

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
- Ashton Cooper, 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.

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of July 11, 2016
- \*B. Receive and File Draft Restaurant Marketing Committee Meeting of July 21, 2016

**6. ORDINANCES**

**7. RESOLUTIONS**

- A. Consideration of A Resolution Providing for and Requiring the Submission of the Proposition of Increasing the Limiting Rate for the Village of Burr Ridge, Cook and Dupage Counties, Illinois, to the Voters of Said Counties at the General Election to be Held on the 8th Day of November, 2016
- \*B. Adoption of Resolution Accepting Water Main Improvements (15W460 North Frontage Road – SAIA and London Property LLC)

**8. CONSIDERATIONS**

- A. Consideration of Recommendation to Award Contract for Purchase of Computer Servers and Backup System Upgrades
- \*B. Approval of Recommendation to Award a Professional Services Contract for Design Engineering for the 79th Street LAFO Project

- \*C. Receive and File Resignation Letter from Public Works Part-Time General Utility Worker I David Augle effective July 21, 2016
- \*D. Approval of Recommendation to Authorize Public Works Director to Fill Part-Time Public Works General Utility Worker I Position (Water Division)
- \*E. Approval of Vendor List in the Amount of \$132,361.23 for all Funds, plus \$211,345.93 for payroll, for a grand total of \$343,707.16, which includes a special Expenditure of \$13,566.00 to Monroe Truck Equipment for salt spreader equipment and installation on PW vehicle #18
- F. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

**9. RESIDENTS COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. NON-RESIDENTS COMMENTS**

**12. ADJOURNMENT**

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

**PLEDGE OF ALLEGIANCE:** Ashton Cooper, Pleasantdale Elementary School

**6. ORDINANCES**

None.

**7. RESOLUTIONS**

**A. Proposed Tax Levy Referendum in November 2016**

The Board has discussed the issue of a possible referendum to generate new revenues for streets and other infrastructure at the Board workshop on January 25 and at Board meetings on March 14 and April 11. At the April 11 meeting, the Board voted 6-0 to direct Staff to prepare the necessary documents to place the referendum on the November ballot.

As we have discussed, future funding for the annual Road Program, as well as other Capital Improvements such as sidewalks and stormwater projects, must be addressed. One-time revenues that have been used over the past few years for this purpose have now been expended. Developer donations for sidewalks and annexation fees for Capital Projects can no longer be relied upon as an ongoing source of revenue. In addition and most importantly, other than possible year-end surpluses, the General Fund will no longer be able to support funding for needed infrastructure-related Capital Improvements and, therefore, a new source of revenue is required.

The proposed path that the Board has chosen to generate this new source of revenue, without raising taxes, is to take the amount of what residents are currently paying in property taxes for the debt service on the G.O. Bond for Lake Michigan water (\$520,000) and transfer it from a "debt service" levy to an increase in the Corporate levy.

Enclosed please find a Resolution that accomplishes this action. In order to make this "transfer" occur under the State law, the Village's limiting rate will need to be increased by 0.0499% in DuPage County and 0.048% in Cook County, for a total limiting rate of 0.1612% in DuPage County and 0.161% in Cook County.

It is estimated that the cost to the taxpayer is about \$16.63 on a house valued at \$100,000 in DuPage County and \$12.81 for the same property in Cook County. Again, this is not an increase over what taxpayers paid the previous year. It is the amount that the taxpayers would have saved, if either no action were taken or if the referendum fails.

Village Attorney Don Renner, of Klein Thorpe and Jenkins, will be present on Monday evening to review the proposed Resolution with the Board.

**It is our recommendation:** that the Resolution Providing for and Requiring the Submission of the Proposition of Increasing the Limiting Rate for the Village of Burr Ridge, Cook and DuPage Counties, Illinois, to the Voters of Said Counties at the General Election to be Held on the 8th Day of November, 2016, be adopted.

**B. Water Main Improvements (SAIA and London Property LLC)**

On July 14, 2014, the Village Board approved an Improvement Completion Agreement authorizing SAIA Trucking to extend a public water main across the back of their property at 15W460 North Frontage Road. The Agreement required approval of engineering plans by the Village Engineer, granting of an easement for Village access to the water main, and posting of a Letter of Credit securing completion of the work. The easement was granted and recorded, the project has been completed and has passed all final inspections.

The attached Resolution acknowledges the completion of the water main, accepts the water main as public property, allows the Letter of Credit to be reduced, and initiates the required one year maintenance period. The property owner will remain responsible for any flaws in the construction of the water main for a one-year period, after which time the Village will become fully responsible for the water main.

**It is our recommendation:** that the Resolution be adopted.

**8. CONSIDERATIONS**

**A. Contract for Purchase of Servers and Backup System Upgrades**

The Village's current hardware platform was implemented in 2009 on a five-year replacement plan. Hardware systems, which encompass servers, backups, and workstations, are now in the 7th year and are having numerous maintenance issues. The servers and backup systems are a critical technology infrastructure that operates and protects all of the Village's systems and data. The hardware platform needs to be brought up to current standards. The FY 16-17 budget has \$60,000 to upgrade the servers and backup systems. Workstation upgrades are planned for FY 17-18.

Currently there are eight servers that process the Village's technology. These servers encompass financial systems, document imaging, email, work files, Police systems, website, GIS and SharePoint. The server upgrade entails migrating these systems to faster servers with newer operating systems. Also, the servers will have increased disk storage and computer memory.

The other portion of the upgrade is an improvement to our backup systems and enhancement to the disaster recovery process. Currently the servers are backed up nightly at the Village Hall and duplicate copies are sent to the Police and Public Works facilities for off-site storage. After 7 years, backup devices are becoming full and are prone to failure. While we have three copies of backup data (one at each of the Village facilities), recovering from a disk failure or need to restore a server's data, could bring a server down for a full day or more.

Upgrades to these backup systems will increase the size, speed and dependability of the storage devices. Redundant disk drives will be in the servers, so in the event of a server disk failure, the server can continue to operate while a new disk drive is installed. Finally, in order to minimize down time and enhance the disaster recovery process, a "replication server" will be installed offsite at the Police facility. The main purpose of the replication server is to keep real time images of each server. If there is a need to recover from a complete server or servers failure, disaster recovery is reduced from days to an hour or less.

Hardware bids were solicited from three vendors, with Virtual Computing Systems, Inc., of Morris, IL, being the lowest (see tabulation below). Installation will be performed by the Village's IT consultant and the Finance Director. Installation cost will be approximately \$5,000, which is budgeted in the Information Technology Fund consulting budget.

Vendor	Virtual Computing Systems, Inc. Morris, IL	Computer Discount Warehouse Vernon Hills, IL	National Tek Services, Inc. Libertyville, IL
Quote	\$52,827	\$54,045	\$67,693

Finance Director Jerry Sapp will provide a brief presentation of the Village's overall technology infrastructure and how this year's upgrade project fits into that infrastructure.

**It is our recommendation:** that a contract for the purchase of server and backup systems hardware be awarded to Virtual Computing Systems, Inc., of Morris, IL, in the amount of \$52,827.

**B. Contract for Design Engineering – 79th Street LAFO Project**

The Village secured federal grant funding in 2013 for the resurfacing of 79<sup>th</sup> Street between Madison Street and County Line Road. This project is

categorized as a Local Agency Functional Overlay (LAFO), which is eligible for MFT, State and/or Federal funding. In 2015, the Street Policy Committee concurred with the Engineering Division recommendation to accelerate the schedule of the 79th Street project and take advantage of incentives in federal matching funds offered through DuPage Mayors and Managers Conference (DMMC). Accordingly for the Village, the DMMC then increased the Surface Transportation Program (STP) grant funds by 5% to the amount of \$339,000, which would fund 75% of the total construction cost estimated to be \$452,000. To meet the DMMC funding schedule for this project, the Village is targeting an IDOT construction letting no later than June 2017.

Since this project is federally-funded, it requires substantial documentation and plan preparation to meet the complex state and federal design review process before construction. The Village budgeted \$40,000 in the FY 16-17 Capital Improvements Fund for these engineering services. The Village solicited and received proposals from five (5) qualified professional engineering consulting firms in accordance with the State's qualification-based selection (QBS) statutes: Civiltech Engineering, Inc., of Itasca, IL; ESI Consultants, Ltd., of Naperville, IL; HR Green, Inc., of New Lenox, IL; Patrick Engineering, Inc., of Lisle, IL; and Thomas Engineering Group, of Lombard, IL. Consultants' proposals were reviewed and rated on experience and capability of the firm and its project team, proposed project approach and scope of services to be provided, and ability to meet Village expectations and the anticipated letting schedule.

Based upon review of the proposals and an interview with the most qualified firm, the Village Engineer recommends a contract be awarded to Patrick Engineering, Inc. of Lisle, IL. This firm has significant experience with similar projects, including two completed successfully for the Village of Woodridge. Patrick Engineering, Inc. is proposing their professional services for design engineering of the 79th Street LAFO at a not-to-exceed fee of \$39,895.00 (please see the attached contract proposal from Patrick Engineering, Inc.). This fee is less than the FY 16-17 budget for this work.

**It is our recommendation:** that a professional services contract for Design Engineering of the 79th Street LAFO Project be awarded to Patrick Engineering, Inc., of Lisle, IL, in the amount of \$39,895.00.

**C. Resignation Letter – David Augle**

Enclosed is a letter from part-time Public Works General Utility Worker I David Augle tendering his resignation effective July 21, 2016.

**It is our recommendation:** that the resignation letter from Public Works General Utility Worker I David Augle be received and filed.

**D. Fill P-T PW General Utility Worker I Position (Water Division)**

The Public Works Department currently has four part-time positions. The Department has recently promoted part-time General Utility Worker I/Meter Reader Andre (Andy) Timmons to the position of full-time GUW I, beginning July 25, 2016. This action was in accordance with the approval of the Village Board on June 27, 2016, to create one full-time GUW I position by eliminating two part-time positions from the Forestry & Grounds Division.

The recent resignation of a part-time GUW I employee in the Operations Division can be filled with the current remaining part-time GUW I employee from the Forestry & Grounds Division.

Therefore, a vacancy would still remain with the part-time GUW I/Meter Reader position. This part-time position has been instrumental since 2014 in maintaining the accelerated rate of in-house residential water meter replacements and in-house meter reading and is still needed at this time. As discussed at the previous Board meeting, the meter replacement program will be substantially completed within a year and, when this is accomplished, this part-time position will be eliminated.

