

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

OCTOBER 10, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Alexa McFarlin, 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 September 26, 2016

*B. Receive and File Veterans Memorial Committee of August 31, 2016

6. ORDINANCES

*A. Approval of An Ordinance Rezoning Property from the O-2 Office and Hotel District to the R-5 Planned Residence District of the Burr Ridge Zoning Ordinance (Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive)

*B. Approval of An Ordinance Amending Sections VI.H and VI.H.4.b(6) of the Burr Ridge Zoning Ordinance to Revise the Description of the R-5 District and to Reduce the Minimum Area for a Planned Unit Development from 40 acres to 20 acres (Z-10-2016: Text Amendments – R-5 District)

*C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Planned Unit Development Consisting of 52 Single Family Homes with Private Streets and Commonly Owned Open Space Between Homes (Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive – Weekley/Lakeside Pointe)

*D. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Location of an Outdoor Kitchen, Fireplace, and Storage Structure to be Located in a Side Buildable Area rather than in the Rear Yard (V-05-2016: 300 Tamerton Parkway – Karls)

- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the King Bruwaert Planned Unit Development (Z-09-2016: 6101 County Line Road – King-Bruwaert)

7. RESOLUTIONS

- A. Consideration of A Resolution Opposing Any Advancement of Senate Bill 2785
- *B. Adoption of Resolution Correcting Plat of Subdivision (Bucktrail Estates – 7950 S. Bucktrail Dr., Burr Ridge)
- *C. Adoption of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the County of DuPage, the DuPage County Emergency Telephone System Board and the Village of Burr Ridge Authorizing the Transfer of the Village of Burr Ridge Emergency Telephone System Board 9-1-1 Service and Operations to the DuPage County Emergency Telephone System Board 9-1-1 System

8. CONSIDERATIONS

- A. Presentation by Police Chief John Madden Regarding FBI Academy Experience
- *B. Approval of Vendor List in the Amount of \$206,047.45 for all Funds, plus \$193,497.61 for payroll, for a grand total of \$399,545.06, which includes a Special Expenditure of \$39,435.00 to Denler, Inc. for the 2016 Road Program Crack Sealing
- C. 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 October 10, 2016
DATE: October 7, 2016

PLEDGE OF ALLEGIANCE

Alexa McFarlin, Pleasantdale Elementary School

6. ORDINANCES

- A. Rezone Property (Weekley/Lakeside Pointe)**
- B. Amend Zoning Ordinance**
- C. Special Use (Weekley/Lakeside Pointe)**

Attached are the Ordinances approving the development at Burr Ridge Parkway and Bridewell Drive. Included are Ordinances rezoning the property, amendment the R-5 District, and granting special use for a Planned Unit Development consisting of 52 single family cluster homes. The Plan Commission held a public hearing on September 19, 2016 at which time they unanimously recommended approval of this petition. The Board of Trustees concurred and at their September 26, 2016 meeting, directed staff to prepare the attached Ordinances.

The rezoning Ordinance changes the zoning of the 22.5 acre property from the O-2 Office and Hotel District to the R-5 Planned Residence District. The text amendment reduces the minimum land area for an R-5 PUD from 40 acres to 20 acres and modifies the purpose of the R-5 District to state that it is a transitional district meant for areas with a variety of zoning and land uses. The PUD/special use ordinance grants preliminary plan approval for the PUD subject to the submitted plans and subject to final plan review by the Plan Commission and approval by the Board of Trustees.

It is our recommendation: that the Ordinances be approved.

- D. Variation (300 Tamerton Parkway – Karls)**

Attached is an Ordinance granting a variation to permit accessory structures in a side yard rather than a rear yard for the single-family residence at 300 Tamerton Parkway. The Plan Commission held a public hearing on September 19, 2016 at which time they unanimously recommended approval of this petition. The Board of Trustees concurred and at their September 26, 2016 meeting, directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

E. PUD Amendment (County Line Road – King-Bruwaert House)

Attached is an Ordinance amending the King Bruwaert House Planned Unit Development to allow the construction of a bistro serving a limited menu of food and beverages, for cash, and to allow for the sale of alcoholic beverages in the bistro. The Plan Commission held a public hearing on September 19, 2016 at which time they unanimously recommended approval of this petition. The Board of Trustees concurred and at their September 26, 2016 meeting, directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Small Cell Antennas

Enclosed please find a Resolution in opposition to Senate Bill 2785 that creates the Small Wireless Facilities Deployment Act, which will prevent municipal authorities from regulating the mounting of small wireless facilities and networks on existing structures. Also enclosed is a draft letter that will be sent to House and Senate Leaders of the General Assembly and House and Senate members representing the Village of Burr Ridge, voicing our concerns and requesting their support in opposing any advancement of SB 2785.

It is our recommendation: that the Resolution be adopted.

B. Correct Plat of Subdivision (Bucktrail Estates)

At its February 22, 2016 meeting, the Board of Trustees approved the final plat for the Bucktrail Estates Subdivision located on Bucktrail Drive south of 79th Street. After recording the subdivision, it was discovered that the plat incorrectly referred to the extended Bucktrail Drive as Bucktrail Court. To correct this error, the Village Attorney has advised that this Resolution should be approved stating that the correct name of the street is Bucktrail Drive.

It is our recommendation: that the Resolution be adopted.

C. IGA Transferring 9-1-1 Operations to DuPage County ETSB System

Village Attorney Scott Uhler has worked out the terms of an intergovernmental agreement with the DuPage County State's Attorney to allow Burr Ridge to join the DuPage County ETSB. The IGA that was presented at the June 27, 2016, Village Board meeting needed to be edited to exclude language in reference to the filing of a consolidation waiver. The State 9-1-1 Authority advised that the Village of Burr Ridge ETSB did not need to file a consolidation waiver. Language in reference to the consolidation waiver was removed from the IGA by the DuPage States Attorney.

The enclosed Resolution and agreement allow the Village of Burr Ridge to maintain any existing dollars on hand relating to the ETSB.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Chief Madden Presentation – FBI Academy Experience

Police Chief John Madden will be present on Monday evening to recap his experiences while attending the FBI Academy's 265th Session of its National Academy Program in Quantico, Virginia.

B. Vendor List

Enclosed is the Vendor List in the Amount of \$206,047.45 for all Funds, plus \$193,497.61 for payroll, for a grand total of \$399,545.06, which includes a Special Expenditure of \$39,435.00 to Denler, Inc. for the 2016 Road Program Crack Sealing.

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

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 26, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 26, 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 Vincent Meccia from Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Murphy (via teleconference), Schiappa and President Straub. Absent was Trustee Grasso. Also present were Village Administrator Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Police Chief John Madden, Finance Director Jerry Sapp 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 Schiappa and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING SEPTEMBER 12, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING OF SEPTEMBER 8, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF SEPTEMBER 19, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING OF SEPTEMBER 20, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION R-22-16

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT THE LOCATION OF ACCESSORY STRUCTURES, INCLUDING AN OUTDOOR KITCHEN, FIREPLACE, AND STORAGE STRUCTURE, TO BE LOCATED IN A SIDE BUILDABLE AREA RATHER THAN IN THE REAR YARD (V-05-2016: 300 TAMERTON PARKWAY – KARLS) The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE PUD AMENDMENT TO ALLOW THE CONSTRUCTION OF A BISTRO SERVING A LIMITED MENU OF FOOD AND BEVERAGES, FOR CASH, AND TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE BISTRO (Z-09-2016: 6101 COUNTY LINE ROAD – KING-BRUWAERT HOUSE) The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE REQUEST FOR PRIVATE SANITARY SEWER SYSTEM (PC-09-2016: 8405 OAK KNOLL DRIVE) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER THOMAS GREGORY HOSTER The Board, under the Consent Agenda by Omnibus Vote, approved the Employment Training Agreement and directed the Mayor to sign the Agreement.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER KYLE ANTHONY JAROLIMEK The Board, under the Consent Agenda by Omnibus Vote, approved the Employment Training Agreement and directed the Mayor to sign the Agreement.

APPROVED A RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES FOR 2016 FALL TREE PLANTING PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2016 fall tree planting program to Wilson Nursery, of Hampshire, IL, and Goodmark Nursery, of Wonder Lake, IL. using the Suburban Tree Consortium joint purchasing contracts in an amount not to exceed \$13,000.

RECEIVE AND FILE RESIGNATION LETTER FROM PUBLIC WORKS F-T GENERAL UTILITY WORKER I ANTHONY CLEMENTI EFFECTIVE SEPTEMBER 30, 2016 The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter.

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APPROVAL OF RECOMMENDATION TO FILL F-T GENERAL UTILITY WORKER I POSITION CRATED BY THE RESIGNATION OF ANTHONY CLEMENTI (WATER DIVISION) The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$126,136.24 FOR ALL FUNDS, PLUS \$207,720.09 FOR PAYROLL, FOR A GRAND TOTAL OF \$333,856.33, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$92,097.00 TO CURRIE MOTORS FOR (3) 2017 FORD EXPLORER POLICE SQUAD CARS The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 26, 2016 in the amount of \$126,136.24 and payroll in the amount of \$207,720.09 for the period ending September 10, 2016.

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 12 OF THE BURR RIDGE MUNICIPAL CODE RELATIVE TO PERSONAL WIRELESS TELECOMMUNICATION FACILITIES IN PUBLIC RIGHTS-OF-WAY Village Administrator Steve Stricker said this Ordinance amends Chapter 12 of the Burr Ridge Municipal Code relative to Personal Wireless Telecommunication Facilities in the Public Right-of-Way. This item was continued from the September 12 Board meeting. Three questions were asked at that meeting for which additional information was requested.

He said the first question related to the definition of “alternative antenna structure”. According to Klein Thorpe and Jenkins attorney Michael Mars, some examples of things that can be alternative antenna structures include clock towers, man-made trees, bell steeples, rooftops, water towers, billboards, commercial signs, ball field lights, windmills, etc. He said because the Ordinance concerns the right-of-way, rather than private property, and the definition excludes utility poles and Village-owned infrastructure, the occurrence of alternative antenna structures will, in reality, be pretty rare, but it is still a useful term for a catchall of any other possible things on which an antenna may be placed.

Mr. Stricker said the second question related to the issue of co-location which means having more than one cell antenna device on one pole. Co-location is specifically not allowed in the right-of-way, unless a variance is granted. A variance would not be granted unless for a good cause.

He said the third question related to the maximum height of an antenna structure. As indicated at the September 12 meeting, a small cell antenna device cannot be installed on a pole exceeding 35 feet in height. If the pole is less than 28 feet in height, the highest part of a small cell antenna device is allowed to extend 7 feet above the highest part of the pole.

He said that subsequent to the September 12 meeting, he has been discussing this with the Village attorneys to determine the best approach to allow the Village to regulate these small cell antennas in County and State rights-of-way. It is felt the best approach is to add a section to the Zoning Ordinance that refers back to these revisions to Chapter 12. Based on this discussion, our attorneys are concerned that the 35 foot restriction, which is based on the average height of a Commonwealth

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Edison pole in our rights-of-way, may be too restrictive in the County and State rights-of-way where there could be other existing poles that are higher. The feeling was we would be hard pressed to force somebody to maintain that 35 feet when the structures already existed. With this in mind, the attorneys have revised Section 12.32, Attachment Limitations, #5:

He said as he indicated at the September 12 meeting, he views this Ordinance as a stop-gap measure to get something on the books so we can regulate them.

There was discussion.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve the Ordinance Amending Chapter 12 of the Burr Ridge Municipal Code Relative to Personal Wireless Telecommunication Facilities in Public Ridge-of-Way.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE A-946-01-16

PRESENTATION OF FY 2015-16 AUDIT Finance Director Jerry Sapp introduced Scott Termine, Partner with BKD, who discussed the details of the audit. Mr. Termine explained the results of the audit and stated the financial statements were presented fairly and it is a clean opinion. He said there were no significant deficiencies or material weaknesses in regards to the Village's internal control structure. He discussed the new accounting standard that was adopted relating to pension funding and said that there will be some new accounting standards that the Village will have to adopt in the upcoming fiscal years.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING FROM THE O-2 OFFICE AND HOTEL DISTRICT TO THE R-5 PLANNED RESIDENCE DISTRICT AND A VARIATION FROM OR A TEXT AMENDMENT TO SECTION VI.H.4.B(6) OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A PLANNED UNIT DEVELOPMENT ON 22.5 ACRES RATHER THAN THE REQUIRED MINIMUM OF 40 ACRES; ALL OF WHICH IS TO ACCOMMODATE THE PROPOSED DEVELOPMENT OF 52 SINGLE-FAMILY HOMES WITH PRIVATE STREETS AND WITH FLOOR AREAS RANGING FROM APPROXIMATELY 2,100 SQUARE FEET TO 3,300 SQUARE FEET (Z-10-2016: 1400 BURR RIDGE PARKWAY AND 11650 BRIDEWELL DRIVE – WEEKLEY) Community Development Director Doug Pollock presented the Plan Commission's recommendation to approve the petition by David Weekly Homes. The petition includes the rezoning of the 22.5 acre property at 1400 Burr Ridge Parkway

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and 11650 Bridewell Drive from the O-2 Office and Hotel District to the R-5 Planned Residence District. The Plan Commission is recommending approval of an amendment to the Zoning Ordinance to reduce the minimum land area for a Planned Unit Development in the R-5 District from 40 acres to 20 acres and special use approval to designate the property as a Planned Unit Development. Weekley Homes proposes to develop a residential subdivision with 52 single-family homes in a similar manner as Savoy Club and Lake Ridge Club with private streets and common areas rather than private yards.

Mr. Pollock said at the September 19 Public Hearing, the Plan Commission determined that the property is suitable for residential use as it is unlikely to be developed under the current office zoning and is undesirable for retail or industrial uses. The Commission also determined that the R-5 District was appropriate for the property given the surrounding mix of office, mixed use, and single family residential and the proximity of the only R-5 District in the Village which is the Chasemoor Townhomes.

Mr. Pollock continued that the recommended amendment to the R-5 District would clearly identify that the R-5 District is restricted to areas with a mixture of residential and non-residential uses such as the subject property and reduce the allowable minimum area for an R-5 PUD to 20 acres. He said all these amendments to the R-5 District accommodate the proposed development at this location while eliminating any precedent for a similar development in a single family residential neighborhood.

Mr. Pollock said that the Commission reviewed the PUD site plan and determined that the number of units, the type of units, and the street layout was consistent with the R-5 District and is appropriate for this location. He continued that the only deviations from the R-5 District was a reduction in the front and corner side setbacks which is intended to bring the homes closer to the street to create a better pedestrian environment. All other aspects of the proposed subdivision are consistent with the R-5 District standards for single-family cluster dwellings.

Mr. Pollock stated that, if this petition is approved, the developer will be required to submit final engineering, landscaping and building elevation plans for review by the Plan Commission and approval by the Village Board. At that time, additional details that were brought up at the Public Hearing, particularly regarding the mixture of building elevations, will be addressed. This approval is limited to Preliminary Plan approval.

Mr. Pollock said the petitioner and Plan Commission Chairman Greg Trzupek are available to answer questions.

Kevin Seay, David Weekly Homes, answered questions from the Trustees. He said that ideally the entire submittal process should be completed by January, in order for them to get the required permits, so that when the weather breaks in the spring, they can do the earth work. He continued that the land development will take most of the summer and when that is complete they will start

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building the model home and start the marketing program and build as they sell. They expect to be finished with the project within three years.

Mr. Seay continued that they have to balance the earth in order to minimize either the import or export of dirt and will probably do the earth work in one phase.

In answer to Trustee Franzese, Mr. Pollock said the residents, along Commonwealth, appear to not want curb and gutters. The main thing they want is an enhanced buffer along the west side of Commonwealth. He said the pathway connection from the end of Commonwealth to the pathway system in the Corporate Park is included in the plans.

Trustee Franzese said that he feels an important aspect of the project is to provide a structure over the spillway to connect the north and south portions of the pond. Mr. Pollock said the pathway along the east side of the pond will be concrete, as required by code. Trustee Franzese asked about the gravel access from 73rd Place, Mr. Seay said it had not been talked about but they are willing discuss what is the best way to make the pathway useful for the residents.

In answer to Trustee Bolos, Mr. Seay said the landscape plan will be submitted with the final plat. Mr. Seay said the pond is maintained by the business group and they would be required to contribute toward the maintenance.

Mr. Seay said these are age targeted homes. Most of them will have the master bedroom on the first floor, with bedrooms on the second floor for guests. The land plan is not designed for children because there is no defined lot for a fence or swing set. There will be fee simple ownership to the pad and the home that sits on that pad. The area between and behind the homes will be common area. The homes will range from 2,000 to 3,300 square feet with 5 to 6 different floor plans and a variation of streetscapes. The price range will be the mid \$600,000 to the mid \$800,000.

