development Director Doug Pollock.

Due to Chairman Trzupek's absence, Vice Chairperson Hoch chaired the meeting.

II. APPROVAL OF PRIOR MEETING MINUTES

Commissioner Grela asked that the minutes be revised to indicate that Trustees Franzese, Bolos, Schiappa and Paveza were in attendance and that the motion for Z-07-2016 accurately reflects that the Plan Commission motion was to deny the petition rather than to approve the request.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to approve the minutes of the February 15, 2016 Plan Commission meeting subject to the two changes noted above.

ROLL CALL VOTE was as follows:

AYES: 6 – Stratis, Scott, Hoch, Praxmarer, Broline and Grela

NAYS: 0 – None

ABSTAIN: 1 – Grunsten

MOTION CARRIED by a vote of 6-0.

III. PUBLIC HEARINGS

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

V-03-2016: 11801 German Church Road (Smutny); Variations and Findings of Fact

As directed by Vice Chair Hoch, Mr. Pollock described this request as follows: The petitioner represents the owner of a five-acre property with a single-family residence. The owner wants to construct a detached accessory building (to be used as a pool house and garage) and an in-ground swimming pool with a fence, patios, walls and other features. A variation is requested to permit the pool and fence in a side yard rather than the requirement that pools and fences be located in

the rear yard. The variation request is based on the orientation of the house. The house sits at an angle on the property with the front door facing west and the back door of the house facing east. For zoning purposes, the area east of the house is considered a side yard even though architecturally, it is a rear wall.

Mr. Pollock added that the petitioner is also requesting an extension of the one-year deadline for obtaining permits after a variation is granted.

Vice Chair Hoch asked the petitioner if he had any additional comments.

Mr. Glenn Smutny described the topography of the property and said the reason the house sits at an angle on the property is due to the topography. He confirmed also that the size of the lot and the existing orientation of the home were the reasons why the variations are requested.

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

Commissioner Stratis said the application speaks for itself and that he believes the variations meet the standards for approval.

Commissioner Grunsten asked if there were any issues with the floodplain or wetlands. Mr. Smutny said the floodplain is on an adjacent property.

Commissioner Broline said he has no questions.

Commissioner Praxmarer said she has no questions and she complimented the quality of the plan submittal.

Commissioner Grela said he has no problem with the variations, but is concerned about the three-year extension. Mr. Smutny clarified that he originally thought they needed a variation for the garage but were able to relocate the garage to the rear yard after they filed the variation. He said they also will not be under construction for three years, but instead will complete the garage with grading and landscaping before beginning the pool. Mr. Smutny said it will not be three years of continuous construction.

Mr. Pollock said that they will have to get separate permits for the garage and for the pool. He said both permits will be subject to separate one-year deadlines.

Commissioner Scott asked if any neighbors had been contacted. Mr. Smutny said that no neighbors had responded to the notice letters that were sent.

Vice Chair Hoch noted that no one on the list of notices had responded. She said three years was unique, but that since there are two separate permits she did not object.

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

At 7:48 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to close the hearing for **V-03-2016**.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to adopt the petitioner's findings of fact and recommend that the Board approve **V-03-2016** subject to the following conditions:

- A. All improvements shall comply with the submitted plans.
- B. All permits for the pool, fence, patio and related structures shall be issued within three years.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Commissioner Stratis explained that due to the large size of the property, he does not object to the three years to get permits. He said if it were in a neighborhood, he may not agree to this extension.

IV. CORRESPONDENCE

There were no questions or comments regarding the Board Report.

V. OTHER CONSIDERATIONS

Z-05-2016: 10S371 Madison Street (Valinicuis); Rezoning Upon Annexation; Remanded by the Board of Trustees

Mr. Pollock described this consideration as follows: At its May 2, 2016 meeting, the Plan Commission considered a request from the property owner to rezone the property upon annexation to the R-3 District. The Plan Commission did not agree with the R-3 District zoning request and instead forwarded a recommendation to the Board to rezone the property upon annexation to the R-2B District. At the May 9, 2016 Board of Trustees meeting, the petitioner asked the Board to remand this matter to the Plan Commission so that they could submit a preliminary plat showing how the property could be divided under the R-3 District. Mr. Pollock said that a cursory review of the plan indicates the property likely could be divided in this manner but without more detailed plans and additional staff review that could not be determined for certain.

Vice Chair Hoch asked for comments from the Plan Commission.

Commissioner Scott said that after reviewing the plan he sees no reason to deviate from the Comprehensive Plan which recommends R-2B District zoning.

Commissioners Grela and Praxmarer agree and both said they still support the R-2B District.

Commissioner Broline added that this property and the surrounding area seem like R-2B lots. He said that Turnberry is R-3 but has larger lots similar to the R-2B District.

Commissioners Grunsten and Stratis both agreed.

Commissioner Hoch asked the petitioner if they had anything they wanted to add.

Mr. Al Domanskis, Attorney for the Petitioner, said that after further review of the engineering and plat, he believes they could divide the property into four lots plus detention and that the four lots would be 26,000 to 27,000 square feet. He said this is closer to R-2B than to R-3.

After hearing the comments from the Attorney, all of the Commissioners stated their continued opinion that the property should be zoned R-2B.

Mr. Pollock stated that the Commission should consider a motion reconfirming their recommendation to rezone the property upon annexation to the R-2B District or recommending the R-3 District.

Mr. Domanskis said that it is possible that the petitioner may decide not to proceed with the annexation if they cannot get the R-3 District zoning.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to reconfirm the previous recommendation that the Board of Trustees rezone the subject property upon annexation to the R-2B District.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

VI. FUTURE SCHEDULED MEETINGS

Mr. Pollock said the filing deadline for the June 20, 2016 meeting has passed and there are no hearings scheduled.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Broline to cancel the June 20, 2016 meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grela to **ADJOURN** the meeting at 8:08 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:08 p.m.

Respectfully
Submitted:

July 18, 2016

J. Douglas Pollock, AICP

ORDINANCE NO. _____

ORDINANCE AUTHORIZING ANNEXATION AGREEMENT
9191 Drew Avenue - Esther Court Subdivision

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did hold a public hearing to consider an annexation agreement for the annexation of certain property not presently within the corporate limits of any municipality but contiguous to the Village of Burr Ridge, said Agreement being entitled "Annexation Agreement - Esther Court Subdivision 9191 Drew Avenue" a true and correct copy of which is attached hereto and made a part hereof as EXHIBIT A; and

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

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

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

Section 1: That this President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid "Annexation Agreement - Esther Court Subdivision 9191 Drew Avenue" be entered into and executed by said Village of Burr Ridge, with

said Agreement to be in the form attached hereto and made a part hereof as EXHIBIT A.

Section 2: That the President and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute the aforesaid Agreement for and on behalf of said Village.

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

PASSED this 13th day of June, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 13th day of June, 2016, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

ANNEXATION AGREEMENT
Esther Court Subdivision
9191 Drew Avenue

THIS AGREEMENT is made and entered into this _____ day of _____, 2016, by and between the VILLAGE OF BURR RIDGE, Cook and DuPage Counties, Illinois, a municipal corporation (hereinafter "Village"), and the Estate of Bernard A. Kavanaugh through the co-personal representatives, Terese A. Hallgren of 1531 Lake Shore Drive, Longbeach, Indiana, 46360 and Patrick M. Kavanaugh, of 1712 E. Lafayette Place, Milwaukee, Wisconsin, 53202 (hereinafter "Owners").

WITNESSETH:

WHEREAS, the Owners are the owners of the property which is the subject of this Agreement and which is legally described on **Exhibit A** attached hereto and hereby made a part hereof (hereinafter referred to as the "Subject Property"); and

WHEREAS, the Subject Property consists of approximately 1.76 acres and is located generally southeast of and adjacent to the southernmost point of Drew Avenue of 89th Street and Madison Street; and

WHEREAS, the annexation of the Subject Property as provided herein will promote the sound planning and development of the Village as a balanced community and will be beneficial to the Village; and

WHEREAS, the Owners desire to have the Subject Property annexed to the Village, the Village desires to annex the same, and the Owners and Village desire to obtain assurances from each other as to certain matters covered by this Agreement for a period of twenty (20) years from and after the execution of this Agreement; and

WHEREAS, the Subject Property is in unincorporated DuPage County but is adjacent and contiguous to the existing boundaries of the Village; and

WHEREAS, after due notice as required by law, a public hearing on this Annexation Agreement ("Agreement") has been held by the Corporate Authorities of the Village; and

WHEREAS, the parties wish to enter into a binding agreement with respect to the said annexation of the Subject Property and for other related matters pursuant to the provisions of Division 15.1 of Article 11 of Chapter 65 of the Illinois Compiled Statutes, upon the terms and conditions contained in this Agreement; and

WHEREAS, all public hearings and other actions required to be held or taken prior to the adoption and execution of this Agreement, in order to make the same effective, have been held or taken, such public hearings and other actions having been held pursuant to public notice as required by law and in accordance with all requirements of law prior to the adoption and execution of this Agreement; and

WHEREAS, all of the sole Owners of record ~~and~~ have signed the petition for annexation of the Subject Property to the Village and there are no electors residing on the Subject Property; and

WHEREAS, the Corporate Authorities of the Village and the Owners deem it to be to the mutual advantage of the parties and in the public interest that the Subject Property be annexed to the Village and developed as hereinafter provided.

NOW, THEREFORE, in consideration of the premises and the mutual promises herein set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. **ANNEXATION:** Subject to the provisions of Article 7 of Chapter 65 of the Illinois Compiled Statutes, the parties agree to do all things necessary or appropriate to cause the Subject Property to be duly and validly annexed to the Village immediately upon the adoption, approval and execution of this Agreement. The parties shall cause such annexation to be effective pursuant to the provisions of Section 7-1-8 of Chapter 65 of the Illinois Compiled Statutes. The plat of annexation of the Subject Property is attached hereto as **Exhibit B** and hereby made a part hereof.

2. **ZONING:** Upon annexation of the Subject Property to the Village as set forth herein, the Village shall immediately rezone and classify the Subject Property to the R-2B Single-Family Residence Zoning District of the Village of Burr Ridge Zoning Ordinance.

3. **DIVISION OF LAND:** It is understood that the Owner intends to divide the Subject Property into two (2) individual lots approximately equal in size, as depicted in the drawings attached hereto as **Exhibit C**. It is agreed that the Owner shall be entitled to do so in accordance with the applicable provisions of the Burr Ridge Subdivision Ordinance, said subdivision and plat to be substantially in the form set forth in that 4 page set of drawings including the preliminary plat for a two lot subdivision of the Subject Property, titled "Site Improvements for Drew Avenue Subdivision" and dated "January 10, 2015" and prepared by Marchris Engineering Ltd, Consulting Engineers and Planners, 100 East State Parkway, Schaumburg, Illinois, said drawings attached hereto as **Exhibit C** (hereinafter "Subdivision"). This land division will require and the Village agrees to grant a variation from Section VII.C.8 of the Burr Ridge Subdivision Ordinance to provide for the construction of a cul de sac turnaround without the right of way diameter required by the Ordinance. It is further understood that all plat application(s), submittals and subdivision improvements required by the Burr Ridge Subdivision Ordinance, and compliance with the review comments of the Village Engineer David Preissig set forth in his two-page Memo dated February 17, 2016 to the Director of Community Development of the Village setting forth 18 separate review comments on the preliminary engineering plans dated January 10, 2016 for the Site Improvements for the Subdivision, a copy of said Memo attached hereto as **Exhibit D**, shall be made by Owners, except as otherwise specifically provided for herein. It is further understood that in no event shall Owner be allowed to divide the Subject Property into more than two (2) lots, consistent with the zoning provided for hereunder. Notwithstanding any provision in the Village's Subdivision Ordinance to the contrary, approval of the Preliminary Plat shall last for two (2) years from the date of passage of the resolution approving the Preliminary Plat.

4. **STORMWATER IMPROVEMENTS:** On-site stormwater detention is not required because the impervious surface area will be less than one-half acre. The individual lots are still required to fully comply with "Post Construction Best Management Practices ("PCBMP") as provided in the DuPage County Stormwater Ordinance Section 15-64. These requirements must be properly met in conjunction with and as a condition of the issuance of a building permit(s).

5. **SIDEWALK IMPROVEMENTS:** The Village and Owners acknowledge and agree that sidewalks are required within the Drew Avenue right of way. Owners agree to provide a contribution in lieu of the required sidewalk with said contribution to be provided prior to recording a final plat of subdivision. The amount of the contribution shall be based on an Engineer's Estimate of Cost to be provided by Owners and approved by the Village Engineer prior to recording the final plat of subdivision. The sidewalk donation shall not be required if the property is not subdivided.

6. **STREET IMPROVEMENTS:** The Village and Owners acknowledge and agree that street improvements are required for the Subdivision. The street improvement for the Subdivision is a cul de sac turnaround at the southern end of Drew Avenue. The Subject Property does not include land on the other side of Drew Avenue and Owners agree to provide an offset cul de sac. The pavement for the cul de sac will meet the Village requirements for a 90 foot pavement width, but the width of the right of way will be 100 feet instead of the Village requirement for a 120 foot width. As indicated above, the Village agrees to grant a variation from the Subdivision Ordinance of the Village to authorize this reduction in right of way width. Owners agree to provide or grant such additional right of way or utility easement adjacent to the cul de sac right of way, as may be determined by the Village Engineer to be needed, following a review of the preliminary engineering plans showing the street improvements, the sidewalks and the parkway trees. With reference to the street improvements required and set forth in **Exhibit D**, it is further agreed by the parties that the requirement for curbs along Drew Lane is hereby waived by the Village, subject to the condition that Owners shall be required to make a payment in lieu of such street curb costs in that amount based on the engineer's approved cost estimate for such curbing (if installed). The Village acknowledges that the street improvements and contribution in lieu of curbing shall not be required if the property is not subdivided.

7. **WATER AND SEWER SERVICE:** It is understood that the homes to be built on the Subject Property shall be connected to public water (Village) and sewer (DuPage County) mains. Owner shall be required to construct and install any required extension to the existing water main from the current location of such main in Drew Avenue, bringing the line to the Subject Property. (See Village Engineer review, attached as **Exhibit D**) Such water and sewer connections shall be made for any homes to be built on the Subject Property prior to and as a condition of the issuance of an occupancy permit. All connections to said Water and Sewer systems shall be made by the Owners in accordance with the requirements of the Village Engineer (see **Exhibit D**) and with final engineering plans to be approved by the Village and Owners shall pay to the Village the standard water connection fees as well as the standard water permit fees, all as required by Village Ordinance at such time as the connection is made.

8. **CONTRIBUTIONS:** The Owners agree to pay the required contributions for the Village Water Capital Fund and the Village Capital Fund as per Resolution R-51-93 and to pay all required school and park impact fees as per Subdivision Ordinance 894. Said contribution shall be made as follows:

- a. A \$2,000 contribution to the Village Capital Fund shall be paid for the existing lot within one year from the date of this Agreement or prior to recording a final plat, whichever occurs first. An additional \$2,000 contribution shall be paid for the creation of the second lot prior to recording a final plat of subdivision as per the attached **Exhibit C**.

- b. A \$1,000 contribution to the Water Capital Fund shall be paid for the existing lot within one year from the date of this Agreement or prior to recording a final plat, whichever occurs first. An additional \$1,000 contribution shall be paid for the creation of the second lot prior to recording a final plat of subdivision as per the attached **Exhibit C**.
- c. The required school donation fee of \$7,866.80 for the creation of the additional lot as per the attached Exhibit C prior to recording the final plat of subdivision. This fee shall not be required if the property is not subdivided.
- d. The required park donation fee of \$10,422.80 for the creation of the additional lot as per the attached Exhibit C prior to recording the final plat of subdivision. This fee shall not be required if the property is not subdivided.

The Village hereby represents that there are currently no recapture agreements applicable to the Subject Property.

9. **TREE PRESERVATION:** Owners agree to submit a tree preservation plan to the Village together with the final engineering plans for the subdivision of the Subject Property. Owner agrees to fully comply with all tree preservation requirements set forth in the Burr Ridge Subdivision Ordinance and in accordance with the tree preservation plan, as the same may be revised and approved by the Village.

10. **EASEMENTS:** If applicable, Owners shall provide any easements, both on-site and off-site (if applicable), which may be required by the Village Engineer to comply with Village Codes and ordinances and to enable the Subject Property and each proposed individual lot to receive water and sanitary sewer service and other public utilities, including cable television, with the Village being the named grantee in all said easements. The location for all public improvements shall be as approved by the Village and as shown on final engineering plans approved by the Village, with all utilities to be placed underground.

11. **IMPACT REQUIREMENTS:** Owners agree that any and all recaptures, contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the Village, including, but not limited to, providing its residents, and in particular the residents of the Subject Property, with access to and use of public utilities, streets, fire protection, and emergency services. Owners further agree that any recapture, contributions, dedications, donations or easements required by this Agreement are specifically and uniquely attributable to, reasonably related to, and made necessary by the annexation of the Subject Property.

12. **SUBSEQUENT OWNERS:** Any subsequent owners or purchasers, including subsequent purchasers of the individual lots, of all or a portion of the Subject Property by purchasing or taking title to all or any part of the Subject Property shall by such purchase automatically acknowledge agreement with all of the provisions of this Agreement, and shall be deemed to have done so without any other confirming documentation.

13. **DISCONNECTION:** The Owners and their respective successors and assigns, including all subsequent purchasers of the individual lots, all agree that after annexation of the Subject Property and during the term of this Agreement, they will not seek to disconnect any

portion or all of the Subject Property from the Village, and that they will oppose any disconnection proceeding that may be filed.

14. **UTILITIES UNDERGROUND:** All future electricity, telephone, cable television and gas lines, if any, shall be installed underground, the location of which underground utilities shall be at the Owner's option but within designated easement areas.

15. **WARRANTIES AND REPRESENTATIONS:** The Owners represent and warrant to the Village as follows:

A. That all of the legal title holders and the Owners of record of the Subject Property are as set forth on the first page of this Agreement.

B. That other than the Owners, no other entity or person has any interest in the Subject Property or any of the matters as herein proposed.

C. That Owners have provided the legal description of the Subject Property set forth in this Agreement and that said legal description is accurate and correct.

16. **GENERAL PROVISIONS:**

A. **Notices:** Notice or other writings which any party is required to, or may wish to, serve upon any other party in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

(1) If to the Village or Corporate Authorities:

Village President
VILLAGE OF BURR RIDGE
7660 South County Line Road
Burr Ridge, Illinois 60521

with a copy to:

- (a) Village Administrator
VILLAGE OF BURR RIDGE
7660 South County Line Road
Burr Ridge, Illinois 60521
- (b) Scott F. Uhler
KLEIN, THORPE AND JENKINS, LTD.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606-2903

(2) If to the Owners:

- (a) Patrick M. Kavanaugh
1712 E. Lafayette Place
Milwaukee, Wisconsin, 53202

(b) Terese A. Hallgren
1531 Lake Shore Drive
Longbeach, Indiana, 46360

with a copy to:

(a) Alan L. Stefaniak
Di Monte & Lizak, LLC
216 W. Higgins Road
Park Ridge, IL 60068

or to such other address as any party may from time to time designate in a written notice to the other parties.

B. Continuity of Obligations:

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

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

C. Court Contest: In the event that the annexation of the Subject Property, the classification of the Subject Property for zoning purposes, or other terms of this Agreement are challenged in any court proceeding, the period of time during which such litigation is pending, including (without limitation) the appeal time therefor, shall not be included, if allowed by law, in calculating the twenty (20) year period mentioned in subparagraph Q below.

D. Remedies: The Village, the Owners and their successors and assigns, covenant and agree that in the event of default of any of the terms, provisions or conditions of this Agreement by any of the parties, or their successors or assigns, which default exists uncorrected for a period of ten (10) days after written notice to any party to such default, the party seeking to enforce said provision shall have the right of specific performance and if said party prevails in a court of law, it shall be entitled to specific performance. It is further expressly agreed by and between the parties hereto that the remedy of specific performance herein given shall not be exclusive of any other remedy afforded by law to the parties, or their successor or successors in title.

E. Survival of Representations: The parties agree that the representations, warranties and recitals set forth in the preambles to this Agreement are material to this Agreement and the parties hereby confirm and admit their truth and validity and hereby

incorporate such representations, warranties and recitals into this Agreement and the same shall continue during the period of this Agreement.

F. Captions and Paragraph Headings: The captions and paragraph headings used herein are for convenience only and are not a part of this Agreement and shall not be used in construing it.

G. Reimbursement of Village for Legal and Other Fees and Expenses:

(1) *To Effective Date of Agreement:* The Owners, concurrently, with the approval of this Agreement, shall reimburse the Village for the following expenses incurred in the preparation and review of this Agreement, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

- (a) the costs incurred by the Village for engineering services; and
- (b) all attorneys' fees incurred by the Village in connection with this Agreement and the annexation and zoning of the Subject Property; and
- (c) all fees incurred by the Village in connection with the review and approval of all landscape plans; and
- (d) miscellaneous Village expenses, such as annexation, public hearing, legal publication costs, recording fees and copying expenses.

(2) *From and After Effective Date of Agreement:* Except as otherwise expressly provided in the paragraph immediately following this paragraph, upon written demand by Village made by and through its President, the Owners from time to time but not more frequently than once a month shall promptly reimburse Village for all expenses and costs incurred by Village in the administration of this Agreement, including engineering fees, attorneys' fees, any plan review(s) by Village, and out-of-pocket expenses involving various and sundry matters such as, but not limited to, preparation and publication, if any, of all notices, resolutions, ordinances and other documents required hereunder.