**It is our recommendation:** that the Board authorize the Director of Public Works to replace the General Utility Worker I (part-time) position in the Water Division.

**E. Vendor List**

Enclosed is the Vendor List in the Amount of \$132,361.23 for all Funds, plus \$211,345.93 for payroll, for a grand total of \$343,707.16, which includes a special Expenditure of \$13,566.00 to Monroe Truck Equipment for salt spreader equipment and installation on PW vehicle #18.

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

**REGULAR MEETING**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**July 11, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of July 11, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Gabriella Hinsdale from Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Murphy, Schiappa and President Straub. Absent was Trustee Grasso. Also present were Village Administrator Steve Stricker, Deputy Police Chief Marc Loftus, Public Works Director David Preissig and Village Clerk Karen Thomas.

In Remembrance: Thomas J. Needham  
 July 2, 1929 – July 5, 2016  
 (former Plan Commission Chair and Village Trustee)

Village Administrator Steve Stricker offered condolences to the Needham family and said it is important to remember past leaders that helped shape this community. He reflected on the many key projects that Tom was involved with as Plan Commissioner and Village Trustee.

Former Trustee Marilou McGirr offered thanks to the Needham family for sharing Tom with the Village and talked about the many landmark issues Tom worked on to make great success stories and establish the sound foundation that the Village benefits from today.

Former Trustee Dolores Cizek also reflected on Tom's contribution to the Village and said he did a lot for the Village and it should be acknowledged.

Trustee Paveza reflected on the many hours Tom and he spend trying to solving the Village water problems. He said Tom always had the best interest of the Village at heart.

Trustee Franzese said Tom was always available for sound, quality advice on matters of zoning and planning. He said Tom had no personal agent for the Village and always did what was best for the Village and residents.

Trustee Bolos said Tom served the residents of the Village passionately and proudly for a long time. His guidance and advice was invaluable.

Trustee Schiappa thanked Tom for the legacy he has left for us.



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Mayor Straub thanked Tom and the many others that have spent so much time on the Plan Commission and Board.

**RESIDENT COMMENTS** Marilou McGirr addressed the tragedy in Dallas. She said we should thank the Police Department every day for keeping us safe and sound.

Mayor Straub said he was amazed and touched by the attendees at the Friday Concert. He said he asked the police officers to come to the stage for a moment of silence, the attendees gave a standing ovation that lasted as least 5 minutes in appreciation of the officers and recognition of the crisis and tragedy in Dallas.

Resident Bill Hinsdale acknowledge that his granddaughter lead the pledge. He continued that he has been a happy resident for 30 years and thanked neighbors Trustees Paveza and Franzese for their help over the years. He also thanked the Police Officers, he said they are very respectful and honest. He gave some history of the name Hinsdale.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING JUNE 27, 2016** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MAY 11, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MAY 25, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT RESTAURANT MARKETING COMMITTEE MEETING OF JUNE 30, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 26 (AERIAL LIFT TRUCK)** The

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Board, under the Consent Agenda by Omnibus Vote, awarded the contract to purchase a 2017 Ford F-550 4WD w/Super Cab truck and aerial lift equipment through the Suburban Purchasing Cooperative to Currie Motors, Frankfort, Illinois.

**APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT RESIDENTIAL WATER METERS (FY 16-17 WATER FUND BUDGET ITEM)**

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of 1,370 Sensus iPerl water meters to HD Supply Waterworks of Carol Stream, Illinois in the amount not to exceed \$353,670.00.

**APPROVAL OF RECOMMENDATION TO APPROVE AGENCY OF RECORD AGREEMENT WITH PRIME TIME MARKETING (PTM) TO COORDINATE MARKETING FOR THE RESTAURANT WEEK EVENT IN SEPTEMBER**

The Board, under the Consent Agenda by Omnibus Vote, approved the agreement with Prime Time Marketing, Chicago, Illinois, to provide marketing services for the 2016 Burr Ridge Restaurant Week.

**APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR POLICE OFFICER JOHN BORAS**

The Board, under the Consent Agenda by Omnibus Vote, approved the two-week leave of absence under the Family and Medical Leave Act for John Boras.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$555,897.30 FOR ALL FUNDS, PLUS \$245,354.70 FOR PAYROLL, FOR A GRAND TOTAL OF \$801,252.99, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$67,647.00 TO DU PAGE PUBLIC SAFETY COMMISSION FOR DU COMM QUARTERLY SHARES AND \$36,247.42 TO STATE OF ILLINOIS TREASURER FOR GERMAN CHURCH ROAD SIDEWALK EXT.**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending July 11, 2016 in the amount of \$555,897.30 and payroll in the amount of \$245,354.70 for the period ending July 2, 2016.

**OTHER CONSIDERATIONS**      There were none.

**RESIDENT COMMENTS**      There were none.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**      Mr. Stricker said the Ordinance regarding the referendum will be on the next agenda.

**NON-RESIDENT COMMENTS**      Dolores Cizek, former resident and former trustee, commented on the high priority goals that were established at the Goal Setting Meeting. She said she does not think it is the Village's responsibility to make the Village Center a success.

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She said the Village needs to evaluate the need for housing for young families and empty nesters and asked if the Village has ever submitted plans to the IHDA for affordable, restricted age housing. Mr. Stricker answered yes.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:30 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.

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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

**MINUTES**  
**RESTAURANT MARKETING COMMITTEE**  
**Thursday, July 21, 2016**

**CALL TO ORDER**

The meeting was started by Village Administrator Steve Stricker at 9:10 a.m.

**ROLL CALL**

Present: Lynn Falco, of Falco's Pizza; Becky Fleck, of Topaz Café, and Steve Zambrzycki, of Eddie Merlot's

Absent: Kirsten Jepsen, of Kirsten's Danish Bakery; Roxanne Scavone, of Cooper's Hawk; Victoria Alanis, of Wok N Fire; and Steve Green, of Ciazza-Marriott

Also Present: Village Administrator Steve Stricker, Communications & Public Relations Coordinator Janet Kowal; Jordan Kirshenbaum and Jenna Barnard, of Prime Time Marketing

**APPROVAL OF MINUTES**

Due to the fact that not all of the members were present and the members present did not have a chance to review the minutes of the June 30, 2016 meeting, this item was tabled.

**PROPOSED RESTAURANT WEEK MARKETING IDEAS**

Jordan Kirshenbaum, of Prime Time Marketing (PTM), presented his firm's ideas for Restaurant Week. He stated that the main goal of the event is to both increase awareness and increase the number of restaurant patrons during that time period. Mr. Kirshenbaum outlined three promotional strategies. The first is to use radio advertising through 101.9 The Mix. He stated that this option would include both radio ads (41 60-second commercials), as well as digital advertising on The Mix website. The cost would be \$10,000.

The second strategy is to utilize TV advertising, using WGN Morning News. Mr. Kirshenbaum stated that this advertising would provide us with four 60-second commercials, as well as a 90-second live feed, utilizing WGN-TV personality Mike Toomey. He also suggested an Early Bird Special contest in the 4:00 a.m. time slot, all of which would cost a total of \$10,000.

Finally, Mr. Kirshenbaum suggested an additional \$5,000 be invested in Facebook advertising, using audience targets for a 10-mile radius around Burr Ridge.

After some discussion, the Committee agreed that this would be a new approach to the Restaurant Week event and were excited about the proposed ideas. In response to a question from Village Administrator Steve Stricker regarding the need to do coupon advertising, as we have done in the past, Steve Zambrzycki, of Eddie Merlot's, stated that he would suggest that, instead of coupons, each participating restaurant agree to provide their own special offerings. Mr. Kirshenbaum suggested proposing that sit-down restaurants provide a three-

course dinner special. It was agreed that, in lieu of some type of coupon or flyer mailed to residents, that owner advertising would refer customers to the website and that Phil Yaeger, of Boost Creative Marketing, would need to be informed to add a button on the restaurant website to include Restaurant Week Specials.

Communications & Public Relations Coordinator Janet Kowal stated that, in addition to what was suggested, we would use our own Village social media sites and other methods of communicating with our residents to further promote Restaurant Week. She also suggested that a flyer be prepared that could be placed at the front counter of the Village Hall, restaurants and other locations to help advertise the event.

In response to a question from Administrator Stricker, Ms. Kowal stated that the Restaurant Week banners that were used in the past will be reused with the new dates and hung at least a couple weeks prior to the event.

Committee member Becky Fleck, of Topaz Café, asked what the exact dates of Restaurant Week would be and indicated that the dates seemed wrong in the minutes of June 30 meeting. After a review of the minutes, it was found that the dates were correct, but the days noted were not. It was agreed that Restaurant Week should take place from Monday, September 26, through Sunday, October 2. Administrator Stricker indicated that he would have the minutes of June 30 revised to reflect this correction.

After some discussion, it was agreed that Communications & Public Relations Coordinator Kowal and Administrator Stricker would work on preparing a memo to all of the restaurants, indicating what the advertising for the Restaurant Week event would entail and suggesting that any restaurant willing to participate must provide a special offering and that a three-course meal option should be touted. After additional discussion, it was agreed that the notice should go out by no later than Monday, July 25, and that it should specify a deadline for participation to be no later than Wednesday, August 3, with the understanding that, if a couple of restaurants trickle in by Friday, August 5, that would be OK.

After some discussion, a **motion** was made by Lynn Falco, of Falco's Pizza, to accept the Marketing Plan proposed by PTM in the amount of \$25,000. The motion was **seconded** by Becky Fleck, of Topaz Café, and **approved** by a vote of 3-0.

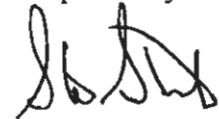
In response to a question from Administrator Stricker regarding the next steps, Mr. Kirshenbaum stated that his firm would be working on the advertising for the event and would send out proposed copy via email as it is developed. He asked Administrator Stricker to include a list of email addresses of all the participating restaurants in order to get their input.

In response to a question from Administrator Stricker regarding how many contests we would be supporting, Mr. Kirshenbaum suggested providing contest prizes, which would be dinner for four, utilizing the specials that any of the restaurants are proposing, and that the certificate for the dinner for four would only be good during Restaurant Week itself.

**ADJOURNMENT**

There being no further business, a **motion** was made by Becky Fleck to adjourn the meeting. The motion was **seconded** by Steve Zambrzycki and **approved** by a vote of 3-0. The meeting was adjourned at 10:05 a.m.