In answer to Trustee Paveza, Mr. Seay answered that it is their intention to be the sole homebuilder of this development. He said the homes will be distinctly different, one elevation to another.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to accept the Plan Commission recommendation and direct staff to prepare the Ordinances approving this petition.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO HOLD A PUBLIC HEARING REGARDING AN AMENDMENT TO THE COMPREHENSIVE

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PLAN – BURR RIDGE PARK SUB-AREA (PC-10-2016) Community Development
Director Doug Pollock said this is a request from the Plan Commission to hold a public hearing to consider an amendment to the Comprehensive Plan to change the land use plan relative to the proposed Weekley Development of Lakeside Pointe Subdivision that was just approved.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to authorize the Plan Commission to hold a public hearing to consider an amendment to the Comprehensive Plan.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO REJECT BID FOR MUNICIPAL CAMPUS EXTERIOR PAINTING CONTRACT Village Administrator Steve Stricker said that the FY 16-17 Budget included the exterior painting of the Village Hall and Police Station buildings. We solicited bids and only one bid was received which was much higher than what was budgeted. We anticipate a more competitive bid environment in the spring of 2017 and recommend that the Board reject the bid for the Municipal Campus Exterior Painting Contract.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to reject the bid for the Municipal Campus Exterior Painting Contract and that the project be considered again for budgeting in FY17-18.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mr. Stricker announced that the new electronic recycling drop off facility at 451 Commerce is operational.

Mayor Straub announced that this is Restaurant Week in the Village and named participating restaurants.

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NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee said approval of the Lakeside Point Subdivision is a mistake because it is a 42.5% reduction in what is required for a PUD.

Ms. Cizek said the referendum is an increase in taxes because without its passage, a DuPage resident would have a reduction in taxes of about \$83.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Bolos that the Regular Meeting of September 26, 2016 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:00 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday August 31, 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, Jack Schaus, Joe Kozak, John Curin, and Ken Thompson.

Absent:

Also Present: Events Coordinator, Janet Kowal

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

4. Written Financial Report by Jack Schaus, Treasurer. Showed current balance \$32,202.18 (August). Motion to accept Treasurer's Report by John Moskal, second by Joe Kozak. Motion carried.

5. Old Business:

The final expenses for the 2016 Armed Forces Day Event was \$6,253.77, the Committee discussed possible reduction in costs for next years Event. Joe Kozak presented a proposal for a Purple Heart Display that would cost \$7,775.00 plus \$800 shipping, the Committee agreed to pass on the display. Chairman Ruzak brought up the concern on the condition of the grass at the Memorial and the need to eliminate the crab grass. He also brought to our attention that every 30 days the fountain needs to be sprayed with Clorox Bleach to limit the growth of algae.

6. New Business: *APPROVED*

The Committee ~~proposed~~ \$300 expenses on landscaping needs for the Memorial. Motion to accept by John Curin, second by Joe Kozak. Motion carried. Committee discussed ordering business cards to help facilitate getting donations out in the Community. The Committee agreed to fly the flags of the branches of the Armed Forces on September 2, November 11, and December 7, and of course on Armed Forces Day. No meetings will take place in November and December.

7. General Discussion:

8. Adjournment:

Motion by John Moskal to adjourn; second by Ken Thompson. Motion carried. Meeting adjourned at 5:20 P.M. Next meeting is Wednesday, September 28th, 2016.

ORDINANCE NO. A-834-____-16

AN ORDINANCE REZONING PROPERTY FROM THE O-2 OFFICE AND HOTEL
DISTRICT TO THE R-5 PLANNED RESIDENCE DISTRICT OF THE BURR RIDGE
ZONING ORDINANCE

(Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of rezoning on September 19, 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 Chicago Tribune, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for rezoning, 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 rezoning indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the Petitioner for the rezoning of the property located at 1400 Burr Ridge Parkway and 11650 Bridewell Drive, Burr Ridge, Illinois, is David Weekley Homes, (hereinafter "Petitioner"). The Petitioner requests rezoning of the property from the O-2 Office and Hotel District to the R-5 Planned Residence District of the Burr Ridge Zoning Ordinance.
- B. That the property is bounded by single-family residences to the east, offices to the south, a hotel to the west and I-55 to the north. The R-5 District is an appropriate transition between these various land use types.
- C. That the R-5 District, as amended, is appropriate for transition residential zoning in the Downtown Burr Ridge area and will complement the existing mix of uses in the Burr Ridge Corporate Park and Downtown Burr Ridge.
- D. That based on testimony provided at the public hearing, it is the intent of the Plan Commission and Board of Trustees to consider an amendment to the Comprehensive Plan consistent with the rezoning of the property to the R-5 District.

Section 3: That the property at 1400 Burr Ridge Parkway and 11650 Bridewell Drive with the Permanent Real Estate Index Numbers of 18-30-300-025 and 18-30-303-016 *is hereby rezoned* from the O-2 Office and

Hotel District to the R-5 Planned Residence District of the Burr Ridge Zoning Ordinance.

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

PASSED this 10th day of October, 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 10th day of October, 2016.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-16

AN ORDINANCE AMENDING SECTIONS VI.H AND VI.H.4.b(6) OF THE BURR RIDGE ZONING ORDINANCE TO REVISE THE DESCRIPTION OF THE R-5 DISTRICT AND TO REDUCE THE MINIMUM AREA FOR A PLANNED UNIT DEVELOPMENT FROM 40 ACRES TO 20 ACRES

(Z-10-2016: Text Amendments - R-5 District)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on September 19, 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 Chicago Tribune, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

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

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

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

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

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

- A. That the recommendation is to amend Sections VI.H and VI.H.4.b.(6) of the Burr Ridge Zoning Ordinance to modify the description of the R-5 District and to reduce the minimum area for a Planned Unit Development from 40 acres to 20 acres.
- B. That the amendment described more fully in Section 3 hereof is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That Sections VI.H and VI.H.4.b.(6) of the Zoning Ordinance be and is hereby amended as follows:

H. R-5 PLANNED RESIDENCE DISTRICT

The R-5 Planned Residence District is intended to accommodate a variety of dwelling types within a development of not less than ~~80~~ 20 acres *and is intended only for areas where higher residential density already exists and there is a mix of land use types in the immediate area.*

4. Lot Size Requirements

b. Special Uses

(6)	Planned Unit	40 20 acres	800 feet
	Developments		

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

PASSED this 10th day of October, 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 10th day of October, 2016.

Village President

ATTEST:

ORDINANCE NO. A-834-____-16

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A PLANNED UNIT DEVELOPMENT CONSISTING OF 52 SINGLE FAMILY HOMES WITH PRIVATE STREETS AND COMMONLY OWNED OPEN SPACE BETWEEN HOMES

(Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive - Weekley/Lakeside Pointe)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on September 19, 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 Chicago Tribune, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

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

NOW THEREFORE, Be It Ordained by the President and Board of

Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

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

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

- A. That the Petitioner for the special use for the property located at 1400 Burr Ridge Parkway and 11650 Bridewell Drive, Burr Ridge, Illinois, is David Weekley Homes (hereinafter "Petitioner"). The Petitioner requests special use approval as per the Burr Ridge Zoning Ordinance for a Planned Unit Development (PUD) consisting of 52 homes with private streets and commonly owned open space between homes.
- B. That the property is bounded by single-family residences to the east, offices to the south, a hotel to the west, and I-55 to the north. An R-5 PUD is an appropriate transition between these various land use types.
- C. That the proposed single family residential subdivision complies with the R-5 Planned Residence District standards except for front and corner side yard setbacks which are reduced to enhance the pedestrian environment of the subdivision design.

Section 3: That special use approval as per the Burr Ridge Zoning Ordinance for a Planned Unit Development consisting of 52 homes with private streets and commonly owned open space between

homes *is hereby granted* for the property commonly known as 1400 Burr Ridge Parkway and 11650 Bridewell Drive with the Permanent Real Estate Index Numbers of 18-30-300-025 and 18-30-303-016.

Section 4: That the approval of the Planned Unit Development shall be subject to the following conditions:

- A. Approval is limited to Preliminary Plan approval as per Section XIII.L.2.c of the Zoning Ordinance.
- B. Final Plan approval shall be subject to review by the Plan Commission and approval by the Board of Trustees as per Section XIII.L.2.d of the Zoning Ordinance.
- C. Final plans shall significantly comply with the preliminary plans attached hereto as **Exhibit A** (consisting of 15 pages).
- D. Pathways and sidewalk shall comply with the preliminary plans except as specifically modified by the Board of Trustees after review and recommendation from the Pathway Commission. It is understood that the pathway loop shall be completed along the north and east sides of the lake.
- E. Final plan review shall include but not be limited to the following:
 - a. Final subdivision site plan, landscaping plan, and engineering plans;
 - b. Subdivision entryway features and subdivision fences;
 - c. Final building elevations providing for alternate elevation designs and materials;
 - d. Monotony code providing rules and regulations to ensure diversity in the location of the various building elevations;
 - e. Restrictions on the number of homes with and without open front porches to ensure that the predominance of homes have open front porches consistent with the submitted preliminary building elevations.

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 10th day of October, 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 10th day of October, 2016.

Village President

ATTEST:

Village Clerk

LAKESIDE POINTE OF BURR RIDGE **VILLAGE CENTER - BURR RIDGE, IL**

SITE INFORMATION:
Gross Area 22.5 acres
Units Proposed 62
Dwelling Units per Acre 2.3 du/ac
Street Pavement Width 28'
Sidewalk Width 5'
Open Space/Common Area 10.2 ac./45%
Park Land 3.2 acres
Existing Lake 3.5 acres
Neighborhood Open 2.1 acres
Detention Areas 1.1 ac/5%
Est. Impervious coverage 6.3 ac./28%

LOT STANDARDS:
Building Height 38'
Building Pad (Max.) 40' x 81'
Front Yard Setback to Sidewalk 20'
Building Side Separation 10.0'
Rear to Rear Separation (min.) 30.5'
Rear to Side Separation (min.) 32'
Rear to Open Space/Buffer (min.) 20'
Side to Open Space/Buffer (min.) 5'

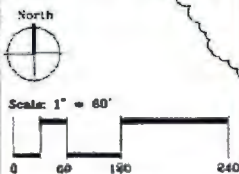


EXHIBIT
A



Building Dreams, Enhancing Lives.
David Weekley Homes



6351-D

4885-E

4378-F

4883-G

3639-D

Burr Ridge
By
David Weekley Homes

Chicago

Burr Ridge

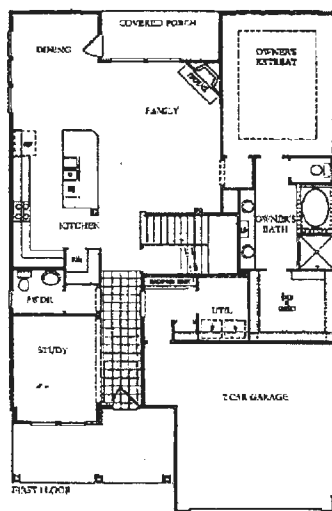
Plan 1 - 2431 sqft

Plan 2 - 2821 sqft

Plan 3 - 2878 sqft

Plan 4 - 3237 sqft

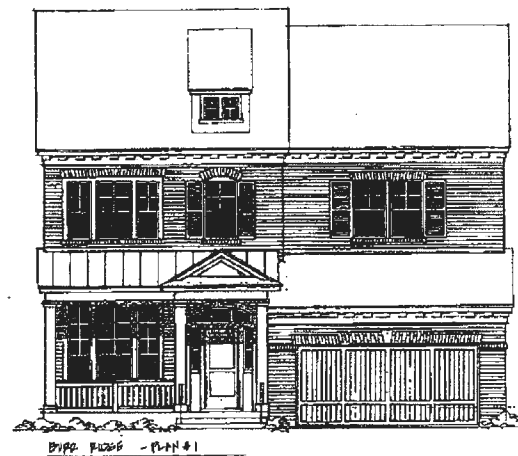
The floor plan for the second floor includes a Retreat, Bedroom 2, Bedroom 3, and a Bathroom. A staircase is located near the Retreat. A small area labeled 'BEDROOM 3' is also visible near the bathroom.



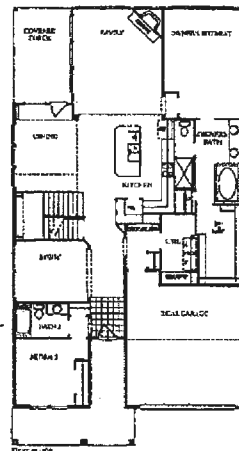
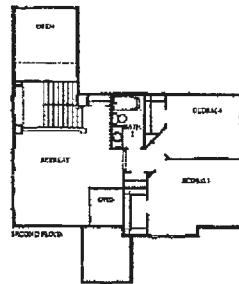
2/10/2015
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DavidWeekleyHomes.com

Apakah, apakah yang dimaksudkan dengan "kepercayaan" dalam hal ini? Apakah itu kepercayaan yang bersifat umum, atau kepercayaan yang bersifat khusus? Apakah itu kepercayaan yang bersifat umum, atau kepercayaan yang bersifat khusus? Apakah itu kepercayaan yang bersifat umum, atau kepercayaan yang bersifat khusus?



FLOOR PLAN
THE DUNOLLY



UNREVENUED BUSINESS TAX DUE



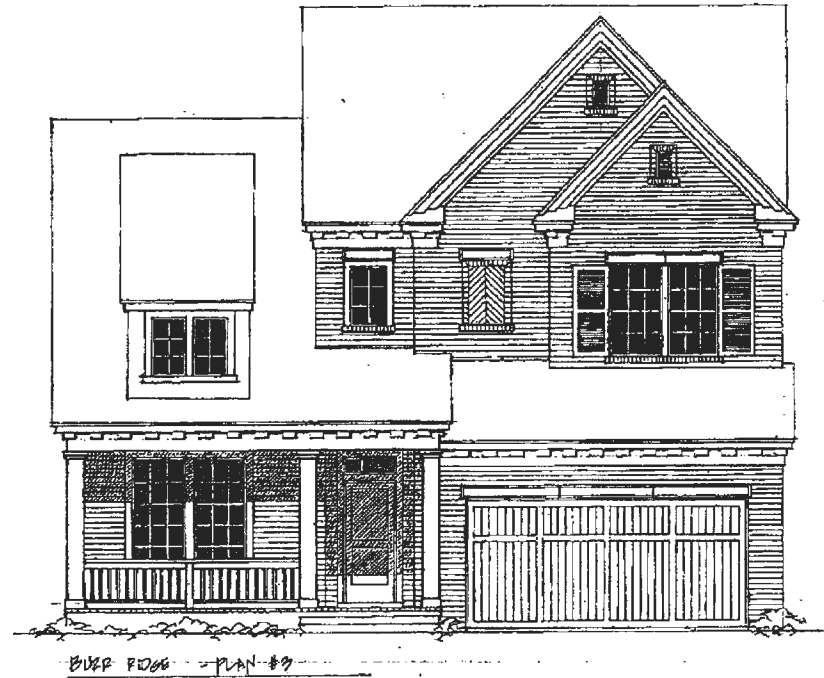
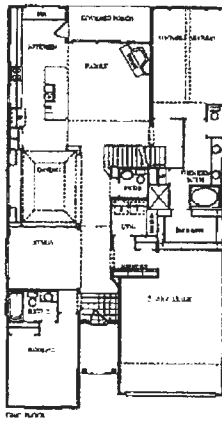
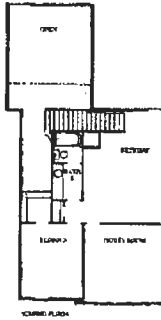
BURR RIDGE - PLAN #2

6/15/2025
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DavidWeekleyHomes.com

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FLOOR PLAN
THE ELBERTON



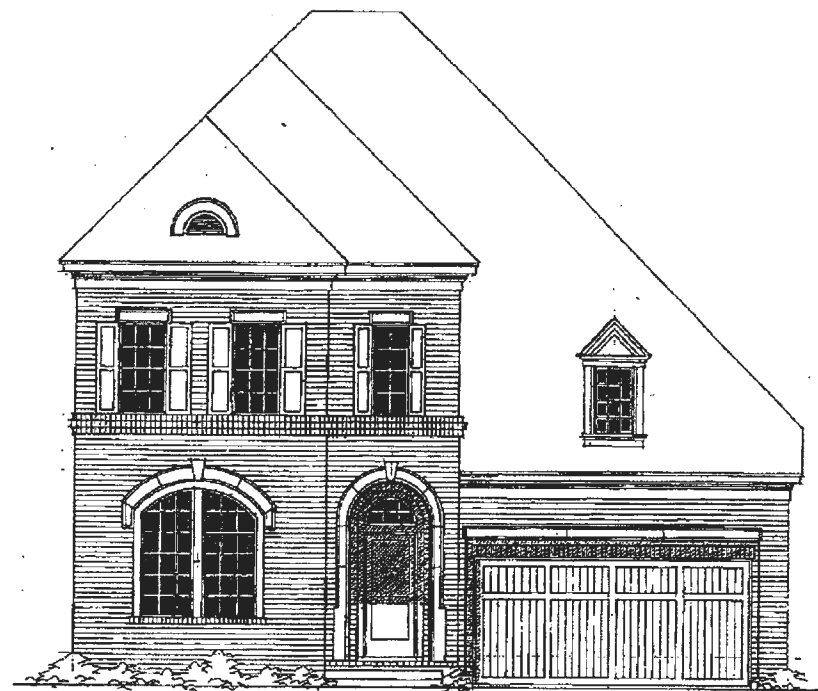
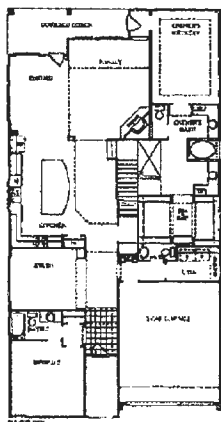
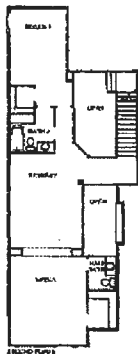
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DavidWeekleyHomes.com

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FLOOR PLAN
THE MARTINWOOD



BURR RIDGE - PLAN #4

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DavidWeekleyHomes.com

These data indicate that the combination of anionic and cationic polymerization mechanisms can be used to synthesize a large variety of oligomers having well-defined molecular weights and molecular architectures. Such oligomers are of use in polymerization reactions. (Copyright 1995 by John Wiley & Sons, Inc.)