Notwithstanding the immediately preceding paragraph, the Owners shall in no event be required to reimburse Village or pay for any expenses or costs of Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

Such costs and expenses incurred by Village in the administration of the Agreement shall be evidenced to the Owners upon their request, by a sworn statement of the Village; and such costs and expenses may be further confirmed by the Owners at its option from additional documents designated from time to time by the Owners relevant to determining such costs and expenses.

In any event that any third party or parties institute any legal proceedings against the Owner and/or the Village, which relate to the terms of this Agreement, then, in that event, the Owners, on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

(a) The Owners shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the Village.

(b) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and the Owners, on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then the Owners shall reimburse the Village, from time to time on written demand from the President of Village and notice of the amount due, for any expenses, including but not limited to court costs, attorneys' fees and witnesses' fees, and other expenses of litigation, incurred by the Village in connection therewith.

In the event the Village institutes legal proceedings against the Owners for violation of this Agreement and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against the Owners all expenses of such legal proceedings incurred by Village, including but not limited to the court costs and attorneys' fees, witnesses' fees, etc., incurred by the Village in connection therewith (and any appeal thereof). The Owners may, in Owners' sole discretion, appeal any such judgment rendered in favor of the Village against the Owners.

H. No Waiver or Relinquishment of Right to Enforce Agreement: Failure of either party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, upon the other party imposed, shall not constitute or be construed as a waiver or relinquishment of either party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

I. Subordination of Mortgage(s): In the event there are any existing mortgages or other liens of record against the Subject Property, Owners shall obtain by appropriate document(s) a subordination of rights of such mortgagee and/or lienholder to the terms of this Agreement. In the event that the Owner (or any future owner and/or developer) obtains a mortgage or other loan of money in the future which is secured by the Subject Property, the Owners (or future owner and/or developer) as the case may be, shall secure from such mortgagee or lender a subordination of its (their/his/her) rights to the terms and conditions of this Agreement.

J. Village Approval or Direction: Where Village approval or direction is required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided herein or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with the express provisions of this Agreement.

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

L. Amendment: This Agreement sets forth all the promises, inducements, agreements, conditions and understandings between the parties relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law

and reduced in writing and signed by them.

M. **Counterparts:** This Agreement may be executed in two (2) or more counterparts, each of which taken together, shall constitute one and the same instrument.

N. **Conflict Between the Text and Exhibits:** In the event of a conflict in the provisions of the text of this Agreement and any **Exhibit** attached hereto, the text of the Agreement shall control and govern.

O. **Conflict Between Agreement and Village Codes.** In the event of a conflict between the provisions of this Agreement and any ordinances, codes or regulations of the Village, the provisions of this Agreement shall control.

P. **Definition of Village:** When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

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

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

S. **Automatic Expiration of Agreement:** This Agreement shall automatically be void and otherwise invalid if it is not signed by all necessary parties within one hundred and eighty (180) days of the effective date of the Ordinance authorizing the President and Clerk of the Village of Burr Ridge to sign this Agreement on behalf of said Village.

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

VILLAGE OF BURR RIDGE,
An Illinois municipal corporation

By: _____
Mayor

ATTEST:

By: _____
Village Clerk

*OWNERS OF SUBJECT PROPERTY,
as personal representative of the
Estate of Bernard Kavanaugh*

Patrick M. Kavanaugh
*as personal representative of the
Estate of Bernard Kavanaugh*

Terese A. Hallgren
*as personal representative of the
Estate of Bernard Kavanaugh*

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that (a) Patrick M. Kavanaugh, Terese A. Hallgren, in their capacities as personal representative of the Estate of Bernard Kavanaugh personally known to me and the same persons whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

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

Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)
COUNTY OF DU PAGE)

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

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

Notary Public

EXHIBIT A

Legal Description

EXHIBIT B

Plat of Annexation

EXHIBIT C

Set of drawings (including the preliminary plat for a two lot subdivision of the Subject Property) titled "Site Improvements for Drew Avenue Subdivision" and dated "January 10, 2015" consisting of 4 pages and prepared by Marchris Engineering Ltd, Consulting Engineers and Planners, 100 East State Parkway, Schaumburg, Illinois

EXHIBIT D

Copy of two-page Memo dated February 17, 2016, from David Preissig, P.E., Director of Public Works & Village Engineer, to Doug Pollock, the Director of Community Development for the Village of Burr Ridge, setting forth 18 review comments on the preliminary engineering Site Improvement plans dated January 10, 2016

ORDINANCE NO. A-834-____-16

AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A SEVEN-FOOT TALL, SOLID WOOD FENCE LOCATED IN AN INTERIOR SIDE YARD AND A FRONT YARD RATHER THAN THE REQUIREMENT THAT FENCES NOT EXCEED FIVE FEET IN HEIGHT, BE AT LEAST 50% OPEN, AND BE LOCATED ONLY IN THE REAR YARD.

(V-02-2016: 638 Gregford Road - Bryant)

WHEREAS, an application for a variation from the Village of Burr Ridge Zoning Ordinance 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 Zoning Board of Appeals of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on May 16, 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 Zoning Board of Appeals has made its report on the request for zoning 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 Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the zoning variations indicated herein are 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 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 Petitioner for the variation for the property located at 638 Gregford Road, Burr Ridge, Illinois, is Mr. Christopher Bryant (hereinafter "Petitioner"). The Petitioner requests variations from Section IV.J

of the Burr Ridge Zoning Ordinance to permit a seven-foot tall, solid wood fence located in an interior side yard and a front yard rather than the requirement that fences not exceed five feet in height, be at least 50% open, and be located only in the rear yard.

- B. That the property is unique in that it adjacent to a public park and in particular, it is approximately 50 feet from six paddle ball courts.
- C. That the location of the property adjacent to an active recreation area creates a hardship due to the need to screen and buffer for the privacy of the home.
- D. That the variation will not adversely impact surrounding properties as the fence is only located along the common property line with the park and the fence is replacing an older fence that is poor condition.

Section 3: That variations from Section IV.J of the Burr Ridge Zoning Ordinance to permit a seven-foot tall, solid wood fence located in an interior side yard and a front yard rather than the requirement that fences not exceed five feet in height, be at least 50% open, and be located only in the rear yard **are hereby granted** for the property commonly known as 638 Gregford Road and identified with the Permanent Real Estate Index Numbers of 18-18-302-001.

Section 4: That the variation is subject to compliance with the submitted plats 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 13th day of June, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

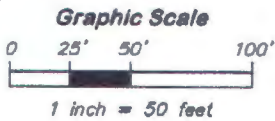
APPROVED by the President of the Village of Burr Ridge on this 13th day of June, 2016.

Village President

ATTEST:

Village Clerk

Plat of Survey of Lot 10 in A. E. Fossier and Co.'s Woodview Estates South Burr Ridge, Cook County, Illinois



Legend

- Indicates concrete monument
- Indicates iron stake
- Meas. Indicates measured data
- (80') Indicates record data
- ▨ Indicates brick surface
- ▭ Indicates concrete surface
- - - - - Indicates fence line
- - - - - Indicates wood fence line

Surveyor's Notes

Fossier and Co.'s Woodview Estates South recorded April 13, 1967 as Document 20106839.

Descriptions, easements and servitudes shown hereon are based upon Fidelity National Title Insurance Company ALTA Commitment for Title Insurance Commitment Number FD-15-1976, having an Effective Date of January 6, 2016.

Parcel identification reported as 18-18-302-001 in ALTA Commitment for Title Insurance Number FD-15-1976 issued by Fidelity National Title Insurance Company, dated January 6, 2016.

This plat is not valid without the Surveyor's original signature and impressed seal.

Compare the data on this plat with your deed and or Certificate of Title. Also compare all points prior to building by the same and report any differences to the Surveyor immediately.

Common Address: 638 Gregford Road, Burr Ridge, Illinois

State of Illinois)

County of Kane)

This is to certify that I, Carol Sweet-Johnson, an Illinois Professional Land Surveyor of Johnson-Western Surveying, L.L.C. (Illinois Professional Design Firm No. 184-005518), have surveyed and located the improvements on Lot 10 in Fossier and Co.'s Woodview Estates South, a Subdivision in the Northwest Quarter of the Southwest Quarter of Section 18, Township 38 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois as shown by the plat hereon drawn which is a correct representation of said survey and this professional service conforms to the current Illinois Minimum Standards for a Boundary Survey. All distances are given in feet and decimal parts thereof.

Dated at Geneva, Illinois, February 29, 2016.

Carol Sweet-Johnson

Illinois Professional Land Surveyor No. 3342
License Expiration Date: November 30, 2016

Prepared by:
Johnson - Western Surveying, L.L.C.

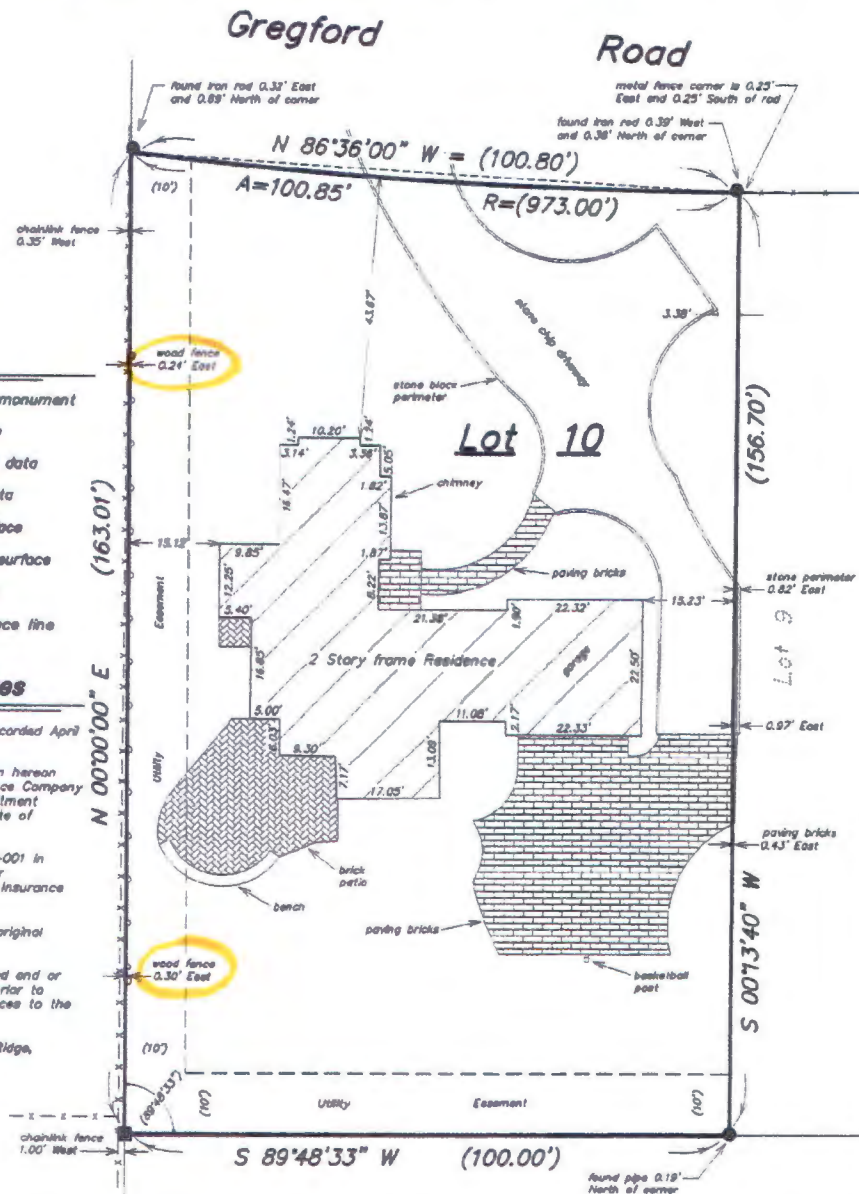
4 Measures Above the Rest
1 Chain = 66 Feet

Ordered by & Prepared for:
John Knoblock

825 West State Street, Suite 207
Geneva, Illinois 60134
(630) 845-3166 (830) 715-5959 cell
Copyright © 2016, Johnson-Western Surveying, L.L.C.



Field Bk./Page No: 20/89-74	S-T-R:
File Name: 2016-033	Drawn by: MTZ
Directory: Projects/2016-033	Job No.: 2016-033



Type of fence to be used in replacement of current privacy fence along west property line of 638 Gregford Road segregating property from Katherine Legge Park platform tennis courts



RESOLUTION NO. R-____-16

RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DUJIS)

WHEREAS, the County of DuPage, Illinois, in collaboration with its Emergency Telephone System Board (ETSB), is prepared to implement an integrated justice system known as DuJIS, which will allow participating police and fire departments to exchange information with and between the County's court and correctional entities; and

WHEREAS, the County intends DuJIS will replace the ETSB's existing Computer Aided Dispatch (CD) system; and

WHEREAS, the County intends DuJIS will replace the existing incident Report Management System (RMS) used throughout the County; and

Whereas, the Village of Burr Ridge has reviewed materials prepared by the ETSB that detail DuJIS's estimated costs, organization and functionality, and such documents are incorporated in the Resolution as if fully set forth herein; and

WHEREAS, the Village of Burr Ridge desires to participate in the DuJIS system;

NOW, THEREFORE, BE IT RESOLVED, that the Village President shall be and hereby is directed to execute the attached Letter of Intent directed to the State's Attorney and the Chairman of the ETSB; and

FURTHER, BE IT RESOLVED, that the Village Clerk shall transmit copies of this Resolution to the State's Attorney and the Chairman of the Emergency Telephone System Board forthwith; and

FURTHER, BE IT RESOLVED, that the Village President is authorized to withdraw the Letter of Intent if the ETSB determines that the estimated cost to the Village of Burr Ridge will increase by more than ten percent (10%) beyond the projection supplied by the ETSB.

ADOPTED this 13th day of June, 2016, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 13th day of June, 2016, by the Village President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

DRAFT

June 10, 2016

Hon. Robert B. Berlin
DuPage County State's Attorney
503 North County Farm Road
Wheaton, Illinois 60187

Hon. Gary Grasso, Chairman
Emergency Telephone System Board (ETSB)
421 North County Farm Rd
Wheaton, Illinois 60187

Dear State's Attorney Berlin and Chairman Grasso,

This letter is to confirm the intention of the Board of Trustees of the Village of Burr Ridge to participate in the DuPage County Judicial Information System (DuJIS). I am advising you that the Board of Trustees authorized me to execute this letter on its behalf in accordance with the Resolution, which I have attached. The Board of Trustees makes this representation after its review of the following documents provided by the ETSB on June 13, 2016 and which were incorporated in the Resolution:

- Letter of Intent
- Organizational Structure
- Financial Overview (to-date)
- Agency Estimated Costs (to-date)
- Report Management System (RMS) Staffing Overview
- Additional Costs Summary
- GIS Work Flow and Addressing Ordinance

The Board of Trustees understands and acknowledges that the ETSB will rely on this commitment in determining whether to proceed with contract award. The Board of Trustees understands and expects that the ETSB will notify it prior to contract award if the estimated cost to the Village of Burr Ridge increases by more than ten percent (10%).

Sincerely,

Mickey Straub
Mayor

MS:cp:bp
Encl



TO: DuPage Justice Information System Participants (DuJIS)

FROM: States Attorney Robert Berlin and Gary Grasso
DuJIS Chairman DuPage ETSB Chairman

DATE: May 27, 2016

SUBJECT: DuPage Justice Information System Letter of Intent and Next Steps

Thank you for your interest in participating in the DuPage Integrated Justice Information System (DuJIS) project. The purpose of this memorandum is to provide an overview of the next steps and to seek participation from DuPage municipal and fire protection district agencies, in the form of a Letter of Intent, in order to finalize the contract with Intergraph, the vendor to which the Emergency Telephone System Board (ETSB) is preparing to award the contract for this project.

In order for the ETSB to properly price the contract, it requests that you present the enclosed "Letter of Intent" to your governing board for its approval. Please include the actual handouts as shown in the sample as part of your resolution. We have enclosed included a five-year cost projection to assist you in your decision.

The Law Enforcement Report Management System (LE RMS) cost projection includes the portion of the capital investment your agency will be responsible for as well as for its share of the ongoing maintenance, staffing (four IT professionals for LE RMS), and equipment replacement costs based on the number of users your agency would have in the system today. We have calculated this based on a cost-per-user basis. We have included an equipment replacement contribution so that the LE RMS system can be self-sustaining and allow for available funding for the upgrade or replacement of law enforcement report writing software in the future. DuPage ETSB NetRMS participants may already be familiar with equipment replacement cost preparation from your cost sharing experiences with that system. While this is not a new approach for the ETSB, it was not part of the cost projections that the manager for the initial stages of the project, Mr. David Usery, shared with you last Fall. Because we believe it is important to set aside funds for the eventual upgrade or replacement of the system in the years ahead, we have revised those projections to account for equipment replacement.

The DuJIS project is a very complex project with many interfaces to various technologies. To that end, the ETSB will only permit cost-sharing for common expenses. If an agency requires additional interfaces with the RMS or CAD to their unique software applications, it will need to obtain them through Intergraph the cost of which will be the responsibility of the impacted agency as included in the contract. Neither the ETSB nor the County will be responsible for the costs of interfaces to agency-specific software. Agency specific interfaces will be configured after the core systems are deployed, approximately 24 months from date of contract. Itemized cost projections per agency are included with this document. This information will allow participants with agency specific interfaces the opportunity to decide whether or not to move to one of the core shared applications versus paying for a specific interface.

We have made every effort to determine the five-year cost for this system including an equipment replacement contribution.

We ask that you present the Letter of Intent as is to your agency's corporate authorities, and upon its approval, execute the letter on your letterhead and return it to DuPage ETSB at 421 County Farm Road, Wheaton, IL 60187 by June 25, 2016. If some agencies elect not to participate and that reduction changes the costs to any agency by more than ten percent (10%), we will notify each agency that has executed the letter of intent of this change in costs and to allow it the opportunity to reassess its intention to participate.

The ETSB presently anticipates letting the contract before the end of the second quarter, 2016. The next ETSB Committee of the Whole Meeting is Wednesday, June 1 at 8:30am in the County Board Room at 421 County Farm Road, Wheaton. This is a two hour time block the ETSB intends to convene this additional Committee of the Whole for the exclusive purpose of reviewing the details of the contract before its final approval before the end of June. The ETSB will provide notice for those interested in attending.

Following the approval of the contract, the ETSB will request the County Board enter into intergovernmental agreements (IGAs) on the ETSB's behalf with each of the various Public Safety Answering Points (PSAPs) whose members will participate in DuJIS. The IGAs will outline the organization of the system and the respective duties of the ETSB and each PSAP. The IGAs will require each PSAP pass its obligations through to its participating member agencies. Each PSAP will be responsible for collecting an annual per capita assessment for DuJIS from its member agencies and for paying those assessments to the County and to the ETSB.

We are providing the following attachments to assist Agencies in making their decision regarding participation in the DuJIS Project:

- Letter of Intent and Resolution language with requested return attachments
- Steering Committee Structure
- DuPage Customer Pricing Overview (to date)
- Agency Cost Projections Summary (to date)
- Law Enforcement Report Management System (LE RMS) Staffing Overview
- Additional Costs Summary
- GIS Work Flow

Letter of Intent:

As we explained previously, the ETSB has requested that each prospective DuJIS participant present a letter of intent to its corporate authorities. The ETSB will use each agency's commitment to determine the total number of participants in the system as well as final pricing. After your agency has completed its due diligence and approved the letter of intent's execution, please return it to DuJIS Project, c/o DuPage ETSB 421 County Farm Road, Wheaton, IL 60187. If the number of participants changes the cost per agency by an increase of more than ten percent (10%), agencies that have indicated participation will be notified. Once a sufficient number of agencies approve the Letter of Intent, the State's Attorney, in collaboration with the attorneys for each of the participating PSAPs, will develop a standardized IGA to implement the system. As noted previously, we anticipate the PSAPs will serve as "contractual conduit" to help facilitate project implementation and to help manage the flow of responsibilities between the agencies, the ETSB, and the County in much the same way they did during the implementation and eventual operation of the radio project.

We ask that you present the resolution authorizing the execution of the letter of intent to your board or council at your earliest opportunity and include the backup materials we are providing as attachments to the resolution.

Organizational Structure:

Upon project commencement, the County will retain a Report Management System (RMS) Manager through it's Human Resources Department for LE RMS. While the County's Director of Information Technology and the ETSB's Executive Director will jointly make the final selection, a small panel representing various LE RMS user groups will participate in the selection process and screen the applicants.

Though initially an ETSB position, the RMS Manager will transition to the County's IT Department beginning with FY2017 when the project is under contract and intergovernmental agreements have been executed with participants. These instruments will obligate the funds necessary for the County to proceed with increasing its headcount for this project and completing the staffing transfer.

The ETSB will formalize the existing staff work groups which have provided valuable guidance in the vendor selection process into standing ETSB committees and subcommittees. Once established, these bodies will proceed through the existing Policy Advisory Committee (PAC), which the ETSB will restructure to allow for this expanded role. These work groups will also identify, draft and recommend policy to the ETS Board through the PAC for DuJIS for, but not limited to, standardization of data bases and mapping/addressing.