Respectively submitted,

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

Steve Stricker  
Village Administrator

SS:bp

## RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF INCREASING THE LIMITING RATE FOR THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS, TO THE VOTERS OF SAID COUNTIES AT THE GENERAL ELECTION TO BE HELD ON THE 8TH DAY OF NOVEMBER, 2016**

**WHEREAS**, the Village of Burr Ridge, Cook and DuPage Counties, Illinois (the “*Village*”), is subject to the Property Tax Extension Limitation Law of the State of Illinois, as amended (“*PTELL*”); and

**WHEREAS**, the Board of Trustees of the Village (the “*Board of Trustees*”) does hereby find and determine that the limiting rate for the Village under PTELL is not sufficient to provide funds to pay the costs of street and other infrastructure improvements within the Village; and

**WHEREAS**, the most recent levy year for which the limiting rate of the Village is known is 2015; and

**WHEREAS**, the DuPage County limiting rate for the Village for levy year 2015 was 0.1113% of the equalized assessed value of the taxable property therein; and

**WHEREAS**, the Cook County limiting rate for the Village for levy year 2015 was 0.113% of the equalized assessed value of the taxable property therein; and

**WHEREAS**, it is hereby found and determined by the Board of Trustees that the need exists for increasing the limiting rate for the Village by an additional amount equal to 0.0499% above the DuPage County limiting rate for levy year 2015 and 0.048% above the Cook County limiting rate for levy year 2015 for the purpose of funding street and other infrastructure improvements within the Village and establishing the same at 0.1612% in DuPage County and 0.161% in Cook County of the equalized assessed value of the taxable property therein for levy year 2016; and

**WHEREAS**, before the Village is authorized to increase its limiting rate to 0.1612% in DuPage County and 0.161% in Cook County, a proposition therefor (the “*Proposition*”) must be

submitted to the voters of the Village as provided by PTELL, and be approved by a majority of the voters of the Village voting on the Proposition at an election to be held in and for the Village; and

**WHEREAS**, it is deemed advisable, necessary and in the best interests of the Village that the Proposition be submitted to the voters of the Village at an election to be held and conducted in accordance with the general election law; and

**WHEREAS**, PTELL requires that the ballot for the Proposition shall have printed thereon, but not as a part of the Proposition, certain supplemental information as set forth and described in PTELL; and

**WHEREAS**, such supplemental information shall be supplied by the Village to the election authority; and

**WHEREAS**, the Board of Trustees has reviewed and approved the supplemental information appearing on the form of ballot for the Proposition hereinafter set forth in this Resolution.

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

*Section 1. Incorporation of Preambles.* The Board of Trustees hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

*Section 2. Limiting Rate Increase.* It is necessary and in the best interests of the Village that the limiting rate for the Village be increased by an additional amount equal to 0.0499% above the DuPage County limiting rate for levy year 2015 and 0.048% above the Cook County limiting rate for levy year 2015 for the purpose of funding street and other infrastructure improvements within the Village, and be established at 0.1612% in DuPage County and 0.161%



in Cook County of the equalized assessed valuation of the taxable property therein for levy year 2016.

*Section 3. Submission to Voters.* The Proposition shall be submitted to the voters of the Village in accordance with the general election law at the general election to be held on Tuesday, the 8th day of November, 2016, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

*Section 4. Voting Precincts and Polling Places.* The Election shall be held in the voting precincts and at the polling places established by the County Boards (the "*County Boards*") of the Counties of Cook and DuPage, Illinois (collectively, the "*Counties*"), for voters of the Village at the Election.

*Section 5. Election Notice.* The County Clerks of the Counties (the "*County Clerks*") shall give notice of the Election, including the Spanish translation thereof (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than thirty (30) nor less than ten (10) days prior to the date of the Election in a local, community newspaper having general circulation in the Village, and (ii) posting a copy of the Notice at least ten (10) days before the date of the Election at the respective principal offices of each of the County Clerks.

*Section 6. Local Notice.* The Village Clerk of the Village shall post a copy of the Notice at least ten (10) days before the date of the Election at the principal office of the Village.

*Section 7. Newspaper of General Circulation.* It is hereby found and determined that *the Doings* is a local, community newspaper having general circulation in the Village as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "*Election Code*").

*Section 8. Form of Notice.* The Notice shall appear over the name or title of the respective County Clerks and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 8<sup>th</sup> day of November, 2016, the following proposition will be submitted to the voters of the Village of Burr Ridge, Cook and DuPage Counties, Illinois:

Shall the limiting rate under the Property Tax Extension Limitation Law for the Village of Burr Ridge, Cook and DuPage Counties, Illinois, be increased by an additional amount equal to 0.0499% above the limiting rate for DuPage County and 0.048% above the limiting rate for Cook County for the purpose of funding street and other infrastructure improvements within the Village for levy year 2015 and be equal to 0.1612% in DuPage County and 0.161% in Cook County of the equalized assessed value of the taxable property therein for levy year 2016?

(1) The approximate amount of taxes extendable at the most recently extended limiting rates of DuPage and Cook Counties is \$1,135,241, and the approximate amount of taxes extendable if the proposition is approved is \$1,635,693.

(2) For the 2016 levy year the approximate amount of the additional tax extendable against property containing a single-family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$16.63 for such property in DuPage County and \$12.81 for such property in Cook County.

(3) If the proposition is approved, the aggregate extension for 2016 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

---

County Clerk, the County of \_\_\_\_\_,  
Illinois

*Section 9. Form of Ballot.* The ballot to be used at the Election, including the Spanish translation thereof, shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO INCREASE THE LIMITING RATE

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall the limiting rate under the Property Tax Extension Limitation Law for the Village of Burr Ridge, Cook and DuPage Counties, Illinois, be increased by an additional amount equal to 0.0499% above the limiting rate for DuPage County and 0.048% above the limiting rate for Cook County for the purpose of funding street and other infrastructure improvements within the Village for levy year 2015 and be equal to 0.1612% in DuPage County and 0.161% in Cook County of the equalized assessed value of the taxable property therein for levy year 2016?	YES	
	NO	

- (1) The approximate amount of taxes extendable at the most recently extended limiting rates of DuPage and Cook Counties is \$1,135,241, and the approximate amount of taxes extendable if the proposition is approved is \$1,635,693.
- (2) For the 2016 levy year the approximate amount of the additional tax extendable against property containing a single-family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$16.63 for such property in DuPage County and \$12.81 for such property in Cook County.
- (3) If the proposition is approved, the aggregate extension for 2016 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to increase the limiting rate for the Village of Burr Ridge, Cook and DuPage Counties, Illinois, at the general election held on November 8, 2016.

Precinct Number: \_\_\_\_\_

Polling Place: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Facsimile Signature)  
County Clerk, the County of  
\_\_\_\_\_, Illinois

*Section 10. Election Judges.* The Election shall be conducted by the election judges appointed by the County Boards to act in the precincts at which the Proposition will be submitted to the voters of the Village.

*Section 11. Filing of Resolution.* After the adoption hereof and not less than sixty-eight (68) days prior to the date of the Election, the Village Clerk of the Village shall certify a copy hereof to the County Clerks in order that the Proposition may be submitted to the voters of the Village at the Election.

*Section 12. Canvass of Election.* The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

*Section 13. Severability.* If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

*Section 14. Repealer and Effective Date.* All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

**ADOPTED** this 25<sup>th</sup> day of July, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**APPROVED** this 25<sup>th</sup> day of July, 2016, by the Mayor of the Village of Burr Ridge.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Village Clerk

STATE OF ILLINOIS     )  
COUNTY OF COOK     ) SS  
COUNTY OF DUPAGE )

### CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Board of Trustees (the "*Board of Trustees*") of the Village of Burr Ridge, Cook and DuPage Counties, Illinois (the "*Village*"), and that as such official I am the keeper of the records and files of the Village.

I do further certify that the foregoing is a true, correct and complete copy of a Resolution entitled:

**A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF INCREASING THE LIMITING RATE FOR THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS, TO THE VOTERS OF SAID COUNTIES AT THE GENERAL ELECTION TO BE HELD ON THE 8<sup>TH</sup> DAY OF NOVEMBER, 2016**

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 25<sup>th</sup> day of July, 2016, and which Resolution requires the submission of the public question set forth therein.

I do further certify that the deliberations of the Board of Trustees on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Village at least forty-eight (48) hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire forty-eight (48) hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Municipal Code of the State of Illinois, as amended, and the Election Code of the State of Illinois, as amended, and that the Board of Trustees has complied with all of the provisions of said Act and said Codes and with all of the procedural rules of the Board.

I do further certify that the geographic or common name of the Village by which the Village is commonly known and referred to is the Village of Burr Ridge, Cook and DuPage Counties, Illinois.

There is hereby certified to the County Clerks of the Counties of Cook and DuPage, Illinois, for submitting to the voters of the Village at the general election to be held on the 8<sup>th</sup> day of November, 2016, the proposition set forth in said Resolution.

IN Witness WHEREOF, I hereunto affix my official signature, this 25<sup>th</sup> day of July, 2016.

---

Village Clerk, Village of Burr Ridge



STATE OF ILLINOIS     )  
                                      ) SS  
COUNTY OF COOK     )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Cook, Illinois (the "*County*"), and as such official I do further certify as follows:

1. That on the \_\_\_\_ day of \_\_\_\_\_, 2016, there was filed in my office a duly certified copy of a Resolution entitled:

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF INCREASING THE LIMITING RATE FOR THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS, TO THE VOTERS OF SAID COUNTIES AT THE GENERAL ELECTION TO BE HELD ON THE 8<sup>TH</sup> DAY OF NOVEMBER, 2016.

duly adopted by the Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois (the "*Village*"), on the 25<sup>th</sup> day of July, 2016, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said Resolution were the form of public question (the "*Question*") to be placed on the ballot, which ballot shall be prepared in English and in Spanish, at the general election to be held on the 8<sup>th</sup> day of November, 2016 (the "*Election*"), and the date on which the Question was initiated by the adoption of said Resolution.

3. That the Question will be submitted to the voters of the Village at the Election.

4. That notice that the Question will be submitted to the voters of the Village at the Election (the "*Notice*"), including the Spanish translation thereof, will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by

(a) publishing the Notice once not more than thirty (30) nor less than ten (10) days prior to the date of the Election in *the Doings*, being a local, community newspaper having general circulation in the Village, and (b) posting a copy of the Notice at my principal office at least ten (10) days before the date of the Election, as set forth in Section 5 of said Resolution, and that the Notice will be substantially in the form set forth in Section 8 of said Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County,  
this \_\_\_\_ day of \_\_\_\_\_, 2016.