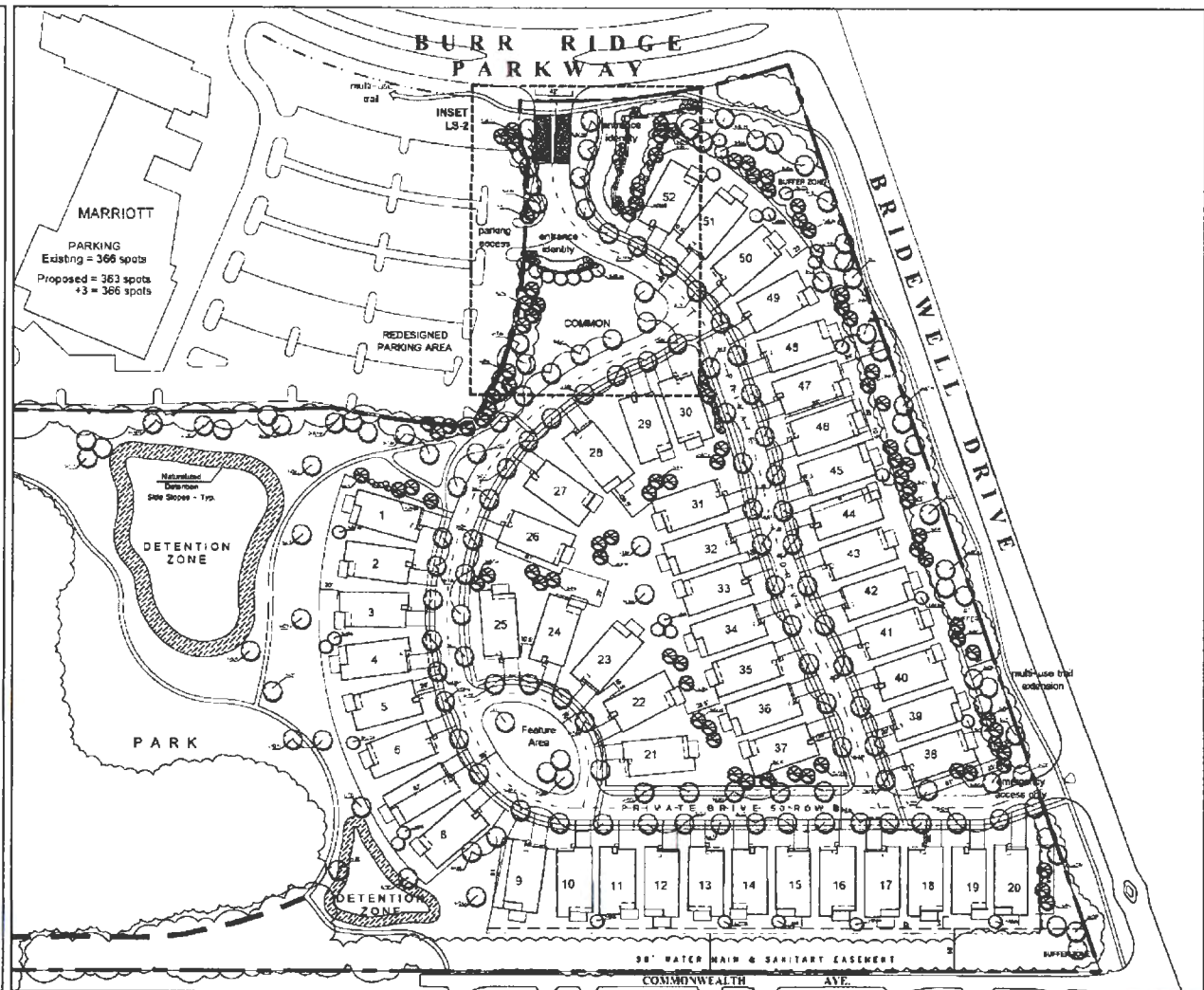
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16	Cher	Believe	W&A
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David Weekley Homes



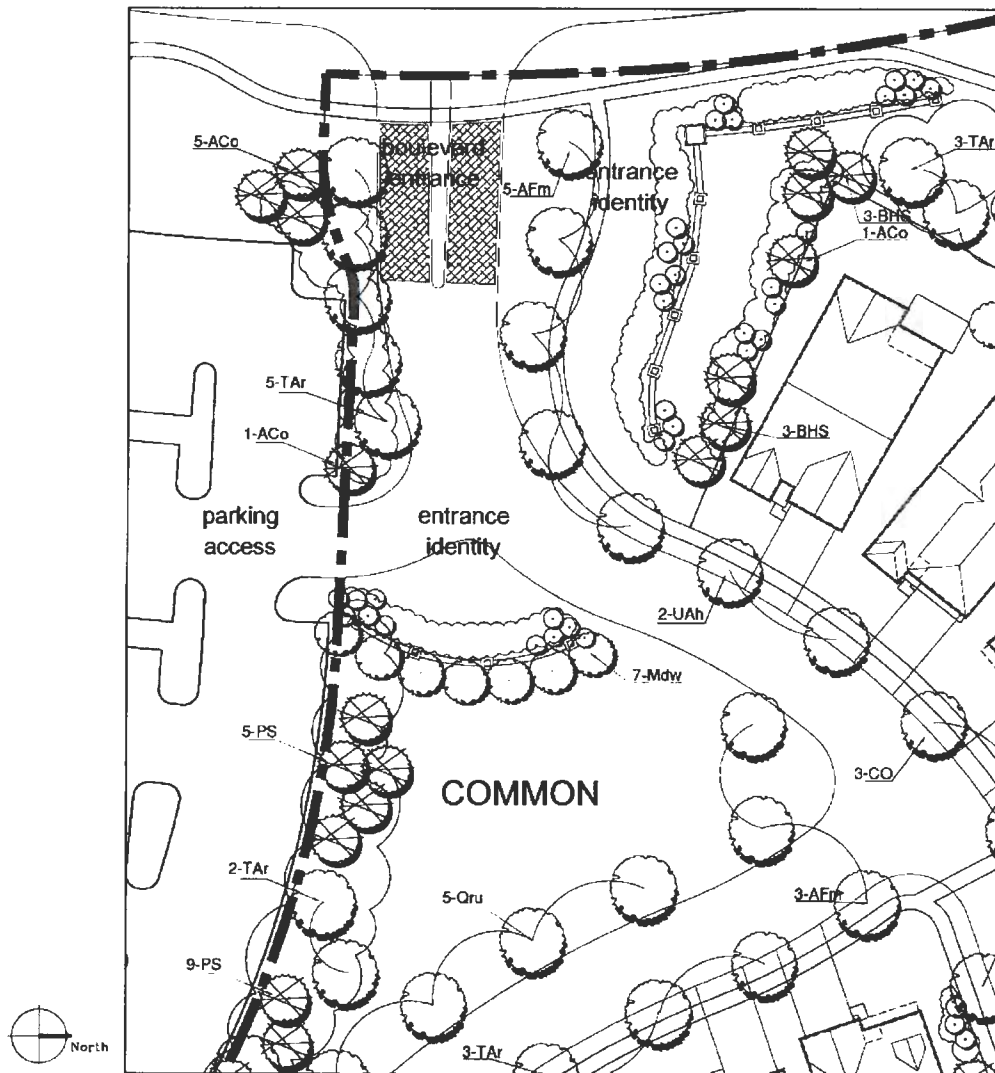
Preliminary Landscaping Plan

LS-1

Lakeside Pointe
Burr Ridge, Illinois

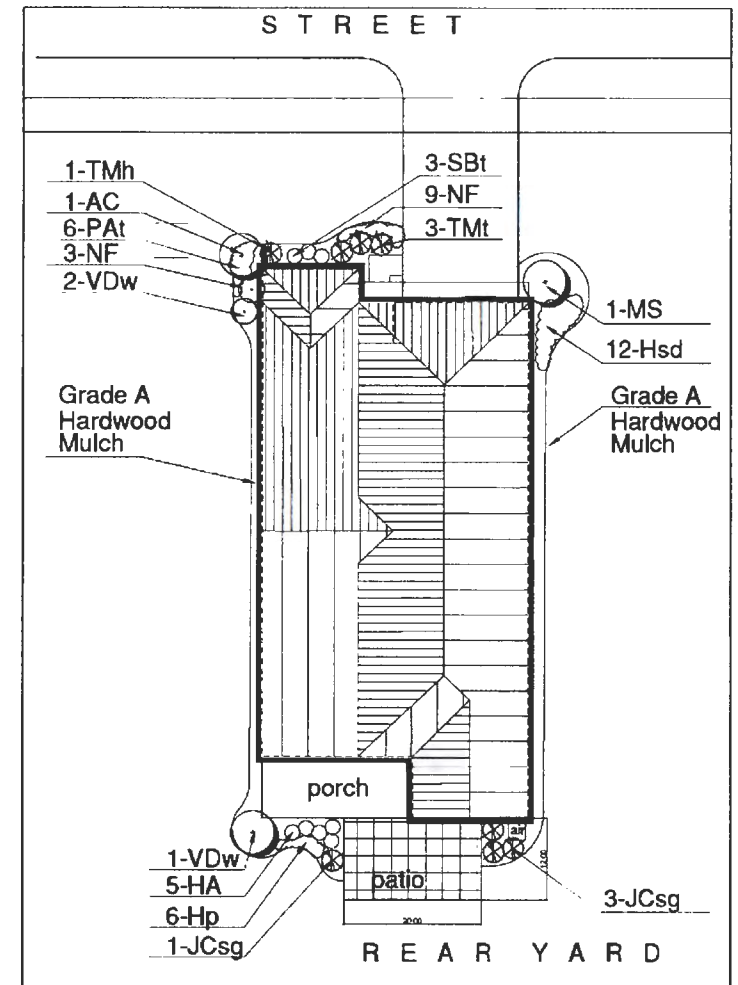
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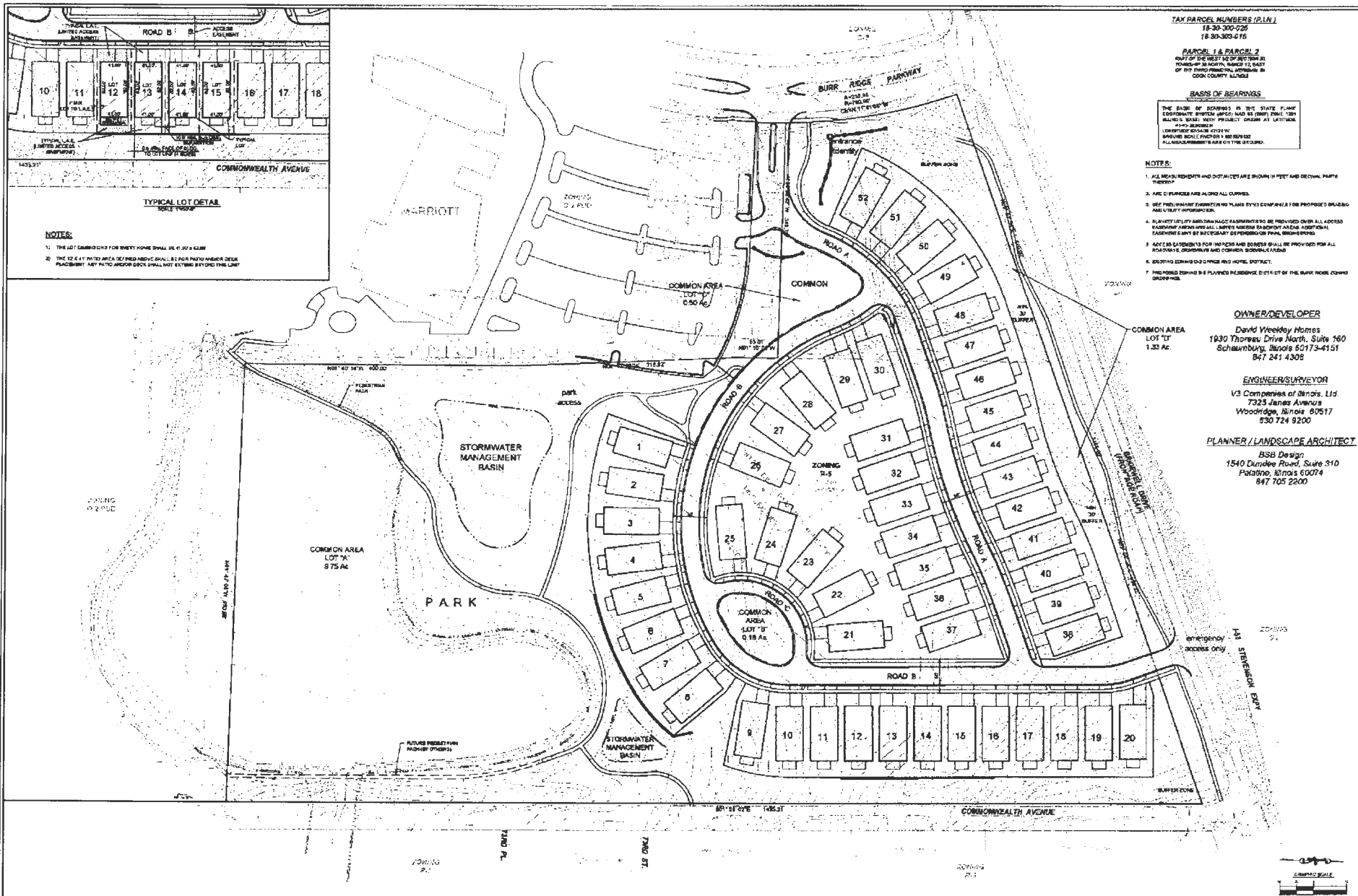


Entrance Feature

Preliminary Landscaping Plan



Typical Foundation Plan/Plan 4772



TAX PARCEL NUMBERS (P.L.N.)
18-30-300-025
18-30-303-015

PARCEL 1 & PARCEL 2
PORT OF THE WEST END OF THE STATE PLANT
EASTERNITY DIVISION (P.L.N.) 18-30-300-025
PORT OF THE WEST END OF THE STATE PLANT
EASTERNITY DIVISION (P.L.N.) 18-30-303-015

BASIS OF BEARINGS
THE BASIS OF BEARINGS IS THE STATE PLANT
EASTERNITY DIVISION (P.L.N.) 18-30-300-025
PORT OF THE WEST END OF THE STATE PLANT
EASTERNITY DIVISION (P.L.N.) 18-30-303-015

- NOTES:
1. ALL MEASUREMENTS AND DISTANCES ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF.
 2. ARE DIMENSIONS ARE ALONG ALL CURVES.
 3. SEE PRELIMINARY ENGINEERING PLANS BY THE ENGINEER FOR PROPOSED BRIDGING AND UTILITY INFORMATION.
 4. SURVEY UTILITY AND TRANSMISSION FACILITIES ARE PROVIDED ON ALL AREAS EXCEPT AREAS WHERE ALL LINES ARE UNDER EASEMENT OR ARE UNDER EASEMENT BY THE STATE PLANT.
 5. ALL DIMENSIONS FOR LOTS AND COMMON AREAS SHALL BE PROVIDED FOR ALL POSITIVE, CONTIGUOUS AND CORNER DIMENSIONS.
 6. EXISTING EASEMENTS OF OTHER AND HOME, ETC.
 7. PROPOSED EASEMENTS ARE PLANNED ALONGSIDE EASEMENTS OF THE BURR RIDGE COMMON AREAS.

OWNER/DEVELOPER
David Weidley Homes
1930 Thorpe Drive North, Suite 160
Schaumburg, Illinois 60173-4151
847 241 4306

ENGINEER/SURVEYOR
V3 Companies of Illinois, Ltd.
7323 Janes Avenue
Woodridge, Illinois 60517
530 724 9200

PLANNER / LANDSCAPE ARCHITECT
BSB Design
1540 Dundee Road, Suite 310
Palatine, Illinois 60074
847 705 2200

- NOTES:
1. THE LOT DIMENSIONS FOR EVERY HOME SHALL BE 41.02 x 138.82.
 2. THE 12 x 41.02 AREA DEFINED ABOVE SHALL BE FOR PARKING AND/OR DECK PLACEMENT. ANY PARKING OR DECK SHALL NOT EXTEND BEYOND THIS LINE.

