

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

**FEBRUARY 27, 2017  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Petra Verros – Gower West 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.

**7:00 p.m.  
PUBLIC HEARING  
Amendment to Annexation Agreement  
Meadowbrook Place Subdivision**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of February 13, 2017
- \*B. Receive and File Veterans Memorial Committee Meeting of January 25, 2017
- \*C. Receive and File Draft Water Committee Meeting of February 13, 2017
- \*D. Receive and File Draft Plan Commission Meeting of February 20, 2017

**6. ORDINANCES**

- A. Consideration of An Ordinance Authorizing a Third Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
- \*B. Approval of an Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine (Z-01-2017: 555 Village Center Drive – Cruickshank)

## **7. RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing a Local Public Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge Appropriating Funds for the 79th Street Resurfacing Project (STP)

## **8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Variations to Accommodate the Expansion of an Office Building Parking Lot to Permit Parking to be Located 60 feet from the Front Lot Line (Burr Ridge Parkway) rather than 79.76 feet (i.e. the established front building setback line); to Permit Additional Parking between the Building and the Corner Side Lot Line (north line along South Frontage Road) rather than the Requirement Prohibiting Parking between the Building and the Corner Side Lot Line; and to Reduce the Required Landscaping along the North Perimeter of the Parking Lot (V-01-2017: 1333 Burr Ridge Parkway – In Site Real Estate)
- B. Consideration of Plan Commission Recommendation to Approve a Special Use to Permit Automobile Sales in an Existing Building (Z-03-2017: 60 Shore Drive – Restani)
- \*C. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-2B Single Family Residence District (Z-02-2017: 15W069 and 15W081 91st Street – Pacocha)
- \*D. Approval of Request to Conduct a Public Hearing for a Zoning Ordinance Amendment Regarding Permeable Pavers
- \*E. Approved a Recommendation to Order Three (3) Police Squad Cars (included in FY 17-18 Budget; for delivery after May 1, 2017)
- \*F. Approval of Recommendation to Extend Contract for Auditing Services with BKD
- \*G. Approval of Vendor List in the Amount of \$127,461.73 for all Funds, plus \$203,928.82 for payroll, for a grand total of \$331,390.55, which includes Special Expenditures of \$49,416.50 to Unique Plumbing Company for emergency water main break repair on the Bedford Park transmission main
- H. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

## **9. RESIDENTS COMMENTS**

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

## **11. NON-RESIDENTS COMMENTS**

**12. CLOSED SESSION**

- A. Approval of Closed Session Minutes of February 13, 2017
- B. Employment of Employee

**13. RECONVENED MEETING**

- I. Consideration to Approve a Resolution Approving Addendum to Employment Agreement (Village Administrator)
- J. Consideration to Appoint Community Development Director Doug Pollock as Village Administrator effective July 1, 2017
- K. Consideration to Direct Staff to Hire a New Assistant to the Administrator/Planner

**14. ADJOURNMENT**

**TO:** Village President, Board of Trustees, Candidates for Office  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of February 27, 2017  
**DATE:** February 24, 2017

**PLEDGE OF ALLEGIANCE**

**- Petra Verros – Gower West School**

**PUBLIC HEARING - Amendment to Meadowbrook Place Annexation Agreement**

Enclosed is the public hearing notice for the third Amendment to the Annexation Agreement for the Meadowbrook Place Subdivision. The Ordinance approving the Amendment is Item #6A on this Agenda.

**6. ORDINANCES**

**A. Third Amendment to Meadowbrook Place Annexation Agreement**

An Ordinance approving an amendment to the Meadowbrook Place Annexation Agreement is attached. The amendment extends the completion deadline for this subdivision for another two years subject to payment of the Ordinance required extension fee (\$10,000 per year). This is the third amendment with the previous two amendments also being for two year extensions of the completion deadline.

The property is owned by Oxford Bank which took over the project after the original developer defaulted. The Bank is actively marketing the property and hopes to find a buyer willing to complete the subdivision. After the original plat approval only a small amount of grading work was done before the project was shut down. Subsequently, the property was stabilized and is in good condition.

**It is our recommendation:** that the Board approves the amendment.

**B. Special Use: 555 Village Center Drive – Cruickshank**

An Ordinance granting special use approval to permit a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine at 555 Village Center Drive is attached. The Plan Commission recommended approval of this request at their February 6, 2017 meeting. At the February 13, 2017 meeting, the Board directed staff to prepare the attached Ordinance.

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

## 7. RESOLUTIONS

### A. Agreement with IDOT: Funds for 79th Street Resurfacing Project (STP)

Plan preparation for the 79th Street Resurfacing Project is concluding and the project is targeted for construction letting on April 28, 2017. The Village of Burr Ridge has been guaranteed federal Surface Transportation Program (STP) funding through the DuPage Mayors and Managers Conference to cover 75 percent of the construction costs. The estimate for construction is \$452,000, of which STP funds would cover \$339,300 and the remaining Village share would be \$113,000. This amount is included in the proposed FY17-18 Capital Improvements Fund budget.

As a condition of receiving these funds, the Village of Burr Ridge must enter into a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation and attest by a resolution that sufficient moneys have been appropriated to fund the Village share of project costs.

**It is our recommendation:** that the Resolution authorizing the Mayor to execute the Local Public Agency Agreement for Federal Funds to construct the 79 Street Resurfacing Project utilizing STP funds be adopted.

## 8. CONSIDERATIONS

### A. Plan Commission Recommendation: Variations – In Site Real Estate

Please find attached a letter from the Plan Commission recommending approval of a request by In Site Real Estate for variations from the Zoning Ordinance to permit parking to be located 60 feet from the front lot line (Burr Ridge Parkway) rather than 79.76 feet and to permit additional parking between the building and the corner side lot line (north line along North Frontage Road) rather than the requirement prohibiting parking between the building and the corner side lot line. The petitioner owns the office building at 1333 Burr Ridge Parkway and intends to expand the parking lot for potential future tenants.

Also attached is a letter from the petitioner asking that the Board table this consideration to its March 13, 2017 meeting. The petitioner would like more time to consider the recommendation of the Plan Commission which included prohibiting additional parking at the southwest corner of the property.

**It is our recommendation:** that the Board table this matter to the March 13, 2017 meeting.

### B. Plan Commission Recommendation: Special Use – Restani

Please find attached a letter from the Plan Commission recommending approval of a request by Eduardo Restani for special use for an Automobile Sales and Service business in a GI General Industrial District. The property is

located at 60 Shore Drive and the tenant space was previously occupied by another indoor automobile sales business. The business is primarily internet sales with all vehicles for sale being kept indoors. Only minor repair and detailing of cars for sale will occur at this location. The Plan Commission concluded that the business will be compatible with surrounding businesses and is appropriate for this location.

**It is our recommendation:** that the Board concur with the Plan Commission and direct staff to prepare an Ordinance granting special use approval.

**C. Plan Commission Recommendation: Rezoning – Pacocha)**

Please find attached a letter from the Plan Commission recommending approval of a request by Paul Pacocha for rezoning upon annexation to the R-2B Single Family Residence District. The petitioner intends to construct one, single family residence on the property and does not intend to subdivide. Both the R-3 or R-2B District would accommodate the construction of a single family home on the property and either district would be compatible with the surrounding area. The Plan Commission, based on the Comprehensive Plan recommendation for 30,000 square foot lots, recommends the R-2B District.

If the Board is in agreement, direction should be given to staff to prepare an annexation agreement and schedule a public hearing for said agreement. The agreement will include rezoning to the R-2B District and all other standard annexation requirements of the Village.

**It is our recommendation:** that the Board concur with the Plan Commission and direct staff to prepare an Annexation Agreement and schedule a public hearing for said agreement.

**D. Public Hearing: Zoning Ordinance Amendment – Permeable Pavers**

Please find attached a letter from the Plan Commission requesting authorization to conduct a public hearing for an amendment to the Zoning Ordinance regarding rear lot coverage and the use of permeable paver systems. The Zoning Ordinance currently restricts the horizontal coverage of a rear yard to 30% regardless of the use of permeable pavers. The public hearing would consider whether to amend this regulation to encourage the use of permeable paver systems. The use of permeable paver systems could be of benefit to the community as it may reduce stormwater run-off.

**It is our recommendation:** that the Board direct staff to schedule a public hearing to consider an amendment to the Zoning Ordinance as requested by the Plan Commission.

**E. Order Three (3) Police Squad Cars for delivery after May 1, 2017**

The proposed FY 17-18 Budget includes the purchase of three 2017 Ford Police Interceptor Utility vehicles. These three new vehicles are replacements for a 2005 Ford Taurus (Investigations), 2011 Ford Expedition (Patrol), and 2014 Ford Interceptor Utility (Patrol). The total purchase price for the three vehicles is \$91,987. The acquisition and pricing of these vehicles will be completed through the Suburban Pricing Cooperative. Chief John Madden is requesting authorization to order the vehicles from Ford prior to the March 1, 2017 cutoff date to ensure a June 2017 purchase and delivery.

**It is our recommendation:** that the recommendation to order three Police squad cars through the Suburban Pricing Cooperative for delivery after May 1, 2017, in the amount of \$91,987.00 be approved.

**F. Extend Contract for Auditing Services**

In 2014 the Village Board established an Auditor Rotation Policy. The policy requires that auditors be rotated every six years and that contracts be approved for a three-year period, with an optional three year extension. The Village Board's current auditor, BKD (Oakbrook Terrace, IL) has successfully completed their audit engagement for fiscal years 2013-14, 2014-15, and 2015-16. The firm has provided good audit services for the Village Board and we would like to extend the firm for the optional three year extension. BKD has submitted a proposal for fiscal years 2016-17 (\$32,325); 2017-18 (\$33,550); and 2018-19 (\$34,825). Audit fees are driven by personnel costs and increases in Governmental Accounting Board Standards (GASB) pronouncements to be implemented. BKD three year proposal is only a 2.8% increase in total from the prior three years.

**It is our recommendation:** that BKD audit engagement be extended for fiscal years 2016-17 through 2018-19.

**G. Vendor List**

Enclosed is the Vendor List in the Amount of \$127,461.73 for all Funds, plus \$203,928.82 for payroll, for a grand total of \$331,390.55, which includes a Special Expenditure of \$49,416.50 to Unique Plumbing Company for an emergency water main break repair on the Bedford Park transmission main.

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

## LEGAL NOTICE

### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, will hold a public hearing at 7:00 p.m. on Monday, February 27, 2017, at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, pursuant to the provisions of Chapter 65, Section 5/11-15.1-1, et. seq. of the Ill. Compiled Stats., to consider an amendment to an Annexation Agreement for the property commonly known as the Meadowbrook Place Subdivision and identified as **Permanent Parcel Index Numbers 09-35-402-053, 054, 055, 056, 057, 058, 059, and 060** which amendment contains provisions relating to, but not limited to the following:

- a. An extension of the deadline for completing the subdivision improvements to March 1, 2018 with an option for an additional one-year extension subject to administrative approval and payment of extension fees;
- b. Agreement to vacate the plat if the subdivision improvements are not completed or underway at the completion of the extended subdivision improvement deadline.
- c. Other miscellaneous provisions.

A copy of the proposed amendment to the annexation agreement shall be on file and available for public inspection during normal business hours from and after February 9, 2017, in the office of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, 60527.

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

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

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

/s/ Karen Thomas  
VILLAGE CLERK



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

**February 13, 2017**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 13, 2017 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 Julianna Riegel, St. Isaac Jogues School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Schiappa, and Mayor 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 Franzese and seconded by Trustee Schiappa 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: 4 – Trustees Franzese, Schiappa, Bolos and Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being four affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING JANUARY 23, 2017** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF BUDGET GOALS AND OBJECTIVES MEETING JANUARY 30, 2017** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 26, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF FEBRUARY 6, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote.

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**RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING OF FEBRUARY 6, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING SECTION IV OF THE BURR RIDGE ZONING ORDINANCE RELATIVE TO THE LOCATION OF PERSONAL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY (Z-15-2016: TEXT AMENDMENT – SMALL CELL ANTENNAS)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-834-05-17**

**ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP** The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.

**THIS IS RESOLUTION NO. R-04-17**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE FOR A RUNNING STORE/FITNESS APPAREL STORE WITH SALES OF CRAFT BEER OR WINE (Z-01-2017: 555 VILLAGE CENTER DRIVE – CRUICKSHANK)**The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR AQUATIC WEED MANAGEMENT** The Board, under the Consent Agenda by Omnibus Vote, awarded the three year contract to Marine Biochemists, of Elburn, Illinois, in an amount not to exceed \$7,715 per year.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CELLULAR MODEM UPGRADES TO WATER AND SEWER SCADA SYSTEMS** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Automatic Control Services (ACS), of Naperville, Illinois for design, installation, and maintenance of our SCADA systems in the amount of \$14,545.00.

**RECEIVE AND FILE RESIGNATION LETTER FROM TRUSTEE PAULA MURPHY**

The Board, under the Consent Agenda by Omnibus Vote, noted the letter of resignation, effective February 1, 2017 as received and filed.

**APPROVAL OF RECOMMENDATION TO PURCHASE RESPIRATORY PROTECTION EQUIPMENT FOR POLICE DEPARTMENT** The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation from the Police Chief to purchase 20 replacement masks from Pro-tech, of Berea, Ohio in the amount of \$6,700.00 and that the Department's respiratory program be reinstituted.

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**APPROVAL OF RECOMMENDATION TO RENEW CONTRACT FOR LIFT STATION MAINTENANCE** The Board, under the Consent Agenda by Omnibus Vote, renewed the one-year contract to Metropolitan Industries, Inc. of Romeoville, Illinois, in the amount of \$9,732.00.

**APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM –ARROWHEAD FARM SUBDIVISION** The Board, under the Consent Agenda by Omnibus Vote, approved the agreement.

**APPROVAL OF RECOMMENDATION TO APPOINT JAMES BROLINE AS FULL PLAN COMMISSIONER FOR A FIVE-YEAR TERM THAT EXPIRES FEBRUARY 1, 2022**  
The Board, under the Consent Agenda by Omnibus Vote, approved the appointment.