---

County Clerk of  
The County of Cook, Illinois

(SEAL)

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF DUPAGE        )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of DuPage, Illinois (the "*County*"), and as such official I do further certify as follows:

1. That on the \_\_\_\_ day of \_\_\_\_\_, 2016, there was filed in my office a duly certified copy of a Resolution entitled:

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF INCREASING THE LIMITING RATE FOR THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS, TO THE VOTERS OF SAID COUNTIES AT THE GENERAL ELECTION TO BE HELD ON THE 8<sup>TH</sup> DAY OF NOVEMBER, 2016.

duly adopted by the Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois (the "*Village*"), on the 25<sup>th</sup> day of July, 2016, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said Resolution were the form of public question (the "*Question*") to be placed on the ballot, which ballot shall be prepared in English and in Spanish, at the general election to be held on the 8<sup>th</sup> day of November, 2016 (the "*Election*"), and the date on which the Question was initiated by the adoption of said Resolution.

3. That the Question will be submitted to the voters of the Village at the Election.

4. That notice that the Question will be submitted to the voters of the Village at the Election (the "*Notice*"), including the Spanish translation thereof, will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by

(a) publishing the Notice once not more than thirty (30) nor less than ten (10) days prior to the date of the Election in *the Doings*, being a local, community newspaper having general circulation in the Village, and (b) posting a copy of the Notice at my principal office at least ten (10) days before the date of the Election, as set forth in Section 5 of said Resolution, and that the Notice will be substantially in the form set forth in Section 8 of said Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County,  
this \_\_\_\_ day of \_\_\_\_\_, 2016.

---

County Clerk of  
The County of DuPage, Illinois

(SEAL)

**[FORM OF NOTICE TO BE PUBLISHED AND POSTED BY THE COUNTY CLERKS AND  
POSTED AT THE VILLAGE'S PRINCIPAL OFFICE]**

**NOTICE OF ELECTION**

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 8<sup>th</sup> day of November, 2016, the following proposition will be submitted to the voters of the Village of Burr Ridge, Cook and DuPage Counties, Illinois:

Shall the limiting rate under the Property Tax Extension Limitation Law for the Village of Burr Ridge, Cook and DuPage Counties, Illinois, be increased by an additional amount equal to 0.0499% above the limiting rate for DuPage County and 0.048% above the limiting rate for Cook County for the purpose of funding street and other infrastructure improvements within the Village for levy year 2015 and be equal to 0.1612% in DuPage County and 0.161% in Cook County of the equalized assessed value of the taxable property therein for levy year 2016?

(1) The approximate amount of taxes extendable at the most recently extended limiting rates of DuPage and Cook Counties is \$1,135,241, and the approximate amount of taxes extendable if the proposition is approved is \$1,635,693.

(2) For the 2016 levy year the approximate amount of the additional tax extendable against property containing a single-family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$16.63 for such property in DuPage County and \$12.81 for such property in Cook County.

(3) If the proposition is approved, the aggregate extension for 2016 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
County Clerk, the County of \_\_\_\_\_, Illinois

**RESOLUTION ACCEPTING WATER MAIN IMPROVEMENTS****(15W460 North Frontage Road - SAIA and London Property LLC)**

**WHEREAS**, the Village of Burr Ridge Board of Trustees granted approval of an Improvement Completion Agreement as per Resolution R-14-14 on July 14, 2014; and

**WHEREAS**, said Agreement authorized the construction of a public water main by a private party subject to the water main being in compliance with engineering plans approved by the Village Engineer; and

**WHEREAS**, the Village Engineer has filed with the Village Clerk a certification of the proper completion of the public water main improvements;

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

**Section 1:** That the public water main improvements authorized by the referenced Improvement Completion Agreement have been satisfactorily completed and are hereby accepted by the Village of Burr Ridge, subject to and conditioned upon a one-year maintenance period expiring on July 25, 2017.

**Section 2:** Consistent with the Improvement Completion Agreement the Letter of Credit submitted by the developer to secure the completion of the public water main improvements may be reduced to \$21,722 (which is an amount not less than 10% of the approved Engineer's Cost Estimate for the public water main improvements) and that the Letter of Credit shall be maintained for the duration of the maintenance period.

**Section 3:** That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

**ADOPTED** this 25<sup>th</sup> day of July, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 25<sup>th</sup> day of July, 2016, by the President of the Village of Burr Ridge.

---

Village President

ATTEST:

---

Village Clerk

This Agreement between Patrick Engineering Inc. (PATRICK) and **the Village of Burr Ridge**, 451 Commerce Street, Burr Ridge, IL 60527, (CLIENT) consists of these terms, the proposal (including attachments thereto) identified as 79<sup>th</sup> Street LAFO and dated 7/21/16. This Agreement is effective this \_\_\_\_\_ day of **July, 2016**.

#### **ARTICLE I: SCOPE OF SERVICES**

The Scope of Services to be performed by PATRICK is set forth in the foregoing proposal ("Services"). CLIENT may request, orally or in writing, changes to the Services. In the event PATRICK agrees, in writing, to such changes in the Services, the changes are binding upon CLIENT, and CLIENT agrees to compensate PATRICK for all Services performed at CLIENT's request. PATRICK shall not, however, be liable for failure to perform or execute any changes in Services unless such changes are agreed to in writing by PATRICK. Any services performed by PATRICK at the request of CLIENT shall be governed by the terms of this Agreement.

#### **ARTICLE II: STANDARD OF CARE**

PATRICK shall perform the Services with the care and skill ordinarily exercised by members of PATRICK's profession practicing in the same locality under similar conditions or circumstances. PATRICK makes no other warranty, guarantee, or representation, express or implied, in connection with this Agreement, the performance of the Services or in any report, opinion or other document developed as part of the Services.

#### **ARTICLE III: CONFIDENTIALITY**

PATRICK shall maintain as confidential such information obtained from CLIENT or developed as part of the Services as CLIENT expressly designates in writing as confidential. This obligation shall not apply to information which is or comes into the public domain or which PATRICK is required to disclose by any of PATRICK's insurers as it relates to a claim or incident that may generate a possible claim, law or order of a court, administrative agency or other legal authority. Unless otherwise agreed, PATRICK may use and publish CLIENT's name and a general description of the Services in describing PATRICK's experience to other clients or potential clients.

#### **ARTICLE IV: SITE ACCESS, SUBSURFACE HAZARDS AND SITE DATA**

CLIENT shall provide PATRICK with lawful access to the site(s) where the Services are to be performed. CLIENT shall defend PATRICK from any challenge to such right-of-entry and shall indemnify and hold harmless PATRICK from any claims of trespass which may occur. PATRICK will take reasonable measures to minimize damage to the site and disruption of operations thereon, however, CLIENT acknowledges that certain procedures may cause some damage to land or disruption (e.g., without limitation, soil borings), and that PATRICK shall not be liable for such damage or disruption, and the correction of which shall not be PATRICK's responsibility unless otherwise agreed to in writing by the parties. CLIENT shall supply PATRICK with information on the existence and location of underground utilities, structures and other hazards, including hazardous wastes or hazardous substances, at any site where the Services are to be performed. PATRICK shall be entitled to rely on the accuracy and completeness of information furnished by others (including the location of underground utilities and data on subsurface conditions) and will not conduct independent evaluation thereof unless specified in the scope of Services. PATRICK shall not be liable for damage to underground utilities or structures not disclosed in writing or incorrectly disclosed to PATRICK, and CLIENT agrees to defend and indemnify PATRICK at its sole expense for any claims against PATRICK arising from CLIENT's failure in this regard.

#### **ARTICLE V: BILLING, PAYMENTS AND COLLECTION**

Unless otherwise agreed, CLIENT shall pay for the Services in accordance with PATRICK's schedule of Standard Charges in effect at the time the Services are performed. Invoices will be submitted monthly and are due upon receipt. If CLIENT objects to an invoice, CLIENT shall notify PATRICK in writing within fifteen days of receipt of the invoice, give the reasons for the objection,



and pay that portion of the invoice not in dispute within thirty days of receipt of the invoice. Any unpaid, undisputed invoice which is thirty days past due shall be assessed a late payment charge of 1.5 percent per month. PATRICK shall have the right to terminate this Agreement upon ten days notice if payment as to any undisputed invoice is sixty days past due. CLIENT agrees to reimburse PATRICK its full costs of collection of any amounts due and unpaid after sixty days, including reasonable attorney's fees, court costs and the reasonable value of PATRICK's time spent on collection of such amounts.

#### **ARTICLE VI: INSURANCE AND LIMITATION OF LIABILITY**

PATRICK carries substantial insurance coverage including Workers Compensation, Employer's Liability, Commercial General Liability (including contractual liability), Commercial Automobile Liability and Professional Liability. A copy of PATRICK'S current insurance coverages and limits is available upon CLIENT's request. The parties have assessed the relative risks and benefits which will accrue to each in the performance of the Services and have agreed that PATRICK's total aggregate liability to CLIENT (or anyone claiming by or through CLIENT) for any injury to person or property, claims, damages, expenses, costs or losses of any kind, from any cause whatsoever, shall not exceed the total insurance proceeds paid on behalf of or to PATRICK by its insurers in settlement or satisfaction of such claims. If insurance coverage is not provided, then the total liability of PATRICK for such uninsured claims shall not exceed the total fees paid to PATRICK under this Agreement or \$25,000, whichever is less. In no event shall either party be liable to the other in contract or tort for consequential or incidental damages including, but not limited to, lost profits or losses from interruption of business.