TYPICAL LOT DETAIL
SCALE 1/8" = 1'-0"

REVISIONS			
NO.	DATE	DESCRIPTION	BY
1	01/15/18	REVISIONS TO PRELIMINARY PLAT	BSB
2	01/15/18	REVISIONS TO PRELIMINARY PLAT	BSB
3	01/15/18	REVISIONS TO PRELIMINARY PLAT	BSB
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7	01/15/18	REVISIONS TO PRELIMINARY PLAT	BSB
8	01/15/18	REVISIONS TO PRELIMINARY PLAT	BSB
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52	01/15/18	REVISIONS TO PRELIMINARY PLAT	BSB

LAKESIDE POINTE OF BURR RIDGE

PRELIMINARY PLAT OF P.U.D.

1.0

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7375 Janes Avenue
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530 724 9200
www.v3co.com



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PRELIMINARY ENGINEERING PLANS
FOR
LAKESIDE POINTE OF BURR RIDGE
BURR RIDGE, ILLINOIS

PROJECT TEAM

OWNER/DEVELOPER

David Weekley Homes
1930 Thoreau Drive North, Suite 100
Schaumburg, Illinois 60173-4151
847 241 4300
Contact: Kevin Seay

ENGINEER

V3 Companies of Illinois, Ltd.
7325 James Avenue
Woodridge, Illinois 60517
630 724 9200
Project Manager: Dwayne Gillen, P.E.
Project Engineer: Thomas J. Kunschke, P.E.

PLANNER / LANDSCAPE ARCHITECT

BSS Design
1540 Dundee Road, Suite 310
Palatine, Illinois 60074
847 705 2200
Contact: Joseph Maschek



LOCATION MAP
NO SCALE



VICINITY MAP
NO SCALE

INDEX OF DRAWINGS

0.0	TITLE SHEET
1.0	LAYOUT PLAN
2.0	GRADING PLAN
3.0	UTILITY PLAN



V3 Companies
7325 James Avenue
Woodridge, IL 60517
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630 724 9202 fax
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REVISIONS				
NO.	DATE	DESCRIPTION	BY	APP'D.
1	03-14-2016	PRELIMINARY		
2	03-14-2016	REVISED SITE PLAN		

ORIGINAL ISSUE DATE: 03-14-2016

BENCHMARKS				
STATION	DATE	ELEVATION	MARK	REMARKS
STATION 1	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 2	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 3	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 4	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 5	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 6	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 7	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 8	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 9	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES
STATION 10	03-14-2016	100.00	BM	ESTABLISHED BY V3 COMPANIES

PROFESSIONAL ENGINEER CERTIFICATION				
NAME	DATE	SIGNATURE	SEAL	REMARKS
THOMAS J. KUNSCHKE, P.E.	03-14-2016			

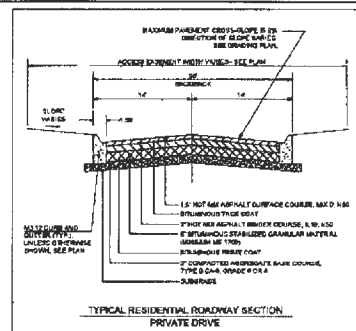
PROFESSIONAL ENGINEER CERTIFICATION				
NAME	DATE	SIGNATURE	SEAL	REMARKS
DAVID WEEKLEY, P.E.	03-14-2016			

PROFESSIONAL ENGINEER CERTIFICATION				
NAME	DATE	SIGNATURE	SEAL	REMARKS
DAVID WEEKLEY, P.E.	03-14-2016			

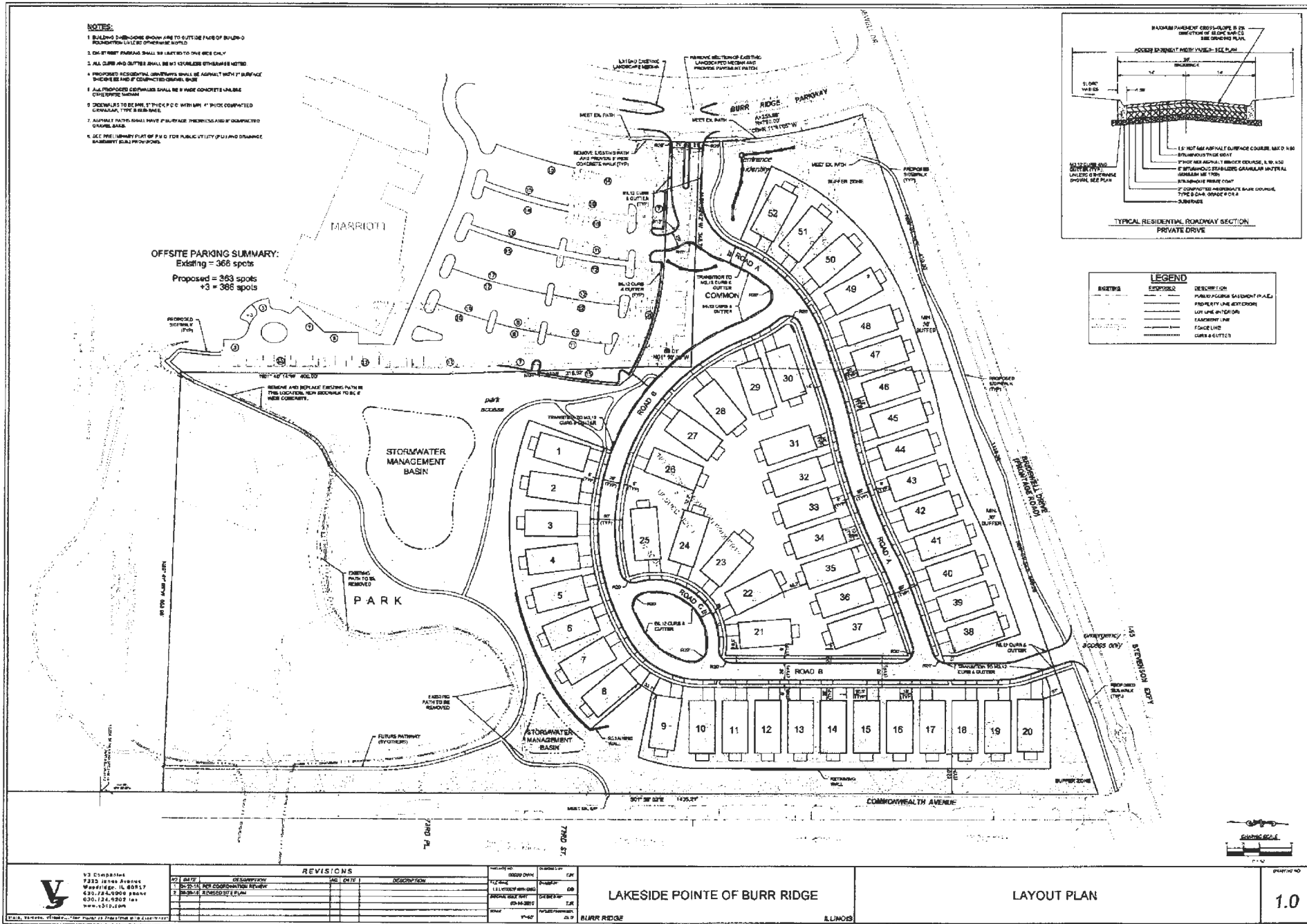
0.0

1. BUILDING FOUNDATIONS SHALL BE TO OUTSIDE FACE OF BUILDING FOUNDATION LINED WITH OTHERWISE WORLD
2. EXISTING PAVING SHALL BE LIMITED TO ONE SIDE ONLY
3. ALL CURBS AND GUTTERS SHALL BE 12" CONCRETE UNLESS OTHERWISE NOTED
4. PROPOSED RESIDENTIAL DRIVEWAYS SHALL BE ASYPHALT WITH 2" SURFACE THEREON AND IF COMPLETED CURBS SHALL BE 12" CONCRETE UNLESS OTHERWISE NOTED
5. ALL PROPOSED DRIVEWAYS SHALL BE 8" PADE CONCRETE UNLESS OTHERWISE NOTED
6. DRIVEWAYS TO BE 8" THICK P.C. WITH 4" THICK COMPACTED GRANULAR TYPE 3 SUB-BASE
7. ASYPHALT PAVES SHALL HAVE 2" SURFACE THEREON AND IF COMPLETED CURBS SHALL BE 12" CONCRETE UNLESS OTHERWISE NOTED
8. SEE THE REMAINING PART OF P.W. FOR PUBLIC UTILITY (P.U.) AND DRAINAGE

Existing = 368 spots
Proposed = 363 spots
+3 = 366 spots

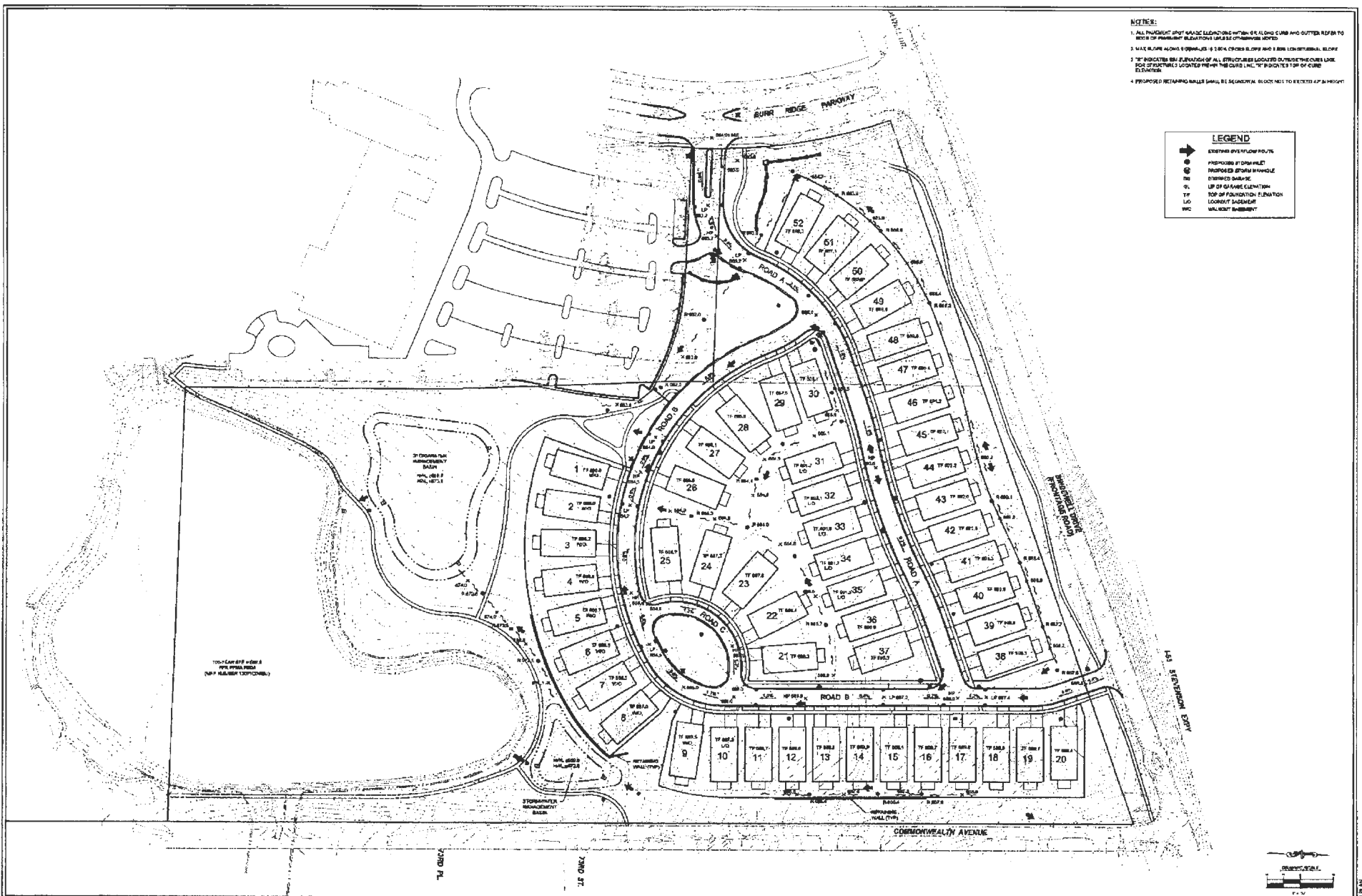



LEGEND		
NOTES	EXPOSURE	DESCRIPTION
_____	_____	PUBLIC RECORDS SECTION (P.R.S.)
_____	_____	PROPERTY LINE EXTENSION
_____	_____	LOT LINE EXTENSION
_____	_____	EXHIBITION LINE
_____	_____	FORCE LINE
_____	_____	CURB & GUTTER

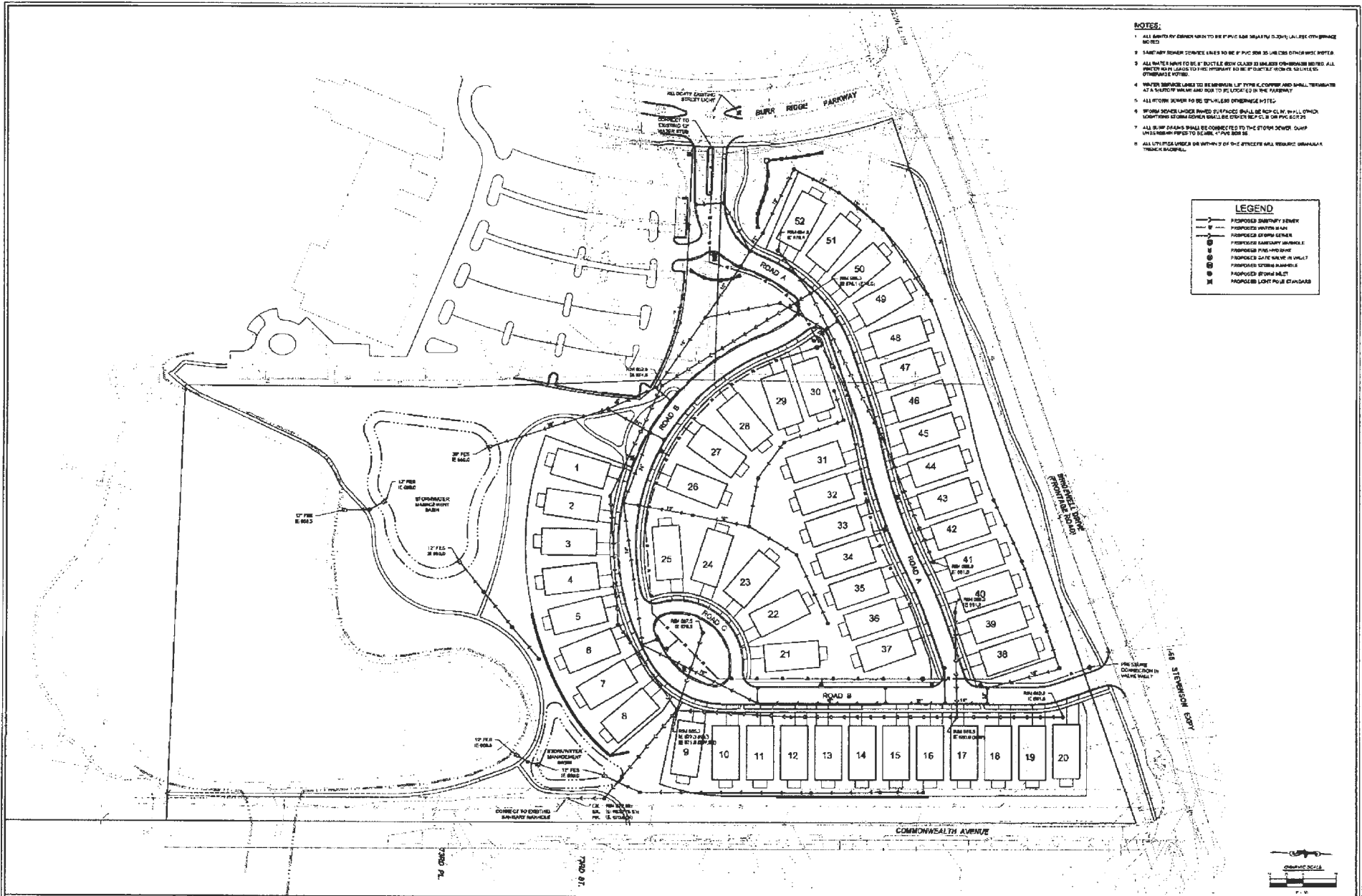


- NOTES:**
1. ALL PROPOSED SPOT GRADE ELEVATIONS WITHIN 6' OF CURB AND OUTSIDE THERE TO BE TOP OF FINISHED GRADE UNLESS OTHERWISE NOTED.
 2. MAX. SLOPE ALONG SIDEWALKS: 8.33% CROSS SLOPE AND 1.00% LONGITUDINAL SLOPE.
 3. "T" INDICATES THE ELEVATION OF ALL STRUCTURES LOCATED OUTSIDE THE CURB LINE. FOR STRUCTURES LOCATED WITHIN THE CURB LINE, "T" INDICATES TOP OF CURB ELEVATION.
 4. PROPOSED RETAINING WALLS SHALL BE SEQUENTIAL BLOCKS SET TO EXCEED 4' IN HEIGHT.