Representatives of the County of DuPage, the State's Attorney, the Sheriff, the Clerk of the Circuit Court, the DuPage Mayors and Managers Conference, the DuPage County Chiefs of Police, the DuPage County Fire Chiefs Association, the ETSB, and the City of Naperville have and will continue to collaborate on a consensus-based model to facilitate project implementation. While the ultimate authority for project management will be coordinated by the County's IT Department (LE RMS) and the ETSB (CAD), the members of this collaborative will ensure that the entities or elected officials they represent are fully informed about project goals, development, and the implementation timeline. In this way, as opposed to the creation of a formalized and rigid governance structure, each entity or elected official retains their autonomy and must independently exercise their respective functions related to project implementation. As of the Spring of 2016, State's Attorney Berlin serves as the coordinator of this loose collaborative, sometimes referred to as "governance" or a "steering committee."

Financial Overview:

We have provided the Intergraph financial cost sheet for your review. This document contains the costs to date for the system and four years of maintenance. The estimated total cost for the Intergraph contract is approximately \$12M. The coding on this sheet represents CAD (ETSB cost), RMS (Agency cost) and COM (cost attributed to both CAD and RMS which are split between these two systems). These codes were utilized to determine the agency share for reimbursement.

The ETSB will advance the initial financing for the entire project. The Agency Estimated Costs which are shown to the right of the pricing information on the spreadsheet, show the reimbursement required by Agencies to ETSB. When you met with Mr. David Usery, he provided you with cost estimates for LE RMS based upon common interfaces. These projections did not include costs for interfaces necessary to allow RMS to communicate with any additional systems your agency may have elected to utilize (such as Lexis/Nexis, Livescan, Beast, etc.), maintenance over the life of the contract, personnel or equipment replacement. For this reason, the numbers you are seeing now are somewhat larger than those you reviewed in the Fall.

Agency Estimated Costs:

This attachment details the estimated costs each agency can expect to pay for system access. It is similar in format to the current NetRMS annual billing where the RMS costs are determined per user. Please be aware that the new system will assign each user a *unique* sign on and will not support collective access to the system for a records or investigations department. For this reason, it is critical that you verify the number of users your agency will have on the system.

When you met with Mr. Usery in the Fall, he provided you with cost estimates for LE RMS acquisition based entirely on the costs of project acquisition. As was the case with hardware replacement, subsequent discussions led to the recognition that existing County and ETSB staff could not satisfy the staffing requirements Intergraph proposed were necessary to properly and effectively maintain a modern LE RMS. After a thorough review of the proposed requirements, technical experts from the County's IT Department, the ETSB, user groups, and Intergraph reached a consensus recommendation that requires the County to increase its existing staff by four (4) full time equivalent positions ("FTEs"). Based on the County's Human Resources' current salary matrix for the relevant job descriptions, the staff increase will represent an annual estimated cost of \$425,000, including employee benefits.

As is the case with the RMS Manager, all initial staff will be hired through the ETSB's existing budget and under its headcount allocation. At the start of FY18 (December 1, 2018 for DuPage County), staff positions dedicated to RMS administration will transition from the ETSB to County IT.

This form also includes costs for participants that have agency specific interfaces. There is an overall cost sheet and subsequent worksheets which provide greater detail as to how these costs were calculated. It should be noted that the results are based on information provided by participants. You should check your agency specific categories with internal staff to ensure it is correct.

RMS Staffing Overview:

This worksheet will provide additional detail for the staffing positions based on Intergraph recommendations and DuPage County Human Resources' job descriptions and salary matrix.

Additional Costs Summary:

We have attempted to account for any additional costs that may be incurred by participants. To date, these include CPU/Mobile hardware that does not meet the specifications required for this system, replacement of the SONET network to a new network to support 911 systems, wireless technology for mobile terminals and fire station alerting. The attachment provided will contain more detailed information.

GIS Work Flow and Addressing Ordinance:

Mapping is a critical function of the new CAD system which will require standardization. Participants are encouraged to have an addressing ordinance to facilitate standardization. There is also a flow chart to outline the process for address changes.



DuPage Digital Justice Information System Project Work Team

Legal Counsel: Rick Veenstra

Governance Advisory Committee:

Bob Berlin, Chairman	DuPage States Attorney
Mark Baloga	DMMC
Robert Marshall	Naperville Police
Andy Bonomo	DuPage Fire Chiefs
Tom Cuculich	DuPage County
Don Carlsen	County Information Officer
Dewey Hartman	DuPage Circuit Clerk
Bill Hayden	DuPage Chiefs of Police
Jim Kruse	DuPage Sheriff's Office
Paul Rafac	County Finance Officer
Linda Zerwin	DuPage ETSB
TBD	Probation

Project Manager: Deltawrx, LLC – Report to ETSB/Linda Zerwin

Finance/Legal Team:

Paul Rafac, Lead	County Finance
Don Carlsen	County IT
Bill Hayden	DuPage Police Chiefs / Village of Addison grant
Jim Kruse	DPSO
Jim Jackson	DuPage Fire Chief Association
Rick Veenstra	SAO
Linda Zerwin	ETSB
Rebecca Cussans	County Procurement

Tech Team:

Matt Baarman, Lead	DU-COMM
Scott Klein	DU-COMM
David Jordan	DPSO
Wendy Wagner	County IT
Eric Sherpan	County IT
Jerry Furmanski	ETSB
Jason Arres	Naperville
Jason Snow	Naperville
Mike Sampey	ACDC

GIS Team

Tom Ricker, Lead	County GIS
Mike DiGiannantonio	ETSB
Mike Chastain	DU-COMM
Jason Snow	Naperville

Law Enforcement RMS Team:Law Enforcement Executive Team

Dave Anderson	Lisle PD, LE
Tom Kammerer	Naperville PD, LE
Greg Vesta	Wood Dale, LE
Sworn LE Executive	DuPage Sheriff's Office, LE

User Group Team

Patti Taves, Lead	Glen Ellyn PD
Mike Tierney	Addison PD
Tracy Adams	Downers Grove PD
Mike Novak	Hanover Park PD
Jan Barbeau	Wheaton PD
Diane Schlake	Naperville PD
Mike DiGiannantonio	ETSB
Tom Brown	DPSO

CAD Team:

Jennifer Rizzo, Lead	Downers Grove PD
Heather Lippe	Downers Grove PD
Delores Temes	ACDC
Brandon Hurd	ACDC
Ron Gross	DU-COMM
Jenny Bostick	DPSO
David Jordan	DPSO
Kalah Considine	Naperville
Jerry Furmanski	ETSB
Mike DiGiannantonio	ETSB
ETSB Deputy Director	ETSB

Fire Team:

Dan Anderson	Roselle FD
John Sullivan	Addison FPD
Andy Bonomo	York Center FPD
Steve Riley	Westmont FD
Eric Kramer	Addison FPD
Amy Scheller	Naperville FD
Jim Halik	Westmont FD

CAD/Mobile/WebRMS/FBR				US\$	US\$	US\$
Item Description/By Functional Use	Purpose	Qty	Unit Price	Total Price	Software Maint.	
PRODUCTION ENVIRONMENT						
Production Environment Host Servers						
Dell PowerEdge R630 - Two 22-Core Processors, 384GB RAM, vSphere EnterprisePlus v6.x (Q2); Dual Internal SD Cards for OS; DVD-ROM Combo Drive, Quad Port 1GB NIC, HBA; Dual Redundant Power Supplies; 6 year Pre-Paid ProSupport and Mission Critical Package (4-hours 7x24 on-site support)	Production Environment Host Servers	COM	6	\$ 33,750	\$ 202,500	
Microsoft Windows Server 2012 R2 Datacenter	Production Environment (Base)	COM	6	\$ 5,816	\$ 34,896	
CAD Database Server #1						
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Database Server #1	COM	6	\$ 7,900	\$ 47,400	\$ 8,064
I/Executive High Availability (IPS0001HA)	Monitors CAD system transactions. Includes ANI/ALI	CAD	1	\$ 73,459	\$ 73,459	\$ 16,800
CAD Database Server #2						
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack	CAD Database Server #2	COM	6	\$ 7,900	\$ 47,400	\$ 8,064
Microsoft Visual Studio Professional 2012		COM	1	\$ 580	\$ 580	\$ 139
CAD Archive / Reports / Web Server						
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Archive / Reports / Web Server	COM	6	\$ 7,900	\$ 47,400	\$ 8,064
I/Backup - No Cost License (IPS0035NC)	Facilitates backup of the CAD database to this tertiary server	CAD	1	Included at no additional cost		
CAD Web Server						
I/NetViewer - 200 users		CAD	1	\$ 171,959	\$ 171,959	\$ 35,544
I/NetDispatcher - 25 concurrent users (IPS0045D)		CAD	1	\$ 111,300	\$ 111,300	\$ 23,004
Business Intelligence Direct Server						
BI/BI for inPURSUIT WebRMS (includes 20 CC User Licenses) (SBND3090L)		PRMS	1	\$ 24,000	\$ 24,000	\$ 5,904
SAP BusOBJ Intl Plat for Direct - 20 CC - Comp (IPS21183C)		PRMS	1	\$ 11,400	\$ 11,400	\$ 2,820
Business Intelligence Direct for CAD Bundle - 10 NUL (SBND3081L)		CAD	1	\$ 18,000	\$ 18,000	\$ 4,296
SAP BusOBJ Intl Plat for Direct - 10 NUL - Comp (IPS21006C)		CAD	1	\$ 8,700	\$ 8,700	\$ 2,052
Business Intelligence Direct WebRMS Database Server						
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	Business Intelligence Direct WebRMS Database Server	COM	6	\$ 7,900	\$ 47,400	\$ 8,064
Interface / Communications Load Balanced Servers #1-3						
ANI-ALI (Included with I/Executive)	Automatic Number Identification/Automatic Location Identification	CAD	1	Included at no additional cost		
Master Clock Interface		CAD	1	Included at no additional cost		
ProQA Interface (Included with I/Dispatcher)		CAD	1	Included at no additional cost		
I/Inform (IPS0004)		CAD	1	\$ 24,486	\$ 24,486	\$ 5,064
Custom Services for I/Inform to State and LEADS/NCIC Message Switch (IPSCADCUST-IPS0004-A)	Allows query to external interfaces	CAD	1	\$ 28,888	\$ 28,888	\$ 5,778
Custom Services for I/Inform to ICLEAR (IPSCADCUST-IPS0004-B)		CAD	1	\$ 14,444	\$ 14,444	\$ 2,889
Custom Services for I/Inform to DMV Image Support (IPSCADCUST-IPS0004-C)		CAD	1	\$ 21,666	\$ 21,666	\$ 4,333
Custom Services for I/Inform to FIREHOUSE FireRMS (IPSCADCUST-IPS0004-E)		CAD	1	\$ 7,222	\$ 7,222	\$ 1,444
Custom Services for additional I/Inform Queries to State Message Switch (CQH, CQR, Handicap Placard, and FOD and to support name soundex) (IPSCADCUST-IPS0004-F)	Assumes one Legacy RMS System Database	CAD	1	\$ 28,888	\$ 28,888	\$ 5,778
Custom Services for I/Inform to OffenderWatch System (IPSCADCUST-IPS0004-G)		CAD	1	\$ 14,444	\$ 14,444	\$ 2,889
Inform Transactions for Mobile Responder (IPSCADCUST-7)		CAD	1	\$ 7,222	\$ 7,222	\$ 1,444
I/Inform Nested Queries (IPSCADCUST-22)		CAD	1	\$ 26,664	\$ 26,664	\$ 5,333
I/Inform for WebRMS NL (IPS0004WR)		CAD	1	Included at no additional cost		
EdgeFrontier Runtime Engine (IPS3042)		CAD	1	\$ 20,000	\$ 20,000	\$ 4,800
CAD EdgeFrontier Custom Interface for Alerts and Flags requirements support (IPSCADCUST-3)		CAD	1	\$ 14,444	\$ 14,444	\$ 2,889
CAD EdgeFrontier Custom Interface for Call Stacking/Queueing Support (IPSCADCUST-4)		CAD	1	\$ 4,333	\$ 4,333	\$ 867
I/Page (IPS0012)		CAD	1	\$ 22,260	\$ 22,260	\$ 4,596
I/Telephone Device for Deaf - Zetron (IPS0018)		CAD	1	\$ 11,130	\$ 11,130	\$ 2,304
I/FRMS-CADLink (IPS0048-1)	FireHouse FireRMS	PRMS	1	\$ 11,130	\$ 11,130	\$ 2,304
I/Fire Station Alerting (IPS0052)	Station Alerting System	CAD	1	\$ 11,130	\$ 11,130	\$ 2,304
I/Deccan LiveMUM Interface (IPS0065)		CAD	1	\$ 5,565	\$ 5,565	\$ 1,332
Smart 911 Interface (IPSCADCUST-6)		CAD	1	\$ 21,666	\$ 21,666	\$ 4,333
I/FRMSLink for Firehouse - Per additional endpoint/third-party database (IPSCADCUST-9)	Per additional endpoint/third-party database Assumption. All are on the same protocol and each agency database has its own CAD Monitor from FIREHOUSE.	ADD	26	\$ 1,444	\$ 37,554	
Custom Services for I/Inform to FIREHOUSE FireRMS - Per additional agency/database (IPSCADCUST-11)		ADD	26	\$ 1,444	\$ 37,554	
Smart 911 Interface - Per additional PSAP/Connection (IPSCADCUST-10)	Per additional PSAP/Connection	CAD	4	\$ 16,250	\$ 64,998	\$ 13,000
Interface / Communications Load Balanced Redundant Servers #1-3 (hot failover)						
ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1	Included at no additional cost		
Master Clock Interface (XNTP)		CAD	1	Included at no additional cost		
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1	Included at no additional cost		
I/Inform - Redundant License (IPSCADCUST-IPS0004RDT)		CAD	1	\$ 17,140	\$ 17,140	\$ 3,540
I/Inform for WebRMS NL - Redundant License (IPS0004WRRDRT)		CAD	1	Included at no additional cost		
EdgeFrontier Runtime Engine - Redundant License (IPS3042-RDRT)		CAD	1	\$ 14,000	\$ 14,000	\$ 3,360
I/Page - Redundant License (IPS0012RDRT)		CAD	1	\$ 15,582	\$ 15,582	\$ 3,216
I/Telephone Device for Deaf - Zetron - Redundant License (IPS0018RDT)		CAD	1	\$ 7,791	\$ 7,791	\$ 1,608
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.						
Mobile Data Server #1						
I/Mobile Data Terminal (IPS0009)		CAD	1	\$ 48,972	\$ 48,972	\$ 10,128
I/Tracker (IPS0015)		CAD	1	\$ 27,825	\$ 27,825	\$ 5,724
Mobile Data Server #2 (Load Balanced)						
I/Mobile Data Terminal (IPS0009)		CAD	1	\$ 48,972	\$ 48,972	\$ 10,128
I/Tracker (IPS0015)		CAD	1	\$ 27,825	\$ 27,825	\$ 5,724
Mobile Data Server #3						
I/Mobile Data Terminal (IPS0009)		CAD	1	\$ 48,972	\$ 48,972	\$ 10,128
I/Tracker (IPS0015)		CAD	1	\$ 27,825	\$ 27,825	\$ 5,724
Intergraph Mobile Responder Server (251-750 Users) Bundle (SHND3207L)		CAD	1	\$ 40,000	\$ 40,000	\$ 9,144
WebRMS Database Server #1						
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database Server #1	COM	6	\$ 7,900	\$ 47,400	\$ 8,064
WebRMS Database Server #2						
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database Server #2	COM	6	\$ 7,900	\$ 47,400	\$ 8,064
WebRMS Application Clustered Server #1 thru #4						
WebRMS Server License (RMS0016)	WebRMS Environment Server License to be installed on applicable WebRMS Production Application Servers	PRMS	1	\$ 87,000	\$ 87,000	\$ 20,820
Apache Tomcat 6 (Free Download)		COM	5	Included at no additional cost		
Crystal Reports for Eclipse		COM	5	Included at no additional cost		
WebRMS Application Clustered Redundant Server (#5)						
WebRMS Server License - Redundant License (RMS0016RDT)		PRMS	1	\$ 60,900	\$ 60,900	\$ 14,580
WebRMS Interface Load Balanced Servers #1-3						
EdgeFrontier Runtime Engine (IPS3042)		PRMS	1	\$ 20,000	\$ 20,000	\$ 4,800
Intergraph WebRMS Connect for EdgeFrontier (IPS2043)		PRMS	1	Included at no additional cost		
RMS EdgeFrontier Customization for BEAST Interface (RMS) (IPSRMSCUST)	Bi-Directional	PRMS	1	\$ 27,220	\$ 27,220	\$ 5,444
RMS EdgeFrontier Customization for APS Virtual Partner 2 interface (RMS) (IPSRMSCUST-1)	1-way Import	PRMS	1	\$ 23,331	\$ 23,331	\$ 4,666

RMS EdgeFrontier Customization for Motorola Offendertrak interface (RMS) (IPSRMSCUST-4)	Bi-Directional (Sheriff's Office)	PRMS	1	\$	31,108	\$	31,108	\$	6,222
RMS EdgeFrontier Customization for LiveScan interface (RMS) (IPSRMSCUST-5)	Bi-Directional	PRMS	1	\$	15,554	\$	15,554	\$	3,111
RMS EdgeFrontier Customization for LiveScan interface (RMS) (IPSRMSCUST-5-1)	Bi-Directional	ADD	4	\$	15,554	\$	62,216	\$	12,443
RMS EdgeFrontier Customization for Offender/Watch Interface (RMS) (IPSRMSCUST-6)	1-way Export (Sheriff's Office)	PRMS	1	\$	23,331	\$	23,331	\$	4,666
RMS EdgeFrontier Customization for State's Attorney's Office (SOP) interface (RMS) (IPSRMSCUST-7)	1-way Export	PRMS	1	\$	29,164	\$	29,164	\$	5,833
RMS EdgeFrontier Customization for DuPage Court System (DUCS) interface (RMS) (IPSRMSCUST-8)	Bi-Directional	PRMS	1	\$	93,324	\$	93,324	\$	18,665
Capita Case Probation Management interface (RMS) (IPSRMSCUST-13)	Vendor View	PRMS	1	\$	7,777	\$	7,777	\$	1,555
FBI/NIBRS Submission (RMS) (IPSRMSCUST-14)		PRMS	1	\$	4,666	\$	4,666	\$	933
RMS to I/Informer for LEADS/NCIC Queries (IPSRMSCUST-16)		PRMS	1	\$	7,777	\$	7,777	\$	1,555
RMS to I/Informer for ICLEAR Queries (IPSRMSCUST-17)		PRMS	1	\$	7,777	\$	7,777	\$	1,555
RMS EdgeFrontier Customization for BEAST interface (RMS) - For Each additional code table configuration (IPSRMSCUST-20)	Per each additional code table configuration Assumption: the data format to add from all BEAST systems is the same.	ADD	24	\$	7,575	\$	181,800		
RMS EdgeFrontier Customization for LiveScan interface (RMS) - for Each Additional Protocol/Format. (IPSRMSCUST-21)	Per each additional Protocol/Format. Assume an import to create/update an arrest and booking record and link the two. Assume that all Livescan vendors will push data to Intergraph web service and push the data in Intergraph preferred XML format.	ADD	27	\$	7,777	\$	209,979		
WebRMS Interface Redundant Load Balanced Servers #1-3									
EdgeFrontier Runtime Engine - Redundant License (IPS3042-RD)		PRMS	1	\$	14,000	\$	14,000	\$	3,360
Intergraph WebRMS Connect for EdgeFrontier - RDT (IPS2043RDT)		PRMS	1		Included at no additional cost				
FBR for WebRMS Application Servers #1 and #2									
WebRMS FBR Server (RMS0028)	FBR for WebRMS Environment Server License to be installed on applicable FBR Production Application Servers	PRMS	1	\$	29,000	\$	29,000	\$	6,972
Microsoft SQL Server 2012 R2 Express (Download)		COM	2		Included at no additional cost				
FBR for WebRMS Redundant Server (#3)									
WebRMS FBR Server - Redundant License		PRMS	1	\$	20,300	\$	20,300	\$	4,884
Microsoft SQL Server 2012 R2 Express (Download)		COM	1		Included at no additional cost				
vCenter Server (Production Environment)									
Microsoft SQL Server 2012 R2 Express (Download)		COM	1		Included at no additional cost				
VMware vCenter Server Standard for vSphere 5 - (v. 5) - license - 1 instance (includes 5 years prepaid VMware Support and Subscription Technical Support)	Production Environment (Base)	COM	1	\$	12,620	\$	12,620		
TEST ENVIRONMENT									
CAD Database / Interface / Communications Test Server									
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack	CAD Database / Interface / Communications Test Server	COM	4	\$	7,900	\$	31,600	\$	5,376
ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1		Included at no additional cost				
Master Clock Interface (XNTP)		CAD	1		Included at no additional cost				
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1		Included at no additional cost				
I/Executive High Availability - Test License		CAD	1		Included at no additional cost				
I/NetViewer - 5 concurrent users - Test License		CAD	1		Included at no additional cost				
I/NetDispatcher - 5 concurrent users - Test License		CAD	1		Included at no additional cost				
I/Informer - Test License (IPSCADCUST-IP80004TST)		CAD	1		Included at no additional cost				
EdgeFrontier Runtime Engine - Test License (IPS3042-TST)		CAD	1		Included at no additional cost				
EdgeFrontier Developer Engine (IPS3042DEV)		CAD	1	\$	15,000	\$	15,000	\$	3,600
I/Mobile Data Terminal - Test License (IPS0009TST)		CAD	1		Included at no additional cost				
I/Tracker - Test License (IP80015TST)		CAD	1		Included at no additional cost				
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1						
WebRMS Database / Application / Interface / FBR Test Server									
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database / Application / Interface / FBR Test Server	COM	4	\$	7,900	\$	31,600	\$	5,376
WebRMS FBR Server - Test License		PRMS	1		Included at no additional cost				
WebRMS Server License - Test License		PRMS	1		Included at no additional cost				
Apache Tomcat 6 (Free Download)		COM	1		Included at no additional cost				
Crystal Reports for Eclipse		COM	1		Included at no additional cost				
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1						
EdgeFrontier Runtime Engine - Test License (IPS3042-TST)		PRMS	1		Included at no additional cost				
Intergraph WebRMS Connect for EdgeFrontier - TST (IPS2043TST)		PRMS	1		Included at no additional cost				
DISASTER RECOVERY (BACKUP) ENVIRONMENT									
Backup Environment Host Servers									
Dell PowerEdge R630 - Two 22-Core Processors, 384GB RAM, vSphere EnterprisePlus v6.x (Q2); Dual Internal SD Cards for OS, DVD-ROM Combo Drive, Quad Port 1GB NIC, HBA; Dual Redundant Power Supplies; 6 year Pre-Paid ProSupport and Mission Critical Package (4-hours 7x24 on-site support)	Disaster Recovery Environment (Base)	COM	5	\$	33,750	\$	168,750		
Dell PowerEdge R630 - Two 22-Core Processors, 384GB RAM, vSphere EnterprisePlus v6.x (Q2); Dual Internal SD Cards for OS, DVD-ROM Combo Drive, Quad Port 1GB NIC, HBA; Dual Redundant Power Supplies; 6 year Pre-Paid ProSupport and Mission Critical Package (4-hours 7x24 on-site support)	Disaster Recovery Environment (Base)	ADD	1	\$	33,750	\$	33,750		
Microsoft Windows Server 2012 R2 Datacenter	Disaster Recovery Environment (Base)	COM	6	\$	5,816	\$	34,896		
CAD Database Load Balanced Disaster Recovery Servers #1-3 (cold standby)									
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Database Disaster Recovery Server #1 (cold standby)	COM	6	\$	7,900	\$	47,400	\$	8,064
I/Executive High Availability - Backup License		CAD	1		Included at no additional cost				
CAD Database Load Balanced Redundant Disaster Recovery Servers #1-3 (cold standby)									
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Database Disaster Recovery Server #2 (cold standby)	COM	6	\$	7,900	\$	47,400	\$	8,064
Microsoft Visual Studio Professional 2012		COM	1	\$	580	\$	580	\$	139
CAD Archive / Reports / Web Disaster Recovery Server									
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Archive / Reports / Web Disaster Recovery Server	COM	6	\$	7,900	\$	47,400	\$	8,064
I/NetViewer - 100 concurrent users - Backup License (IPS0042CBCK)		CAD	1		Included at no additional cost				
I/NetDispatcher - 25 concurrent users - Backup License (IP80045FBCK)		CAD	1		Included at no additional cost				
Business Intelligence Direct Disaster Recovery Server									
BI-Direct for CAD - Backup License (SPR)		CAD	1		Included at no additional cost				
BI-Direct for WebRMS - Backup License (SPR)		PRMS	1		Included at no additional cost				
CAD Interface / Communications Disaster Recovery Server #1 (cold standby)									
ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1		Included at no additional cost				
Master Clock Interface (XNTP)		CAD	1		Included at no additional cost				
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1		Included at no additional cost				
I/Informer - Backup License (IPSCADCUST-IP80004BCK)		CAD	1		Included at no additional cost				
EdgeFrontier Runtime Engine - Backup License (IPS3042-BCK)		CAD	1		Included at no additional cost				
I/Page - Backup License (IPS0012BCK)		CAD	1		Included at no additional cost				
I/Telephone Device for Deaf - Zeiron - Backup License (IPS0018BCK)		CAD	1		Included at no additional cost				
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1						
CAD Interface / Communications Disaster Recovery Server #2 (cold standby)									

ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1	Included at no additional cost		
Master Clock Interface (XNTP)		CAD	1	Included at no additional cost		
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1	Included at no additional cost		
I/Inform - Backup License (IPSCADUST-IP80004BCK)		CAD	1	Included at no additional cost		
EdgeFrontier Runtime Engine - Backup License (IP80004BCK)		CAD	1	Included at no additional cost		
I/PAGE - Backup License (IP80012BCK)		CAD	1	Included at no additional cost		
I/Telephone Device for Deaf - Zetron - Backup License (IP80018BCK)		CAD	1	Included at no additional cost		
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1	Included at no additional cost		
Mobile Data Redundant Server #1						
I/Mobile Data Terminal - Redundant License (IP80009RDT)		CAD	1	\$ 34,280	\$ 34,280	7,092
I/Tracker - Redundant License (IP80015RDT)		CAD	1	\$ 19,478	\$ 19,478	4,032
Mobile Data Redundant Server #2 (Load Balanced)						
I/Mobile Data Terminal - Redundant License (IP80009RDT)		CAD	1	\$ 34,280	\$ 34,280	7,092
I/Tracker - Redundant License (IP80015RDT)		CAD	1	\$ 19,478	\$ 19,478	4,032
Mobile Data Redundant Server #3 (Load Balanced)						
I/Mobile Data Terminal - Redundant License (IP80009RDT)		CAD	1	\$ 34,280	\$ 34,280	7,092
I/Tracker - Redundant License (IP80015RDT)		CAD	1	\$ 19,478	\$ 19,478	4,032
WebRMS Database Disaster Recovery Server #1						
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database Disaster Recovery Server	COM	6	\$ 7,900	\$ 47,400	8,064
WebRMS Interface Load Balanced Disaster Recovery Servers #1-3						
EdgeFrontier Runtime Engine - Backup License (IP80004BCK)		PRMS	1	Included at no additional cost		
Intergraph WebRMS Connect for EdgeFrontier - BCK (IP80004BCK)		PRMS	1	Included at no additional cost		
WebRMS Interface Load Balanced Disaster Recovery Server #1-3						
EdgeFrontier Runtime Engine - Backup License (IP80004BCK)		PRMS	1	Included at no additional cost		
Intergraph WebRMS Connect for EdgeFrontier - BCK (IP80004BCK)		PRMS	1	Included at no additional cost		
WebRMS Application/Report Disaster Recovery Server #1 thru #4						
WebRMS Server License - Backup License (RMS0016BCK)		PRMS	1	Included at no additional cost		
Apache Tomcat 6 (Free Download)		COM	5	Included at no additional cost		
Crystal Reports for Eclipse		COM	5	Included at no additional cost		
WebRMS Application/Report Disaster Recovery Redundant Server (#5)						
WebRMS Server License - Backup License (RMS0016BCK)		PRMS	1	Included at no additional cost		
FBR for WebRMS Disaster Recovery Server #1 and #2						
WebRMS FBR Server - Backup License (RMS0028BCK)		PRMS	1	Included at no additional cost		
Microsoft SQL Server 2012 R2 Express (Download)		COM	4	Included at no additional cost		
FBR for WebRMS Disaster Recovery Redundant Server (#3)						
WebRMS FBR Server - Backup License (RMS0028BCK)		PRMS	1	Included at no additional cost		
vCenter Server (Disaster Recovery Environment)						
Microsoft SQL Server 2012 R2 Express (Download)		COM	1	Included at no additional cost		
VMware vCenter Server Standard for vSphere 5 - (v. 5) - license - 1 instance (includes 5 years prepaid VMware Support and Subscription Technical Support)	Disaster Recovery Environment (Base)	COM	1	\$ 12,620	\$ 12,620	
CLIENT ENVIRONMENT						
I/CAD Dispatcher Workstations						
I/Dispatcher (IP80002)	Dispatcher software. Provides calltaking and dispatching functionality.	CAD	60	\$ 18,365	\$ 1,101,900	227,520
I/CAD Administrator / Map Maintenance Workstations						
I/Dispatcher - Test License (IP80002TST)		CAD	1	Included at no additional cost		
I/Map Editor for ArcGIS CC (IP81184)		CAD	1	\$ 4,007	\$ 4,007	936
Map Administration Utility (IP80082)		CAD	1	\$ 10,500	\$ 10,500	2,292
Unicenter Analyst CC w/GeoMedia Advantage CC (SBND6106L)		CAD	1	\$ 9,816	\$ 9,816	2,100
Mobile Data Computers						
Mobile for Public Safety - Concurrent User License (IP80080)		CAD	875	\$ 1,113	\$ 975,875	231,000
Intergraph Mobile Responder Client - 10 Tablet CALs (IP83204A)		CAD	1	\$ 3,000	\$ 3,000	684
WebRMS FBR Client CC (RMS1129)		PRMS	350	\$ 1,590	\$ 556,500	134,400
WebRMS Workstations						
WebRMS Concurrent User License (RMS0017)		PRMS	700	\$ 1,600	\$ 1,120,000	268,800
Other Hardware and Software						
Dell 4220 42U Rack with Doors and Side Panels, 16 Amp, 120-240 Volt, PDU (qty 4); 1U KM Console with Touchpad Keyboard and 17 LCD; PowerEdge 2161 - 16 Port Keyboard/Video/Mouse Analog Switch; USB Server Interface Pod; 5 years maintenance	Production Environment	COM	1	\$ 6,565	\$ 6,565	
Dell 4220 42U Rack with Doors and Side Panels, 16 Amp, 120-240 Volt, PDU (qty 4); 1U KM Console with Touchpad Keyboard and 17 LCD; PowerEdge 2161 - 16 Port Keyboard/Video/Mouse Analog Switch; USB Server Interface Pod; 5 years maintenance	Disaster Recovery (Backup) Environment	COM	1	\$ 6,565	\$ 6,565	
EMC VNX 5600 (SAN) (7) 200GB Fast Cache SSD drives (42) 200GB SSD Fast VP drives (32) 1.2TB 10K SAS drives Dual Controllers with (6) fiber ports per controller Redundant Fiber channel switches with 16 ports licensed per switch 5 years maintenance	Production Environment	COM	1	\$ 117,829	\$ 117,829	
EMC VNX 5600 (SAN) (7) 200GB Fast Cache SSD drives (42) 200GB SSD Fast VP drives (32) 1.2TB 10K SAS drives Dual Controllers with (6) fiber ports per controller Redundant Fiber channel switches with 16 ports licensed per switch 5 years maintenance	Disaster Recovery (Backup) Environment	COM	1	\$ 117,829	\$ 117,829	
Professional Services						
Project Management Services		COM	1	\$ 519,688	\$ 519,688	
Project Management Services (related to additional agency interface development and implementation)		ADD	1	\$ 353,670	\$ 353,670	
CAD Implementation Services		CAD	1	\$ 329,941	\$ 329,941	
RMS Implementation Services		PRMS	1	\$ 501,949	\$ 501,949	
CAD Interfaces Implementation Services		CAD	1	\$ 257,791	\$ 257,791	
CAD and RMS Replicated Interface Cutover Services		ADD	1	\$ 81,696	\$ 81,696	
BI - Direct Imp Services (CAD)		CAD	1	\$ 9,240	\$ 9,240	
BI - Direct Imp Services (WebRMS)		PRMS	1	\$ 6,060	\$ 6,060	
CAD Data Conversion Analysis Services		CAD	1	\$ 19,089	\$ 19,089	
RMS Data Conversion Analysis Services		PRMS	1	\$ 22,422	\$ 22,422	
CAD Load/Stress Tests		CAD	1	\$ 1,515	\$ 1,515	
CAD Support for Ability to Import Run Cards		CAD	1	\$ 4,545	\$ 4,545	
Mobile Responder Implementation Services		CAD	1	\$ 15,150	\$ 15,150	
Travel		COM	1	\$ 172,104	\$ 172,104	
Training Services						
I/CAD Deployment Planning and Configuration (IPST1003)		CAD	1	\$ 11,514	\$ 11,514	
I/CAD Essentials for Core Team (IPST2001)		CAD	1	\$ 11,514	\$ 11,514	
I/CAD Reassessment (IPST2006)		CAD	1	\$ 9,999	\$ 9,999	
I/CAD Essentials for Trainers (IPST2011)		CAD	4	\$ 11,514	\$ 46,056	
I/NetViewer - I/NetDispatcher for Trainers (IPST2404)		CAD	1	\$ 8,484	\$ 8,484	
I/CAD System Administration & Maintenance Essentials (IPST9003)		CAD	1	\$ 11,514	\$ 11,514	
Map Fundamentals Workshop for I/CAD Systems (IPST1002)		CAD	1	\$ 8,484	\$ 8,484	
Map Basics for I/CAD Systems (IPST8001)		CAD	1	\$ 11,514	\$ 11,514	
Map Maintenance for I/CAD Systems (IPST8003)		CAD	1	\$ 9,999	\$ 9,999	
Map Roll Consulting for I/CAD Systems (IPST8004)		CAD	1	\$ 11,514	\$ 11,514	
MPS Reassessment (IPST2007)		CAD	2	\$ 11,514	\$ 23,028	

MPS Workflow and Configuration Workshop I (IPST2502)		CAD	2	\$	23,028	\$	46,056	
MPS Workflow and Configuration Workshop II (IPST2502)		CAD	2	\$	11,514	\$	23,028	
MPS Workflow and Configuration Workshop III (IPST2502)		CAD	2	\$	11,514	\$	23,028	
MPS for Trainers (IPST2503)		CAD	4	\$	6,969	\$	27,876	
Incident Analyst Configuration and Administration (IPST6001)		CAD	1	\$	11,514	\$	11,514	
Incident Analyst User Training (IPST6002)		CAD	1	\$	8,484	\$	8,484	
BI Direct for CAD - System Administrator Training (IPST7008)		CAD	1	\$	5,454	\$	5,454	
BI Direct for CAD - User Training (IPST7009)	User training conducted the same week as Sys Admin Training for BI	CAD	1	\$	4,545	\$	4,545	
BI Direct for WebRMS - User Training (IPST3300)		PRMS	1	\$	5,454	\$	5,454	
BI Direct for WebRMS - System Administrator Training (IPST3301)	User training conducted the same week as Sys Admin Training for BI	PRMS	1	\$	4,545	\$	4,545	
WebRMS System Overview & Configuration Training (IPST3501)		PRMS	1	\$	9,999	\$	9,999	
FBR for WebRMS System IT Administrative Training (IPST4010)		PRMS	1	\$	9,999	\$	9,999	
FBR System Overview and Configuration Training (IPST4011)		PRMS	1	\$	9,999	\$	9,999	
WebRMS System Administrative Training Course (IPST3502)		PRMS	1	\$	9,999	\$	9,999	
WebRMS Train-The-Trainer Training (IPST3503)		PRMS	4	\$	11,514	\$	46,056	
FBR for WebRMS Train-The-Trainer Training (IPST4012)		PRMS	4	\$	9,999	\$	39,996	
WebRMS Reports and Deployment (IPST3504)		PRMS	1	\$	9,999	\$	9,999	
EdgeFrontier Developer Training		COM	1	\$	20,050	\$	20,050	
Shipping, Installation, Bonds, Eacrow, Insurance, Warranty								
Shipping and Insurance		COM	1	\$	6,914	\$	6,914	
Eacrow Administration fee per year		COM	1	\$	500	\$	500	500
Business Intelligence software warranty during implementation period		COM	1	\$	7,788	\$	7,788	
Hardware Staging & Installation Services		COM	1	\$	63,438	\$	63,438	
Hardware Staging & Installation Services		ADD	1	\$	14,987	\$	14,987	
TOTAL SYSTEM BASE PRICE:								
Sub-Total Exclusive of Discount, Extended Warranty, Maintenance, Options & Taxes								
One Time System Discount	for initial purchases only	DIS	1			\$	10,246,874	\$ 1,351,463
Sub-Total Exclusive of Extended Warranty, Maintenance, Options & Taxes								
First Year Intergraph Maintenance (Extended Software Warranty)			1			\$	6,640,479	\$ 1,351,463
Discount on First Year Intergraph Maintenance			1			\$	1,251,505	
First Year Third Party Maintenance (Extended Software Warranty)		ORNM	1			\$	99,958	
Grand Total Exclusive of Taxes								
Second Year 3rd Party Software Maintenance after warranty	Tax Exemption assumed		1			\$	7,984,216	
Second Year Intergraph Software Maintenance after warranty		COM	1			\$	104,956	
Maintenance Year 2 - Upgrade Program (First Upgrade - Installment 1 of 3)		COM	1			\$	1,116,968	
Third Year 3rd Party Software Maintenance		CAD	1			\$	100,000	
Third Year Software Maintenance		COM	1			\$	110,204	
Hardware Stage & Installation Services for Hardware Refresh during maintenance		COM	1			\$	1,172,816	
Maintenance Year 3 - Upgrade Program (First Upgrade - Installment 2 of 3)		COM	1			\$	34,596	
Fourth Year 3rd Party Software Maintenance		CAD	1			\$	100,000	
Fourth Year Software Maintenance		COM	1			\$	115,714	
Maintenance Year 4 - Upgrade Program (First Upgrade - Installment 3 of 3)		COM	1			\$	1,231,457	
Fifth Year 3rd Party Software Maintenance		CAD	1			\$	100,000	
Fifth Year Software Maintenance		COM	1			\$	121,500	
Total for Additional Four Years' Maintenance after Extended Warranty								
						\$	1,293,030	
Price Summary by Category								
CAD Sub-System		CAD	1			\$	4,288,020	\$ 719,736
Police RMS Sub-System		PRMS	1			\$	2,901,736	\$ 519,326
Additional Agency Costs		ADD	1			\$	1,013,206	\$ 12,443
Common Items	(PM Services, Eacrow, Shipping, Third Party, etc.)	COM	1			\$	2,043,912	\$ 99,958
System Discounts		DIS	1			\$	(3,606,395)	\$ (187,726)
Total Price for Complete System								
						\$	6,640,479	\$ 1,163,737
Options								
<small>(Project management services are not included and implementation services are estimated. Third party product prices are valid for only 90 days. Intergraph can provide a fixed quote when optional items are selected.)</small>								
Optional Intergraph Services:								
CAD Fit & Gap		CAD	1	\$	98,071	\$	98,071	
CAD Requirements Analysis, Design		CAD	1	\$	147,359	\$	147,359	
WebRMS Fit & Gap Analysis		PRMS	1	\$	35,754	\$	35,754	
WebRMS Requirements Analysis, Design		PRMS	1	\$	61,358	\$	61,358	
CAD Resident Systems Analyst (Year 1)		CAD	1	\$	245,174	\$	245,174	
RMS Resident Systems Analyst (Year 1)		PRMS	1	\$	245,174	\$	245,174	
Optional Intergraph Standard Products and Interfaces:								
IFRMS-CADLink (IPSO048-2)	Fire Programs FireRMS	CAD	1	\$	11,130	\$	11,130	\$ 2,304
ICADLink to RMS (IPSO051-1)	ICLEAR	CAD	1	\$	11,130	\$	11,130	\$ 2,304
ICADLink to RMS (IPSO051)	ImageTrend	CAD	1	\$	11,130	\$	11,130	\$ 2,304
IFRMS-CADLink (IPSO048)	Zoll FireRMS	CAD	1	\$	11,130	\$	11,130	\$ 2,304
IFRMSLink to Zoll - Per additional endpoint/third-party database (IPSCADCUST-12)		ADD	1	\$	1,444	\$	1,444	
Optional Intergraph Developed Interfaces:								
CAD EdgeFrontier Custom Interface for False Alarms/False Alarm Billing data transfer from CAD to WebRMS (IPSCADCUST-5)		CAD	1	\$	14,444	\$	14,444	\$ 2,889
RMS EdgeFrontier Customization for DACRA interface (RMS) (IPSRMSCUST-2)	1-way Import	PRMS	1	\$	23,331	\$	23,331	\$ 4,666
RMS EdgeFrontier Customization for Trimble - Visual Statement interface (RMS) (IPSRMSCUST-3)	1-way Import	PRMS	1	\$	23,331	\$	23,331	\$ 4,666
RMS EdgeFrontier Customization for CopLogic Interface (IPSRMSCUST-10)	1-way Import	PRMS	1	\$	23,331	\$	23,331	\$ 4,666
RMS EdgeFrontier Customization for Lexis-Nexis Interface (RMS) (IPSRMSCUST-18)	1-way accident Import from multiple agency/databases. Assume that Lexis-Nexis vendor will push data to Intergraph web service and push the data in Intergraph preferred XML format.	PRMS	1	\$	58,328	\$	58,328	\$ 11,666
RMS EdgeFrontier Customization for APPRISS interface (RMS) (IPSRMSCUST-19)	1-way accident import from multiple agency/databases. Assume that APPRISS vendor will push data to Intergraph web service and push the data in Intergraph preferred XML format.	PRMS	1	\$	58,328	\$	58,328	\$ 11,666
RAIDS Online interface (RMS) (IPSRMSCUST-12)		PRMS	1	\$	3,889	\$	3,889	\$ 778
RMS EdgeFrontier Customization for Import Interface for Pawn Information from LeadsOnline (IPSRMSCUST-11)	1-way Import	PRMS	1	\$	23,331	\$	23,331	\$ 4,666
Custom Services for I/Informer Query Interface for LeadsOnline (IPSCADCUST-IPSO004-D)	Query Interface	CAD	1	\$	43,332	\$	43,332	\$ 8,666
RMS Customization for Illinois State Specific UCR Reports (IPSRMSCUST-11-1)	UCR Federal Standard would be delivered as the COTS form of the UCR utility	PRMS	1	\$	62,216	\$	62,216	\$ 12,443
RMS EdgeFrontier Customization for N-Dex submission support (IPSRMSCUST-9)	1-way Export	PRMS	1	\$	38,885	\$	38,885	\$ 7,777
CAD Interface to NICE (Vendor View) (IPSCADCUST)	Consulting services to assist third party with accessing CAD Vendor View	CAD	1	\$	1,444	\$	1,444	
IDOT Interface (RMS) (IPSRMSCUST-15)		PRMS	1	\$	62,216	\$	62,216	\$ 12,443
CAD EdgeFrontier Custom Interface to Security Information Systems (SIS) Alarm System (IPSCADCUST-1)		CAD	1	\$	14,444	\$	14,444	\$ 2,889
CAD EdgeFrontier Custom Interface to Security Information Systems (SIS) Alarm System - Per additional agency/database instance (IPSCADCUST-8)	Per additional agency/database instance	ADD	3	\$	7,792	\$	23,375	\$ 4,675
Optional CAD/WebRMS Training Environment:								
ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1				Included at no additional cost	
Master Clock Interface (XNTP)		CAD	1				Included at no additional cost	
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1				Included at no additional cost	
I/Executive High Availability - Training License		CAD	1	\$	36,729	\$	36,729	\$ 16,800
I/NetViewer - 5 concurrent users - Training License		CAD	1	\$	5,565	\$	5,565	\$ 2,304
I/NetDispatcher - 5 concurrent users - Training License		CAD	1	\$	13,913	\$	13,913	\$ 5,724