#### **ARTICLE VII: INDEMNIFICATION**

- (A) To the fullest extent permitted by law, PATRICK shall indemnify, defend and hold CLIENT, its employees and agents, harmless from and against all demands, claims, suits, liabilities and costs including reasonable attorneys fees and litigation costs ("Claims") caused by or arising out of the negligent acts, errors or omissions, or willful misconduct of PATRICK, its employees, agents or subcontractors except to the extent, if any, that any such Claims results from the negligent acts, errors or omissions, or willful misconduct of CLIENT, its employees or agents.
- (B) To the fullest extent permitted by law, CLIENT shall indemnify, defend and hold PATRICK, its employees, agents and subcontractors harmless from and against all demands, claims, suits, liabilities, fines, penalties, and costs including reasonable attorneys fees and costs of litigation ("Claim") caused by or arising out of (i) any conditions existing on or beneath CLIENT's property at the time of performance of the Services, including, but not limited to, pollution or contamination of property or (ii) the negligent acts, errors or omissions, or willful misconduct of CLIENT, its employees, agents or contractors except to the extent, if any, that any such Claim results from the negligent acts, errors or omissions, or willful misconduct of PATRICK, its employees, agents or subcontractors. The indemnity obligations stated herein shall survive the termination of this Agreement.

It is further intended by the parties to this Agreement that PATRICK's services in connection with the Services shall not subject PATRICK's individual employees, officers or directors to any personal legal exposure for the risks associated with the Services. Therefore, and notwithstanding anything to the contrary contained herein, the CLIENT agrees that as the CLIENT's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against the PATRICK, an Illinois corporation, and not against any of the its individual employees, officers or directors.

#### **ARTICLE VIII: NOTICE OF CLAIMS; COOPERATION**

If CLIENT discovers any facts that might give rise to a claim arising out of the negligent acts, errors or omissions or willful misconduct of PATRICK, its employees, agents or subcontractors, CLIENT shall immediately notify PATRICK of same in writing. PATRICK shall be entitled to

contest any such claim with counsel selected by PATRICK or its insurer and shall be entitled to control any litigation relating to such claim. CLIENT shall not settle or compromise any such claim without PATRICK's prior written consent and CLIENT shall cooperate with PATRICK and its insurer in connection with the defense of any such claim.

**ARTICLE IX: WORKSITE SAFETY/PATRICK SITE VISITS**

PATRICK will comply with CLIENT's rules and regulations governing PATRICK's activities on CLIENT's premises to the extent that the same are provided to PATRICK prior to the start of the Services. PATRICK will be responsible only for the on-site activities of its employees and subcontractors. If the Services include site visits, for example, to monitor construction activities for compliance with plans and specifications, the parties agree that PATRICK shall assume no responsibility or authority for supervision or control over any contractor's work or worksite safety, shall have no right to stop the work and shall have no responsibility or authority for the means, methods, techniques, sequencing or procedures of construction.

**ARTICLE X: REUSE OR ALTERATION OF DOCUMENTS**

Documents prepared by PATRICK are instruments of its Services and PATRICK retains all common law, statutory and other reserved rights, including copyright. PATRICK agrees that CLIENT will have the non-exclusive, limited, worldwide, royalty free, non transferable and non-assignable, and non-sublicenseable, right to use the documents on the project identified in the Scope of Services. PATRICK assumes no liability or responsibility if the documents are reused by CLIENT or others on any other project. In the event that others alter the documents without PATRICK's authorization, any and all liability arising out of such alteration is waived as against PATRICK, and CLIENT assumes full responsibility for such changes. Where PATRICK has used due care in the electronic or disk transmission of data, information or documents to CLIENT and its agents, CLIENT shall be responsible for and bear the risk of loss or damages resulting from (i) errors or defects introduced by such transmission; (ii) CLIENT's or its agent's automated conversion or reformatting of the data, information or documents; and (iii) deficiencies, defects or errors in CLIENT's or its agent's software or hardware utilized to receive, transmit, utilize, format or reproduce the data, information or documents.

**ARTICLE XI: DELAYS**

Except for the obligation to pay monies owed, neither CLIENT nor PATRICK shall be liable for any fault or delay caused by any contingency beyond its control including, but not limited to, delay caused by any third party, any additions or modifications to the Services to be performed by PATRICK under the Agreement, weather, acts of God, wars, terrorism, labor disputes, material shortage, delay in obtaining any permits, fires, or demands or requirements of governmental agencies.

**ARTICLE XII: SUCCESSOR, ASSIGNS**

This Agreement shall be binding upon the parties and their respective successors and assigns. Neither party shall assign its interest in this Agreement without the prior written consent of the other.

**ARTICLE XIII: TERMINATION**

This Agreement may be terminated by either party upon written notice to the other. Upon receipt of notice of termination from CLIENT, PATRICK shall immediately cease work and take all reasonable steps to minimize costs relating to termination. CLIENT shall pay for services rendered through the date of receipt of notice of termination, plus any unpaid reimbursable expenses and reasonable costs relating to the termination, including reassignment of staff.

**ARTICLE XIV: SEVERABILITY**

If any term of this Agreement is held to be invalid or unenforceable as a matter of law, such term shall be deemed reformed or deleted, but only to the extent necessary to comply with legal requirements. The remaining provisions of this Agreement shall remain in full force and effect.

**ARTICLE XV: APPLICABLE LAW**

This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. The parties to this Agreement agree that any litigation under or regarding this Agreement will be brought only in the Circuit Court of the Eighteenth Judicial Circuit, DuPage County, Illinois.

**ARTICLE XVI: ATTORNEY'S FEES**

In the event either Party prevails in any litigation to enforce any term or provision of this Agreement, the non-prevailing Party shall pay the other Party its actual reasonable attorney's fees and costs.

**ARTICLE XVII: ENTIRE AGREEMENT**

CLIENT, by the undersigned, acknowledges that it has read this Agreement, understands it and agrees to be bound by its terms. The terms and conditions of this Agreement, together with the PATRICK proposal (including attachments thereto) and any applicable Addendum, constitute the entire Agreement between the parties and supersede all prior oral or written representations, understandings and agreements. The parties agree that any purchase orders, work orders, acknowledgments, form agreements or other similar documents delivered to PATRICK by CLIENT shall be null, void and without legal effect to the extent that they conflict with the terms of this Agreement or any Addendum attached hereto. This Agreement may be amended or modified as set forth in Article I or by a written instrument signed by both parties. Each person signing below represents that he or she has full legal authority to bind the parties to the terms and conditions contained in this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives, as follows:

**VILLAGE OF BURR RIDGE**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**PATRICK ENGINEERING INC.**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

Ref:

**79th Street LAFO Project Manhour Estimate - Design Engineering Services****7/21/2016**

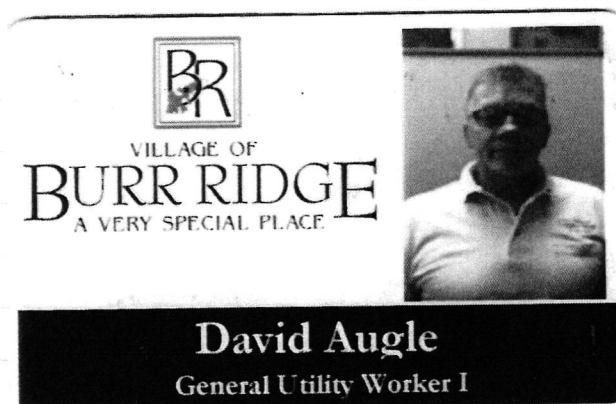
Task:	# of Sheets	Total Hours	Total Cost
Review Existing Plans/Data		20	\$2,080.00
Phase I Processing		40	\$4,010.00
Site Visit		8	\$860.00
Guardrail Investigation		32	\$3,300.00
Passing Zone Investigation		32	\$3,300.00
Cover	1	4	\$360.00
General Notes	1	6	\$540.00
SOQ	2	28	\$2,800.00
Typical Section	1	8	\$860.00
Alignment and Ties	1	8	\$860.00
Removal Sheets	5	24	\$2,405.00
Plan and Profile	10	100	\$10,040.00
Erosion Control Plan	5	24	\$2,370.00
Pvmt Marking	0	32	\$3,090.00
ADA Ramp Details	3	24	\$2,300.00
Standard Details	10	8	\$720.00
<b>TOTAL for Design Engineering Services:</b>		<b>398</b>	<b>\$39,895.00</b>

8C

Effective 7/21/16

I DAVID Augle IS RESIGNING MY  
POSITION AT THE VILLAGE OF BURR  
RIDGE PUBLIC WORKS FOR A HIGHER  
PAYING JOB THANKS FOR THE OPPORTUNITY

David Augle



VILLAGE OF BURR RIDGE

8E

ACCOUNTS PAYABLE APPROVAL REPORT  
BOARD DATE: 07/25/16  
PAYMENT DATE: 07/26/16  
FI SCAL 16-17

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	313.32	78,712.82	79,026.14
21	E-911 Fund		68.00	68.00
23	Hotel/Motel Tax Fund		37,585.81	37,585.81
51	Water Fund		11,783.85	11,783.85
52	Sewer Fund		515.93	515.93
61	Information Technology Fund		3,381.50	3,381.50

TOTAL ALL FUNDS	\$ 313.32	\$ 132,047.91	\$ 132,361.23
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GRAND TOTAL	\$ 132,361.23
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PAYROLL  
PAY PERIOD ENDING JULY 16, 2016

	TOTAL PAYROLL
Legislation	2,740.25
Administration	13,662.55
Community Development	9,327.77
Finance	8,743.41
Police	118,945.09
Public Works	21,709.54
Water	28,707.36
Sewer	7,461.51
IT Fund	48.45