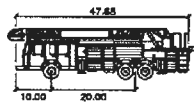
LEGEND	
	EXISTING DRAINAGE ROUTE
	PROPOSED STORM WELLS
	PROPOSED STORM MANHOLE
	EXISTING SURFACE
	TOP OF GRADE ELEVATION
	TOP OF FOUNDATION ELEVATION
	LOWEST SUBGRADE
	WALLCUT SUBGRADE



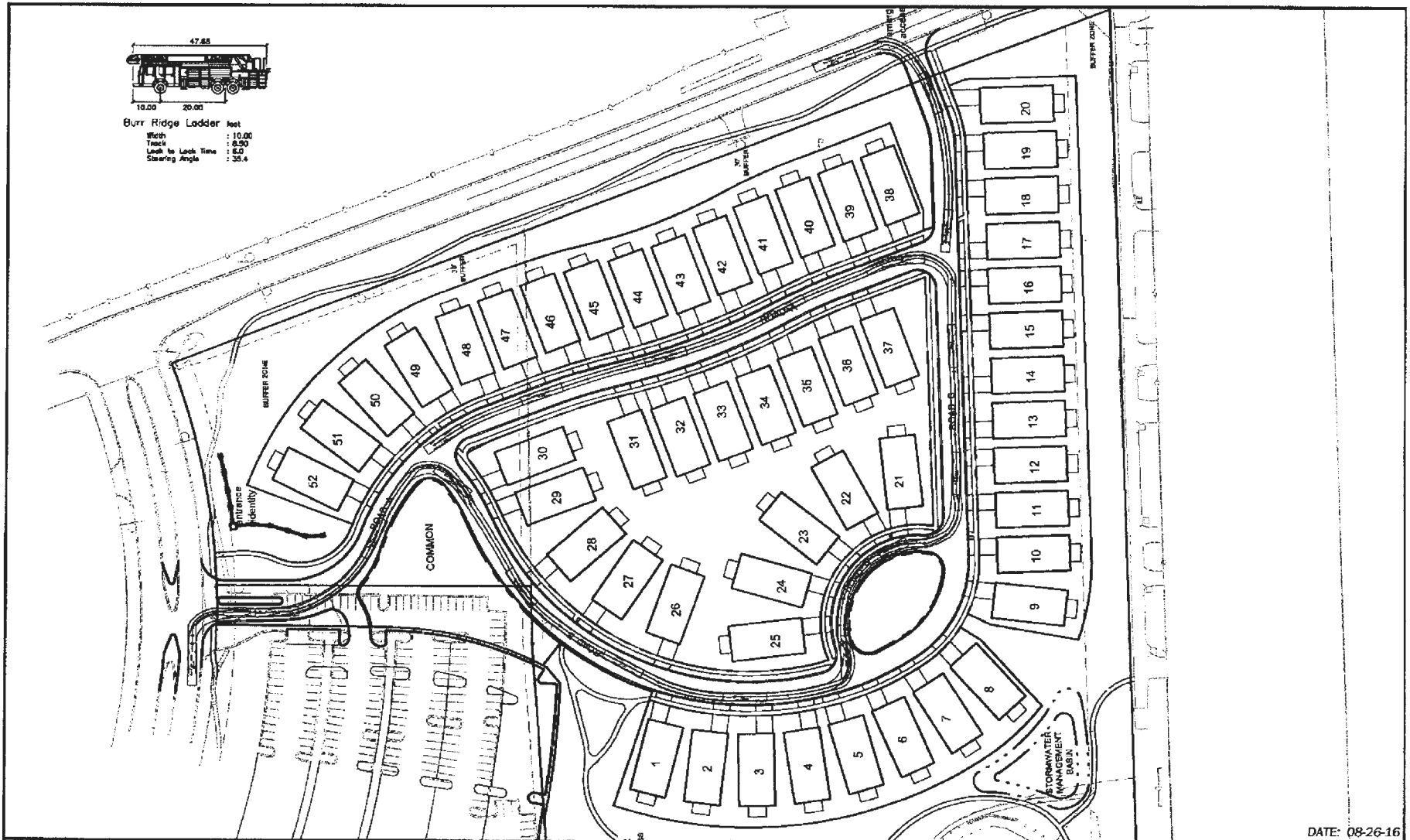
	V8 Companies 7225 SUPER AVENUE WAUKEGAN, IL 60057 815.224.8900 ext 10 815.224.8923 fax www.v8co.com	REVISIONS			PROJECT NO.	2 LAKESIDE PT																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
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Burr Ridge Ladder foot
 Width : 10.00
 Track : 8.50
 Lock to Lock Time : 6.0
 Steering Angle : 35.4



DATE: 08-26-16



V3 Companies
 7325 Janis Avenue
 Woodridge, IL 60817
 830.724.9200 phone
 830.724.9203 fax
 www.v3co.com

LAKESSIDE POINTE OF BURR RIDGE

BURR RIDGE

ILLINOIS

FIRE TRUCK EXHIBIT



SCALE: 1"=100'

FIRE TRUCK EXHIBIT_00009.DWG DWG - 8/26/2016 10:00 AM

ORDINANCE NO. A-834-____-16

AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE LOCATION OF AN OUTDOOR KITCHEN, FIREPLACE, AND STORAGE STRUCTURE TO BE LOCATED IN A SIDE BUILDABLE AREA RATHER THAN IN THE REAR YARD

(V-05-2016: 300 Tamerton Parkway - Karls)

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 September 19, 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 Chicago Tribune, 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 300 Tamerton Parkway, Burr Ridge, Illinois, is Michael A. DiCristina on behalf of James Karls (hereinafter "Petitioner"). The Petitioner requests variations from Sections IV.I.17 and IV.I.22 of the Burr Ridge Zoning Ordinance to permit accessory structures, including an outdoor kitchen, fireplace, and storage structure, to be located in a side buildable area rather than in the rear yard.

- B. That the property is unique in that it is a corner lot with the house sitting at an odd angle to the streets. The location of the architectural rear wall is toward the side lot line.
- C. That the orientation of the house creates a hardship in that the location of accessory structures in the side yard is consistent with surrounding yards and with the existing configuration of the house.
- D. That the variation will not adversely impact surrounding properties as the property the location of the accessory structures in the side yard will be adjacent to the rear yard of the adjacent home and consistent with current development of the subject property and adjoining properties.

Section 3: That variations from Sections IV.I.17 and IV.I.22 of the Burr Ridge Zoning Ordinance to permit accessory structures, including an outdoor kitchen, fireplace, and storage structure, to be located in a side buildable area rather than in the rear yard **are hereby granted** for the property commonly known as 300 Tamerton Parkway and identified with the Permanent Real Estate Index Numbers of 09-36-403-007.

Section 4: That the variation is subject to compliance with the submitted plans 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 10th day of October, 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 10th day of October, 2016.

Village President

ATTEST:

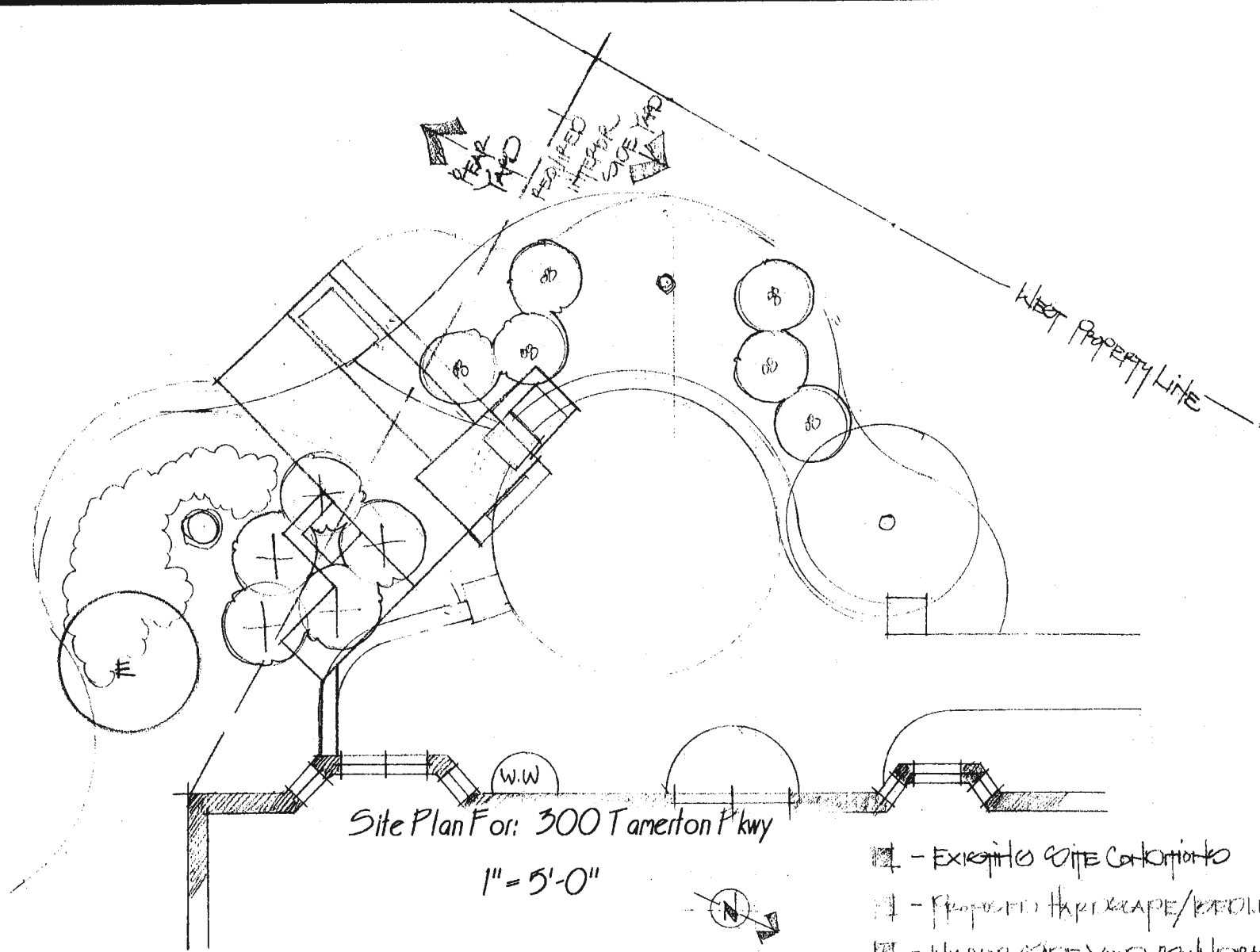
Village Clerk

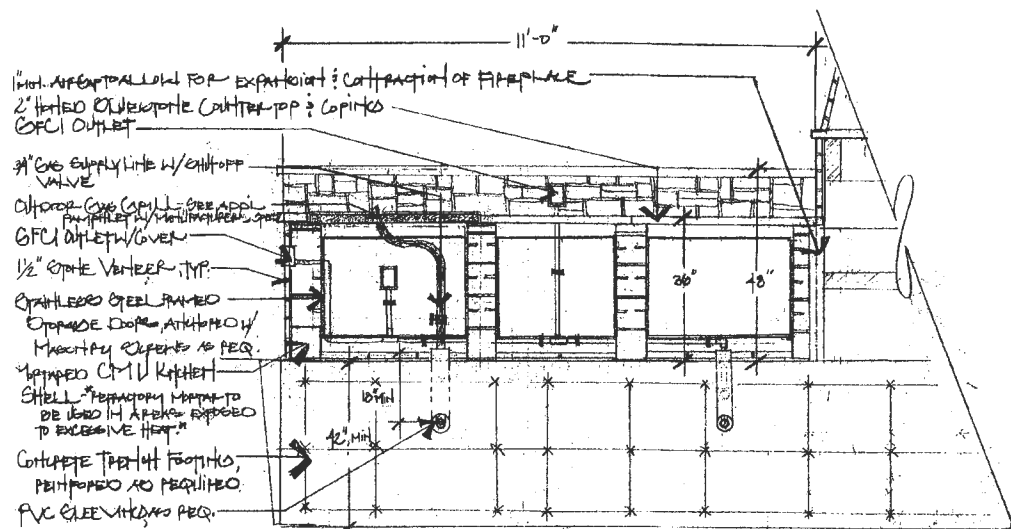
1 INCH = 20 FEET



EXHIBIT

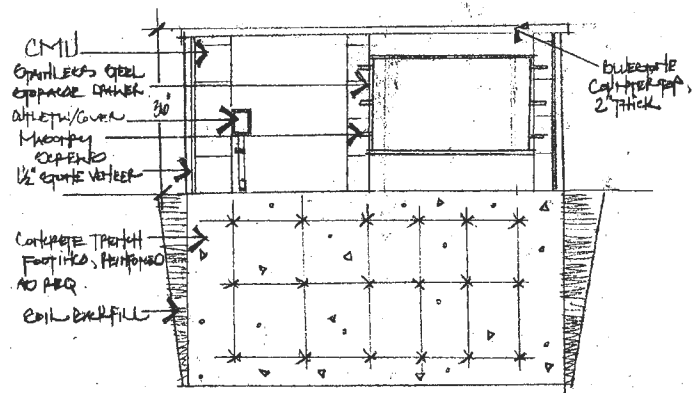
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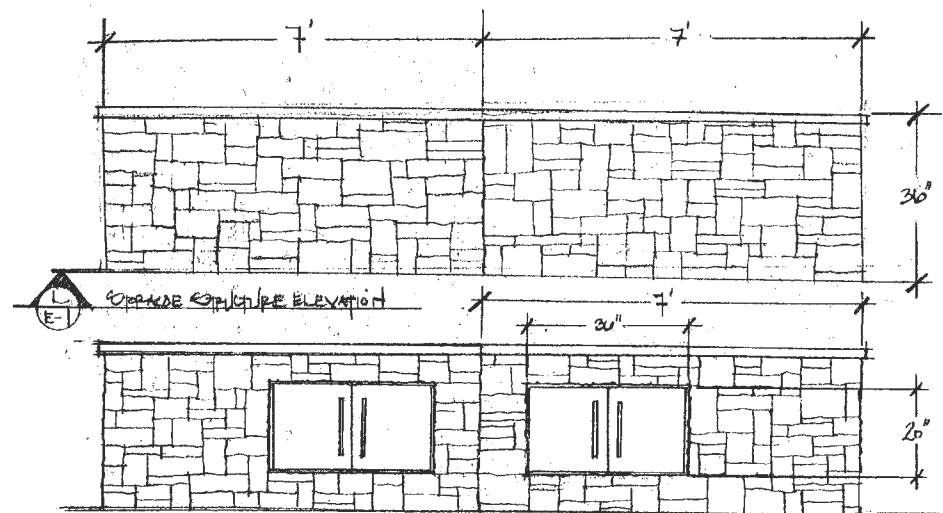
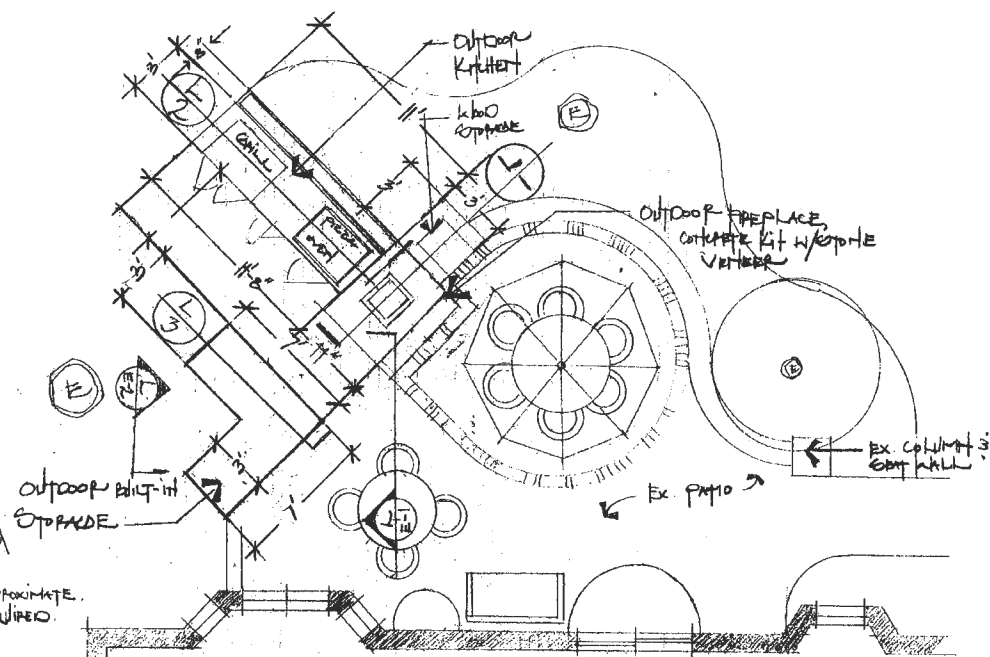
NOTES: ALL PLUMBING & ELECTRICAL WORK TO BE INSTALLED BY FULLY LICENSED & BONDED PROFESSIONALS. LOCATION OF ELECTRICAL OUTLETS IS APPROXIMATE.
 *ALL GROUT, PLUMBING, AND OUTLETS SHALL CONFORM TO LOCAL CODES AS REQUIRED.