**APPROVAL OF REQUEST FOR FAMILY AND MEDICAL LEAVE ACT LEAVE OF ABSENCE FOR POLICE DATA CLERK CRISTINA HENDERSON** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON JUNE 7, 2017, AND THE CRUISIN' 66 FEST IN ON AUGUST 12, 2017** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO 62 AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 10, 2017 (RAFFLE TICKET SALES FROM 2/10/17 TO 3/10/17)** The Board, under the Consent Agenda by Omnibus Vote, approved the license.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$609,734.84 FOR ALL FUNDS, PLUS \$255,320.69 FOR PAYROLL, FOR A GRAND TOTAL OF \$865,055.53, WHICH INCLUDES SPECIAL EXPENDITURES OF \$14,252.45 TO SOUTHWEST CENTRAL DISPATCH FOR FINAL PAYOUT ON CONTRACT; \$244,700 TO HD SUPPLY WATERWORKS, LTD. FOR SENSUS WATER METERS, RADIO UNITS, AND TOUCHPAD UNIT AND ACCESSORY** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending February 13, 2017 in the amount of \$609,734.84 and payroll in the amount of \$255,320.69 for the period ending January 28, 2017.

**CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE BUILDING ORDINANCE TO ADOPT A NEW FEE SCHEDULE FOR BUILDING PERMITS** Community Development Director Doug Pollock stated that at the Budget Workshop on January 30, 2017, staff was directed to prepare an Ordinance amending the Building Ordinance regarding fees. He explained that staff did a survey of similar municipalities and found that the

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Village fees were, if not the lowest, amongst the lowest of the comparable Villages. He gave an example that with the proposed increase of 33%, for a new single family home of 4,166 square feet, Burr Ridge would still be the lowest in the area. He presented a schedule of the various increases and said that the increase for non-residential permits is generally 25% but will still keep Burr Ridge at the bottom of comparable Villages. He continued that the miscellaneous permits, which are the residential accessory structures or electrical upgrades, have been kept lower than what they actually cost the Village to encourage residents to get permits. He said based on estimates of the number of permits, the annual loss to the Village is somewhere between \$5,000 and \$10,000. He continued that the fees for the larger accessory buildings and swimming pools were adjusted to cover the Village's direct costs for the plan reviews and inspections. The accessory permits for commercial properties was also increased a nominal amount to reflect the actual cost.

Trustee Franzese asked about the calculation of the square footage. Mr. Pollock said staff makes the calculation based on the detailed definition of floor area for zoning purposes.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Bolos and Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being four affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-1124-01-17**

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** There were none.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** There were none

**NON-RESIDENTS COMMENTS** There were none.

**ADJOURNMENT** Motion was made by Trustee Schiappa and seconded by Trustee Paveza that the Regular Meeting of February 13, 2017 be adjourned to a Closed Session for:

- Approval of Closed Session Minutes of January 9, 2017
- Release of Closed Session Minutes through December 2016
- Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of August 2014 through June 2015
- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

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- Employment of Employee

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Paveza, Bolos and Franzese

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being four affirmative votes, the motion carried and the meeting was adjourned to Closed Session at 7:15 P.M.

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

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**RECONVENED REGULAR MEETING**

**PRESIDENT AND BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**  
**February 13, 2017**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 13, 2017 was reconvened at 8:58 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:23 p.m. to 8:30 p.m.

**RECONVENE AND ADJOURN REGULAR MEETING** Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of February 13, 2017 be reconvened and adjourned.

In response to a question from Trustee Franzese, Mayor Straub indicated that he has received two applications for Trustee and thought that he would be receiving a third. He indicated to Trustee Franzese that he would accept any recommendations that the Board may have for his review in regard to filling the vacant Trustee position.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Schiappa, Franzese and Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being four affirmative votes, the motion carried

There being five affirmative votes, the Regular Meeting of February 13, 2017 was adjourned at 8:31 p.m.

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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Steven S. Stricker  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday January 25, 2017

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, Joe Kozak, John Curin, and Ken Thompson.

Absent: Jack Schaus

3. Minutes of the previous meeting of October 26th, 2016 were read. Motion to accept Minutes by John Curin; second by Ken Thompson. Motion carried.

4. Written Financial Report by Len Ruzak, Chairman. Showed current balance \$30,817.86 (January). Motion to accept Treasurer's Report by Russell Smith, second by Joe Kozak. Motion carried.

5. Old Business:

Chairman Ruzak noted that the Committee still needs a speaker, Color Guard, and local school band for the Armed Forces Day event. Discussed progress on Committee Business Cards and possible purchase of ~~pens~~ pens to hand out at Armed Forces Day.

6. New Business:

Happy Birthday Mayor Mickey 2/23=60!

Chairman Len Ruzak resigned as Chairman and will give the Committee a couple of months to find a replacement. The lights on the flag pole are not operational and quotes need to be obtained for repairs. John Moskal introduced the idea of illuminating all five services of the Armed Forces on the Memorial's exterior walls, Committee all in favor to proceed.

7. General Discussion:

Discussed acknowledging the wives of the deceased Committee Members of the Memorial during the Armed Forces Day Event.

8. Adjournment:

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

Meeting adjourned at 5:00 P.M. Next meeting is Wednesday, February 22nd, 2017.

**MINUTES  
WATER COMMITTEE MEETING  
Monday, February 13, 2017**

**CALL TO ORDER**

The meeting was called to order by Chairperson Al Paveza at 6:00 p.m.

**ROLL CALL**

Present: Chairperson Al Paveza and Trustee Diane Bolos

Absent: Trustee Janet Ryan Grasso

Also Present: Village Administrator Steve Stricker, Public Works Director David Preissig,  
Finance Director Jerry Sapp

**MINUTES APPROVAL**

A **motion** was made by Trustee Diane Bolos to approve the minutes of February 22, 2016. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote 2-0.

**WATER MAIN BREAK REPAIR PROGRAM UPDATE**

Public Works Director David Preissig stated that a total of 17 water main breaks occurred in calendar year 2016, which represents a 31% increase from the 13 occurring in 2015, and a 55% decrease from the highest peak total of 38 in 2013. PW Director Preissig reminded the Committee that 2016 finished with a major emergency repair on our 36" transmission main from Bedford Park.

PW Director Preissig stated that the goals of the recently enacted in-house water main break repair program was to perform 50% of the water main repairs in 2014, 65% in 2015 and 85% in following years. Not including the December transmission main repair, the Department repaired 15 out of the 16 breaks in 2016, thereby meeting the stated goal. He indicated that the Department will also be handling in-house repairs to fire hydrants and main line valves in the future.

Chairperson Paveza asked if the program has saved the Village money. In response, PW Director Preissig stated that indeed it has. In response to a question from Trustee Bolos, PW Director Preissig stated that the employees in the Water Department now have the experience and training to conduct most water main breaks in-house.

**WATER METER REPLACEMENT PROGRAM UPDATE**

PW Director Preissig stated that there is a total of 4,176 water accounts, of which 3,871 are residential and 305 are commercial or other accounts. He stated that currently there are 3,290 residential accounts with the newer Sensus water meters and there remain 581 residential accounts where the old badger meters will need to be replaced with the new Sensus meter. He stated that it is anticipated that the Water Meter Replacement Program should be completed by the end of September 2017. He stated that, following the system



upgrade, we will be able to read water meters with the Rapid Reading Drive-by System, which will reduce Staff time and provide Burr Ridge customers more accurate and reliable billings, with less occurrence of discrepancies.

PW Director Preissig stated that, since the acceleration of the meter replacement program in 2014, a total of \$150,701 has been collected from 285 meter discrepancies.

Trustee Bolos commented that the number and amount of discrepancies were lower than originally anticipated and was pleased to see this.

### **CONSUMER CONFIDENCE REPORT DELIVERY**

PW Director Preissig stated that the Consumer Confidence Report is required to be prepared and delivered annually to raise customer awareness of their drinking water source, water chemistry and quality and what it takes to deliver water to their home and the importance of protecting drinking water sources. He stated that the CCR is normally a 6-page document on letter size paper and stated that previously, this document was printed in color and mailed to each water customer. He stated that the Illinois EPA now allows for electronic delivery as a method of direct delivery, so as long as the Village provides its customers with a direct URL to the CCR, it will be in compliance. In June 2016, the Village mailed only a postcard to all its water customers that included the direct URL to the CCR, as well as a statement that the paper format was available upon request. He stated that, in future years, this direct link format can also be included on each water bill and in the Village newsletter to increase customer access to the CCR.

### **ANNUAL IDNR WATER AUDIT FORM (LMO-2)**

PW Director Preissig stated that all domestic water allocation permittees are required to submit an annual water audit form detailing the amount of water used, sold and loss by a permittee over the previous year. PW Director Preissig stated that, by using the new form, the Village's non-revenue water usage as a percent of the volume of water supplied from Bedford Park/Chicago was calculated at **9.4%**. He stated that there is a threshold amount of 12% that is allowed by the IDNR.

### **CNH PRIVATE WELLS AND WATER MAIN EXTENSION**

PW Director Preissig stated that CNH had recently met with Public Works Staff to review the possibility of connecting to Village water. He stated that the CNH facility manager explained that costs have substantially increased to maintain their aging wells, reverse-osmosis filtration systems and water softening systems, which are all integral to their needs for potable water, facility air conditioning and machine cooling. He stated that Staff looked once again at the possibility of taking over the CNH well system to be used as an emergency backup to the Village's water system. However, once again his review indicated that the wells are incompatible and unsafe for direct connection to the Village's water system. The Illinois EPA will not allow a direct connection to the existing CNH wells and internal distribution system unless the Village takes responsibility for the water quality. He stated that, overall, it would be too expensive to maintain that well system for emergency Village use.

PW Director Preissig stated that there are a couple of different ways in which CNH can hook into the Village's water system, using existing stubs provided on Fieldstone Drive and Veterans Boulevard. He stated that he will continue to provide assistance to CNH to locate engineering firms and contractors that might provide them with the services necessary to complete this project, which would be designed, constructed and paid for solely by CNH.

### **DRAFT FY 2017-18 WATER FUND BUDGET WATER RATE ADJUSTMENT**

Village Administrator Steve Stricker presented an overview of the FY 2017-18 Water Fund Budget. He stated his concern that the Water Fund Budget again shows a deficit for FY 17-18, with deficits the prior two years, as well as the upcoming two years in the future. He stated that the Water Fund Budget is basically the same as in years past, with the exception that no longer will there be equipment costs associated with purchasing of the Sensus water meters and the fact that there are no improvements scheduled to be budgeted in FY 17-18. He stated that, even with that in mind, the Budget is still in a deficit situation, which clearly indicates that the water rate does not generate enough revenue to cover operating expenditures. He stated that, so far this year, we have yet to hear from the City of Chicago or Bedford Park about any water rate increase. With this in mind, he stated that it might be a good idea to raise water rates this year and suggested a 5% increase.

PW Director Preissig presented the Committee with a water rate survey of 25 communities, with Burr Ridge having the 2<sup>nd</sup> lowest water rate of all of those communities.

Administrator Stricker indicated that, based on selling 10,000 gallons a month, the annual difference in cost between what a Burr Ridge resident would pay and what a Hinsdale resident would pay is \$565.48.

In response to a question from Chairperson Paveza, Finance Director Jerry Sapp stated that a 1% increase in the water rate would generate \$44,920, a 2% increase raising approximately \$90,000. With this in mind, Chairperson Paveza suggested a 2% increase. Trustee Bolos agreed with Administrator Stricker that a 5% increase would be appropriate at this time. After some discussion, it was agreed to direct Staff to place a 3% increase in the water rate in Budget and that the Water Committee would meet again in March to continue discussion in regard to this matter. Chairperson Paveza asked that the water rates survey be updated to include what the other communities were anticipating for a rate increase this year.

### **SEWER FUND BUDGET AND RATE ADJUSTMENT**

Administrator Stricker presented the FY 2017-18 Sewer Fund Budget. He indicated that the expenditures in this Fund are normal, with no improvements included in the Budget. He stated that the sewer rates have not increased in the Sewer Fund for over 10 years and that the sewer rate in Cook County is artificially low. He suggested that the Water Committee consider raising the sewer rate to generate additional revenue.

Finance Director Sapp stated that, based on an average of 20,000 gallons per period of water use, residents in the Cook County side of the Village pay a flat fee of \$15, residents in the DuPage Sanitary Sewer District pay \$82 and residents in the Flagg Creek Water Reclamation

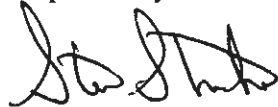
District pay \$65. After some discussion, Administrator Stricker recommended that the sewer rate be increase \$5 per year for the next five years.

A **motion** was made by Trustee Bolos to recommend to the Village Board an increase of \$5 in the sewer rate each year for the next five years. The motion was **seconded** by Chairperson Paveza and **approved** by a vote of 2-0.

## **ADJOURNMENT**

There being no further business, a **motion** was made by Trustee Diane Bolos to adjourn the meeting. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote of 2-0. The meeting was adjourned at 6:45 p.m.

Respectively submitted,

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

Steven Stricker  
Village Administrator

SS:bp

**PLAN COMMISSION/ZONING BOARD OF APPEALS**  
**VILLAGE OF BURR RIDGE**  
**MINUTES FOR REGULAR MEETING OF**  
**FEBRUARY 20, 2017**

**I. ROLL CALL**

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

**ROLL CALL** was noted as follows:

**PRESENT:** 6 – Stratis, Grunsten, Broline, Praxmarer, Scott and Trzupek

**ABSENT:** 1 – Hoch

Also present was Community Development Director Doug Pollock.

**II. APPROVAL OF PRIOR MEETING MINUTES**

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Scott to approve the minutes of the February 6, 2017 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 3 – Broline, Scott, and Trzupek

**NAYS:** 0 – None

**ABSTAIN:** 3 – Stratis, Grunsten, and Praxmarer

**MOTION CARRIED** by a vote of 3-0.

**III. PUBLIC HEARINGS**

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

**V-01-2017: 1333 Burr Ridge Parkway (In Site Real Estate); Variation and Findings of Fact.**

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The petitioner owns and manages the office building commonly known as the McGraw Hill building. They are proposing to expand the parking lot to accommodate future tenants. Three variations are requested including a variation for the parking lot location encroaching beyond the front of the building; a variation to permit additional parking in a corner side yard; and variation to reduce the required landscaping along the north lot line.