TOTAL	\$ 211,345.93
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GRAND TOTAL	\$ 343,707.16
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5015	Ordinance prosecution-Jun'16	Christine Charkewycz	07/01/16	13	940.00
10-1010-50-5030	Telephone-Jul'16	Call One	07/15/16	1213106-Jul16	59.55
10-1010-50-5040	Business cards/Myr Straub-Jun16	Grasso Graphics	06/09/16	27789	283.67
10-1010-50-5040	Business cards/Myr Straub-Jul'1	Grasso Graphics	07/01/16	27824	104.84
10-1010-60-6010	BRM envelopes/2500-Jun'16	Grasso Graphics	06/21/16	27809	163.38
10-1010-80-8010	Employee anniversary awards-Jul	Award Emblem Mfg. Co., In	07/06/16	503428 395035	287.95
10-1010-80-8020	Property sale notice/9400 Garfi	Chicago Tribune	06/30/16	002779456	100.29
10-1010-80-8020	Rcld 15W770-72nd St pre annex a	DuPage County Recorder	06/03/16	201606030018	32.00
10-1010-80-8020	Rcd 9191 Drew annex. agmnt & pl	DuPage County Recorder	07/13/16	201607130247	107.00
Total For Dept 1010 Boards & Commissions					2,078.68
Dept 2010 Administration					
10-2010-40-4040	2015 compiled statutes/suppleme	Thomson Reuters-West Publ	07/04/16	834340517	162.00
10-2010-50-5030	Telephone-Jul'16	Call One	07/15/16	1213106-Jul16	387.09
Total For Dept 2010 Administration					549.09
Dept 3010 Community Development					
10-3010-50-5020	Elevator re-inspections/reimb-J	Elevator Inspection Servi	06/20/16	60896	288.00
10-3010-50-5020	Elevator re-insp/901 McClintock	Elevator Inspection Servi	06/27/16	60997	64.00
10-3010-50-5030	Telephone-Jul'16	Call One	07/15/16	1213106-Jul16	595.52
10-3010-50-5035	Jan'16 hearing notc/rpl ck-Jul'	Shaw Media	06/28/16	1153793rpl/Jun16	313.32
10-3010-50-5035	Ad/hearing notice-03/04/16	Shaw Media	06/28/16	shawme01	112.68
10-3010-50-5035	Ad/hearing notice-04/01/16	Shaw Media	06/28/16	10074572 1173165	111.36
10-3010-50-5035	Ad/notice re 15W770-72nd St-Apr	Shaw Media	06/28/16	10074572 1175741	165.48
10-3010-50-5035	Notice Z-05-2016/Apr'16	Shaw Media	06/28/16	10074572 1177925	165.48
10-3010-50-5035	Hearing notice-Apr'16	Shaw Media	06/28/16	10074572 1182471	173.40
10-3010-50-5035	Hearing notice/Esther Ct-May'16	Shaw Media	06/28/16	10074572 189586	125.88
10-3010-50-5035	Notice Z-01-2016 Molis/May'16	Shaw Media	06/28/16	10074572 1189545	147.00
10-3010-50-5075	B&F plan review/15W660 79th-Jul	B & F Construction Code S	07/05/16	44297	750.00
10-3010-50-5075	B&F inspections/545 VC Dr-Jul16	B & F Construction Code S	07/06/16	44306	895.50
10-3010-50-5075	DMorris plan reviews-Jun16	Don Morris Architects P.C	06/30/16	Jun16	4,645.00
10-3010-50-5075	DMorris inspections-Jun'16	Don Morris Architects P.C	06/30/16	Jun16	5,070.00
10-3010-50-5075	B&F plan reviews-Jul'16	B & F Construction Code S	07/12/16	44330	5,472.60
10-3010-50-5075	B&F inspections-Jun'16	B & F Construction Code S	07/14/16	44360	1,635.24
10-3010-60-6010	2016 tax parcel disc-Jul'16	DuPage County Clerk Paul	07/11/16	R16-028	100.00
Total For Dept 3010 Community Development					20,830.46
Dept 4010 Finance					
10-4010-50-5020	Collection fee/Morrison-Jun'16	State Collection Service,	06/30/16	901095	5.00
10-4010-50-5030	Telephone-Jul'16	Call One	07/15/16	1213106-Jul16	297.76
10-4010-50-5040	Business cards/Joyce-Jul16	Grasso Graphics	07/01/16	27824	52.43
10-4010-50-5040	2016-17 budget notice-Apr'16	Shaw Media	06/28/16	10074572	165.48
Total For Dept 4010 Finance					520.67
Dept 4020 Central Services					
10-4020-50-5040	#10 window envelopes/3400-Jun'1	Grasso Graphics	06/09/16	27783	579.96
10-4020-50-5040	Laser labels w BR logo/2340-Jun	Grasso Graphics	06/09/16	27784	394.81
10-4020-50-5081	FSA monthly fee-Jun'16	Discovery Benefits, Inc.	06/30/16	21993 658137IN	83.00
10-4020-60-6010	1cs coffee & supls/PD-Jul'16	Commercial Coffee Service	07/07/16	137221	34.95
10-4020-60-6010	1cs coffee, tea & supls/PW-Jul'	Commercial Coffee Service	07/07/16	137216	75.35
Total For Dept 4020 Central Services					1,168.07
Dept 5010 Police					
10-5010-40-4032	Uniforms/Madden-Jun'16	J. G. Uniforms, Inc	06/20/16	3207	118.50

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 07/08/2016 - 07/20/2016  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Uniforms/Loftus-Jun'16	J. G. Uniforms, Inc	06/30/16	3783	700.00
10-5010-40-4032	Shield patches/300-Jul'16	J. G. Uniforms, Inc	07/05/16	3875	450.00
10-5010-40-4032	Uniforms/Weeks-Jul'16	J. G. Uniforms, Inc	07/05/16	3883	198.00
10-5010-40-4032	Uniforms/Madden-Jul'16	J. G. Uniforms, Inc	07/07/16	4002	210.00
10-5010-40-4040	2016 ILEAS membership dues/Jul1	Illinois Law Enforcement	07/01/16	DUES5897	120.00
10-5010-50-5020	Notary file fee/O'Connor-Jul'16	Cook County Clerk David C	07/01/16	604789/Jul16	10.00
10-5010-50-5020	FY16-17 DuPg Childrens Cntr con	DuPage County Children's	07/06/15	BR001/Jul16	3,000.00
10-5010-50-5020	LexisNexis searches/rpts-Jun16	LexisNexis Risk Solutions	06/30/16	127894-20160630	78.60
10-5010-50-5030	Telephone/outside emerg ph-Jul1	Call One	07/15/16	1213106-Jul16	42.71
10-5010-50-5030	Telephone-Jul'16	Call One	07/15/16	1213106-Jul16	1,637.69
10-5010-50-5040	Vehicle license decals/450-Jul'	Rydin Decal	07/08/16	10851_320541	371.54
10-5010-50-5050	Instl weather siren equip/Ducom	Fulton Technologies, Inc.	07/11/16	BR1160609	9,900.00
10-5010-50-5050	Radio equipment maint-Aug'16	J&L Electronic Service, I	08/01/16	1000128	37.90
10-5010-50-5050	Rpr siren, repl plate lights/#1	Public Safety Direct, Inc	07/01/16	88750	229.14
10-5010-50-5051	Vehicle washing/25-Jun'16	Fuller's Car Wash	07/01/16	4007	164.95
10-5010-50-5051	Confid license plate renewal/#0	Illinois Secretary of Sta	07/12/16	ILLINO27	101.00
10-5010-50-5051	Confid. lic plate renewal/#0214	Illinois Secretary of Sta	07/12/16	Jul2016	101.00
10-5010-50-5051	Rpl headlight/unit #3-Jul'16	Willowbrook Ford	07/02/16	627203/1	108.00
10-5010-50-5051	GOF, rpl brakes & rotors/#9-Jul	Willowbrook Ford	07/05/16	6217255/3	781.97
10-5010-50-5051	GOF/2015 Ford-Jul'16	Willowbrook Ford	07/08/16	6217624/2	42.95
10-5010-50-5051	Tow/repl battery-unit #0215/Jul	Tom & Jerry Tire & Servic	07/19/16	53221	471.05
10-5010-50-5095	Random drug screen/Glosky-07/05	Concentra Medical Centers	07/05/16	1009553853	42.00
10-5010-50-5095	Random drug screen/Karceski-07/	Concentra Medical Centers	07/05/16	1009553853	89.50
10-5010-50-5095	Random drug screen/Gutierrez-07	Concentra Medical Centers	07/05/16	1009553853	42.00
10-5010-60-6000	AAA Energizer Batteries/lbx/Jul	Runco Office Supply	07/08/16	5901 654400-0	8.99
10-5010-60-6000	CD envelopes/lbx-Jul'16	Runco Office Supply	07/08/16	5901 654400-0	31.99
10-5010-60-6010	Part #23-0120-00 Mouthpieces	Intoximeters Inc.	07/06/16	536401	78.00
10-5010-60-6010	Shipping Charges	Intoximeters Inc.	07/06/16	536401	10.85
Total For Dept 5010 Police					19,178.33
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental/cleaning-07/05/1	Breens Inc.	07/05/16	9027 356798	78.70
10-6010-40-4032	Uniform rental/cleaning-07/12/1	Breens Inc.	07/12/16	9027 356981	78.70
10-6010-40-4032	Uniform rental/cleaning-07/19/1	Breens Inc.	07/19/16	9027 357157	78.70
10-6010-40-4041	Ad-P/T water meter reader/Jun'1	Shaw Media	06/28/16	1007572 1160079	848.60
10-6010-50-5030	Telephone/PW fax line-Jul'16	Call One	07/15/16	1213106-Jul16	42.90
10-6010-50-5030	Telephone/PW phone line-Jul'16	Call One	07/15/16	1213106-Jul16	150.54
10-6010-50-5030	Telephone/RA-Jul'16	Call One	07/15/16	1213106-Jul16	42.70
10-6010-50-5030	Telephone-Jul'16	Call One	07/15/16	1213106-Jul16	496.27
10-6010-50-5035	Ad/Village wide landscaping-Feb	Shaw Media	06/28/16	10074572_1158175	119.28
10-6010-50-5050	Repair tire/unit 515-Jul'16	Gene's Tire Service, Inc.	07/07/16	119866	129.54
10-6010-50-5051	Safety inspection/unit #28-Jul'	Courtney's Safety Lane, I	07/07/16	7295	35.00
10-6010-50-5051	Vehicle washing-Jun '16	Fuller's Car Wash	06/30/16	4002	4.99
10-6010-50-5051	Ann. insp/cert-unit #26 aerial	Power Equipment Leasing C	06/24/16	24068	570.00
10-6010-50-5054	Street light maint/94th & Mad-J	Rag's Electric	06/21/16	20783	501.54
10-6010-50-5054	Street light reprs/Buck Trail D	Rag's Electric	06/28/16	20801	494.00
10-6010-50-5055	Electric/Madison St RR crossing	COMED	07/11/16	3699071070/Jul16	49.08
10-6010-50-5055	Traffic signal maint/CLR/79th-J	Cook County Treasurer	07/01/16	2016-2	350.25
10-6010-50-5055	Traffic signal maint/CLR/BR Pkw	Cook County Treasurer	07/01/16	2016-2	350.25
10-6010-50-5055	Traffic signal maint/CLR/CW Ln-	Cook County Treasurer	07/01/16	2016-2	350.25
10-6010-50-5055	Traffic signal maint/Bridwell-J	Meade Electric Company, I	06/30/16	04863 674712	175.00
10-6010-50-5085	Shop towel rental-07/05/06	Breens Inc.	07/05/16	9027 356798	4.50
10-6010-50-5085	Shop towel rental-07/12/16	Breens Inc.	07/12/16	9027 356981	4.50



GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5085	Shop towel rental-07/19/16	Breens Inc.	07/19/16	9027 357157	4.50
10-6010-50-5095	Random drug screen/Lukas-07/05/	Concentra Medical Centers	07/05/16	1009553530	42.00
10-6010-50-5095	Random drug screen/Macha-07/05/	Concentra Medical Centers	07/05/16	1009553530	42.00
10-6010-50-5097	Prkwy tree removal/stump grind	Desiderio Landscaping LLC	07/18/16	8594	8,849.95
10-6010-60-6000	3pt carbonless paper/2pk-Jun'16	My Office Products	06/29/16	W)-10799531-1	43.66
10-6010-60-6010	Dewalt battery pack & misc batt	Home Depot Credit Service	05/27/16	1024411/3310822cr	164.35
10-6010-60-6010	Garbage bags & removable concre	Menards - Hodgkins	07/01/16	32060290 39887	35.62
10-6010-60-6010	Exchange cutting torch tanks-Ju	Praxair Distribution, Inc	06/30/16	71753137 73644445	107.58
10-6010-60-6040	Frnt bucket quick couplers-Jun'	McCann Industries, Inc.	06/22/16	07207997	234.64
10-6010-60-6040	Supplies-Equipment	Menards - Hodgkins	07/12/16	32060290_41031	7.99
10-6010-60-6040	Two bag with snap	Menards - Hodgkins	07/12/16	32060290_41031	6.98
10-6010-60-6040	1 x 3/4 pvc bushing	Menards - Hodgkins	07/12/16	32060290_41031	0.73
10-6010-60-6040	1" pvc elbow	Menards - Hodgkins	07/12/16	32060290_41031	1.84
10-6010-60-6040	1" x 3/4" sx f adap sch40	Menards - Hodgkins	07/12/16	32060290_41031	1.10
10-6010-60-6040	1" insert x 3/4 mip adapter	Menards - Hodgkins	07/12/16	32060290 41031	0.95
10-6010-60-6040	1" pvc ball valve	Menards - Hodgkins	07/12/16	32060290 41031	4.92
10-6010-60-6040	3/4" x 4" pvc riser	Menards - Hodgkins	07/12/16	32060290 41031	0.68
10-6010-60-6040	1" pvc male adapter	Menards - Hodgkins	07/12/16	32060290 41031	0.61
10-6010-60-6040	1x1x1/2 female pvc tee	Menards - Hodgkins	07/12/16	32060290 41031	0.99
10-6010-60-6040	3/4" pvc ball valve fip	Menards - Hodgkins	07/12/16	32060290 41031	2.65
10-6010-60-6041	Strap clamps-2/unit #23-Jun'16	FleetPride, Inc.	06/27/16	78115318	10.00
10-6010-60-6041	Nylon union & tubing/unit #23-J	FleetPride, Inc.	06/30/16	78198306	14.61
10-6010-60-6041	Metal prep. solution & POR15 pa	Ketone Automotive, Inc.	06/14/16	903343B 205166	72.06
10-6010-60-6041	Warning decals/unit #26-Jul'16	Power Equipment Leasing C	07/06/16	24114	34.22
10-6010-60-6041	Strobe tube & oil filter/unit #	Westown Auto Supply Co. I	06/14/16	2901 69365	146.99
10-6010-60-6041	V31S battery/unit #35-Jun'16	Westown Auto Supply Co. I	06/20/16	2901 69459	115.00
10-6010-60-6042	10ft barrier wall/3(Shady Ln Cr	Ozinga Materials, Inc.	06/30/16	21210 42766	737.50
10-6010-60-6042	Stop signs & pole reflectors-J	Traffic Control & Protect	06/21/16	86919	475.55
10-6010-60-6042	Signs/Narrow road (Shady Ln Crk	Traffic Control & Protect	06/22/16	86942	216.00
10-6010-60-6043	Shredded bark mulch/2cyd-Jul'16	Hinsdale Nurseries, Inc.	07/08/16	1544127	78.00
10-6010-60-6043	Flagging Tape- Orange	Kara Company, Inc.	06/30/16	319873	16.80
10-6010-60-6050	20' Lufkin Crome Diameter Tape	Kara Company, Inc.	06/30/16	319873	109.14
10-6010-60-6050	Socket tray & 3" metal cut-off/	Menards - Hodgkins	07/01/16	32060290 39887	32.23
10-6010-60-6050	Small welding tools-Jun'16	Praxair Distribution, Inc	06/30/16	71753137 73644445	53.46
10-6010-60-6050	Battery brush-Jun'16	Westown Auto Supply Co. I	06/14/16	2901 69365	7.45
10-6010-70-7000	Salt spreader equip & instl-#18	Monroe Truck Equipment, I	06/24/16	73748	13,566.00
Total For Dept 6010 Public Works					30,194.04
Dept 6020 Buildings & Grounds					
10-6020-50-5057	Lnscp maint/utility & park site	Desiderio Landscaping LLC	07/06/16	8577	802.50
10-6020-50-5058	Mat rental/PD-07/05/16	Breens Inc.	07/05/16	9028_356792	18.00
10-6020-50-5058	Mat rentals/PW & VH-07/05/16	Breens Inc.	07/05/16	9028_356792	6.00
10-6020-50-5058	Mat rental/PD-07/12/16	Breens Inc.	07/12/16	9028_356975	18.00
10-6020-50-5058	Mat rentals/PW & VH-07/12/16	Breens Inc.	07/12/16	9028 356975	6.00
10-6020-50-5058	Mat rental/PD-07/19/16	Breens Inc.	07/19/16	9028 357151	18.00
10-6020-50-5058	Mat rentals/PW & VH-07/19/16	Breens Inc.	07/19/16	9028 357151	6.00
10-6020-50-5058	Janitorial Service/PD-Jul'16	CleanNet of Illinois, Inc	07/01/16	July2016	820.00
10-6020-50-5058	Janitorial Service/PW-Jul'16	CleanNet of Illinois, Inc	07/01/16	July2016	380.00
10-6020-50-5058	Janitorial Service/VH-Jul'16	CleanNet of Illinois, Inc	07/01/16	July2016	675.00
10-6020-50-5058	Cell cleaning-Jul'16	Service Master	07/01/16	180351	275.00
10-6020-50-5080	Electric/Lakewood aerator-Jul'1	COMED	07/11/16	9258507004/Jul16	134.19
10-6020-50-5080	Electric/Windsor aerator-Jul'16	COMED	07/11/16	9342034001/Jul16	26.31
10-6020-50-5080	Sewer charge/PD-Mar/May16	DuPage County Public Work	07/12/16	3050696901Jul16	56.38