L
2



L
3

OUTDOOR STOVE STRUCTURE



L
E2

STONE STRUCTURE ELEVATION

ORDINANCE NO. A-834-____-16

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

(Z-09-2016: 6101 County Line Road - King Bruwaert)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of amending a Planned Unit Development on September 19, 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 Chicago Tribune, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

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

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

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

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

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

- A. That the Petitioners for the special use for the property located at 6101 County Line Road, Burr Ridge, Illinois, is King-Bruwaert House (hereinafter "Petitioner"). The Petitioner requests an amendment to the King-Bruwaert House Planned Unit Development, Ordinance A-452-14-92, to allow the construction of a bistro serving a limited menu of food and beverages, for cash, and to allow for the sale of alcoholic beverages in the bistro.
- B. That Ordinance A-452-14-92 permits the use of the property for a senior housing assisted living facility and that the proposed bistro will serve residents and guests of the senior housing facility.
- C. That the amendment to the PUD is consistent with the original intent and design of the PUD.

Section 3: That an amendment to the King Bruwaert House Planned Unit Development, Ordinance A-452-14-92, to allow the construction of a bistro serving a limited menu of food and beverages, for cash, and to allow for the sale of alcoholic beverages in the bistro **is hereby granted** for the property commonly known as 6101 County Line Road with the Permanent Real Estate Index Number of 18-18-300-012.

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

- A. Approval is for final PUD approval as per Section XIII.L of the Zoning Ordinance. Final plans shall comply with the submitted plans attached hereto as **Exhibit A** except as may be specifically modified herein.
- B. A four foot wall or fence enclosure shall be provided around the outdoor dining area with the design and materials of the wall or fence subject to review and approval by Village staff.

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 10th day of October, 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 10th day of October, 2016.

Village President

ATTEST:

Village Clerk



NEW ENTRY VESTIBULE

KING BRUWAERT HOUSE - PHASE 01

Perkins Eastman



NEW CAFE

KING BRUWAERT HOUSE - PHASE 01

Perkins Eastman

RESOLUTION NO. R-____-16

A RESOLUTION OPPOSING ANY ADVANCEMENT OF SENATE BILL 2785

WHEREAS, the Village of Burr Ridge supports the goal of ensuring reliable cellular coverage throughout our communities; and

WHEREAS, Senate Bill (SB) 2785 creates the Small Wireless Facilities Deployment Act and prevents authorities, including cities, villages, incorporated towns, townships and counties, from prohibiting or regulating the collocation or mounting of small wireless facilities and networks on existing structures such as poles, water towers and buildings; and

WHEREAS, SB 2785 permits a private business concern to take and use public property without reasonable regulation or fair compensation, creating an illegal taking that is an unprecedented use of public property with no basis in law; and

WHEREAS, SB 2785 severely limits local authority by virtually eliminating the ability to regulate the location and installation of small wireless equipment within their jurisdictions, thereby posing a threat to public safety; and

WHEREAS, SB 2785 allows cellular carriers and wireless providers, without oversight, to locate equipment where it may interfere with critical municipal systems used by police, firefighting, water and other critical local operations; and

WHEREAS, SB 2785 fails to provide local authorities with adequate recourse to address unsafe installations or dangerous equipment; and

WHEREAS, SB 2785 provides no mechanism to protect against damage, harm, injury or disruption to the public facility upon which the small wireless equipment may be mounted; and

WHEREAS, it is the responsibility of local authorities to protect the public health, safety and welfare of its citizens and SB 2785 would undermine this responsibility;

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

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That the Village of Burr Ridge opposes SB 2785 and encourages the Illinois General Assembly and Governor to oppose any advancement of SB 2785.

Section 3: That the Village President is hereby directed to transmit the Village's opposition to SB 2785, in writing, to the Governor, House and Senate Leaders of the General Assembly, and House and Senate members representing the Village of Burr Ridge.

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

ADOPTED this 10th day of October, 2016, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 10th day of October, 2016, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

DRAFT

October __, 2016

Honorable (Senator/Representative)
Address
Springfield, IL _____

Dear Senator/Representative _____,

On Monday, October 10, the Burr Ridge Village Board unanimously passed a Resolution opposing any advancement of Senate Bill 2785 (Sen. Link, D-Waukegan) (see attached). SB 2785 is a Verizon initiative that would create the Small Wireless Facilities Deployment Act and prevent municipal authorities from prohibiting or regulating the collocation or mounting of small wireless facilities and networks on existing structures such as poles, water towers and buildings. These small wireless facilities and networks would be a permitted use in all zoning districts. SB 2785 currently remains in the Senate, but passed the Senate Executive Committee by a vote of 17-0.

The Village of Burr Ridge opposes SB 2785 because:

- It permits a private business concern to take and use public property without reasonable regulation or fair compensation.
- It severely limits local authority by virtually eliminating the ability to regulate the location and installation of small wireless equipment within our jurisdiction.
- It would allow companies to locate equipment where it may interfere with critical municipal systems used by police, firefighting, water and other critical local operations.
- It provides no mechanism to protect against damage, harm, injury or disruption to the public facility upon which the small wireless equipment may be mounted.

Local authorities must be permitted to reasonably regulate the deployment of small wireless facilities and networks. It is a municipality's responsibility to protect the public health, safety and welfare of its citizens. SB 2785 would undermine this responsibility. As such, we ask that you oppose SB 2785.

Should you have any questions, please do not hesitate to contact Village Administrator Steve Stricker at (630) 654-8181, ext. 2000, or via email at sstricker@burr-ridge.gov. Thank you for your consideration of this very important issue.

Very truly yours,

Mickey Straub
Mayor

RESOLUTION CORRECTING PLAT OF SUBDIVISION
(Bucktrail Estates – 7950 S. Bucktrail Dr., Burr Ridge)

WHEREAS, the final plat of subdivision for the Bucktrail Estates 5-lot subdivision (“Plat”) was approved by the Board of Trustees of the Village of Burr Ridge (“Village”) on the 26th day of February, 2016; and

WHEREAS, the Plat consisted of 2 pages, the 1st page coversheet entitled “FINAL PLAT OF SUBDIVISION OF BUCKTRAIL ESTATES”; and

WHEREAS, the Plat was executed by the President and Clerk of the Village of Burr Ridge on the 14th day of June, 2016; and

WHEREAS, following the approval of the Plat by the Village and execution by the authorized Village officials, the Plat was recorded on June 21, 2016 as Document No. 1617329093 in the Office of the Cook County Recorder of Deeds ; and

WHEREAS, following recording, upon further review the Village discovered a scrivener’s error on the Plat in that the street on the Plat was incorrectly named; and

WHEREAS, it is in the best interests of the Village and its residents to authorize and direct that the erroneous street designation be corrected.

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: The recitals above are restated and incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village of Burr Ridge approved the Plat with a cul-de-sac street which was a continuation of an existing public street designated “Bucktrail Drive”, said existing public street to the immediate north of the 5-lot Bucktrail Estates subdivision created by this Plat.

SECTION 3: The President and Board of Trustees hereby find that proper street designation for the Bucktrail Estates subdivision which should have been reflected on the Plat was “Bucktrail Drive”, but the surveyor completing the Plat for the property owner of Bucktrail Estates subdivision improperly and incorrectly designated the cul-de-sac street in the subdivision “Bucktrail Court”.

SECTION 4: The President and Board of Trustees therefore officially authorize and direct that this mistake be corrected and that by this action the Plat is hereby officially changed to replace the street name on the Plat now designated “Bucktrail Court”, with the proper designation “Bucktrail Drive”. The Village Clerk is hereby authorized and directed to file this Resolution with the Office of the Cook County Recorder of Deeds to cause the change of the street name as provided herein. The Office of the Cook County Recorder of Deeds or the Village Administrator are hereby authorized to take such further actions as may be necessary to approve and implement the correction of the improper street designation on the Plat to read “Bucktrail Drive” instead of “Bucktrail Court”.

SECTION 5: That this Resolution shall take effect immediately upon its passage and approval as provided by law.

APPROVED by the Board of Trustees of the Village of Burr Ridge by the following vote:

Ayes:
Nays:
Absent:

PASSED by the Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois at a Regular Meeting thereof held on the _____ day of _____, 2016.

Village President

ATTEST:

VILLAGE CLERK

RESOLUTION R-_____-16

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DUPAGE, THE DUPAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF BURR
RIDGE AUTHORIZING THE TRANSFER OF THE VILLAGE OF BURR RIDGE
EMERGENCY TELEPHONE SYSTEM BOARD 9-1-1 SERVICE AND
OPERATIONS TO THE DUPAGE COUNTY EMERGENCY TELEPHONE
SYSTEM BOARD 9-1-1 SYSTEM**

WHEREAS, the County of DuPage is a unit of local government organized as a county under township organization as set forth in the Counties Code, the corporate powers of which are exercised by its County Board; and

WHEREAS, in 1989, a majority of electors in County of DuPage authorized the County Board to impose a monthly surcharge upon billed subscribers of certain wired telephone network connections provided by telecommunication carriers for the purpose of installing or improving an emergency telephone service to respond to calls to 9-1-1; and

WHEREAS, the DuPage County Emergency Telephone System Board ("DuPage ETSB") was created by Section 15.4 of the Illinois Emergency Telephone System Act, 50 ILCS 750/15.4 and ordinance of the DuPage County Board for the purpose of planning and implementing a 9-1-1 emergency telephone system in DuPage County; and

WHEREAS, in 1989 a majority of electors in the Village of Burr Ridge authorized the Village to impose a monthly surcharge upon billed subscribers of certain wired telephone network connections provided by telecommunication carriers for the purpose of installing or improving an emergency telephone service to respond to calls to 9-1-1; and

WHEREAS, as a consequence of the timing of the referendum in the Village of Burr Ridge, the territory within the corporate limits of the Village of Burr Ridge was excluded from the emergency telephone system area served by the DuPage ETSB and the Village of Burr Ridge;

WHEREAS, in order to administer and fund the 9-1-1 emergency telephone system services within its system area, the Village of Burr Ridge by ordinance created the Village of Burr Ridge ETSB under the authority of the Illinois Emergency Telephone System Act, 50 ILCS 750/1 et seq.;

WHEREAS, DuPage ETSB was previously issued a Certificate of Authority to operate a 9-1-1 system by the Illinois Commerce Commission and has since operated as a multi-member 9-1-1 system that serves residents of DuPage County and member agencies, but excludes the emergency telephone system area served by the Burr Ridge ETSB; and

WHEREAS, since its creation, the Village of Burr Ridge ETSB has collected 9-1-1 surcharge fees from the users of wireline telephone service of the Village of Burr Ridge and has administered a 9-1-1 system that has contracted for 9-1-1 services from a

centralized dispatch facility from Darien Area Dispatch and then since May 1, 2001, from the Southwest Central Dispatch in Palos Heights, Illinois, with the fees for wireless collected by Southwest Central Dispatch, all to serve the residents of the Village of Burr Ridge; and

WHEREAS, Public Act 99-0006, effective January 1, 2016 (50 ILCS 750/15.4a(a)(2)) requires any 9-1-1 emergency telephone system board that serves fewer than 25,000 people to consolidate its emergency telephone services; and

WHEREAS, the Village of Burr Ridge seeks to dissolve the Village of Burr Ridge ETSB as an administrative entity and include the Village of Burr Ridge in the emergency telephone system area served by the DuPage ETSB; and

WHEREAS, pursuant to this Agreement, the DuPage ETSB will commit to file a 9-1-1 Wireless Plan Modification with the Office of the Statewide 9-1-1 Administrator on behalf of the Village of Burr Ridge; and

WHEREAS, in order to comply with the terms of Public Act 99-0006, the Village of Burr Ridge is terminating its ETSB; is terminating its contract for dispatch services with its current service provider, Southwest Central Dispatch; and proposes to contract with DuPage Public Safety Communications (DU-COMM) to provide dispatch services; and

WHEREAS, this application has been granted and the Village of Burr Ridge has become a member of DU-COMM which shall provide emergency telephone dispatch services for 9-1-1 calls originating within the Village of Burr Ridge; and

WHEREAS, it is the intention of the Village of Burr Ridge, DuPage ETSB and County of DuPage to enter into this Agreement regarding the emergency telephone system area currently served by the DuPage ETSB such that the Village of Burr Ridge is included in such system area and be served by the DuPage ETSB in the manner the DuPage ETSB serves the other communities within its system area; and

WHEREAS, this Agreement will facilitate the required goal of consolidation of the emergency telephone system areas currently served by the Village of Burr Ridge ETSB and the DuPage ETSB to reduce the number of area emergency telephone system boards; and

WHEREAS, the Village of Burr Ridge ETSB is an administrative emergency telephone system board, does not operate a PSAP, and therefore there is no consolidation of PSAPs involved with the Village of Burr Ridge dissolution of the Village of Burr Ridge ETSB administrative system; and

WHEREAS, the Village of Burr Ridge and DuPage ETSB have determined that it is in the best interests and will further the public safety of the residents of DuPage County and the Village of Burr Ridge for the Village of Burr Ridge to dissolve its administrative 9-1-1 ETSB and to enter into this Agreement to include the Village of Burr Ridge in the emergency telephone system area currently served by the DuPage ETSB; and

WHEREAS, the DuPage ETSB and the Village of Burr Ridge have the authority under the terms of Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 to enter into agreements to further the purposes of their organizations; and

WHEREAS, 83 Ill. Adm. Code 1325.200 and 83 Illinois Administrative Code Part 1325.205 permit 9-1-1 authorities to enter into an intergovernmental agreement to modify their respective 9-1-1 systems' service area for the purpose of including or excluding residents within a 9-1-1 service area; and

WHEREAS, it is the desire of the Village of Burr Ridge and the County of DuPage on their own behalf and on behalf of their respective emergency telephone system boards as parties hereto to enter into the Intergovernmental Agreement propose herein, in accordance 83 Ill. Adm. Code 1325.200, 83 Ill. Adm. Code 1325.205, Section 10 of Article VII of the Constitution of the State of Illinois of 1970, and the Illinois Intergovernmental Cooperation Act, to modify the DuPage ETSB service area to allow the Village of Burr Ridge to dissolve its current administrative 9-1-1 ETSB system in order to become a member of DuPage ETSB, thereby making DuPage ETSB the 9-1-1 system with full authority and control over the 9-1-1 emergency dispatch services for the Village of Burr Ridge; and

WHEREAS, at its regular board meeting on June 27, 2016, the Board of Trustees of the Village of Burr Ridge adopted Resolution R-14-16, approving a proposed version of an Intergovernmental Agreement between the County of DuPage, the DuPage County Emergency Telephone System Board and the Village of Burr Ridge Authorizing the Transfer of the Village of Burr Ridge Emergency Telephone System Board 9-1-1 Service and Operations to the DuPage County Emergency Telephone System Board 9-1-1 System ("IGA"); and

WHEREAS, that IGA approved pursuant to Village of Burr Ridge Board Resolution R-14-16 has not yet been approved or acted upon by the County of DuPage or the DuPage County ETSB and at the request of the State 9-1-1 Administrator, further revisions have been made to the proposed IGA; and

WHEREAS, the Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have considered the revised IGA and have determined that it is in the best interests of said Village of Burr Ridge that said revised IGA, attached hereto and made a part hereof as **EXHIBIT 1** be entered into by the Village of Burr Ridge.

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

SECTION 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

SECTION 2: That the prior proposed version of the IGA, approved by the Board of Trustees of the Village of Burr Ridge on June 27, 2016, by Resolution R-14-16, is hereby withdrawn and replaced in its entirety by the revised IGA approved hereinafter.

SECTION 3: That this Mayor 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 revised "Intergovernmental Agreement Between the County of Dupage, the DuPage County Emergency Telephone System Board and the Village of Burr Ridge Authorizing the Transfer of the Village of Burr Ridge Emergency Telephone System Board 9-1-1 Service and Operations to the Dupage County Emergency Telephone System Board 9-1-1 System" be approved and entered into and executed by said Village of Burr Ridge, with said IGA to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

SECTION 4: That the Mayor and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois are hereby authorized and directed to execute for and on behalf of said Village of Burr Ridge the aforesaid IGA attached hereto.

SECTION 5: That all ordinances, resolutions or enactments, or parts thereof, inconsistent or in conflict herewith be and the same are hereby repealed and replaced by this current Resolution.