Chairman Trzupek asked the petitioner to make their presentation.

Mr. Scott Day, attorney for the petitioner, presented the petition. Mr. Day presented the site plan of the property and described the variations being requested.

Mr. Bob Schmude, Project Manager for In Site Real Estate, described the history of the property, trends in the suburban office market relative to parking, and the need to re-lease most of the building due to the pending departure of the primary tenant. Mr. Schmude referenced articles presented to the Plan Commission that described increases in population densities in office buildings that result in the demand for more parking.

Mr. Day stated that the parking design complies with the zoning for this property which permits 8.5 foot wide parking spaces with a 25 foot wide aisle. He said that with the improvements, the property would still have 25% open space which exceeds the minimum 20% required by the Zoning Ordinance. He further described the variations and referenced the building and parking lot setbacks of other buildings on Burr Ridge Parkway which are equal to or less than proposed for the subject property.

Mr. Schmude followed up with a more detailed description of the engineering and landscaping plans. He noted that the landscaping islands would be irrigated and that they intend to construct a sidewalk connecting the front door of the building to the sidewalk on Burr Ridge Parkway.

Mr. Day concluded the petitioner's presentation with a reference to the written findings of fact submitted to the Plan Commission.

Before asking for public comments, Chairman Trzupek asked some questions. Chairman Trzupek asked the petitioner to describe the hardship relative to the standards for a variation. In response, Mr. Day said that the market for suburban office requires more parking than is currently provided due to higher populations for office space. He said that causes a hardship in that it is difficult to lease the office space.

In response to Chairman Trzupek, Mr. Day said that 8.5 foot wide parking spaces is typical for Class A offices.

Chairman Trzupek said that when the office building was built there was no residential in the area. He said that now there is residential and he is hesitant to consider adding more parking that is adjacent to the residential property.

Chairman Trzupek asked for public comments and questions.

Ms. Leslie Bowman, 1000 Village Center Drive, Unit 314, said that she and other residents use the back side of their building regularly. She wondered why they needed so many parking spaces and in particular the parking that is visible from her building. She also asked if drainage had been considered given that they are expanding the parking lot.

Ms. Kristy Tramontana was present representing the Burr Ridge Corporate Park Property Owners Association. She said the Board was concerned with the loss of green space particularly at the southwest corner of the property adjacent to the residential condo building. She said the Board is concerned about future changes on other properties and a precedent for more loss of green space in the Corporate Park. She also suggested a condition prohibiting call centers which would create 24 hour traffic to the site.

Chairman Trzupek said he is concerned that they are asking to expand the parking even though they have no tenant signed that is looking for the parking. Mr. Day responded by referring to the articles that were submitting and confirming the petitioner's opinion that the parking will be needed for most any tenant interested in the property.

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

Commissioner Stratis said he agrees with Chairman Trzupek that it is hard to assess the need for the parking when there is no tenant signed with specific parking requirements. He said on the other hand, he understands that the office market has changed and agrees that generally more parking is necessary. He referenced a comment made by the petitioner that they had considered other creative solutions. He wondered why they would not sign a tenant to a lease subject to approval for more parking; he noted that the market may demand more parking in general but there can be some specific tenants who do not need more parking; and he asked about consideration for a parking deck or converting indoor floor area on the first floor to parking.

Mr. Schmude responded that they considered a parking deck but determined it was less desirable financially and aesthetically.

Commissioner Stratis said he does not like the 8.5 foot wide spaces and that the landscaping should comply with code. He said he could not support inclusion of the parking area at the southwest corner of the property due to its proximity to the residential condos. He said he would support the variations for the 60 foot setback from Burr Ridge Parkway and the expansion of the parking in the corner side yard.

Chairman Trzupek noted that some additional information was submitted by the petitioner just before the meeting. He suggested that the petitioner had plenty of time to submit document before the agenda was distributed and it was a disservice to the Plan Commission and the Board of Trustees not to give them more time to review the information.

Commissioner Grunsten suggested that the tenant should be signed before assessing the need for more parking. She added that she opposes adding parking at the southwest corner where it is near the residential condos.

Commissioner Broline asked the petitioner about the impact of losing those 44 spaces at the southwest corner. Mr. Day said it would hurt their ability to lease the building. He suggested that the residential land use in this area should not be determinative since the office buildings were there first and it is a mixed use area.

Commissioner Praxmarer said she believes that office buildings may need less parking in the future because of tele-commuting. In response, Mr. Day said that technology allows smaller work spaces and less physical storage space.

Commissioner Praxmarer suggested that losing some of the landscaping islands may be more desirable than adding parking in the southwest corner.

Commissioner Scott asked if the petitioner had talked with the homeowners associations. Mr. Schmude said they talked with the Burr Ridge Corporate Park Property Owners Association.

Commissioner Scott said he thinks the petitioner has confirmed the market demand for more parking. He said he was not sure why the petitioner would not want to have a tenant signed before proceeding through the variation process. He asked if there was a tenant ready to sign a lease.

Mr. Schmude said that they have several tenants who have indicated their desire to sign a lease but only if there is more parking.

Commissioner Scott said that the request for the front setback and corner side yard parking variations are compelling. He said he has an issue with the expanded parking at the southwest corner nearest the residential condos. He said he appreciates the addition of the sidewalk providing access from the front door to Burr Ridge Parkway. He said he is willing to work toward a compromise and suggested reducing the landscaping islands to get more parking north of the building.

Chairman Trzupek suggested combining the islands so that they are not all 4 feet wide. He said this would make for healthier landscaping in the islands.

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

At 9:18 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to close the hearing for V-01-2017.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Stratis, Praxmarer, Grunsten, Broline, Scott, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to adopt the petitioner's findings of fact and recommend that the Board approve variations from Section XI.C.8 of the Zoning Ordinance to permit parking to be located 60 feet from the front lot line (Burr Ridge Parkway) rather than 79.76 feet and from Section XI.C.8 of the Zoning Ordinance to permit additional parking between the building and the corner side lot line (north line along North Frontage Road) subject to the following conditions:

- A. That the additional parking located at the southwest corner of the property shall be deleted from the plan.
- B. That the petitioner may reduce the landscaping islands to 4 feet in width as permitted by the 1982 variation for this property to the extent that it allows the petitioner to add more parking spaces north of the building.
- C. That the parking lot expansion shall otherwise comply with the submitted plans.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Stratis, Scott, Grunsten, Praxmarer, Broline, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to adopt the petitioner's findings of fact and recommend that the Board approve a variation from Section XI.C.11.a(3)b of the Zoning Ordinance to reduce the required landscaping along the north perimeter of the parking lot subject to the same amount of plant materials to be added to the south side of the building.

**ROLL CALL VOTE** was as follows:

**AYES:** 3 – Scott, Praxmarer, and Broline

**NAYS:** 3 – Stratis, Grunsten, and Trzupek

**MOTION FAILED** by a vote of 3-3.

The Plan Commission discussed a separate motion regarding the landscaping variation. Prior to any additional motions, Mr. Day said that the petitioner would withdraw the landscaping variation.

**Z-02-2017: 15W069 and 15W081 91<sup>st</sup> Street (Pacocha); Rezoning Upon Annexation and Findings of Fact.**

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The petitioner is the general contractor for the property owner who is seeking to construct a single family home on a five acre property. The property is not currently in Burr Ridge but the owner wants to connect to Village water and, therefore, needs to annex. There is adjacent R-3 and R-2B District zoning so either zoning district would be compatible with surrounding zoning.

In response to Chairman Trzupek, Mr. Paul Pacocha said he had nothing to add other than to confirm that they only want to build one home and do not intend to subdivide.

There was no one else in attendance to speak at this public hearing. Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Scott said that based on the Comprehensive Plan, he would prefer the R-2B District.

Commissioner Praxmarer said she would support either zoning district.

Commissioner Broline asked about the potential impact on the adjacent unincorporated area. Mr. Pollock said that give the wide mix of both R-3 and R-2B, the rest of the area could still go to either zoning district. Commissioner Broline said that based on the Comprehensive Plan, he would suggest the R-2B District.

Commissioners Grunsten and Stratis and Chairman Trzupek indicated their support for the R-2B District zoning.

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

At 9:37 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to close the hearing for Z-02-2017.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Stratis, Grunsten, Praxmarer, Broline, Scott, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grunsten to adopt the petitioner's findings of fact and recommend that the Board rezone the property to the R-2B District upon annexation.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Scott, Grunsten, Stratis, Praxmarer, Broline, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.



**Z-03-2017: 60 Shore Drive (Restani); Special Use and Findings of Fact.**

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The subject property is located at the southwest corner of Shore Drive and South Frontage Road. The property is improved with a 60,000 square foot industrial building. The petitioner proposes to occupy approximately 7,400 square feet of floor area for an automobile sales business. The petitioner has submitted a business plan indicating that they would have approximately 60 vehicles for sale on the property and that most sales are conducted via the internet. The petitioner has also indicated they would agree to keep all of the vehicles for sale inside the building. There was a prior indoor automobile sales business at this location but operated by a different entity.

Chairman Trzupek asked for comments from the petitioner. Mr. Eduardo Restani said he was a resident of Burr Ridge and wanted to open and operate his business in town.

There was no public comments or questions regarding this request.

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

There were no comments or questions from the Plan Commission except that Chairman Trzupek said the staff conditions included the word “luxury” and not all of the vehicles describe in the business plan would be considered luxury. He also asked for clarification of the term “minor repair”.

Mr. Pollock said that term was generally meant to prohibit body work and major engine and transmission repair.

Mr. Restani said they only intend to detail the cars and will not conduct repair or service.

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

At 9:43 p.m. a **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to close the hearing for Z-03-2017.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Scott, Praxmarer, Stratis, Grunsten, Broline, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer adopt the petitioner’s findings of fact and recommend that the Board grant a special use as per Section X.F.2.a of the Burr Ridge Zoning Ordinance for an Automobile Sales and Service business at 60 Shore Drive subject to the following conditions:

- A. The special use permit shall be limited to the sales of pre-owned automobiles with minor detailing and repairs.
- B. The special use shall be limited to the 7,400 square feet of floor area known as Suite A at 60 Shore Drive.
- C. The special use permit shall be limited to Eduardo Restani and shall expire at such time that Mr. Restani no longer occupies the space at 60 Shore Drive or at which

time there is an assignment or termination of the lease for the space at 60 Shore Drive.

- D. Outside display and/or storage of any goods, materials, and automobiles shall be prohibited.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Scott, Praxmarer, Stratis, Grunsten, Broline, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

#### **IV. CORRESPONDENCE**

There were no questions or discussion regarding the Board Report or the Building Report.

#### **V. OTHER CONSIDERATIONS**

##### **PC-01-2017: Annual Zoning Ordinance Review**

Mr. Pollock referenced the written staff report regarding the annual zoning review. He said the only item staff recommends for further consideration relates to the use of permeable pavers for residential properties. He suggested that the Commission request authorization from the Board of Trustees to conduct a public hearing for a zoning amendment related to the use of permeable pavers. Mr. Pollock added that holding the public hearing would not commit the Plan Commission to take any action on this matter.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to request authorization from the Board of Trustees to conduct a public hearing to consider an amendment to the Zoning Ordinance relative to the use of permeable pavers on residential properties.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Stratis, Grunsten, Praxmarer, Scott, Broline, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

#### **VI. FUTURE SCHEDULED MEETINGS**

Mr. Pollock said the filing deadline for the March 20, 2017 meeting has passed and there are no hearings scheduled.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Broline to cancel the March 20, 2017 meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Grunsten, Broline, Stratis, Scott, Praxmarer, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

**VII. ADJOURNMENT**

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Scott to **ADJOURN** the meeting at 9:50 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:50 p.m.

**Respectfully  
Submitted:**

**April 3, 2017**

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J. Douglas Pollock, AICP

**ORDINANCE NO. A-1068-01-17****ORDINANCE AUTHORIZING THIRD AMENDMENT TO  
ANNEXATION AGREEMENT (MEADOWBROOK PLACE SUBDIVISION)**

**WHEREAS**, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did hold a public hearing to consider an amendment to “Annexation Agreement (Meadowbrook Place)” dated July 25, 2006, said Amendment being entitled “Third Amendment to Annexation Agreement (Meadowbrook Place)” a true and correct copy of which is attached hereto and made a part hereof as **Exhibit A**; and

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

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

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

**Section 1:** 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 aforesaid “Third Amendment to Annexation Agreement (Meadowbrook Place)” be entered into and executed by said Village of Burr Ridge, with said Amendment to be in the form attached hereto and made a part hereof as **Exhibit A**.

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

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

PASSED this 27th day of February, 2017, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 27<sup>th</sup> day of February, 2017, by the Mayor of the Village of Burr Ridge.

\_\_\_\_\_  
Village President

ATTEST:

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

**THIRD AMENDMENT TO ANNEXATION AGREEMENT  
(Meadowbrook Place)**

**THIS THIRD AMENDMENT** (the “Third Amendment”) to the Meadowbrook Place Annexation Agreement is hereby made and entered into this 27<sup>th</sup> day of February, 2017, by and between the VILLAGE OF BURR RIDGE, a municipal corporation (hereinafter the "Village") and MEADOWBROOK BURR RIDGE, LLC, an Illinois limited liability company, (hereinafter the “Owner”).

**W I T N E S S E T H:**

**WHEREAS**, the Owner is the current record title holder of the property legally described as follows:

LOTS 1 THROUGH 7 and LOT “A” IN MEADOWBROOK PLACE SUBDIVISION, BEING A SUBDIVISION OF LOTS 10, 11, AND 12 IN HINSDALE MEADOWBROOK FARMS OF THE WEST 1 / 2 OF THE SOUTHEAST 1/ 4 OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE SOUTH 175 FEET OF THE WEST 350 FEET THEREOF ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19, 2007 AS DOCUMENT R2007-190527, IN DU PAGE COUNTY, ILLINOIS.

Original PIN: 09-35-402-011, 09-35-402-012, 09-35-402-013.