EdgeFrontier Runtime Engine - Training License (IPS3042-TRN)		CAD	1	\$ 10,000	\$ 10,000	\$ 4,800
1 Informer - Training License (IPSCAICUST-IPS0004TRN)		CAD	1	\$ 12,243	\$ 12,243	\$ 5,064
1 Mobile Data Terminal - Training License (IPS0009TRN)		CAD	1	\$ 24,486	\$ 24,486	\$ 10,128
1 Tracker - Training License (IPS0015TRN)		CAD	1	\$ 13,913	\$ 13,913	\$ 5,724
WebRMS Server License - Training License		PRMS	1	\$ 43,500	\$ 43,500	\$ 20,820
WebRMS FHR Server - Training License		PRMS	1	\$ 14,500	\$ 14,500	\$ 6,972
Apache Tomcat 6 (Free Download)		COM	1	Included at no additional cost		
Crystal Reports for Eclipse		COM	1	Included at no additional cost		
EdgeFrontier Runtime Engine - Training License (IPS3042-TRN)		PRMS	1	\$ 10,000	\$ 10,000	\$ 4,800
Intergraph WebRMS Connect for EdgeFrontier - TRN (IPS2043TRN)		PRMS	1	Included at no additional cost		
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1			
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database Application Interface FHR Training Server	COM	4	\$ 7,900	\$ 31,600	\$ 5,376
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack	CAD Database Interface / Communications Training Server	COM	4	\$ 7,900	\$ 31,600	\$ 5,376
Optional Intergraph Mobile Solutions:						
Intergraph Mobile Responder Client - 100 Tablet CALs (IPS3204B)		CAD	1	\$ 22,500	\$ 22,500	\$ 5,160
Intergraph Mobile Responder Client - 500 Tablet CALs (IPS3204D)		CAD	1	\$ 101,250	\$ 101,250	\$ 23,160
Intergraph Mobile Responder Client - 100 Smartphone CALs (IPS3205B)		CAD	1	\$ 15,000	\$ 15,000	\$ 3,432
Intergraph Mobile Responder Client - 500 Smartphone CALs (IPS3205D)		CAD	1	\$ 67,500	\$ 67,500	\$ 15,444
Optional Training:						
1 CAD Essentials for Users (TTU)(IPST2004)		CAD	1	\$ 11,514	\$ 11,514	
1 CAD Trainer Consulting (TTT)(IPST2010)	Custom Training Documents	CAD	1	\$ 19,089	\$ 19,089	
1 CAD Trainer Consulting (TTT)(IPST2010)	Refresher Training Prep	CAD	1	\$ 11,514	\$ 11,514	
WebRMS Customized Training (IPST4000) - Six Mnth Refresher		PRMS	1	\$ 9,090	\$ 9,090	
Total Price for All Options					\$ 1,858,585	\$ 244,856

Notes:

1. An overall system discount has been provided for this opportunity. This discount is applicable only to Intergraph Products and Services. Third-Party content is not discounted. Changes to scope of the final contract may change the discount amount. Also, any credits given for line items as part of a Change Order will include a reduction for the line prorated amount of the one-time system discount. Items removed after contract signing will result in a contract credit for future Intergraph software and services being established, not a contract reduction. This discount is based on the acceptance of Intergraph's standard Terms and Conditions.
2. Unless otherwise noted, project management services, implementation services and software maintenance ARE NOT included in option pricing. Intergraph services are valid for 6 months and Intergraph product pricing is valid for one year after contract signing. Pricing for optional third party products and services are valid for 90 days from the date on this pricing proposal. Intergraph can provide a fixed quote when optional items are selected.
3. Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.
4. Intergraph has based its WebRMS license offering upon the following assumptions: The number of users indicated as requiring RMS access (2,000) is the total number of users. The County would have no more than 1/3 of its total number of users logged on to RMS workstations at any one time for purposes including, but not limited to records management, reporting, and crime analysis. The quantity and price of client user licenses will be adjusted to reflect actual usage at time of contract negotiation.
5. Sales tax is not included in this quote. Final sales tax billed will reflect the applicable tax rates at time of sale as required by law.
6. EdgeFrontier Developer License can be installed on up to two separate servers for use in the development of CAD and RMS Interfaces. The Developer instance of the license is usually installed on the Test Interface Server.

Estimated Fiscal Years		FY16	FY17	FY18	FY18	FY19	FY20	FY21	FY22	FY23	Agency Specific Interfaces	Fiber Network Cost	# Users	% Total	Total Equipment Replacement Contribution
AGENCY COST SUMMARY June 1 2016	ESTIMATED PROJECT TOTAL	FY16 NetRMS	FY17 NetRMS	FY18 NetRMS	New RMS Capital	New RMS Yr1	Yr 2	Yr3	Yr4	Yr5					
Cost Per User		\$ 138.24	\$ 50.46	\$ 57.33	\$ 1,118.43	\$ 707.91	\$ 718.25	\$ 733.12	\$ 748.61	\$ 764.75					\$ 3,000,000.00
ADDISON POLICE	\$ 601,713.45	\$ 14,930.40	\$ 5,449.61	\$ 6,192.05	\$ 120,790.03	\$ 76,453.97	\$ 77,570.86	\$ 79,176.96	\$ 80,849.94	\$ 82,592.87	\$ 19,643	\$ 38,064	108	5.33	\$ 160,000.00
BARTLETT POLICE	\$ 42,354.76	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,291	\$ 38,064			\$ -
BENSENVILLE POLICE	\$ 329,710.10	\$ 7,465.20	\$ 2,724.80	\$ 3,096.02	\$ 60,395.01	\$ 38,226.99	\$ 38,785.43	\$ 39,588.48	\$ 40,424.97	\$ 41,296.44	\$ 19,643	\$ 38,064	54	2.67	\$ 80,000.00
BLOOMINGDALE POLICE	\$ 118,151.95	\$ 1,658.93	\$ 605.51	\$ 688.01	\$ 13,421.11	\$ 8,494.89	\$ 8,618.98	\$ 8,797.44	\$ 8,983.33	\$ 9,176.99	\$ 19,643	\$ 38,064	12	0.59	\$ 17,777.78
BURR RIDGE POLICE	\$ 217,818.91	\$ -	\$ -	\$ -	\$ 39,144.92	\$ 24,776.75	\$ 25,138.70	\$ 25,659.20	\$ 26,201.37	\$ 26,766.21	\$ 12,068	\$ 38,064	35	1.73	\$ 51,851.85
CAROL STREAM POLICE	\$ 475,785.97	\$ 11,474.29	\$ 4,188.12	\$ 4,758.70	\$ 92,829.37	\$ 58,756.29	\$ 59,614.64	\$ 60,848.96	\$ 62,134.68	\$ 63,474.15	\$ 19,643	\$ 38,064	83	4.10	\$ 122,962.96
CLARENDON HILLS POLICE	\$ 121,997.68	\$ -	\$ -	\$ -	\$ 16,776.39	\$ 10,618.61	\$ 10,773.73	\$ 10,996.80	\$ 11,229.16	\$ 11,471.23	\$ 12,068	\$ 38,064	15	0.74	\$ 22,222.22
COLLEGE OF DU PAGE POLICE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -
DARIEN POLICE	\$ 279,339.11	\$ 6,082.76	\$ 2,220.21	\$ 2,522.69	\$ 49,210.75	\$ 31,147.92	\$ 31,602.94	\$ 32,257.28	\$ 32,938.87	\$ 33,648.95	\$ 19,643	\$ 38,064	44	2.17	\$ 65,185.19
DOWNERS GROVE POLICE	\$ 527,230.78	\$ -	\$ -	\$ -	\$ 109,605.76	\$ 69,374.90	\$ 70,388.37	\$ 71,845.76	\$ 73,363.84	\$ 74,945.38	\$ 19,643	\$ 38,064	98	4.84	\$ 145,185.19
DU PAGE FOREST PRESERVE POLICE	\$ 146,868.87	\$ 4,009.09	\$ 1,463.32	\$ 1,662.68	\$ 32,434.36	\$ 20,529.31	\$ 20,829.21	\$ 21,260.48	\$ 21,709.71	\$ 22,177.72	\$ -	\$ 793	29	1.43	\$ 42,962.96
DU PAGE SHERIFF OFFICE	\$ 1,589,584.57	\$ 38,846.69	\$ 14,179.07	\$ 16,110.79	\$ 314,277.75	\$ 198,921.91	\$ 201,827.89	\$ 206,006.72	\$ 210,359.57	\$ 214,894.41	\$ 136,096	\$ 38,064	281	13.88	\$ 416,296.30
DU PAGE STATES ATTORNEY	\$ 73,439.30	\$ 414.73	\$ 151.38	\$ 172.00	\$ 3,355.28	\$ 2,123.72	\$ 2,154.75	\$ 2,199.36	\$ 2,245.83	\$ 2,294.25	\$ 58,328		3	0.15	\$ 4,444.44
DU PAGE CIRCUIT CLERK	\$ 186,648.00										\$ 186,648				
DU PAGE COUNTY PROBATION	\$ 15,554.00										\$ 15,554				
ELMHURST POLICE	\$ 551,342.46	\$ 13,547.96	\$ 4,945.01	\$ 5,618.71	\$ 109,605.76	\$ 69,374.90	\$ 70,388.37	\$ 71,845.76	\$ 73,363.84	\$ 74,945.38	\$ 19,643	\$ 38,064	98	4.84	\$ 145,185.19
GLEN ELLYN POLICE	\$ 354,895.60	\$ 8,156.42	\$ 2,977.10	\$ 3,382.69	\$ 65,987.14	\$ 41,766.52	\$ 42,376.67	\$ 43,254.08	\$ 44,168.02	\$ 45,120.18	\$ 19,643	\$ 38,064	59	2.91	\$ 87,407.41
GLENDALE HEIGHTS POLICE	\$ 455,637.58	\$ 10,921.31	\$ 3,986.29	\$ 4,529.37	\$ 88,355.67	\$ 55,924.67	\$ 56,741.65	\$ 57,916.48	\$ 59,140.24	\$ 60,415.16	\$ 19,643	\$ 38,064	79	3.90	\$ 117,037.04
HANOVER PARK POLICE	\$ 538,528.36	\$ 13,409.71	\$ 4,894.55	\$ 5,561.37	\$ 108,487.34	\$ 68,666.99	\$ 69,670.13	\$ 71,112.64	\$ 72,615.23	\$ 74,180.63	\$ 11,866	\$ 38,064	97	4.79	\$ 143,703.70
HINSDALE POLICE	\$ 234,005.22	\$ 4,838.56	\$ 1,766.08	\$ 2,006.68	\$ 39,144.92	\$ 24,776.75	\$ 25,138.70	\$ 25,659.20	\$ 26,201.37	\$ 26,766.21	\$ 19,643	\$ 38,064	35	1.73	\$ 51,851.85
ITASCA POLICE	\$ 223,931.02	\$ 4,562.07	\$ 1,665.16	\$ 1,892.01	\$ 36,908.06	\$ 23,360.94	\$ 23,702.21	\$ 24,192.96	\$ 24,704.15	\$ 25,236.71	\$ 19,643	\$ 38,064	33	1.63	\$ 48,888.89
LISLE POLICE	\$ 314,598.81	\$ 7,050.47	\$ 2,573.43	\$ 2,924.02	\$ 57,039.73	\$ 36,103.27	\$ 36,630.68	\$ 37,389.12	\$ 38,179.14	\$ 39,002.19	\$ 19,643	\$ 38,064	51	2.52	\$ 75,555.56
LOMBARD POLICE	\$ 77,855.15	\$ 552.98	\$ 201.84	\$ 229.34	\$ 4,473.70	\$ 2,831.63	\$ 2,872.99	\$ 2,932.48	\$ 2,994.44	\$ 3,059.00	\$ 19,643	\$ 38,064	4	0.20	\$ 5,925.93
NAPERVILLE POLICE	\$ 1,042,145.96	\$ -	\$ -	\$ -	\$ 240,461.63	\$ 152,200.04	\$ 154,423.47	\$ 157,620.80	\$ 160,951.27	\$ 164,420.99	\$ 12,068	\$ 38,064	215	10.62	\$ 318,518.52
OAK BROOK POLICE	\$ 349,858.50	\$ 8,018.18	\$ 2,926.64	\$ 3,325.36	\$ 64,868.72	\$ 41,058.62	\$ 41,658.43	\$ 42,520.96	\$ 43,419.41	\$ 44,355.43	\$ 19,643	\$ 38,064	58	2.86	\$ 85,925.93
OAKBROOK TERRACE POLICE	\$ 213,856.83	\$ 4,285.58	\$ 1,564.24	\$ 1,777.35	\$ 34,671.21	\$ 21,945.12	\$ 22,265.71	\$ 22,726.72	\$ 23,206.93	\$ 23,707.21	\$ 19,643	\$ 38,064	31	1.53	\$ 45,925.93
ROSELLE POLICE	\$ 279,339.11	\$ 6,082.76	\$ 2,220.21	\$ 2,522.69	\$ 49,210.75	\$ 31,147.92	\$ 31,602.94	\$ 32,257.28	\$ 32,938.87	\$ 33,648.95	\$ 19,643	\$ 38,064	44	2.17	\$ 65,185.19
VILLA PARK POLICE	\$ 349,858.50	\$ 8,018.18	\$ 2,926.64	\$ 3,325.36	\$ 64,868.72	\$ 41,058.62	\$ 41,658.43	\$ 42,520.96	\$ 43,419.41	\$ 44,355.43	\$ 19,643	\$ 38,064	58	2.86	\$ 85,925.93
WARRENVILLE POLICE	\$ 244,079.42	\$ 5,115.04	\$ 1,867.00	\$ 2,121.35	\$ 41,381.77	\$ 26,192.56	\$ 26,575.20	\$ 27,125.44	\$ 27,698.59	\$ 28,295.71	\$ 19,643	\$ 38,064	37	1.83	\$ 54,814.81
WEST CHICAGO POLICE	\$ 334,506.50	\$ 8,018.18	\$ 2,926.64	\$ 3,325.36	\$ 64,868.72	\$ 41,058.62	\$ 41,658.43	\$ 42,520.96	\$ 43,419.41	\$ 44,355.43	\$ 4,291	\$ 38,064	58	2.86	\$ 85,925.93
WESTMONT POLICE	\$ 313,640.14	\$ -	\$ -	\$ -	\$ 61,513.44	\$ 38,934.89	\$ 39,503.68	\$ 40,321.60	\$ 41,173.58	\$ 42,061.18	\$ 12,068	\$ 38,064	55	2.72	\$ 81,481.48
WHEATON POLICE	\$ 521,119.86	\$ 12,718.49	\$ 4,642.26	\$ 5,274.71	\$ 102,895.21	\$ 65,127.46	\$ 66,078.88	\$ 67,447.04	\$ 68,872.17	\$ 70,356.89	\$ 19,643	\$ 38,064	92	4.54	\$ 136,296.30
WILLOWBROOK POLICE	\$ 184,281.48	\$ -	\$ -	\$ -	\$ 31,315.93	\$ 19,821.40	\$ 20,110.96	\$ 20,527.36	\$ 20,961.10	\$ 21,412.97	\$ 12,068	\$ 38,064	28	1.38	\$ 41,481.48
WINFIELD POLICE	\$ 145,836.84	\$ 2,626.64	\$ 958.73	\$ 1,089.34	\$ 21,250.10	\$ 13,450.24	\$ 13,646.73	\$ 13,929.28	\$ 14,223.60	\$ 14,530.23	\$ 12,068	\$ 38,064	19	0.94	\$ 28,148.15
WOOD DALE POLICE	\$ 304,524.61	\$ 6,773.98	\$ 2,472.51	\$ 2,809.35	\$ 54,802.88	\$ 34,687.45	\$ 35,194.19	\$ 35,922.88	\$ 36,681.92	\$ 37,472.69	\$ 19,643	\$ 38,064	49	2.42	\$ 72,592.59
WOODRIDGE POLICE	\$ 375,043.99	\$ 8,709.40	\$ 3,178.94	\$ 3,612.03	\$ 70,460.85	\$ 44,598.15	\$ 45,249.67	\$ 46,186.56	\$ 47,162.47	\$ 48,179.17	\$ 19,643	\$ 38,064	63	3.11	\$ 93,333.33
Total	\$ 12,135,083.16	\$ 218,288.00	\$ 79,675.28	\$ 90,530.00	\$ 2,264,813.00	\$ 1,433,512.00	\$ 1,454,453.64	\$ 1,484,567.98	\$ 1,515,936.42	\$ 1,548,616.32	\$ 901,977.52	\$ 1,142,713.00	2025	100.00	

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DuPage Digital Justice Information System RMS Staffing Overview

This document describes the recommended staffing for RMS based on Intergraph recommendations and DuPage County Human Resource job descriptions and salary matrix.

It is anticipated that these positions will be hired near the mid-range of the matrix. This could be adjusted up if the candidate has substantial experience in the Intergraph product.

Position	Salary Grade	Salary Range		
		Low	Mid	High
RMS Manager	315	\$71,821	\$95,760	\$119,700
Data Base Administrator	314	\$62,305	\$83,075	\$103,843
Report Writing Specialists (2)	312	\$48,137	\$64,184	\$80,228

The dollars included in the Agency Estimated Costs is:

Position	Salary Grade	Salary Range		
		Salary	Benefit (40%)	Total
RMS Manager	315	\$100,000	\$40,000	\$140,000
Data Base Administrator	314	\$80,000	\$32,000	\$112,000
Report Writing Specialists (2)	312	\$60,000	\$24,000	\$84,000

The salary calculations included in the Agency Cost Estimate include forty percent (40%) for benefits. In addition a two percent (2%) COLA has been added to each year of the program. Although not guaranteed, this COLA is consistent with DuPage County past practice and is only included to allow you budget appropriately.

It is important to remember that these are estimates based on known practices and information. It is possible that these costs could be lower.

RMS Manager:

The employee in this class is responsible for implementing, planning, managing and directing the DuPage County Justice Information System Law Enforcement Records Management System ("Records Management System") Employee manages the appropriate relationships, budget, projects and staffs within the department. Work requires the ability to exercise a high degree of technical expertise and competency in order to effectively research, recommends and implement a records management system that successfully meets the needs of all Elected Officials, Municipal Governments, County Departments, and Quasi-Governmental Organizations. Administrative direction is received from the Chief Information Officer. Management direction is provided to subordinate manager/supervisors.

As project manager for this system, this position will be responsible for overseeing all on-site project related activities and for assisting the Intergraph Project Manager in developing and managing implementation schedules and coordinating activities and personnel.

Data Base Manager:

The use of the system administration tools within the applications is included in training. However, this position should be filled by resources fully trained in database management and system maintenance. This position reports to the RMS Manager.

Report Writing Specialists:

Ability and background to create custom reports based on defined content provided by administrative and supervisory personnel. Report Writing Specialists should be familiar with the database structure. Knowledge of SQL would be a definite advantage. This position reports to the RMS Manager.



DuPage Digital Justice Information System Additional Cost Worksheet

As stated in the cover letter, DuPage ETSB will be providing the CAD system including the mobile software/interface and the initial funding (with a reimbursement schedule) for RMS and interfaces ("Friends of CAD") not specific to the delivery of 911 services. The following additional costs have also been identified:

CPU/Mobile Hardware:

In order to operate properly with the new CAD system. Hardware that does not meet the specifications below will not be allowed on the system. Hardware should have the following specifications:

Mobile Computers:

Windows 7 Pro, 64 bit I3 or greater processor
4GB RAM
80 GB HD
1,024x768 resolution
Centronics port for printing (if appropriate)
Network connection (if to be docked on the network)
Touch Screen Preferred.