SECTION 6: This Resolution shall be in full force and effect after its adoption and approval as provided by law.

ADOPTED this ____ day of _____, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:_____

NAYS:_____

ABSENT:_____

APPROVED this ____ day of _____, 2016, by the Mayor of the Village of Burr Ridge.

Village Mayor

ATTEST:

Village Clerk

EXHIBIT 1

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE, THE DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF BURR RIDGE AUTHORIZING THE TRANSFER OF THE VILLAGE OF BURR RIGE EMERGENCY TELEPHONE SYSTEM BOARD 9-1-1 SERVICE AND OPERATIONS TO THE DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD 9-1-1 SYSTEM

WHEREAS, the County of DuPage is a unit of local government organized as a county under township organization as set forth in the Counties Code, the corporate powers of which are exercised by its County Board; and

WHEREAS, in 1989, a majority of electors in County of DuPage authorized the County Board to impose a monthly surcharge upon billed subscribers of certain wired telephone network connections provided by telecommunication carriers for the purpose of installing or improving an emergency telephone service to respond to calls to 9-1-1; and

WHEREAS, the DuPage County Emergency Telephone System Board ("DuPage ETSB") was created by Section 15.4 of the Illinois Emergency Telephone System Act, 50 ILCS 750/15.4 and ordinance of the DuPage County Board for the purpose of planning and implementing a 9-1-1 emergency telephone system in DuPage County; and

WHEREAS, in 1989 a majority of electors in Village of Burr Ridge authorized the Village to impose a monthly surcharge upon billed subscribers of certain wired telephone network connections provided by telecommunication carriers for the purpose of installing or improving an emergency telephone service to respond to calls to 9-1-1; and

WHEREAS, as a consequence of the timing of the referendum in the Village of Burr Ridge, the territory within the corporate limits of the Village of Burr Ridge was excluded from the emergency telephone system area served by the DuPage ETSB and the Village of Burr Ridge;

WHEREAS, in order administer and fund the 9-1-1 emergency telephone system services within its system area, the Village of Burr Ridge by ordinance created the Village of Burr Ridge ETSB under the authority of the Illinois Emergency Telephone System Act, 50 ILCS 750/1 et seq.;

WHEREAS, DuPage ETSB was previously issued a Certificate of Authority to operate a 9-1-1 system by the Illinois Commerce Commission and has since operated as a multi-member 9-1-1 system that serves residents of DuPage County and member agencies, but excludes the emergency telephone system area served by the Burr Ridge ETSB; and

WHEREAS, since its creation, the Village of Burr Ridge ETSB has collected 9-1-1 surcharge fees from the users of wireline and wireless telephone service of the Village of Burr Ridge and has administered a 9-1-1 system that has contracted for 9-1-1 services from a centralized dispatch facility, the Southwest Central Dispatch in Palos Heights, Illinois, to serve the residents of the Village of Burr Ridge; and

WHEREAS, Public Act 99-0006, effective January 1, 2016 (50 ILCS 750/15.4a(a)(2)) requires any 9-1-1 emergency telephone system board that serves fewer than 25,000 people to consolidate its emergency telephone services; and

WHEREAS, the Village of Burr Ridge, instead of filing a Consolidation Waiver with the Illinois Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator, seeks to voluntarily dissolve the Village of Burr Ridge ETSB as an administrative entity and include the Village of Burr Ridge in the emergency telephone system area served by the DuPage ETSB; and

WHEREAS, in order to comply with the terms of Public Act 99-0006, the Village of Burr Ridge is terminating its ETSB; is terminating its contract for dispatch services with its current service provider, Southwest Central Dispatch; and has filed a plan modification with the Illinois Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator to contract with DuPage Public Safety Communications (DU-COMM). to provide dispatch services; and

WHEREAS, this application has been granted and the Village of Burr Ridge has become a member of DU-COMM which shall provide emergency telephone dispatch services for 9-1-1 calls originating within the Village of Burr Ridge; and

WHEREAS, the DuPage ETSB shall commit to file a 9-1-1 Wireless Plan Modification with the Office of the Statewide 9-1-1 Administrator on behalf of the Village of Burr Ridge; and

WHEREAS, it is the intention of the parties hereto that the Village of Burr Ridge and County of DuPage enter into this Agreement regarding the emergency telephone system area currently served by the DuPage ETSB such that the Village of Burr Ridge is included in such system area and be served by the DuPage ETSB in the manner the DuPage ETSB serves the other communities within its system area;; and

WHEREAS, this Agreement will facilitate the required goal of consolidation of the emergency telephone system areas currently served by the Village of Burr Ridge ETSB and the DuPage ETSB to reduce the number of area emergency telephone system boards; and

WHEREAS, the Village of Burr Ridge ETSB is an administrative emergency telephone system board, does not operate a PSAP, and therefore there is no consolidation

of PSAPs involved with the Village of Burr Ridge dissolution of the Village of Burr Ridge ETSB administrative system; and

WHEREAS, the Village of Burr Ridge and DuPage ETSB have determined that it is in the best interests and will further the public safety of the residents of DuPage County and the Village of Burr Ridge for the Village of Burr Ridge to dissolve its administrative 9-1-1 ETSB and to enter into this Agreement to include the Village of Burr Ridge in the emergency telephone system area currently served by the DuPage ETSB (“Agreement”); and

WHEREAS, the DuPage ETSB and the Village of Burr Ridge have the authority under the terms of Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 to enter into agreements to further the purposes of their organizations; and

WHEREAS, 83 Ill. Adm. Code 1325.200 and 83 Illinois Administrative Code Part 1325.205 permit 9-1-1 authorities to enter into an intergovernmental agreement to modify their respective 9-1-1 systems’ service area for the purpose of including or excluding residents within a 9-1-1 service area; and

WHEREAS, it is the desire of the Village of Burr Ridge and the County of DuPage on their own behalf and on behalf of their respective emergency telephone system boards as parties hereto to enter into this Intergovernmental Agreement, in accordance 83 Ill. Adm. Code 1325.200, 83 Ill. Adm. Code 1325.205, Section 10 of Article VII of the Constitution of the State of Illinois of 1970, and the Illinois Intergovernmental Cooperation Act, to modify the DuPage ETSB service area to allow the Village of Burr Ridge to dissolve its current administrative 9-1-1 ETSB system in order to become a member of DuPage ETSB, thereby making DuPage ETSB the 9-1-1 system with full authority and control over the 9-1-1 emergency dispatch services for the Village of Burr Ridge.

NOW THEREFORE IT IS AGREED BY THE DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (“DuPage ETSB”) AND THE VILLAGE OF BURR RIDGE AS FOLLOWS:

1. The foregoing recitals to this Agreement are a material part of this Agreement and incorporated herein as if they were fully set forth in this section.
2. The area presently comprising the DuPage Emergency Telephone System Area and served by the DuPage ETSB shall be expanded to include the emergency telephone system area currently served by the Village of Burr Ridge ETSB.
3. There will be no interruption of emergency services or the dispatching of emergency services to the emergency telephone system area presently served by

the Village of Burr Ridge ETSB during the dissolution and termination of the Village of Burr Ridge ETSB and transition to the DuPage ETSB.

4. The County of DuPage and the Village of Burr Ridge agree that to the extent that the provisions of Public Act 99-0006 or the Emergency Telephone System Act, 50 ILCS 750/1 and/or those Illinois Administrative regulations 83 Ill. Adm. Code Parts 1324, 1325 and 1328 regarding consolidation and standards of service for 9-1-1 systems in Illinois require or result in any authority or power of any kind to be shared jointly and equally between the Village of Burr Ridge and the County of DuPage, the Village of Burr Ridge hereby waives and relinquishes any such joint decision-making authority or shared powers, other than those enjoyed by all entities served by the DuPage ETSB.
5. The DuPage ETSB shall commit to file a 9-1-1 Wireless Plan Modification with the Office of the Statewide 9-1-1 Administrator on behalf of the Village of Burr Ridge; and
6. All 9-1-1 surcharge monies currently paid to the Burr Ridge 9-1-1 ETSB and collected from the Village of Burr Ridge emergency telephone system area shall be paid directly to DuPage ETSB upon and after the approval of the modification of the Village of Burr Ridge 9-1-1 Plan.
7. All 9-1-1 surcharge monies collected prior to and after the effective date of this Agreement but prior to the effective date of the transfer and earmarked as Village of Burr Ridge allocated reserve funds shall remain the property of the Village of Burr Ridge to be credited or otherwise dedicated to services exclusively for of the use of the Village of Burr Ridge, consistent with the spending authority under the Emergency Telephone System Act and the DuPage ETSB shall have no claim on such funds, except as may be agreed upon between the DuPage ETSB and the Village of Burr Ridge.
8. This transfer and merger shall be subject to the approval of the Illinois State Police and the Office of the Statewide 9-1-1 Administrator.
9. This transfer and merger will be effective upon final approval and execution of this Intergovernmental Agreement and the approval of the Illinois State Police and the Office of the Statewide 9-1-1 Administrator.
10. The County of DuPage and the Village of Burr Ridge understand that the participation of the County, a unit of local government, is required solely for the execution of this Agreement on behalf of the DuPage ETSB and for no other purpose. Upon execution, the County shall have no other duties, rights, or responsibilities with respect to the Agreement. The DuPage ETSB shall reimburse the County for the expenses the County may incur as a result of this Agreement as permitted by the Emergency Telephone System Act

11. The DuPage ETSB and the Village of Burr Ridge, by joint resolution, agree that Burr Ridge has chosen to utilize DuPage Public Safety Communications (DU-COMM) PSAP to provide 9-1-1 emergency police, fire, and ambulance telephone dispatch services and that the DuPage ETSB consents to the Village of Burr Ridge's selection of DU-COMM as its PSAP.
12. This Agreement shall become effective upon its approval by the parties and upon the approval by the Illinois Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator of the Plan Modification submitted by the Village of Burr Ridge.
13. Upon its effective date as set forth herein, this Agreement shall remain in effect so long as Village of Burr Ridge remains part of the emergency telephone system area served by the DuPage ETSB. If either party fails to perform a material obligation under this Agreement, the other party may consider the non-performing party to be in default (unless a force majeure causes the failure) and may assert a default claim by giving the non-performing party a written and detailed notice of default. The defaulting party will have thirty (30) days after receipt of the notice of default to either cure the default, or if the default is not curable within thirty (30) days, provide a written cure plan. The defaulting party will begin implementing the cure plan immediately after receipt of notice by the other party that it approves the plan. If a defaulting party fails to cure the default as provided above, unless otherwise agreed to in writing, the non-defaulting party may terminate the Agreement. If the non-defaulting party wishes to terminate this Agreement for reasons of default, it shall provide notice in writing to the other party of its intent to terminate the Agreement at least thirty (30) days before the intended date of termination. Obligations, including amounts due and owing, services, or equipment shall be paid or honored up to the date of termination. If either one of the parties wishes to terminate this Agreement for convenience (a reason other than for default), it shall provide notice in writing to the other party of its intent to terminate the Agreement at least sixty (60) days before the intended date of termination. Obligations, including amounts due and owing, services, or equipment shall be paid or honored up to the date of termination. This Agreement shall cease to be effective upon the enactment of any federal or state statute, rule, or regulation that materially impairs the ability of one or both parties to perform their obligations under the Agreement.
14. Any notices required to be given pursuant to this Agreement shall be in writing and addressed to the parties at their respective addresses set forth below. All such notices shall be deemed duly given if personally delivered, or if deposited in the United States mail, registered or certified return receipt requested, or upon receipt of facsimile transmission. Notice given as provided herein does not waive service of summons or process.

If to DuPage ETSB:
421 North County Farm Road
Wheaton, IL 60187

If to DuPage County:
421 North County Farm Road
Wheaton, IL 60187

If to Burr Ridge:
7660 County Line Road
Burr Ridge, IL 60527

15. Indemnification. Reserved.
16. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois without regard to any conflict of law or choice of law principles. The Parties expressly agree that the exclusive venue for any disputes arising under this shall be the Circuit Court of the Eighteenth Judicial Circuit, DuPage County, Illinois.
17. The Parties may amend this Agreement upon their mutual written consent.
18. This Agreement shall not be construed in such a way that DuPage County, the DuPage ETSB, Burr Ridge, or Burr Ridge ETSB, is or deemed to be, the representative, agent, employee, partner, or joint venture of the other. The parties shall not have the authority to enter into any agreement, nor to assume any liability, on behalf of the other party, nor to bind or commit the other party in any manner, except as expressly provided herein. This Agreement does not create a joint ETSB between DuPage ETSB and Burr Ridge ETSB or a joint ETSB between DuPage ETSB and Burr Ridge, or any combination of the parties to this Agreement.

DATED this _____ day of _____, 2016.

Dan Cronin
County Board Chairman
County of DuPage

Gary Grasso
Chairman

DuPage County Emergency Telephone System Board

ATTEST: _____

Paul Hinds

Clerk

County of DuPage

Mickey Straub

Mayor

Village of Burr Ridge

ATTEST: _____

Karen Thomas

Village Clerk

Village of Burr Ridge

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT
 BOARD DATE: 10/10/16
 PAYMENT DATE: 10/11/16
 FISCAL 16-17

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	2,880.97	105,425.00	108,305.97
23	Hotel/Motel Tax Fund		34,121.63	34,121.63
31	Capital Improvements Fund		49,586.79	49,586.79
51	Water Fund		9,145.18	9,145.18
52	Sewer Fund		1,212.92	1,212.92
61	Information Technology Fund		3,674.96	3,674.96
TOTAL ALL FUNDS		<u>\$ 2,880.97</u>	<u>\$ 203,166.48</u>	<u>\$ 206,047.45</u>

GRAND TOTAL	<u>\$ 206,047.45</u>
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PAYROLL
 PAY PERIOD ENDING SEPTEMBER 24, 2016

	TOTAL PAYROLL
Legislation	
Administration	14,463.04
Community Development	10,212.55
Finance	8,867.80
Police	106,381.18
Public Works	20,416.79
Water	25,238.55
Sewer	7,723.93
IT Fund	193.77
TOTAL	<u>\$ 193,497.61</u>
GRAND TOTAL	<u>\$ 399,545.06</u>

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Chamber luncheon/2-Oct'16	Willowbrook/Burr Ridge	09/23/16	09-23-16	40.00
10-1010-40-4042	Airfare/Madden FBI graduation-P	Expedia Inc	08/31/16	7208054967471	230.19
10-1010-50-5015	Ordinance prosecution-Sep'16	Christine Charkewycz	10/01/16	16	940.00
10-1010-50-5025	Postage-BR Briefs/newsletters-S	Postmaster	09/22/16	94/Sep2016	950.29
10-1010-50-5025	Resident referendum mailing/415	Postmaster	10/05/16	94/Oct16	1,930.68
10-1010-50-5030	Ver. cell phone bill/Straub-Aug	Verizon Wireless	08/21/16	9770747698Aug16	62.68
10-1010-80-8015	Cupcakes (60th Anniv reception)	Kirstens Danish Bakery	09/09/16	341325	195.14
10-1010-80-8030	Video tape board mtg-09/21/16	Fernando Garron	09/29/16	Sep2016	575.00
10-1010-80-8030	Video tape board mtg-09/26/16	Fernando Garron	09/29/16	Sep2016	575.00
Total For Dept 1010 Boards & Commissions					5,498.98
Dept 2010 Administration					
10-2010-40-4030	Dental insurance/Oct'16	Delta Dental of Illinois-	10/01/16	889492	454.24
10-2010-40-4042	Chamber luncheon/Kowal-Oct'16	Willowbrook/Burr Ridge	09/23/16	09-23-16	20.00
10-2010-50-5030	Ver. cell phone bill/2-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	135.36
10-2010-60-6000	Laser mailing labels/2370-Sep'1	Grasso Graphics	09/06/16	27985	399.87
Total For Dept 2010 Administration					1,009.47
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance/Oct'16	Delta Dental of Illinois-	10/01/16	889492	248.90
10-3010-50-5030	Ver. cell phone bill/2-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	149.23
10-3010-50-5075	B&F inspections-Sep'16	B & F Construction Code S	09/20/16	44882	2,234.48
Total For Dept 3010 Community Development					2,632.61
Dept 4010 Finance					
10-4010-40-4030	Dental insurance/Oct'16	Delta Dental of Illinois-	10/01/16	889492	140.56
10-4010-50-5030	Ver. cell phone bill-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	72.68
10-4010-50-5060	fY16 audit progress pmt-Sep'16	BKD, LLP	09/19/16	BK00642731	11,750.00
10-4010-50-5060	Actuarial srvc/GASB45 disclosur	Lauterbach & Amen, LLP	09/21/16	18060	2,250.00
Total For Dept 4010 Finance					14,213.24
Dept 4020 Central Services					
10-4020-50-5040	Non-window envelopes/4400-Sep16	Grasso Graphics	09/29/16	28040	562.24
10-4020-50-5040	Letterhead/3300-Sep'16	Grasso Graphics	09/29/16	28042	411.71
10-4020-50-5085	Postage meter rental/qtrly Sep1	Pitney Bowes Global Fin.	09/16/16	112233	458.88
10-4020-60-6000	Avery Lsr mailing labels-Sep16	Barbara Popp	09/29/16	Sep2016	67.40
10-4020-60-6010	Lunchroom supls/VH-Sep'16	Barbara Popp	09/30/16	09-30-16	58.77
10-4020-60-6010	2cs coffee & supls/PW-Sep'16	Commercial Coffee Service	09/15/16	540 138246	78.40
10-4020-60-6010	1cs coffee/lcs hot choc & supls	Commercial Coffee Service	09/22/16	539 138339	52.40
10-4020-60-6010	1cs coffee/PD-Sep'16	Commercial Coffee Service	09/26/16	541 138378	34.95
10-4020-60-6010	Postage tapes (pstg meter)Sep'1	Pitney Bowes Global Fin.	09/07/16	5820846	39.99
Total For Dept 4020 Central Services					1,764.74
Dept 5010 Police					
10-5010-40-4030	Dental insurance/Oct'16	Delta Dental of Illinois-	10/01/16	889492	2,044.20
10-5010-40-4032	Uniform allowance/Jarolimek-Sep	JG Uniforms, Inc.	09/28/16	6997	283.00
10-5010-40-4032	Uniforms/Hoster-Sep'16	JG Uniforms, Inc.	09/28/16	6998	248.05
10-5010-40-4032	Uniforms/Karceski-Sep'16	JG Uniforms, Inc.	09/19/16	43221	145.00
10-5010-40-4032	Uniforms/Vulpo-Sep'16	JG Uniforms, Inc.	09/19/16	43222	165.00
10-5010-40-4032	Uniforms/Lesniak-Sep'16	JG Uniforms, Inc.	09/26/16	6913	227.75
10-5010-40-4040	2016 DJOA membership-Wirth	DuPage Juvenile Officers'	09/28/16	Sep2016	20.00
10-5010-50-5020	2016 Cook Cnty notary file fee/	Cook County Clerk David C	10/04/16	Sep2016	10.00
10-5010-50-5020	Lexis/Nexis searches-09/30/16	LexisNexis Risk Solutions	09/30/16	1267894-20160930	98.15
10-5010-50-5025	Fedex/Clyde Armory-Sep'16	FedEx	09/28/16	5-559-89816	516.53