New PIN: 09-35-402-053, 09-35-402-054, 09-35-402-055, 09-35-402-056, 09-35-402-057, 09-35-402-058, 09-35-402-059, 09-35-402-060.

Commonly located at 8425 Meadowbrook Drive, DuPage County, Illinois (hereinafter the “Subject Property”); and

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

**WHEREAS**, Owner’s predecessor in title to the Subject Property and Village have previously entered into that certain “Annexation Agreement (Meadowbrook Place)” dated July 25, 2006 (the “Agreement”) and Owner and Village wish to amend the Agreement as provided herein; and

**WHEREAS**, although the Subject Property was to have been developed pursuant to the terms of the Agreement, it has not yet been developed and remains vacant; and

**WHEREAS**, a public hearing on this Amendment (the “Amendment”) has been held by the Corporate Authorities of the Village pursuant to notice as required by law; and

**WHEREAS**, the parties wish to enter into a binding agreement upon the terms and conditions contained in this Amendment; and

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

**WHEREAS**, the Corporate Authorities of the Village and Owner deem it to be to the mutual advantage of the parties and in the public interest that the Agreement be amended as hereinafter provided.

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

**1.     Extension of Subdivision Plat Approval:** It is understood and agreed that the deadline for completion of the Meadowbrook Place Subdivision (the “Subdivision”) and all required subdivision improvements in accordance with the Subdivision Regulations Ordinance of the Village, the previously approved Plat of Subdivision and accompanying engineering plans for all required public improvements expires on March 1, 2017 (the “Extension”) but that the Owner has and does hereby request an extension to March 1, 2018 (the “First Extension”) with an option for a further one-year extension (the “Second Extension”). The Owner agrees to pay to the Village, within 30 days of the Village Board’s approval of this Amendment and prior to signing of the Amendment by the President or Village Clerk, the fee of \$10,000 for the First Extension to March 1, 2018, and the Village hereby approves the First Extension. The Village hereby agrees to give Owner the Second Extension for completion of the Subdivision and all required public improvements for an additional year to March 1, 2019 for an additional fee of \$10,000 to be paid

by Owner prior to March 1, 2018. The Second Extension shall be approved administratively without Board review provided the extension fee is paid prior to March 1, 2018.

**2. Final Engineering Approval:** All public improvements required to be constructed hereunder or under other applicable ordinances of the Village shall be paid for, constructed and installed by the Owner in accordance with the final engineering plans approved by the Village's Engineer. Prior to commencement of construction of the subdivision improvements, the Village Engineer will provide an update of the Estimate of the Cost of such Improvements. The Owner's engineer may review the same and give any desired input but such Estimate by the Village Engineer is not subject to approval by said Owner's Engineer. Based on said Estimate, Owner shall provide Village with an irrevocable letter of credit in the amount of 125% of the Engineer's Estimate of the Cost, which letter of credit shall be in such form and substance as approved by the Village and from a financial institution approved by the Village. If said improvements are not fully completed by the extended deadline provided for in Paragraph 1 above, it is understood that the Village would typically draw upon the letter of credit provided by Owner in order to complete such improvements. However, the Village does hereby agree to not draw on the letter of credit at that time provided that, and expressly contingent upon, (1) construction of said improvements had not yet commenced and (2) Owner has filed a petition for and plat of vacation for vacating the recorded Plat of Meadowbrook Place Subdivision.

It is specifically understood that if any construction had commenced on any of the subdivision improvements (other than the Village paving Meadowbrook Drive) prior to the extended deadline then all standard guarantees and provisions of the Letter of Credit and Village's Subdivision Ordinance will apply and be enforced (including but not limited to the completion of the improvements prior to the agreed upon deadline and the required two year maintenance period). Accordingly, Owner agrees to give Village written notice of its intent to commence construction at least thirty (30) days in advance of actual construction being started.



**3. General Provisions:**

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

(1) If to the Village or Corporate Authorities:

Village President  
Village of Burr Ridge  
7660 South County Line Road  
Burr Ridge, Illinois 60521

with a copy to:

- (a) Village Administrator  
Village of Burr Ridge  
7660 South County Line Road  
Burr Ridge, Illinois 60521
- (b) Scott Uhler  
Klein, Thorpe and Jenkins, Ltd.  
20 North Wacker Drive, Suite 1660  
Chicago, Illinois 60606-2903

(2) If to the Owner:

Meadowbrook Burr Ridge, LLC  
c/o Oxford Bank & Trust  
1111 West 22<sup>nd</sup> Street, Suite 800  
Oak Brook, IL 60523

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

**B. Continuity of Obligations:**

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

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

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

**D. Survival of Representations:** The parties agree that the representations, warranties and recitals set forth in the preambles to this Amendment are material to this Amendment and the parties hereby confirm and admit their truth and validity and hereby incorporate such representations, warranties and recitals into this Amendment and the same shall continue during the period of this Amendment.

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

F. **Reimbursement of Village for Legal and Other Fees and Expenses:**

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

- (a) the costs incurred by the Village for engineering services;
- (b) all attorneys' fees incurred by the Village in connection with this Amendment; and
- (c) miscellaneous Village expenses, such as legal publication costs, recording fees and copying expenses.

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

Notwithstanding the immediately preceding paragraph, the Owner shall in no event be required to reimburse Village or pay for any expenses or costs of

Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

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

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

- (a) The Owner shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the Village.
- (b) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and the Owner, on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then the Owner shall reimburse the Village, from time to time on written demand from the President of Village and notice of the amount due, for any expenses, including but not limited to court costs, attorneys' fees and witnesses' fees, and other expenses of litigation, incurred by the Village in connection therewith.

In the event the Village institutes legal proceedings against the Owner for violation of this Amendment and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against the Owner

all expenses of such legal proceedings incurred by Village, including but not limited to the court costs and attorneys' fees, witnesses' fees, etc., incurred by the Village in connection therewith (and any appeal thereof). The Owner may, in its sole discretion, appeal any such judgment rendered in favor of the Village against the Owner.

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

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

**I. Recording:** This Amendment, and any subsequent amendments thereto shall be recorded by the Village in the office of the Recorder of Deeds in DuPage County, Illinois, at the expense of the Owner.

**J. Further Amendments:** This Amendment, together with the Agreement, sets forth all the promises, inducements, agreements, conditions and understandings between the parties relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are set forth in this Amendment and the Agreement. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this

Amendment and/or the Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

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

**L. Unamended Terms of the Agreement:** All provisions of the Agreement shall remain in full force and effect except as specifically amended herein.

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

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

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

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

**VILLAGE OF BURR RIDGE**

**MEADOWBROOK BURR RIDGE, LLC**

By: \_\_\_\_\_  
Village President

By: \_\_\_\_\_  
Oxford Bank & Trust, Managing  
Member

ATTEST:

By: \_\_\_\_\_  
Village Clerk

**ACKNOWLEDGMENTS**

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

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

GIVEN under my hand and official seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public

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

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO  
HEREBY CERTIFY that \_\_\_\_\_, the \_\_\_\_\_ of Oxford Bank & Trust,  
Managing Member of Meadowbrook Burr Ridge, LLC, personally known by me to be said  
\_\_\_\_\_ of Oxford Bank & Trust, and personally known to me to be the same person  
whose name is subscribed to the foregoing instrument, and that he appeared before me this day in  
person and acknowledged that, pursuant to authority granted by the Operating Agreement of said  
limited liability company, he signed and delivered the said instrument for the uses and purposes  
therein set forth.

GIVEN under my hand and official seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public



## ORDINANCE NO. A-834-\_\_\_\_-17

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE  
ZONING ORDINANCE TO PERMIT A RUNNING STORE/FITNESS APPAREL  
STORE WITH SALES OF CRAFT BEER OR WINE

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(Z-01-2017: 555 Village Center Drive - Cruickshank)

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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 February 6, 2017 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 Doings Weekly, 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 555 Village Center Drive, Burr Ridge, Illinois, is Michael and Tiffany Cruickshank (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance and as per PUD Ordinance A-834-10-05 to permit a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine at 555 Village Center Drive.
- B. That the business will primarily be an apparel store with limited sales of beer and wine and that an apparel store is a permitted use in the Village Center.

- C. That this type of specialty business will attract customers to the Village Center and benefit the retail character of the Village Center.

Section 3: That special use approval to permit a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine **is hereby granted** for the property commonly known as 555 Village Center Drive and identified by the Permanent Real Estate Index Numbers (PIN) of: 18-30-300-039; 18-30-300-038; 18-30-300-048; 18-30-300-050; 18-30-300-058; 18-30-300-045; 18-30-300-047; 18-30-300-032; 18-30-300-037; 18-30-300-042; 18-30-300-044.

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

1. The store shall substantially comply with the floor plan attached hereto as Exhibit A including the limitation to the size of the food and beverage service area.
2. The hours of operation shall be limited to the same hours as other retail stores in the Village Center which are generally 10 AM to 8 PM Mondays through Saturdays and 11 AM to 6 PM on Sundays.
3. The use shall be limited to a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine and at no time shall there be sales of beer or wine without concurrent sales of fitness apparel.
4. The establishment must provide the sale of pre-packaged food such as cheese, meats and crackers at all times that service of wine and beer is provided.
5. The special use permit shall be limited to Mike and Tiffany Cruickshank and shall expire at such time that they no longer own and operate the business at 555 Village Center Drive.

6. There shall be no advertising of beer and wine sales visible through the storefront windows.

**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 27<sup>th</sup> day of February, 2017, 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 27<sup>th</sup> day of February, 2017.

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Village President

**ATTEST:**

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Village Clerk

PARKING  
GARAGE

RAMP DOWN

555 VILLAGE CENTER DR  
"LUCY" SPACE.

19'-5"

22'-9"

ESTIMATED  
LOCATION OF  
DEMISING WALL.  
TENANT TO VERIFY  
EXISTING  
CONDITIONS.

Proposed  
Beverage  
Service

ESTIMATED  
LOCATION OF  
DEMISING WALL.  
TENANT TO VERIFY  
EXISTING  
CONDITIONS.

Fitting  
Room

Point of Sale

Retail

340

±2,285 SF

93'-8"

6'-6"

Display  
Rack

Display  
Rack

Display  
Rack

Shoe  
Wall  
Display

25'-3"

3.0%

TO VILLAGE CENTER DRIVE

## RESOLUTION NO.

RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT BETWEEN  
THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR  
RIDGE APPROPRIATING FUNDS FOR THE 79TH STREET RESURFACING PROJECT  
(STP)

---

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

**Section 1:** That 79TH STREET shall be improved under Illinois Department of Transportation policies and procedures approved and/or required by the Federal Highway Administration, which work shall consist of grinding existing pavement surface, pavement patching, resurfacing with hot-mix asphalt surface course, pavement marking, guardrail removal and replacement, landscaping and all other incidental and collateral work necessary to complete the project designated as Section 16-00053-00-RS.

**Section 2:** That the President and Board of Trustees find that it is in the best interest of the Village and its residents to enter into a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation to define the Village of Burr Ridge participation in the Project and the utilization of State and Federal funds, as more specifically set out in EXHIBIT A attached hereto.

**Section 3:** That there is hereby appropriated the sum of one hundred thirteen thousand Dollars ( \$ 113,000.00 ) for said improvement from the Capital Improvements Fund but which share is

dependent on the final Federal and State participation under the Surface Transportation Program (STP), and the actual costs will be used in the final division of cost for billing and reimbursement.

**Section 3:** That the Local Public Agency Agreement for Federal Participation attached hereto as EXHIBIT A is hereby approved and entered into, and the President and Village Clerk are hereby authorized and directed to execute and enter into said Agreement on behalf of the Village, said Agreement to be substantially in the form of EXHIBIT A attached hereto and made a part hereof.

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

**ADOPTED** this 27th day of February, 2017, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 27th day of February, 2017, by the President of the Village of Burr Ridge.


---

Village President

ATTEST:

---

Village Clerk

 <b>Illinois Department of Transportation</b> <b>Local Public Agency Agreement for Federal Participation</b>	Local Public Agency Village of Burr Ridge	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 16-00053-00-RS	Fund Type STU	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-213-16	M-4003(680)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "**LPA**", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "**STATE**". The **STATE** and **LPA** jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the **LPA**, approved by the **STATE** and the **STATE's** policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "**FHWA**".

#### Location

Local Name 79th Street Route FAU 1547 Length 0.98 Mi.  
Termini Madison Street (FAU 2674) to County Line Road (FAU 2684)

Current Jurisdiction LPA TIP Number 08-14-0017 Existing Structure No N/A

#### Project Description

Grinding existing pavement surface, pavement patching, resurfacing with hot-mix asphalt surface course, pavement marking, guardrail removal and replacement, landscaping and all other incidental and collateral work necessary to complete the project.

#### Division of Cost

Type of Work	STU	%	%	LPA	%	Total
Participating Construction	339,000	( * )	( )	113,000	( BAL )	452,000
Non-Participating Construction		( )	( )		( )	
Preliminary Engineering		( )	( )		( )	
Construction Engineering		( )	( )		( )	
Right of Way		( )	( )		( )	
Railroads		( )	( )		( )	
Utilities		( )	( )		( )	
Materials						
TOTAL	\$ 339,000			\$ 113,000		\$ 452,000

\* Maximum FHWA (STU) participation 75% not to exceed \$380,000

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final **LPA** share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

#### Local Public Agency Appropriation

By execution of this Agreement, the **LPA** attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the **LPA** share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (**required for State-let contracts only**)

#### Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of **LPA** Obligation) \_\_\_\_\_  
METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_ due by the \_\_\_\_\_ of each successive month.  
METHOD C---**LPA's** Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)



## Agreement Provisions

### THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA's** certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - (c) The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

- (27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LPA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LPA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LPA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE's** USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the **STATE** is reimbursing the **LPA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

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### ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map.      Number 2 – LPA Appropriation Resolution

(Insert Addendum numbers and titles as applicable)

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The **LPA** further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

#### APPROVED

Local Public Agency

Mickey Straub

Name of Official (Print or Type Name)

Village President

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is  
36-2517422 conducting business as a Governmental  
Entity.