WebRMS Workstations (desk tops) or CPUs:

Windows 7 Pro, 64 bit

DuPage ETSB will do an RFP for hardware to facilitate a purchasing contract for equipment. Each agency will be responsible to fund any replacement hardware for mobile or desk top computers. The goal would be to receive all of the equipment so that tech personnel can load and configure the hardware properly prior to deployment/implementation. The letter of intent will have a handout that asks for the number of devices you would be replacing in order to provide a range for the RFP. This RFP will be let as soon as data is collected.

Network:

The Technology Team for this project is working on a RFP to replace the SONET. CAD and Friends of CAD as well as Customer Premise Equipment (CPE-the 911 call handling devices) will run on this network. DuPage ETSB will pay for the connections between the PSAPs (with the exception of Naperville). Connectivity in the network for RMS and any other interfaced systems will be the responsibility of user agency. The RFP was let and returned May 31, 2016. The RFP will ask for several connectivity options. User agencies will have the opportunity to select their preferred network connection. This information is provided to user participants to assist with overall costs. It is an option and participant users may do their own connection but it will have to be approved by ETSB before it can connect into the system or a PSAP. This approval is only to ensure network system capacity and stability.

Wireless Network for Mobile Terminals:

DuPage ETSB will continue to fund the cost of the wireless interface. This RFP will be for air cards (or wireless activation assuming mobiles have internal wireless capability). While user agencies may currently have their own contracts for this service, the hope is that a county-wide contract may reduce the cost to the user agencies.

Fire Station Alerting:

DuPage ETSB is working with the Fire work group and will let an RFP to determine the feasibility of an updated, interoperable fire station alerting system.



DuPage Digital Justice Information System Address Point File Workflow Description

The new CAD system will be X/Y coordinate driven. For this reason the GIS map will be a critical piece of the core data base. This document will describe the workflow steps for updating the countywide address point file that will be used by E911 and other taxing organizations within DuPage County.

Municipal and County Input:

To create the new GIS map, agency participants that have address point data in either ESRI Geodatabase or ESRI shapefile should submit these files via etsb911@ducomm.org. This would also be the time to update any boundaries, police beats/zones, fire beats/zones. If you do not have this data, please submit a Trakit ticket, indicating this so that the GIS team can work with you to ensure your information is ready for the new system.

Once the system is implemented, each agency participant will be submitting their address point file updates through a web based GIS application. The users will be able to add their address updates through a map interface. Update and edit tools will be provided within the application. A workflow map is provided.

Address Update & Approval to E911:

Once the updated address points are complete an email and or other form of notification will be sent to ETSB GIS staff. At this step, the tentative point address will be reviewed and cross referenced by the MSAG data. If the address does not meet the standard needed for E911, the ETSB GIS staff will work with the respective municipality to correct and workout any issues that have arisen in the data review.

If the address does not meet the business rules established by the Tech Committee based on software capability, a respective municipal entity or the County may be asked to make a requested correction due to a discrepancy in the addressing. It is important that participants work with the GIS Team prior to annexations to avoid unnecessary delays in the annexation process or 911 mapping entry for an address within our service area.

When an address or corrected address is complete, another review will take place by ETSB GIS staff. Once the address is reviewed, approved and posted, this address point data will be uploaded to the Intergraph CAD system and also be available to others for their various address mapping needs.

Various Types of Data:

There is a county-wide address point file. We have completed all the unincorporated areas within DuPage County and we are currently obtaining address point data from all of the County's incorporated municipal governments. To date, 16 out of the 32 municipal entities address data here in DuPage County and are currently appending them to the county wide address point file. Once we have the county address point file appended and completed with all of the address data, we will be able to share this data back to those entities that did not have a GIS format.

Recommendation:

One of the greatest challenges to any GIS map and CAD software is the alpha numeric address (i.e. 21W241). Going forward we would recommend that participants adopt ordinances to eliminate this type of addressing.



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

8B Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

June 7, 2016

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

Re: V-03-2016: 11801 German Church Road (Smutny); Fence and Pool Variations

Dear President and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Glenn R. Smutny, c/o the Field Development Group, Inc. for variations from Section IV.I of the Burr Ridge Zoning Ordinance to permit a fence, a swimming pool and associated hardscape including stone/concrete patio surfaces, retaining and landscape walls and equipment in an interior side buildable area (east of the existing home) rather than in the rear buildable area (south of the existing home).

After due notice, as required by law, the Zoning Board of Appeals held a public hearing on June 6, 2016. The variation request is based on the orientation of the house and the size of the property. The property consists of five acres and the house sits at an angle on the property with the front door facing west and the back door of the house facing east. For zoning purposes, the area east of the house is considered a side yard even though architecturally, it is a rear yard. Construction of a pool and fence as per code would locate the pool and fence away from the back door and their use as accessory residential structures would be compromised. Further, the size of the property precludes any adverse impacts on adjacent properties.

After due consideration, the Zoning Board of Appeals concluded that the proposed variations comply with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the **Zoning Board of Appeals recommends approval of V-03-2016** subject to compliance with the submitted plans.

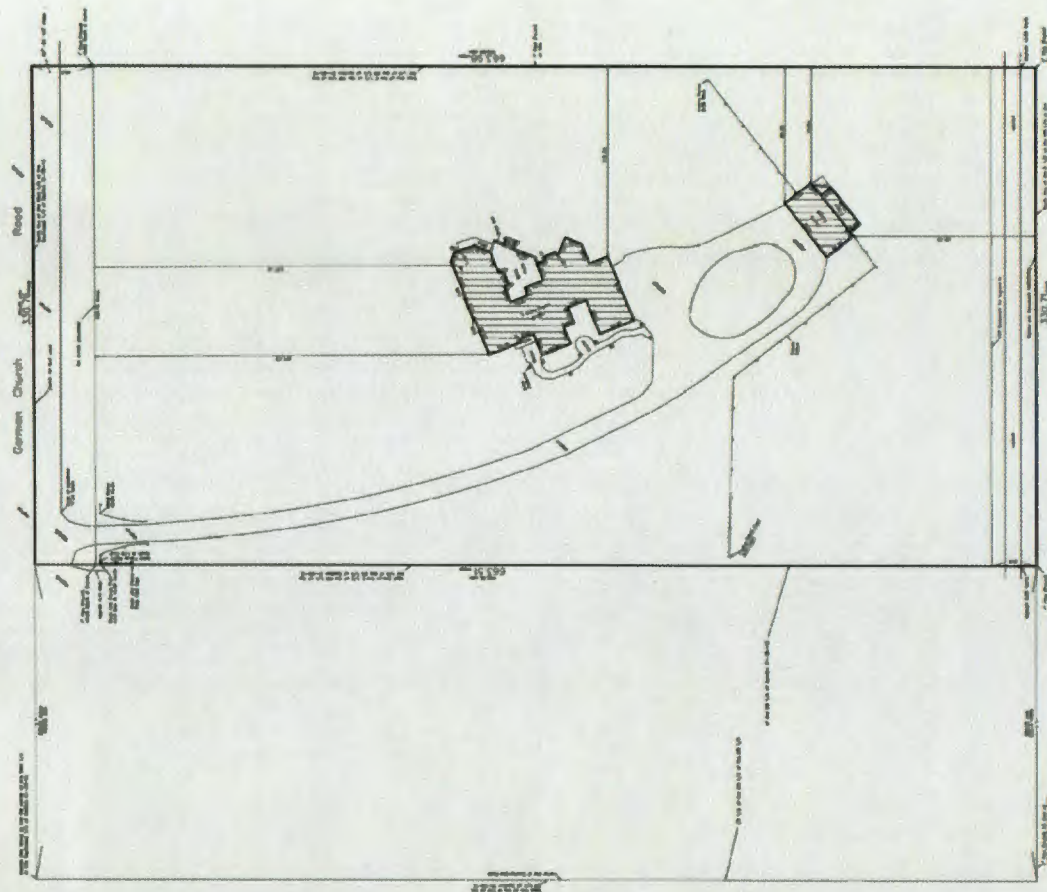
Sincerely,

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

GT:JDP/cs
Enclosures

KABAL SURVEYING COMPANY
Land Surveying Services
Plat of Survey
11801 German Church Road, Burr Ridge, IL 60527

KABAL SURVEYING COMPANY
Land Surveying Services
Plat of Survey
11801 German Church Road, Burr Ridge, IL 60527



1-
The plat is subject to the provisions of the Illinois Surveying Act of 1980, as amended, and the rules and regulations of the Board of Surveying and Mapping, State of Illinois.

1-
The plat is subject to the provisions of the Illinois Surveying Act of 1980, as amended, and the rules and regulations of the Board of Surveying and Mapping, State of Illinois.

KABAL SURVEYING COMPANY Land Surveying Services Plat of Survey

The East half of the Northeast quarter of the Northwest quarter of the Southwest quarter of Section 31, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Address: 11801 German Church Road, Burr Ridge

VARIANCE REQUEST

11801 German Church Road, Burr Ridge, IL 60527

PLAT OF SURVEY

Glenn R. Smutny

Builders of Fine Homes
27 South Garfield Avenue
Hinsdale, Illinois 60521
TEL: 630-887-8000
FAX: 630-887-8022
E-MAIL: G.Smutny@comcast.net





Property Data

- Zoning: R-2
- Lot Area: 219,618 SF
- Acreage: 5.04 Acres
- Front Setback: 237 feet



VARIANCE REQUEST

11801 German Church Road, Burr Ridge, IL 60527

AERIAL SITE PLAN

Glenn R. Smutny

Builders of Fine Homes

27 South Garfield Avenue

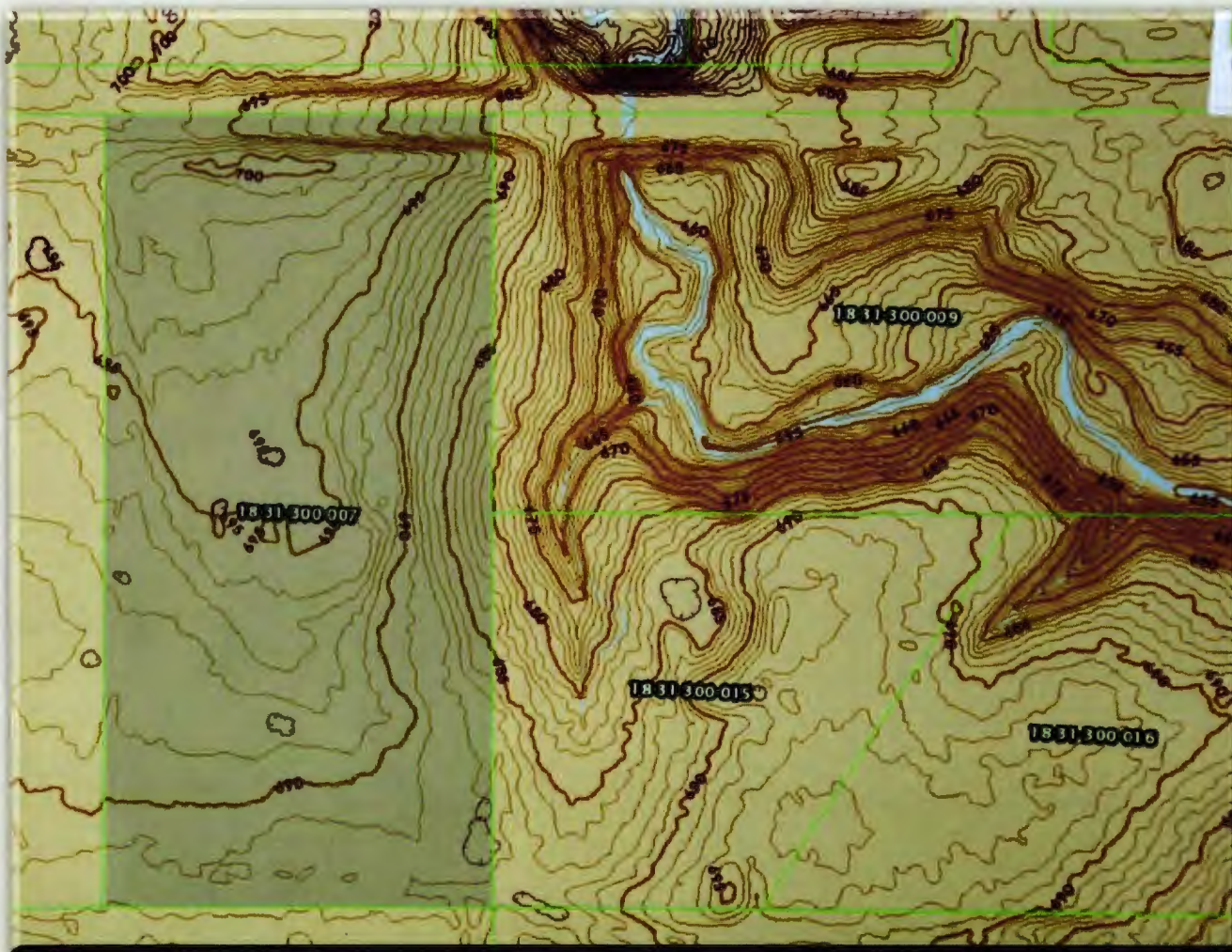
Hinsdale, Illinois 60521

TEL: 630-887-8000

FAX: 630-887-8022

E-MAIL: G.Smutny@comcast.net





VARIANCE REQUEST 11801 German Church Road, Burr Ridge, IL 60527

TOPOGRAPHICAL SURVEY

Glen R. Smutny

Builders of Fine Homes
27 South Garfield Avenue
Hinsdale, Illinois 60521
TEL: 630-887-8000
FAX: 630-887-8022
E-MAIL: G.Smutny@comcast.net





Looking East at the Property
Entrance along
German Church Road.



Looking Southeast toward the
home from the Property Entrance.



Looking North along
the East Property Line.

VARIANCE REQUEST

11801 German Church Road, Burr Ridge, IL 60527

EXISTING CONDITIONS

Glenn R. Smutny

Builders of Fine Homes

27 South Garfield Avenue

Hinsdale, Illinois 60521

TEL: 630-887-6000

FAX: 630-887-6022

E-MAIL: G.Smutny@comcast.net





VARIANCE REQUEST 11801 German Church Road, Burr Ridge, IL 60527

PROPOSED SITE IMPROVEMENTS

Glenn R. Smutny

Builders of Fine Homes
27 South Garfield Avenue
Mundelein, Illinois 60051
TEL: 630-887-8000
FAX: 630-887-8022
E-MAIL: G.Smutny@comcast.net



West Elevation



South Elevation

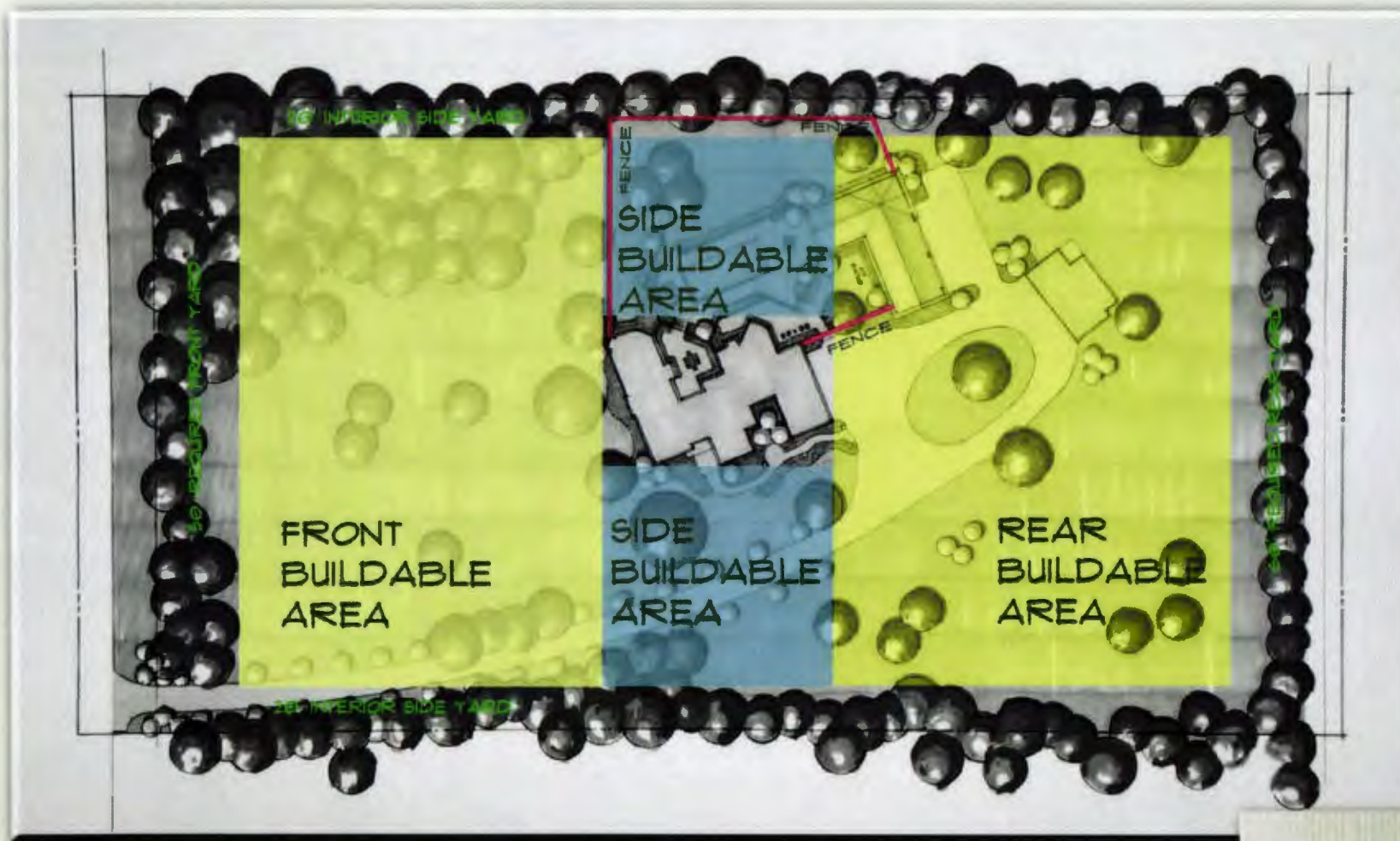
VARIANCE REQUEST 11801 German Church Road, Burr Ridge, IL 60527

CONCEPTUAL ELEVATIONS

Glenn R. Smutny

Builders of Fine Homes
27 South Garfield Avenue
Hinsdale, Illinois 60521
TEL: 630-887-8000
FAX: 630-887-8022
E-MAIL: G.Smutny@comcast.net





VARIANCE REQUEST

11801 German Church Road, Burr Ridge, IL 60527

BUILDABLE YARD SUMMARY

Glenn R. Smutny

Builders of Fine Homes

27 South Garfield Avenue

Mineola, Illinois 60521

TEL: 630-887-8000

FAX: 630-887-8022

E-MAIL: G.Smutny@comcast.net



Item #1 - Section IV - I. Permitted Accessory Building, Structures and Uses - Location & Regulation

33 . Swimming Pools (Private)

Swimming pools (private) may be located in the required rear yard, but not closer than 10 feet to the rear lot line.

REQUEST: To be allowed to located a swimming pool and the associated hardscape including stone/concrete patio surfaces, retaining and landscape walls and equipment in the buildable side area due to the historic positioning of the principal building on the lot.

Item #2 - Section IV - J. Fences

1. b. Such fences shall be permitted, unless otherwise provided herein, along the rear lot line and along the side lot lines extending no further toward the front of the lot than the rear wall of the principal building on the lot.

REQUEST: To be allowed to located a required security fence relative to the construction of a Private Swimming Pool in the buildable side area due to the historic positioning of the principal building on the lot.

Item #3 - Section XIII - H. Variations

5. Revocation

Where a variation has been granted pursuant to the provisions of this Ordinance, such approval shall become null and void unless work thereon is substantially under way within 12 months of the date of issuance, unless extended by the Village Board of Trustees.

REQUEST: While it is the Property Owner's intent to immediately begin construction of the accessory structure during the 2016 construction season, his preference would be to not start construction of the private swimming pool until 2019. We kindly request that this variation not become null and void until the end of 2019. (Three years.)

VARIANCE REQUEST

11801 German Church Road, Burr Ridge, IL 60527

VARIANCE REQUEST SUMMARY

Glenn R. Smutny

Builders of Fine Homes

27 South Garfield Avenue

Hinsdale, Illinois 60521

TEL: 630-887-8000

FAX: 630-887-8022

E-MAIL: G.Smutny@comcast.net



AGREEMENT

THIS AGREEMENT, made this day of June, 2016 by and between the VILLAGE OF BURR RIDGE DuPage County, Illinois and CHRISTINE CHARKEWYCZ, Attorney at Law, 2021 Midwest Road, Suite 200, Oak Brook, Illinois, 60523.

WITNESSETH:

WHEREAS, CHRISTINE CHARKEWYCZ, Attorney at Law is an attorney licensed to practice law in the State of Illinois;

and

WHEREAS, the VILLAGE OF BURR RIDGE is desirous of having its Village Ordinances prosecuted in the Courts of DuPage County, Illinois.

NOW THEREFORE, in consideration of the mutual undertakings and promises contained herein, the parties hereto agree as follows:

CHRISTINE CHARKEWYCZ, Attorney at Law (hereinafter referred to as CHRISTINE CHARKEWYCZ) shall represent the VILLAGE OF BURR RIDGE at all regular Court sessions held at the Field Court designated for said Village's ordinance cases during the term of this Agreement.