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5030	Ver. cell phone bill/8-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	993.47
10-5010-50-5045	DuComm dispatching-Oct16/Jan17	DuPage Public Safety Commr	10/01/16	15855	67,647.00
10-5010-50-5050	Remount gun lock & printer-Sep1	Public Safety Direct, Inc	09/21/16	89172	250.00
10-5010-50-5051	Vehicle washing/less credit-Sep	Fuller's Car Wash	09/30/16	4231	221.99
10-5010-50-5051	Repair rt rear tire/#1313-Sep'1	Tom & Jerry Tire & Servic	09/21/06	53442	30.00
10-5010-50-5051	Rpl rear turn signal bulb/unit	Tom & Jerry Tire & Servic	09/28/16	53500	9.58
10-5010-50-5051	Mount/balance 2 tires/unit #130	Willowbrook Ford	09/19/16	6223487/1	50.00
10-5010-50-5051	GOF/2016 Ford-Sep'16	Willowbrook Ford	09/26/16	6224069/1	41.95
10-5010-50-5051	Catalytic cnvrtr diagnostics/#1	Willowbrook Ford	09/27/16	6224155/1	97.95
10-5010-50-5095	Tow squad-unit #1405/Aug'16	Tom & Jerry Tire & Servic	08/28/16	9481	305.00
10-5010-60-6010	6ft folding table & tablecloth-	Amazon.com Credit	08/25/16	Aug2016	53.40
10-5010-60-6010	Power inverter for MDC-Aug16	Amazon.com Credit	08/22/16	554328662350000	29.99
10-5010-60-6020	Gasoline-Oct'16	Shell Oil Company	10/26/16	65216376609	187.64
10-5010-70-7000	Point Blank body armor/Wirth-Se	JG Uniforms, Inc.	09/19/16	43220	650.00
10-5010-70-7000	Point blank body armor/O'Connor	JG Uniforms, Inc.	09/19/16	43223	735.00
10-5010-70-7000	Vest cover/2-Wirth/Sep16	JG Uniforms, Inc.	09/22/16	43286	320.00
10-5010-70-7020	Install complete stripe pkg/3ve	Car Reflections	10/03/16	16-376	2,175.00
10-5010-70-7020	Add chevrons to rear/3vehs-Oct'	Car Reflections	10/03/16	16-376	255.00
10-5010-70-7020	Remove equip/#1303-Oct'16	Public Safety Direct, Inc	10/03/16	89221	275.00
Total For Dept 5010 Police					78,085.65
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance/Oct'16	Delta Dental of Illinois-	10/01/16	889492	589.60
10-6010-40-4032	Foam ear plugs/1box-Sep'16	Alexander Equipment Co.	09/08/16	126772	70.00
10-6010-40-4032	Anti-vibration gloves/lpr-Sep16	Alexander Equipment Co.	09/08/16	126772	26.95
10-6010-40-4032	Uniform rental/cleaning-09/20/1	Breens Inc.	09/20/16	9027 358786	74.60
10-6010-40-4041	Pre-empl drug screen/2-PW-Sep'1	Concentra Medical Centers	09/13/16	1009674694	215.00
10-6010-40-4042	I-Pass replenish/Sep'16	Illinois Tollway	09/26/16	09-26-16	40.00
10-6010-50-5030	Ver. cell phone bill/PW-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	379.83
10-6010-50-5050	Repr Stihl trimmer-Sep'16	Alexander Equipment Co.	09/08/16	126773	61.05
10-6010-50-5054	Rpr street lights/3locs-Aug'16	Rag's Electric	08/31/16	20873	494.25
10-6010-50-5054	Repr street light/160 Glenmore-	Rag's Electric	08/31/16	20877	348.51
10-6010-50-5085	Shop towel rental-09/20/16	Breens Inc.	09/20/16	9027 358786	4.50
10-6010-60-6040	Chainsaw chain 14"/4-Sep'16	Alexander Equipment Co.	09/08/16	126772	59.80
10-6010-60-6040	SRM-24 battery/1-Sep16	Interstate Battery System	09/19/16	24026138	89.95
10-6010-60-6042	Topsoil/1cyd-Aug'16	Hinsdale Nurseries, Inc.	08/19/16	1547991Rplmnt	26.00
10-6010-60-6042	Topsoil/1cyd-08/29/16	Hinsdale Nurseries, Inc.	08/29/16	1548602rplmnt	26.00
Total For Dept 6010 Public Works					2,506.04
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Qtrly alarm monitor/RA barn-Oct	Alarm Detection Systems,	09/11/16	600807-1044	142.92
10-6020-50-5052	Qtrly monitor/PW-Oct/Dec'16	Alarm Detection Systems,	09/11/16	107215-1062	413.19
10-6020-50-5052	Rpl smoke detectors-6/VH-Sep'16	Alarm Detection Systems,	09/21/16	SI-447339	631.56
10-6020-50-5052	Boiler inspection/certification	State Fire Marshal	09/09/16	9562071	70.00
10-6020-50-5058	Mat rental/PD-09/20/16	Breens Inc.	09/20/16	9028 358780	18.00
10-6020-50-5058	Mat rentals/PW & VH-09/20/16	Breens Inc.	09/20/16	9028 358780	6.00
10-6020-50-5058	Strip tile floors/VH-07/30/16	CleanNet of Illinois, Inc	09/20/16	Sep16	203.00
10-6020-50-5058	Strip tile floors/PD-07/30/16	CleanNet of Illinois, Inc	09/20/16	Sep16	285.00
10-6020-50-5058	Clean windows/PD-07/30/16	CleanNet of Illinois, Inc	09/20/16	Sep16	345.00
10-6020-50-5058	Cell cleaning-Oct'16	Service Master	10/01/16	181848	275.00
10-6020-60-6010	1st aid cabinet supls/PW-Sep'16	American First Aid Servic	09/16/16	41234	44.05
10-6020-60-6010	18 oz stripping yellow	Menards - Hodgkins	09/16/16	32060290 46960	59.94
10-6020-60-6010	loc pwr grab exp ap sqz	Menards - Hodgkins	09/16/16	32060290 46960	4.38

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-60-6010	Pine bark (VH sign) Sep'16	Midwest Trading Horticult	09/20/16	1423360	97.20
Total For Dept 6020 Buildings & Grounds					2,595.24
Total For Fund 10 General Fund					108,305.97
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	2016 holiday decoration rental/	McFarlane Douglas & Compa	10/03/16	266202	2,460.63
23-7030-80-8012	SPRA showcase reg/Kowal-Nov'16	Suburban Parks & Recreati	10/04/16	Nov2016	28.00
23-7030-80-8055	H/M marketing-Sep'16	Boost Creative Marketing	09/30/16	1141	8,050.00
23-7030-80-8055	H/M advertising-Sep'16	Boost Creative Marketing	09/30/16	1142	23,583.00
Total For Dept 7030 Special Revenue Hotel/Motel					34,121.63
Total For Fund 23 Hotel/Motel Tax Fund					34,121.63
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Garfield Str. LAFO project/eng-	Engineering Resource Assc	09/16/16	120702.CE.02	10,151.79
31-8010-70-7074	2016 road pgm crack sealing-Sep	Denler, Inc.	09/14/16	20093208	39,435.00
Total For Dept 8010 Capital Improvement					49,586.79
Total For Fund 31 Capital Improvements Fund					49,586.79
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance/Oct'16	Delta Dental of Illinois-	10/01/16	889492	529.20
51-6030-40-4032	Uniform rental/cleaning-09/20/1	Breens Inc.	09/20/16	9027 358786	81.80
51-6030-50-5030	Well monitor line-Aug'16	AT&T	08/16/16	708Z40020908Aug16	321.13
51-6030-50-5030	Telephone/PC-Aug'16	AT&T	08/16/16	630Z99575508Aug16	658.89
51-6030-50-5030	Well pumping line-Aug'16	AT&T	08/22/16	630325420908Aug16	370.06
51-6030-50-5030	Ver. cell phone bill/Wtr-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	423.46
51-6030-50-5052	Qtrly alarm monitor/PC-Oct/Dec'	Alarm Detection Systems,	09/11/16	50347-1076	335.16
51-6030-50-5080	Electric/well #4-Sep'16	COMED	09/19/16	0029127044/Sep16	366.65
51-6030-50-5080	Electric/well #1-Sep'16	COMED	09/08/16	0793668005/Sep16	49.98
51-6030-50-5080	Electric/well #5-Sep'16	COMED	09/08/16	4497129016/Sep16	307.11
51-6030-50-5080	Electric/Bedford Pk sump pump-S	COMED	09/13/16	9179647001/Sep16	1.84
51-6030-50-5080	Electric/2M tank-Sep'16	COMED	09/08/16	9256332027/Sep16	159.01
51-6030-50-5080	Electric/PC-Sep'16	Direct Energy Business LI	09/13/16	162570028686891	5,256.16
51-6030-50-5080	Nicor heating/PC-Sep'16	NICOR Gas	09/12/16	47915700000/Sep16	24.08
51-6030-60-6010	Low vltg incandescent light bul	McMaster-Carr Supply Comp	09/19/16	80386047	27.36
51-6030-60-6010	Shipping chg-Sep16	McMaster-Carr Supply Comp	09/19/16	80386047	6.06
51-6030-60-6010	1 1/4" x 6" black nipple	Menards - Hodgkins	09/13/16	32060290 46671	8.58
51-6030-60-6010	1 1/2" x 6" black nipple	Menards - Hodgkins	09/13/16	32060290 46671	9.58
51-6030-60-6010	1 1/4" black coupling	Menards - Hodgkins	09/13/16	32060290 46671	2.39
51-6030-60-6010	#14 Blue anchor 1"	Menards - Hodgkins	09/13/16	32060290 46671	1.98
51-6030-60-6010	1 1/2" black coupling	Menards - Hodgkins	09/13/16	32060290 46671	4.69
51-6030-60-6010	1-2" PVC ball valve fip	Menards - Hodgkins	09/13/16	32060290 46671	7.72
51-6030-60-6010	1/4" close galv nipple	Menards - Hodgkins	09/13/16	32060290 46671	1.96
51-6030-60-6010	1-1/4"-2" Brnz grnd clamp	Menards - Hodgkins	09/13/16	32060290 46671	10.94
51-6030-60-6010	1 1/2"X1 1/4" Blk reducer	Menards - Hodgkins	09/13/16	32060290 46671	3.99
51-6030-60-6010	1/2" -1" zinc grnd clamp	Menards - Hodgkins	09/13/16	32060290 46671	12.56
51-6030-60-6010	Lifetime clear caulk	Menards - Hodgkins	09/13/16	32060290 46671	2.99
51-6030-60-6010	3M sandpaper very fine	Menards - Hodgkins	09/13/16	32060290 46671	2.17
51-6030-60-6010	6" tie 100/bag	Menards - Hodgkins	09/13/16	32060290 46671	2.18

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6010	5 gal Menard pail	Menards - Hodgkins	09/13/16	32060290 46671	2.97
51-6030-60-6010	6.25" wire stripper	Menards - Hodgkins	09/13/16	32060290 46671	15.98
51-6030-60-6010	6" tie uvb 100/bag	Menards - Hodgkins	09/13/16	32060290 46671	2.48
51-6030-60-6010	3/4" x 50' galv pipe strap	Menards - Hodgkins	09/13/16	32060290 46671	5.40
51-6030-60-6010	Scott shop towel	Menards - Hodgkins	09/13/16	32060290 46671	5.91
51-6030-60-6010	Map self light torch kit	Menards - Hodgkins	09/13/16	32060290 46671	42.97
51-6030-60-6010	Map//Pro gas 14.1 oz	Menards - Hodgkins	09/13/16	32060290 46671	8.97
51-6030-60-6010	Spark plug E3.12 (SP35)	Menards - Hodgkins	09/13/16	32060290 46671	11.94
51-6030-60-6010	Penlight flashlight combo	Menards - Hodgkins	09/13/16	32060290 46671	19.98
51-6030-60-6010	1/4"x 4/6" hammer drill bit	Menards - Hodgkins	09/13/16	32060290 46671	13.47
51-6030-60-6010	10" pipe wrench	Menards - Hodgkins	09/13/16	32060290 46671	5.99
51-6030-60-6010	slotted 3/32 x 2 RD E	Menards - Hodgkins	09/13/16	32060290 46671	9.96
51-6030-60-6010	MF-6" long nose pliers	Menards - Hodgkins	09/13/16	32060290 46671	5.49
51-6030-60-6010	MF-6" slip joint pliers	Menards - Hodgkins	09/13/16	32060290 46671	3.99
Total For Dept 6030 Water Operations					9,145.18
Total For Fund 51 Water Fund					9,145.18
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance/Oct'16	Delta Dental of Illinois	10/01/16	889492	114.35
52-6040-40-4032	Uniform rental/cleaning-09/20/16	Breens Inc.	09/20/16	9027_358786	25.55
52-6040-50-5030	Telephone/H'Flds L.S.-Aug16	AT&T	08/13/16	630321967908Aug16	123.15
52-6040-50-5068	Lift station maint/3-Sep'16	Metropolitan Industries,	09/15/16	003355 314476	765.00
52-6040-50-5080	Electric/C'Moor L.S.-Sep'16	COMED	09/08/16	0356595009/Sep16	184.87
Total For Dept 6040 Sewer Operations					1,212.92
Total For Fund 52 Sewer Fund					1,212.92
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Sep'16	Orbis Solutions	09/27/16	5566049	1,450.00
61-4040-50-5020	IT/phone support-Oct'16	Orbis Solutions	10/04/16	5566066	1,500.00
61-4040-50-5030	Ver. mobile hot spot-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	38.01
61-4040-50-5030	Ver. mobile data services-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	38.00
61-4040-50-5061	SurveyMonkey annual spt-Aug16	SurveyMonkey	08/12/16	2736526	300.00
61-4040-60-6010	CE400A blk laser toner/1-PD/Sep	Illinois Paper Company	09/30/16	IN245717	123.99
61-4040-60-6010	CE410A blk laser toner/1-PD/Sep	Illinois Paper Company	09/30/16	IN245717	76.99
61-4040-60-6010	CC532A yel. laser toner/1-PD/Se	Illinois Paper Company	09/30/16	IN245717	102.99
61-4040-70-7000	Ver. cell phone upgrades-Aug'16	Verizon Wireless	08/21/16	9770747698Aug16	44.98
Total For Dept 4040 Information Technology					3,674.96
Total For Fund 61 Information Technology Fund					3,674.96

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Fund Totals:

Fund 10 General Fund	108,305.97
Fund 23 Hotel/Motel Tax Fund	34,121.63
Fund 31 Capital Improvements Fund	49,586.79
Fund 51 Water Fund	9,145.18
Fund 52 Sewer Fund	1,212.92
Fund 61 Information Technology Fund	3,674.96
Total For All Funds:	206,047.45