DUNS Number 178938007

#### APPROVED

State of Illinois  
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.





VILLAGE OF  
**BURR RIDGE**  
A VERY SPECIAL PLACE

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

**8A** Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

Steven S. Stricker  
Village Administrator

February 21, 2017

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

**Re: V-01-2017: 1333 Burr Ridge Parkway (In Site Real Estate); Variations**

Dear President and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Burr Ridge Parkway Limited Partnership for variations from Section XI.C.8 of the Zoning Ordinance to permit parking to be located 60 feet from the front lot line (Burr Ridge Parkway) rather than 79.76 feet (i.e. the established front building setback line) and from Section XI.C.8 of the Zoning Ordinance to permit additional parking between the building and the corner side lot line (north line along North Frontage Road) rather than the requirement prohibiting parking between the building and the corner side lot line. The petitioner owns the office building at 1333 Burr Ridge Parkway and intends to expand the parking lot for potential future tenants.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing on February 20, 2017. The primary concern with this request was the loss of open space on the property and the location of 44 parking spaces at the southwest corner of the property adjacent to the residential condo building at 1000 Village Center Drive. One resident from the condos spoke at the hearing as did the representative of the Burr Ridge Corporate Park Property Owners' Association. Both expressed concern about the parking in the vicinity of the residential condos.

The Commission was concerned that the need for the parking was based on speculation rather than having a specific tenant that showed the need for the parking. They were also concerned about the reduction in open space but were willing to recommend a reduction of open space in the front yard (east side) and the corner side yard (north side) if it meant increasing or maintaining open space in the southwest corner adjacent to the condo building.

**Re: V-01-2017: 1333 Burr Ridge Parkway (In Site Real Estate); Variations (Page 2)**

Based on the above considerations, the Zoning Board of Appeals concluded that the proposed variations comply with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the **Zoning Board of Appeals recommends approval** of V-01-2017 subject to compliance with the following conditions:

- A. That the additional parking located at the southwest corner of the property shall be deleted from the plan.
- B. That the petitioner may reduce the landscaping islands to 4 feet in width as permitted by the 1982 variation for this property to the extent that it allows the petitioner to add more parking spaces north of the building.
- C. That the parking lot expansion shall otherwise comply with the submitted plans.

Sincerely,

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

GT:JDP/mm  
Enclosures

**Day Robert & Morrison, P.C.**

---

ATTORNEYS AT LAW

300 E. 5th Avenue  
Suite 365  
Naperville, Illinois 60563  
630-637-9811  
Fax 637-9814  
www.drm.law

SCOTT M. DAY  
RACHEL K. ROBERT  
CHRISTINA M. MORRISON

ROBERT G. BLACK  
KELLI M. SMITH  
*Of Counsel*

February 21, 2017

**VIA EMAIL AND REGULAR MAIL**

[dpollock@burr-ridge.gov](mailto:dpollock@burr-ridge.gov)

Mr. J. Douglas Pollock, AICP  
Community Development Director  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, Illinois 60527

RE: Burr Ridge Parkway Limited Partnership (c/o InSite Real Estate, LLC)  
1333 Burr Ridge Parkway, Burr Ridge, Illinois 60527  
V-OA-2017

Dear Doug:

Per our telephone conference of today's date, InSite is requesting that the recommendation of the Zoning Board of Appeals be continued by the Village Board on February 27, 2017. Rather than having the Village Board vote next Monday, our client is asking that the matter be continued until the first meeting in March, which will be March 13, 2017.

InSite is in the process of studying the total number of parking spaces lost by the recommended condition attached to the parking variances recommended by the Zoning Board of Appeals. Per our indication of last evening, InSite staff is studying the practicability of reducing each of the individual parking island sizes to the minimum four-foot width dimension. Per your request in our telephone conference, we will provide you with a copy of this parking count study and alert you to the number of spaces we think that we can salvage. However, we are quite confident we will not be able to replace all 44 of the parking spaces taken away should the Zoning Board of Appeals condition be approved by the Village Board.

Please confirm that we will be continued to March 13, 2017. Thank you for your continued professional assistance on behalf of the Village.

Very truly yours,



Scott M. Day

SMD:kg

cc: Gerald J. Kostelny  
Carolyn Kostelny  
Robert Schmude

Annette Jones  
1000 Village Center  
Unit 208  
Burr Ridge, IL

Feb. 10, 2017

Dear Mr. Pollock,

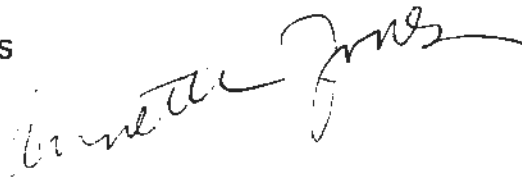
I am a resident of the 1000 Village Center building with a view towards I55 and the parking lot of McGraw Hill. I understand that InSite Realty has requested a large expansion of their parking lot. I find this unusual because I observe countless empty parking spaces at all times of the year.

I object to the corner and to the Bridewell Dr. expansion. The amount of added concrete is obtrusive and hardly aesthetic. In fact, it would be an eyesore to our residents.

Extra lighting, snow removal noise, and loss of landscaping would greatly diminish my quality of life and very likely, the value of my home!

Please consider the effects on the taxpayers in the 1000 building when deciding where extra parking can be added to the McGraw site. I always try to be a "good" neighbor, and hope that the 1333 building will, as well.

Sincerely,  
Annette Jones

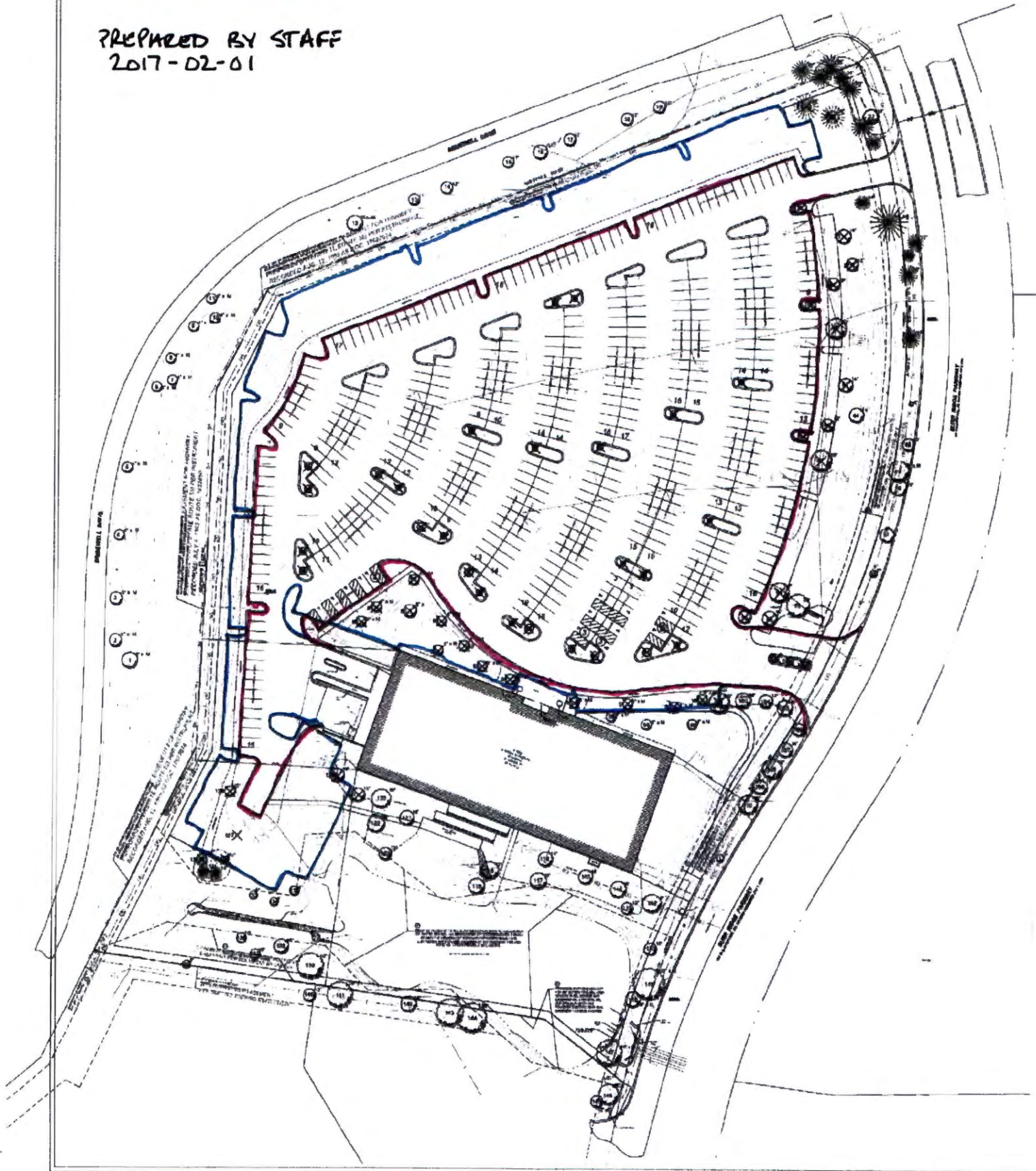
A handwritten signature in cursive script, appearing to read "Annette Jones", written in black ink.



EXISTING —

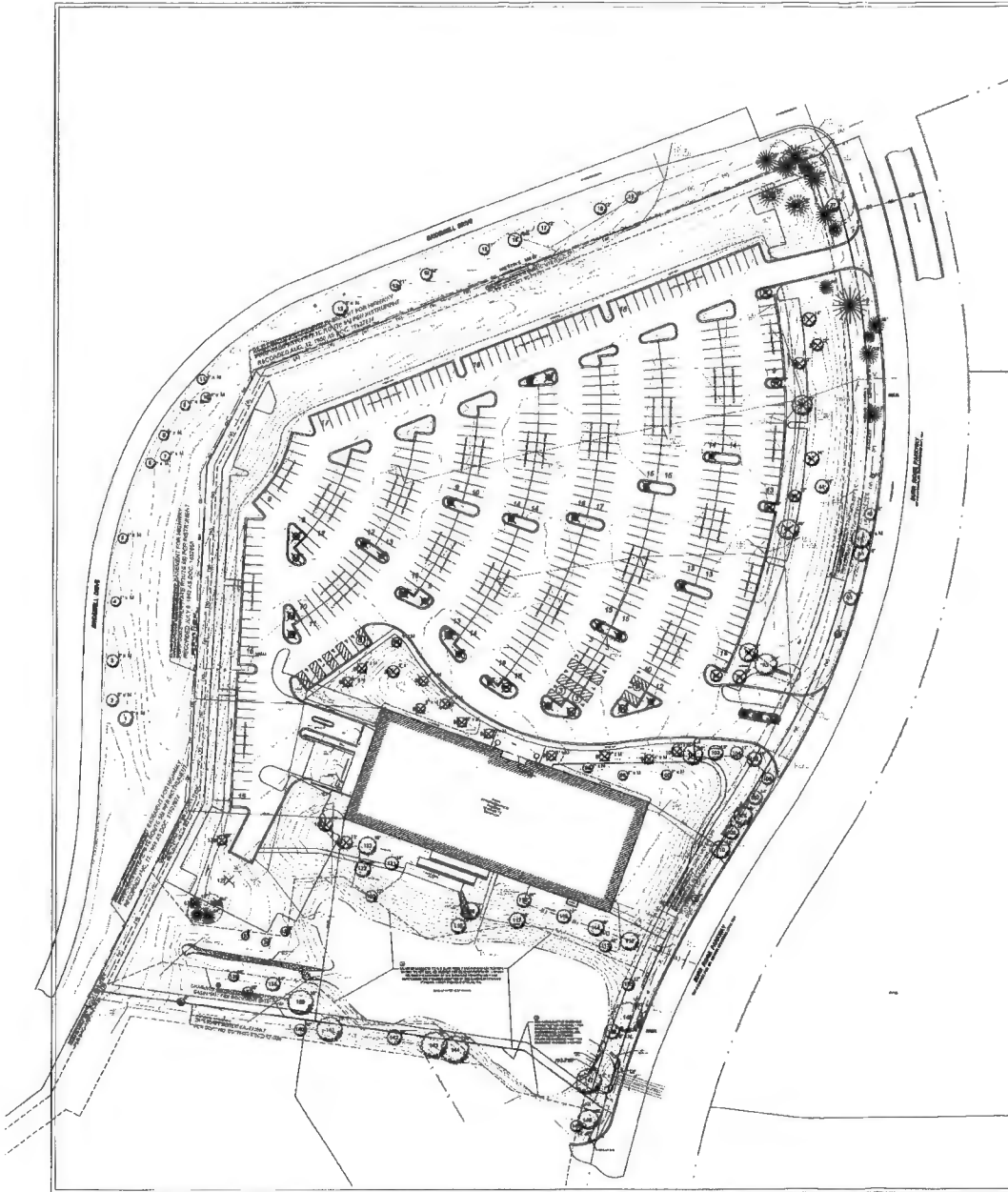
PROPOSED —

PREPARED BY STAFF  
2017-02-01





[illegible]



### Site Preparation and Removals Legend

Item to be removed

### Site Preparation and Removals Notes

1. Contractor shall install tree protection fencing as shown on this plan prior to beginning work. Maintain and adjust tree protection fencing as needed during progress of construction. Storage of materials, vehicular access, and all other construction activities are strictly prohibited within the limits of the tree protection fencing.
2. Tree stumps shall be ground to a minimum depth of 18" below existing grade or as required to properly prepare the work.
3. Remove and dispose of turf where planting areas are designated. Refer to Planting Plan for details of proposed landscape improvements.