1. The VILLAGE OF BURR RIDGE shall pay CHRISTINE CHARKEWYCZ One Hundred and Eighty Dollars (\$180.00) per Court session at which prosecutable local ordinance violations are to be heard for the prosecution of said violation at the Downers Grove Field Court. In the event a session exceeds two hours in length, there will be no additional fee assessed.
2. In addition to said fee payment, the VILLAGE OF BURR RIDGE agrees to pay CHRISTINE CHARKEWYCZ One Hundred Dollars (\$100.00) per hour for any telephone consultation with defense attorneys and defendants, research, or trial preparation done in connection with the prosecution of said Village Ordinance violations, for time spent in preparation of Court documents or correspondence involving said cases, and any Court appearances by CHRISTINE CHARKEWYCZ at a Court other than the designated Field Court when she is representing the VILLAGE OF LISLE in the prosecution of the violations of its ordinances. There will be no additional fee for consultation and advice to police officers.
3. In addition to said fee payment, the VILLAGE OF BURR RIDGE agrees to pay CHRISTINE CHARKEWYCZ One Hundred and Forty Dollars (\$140.00) per hour for any telephone consultation, correspondence, research, document or trial preparation done in connection with the prosecution of said Village Building Code violations.

4. The VILLAGE OF BURR RIDGE agrees to reimburse CHRISTINE CHARKEWYCZ for any out-of-pocket expenses incurred in the prosecution of its ordinance violations (e.g. postage, photocopying, faxing, filing fees, etc.).
5. CHRISTINE CHARKEWYCZ agrees to provide a qualified attorney to represent the VILLAGE OF BURR RIDGE in her absence due to illness, conflict in Court schedule, or vacation period. The payment for the service of said third party shall be made by CHRISTINE CHARKEWYCZ to said party.
6. The VILLAGE OF BURR RIDGE may designate that individual cases of its ordinance violations be prosecuted by its Village attorneys.
7. This agreement will be effective from June 1, 2016 through May 31, 2017. .
Notwithstanding any provision contained therein to the contrary, this Agreement may be terminated by either party at any time. CHRISTINE CHARKEWYCZ agrees to give thirty (30) days prior written notice to the VILLAGE OF BURR RIDGE.
8. A statement for services rendered shall be made monthly, and payment by the Village for such services shall be made by the last day of the month following the rendering of services.

DATED this ____ day of _____, 2016

By: _____

ATTEST:

Village Clerk

Christine Charkewycz, Attorney at Law



applied concepts, inc.

2609 Technology Dr.
Plano, TX 75074
Phone: 972-398-3780
Fax: 972-398-3781

This Is Not An Invoice

National Toll Free: 1-800- STALKER

Inside Sales Partner: Pam Schneidewind
972-801-4890

Sales Order **8D**
192385

Page 1 of 1

Date: 06/02/16

Reg Sales Mgr: Greg Chambers
214-551-2807

PO# Sergeant Luke Vulpo

Est Ship Date: 07/01/2016

Bill To: Burr Ridge Police Dept 7700 County Line Rd Burr Ridge, IL 60527-4722	Customer ID: 027253 Accounts Payable	Ship To: Burr Ridge Police Dept 7700 County Line Rd Burr Ridge, IL 60527-4722	<i>UPS Ground</i> Sergeant Luke Vulpo
---	--	---	--

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	5	806-0022-00	DSR - 2-Antenna Radar System	24	\$1,237.00	\$6,185.00

Ln	Qty	Part Number	Description	Est. Ship	Price	Ext Price
1	5	200-0999-00	DSR Enhanced Counting Unit, 1.5 PCB	7/1/2016		\$0.00
2	5	200-1000-00	DSR Modular Display	7/1/2016		\$0.00
3	10	200-0326-30	DSR KA Antenna	7/1/2016		\$0.00
4	5	200-0921-00	DSR Ergonomic Remote Control w/Screw Latch	7/1/2016		\$0.00
5	5	200-0769-00	25 MPH/40 KPH KA Tuning Fork	7/1/2016		\$0.00
6	5	200-0770-00	40 MPH/64 KPH KA Tuning Fork	7/1/2016		\$0.00
7	5	200-0243-00	Counting/Display Tall Mount	7/1/2016		\$0.00
8	5	200-0244-00	Antenna Dash Mount	7/1/2016		\$0.00
9	5	200-0245-00	Antenna Tall Deck Mount	7/1/2016		\$0.00
10	5	200-0648-00	Display Sun Shield	7/1/2016		\$0.00
11	5	155-2055-04	Antenna Cable, 4 Ft	7/1/2016		\$0.00
12	5	155-2055-20	Antenna Cable, 20 Ft	7/1/2016		\$0.00
13	5	155-2283-50*	CAN/VSS Power Cable	7/1/2016		\$0.00
14	5	200-0821-00	DSR Manual Kit	7/1/2016		\$0.00
16	5	060-1000-24	24-Month Warranty	7/1/2016		\$0.00
17	5	035-0372-00	Hard Case w/Shipping Box, Dash Mount Radar	7/1/2016		\$0.00

Group Total \$6,185.00

Product	\$6,185.00	Sub-Total:	\$6,185.00
Discount	\$0.00	Sales Tax 0%	\$0.00
		Shipping & Handling:	\$0.00
		Total:	\$6,185.00

Payment Terms: Net 30 days

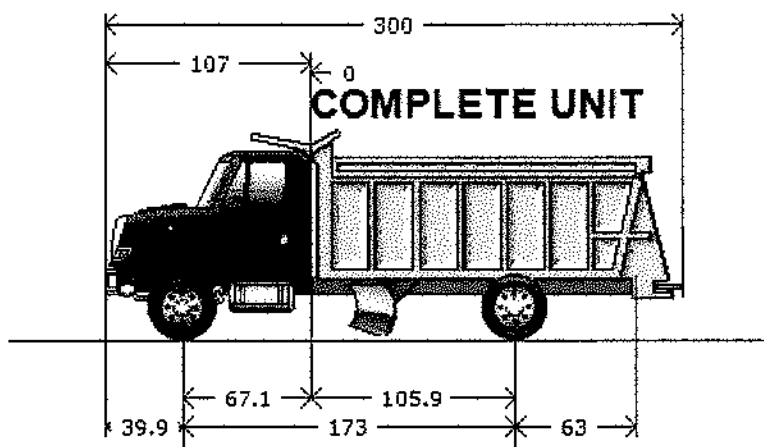
(3) 2017 FI SUV
(2) 2015 FI SUV
declined custom mounts

001

Do not pay - This Is Not An Invoice

Prepared For:
 VILLAGE OF BURR RIDGE
 JOHN WERNIMONT
 451 Commerce St.
 Burr Ridge, IL 60527-7500
 (630)323 - 4733
 Reference ID: Updated Scraper

Presented By:
 RUSH TRK CTR OF N IL
 David R Mueller
 4655 S CENTRAL AVE.
 CHICAGO IL 606381547
 708-496-7500



Model Profile
2017 7400 SBA 4X2 (SA625)

MISSION:	Requested GVWR: 35000. Calc. GVWR: 37780
DIMENSION:	Wheelbase: 173.00, CA: 105.90, Axle to Frame: 63.00
ENGINE, DIESEL:	{Cummins ISL9 300} EPA 2010, 300 HP @ 2000 RPM, 860 lb-ft Torque @ 1300 RPM, 2200 RPM Governed Speed, 300 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 3000_RDS_P} 5th Generation Controls; Close Ratio, 6-Speed, With Double Overdrive; On/Off Hwy; Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000-lb GVW & GCW Max.
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity
AXLE, REAR, SINGLE:	{Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, With 200 Wheel Ends Gear Ratio: 6.83
CAB:	Conventional
TIRE, FRONT:	(2) 12R22.5 G661 HSA (GOODYEAR) 484 rev/mile, load range H, 16 ply
TIRE, REAR:	(4) 11R22.5 G622 RSD (GOODYEAR) 497 rev/mile, load range G, 14 ply
SUSPENSION, RR, SPRING, SINGLE:	Vari-Rate; 31,000-lb Capacity, With 4500 lb Auxiliary Rubber Spring
PAINT:	Cab schematic 100GN Location 1: 6800, Deep Tartan Blue (Prem) Chassis schematic N/A

**Rush Truck Center, Chicago**4655 S. Central Ave
Chicago, IL 60638
708-496-7500

rushtruckcenters.com

Retail Sales Order**SALES ORDER**

Please enter my order for the following:

☒ New ☒ F.E.T. Applicable
☐ Used ☐ F.E.T. Exempt

Make International Series 7400 SBA 4X2

Year 2017 Body Type SEE BELOW

Color BLUE Trim STANDARD

Serial #

Stock #

To be delivered on or about

ABOVE PRICING IS GOOD THROUGH JULY 31ST, 2016

TRUCK CHASSIS SPECIFICATIONS AS LISTED IN

PROPOSAL # 13528 DATED 06 - 02 - 2016

BODY AS LISTED IN MONROE TRUCK EQUIPMENT

QUOTE # 9TRR000968 DATED 02 - 05 - 2016

TRADE IN VALUE BASED ON WRITE-UP DONE 05 - 26 - 2016

Sales Price 173,187.00

Factory Paid F.E.T. 0.00

F.E.T. Tire Credit 0.00

Total Factory Paid F.E.T. 0.00

Optional Extended Warranties 0.00

Sub-Total 173,187.00

Dealer Paid F.E.T. * 0.00

Local Taxes 0.00

License, Transfer, Title, Registration Fee 103.00

Documentary Fee 164.00

Total Cash Delivered Price 173,454.00

Total Down Payment 17,500.00

Unpaid Cash Balance Due on Delivery 155,954.00

A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO CUSTOMERS FOR HANDLING DOCUMENTS RELATING TO THE SALE. A DOCUMENTARY FEE MAY NOT EXCEED A REASONABLE AMOUNT AGREED TO BY PARTIES. THIS NOTICE IS REQUIRED BY LAW.

The Dealer's Inventory Tax charge is intended to reimburse the Dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the Dealer to the county tax assessor-collector, is not a tax imposed on a Customer by the government, and is not required to be charged by the Dealer to the Customer.

*SUBJECT TO ADJUSTMENT - FINAL F.E.T. MAY VARY.
ANY F.E.T. VARIANCE RESPONSIBILITY OF DEALER

NOTICE: THE FOLLOWING ARE IMPORTANT PROVISIONS OF THIS ORDER

THIS ORDER CANCELS AND SUPERCEDES ANY PRIOR AGREEMENTS AND, AS OF THE DATE HEREOF, COMPRISES THE COMPLETE AND EXCLUSIVE STATEMENT OF THE TERMS OF THE AGREEMENT BETWEEN THE PARTIES.

IF ANY REPRESENTATIONS, SPECIFICATIONS OR OTHER AGREEMENTS ARE RELIED UPON BY CUSTOMER, THEY MUST BE IN WRITING AND SPECIFICALLY IDENTIFIED AND REFERENCED IN THIS ORDER; OTHERWISE, THEY WILL NOT BE BINDING ON OR ENFORCEABLE AGAINST DEALER.

THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.

VILLAGE OF BURR RIDGE

Date 06/09/2016

Customer's Name
451 COMMERCE STREET BURR RIDGE IL 60527Street City State Zip
(630) 323-4733

Federal Tax ID # Business Phone Fax

Purchaser's Name

Street City State Zip

Federal Tax ID # Business Phone Fax

David Mueller

By Salesman

Truck Will be Titled in Du Page County.

LIENHOLDER INFORMATION

Date of Lien

Lien Holder

Draft Through

2003 INT'L 7400 6X4 SERIAL # (last 8) 3J066765

Total Used Vehicle Allowance * 17,500.00

Less Total Balance Owed 0.00

Total Net Allowance on Used Vehicle(s) 17,500.00

Deposit or Credit Balance 0.00

Cash with Order 0.00

<..... 17,500.00

*See Trade-in details on page 4

Customer, by the execution of this Order, offers to purchase the Product(s) described above upon the Terms and Conditions contained herein. Customer acknowledges that Customer has read the Terms and Conditions of this Order on Page 2 and has received a true copy of this Order and the Terms and Conditions.

Customer's Signature Date

OFFER RECEIVED BY: SALES REPRESENTATIVE Date

OFFER ACCEPTED BY: AUTHORIZED REPRESENTATIVE Date

DuPage County Division of Transportation

Project: **2016 Pavement Marking Maint.** Sec. No: **16-PVMKG-04-GM**

Date of Letting: **February 23, 2016 10:00 A.M.**

Item No.	Items	Unit	Quantity	Engineer's Estimate		Superior Road Striping, Inc. 1980 N. Hawthorne Ave. Melrose Park, IL 60160		Precision Pavement Markings P.O. Box 705 Elgin, IL 60121		Maintenance Coatings Co. 543 Woodbury St. South Elgin, IL 60177	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	THERMOPLASTIC PAVEMENT MARKING - LETTERS AND SYMBOLS	SQ FT	16600	\$4.00	66,400.00	\$3.75	62,250.00	\$3.09	51,294.00	\$4.50	74,700.00
2	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	81000	\$0.60	48,600.00	\$0.50	40,500.00	\$0.53	42,930.00	\$0.60	48,600.00
3	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	56100	\$1.00	56,100.00	\$0.75	42,075.00	\$0.78	43,758.00	\$0.90	50,490.00
4	THERMOPLASTIC PAVEMENT MARKING - LINE 8"	FOOT	5576	\$1.20	6,691.20	\$1.00	5,576.00	\$0.97	5,408.72	\$1.24	6,914.24
5	THERMOPLASTIC PAVEMENT MARKING - LINE 12"	FOOT	25100	\$2.00	50,200.00	\$1.50	37,650.00	\$1.49	37,399.00	\$1.70	42,670.00
6	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	5500	\$4.00	22,000.00	\$3.75	20,625.00	\$3.99	21,945.00	\$4.50	24,750.00
7	MODIFIED URETHANE PAVEMENT MARKING - LETTERS AND SYMBOLS	SQ FT	1562	\$5.10	7,966.20	\$5.00	7,810.00	\$3.49	5,451.38	\$5.00	7,810.00
8	MODIFIED URETHANE PAVEMENT MARKING - LINE 4"	FOOT	23400	\$0.75	17,550.00	\$0.50	11,700.00	\$0.59	13,806.00	\$0.42	9,828.00
9	MODIFIED URETHANE PAVEMENT MARKING - LINE 6"	FOOT	5400	\$1.50	8,100.00	\$0.70	3,780.00	\$0.89	4,806.00	\$0.90	4,860.00
10	MODIFIED URETHANE PAVEMENT MARKING - LINE 8"	FOOT	870	\$1.80	1,566.00	\$1.00	870.00	\$0.97	843.90	\$1.30	1,131.00
11	MODIFIED URETHANE PAVEMENT MARKING - LINE 12"	FOOT	750	\$2.55	1,912.50	\$2.00	1,500.00	\$1.59	1,192.50	\$2.50	1,875.00
12	MODIFIED URETHANE PAVEMENT MARKING - LINE 24"	FOOT	750	\$5.20	3,900.00	\$4.00	3,000.00	\$3.99	2,992.50	\$5.00	3,750.00
13	PAVEMENT MARKING REMOVAL	SQ FT	119300	\$0.75	89,475.00	\$0.40	47,720.00	\$0.48	57,264.00	\$0.50	59,650.00
14	RECESSED REFLECTIVE PAVEMENT MARKER	EACH	400	\$26.00	10,400.00	\$22.50	9,000.00	\$20.99	8,396.00	\$24.90	9,960.00
15	REPLACEMENT REFLECTOR	EACH	800	\$8.00	6,400.00	\$9.00	7,200.00	\$6.19	4,952.00	\$11.00	8,800.00
16	TRAFFIC CONTROL AND PROTECTION	L SUM	1	\$5,000.00	5,000.00	\$1.00	1.00	\$1.00	1.00	\$8,500.00	8,500.00
Bidder's Proposal for making Entire Improvements				\$402,260.90		\$301,257.00		\$302,440.00		\$364,288.24	

CALL FOR BIDS

8H

2016-02

BID DOCUMENTS AND SPECIFICATIONS

CRACK SEALING AND SEAL COATING SERVICES

FOR THE LOCAL PUBLIC AGENCIES OF:

BURR RIDGE, DARIEN, DOWNERS GROVE, DUPAGE COUNTY, LOMBARD, VILLA
PARK, WEST CHICAGO, WHEATON, AND WOODRIDGE



VILLAGE OF WOODRIDGE
PUBLIC WORKS DEPARTMENT
ONE PLAZA DRIVE
WOODRIDGE, IL 60517
(630) 719-4753

PROJECT FILE NAME: CRACK SEALING AND SEAL COATING SERVICES
PROJECT NO.: 2016-02

DATE: 3/31/2016
TIME: 10:00 A.M.
TABULATED BY: BWT

				ENGINEER'S ESTIMATE		Denler, Inc. 19148 S. 104th Avenue Mokena, IL 60448		SKC Construction, Inc. PO Box 503 West Dundee, IL 60118		Behm Pavement Maintenance 3010 Route 176 Crystal Lake, IL 60014	
NO	ITEM	QUAN	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
A	Crack Sealing Asphalt Pavement	569,875	LB	\$1.54	\$877,607.50	\$1.195	\$681,000.63	\$1.256	\$715,763.00	\$1.37	\$780,728.75
B	Crack and Joint Sealing PCC Pavement	1,275	LB	\$2.47	\$3,149.25	\$3.85	\$4,908.75	\$1.47	\$1,874.25	\$2.50	\$3,187.50
C	Fiber-Asphalt Crack Sealing Asphalt Pavement	93,500	LB	\$1.72	\$160,820.00	\$1.265	\$118,277.50	\$1.31	\$122,485.00	\$1.47	\$137,445.00
D	Seal Coat Bike Path	15,360	SY	\$1.12	\$17,203.20	\$0.78	\$11,980.80	\$0.87	\$13,363.20	\$1.10	\$16,896.00
E	Seal Coat Parking Lot	16,300	SY	\$1.12	\$18,256.00	\$0.68	\$11,084.00	\$0.82	\$13,366.00	\$1.05	\$17,115.00
F	Parking Lot Paint Pavement Marking - Line 4"	9,340	FT	\$0.75	\$7,005.00	\$0.22	\$2,054.80	\$0.21	\$1,961.40	\$0.25	\$2,335.00
G	Parking Lot Paint Pavement Marking - Letters & Symbols	287	SF	\$3.50	\$1,004.50	\$3.00	\$861.00	\$1.95	\$559.65	\$4.50	\$1,291.50
H	Traffic Control and Protection - DuPage County	1	LSUM	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$7,000.00	\$7,000.00
TOTAL		AS READ:		\$1,086,045.45		\$831,167.48		\$869,872.50		\$965,998.75	
BID		AS CORRECTED:		\$1,086,045.45		\$831,167.48		\$869,872.50		\$965,998.75	

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT
 BOARD DATE: 06/13/16
 PAYMENT DATE: 06/14/16
 FI SCAL 16-17

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	61,113.27	61,113.27
23	Hotel/Motel Tax Fund	35,586.54	35,586.54
24	Places of Eating Tax	2,017.80	2,017.80
41	Debt Service Fund	31,233.85	31,233.85
51	Water Fund	266,899.80	266,899.80
52	Sewer Fund	633.77	633.77
61	Information Technology Fund	26,023.45	26,023.45
TOTAL ALL FUNDS		<u>\$ 423,508.48</u>	<u>\$ 423,508.48</u>

GRAND TOTAL	<u>\$ 423,508.48</u>
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PAYROLL
 PAY PERIOD ENDING MAY 21, 2016
 AND PAY PERIOD ENDING JUNE 4, 2016

	TOTAL PAYROLL
Legislation	2,628.13
Administration	33,622.53
Community Development	22,546.42
Finance	18,840.33
Police	254,806.96
Public Works	49,389.01
Water	60,212.22
Sewer	16,457.69
IT Fund	
TOTAL	<u>\$ 458,503.29</u>