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5080	Nicor heating/PW-Jul'16	NICOR Gas	07/13/16	22944400005/Jul16	90.27
10-6020-50-5095	Pest control treatments-VH/PD/P	U.S. Pest Control	06/24/16	3433	695.00
10-6020-60-6010	1st aid cabinet supls/PD-Jul'16	American First Aid Servic	07/14/16	38799	33.95
10-6020-60-6010	First aid supplies/PW-Jul'16	American First Aid Servic	07/14/16	38800	130.35
10-6020-60-6010	Pad locks & dish soap/less crdt	Home Depot Credit Service	05/31/16	7062345	29.52
10-6020-60-6010	Soffit vent/VH-8-Jun'16	Menards - Hodgkins	06/23/16	32060290 39050	38.32
10-6020-60-6010	UPS chg/Kasco-aerator rpr/Jun16	Postnet	07/01/16	000002 134721	72.34
10-6020-60-6010	Upright dust pan w/wheels for P	Runco Office Supply	07/13/16	5649 654756-0	33.01
10-6020-60-6010	Poly bristles broom	Runco Office Supply	07/13/16	5649 654756-0	9.51
10-6020-60-6010	Chlorox disinfecting wipes 12/	Runco Office Supply	07/13/16	5649 654756-0	29.99
10-6020-60-6010	Ajax dish soap 52 oz	Runco Office Supply	07/13/16	5649 654756-0	10.56
10-6020-60-6010	1804 4 Spray Head Rainbird/PD i	SiteOne Landscape Supply	07/07/16	470958 7663428	14.20
10-6020-60-6010	15 ft Van adjustable arc nozzle	SiteOne Landscape Supply	07/07/16	470958 7663428	7.90
10-6020-60-6010	H16SS 3/4 to 1 1/2 oetiker st-	SiteOne Landscape Supply	07/07/16	470958 7663428	6.40
10-6020-60-6010	1st aid cabinet supls/VH-Jul'16	American First Aid Servic	07/19/16	39058	64.10
Total For Dept 6020 Buildings & Grounds					4,506.80
Total For Fund 10 General Fund					79,026.14
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	Starcom21 network-Jul'16	Motorola Solutions - STAR	07/01/16	6008BR	68.00
Total For Dept 7010 Special Revenue E-911					68.00
Total For Fund 21 E-911 Fund					68.00
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Lnschp maint/grounds-Jul'16	Desiderio Landscaping LLC	07/06/16	8577	5,163.30
23-7030-50-5069	Lnschp maint/medians/gateways-Ju	Desiderio Landscaping LLC	07/06/16	8577	5,883.05
23-7030-50-5075	Electric/gateway sign-Jul16	COMED	07/08/16	1153168007/Jul16	23.70
23-7030-50-5075	Electric/median lighting-Jul'16	COMED	07/11/16	1319028022/Jul16	78.51
23-7030-50-5075	Electric/entryway sign-Jul'16	COMED	07/11/16	2257153023/Jul16	34.25
23-7030-50-5075	Herbicide Treatment/4 corners-J	McGinty Bros. Inc.	07/16/16	28981.0 168188	1,100.00
23-7030-80-8012	Tent Rental (credit \$94)	Abbott Party Rental	06/04/16	23764-4	371.00
23-7030-80-8012	Water Barrel (	Abbott Party Rental	06/04/16	23764-4	120.00
23-7030-80-8012	Delivery charge	Abbott Party Rental	06/04/16	23764-4	60.00
23-7030-80-8012	Damage Waiver	Abbott Party Rental	06/04/16	23764-4	58.50
23-7030-80-8012	Fuel Surcharge	Abbott Party Rental	06/04/16	23764-4	11.70
23-7030-80-8012	Car show trophies - 22'/Jun'16	Award Emblem Mfg. Co., In	06/13/16	503428 395720	99.40
23-7030-80-8012	Car show trophies - 19"	Award Emblem Mfg. Co., In	06/13/16	503428 395720	92.30
23-7030-80-8012	Car show trophies - top accesso	Award Emblem Mfg. Co., In	06/13/16	503428 395720	57.80
23-7030-80-8012	Setup Charge	Award Emblem Mfg. Co., In	06/13/16	503428 395720	30.00
23-7030-80-8012	Sponsor flags for banners-Jun16	Bannerville USA	06/07/16	21576	153.00
23-7030-80-8012	Banners - Car Show, 2 Concerts	Bannerville USA	06/07/16	21579	405.00
23-7030-80-8012	Banner inserts/flags - sponsors	Bannerville USA	06/07/16	21579	375.00
23-7030-80-8012	Orange Theory Sponsor flags	Bannerville USA	06/21/16	21664	50.00
23-7030-80-8012	Orange Theory Sponsor flag	Bannerville USA	06/21/16	21664	17.00
23-7030-80-8012	Strung Out band concert/Aug'16	Gemini Productions	06/14/16	Aug2016	1,000.00
23-7030-80-8012	Signage/roadway edits-Jul16	IMAGE-23	07/05/16	Jul2016	80.00
23-7030-80-8012	Run the Ridge patches-Jul16	IMAGE-23	07/05/16	Jul2016	115.00
23-7030-80-8012	Signage/roadway closures-Jul'16	IMAGE-23	07/05/16	Jul2016	96.00
23-7030-80-8012	Stickers/signage Run for Vets-J	IMAGE-23	07/05/16	Jul2016	128.00
23-7030-80-8012	Car show photos/2,5hrs-06/12/16	Kiet Pham	06/15/16	BR-201602	225.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8012	Lisa McClowry band concert-Aug1	Lisa McClowry & Co. Inc.	06/14/16	Jun2016	1,000.00
23-7030-80-8012	Ad/Burr Ridge summer events-May	Rock Valley Publishing, I	05/26/16	16698 244045	396.00
23-7030-80-8012	Car show audio system setup-Jun	United Audio Productions	06/13/16	526	450.00
23-7030-80-8012	Audio/Concerts On The Green-Jun	United Audio Productions	06/30/16	527	1,050.00
23-7030-80-8012	Floral Arrangement/Mrs. Illinoi	Vince's Flowers & Landsca	12/29/15	5768-F	50.00
23-7030-80-8012	Delivery Fee/Dec'15	Vince's Flowers & Landsca	12/29/15	5768-F	9.95
23-7030-80-8050	DVD copies of Armed Forces Day	Alkaye Media Group	09/05/14	52038	35.00
23-7030-80-8050	shipping	Alkaye Media Group	09/05/14	52038	10.00
23-7030-80-8050	DVD duplication	Alkaye Media Group	06/01/16	53403	150.00
23-7030-80-8050	USB duplication	Alkaye Media Group	06/01/16	53403	25.00
23-7030-80-8050	Armed Forces Day/patriot plaque	Award Emblem Mfg. Co., In	05/16/16	393628	69.00
23-7030-80-8050	Patriot plaque setup fee-May'16	Award Emblem Mfg. Co., In	05/16/16	393628	30.00
23-7030-80-8050	Armed Forces Day 2016 plaque en	Award Emblem Mfg. Co., In	06/20/16	503428 395756	7.35
23-7030-80-8050	Signage/Sec of StateJul'16	IMAGE-23	07/05/16	Jul2016	50.00
23-7030-80-8050	Armed Forces Day patches-Jul16	IMAGE-23	07/05/16	Jul2016	86.00
23-7030-80-8050	Armed Forces Day table flowers-	Vince's Flowers & Landsca	06/07/16	6258-F	60.00
23-7030-80-8050	Memorial Day wreath for memoria	Vince's Flowers & Landsca	06/07/16	6258-F	75.00
23-7030-80-8055	H/M marketing-Jun'16	Boost Creative Marketing	06/30/16	1134	10,525.00
23-7030-80-8055	H/M advertising-Jun'16	Boost Creative Marketing	06/30/16	1135	7,030.00
23-7030-80-8055	H/M restaurant marketing-Jun'16	Boost Creative Marketing	06/30/16	21048	650.00
Total For Dept 7030 Special Revenue Hotel/Motel					37,585.81
Total For Fund 23 Hotel/Motel Tax Fund					37,585.81
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental/cleaning-07/05/1	Breens Inc.	07/05/16	9027 356798	86.38
51-6030-40-4032	Uniform rental/cleaning-07/12/1	Breens Inc.	07/12/16	9027 356981	86.38
51-6030-40-4032	Uniform rental/cleaning-07/19/1	Breens Inc.	07/19/16	9027 357157	86.38
51-6030-40-4042	Wtr distrib. cl reg/Preissig-Ja	Illinois Section AWWA	07/14/16	200024037	150.00
51-6030-40-4042	WDS Op & Maint textbook/Preissi	Illinois Section AWWA	07/14/16	200024037	50.00
51-6030-50-5020	Leak Detection/3locs-1st hr/Jun	M.E. Simpson Co. Inc.	06/16/16	28655	395.00
51-6030-50-5020	Leak Detection/3locs-addl hrs/J	M.E. Simpson Co. Inc.	06/16/16	28655	430.00
51-6030-50-5020	THM & HAA water testing-Jun'16	PDC Laboratories, Inc.	06/30/16	0233161 835824	230.00
51-6030-50-5025	Postage	Grasso Graphics	06/27/16	27823	492.50
51-6030-50-5030	Telephone-Jul'16	Call One	07/15/16	1213106-Jul16	446.64
51-6030-50-5040	CCR post cards/5000-Ju'16	Grasso Graphics	06/27/16	27823	397.70
51-6030-50-5052	Lnscp maint/utility & park site	Desiderio Landscaping LLC	07/06/16	8577	332.50
51-6030-50-5067	Track/Backhoe - 12' 6" E35 Bobc	Buttrey Rental Service	06/14/16	221938	335.00
51-6030-50-5067	6cyd topsoil (restorations)Jun1	Tameling Industries	06/30/16	0110234IN	180.00
51-6030-50-5080	Electric/well #1-Jul'16	COMED	07/11/16	0793668005/Jul16	206.46
51-6030-50-5080	Electric/well #5-Jul'16	COMED	07/08/16	449729016	269.63
51-6030-50-5080	Electric/2M tank-Jul'16	COMED	07/11/16	9256332027/Jul16	161.94
51-6030-50-5080	Nicor heating/PC-Jul'16	NICOR Gas	07/13/16	47915700000/Jul16	25.91
51-6030-50-5095	UB bills/1957-Jul'16	Third Millennium Assoc. I	07/13/16	19669	602.76
51-6030-50-5095	UB late notices & setup fee/265	Third Millennium Assoc. I	07/13/16	19669	231.62
51-6030-60-6010	Blue marking paint/48-Jun'16	Grainger	06/28/16	9152765625	332.16
51-6030-60-6010	Red marking paint/48-Jun'16	Grainger	06/28/16	9152765625	335.04
51-6030-60-6010	Green marking paint/48-Jun'16	Grainger	06/28/16	9152765633	332.16
51-6030-60-6010	White marking paint/12-Jun'16	Grainger	06/28/16	9152765633	83.04
51-6030-60-6010	5/8"-11 stainless hex nuts/3pks	Grainger	07/06/16	9158652769	66.33
51-6030-60-6010	3M, 2-Port Wire Connectors (UY2	Grainger	07/06/16	9158395179	205.60
51-6030-60-6010	5/8"-11, 2.5" Stainless S18-8 H	Grainger	07/06/16	9158395179	60.56

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6010	5/8"-11, 2.75" StainlessS18-8 H Grainger		07/06/16	9158395179	84.00
51-6030-60-6010	5/8"-11, 3.25" Stainless S18-8 Grainger		07/06/16	9158395179	81.20
51-6030-60-6010	Water meter labels/4pks-Jul'16	Runco Office Supply	07/06/16	5649 654140-0	50.96
51-6030-70-7000	Sensus IPERL water meter/42-Jul HD Supply Waterworks, Ltd		07/12/16	080167 F778791	4,956.00
Total For Dept 6030 Water Operations					11,783.85
Total For Fund 51 Water Fund					11,783.85
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental/cleaning-07/05/1	Breens Inc.	07/05/16	9027 356798	26.87
52-6040-40-4032	Uniform rental/cleaning-07/12/1	Breens Inc.	07/12/16	9027 356981	26.87
52-6040-40-4032	Uniform rental/cleaning-07/19/1	Breens Inc.	07/19/16	9027 357157	26.87
52-6040-50-5030	Telephone-Jul'16	Call One	07/15/16	1213106-Jul16	49.63
52-6040-50-5080	Electric/H'Flds L.S.-Jul'16	COMED	07/11/16	0099002061/Jul16	48.04
52-6040-50-5080	Electric/C'Moor L.S.-Jul'16	COMED	07/11/16	0356595009/Jul16	199.01
52-6040-50-5080	Electric/A'Head L.S.-Jul'16	COMED	07/12/16	7076690006/Jul16	138.64
Total For Dept 6040 Sewer Operations					515.93
Total For Fund 52 Sewer Fund					515.93
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Jul'16	Orbis Solutions	07/06/16	5565808	750.00
61-4040-50-5020	IT/phone support-Jul'16	Orbis Solutions	07/12/16	5565826	725.00
61-4040-50-5020	IT/phone support-Jul'16	Orbis Solutions	07/20/16	5565854	1,600.00
61-4040-60-6010	CE505D HP blk toner/1bx-PD/Jul1	Runco Office Supply	07/18/16	5901_655207-0	136.50
61-4040-60-6010	HP CC530AD toner crtrdg/1bx-PD/	Runco Office Supply	07/18/16	5901_655208-0	170.00
Total For Dept 4040 Information Technology					3,381.50
Total For Fund 61 Information Technology Fund					3,381.50

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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		Fund Totals:			
		Fund 10 General Fund			79,026.14
		Fund 21 E-911 Fund			68.00
		Fund 23 Hotel/Motel Tax Fund			37,585.81
		Fund 51 Water Fund			11,783.85
		Fund 52 Sewer Fund			515.93
		Fund 61 Information Technology F			3,381.50
					<hr/>
		Total For All Funds:			132,361.23