### Existing Tree Inventory

Tree ID	Species	DBH (in)	Height (ft)	Condition	Location	Notes
1	Maple	12	25	Good	North of Building	
2	Oak	10	20	Good	West of Building	
3	Maple	8	18	Good	East of Building	
4	Oak	15	30	Good	South of Building	
5	Maple	10	22	Good	North of Building	
6	Oak	12	28	Good	West of Building	
7	Maple	9	20	Good	East of Building	
8	Oak	11	24	Good	South of Building	
9	Maple	13	26	Good	North of Building	
10	Oak	14	29	Good	West of Building	
11	Maple	7	16	Good	East of Building	
12	Oak	16	32	Good	South of Building	
13	Maple	11	23	Good	North of Building	
14	Oak	13	27	Good	West of Building	
15	Maple	9	19	Good	East of Building	
16	Oak	17	34	Good	South of Building	
17	Maple	12	25	Good	North of Building	
18	Oak	10	21	Good	West of Building	
19	Maple	8	17	Good	East of Building	
20	Oak	14	28	Good	South of Building	
21	Maple	11	23	Good	North of Building	
22	Oak	13	27	Good	West of Building	
23	Maple	9	19	Good	East of Building	
24	Oak	16	32	Good	South of Building	
25	Maple	12	25	Good	North of Building	
26	Oak	10	21	Good	West of Building	
27	Maple	8	17	Good	East of Building	
28	Oak	14	28	Good	South of Building	
29	Maple	11	23	Good	North of Building	
30	Oak	13	27	Good	West of Building	
31	Maple	9	19	Good	East of Building	
32	Oak	16	32	Good	South of Building	
33	Maple	12	25	Good	North of Building	
34	Oak	10	21	Good	West of Building	
35	Maple	8	17	Good	East of Building	
36	Oak	14	28	Good	South of Building	
37	Maple	11	23	Good	North of Building	
38	Oak	13	27	Good	West of Building	
39	Maple	9	19	Good	East of Building	
40	Oak	16	32	Good	South of Building	
41	Maple	12	25	Good	North of Building	
42	Oak	10	21	Good	West of Building	
43	Maple	8	17	Good	East of Building	
44	Oak	14	28	Good	South of Building	
45	Maple	11	23	Good	North of Building	
46	Oak	13	27	Good	West of Building	
47	Maple	9	19	Good	East of Building	
48	Oak	16	32	Good	South of Building	
49	Maple	12	25	Good	North of Building	
50	Oak	10	21	Good	West of Building	
51	Maple	8	17	Good	East of Building	
52	Oak	14	28	Good	South of Building	
53	Maple	11	23	Good	North of Building	
54	Oak	13	27	Good	West of Building	
55	Maple	9	19	Good	East of Building	
56	Oak	16	32	Good	South of Building	
57	Maple	12	25	Good	North of Building	
58	Oak	10	21	Good	West of Building	
59	Maple	8	17	Good	East of Building	
60	Oak	14	28	Good	South of Building	
61	Maple	11	23	Good	North of Building	
62	Oak	13	27	Good	West of Building	
63	Maple	9	19	Good	East of Building	
64	Oak	16	32	Good	South of Building	
65	Maple	12	25	Good	North of Building	
66	Oak	10	21	Good	West of Building	
67	Maple	8	17	Good	East of Building	
68	Oak	14	28	Good	South of Building	
69	Maple	11	23	Good	North of Building	
70	Oak	13	27	Good	West of Building	
71	Maple	9	19	Good	East of Building	
72	Oak	16	32	Good	South of Building	
73	Maple	12	25	Good	North of Building	
74	Oak	10	21	Good	West of Building	
75	Maple	8	17	Good	East of Building	
76	Oak	14	28	Good	South of Building	
77	Maple	11	23	Good	North of Building	
78	Oak	13	27	Good	West of Building	
79	Maple	9	19	Good	East of Building	
80	Oak	16	32	Good	South of Building	
81	Maple	12	25	Good	North of Building	
82	Oak	10	21	Good	West of Building	
83	Maple	8	17	Good	East of Building	
84	Oak	14	28	Good	South of Building	
85	Maple	11	23	Good	North of Building	
86	Oak	13	27	Good	West of Building	
87	Maple	9	19	Good	East of Building	
88	Oak	16	32	Good	South of Building	
89	Maple	12	25	Good	North of Building	
90	Oak	10	21	Good	West of Building	
91	Maple	8	17	Good	East of Building	
92	Oak	14	28	Good	South of Building	
93	Maple	11	23	Good	North of Building	
94	Oak	13	27	Good	West of Building	
95	Maple	9	19	Good	East of Building	
96	Oak	16	32	Good	South of Building	
97	Maple	12	25	Good	North of Building	
98	Oak	10	21	Good	West of Building	
99	Maple	8	17	Good	East of Building	
100	Oak	14	28	Good	South of Building	



### PRELIMINARY EXISTING LANDSCAPE PLAN

1333 BURR RIDGE PARKWAY

BURR RIDGE

ILLINOIS

L1.0

### REVISIONS

NO.	DATE	DESCRIPTION
1	10/1/2010	ISSUED FOR PERMIT

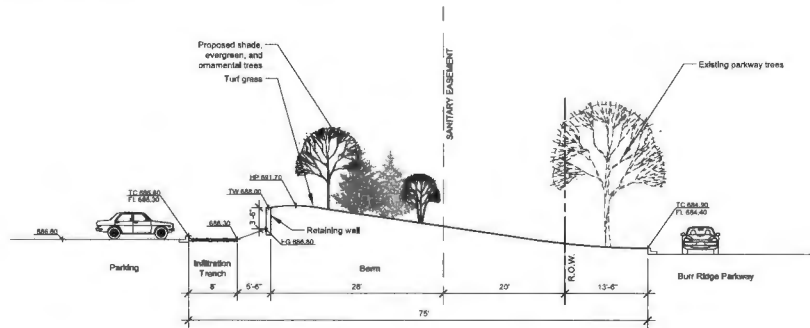

  
 1333 Burr Ridge Parkway, Suite 100
   
 Burr Ridge, IL 60521
   
 Tel: 630.274.3333
   
 Fax: 630.274.3334
   
 Email: info@hicgroup.com
   
 www.hicgroup.com

1333 BURR RIDGE PARKWAY  
 BURR RIDGE  
 ILLINOIS  
 L1.0

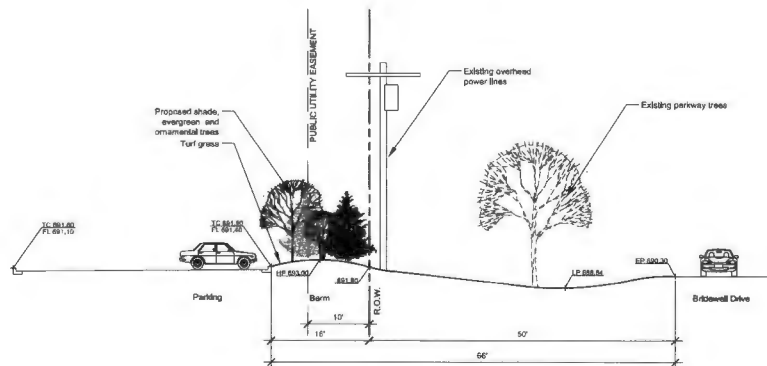


## 00009 INCSITE - PRELIMINARY LAHOUT PLAN

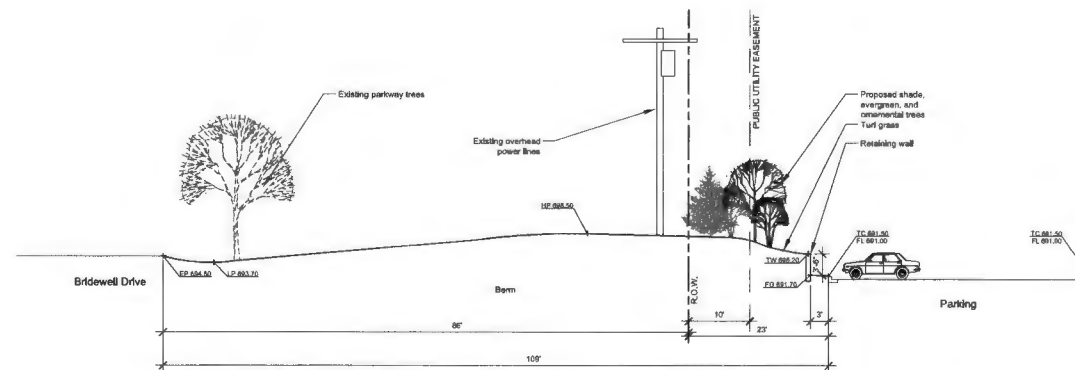




**1 Typical Section - East**  
Scale: 1/8" = 1'-0"



**2 Typical Section - North**  
Scale: 1/8" = 1'-0"



**3 Typical Section - West**  
Scale: 1/8" = 1'-0"



145 Oak Street  
7225 East Avenue  
Suite 200  
Burr Ridge, IL 60541  
630.734.8000  
www.hatchinc.com



NO.	DATE	DESCRIPTION

NO.	DATE	DESCRIPTION

NO.	DATE	DESCRIPTION

NO.	DATE	DESCRIPTION

NO.	DATE	DESCRIPTION

NO.	DATE	DESCRIPTION

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NO.	DATE	DESCRIPTION

NO.	DATE	DESCRIPTION

NO.	DATE	DESCRIPTION

**TYPICAL SECTIONS**  
**1333 BURR RIDGE PARKWAY**  
**BURR RIDGE**

DRAWING NO.

**L3.0**



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(630) 654-8181 • Fax (630) 654-8269 • [www.burr-ridge.gov](http://www.burr-ridge.gov)

**8B** Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

Steven S. Stricker  
Village Administrator

February 21, 2017

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

**Re: Z-03-2017: 160 Shore Drive (Restani); Special Use**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Eduardo Restani for special use as per Section X.F.2.a of the Burr Ridge Zoning Ordinance for an Automobile Sales and Service business in a GI General Industrial District. The property is located at 60 Shore Drive and the tenant space was previously occupied by another indoor automobile sales business.

After due notice, as required by law, the Plan Commission held a public hearing on February 20, 2017. The business is primarily internet sales with all vehicles for sale being kept indoors. Only minor repair and detailing of cars for sale will occur at this location. The Plan Commission concluded that the business will be compatible with surrounding businesses and is appropriate for this location.

After due consideration, the Plan Commission, by a vote of 6 to 0, ***recommends that the Board of Trustees approve*** a special use as per Section X.F.2.a of the Burr Ridge Zoning Ordinance for an Automobile Sales and Service business in a GI General Industrial District to be located at 60 Shore Drive subject to the following conditions:

- A. The special use permit shall be limited to the sales of pre-owned automobiles with minor detailing and repairs.
- B. The special use shall be limited to the 7,400 square feet of floor area known as Suite A at 60 Shore Drive.
- C. The special use permit shall be limited to Eduardo Restani and shall expire at such time that Mr. Restani no longer occupies the space at 60 Shore Drive or at which time there is an assignment or termination of the lease for the space at 60 Shore Drive.
- D. Outside display and/or storage of any goods, materials, and automobiles shall be prohibited.

Sincerely,

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

GT:JDP/mm

Enclosures



1000 N. 7th Ave., Lombard, IL 60148-0001  
Tel. (647) 670-0000 Fax (647) 670-3167  
E-mail: [info@lombardchamber.com](mailto:info@lombardchamber.com)

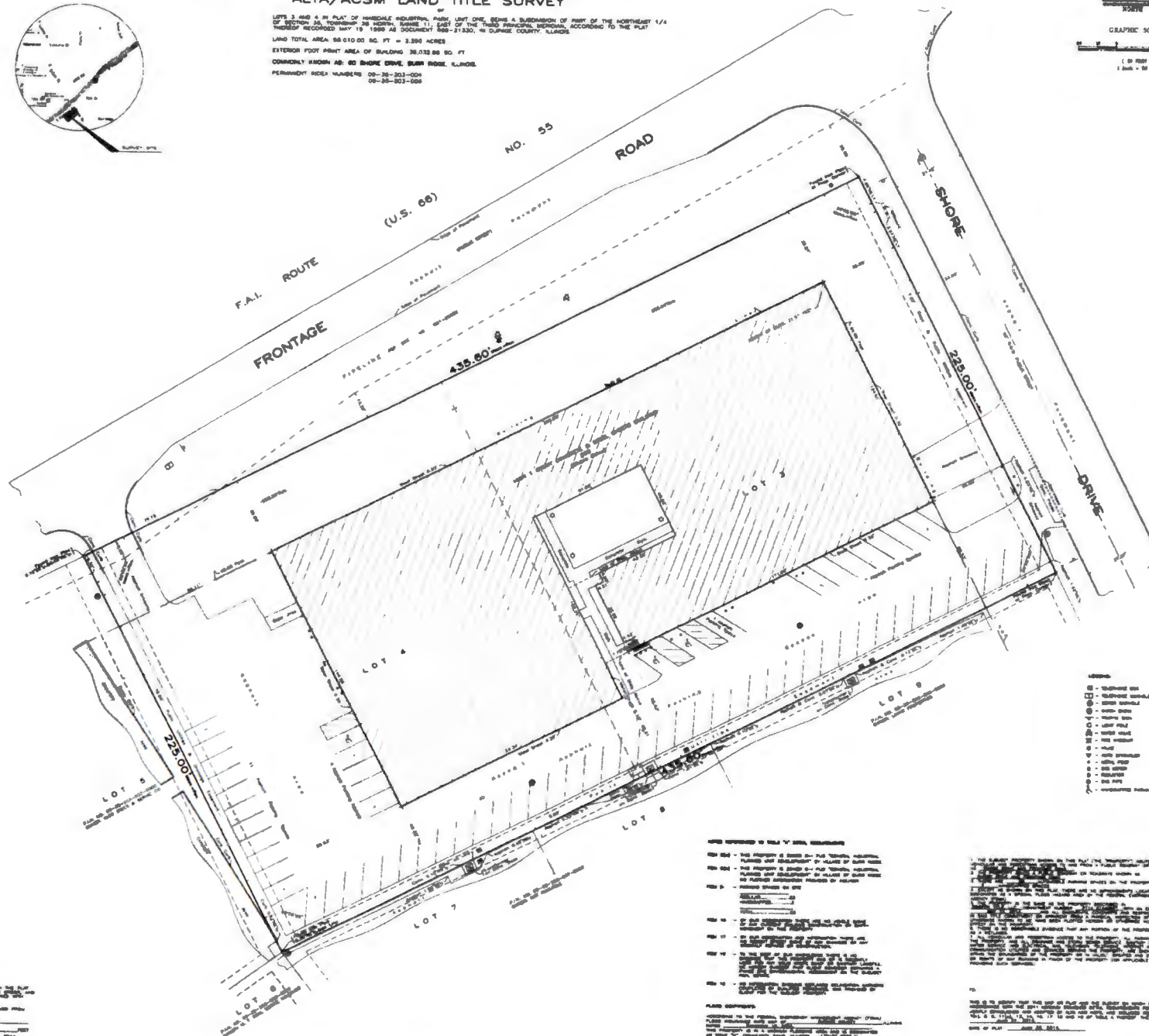
LOTTS 3 AND 4 IN PLAT OF "HAWAII ESTATE, PART, UNIT ONE, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4  
 OF SECTION 36, TOWNSHIP 26 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT  
 THEREOF RECORDED MAY 19 1989 AS DOCUMENT 989-21530, IN DUANE COUNTY, ILLINOIS

LAND TOTAL AREA: 56.0100 AC. FT. = 3.89 ACRES

EXTERIOR FOOT PRINT AREA OF BUILDING: 36,032.86 SQ. FT.