GRAND TOTAL	<u>\$ 882,011.77</u>
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 06/01/2016 - 06/08/2016
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-20-2010	B&F inspections-Apr'16	B & F Construction Code S	05/13/16	43952	3,295.40
10-0000-20-2010	Gasoline-PW/1257.9 gal-Feb/May1	DuPage County Public Work	05/17/16	1120	1,997.24
10-0000-20-2010	Gasoline-PD/5006.1 gal-Feb/May1	DuPage County Public Work	05/17/16	1120	7,852.46
10-0000-20-2010	Gasoline-CD/84.8 gal-Feb/May16	DuPage County Public Work	05/17/16	1120	134.34
10-0000-20-2010	Elevator inspections/reimb-Apr'	Elevator Inspection Servi	05/03/16	59817	2,976.00
10-0000-20-2010	Village Cntr project traffic re	Gewalt Hamilton Associate	05/11/16	9614.940-1	2,490.00
10-0000-20-2010	Proj traff/pking rvw-Hampton Ho	Gewalt Hamilton Associate	05/11/16	9614.945-1	2,822.00
10-0000-20-2010	General legal service-Apr'16	Klein, Thorpe & Jenkins,	05/16/16	April2016	4,296.34
10-0000-20-2010	Collective bargaining/legal-Apr	Klein, Thorpe & Jenkins,	05/16/16	April2016	64.50
10-0000-20-2010	10S681 Oak Hill Ct litigation-A	Klein, Thorpe & Jenkins,	05/16/16	April2016	55.50
10-0000-20-2010	Marriott business breakfast mtg	Mb Financial Card Service	06/21/16	0086/Jun2016	3,659.25
Total For Dept 0000 Assets, Liabilities, Fund Ba					29,643.03
Dept 1010 Boards & Commissions					
10-1010-40-4040	Desplaines Valley News 1 yr sub	Desplaines Valley News	05/16/16	May2016	25.00
10-1010-40-4040	Suburban Life media subs/1yr-Ju	Suburban Life Media	06/17/16	2116_Jun16	42.00
10-1010-40-4042	WB/BR changer luncheon/2-Jun16	Willowbrook/Burr Ridge	05/24/16	June2016	40.00
10-1010-50-5030	Ver. cell phone bill/Straub-Apr	Verizon Wireless	05/16/16	9764168953Apr16	60.77
10-1010-50-5040	5,000 newsletter - May 2016	Grasso Graphics	05/10/16	27710	2,068.00
10-1010-50-5040	Mailing service - newsletter 20	Grasso Graphics	05/10/16	27710	585.69
Total For Dept 1010 Boards & Commissions					2,821.46
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Jun'16	Delta Dental of Illinois-	06/01/16	10373 85004	436.76
10-2010-40-4040	FY16-17 ILCMA membership dues	Illinos City/County Manag	05/25/16	May2016	391.76
10-2010-40-4042	WB/BR changer luncheon/Kowal-Ju	Willowbrook/Burr Ridge	05/24/16	June2016	20.00
10-2010-50-5025	FedEx/Klein Thorpe-May16	FedEx	05/25/16	5-428-50442	21.88
10-2010-50-5030	Ver. cell phone bill/2-Apr'16	Verizon Wireless	05/16/16	9764168953Apr16	131.54
10-2010-60-6000	Letterhead envelopes/3300-May'1	Grasso Graphics	05/10/16	27718	675.41
Total For Dept 2010 Administration					1,677.35
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Jun'16	Delta Dental of Illinois-	06/01/16	10373 85004	239.32
10-3010-50-5020	Forestry/per #16-090/reimb-Apr'	Urban Forest Management I	05/10/16	160427	450.00
10-3010-50-5020	Forestry/Anthem (reimb)Apr'16	Urban Forest Management I	05/10/16	160428	405.00
10-3010-50-5030	Ver. cell phone bill/2-Apr'16	Verizon Wireless	05/16/16	9764168953Apr16	131.54
10-3010-50-5040	Subpoena blueprints/8734 Johnst	HR Blueprint, Inc.	05/11/16	84537	29.25
10-3010-50-5075	B&F plan review/8080 Madison St	B & F Construction Code S	05/04/16	43893	300.00
10-3010-50-5075	B&F plan review/Cooper's Hawk-M	B & F Construction Code S	05/12/16	43933	895.50
10-3010-50-5075	B&F plan review/120 BR Parkway-	B & F Construction Code S	05/20/16	44037	895.50
10-3010-60-6010	11"x17" CC plat book maps-May16	The Sidwell Company	05/17/16	103801	360.00
10-3010-60-6010	Shipping	The Sidwell Company	05/17/16	103801	10.00
Total For Dept 3010 Community Development					3,716.11
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Jun'16	Delta Dental of Illinois-	06/01/16	10373 85004	135.15
10-4010-50-5020	A/R collection fee/Everest Coll	State Collection Service,	05/31/16	901095 210965	20.00
10-4010-50-5030	Ver. cell phone bill-Apr'16	Verizon Wireless	05/16/16	9764168953Apr16	70.77
Total For Dept 4010 Finance					225.92
Dept 4020 Central Services					
10-4020-60-6010	Lunchroom & cleaning supls/Popp	Barbara Popp	05/26/16	05-26-16	65.08
Total For Dept 4020 Central Services					65.08

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Jun'16	Delta Dental of Illinois	06/01/16	10373 85004	2,204.80
10-5010-40-4032	B117YN - Jacket XL	J. G. Uniforms, Inc	05/16/16	1856	109.00
10-5010-40-4032	EMB - HUSARIK (direct embroide	J. G. Uniforms, Inc	05/16/16	1856	6.00
10-5010-40-4032	B117YN - Jacket Large	J. G. Uniforms, Inc	05/16/16	1856	109.00
10-5010-40-4032	EMB - WIRTH (direct embroidery)	J. G. Uniforms, Inc	05/16/16	1856	6.00
10-5010-40-4032	B117YN - Jacket Large	J. G. Uniforms, Inc	05/16/16	1856	109.00
10-5010-40-4032	EMB - MORAVECEK (direct embroid	J. G. Uniforms, Inc	05/16/16	1856	6.00
10-5010-40-4042	Less Lethal Mun. Instr. course/	North East Multi-Regional	05/27/16	279 207368	200.00
10-5010-40-4042	CALEA conf reg/Madden-Loftus/Ma	CALEA	05/20/16	3078 3128-May16	420.00
10-5010-40-4042	American airlines tickets-Loftu	American Airlines	05/20/16	3078 3136-May16	412.20
10-5010-50-5020	County notary filing fee/Weeks-	Cook County Clerk David C	05/26/16	836864/May16	10.00
10-5010-50-5025	FedEx/MPH-May16	FedEx	05/25/16	5-428-50442	23.15
10-5010-50-5025	FedEx/MPH-May'16	FedEx	05/25/16	5-428-50442	23.15
10-5010-50-5030	Ver. cell phone bill/18-Apr'16	Verizon Wireless	05/16/16	9764168953Apr16	899.83
10-5010-50-5050	Rpr radar/labor -May'16	MPH Industries, Inc.	05/23/16	670289	100.00
10-5010-50-5050	Shipping and Handling	MPH Industries, Inc.	05/23/16	670289	9.95
10-5010-50-5050	Repair radar/labor-May'16	MPH Industries, Inc.	05/23/16	670290	100.00
10-5010-50-5050	Radar shipping & Handling-May16	MPH Industries, Inc.	05/23/16	670290	20.48
10-5010-50-5050	Taser annual assurance plans-M	Taser International	05/20/16	157471 S11439226	1,625.00
10-5010-50-5051	Wiper blade asy/unit #1307-May1	Willowbrook Ford	05/24/16	5114516	13.69
10-5010-50-5051	Rpl sparkplugs/flush air/fuel s	Willowbrook Ford	05/18/16	6213832/1	591.02
10-5010-50-5051	Rpl brakes/rotors-unit #3-May16	Willowbrook Ford	05/23/16	6214083/2	603.00
10-5010-50-5051	GOF/unit #1304-May16	Willowbrook Ford	05/23/16	6214120/2	45.95
10-5010-50-5051	GOF/unit #1310-Jun'16	Willowbrook Ford	06/01/16	6214783/1	45.95
10-5010-50-5095	Vehicle tow/Toy. Corolla-10/21/	Tom & Jerry Tire & Servic	10/21/14	60650	242.00
10-5010-50-5095	Tow veh. Plymouth Neon-09/05/20	Tom & Jerry Tire & Servic	09/05/06	09342	140.00
10-5010-50-5095	Tow veh. '06 Acura MDX-06/13/20	Tom & Jerry Tire & Servic	06/13/07	15359	380.00
10-5010-60-6000	MMMTP3854100 - Scotch Thermal L	Runco Office Supply	05/26/16	5901 650816-0	18.50
10-5010-60-6010	MTU-15V2 SO ILLINOIS CRIMINAL J	Law Enforcement Targets,	05/12/16	0004012 0312824IN	116.00
10-5010-60-6010	LET-AD87 GENERAL PURPOSE SPRAY	Law Enforcement Targets,	05/12/16	0004012 0312824IN	44.00
10-5010-60-6010	Shipping	Law Enforcement Targets,	05/12/16	0004012 0312824IN	34.90
10-5010-60-6010	Prisoner meals-Jun'16	Shell Oil Company	06/24/16	65216376605	21.23
10-5010-60-6020	Gasoline-Jun'16	Shell Oil Company	06/24/16	65216376605	38.59
Total For Dept 5010 Police					8,728.39
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Jun'16	Delta Dental of Illinois	06/01/16	10373 85004	544.84
10-6010-40-4032	Uniform rental/cleaning-05/24/1	Breens Inc.	05/24/16	9027 355710	85.66
10-6010-40-4042	Mileage to/from PW/VH-Rothbard/	Catherine R. Rothbard	05/27/16	May2016	35.64
10-6010-40-4042	I-Pass auto-replenish/PW-May16	Mb Financial Card Service	06/21/16	0086/Jun2016	40.00
10-6010-40-4042	Mileage to/from VH/PW-May'16	Shirley Benedict	06/01/16	Jun2016	41.04
10-6010-40-4042	APWA Chgo Metro reg/Preissig-Ma	APWA Chicago Metro Chapte	05/20/16	3078 3250May16	125.00
10-6010-50-5030	Ver. cell phone bill/PW-Apr'16	Verizon Wireless	05/16/16	9764168953Apr16	359.99
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	05/19/16	0032680025 May16	1,551.79
10-6010-50-5085	Shop towel rentals-05/24/16	Breens Inc.	05/24/16	9027 355710	4.50
10-6010-50-5096	Mowing/7240 Giddings-reimb/May1	Vince's Flowers & Landsca	05/24/16	6182-F	92.50
10-6010-60-6000	Sideways Correction Tape 6/pk/P	Runco Office Supply	05/25/16	5649 650744-0	10.49
10-6010-60-6010	White Marking Paint	Menards - Hodgkins	05/10/16	32060290 34437	9.96
10-6010-60-6040	3/4 x 1/2 Reducing Bushing	Menards - Hodgkins	05/10/16	32060290 34437	0.86
10-6010-60-6043	Elm Accolade 1.5"-May16	West Central Municipal Cc	05/05/16	202 6290-IN	135.00
10-6010-60-6043	Turkish Filbert 1.75"-May16	West Central Municipal Cc	05/05/16	202 6290-IN	875.00
10-6010-60-6043	Kentucky Cofee Tree Espresso 1.	West Central Municipal Cc	05/05/16	202 6290-IN	310.00
10-6010-60-6043	Linden Sterling Silver 1.75-May	West Central Municipal Cc	05/05/16	202 6290-IN	300.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6043	Oak Chinkapin-May16	West Central Municipal	Cc 05/05/16	202 6290-IN	450.00
10-6010-60-6043	Oak Shingle 1.5-May16	West Central Municipal	Cc 05/05/16	202 6290-IN	405.00
10-6010-60-6043	Oak Swamp White 1.5"-May16	West Central Municipal	Cc 05/05/16	202 6290-IN	405.00
10-6010-60-6043	Planetree Exclamation London 2"	West Central Municipal	Cc 05/05/16	202 6290-IN	825.00
10-6010-60-6043	Redwood Dawn 1.75"-May16	West Central Municipal	Cc 05/05/16	202 6290-IN	300.00
10-6010-60-6043	Cleveland Select Pear 2"-May16	West Central Municipal	Cc 05/17/16	202 6297-IN	342.00
10-6010-60-6043	Triniity Ornamental Pear 2"-May	West Central Municipal	Cc 05/17/16	202 6297-IN	513.00
10-6010-60-6043	Street Keeper Honey Locust 2"-M	West Central Municipal	Cc 05/17/16	202 6297-IN	825.00
10-6010-60-6043	Autumn Brilliance Serviceberry	West Central Municipal	Cc 05/17/16	202 6297-IN	513.00
10-6010-60-6043	Prairiefire Crabapple 2"-May16-	West Central Municipal	Cc 05/17/16	202 6297-IN	447.00
10-6010-60-6043	Royal Raindrops Crabapple-May16	West Central Municipal	Cc 05/17/16	202 6297-IN	298.00
10-6010-60-6043	Hackberry 2"-May16	West Central Municipal	Cc 05/17/16	202 6297-IN	320.00
Total For Dept 6010 Public Works					10,165.27
Dept 6020 Buildings & Grounds					
10-6020-50-5057	Aquatic weed control/Windsor-Ma	Marine Biochemists of Ill	05/01/16	92242970	802.33
10-6020-50-5057	Aquatic weed control/Lakewood-M	Marine Biochemists of Ill	05/01/16	92242971	1,106.66
10-6020-50-5057	Lawn sprinkler repairs/VH-May'1	TCS Irrigation, Inc.	05/04/16	12774	456.10
10-6020-50-5057	Lawn sprinkler repairs/VH-May16	TCS Irrigation, Inc.	05/04/16	12775	1,192.10
10-6020-50-5058	Mat rental/PD-05/24/16	Breens Inc.	05/24/16	9028 355704	18.00
10-6020-50-5058	Mat rentals/PW & VH-05/24/16	Breens Inc.	05/24/16	9028 355704	6.00
10-6020-50-5080	Nicor heating/VH-May'16	NICOR Gas	05/17/16	47025700007/May16	203.12
10-6020-50-5080	Nicor heating/VH garage-May16	NICOR Gas	05/17/16	57961400009/May16	28.54
10-6020-50-5080	Nicor heating/RA-May'16	NICOR Gas	05/19/16	61407700006/May16	35.21
10-6020-50-5080	Nicor heating/PD-May'16	NICOR Gas	05/18/16	66468914693/May16	164.06
10-6020-50-5080	Nicor heating/RA barn-May'16	NICOR Gas	05/19/16	81110732419/May16	28.54
10-6020-60-6010	Ballast/1-May'16	Industrial Electric Suppl	05/04/16	VILLA02 241622	30.00
Total For Dept 6020 Buildings & Grounds					4,070.66
Total For Fund 10 General Fund					61,113.27
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/median lighting-May'16	COMED	05/06/16	1319028022 May16	41.74
23-7030-80-8012	ASCAP Licensing 2016 concert se	American Society of Comp	04/20/16	500699792 Apr16	339.00
23-7030-80-8050	Videotape 2016 Armed Forces Day	Alkaye Media Group	05/12/16	May2016	600.00
23-7030-80-8050	Refreshments/spls (Armed Forces	Barbara Popp	05/27/16	May2016	190.50
23-7030-80-8050	Fy16-17 Harvest Fest contributi	Burr Ridge Park District	05/25/16	May2016	1,000.00
23-7030-80-8050	FY16-17 Vial House Museum contr	Flagg Creek Heritage Soci	05/25/16	May2016	2,500.00
23-7030-80-8050	FY16-17 I&M Cnl Natl Herit. Cor	I&M Canal Natl Heritage C	05/25/16	May2016	2,900.00
23-7030-80-8055	H/M advertising-May'16	Boost Creative Marketing	05/21/16	1130	3,258.00
23-7030-80-8055	"Choose Chicago" annual members	Boost Creative Marketing	05/21/16	1131	3,800.00
23-7030-80-8055	H/M marketing-May'16	Boost Creative Marketing	05/31/16	1132	9,192.80
23-7030-80-8055	H/M advertising-May'16	Boost Creative Marketing	05/31/16	1133	11,764.50
Total For Dept 7030 Special Revenue Hotel/Motel					35,586.54
Total For Fund 23 Hotel/Motel Tax Fund					35,586.54
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant marketing-May'16	Boost Creative Marketing	05/31/16	21047	2,017.80
Total For Dept 7040 Restaurant/Place of Eating T.					2,017.80

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 06/01/2016 - 06/08/2016
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 24 Places of Eating Tax					
Total For Fund 24 Places of Eating Tax					2,017.80
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	Debt Cert 2012 paying agent fee	U.S. Bank	05/25/16	803400600 4306744	450.00
41-4030-80-8074	Interest-G.O. Series 2003-Jun'1	US Bank	05/18/16	6533_1/Jun16	7,827.50
41-4030-80-8110	Principal-Hotel/Motel install-J	Burr Ridge Bank And Trust	05/27/16	100000729/Jun16	20,409.50
41-4030-80-8111	Interest-Hotel/Motel Install-Ju	Burr Ridge Bank And Trust	05/27/16	100000729/Jun16	2,546.85
Total For Dept 4030 Debt Service					31,233.85
Total For Fund 41 Debt Service Fund					31,233.85
Fund 51 Water Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-20-2010	Gasoline-wtr/365.7 gal-Feb/May1	DuPage County Public Work	05/17/16	1120	568.96
Total For Dept 0000 Assets, Liabilities, Fund Ba					568.96
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Jun'16	Delta Dental of Illinois-	06/01/16	10373_85004	491.16
51-6030-40-4032	Uniform rental/cleaning-05/24/1	Breens Inc.	05/24/16	9027_355710	94.02
51-6030-40-4042	2016 AWWA membership/Lukas-Jun'	James Lukas	06/02/16	Jun2016	83.00
51-6030-50-5030	Well pumping line-Apr'16	AT&T	05/27/16	6303254209Apr16	334.31
51-6030-50-5030	Ver. cell phone bill/Wtr-Apr'16	Verizon Wireless	05/16/16	9764168953Apr16	402.14
51-6030-50-5080	Electric/well #4-May'16	COMED	05/19/16	0029127044/May16	441.54
51-6030-50-5080	Electric/Bedford Pk sump pump-M	COMED	05/13/16	9179647001 May16	64.67
51-6030-60-6070	Bedford wtr/50,850,000gal-May'1	Village of Bedford Park	06/03/16	0020060000/May16	264,420.00
Total For Dept 6030 Water Operations					266,330.84
Total For Fund 51 Water Fund					266,899.80
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Jun'16	Delta Dental of Illinois-	06/01/16	10373_85004	105.52
52-6040-40-4032	Uniform rental/cleaning-05/24/1	Breens Inc.	05/24/16	9027_355710	29.25
52-6040-50-5068	Sewer rodding/707 South Dr-May1	Fred Glinke Plumbing & He	05/03/16	32130	499.00
Total For Dept 6040 Sewer Operations					633.77
Total For Fund 52 Sewer Fund					633.77
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-May'16	Orbis Solutions	05/09/16	5565652	2,500.00
61-4040-50-5020	IT/phone support-May'16	Orbis Solutions	05/18/16	5565681	1,500.00
61-4040-50-5020	IT/phone suppot-May'16	Orbis Solutions	05/24/16	5565702	1,500.00
61-4040-50-5020	IT/phone support-Jun'16	Orbis Solutions	06/02/16	5565725	2,600.00
61-4040-50-5030	Ver. mobile hot spot-Apr'16	Verizon Wireless	05/16/16	9764168953Apr16	38.01
61-4040-50-5030	Ver. mobile data service-Apr'16	Verizon Wireless	05/16/16	9764168953Apr16	38.01
61-4040-50-5050	Repl det. HP laserjet Pro print	Orbis Solutions	05/18/16	5565681	286.65
61-4040-50-5050	Replace power supply-Jun'16	Orbis Solutions	06/02/16	5565725	230.00
61-4040-50-5061	FY16-17 PowerDMS license/Subs	PowerDMS, Inc.	03/17/16	A-2797_3568	1,857.61
61-4040-50-5061	Nixle 360-May'16	Everbridge, Inc.	05/26/16	11895 M29411	5,000.00
61-4040-50-5061	One time implementation and set	Everbridge, Inc.	05/26/16	11895 M29411	400.00
61-4040-50-5061	MS ann. licensing-exchange & SQ	National Tek Services, In	06/07/16	3962	5,244.30
61-4040-50-5061	2016 LaserFiche annual support	TKB Associates, Inc.	05/23/16	11995	2,983.00
61-4040-60-6010	#CF410A blk laser toner/1-PD Ma	Illinois Paper Company	05/24/16	IN225057	76.99
61-4040-60-6010	#CF411A cyan laser toner/1-PD M	Illinois Paper Company	05/24/16	IN225057	95.99

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Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-60-6010	#CF412A yel. laser toner/1-PD M Illinois Paper Company		05/24/16	IN225057	95.99
61-4040-60-6010	#CF413A mgnta laser toner/1-PD Illinois Paper Company		05/24/16	IN225057	95.99
61-4040-60-6010	HEW CE505D laser toner/lbx-PD/M Runco Office Supply		05/25/16	5901 650671-0	136.50
61-4040-60-6010	CC530A Black toner/PW-May16 Runco Office Supply		05/25/16	5649 650744-0	103.99
61-4040-60-6010	CC531A Cyan toner/PW-May16 Runco Office Supply		05/25/16	5649 650744-0	103.99
61-4040-60-6010	CC532A Yellow toner/PW-May16 Runco Office Supply		05/25/16	5649 650744-0	103.99
61-4040-60-6010	CC533A Magenta toner/PW-May16 Runco Office Supply		05/25/16	5649 650744-0	103.99
61-4040-60-6010	CE400X High Yield black toner/P Runco Office Supply		05/25/16	5649 650744-0	169.99
61-4040-60-6010	Wireless/network equip-Apr'16 Mb Financial Card Service		06/21/16	0086/Jun2016	147.00
61-4040-60-6010	Network/AV supls-May'16 Orbis Solutions		05/09/16	5565652	390.64
61-4040-60-6010	Cables, connectors (adj. desks) Amazon.com Credit		05/20/16	3078_3086/May16	220.82
Total For Dept 4040 Information Technology					26,023.45
Total For Fund 61 Information Technology Fund					26,023.45

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Fund Totals:					
			Fund 10 General Fund		61,113.27
			Fund 23 Hotel/Motel Tax Fund		35,586.54
			Fund 24 Places of Eating Tax		2,017.80
			Fund 41 Debt Service Fund		31,233.85
			Fund 51 Water Fund		266,899.80
			Fund 52 Sewer Fund		633.77
			Fund 61 Information Technology F		26,023.45
			Total For All Funds:		423,508.48