COMMONLY KNOWN AS: GO BARGE DRIVE, BURN RIDGE, ILLINOIS

PERMITS INDEX NUMBERS: 08-26-203-004  
 09-26-203-009

[illegible]

NOTES: 1. THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

[illegible]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 08-11-2010 BY 60322 UCBAW/SJS/STP

[illegible]

70

that it is necessary that they stop all travel with the Embassy in Mexico. It is further noted that the above mentioned persons are not permitted to travel outside the United States and are not permitted to travel within the United States. It is further noted that the above mentioned persons are not permitted to travel within the United States and are not permitted to travel within the United States.

DATE OF FILE June 26, 1954

1. Subject John Edgar Hoover

2. Location Washington, D. C.

3. Source See 1-1

Midwest Auto Exchange,  
Ltd.

Midwestexchange1@gmail.co  
m

60 Shore Dr.

Burr Ridge IL, 60527

E. R. 312-771-1293

M. M. 630-673-5555

Detailed Description of special use;  
INTERNET AUTO SALES

Hours Of operation

Mon-Fri 10-7

Saturday 10-6

Sun. Closed

No. of employees: 2-3

No. of Customers: 35-50 Monthly

A. The sale of cars over the internet in Burr Ridge, will provide a revenue for our village as well as a greater number of guests coming to see and spend funds in our great town. We will provide village residents with the opportunity to compare and purchase vehicles close to home at a great value with happy customer service.

We expect to have approximately 60 vehicles, the majority being imported while all domestic units will be specialties such as 2500/3500 HD'S, Vettes, and Diesel units. Price range \$7,500 - \$50,000. About the partners: Eddie Restani: Burr Ridge Resident for over seventeen years, Member Chicago Mercantile Exchange for twenty plus years, R. E. Investor and local business supporter. Moe Mostafa: Willowbrook, business

entrepreneur. Working with several auto dealers from Bentley to Toyota for the past twenty years. Experienced in all facets of car business.

B. Special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare because 90% of customers have appointments. The majority of our business is in doors with clientele who are dedicated and are true buyers.

C. The special use was permitted previously at this location and will provide Burr Ridge with new publicity and customers.

D. It'll remain the same

E. Yes, all in working order and hooked up

F. Roads already in place

G. No, it is not

H. Yes, it will



VILLAGE OF  
**BURR RIDGE**  
A VERY SPECIAL PLACE

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

**8C** Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

Steven S. Stricker  
Village Administrator

February 21, 2017

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

**Re: Z-02-2017: 15W069 and 15W081 91<sup>st</sup> Street (Pacocha); Rezoning Upon Annexation**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Paul Pacocha for rezoning upon annexation as per Section VI of the Burr Ridge Zoning Ordinance to the R-2B or R-3 Single Family Residence District.

After due notice, as required by law, the Plan Commission held a public hearing on February 20, 2017. The petitioner intends to construct one, single family residence on the property and does not intend to subdivide. Both the R-3 or R-2B District would accommodate the construction of a single home on the property and either district would be compatible with the surrounding area. The Plan Commission, based on the Comprehensive Plan recommendation for 30,000 square foot lots, recommends the R-2B District.

After due consideration, the Plan Commission, by a vote of 6 to 0, ***recommends that the Board of Trustees approve*** rezoning of the property upon annexation to the R-2B District.

Sincerely,

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

GT:JDP/mm

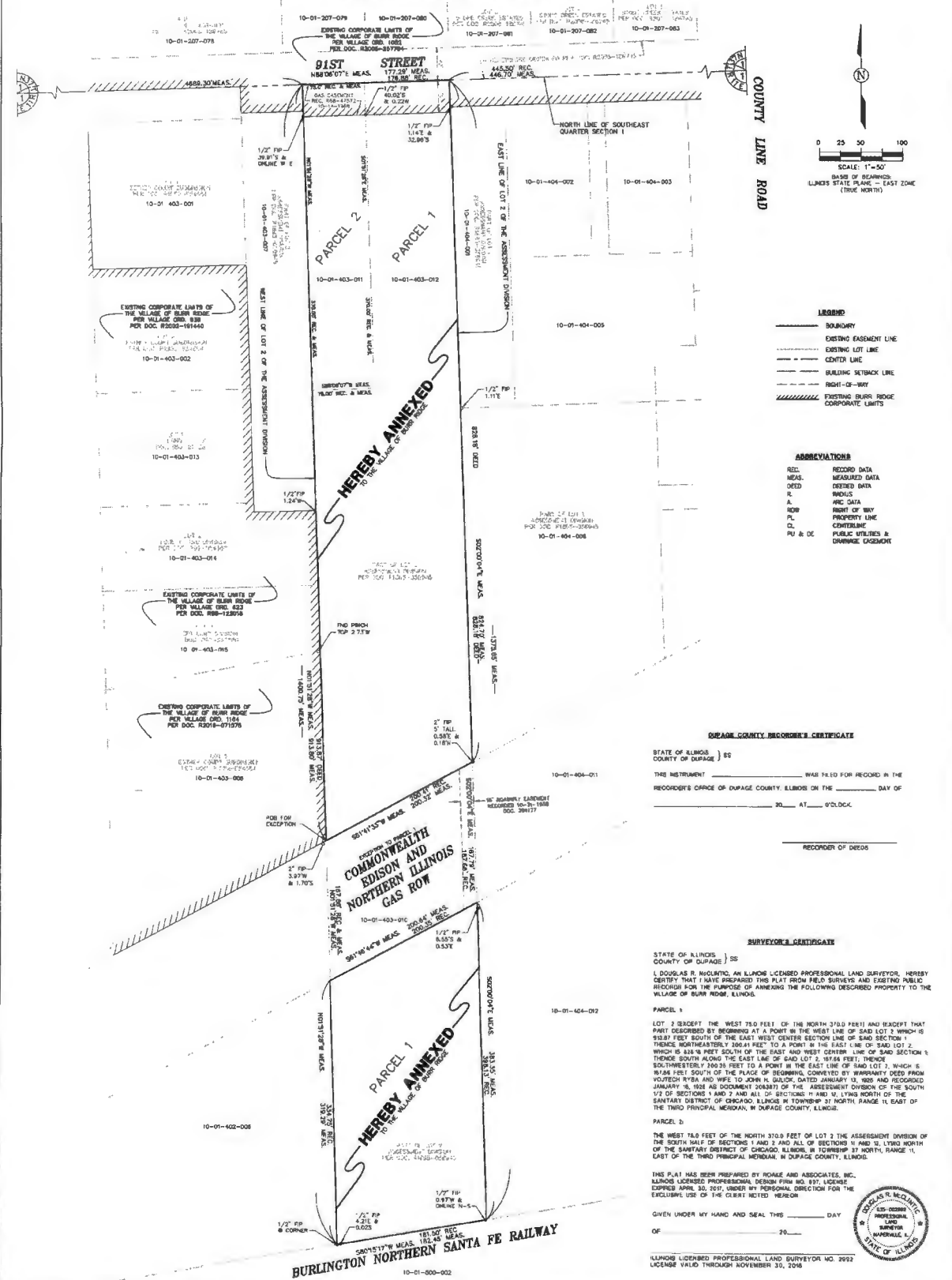
Enclosures




# PLAT OF ANNEXATION

OF  
PART OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 11 EAST OF  
THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PARCEL	ADDRESS	AREA (SQ. FT.)	AREA (AC.)
1	15400 WEST STREET	150,000	3.45
2	15400 WEST STREET	150,000	3.45



 <b>ROAKE AND ASSOCIATES, INC.</b> CONSULTING ENGINEERS, LAND SURVEYORS, PLANNERS 1067 HIGH GROVE LANE, NAPERVILLE, ILLINOIS 60540 TEL. (800) 900-9232, FAX (800) 366-9287	PREPARED FOR: <b>PACCOCHA CONSTRUCTION, LLC</b> 4776 SHARPLACK CIRCLE NAPERVILLE, ILLINOIS 60564 TEL. (630) 303-3743	REVISIONS		PART OF LOT 2 ASSESSMENT DIVISION			
		NO.	DATE	DESCRIPTION	PLAT OF ANNEXATION		



VILLAGE OF  
**BURR RIDGE** 8D  
A VERY SPECIAL PLACE

7660 County Line Rd. • Burr Ridge, IL 60527  
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Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

Steven S. Stricker  
Village Administrator

February 21, 2017

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

**Re: PC-01-2017: Annual Zoning Ordinance Review**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its request to conduct a public hearing to consider an amendment to Section IV of the Burr Ridge Zoning Ordinance regarding rear lot coverage and the use of permeable paver systems. The Zoning Ordinance currently restricts the horizontal coverage of a rear yard to 30% of the rear yard regardless of the use of permeable pavers. The public hearing would consider whether to amend this regulation to encourage the use of permeable paver systems. The use of permeable paver systems could be of benefit to the community as it may reduce stormwater run-off.

Based on the above, the Plan Commission hereby recommends that the Board of Trustees direct staff to schedule a public hearing to consider an amendment to the Zoning Ordinance regarding rear lot coverage and the use of permeable paver systems.

Sincerely,

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

GT:JDP/mm

## VILLAGE OF BURR RIDGE

## ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 02/27/17

PAYMENT DATE: 02/28/17

FISCAL 16-17

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	51,872.22	51,872.22
23	Hotel/Motel Tax Fund	6,292.36	6,292.36
31	Capital Improvements Fund	715.75	715.75
51	Water Fund	60,856.92	60,856.92
52	Sewer Fund	1,058.52	1,058.52
61	Information Technology Fund	6,665.96	6,665.96
TOTAL ALL FUNDS		<u>\$ 127,461.73</u>	<u>\$ 127,461.73</u>

GRAND TOTAL	<u>\$ 127,461.73</u>
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## PAYROLL

PAY PERIOD ENDING FEBRUARY 11, 2017

	TOTAL PAYROLL
Legislation	2,355.47
Administration	14,737.88
Community Development	9,684.71
Finance	8,798.89
Police	110,277.48
Public Works	21,538.92
Water	28,640.14
Sewer	7,627.28
IT Fund	268.05
TOTAL	<u>\$ 203,928.82</u>

GRAND TOTAL	<u>\$ 331,390.55</u>
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 02/20/2017 - 02/23/2017  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Mileage/DuPage Co/Thomas-Feb17	Village of Burr Ridge	02/14/17	Feb2017	24.08
10-1010-50-5010	General legal services-Dec'16	Klein, Thorpe & Jenkins,	01/17/17	Dec2017	2,945.28
10-1010-50-5010	Bucktrail Est. subdv legal-Dec'	Klein, Thorpe & Jenkins,	01/17/17	Dec2017	212.50
10-1010-50-5010	Gofis private drvway variation/	Klein, Thorpe & Jenkins,	01/17/17	Dec2017	585.00
10-1010-50-5010	Small cell provider/legal-Dec16	Klein, Thorpe & Jenkins,	01/17/17	Dec2017	136.50
10-1010-50-5015	Ordinance prosecution-Jan'17	Christine Charkewycz	02/01/17	20	760.00
10-1010-50-5030	Telephone-Feb'17	Call One	02/15/17	1213106-Feb2017	53.33
10-1010-50-5040	Letterhead/1ctn-Jan'17	Grasso Graphics	01/19/17	28297	462.06
10-1010-80-8010	App brochure gloss paper-Mar/Ap	Janet Kowal	02/08/17	Apr16/Dec16	30.55
10-1010-80-8010	Holiday Lunch, ribbons, water,	Janet Kowal	02/08/17	Apr16/Dec16	34.53
10-1010-80-8035	OXF-51704 Laminated 2-pkt fldr,	Runco Office Supply	02/15/17	5527_676548-0	55.98
Total For Dept 1010 Boards & Commissions					5,299.81
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Mar'17	Delta Dental of Illinois-	03/01/17	10373-941513A	454.24
10-2010-40-4042	Mileage/OB Post Ofc/Popp-Feb17	Village of Burr Ridge	02/14/17	Feb2017	9.85
10-2010-40-4042	DMMC leg. reception/Stricker-Ja	DuPage Mayors & Managers	02/13/17	9775	55.00
10-2010-50-5030	Telephone-Feb'17	Call One	02/15/17	1213106-Feb2017	346.63
Total For Dept 2010 Administration					865.72
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Mar'17	Delta Dental of Illinois-	03/01/17	10373-941513A	248.90
10-3010-40-4040	2017 APA/AICP membership/Polloc	American Planning Associa	01/27/17	060976-1711	644.00
10-3010-50-5020	Site/pln rvw H'Flds sub ph3B/re	Urban Forest Management I	02/03/17	170138	652.50
10-3010-50-5030	Telephone-Feb'17	Call One	02/15/17	1213106-Feb2017	533.28
10-3010-50-5035	Hearing notc-02/06/17	Chicago Tribune	01/31/17	003115273	48.29
10-3010-50-5075	B&F plan review/150 Harvester-J	B & F Construction Code S	01/24/17	45794	2,238.75
10-3010-50-5075	B&F review/15W300 S Frntg-Feb1	B & F Construction Code S	02/06/17	45856	400.00
10-3010-50-5075	B&F review/7900 Madison-Feb'17	B & F Construction Code S	02/03/17	45854	200.00
10-3010-50-5075	DMorris plan reviews-Jan'17	Don Morris Architects P.C	01/31/17	Jan2017	2,050.00
10-3010-50-5075	DMorris inspections-Jan'17	Don Morris Architects P.C	01/31/17	Jan2017	2,710.00
10-3010-50-5075	B&F review/120 Harvester Dr-Feb	B & F Construction Code S	02/14/17	45940	2,260.76
10-3010-50-5075	B&F inspections-Jan'17	B & F Construction Code S	02/10/17	45914	1,505.00
Total For Dept 3010 Community Development					13,491.48
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Mar'17	Delta Dental of Illinois-	03/01/17	10373-941513A	140.56
10-4010-40-4042	Deliver PPension pkts-Jan17	Village of Burr Ridge	02/14/17	Feb2017	15.60
10-4010-40-4042	Mileage reimb/GFOA sem-Zurawski	Village of Burr Ridge	02/14/17	Feb2017	26.75
10-4010-50-5030	Telephone-Feb'17	Call One	02/15/17	1213106-Feb2017	266.64
10-4010-50-5040	Tax levy/truth in taxation noti	Shaw Media	02/13/17	10074574-1247106	392.81
Total For Dept 4010 Finance					842.36
Dept 4020 Central Services					
10-4020-60-6000	BIC-WOFQD324 White-Out Quick Dr	Runco Office Supply	02/15/17	5527 676548-0	3.49
10-4020-60-6000	SMD-73390 File Pocket, ltr, 5.2	Runco Office Supply	02/15/17	5527 676548-0	21.50
10-4020-60-6000	SMD-73380 File Pocket, ltr, 3.5	Runco Office Supply	02/15/17	5527 676548-0	18.50
10-4020-60-6000	RED-33008 Spiral notebook 10" x	Runco Office Supply	02/15/17	5527 676548-0	17.94
10-4020-60-6000	ACI-1188 Stapler	Runco Office Supply	02/15/17	5527 676548-0	19.99
10-4020-60-6000	UNV-35715 Calculator paper roll	Runco Office Supply	02/15/17	5527 676548-0	6.99
10-4020-60-6010	lcs coffee & supls/VH-Feb'17	Commercial Coffee Service	02/03/17	539_140477	42.95
Total For Dept 4020 Central Services					131.36
Dept 5010 Police					

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 02/20/2017 - 02/23/2017  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Mar'17	Delta Dental of Illinois-	03/01/17	10373-941513A	2,509.35
10-5010-40-4032	#11501 Holster, Blackhawk, Righ	Taser International	02/10/17	SI1469647	184.08
10-5010-50-5030	Outside emergency phone-Feb'17	Call One	02/15/17	1213106-Feb2017	42.60
10-5010-50-5030	Telephone-Feb'17	Call One	02/15/17	1213106-Feb2017	1,466.53
10-5010-50-5050	Radio equip maint-Mar'17	J&L Electronic Service, I	03/01/17	1000604	37.90
10-5010-50-5050	PMMN4061A APX 7000 IMPRES Publi	Motorola Solutions, Inc.	01/31/17	13147860	492.00
10-5010-50-5050	PMAF4002A APX 700 700/800MHZ PS	Motorola Solutions, Inc.	01/31/17	13147860	31.20
10-5010-50-5051	Firehawk GTZ Pursuit tire/16-Ja	Bauer Built Inc.	01/12/17	200083497	1,974.88
10-5010-50-5051	Illinois tire fee-Jan'17	Bauer Built Inc.	01/12/17	200083497	40.00
10-5010-50-5051	Delivery chg-Jan'17	Bauer Built Inc.	01/12/17	200083497	15.00
10-5010-50-5051	Rpl door panels/unit #16-Jan'17	Willowbrook Ford	01/27/17	6233496/1	200.00
10-5010-50-5051	GOF/unit #1703-Feb'17	Willowbrook Ford	02/10/17	6234631/2	47.95
10-5010-50-5051	Repl headlight/unit #1313-Feb'1	Willowbrook Ford	02/17/17	6235299/1	37.39
10-5010-50-5051	GOF & mount/bal 4 tires-unit #1	Willowbrook Ford	02/17/17	6235314/2	127.95
10-5010-50-5095	Pre-hire psych-NIPAS/Weeks-Feb1	Isaac Ray Forensic Group,	02/15/17	1614	350.00
10-5010-50-5095	STARCOM21 network-Feb'17	Motorola Solutions - STAR	02/01/17	27535123016	68.00
10-5010-50-5095	Random drug screen/3-Jan'17	First Advantage Occupatio	01/31/17	948133 2523131701	80.25
10-5010-60-6000	BSN63108 Legal Pads, 8 1/2" x 1	Runco Office Supply	02/17/17	5901-676840-0	6.40
10-5010-60-6000	Office Supplies	Runco Office Supply	02/17/17	5901-676840-0	5.29
10-5010-60-6010	1st aid cabinet supls-Feb'17	American First Aid Servic	02/10/17	46676	9.60
10-5010-60-6010	#NARK2005 Duquenois Levine	Ray O'Herron Co., Inc.	02/10/17	1708088-IN	159.60
10-5010-60-6010	#6077 Test G Cocaine and Crack	Ray O'Herron Co., Inc.	02/10/17	1708088-IN	102.00
10-5010-60-6010	Alkaline AA battery/2bxs-Feb17	Runco Office Supply	02/10/17	5901 676097-0	19.38
10-5010-70-7020	Two-Light top-channel for Ford	Public Safety Direct, Inc	02/13/17	89889	24.00
10-5010-70-7020	Federal Signal IMPAXX 600 Serie	Public Safety Direct, Inc	02/13/17	89889	109.85
10-5010-70-7020	Federal Signal IMPAXX 600 Serie	Public Safety Direct, Inc	02/13/17	89889	109.85
10-5010-70-7020	Star Signal DLX3 surface mount	Public Safety Direct, Inc	02/13/17	89889	98.10
10-5010-70-7020	Federal Signal Integrity 44" LE	Public Safety Direct, Inc	02/13/17	89889	1,599.99
10-5010-70-7020	Upfitting of emergency vehicle	Public Safety Direct, Inc	02/16/17	89904	1,595.00
10-5010-70-7020	Cabinet Subframe with Electroni	Public Safety Direct, Inc	02/16/17	89904	304.99
10-5010-70-7020	Console -Ford Interceptor Explo	Public Safety Direct, Inc	02/16/17	89904	349.99
10-5010-70-7020	PBX Series push bumper 2017	Public Safety Direct, Inc	02/16/17	89904	349.99
10-5010-70-7020	Taillight / Reverse light flash	Public Safety Direct, Inc	02/16/17	89904	75.00
10-5010-70-7020	Anti-theft Module	Public Safety Direct, Inc	02/16/17	89904	149.99
10-5010-70-7020	GoRhino! Sliding Window Partiti	Public Safety Direct, Inc	02/16/17	89904	499.99
10-5010-70-7020	GoRhino! Interceptor Utility	Public Safety Direct, Inc	02/16/17	89904	178.99
10-5010-70-7020	GoRhino! Ford Interceptor Utili	Public Safety Direct, Inc	02/16/17	89904	186.99
10-5010-70-7020	Santa Crus Model SC-915-5-A /	Public Safety Direct, Inc	02/16/17	89904	249.99
10-5010-70-7020	RDS Refresh kit	Public Safety Direct, Inc	02/16/17	89904	75.00
10-5010-70-7020	Go Rhino Rear Partition Interce	Public Safety Direct, Inc	02/16/17	89904	399.99
10-5010-70-7020	D & R 2013+ Ford Interceptor Ex	Public Safety Direct, Inc	02/16/17	89904	215.00
Total For Dept 5010 Police					14,580.05
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Mar'17	Delta Dental of Illinois-	03/01/17	10373-941513A	566.65
10-6010-40-4032	Uniform rental/cleaning-Feb'17	Breens Inc.	02/07/17	9027 362392	81.88
10-6010-40-4032	Uniform rental/cleaning-02/14/1	Breens Inc.	02/14/17	9027 362568	72.14
10-6010-40-4032	Artic bib overalls/Vaickus-Dec1	Red Wing Shoe Store	12/07/16	06-045	129.99
10-6010-40-4032	Safety shoes/Villasenor-Dec16	Red Wing Shoe Store	12/08/16	07-045	134.99
10-6010-40-4032	Winter jacket/Wernimont-Feb'17	Red Wing Shoe Store	02/09/17	12-045	89.25
10-6010-40-4042	2017 CDL renewal-N. Just	Nicholas F. Just	02/15/17	Feb2017	60.00
10-6010-40-4042	Remib gas/trip to WI/Wernimont-	Village of Burr Ridge	02/14/17	Feb2017	20.00
10-6010-40-4042	2017 CDL renewal/Villasenor-Feb	Trinidad Villasenor	02/15/17	Feb2017	60.00



GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5030	Telephone-Feb'17	Call One	02/15/17	1213106-Feb2017	444.40
10-6010-50-5030	Telephone/PW fax line-Feb'17	Call One	02/15/17	1213106-Feb2017	42.64
10-6010-50-5030	Telephone/PW phone line-Feb'17	Call One	02/15/17	1213106-Feb2017	149.63
10-6010-50-5030	Telephone/RA-Feb'17	Call One	02/15/17	1213106-Feb2017	42.59
10-6010-50-5050	Sharpen chipper blades-Feb'17	Alexander Equipment Co.	02/09/17	130616	39.90
10-6010-50-5051	Rpl blower mtr wiring/HVAC cntr	B & R Repair & Co.	01/18/17	V4733 WI059859	608.80
10-6010-50-5051	GOF/unit #31-Feb'17	Willowbrook Ford	02/09/17	6234568/2	47.95
10-6010-50-5055	Electric/Mad. St RR crossing-Fe	COMED	02/07/17	3699071070/Feb17	39.19
10-6010-50-5055	Rpr traffic signal/Bridewell Dr	Meade Electric Company, I	01/31/17	14863 678211	175.00
10-6010-50-5065	Electric/ComEd street lights-Fe	Dynegy Energy Services, I	02/02/17	196015417011	2,832.96
10-6010-50-5085	Shop towel rental-Feb'17	Breens Inc.	02/07/17	9027_362392	4.50
10-6010-50-5085	Shop towel rental-02/14/17	Breens Inc.	02/14/17	9027_362568	4.50
10-6010-50-5095	Mowing/8001 Drew-Oct'16	Vince's Flowers & Landsca	10/18/16	6772-L	1,165.50
10-6010-50-5095	Hep B vaccine #2/Arnquist-Feb'1	Concentra Medical Centers	02/09/17	1009915584	97.00
10-6010-50-5095	Hep B vaccine #2/Vaickus-Feb'17	Concentra Medical Centers	02/09/17	1009915584	97.00
10-6010-50-5095	Random drug screen/2-Jan'17	First Advantage Occupatic	01/31/17	948133 2523131701	55.50
10-6010-60-6000	Quick flip mechanical pencils -	Runco Office Supply	02/15/17	5649 676543-0	11.68
10-6010-60-6000	Washable school glue 4 oz	Runco Office Supply	02/15/17	5649 676543-0	1.53
10-6010-60-6000	Invisible tape - 3/4 dz	Runco Office Supply	02/15/17	5649 676543-0	10.72
10-6010-60-6000	Time cards 100/pk	Runco Office Supply	02/15/17	5649 676543-0	16.45
10-6010-60-6000	Clasp Envelopes 10 x 13	Runco Office Supply	02/15/17	5649 676543-0	11.39
10-6010-60-6000	Letter size writing pads - dz	Runco Office Supply	02/15/17	5649 676543-0	9.99
10-6010-60-6000	Small paper clips - 10 boxes	Runco Office Supply	02/15/17	5649 676543-0	4.29
10-6010-60-6000	4 x 6 adhesive notes - ruled 12	Runco Office Supply	02/15/17	5649 676543-0	9.99
10-6010-60-6000	Sticky notes - 1.5 x 2 - dz	Runco Office Supply	02/15/17	5649 676543-0	2.89
10-6010-60-6000	Sticky notes - 3 x 3 - 1.5 dz	Runco Office Supply	02/15/17	5649 676543-0	9.99
10-6010-60-6000	Pencils - dz	Runco Office Supply	02/15/17	5649 676543-0	0.99
10-6010-60-6000	5 x 8 writing pads - 6	Runco Office Supply	02/15/17	5649 676543-0	9.78
10-6010-60-6000	Solar Yellow Cardstock - 65lbs	Runco Office Supply	02/15/17	5649 676543-0	14.99
10-6010-60-6000	Terra Green Cardstock - 65 lbs	Runco Office Supply	02/15/17	5649 676543-0	14.99
10-6010-60-6000	Jumbo paper clips - 10 boxes	Runco Office Supply	02/15/17	5649 676543-0	7.99
10-6010-60-6010	Lifting straps/2-Jan'17	Carroll Distributing &	01/19/17	LE022799	50.00
10-6010-60-6010	Hand soap with aloe - 7.5 oz pu	Runco Office Supply	02/15/17	5649 676543-0	7.96
10-6010-60-6041	MTP-35 battery/2-unit 31/Jan17	Interstate Battery System	01/27/17	33624336	255.90
10-6010-60-6041	Filters-4/unit #29-Feb'17	Rush Truck Center	02/01/17	3005320152	194.15
10-6010-60-6041	Fuel/water filter/1-unit 329/Fe	Rush Truck Center	02/03/17	3005342740	62.71
10-6010-60-6042	Rplmnt street signs/reimb-Jan'1	Traffic Control & Protect	01/31/17	88860	649.05
10-6010-60-6050	2" anchor drive cap/1-Jan'17	Traffic Control & Protect	01/25/17	88790	108.30
10-6010-70-7000	Type III barricade/4-Jan'17	Traffic Control & Protect	01/31/17	88832	728.00
10-6010-70-7000	18" reflect. cones/85-Jan'17	Traffic Control & Protect	01/31/17	88832	1,100.75
10-6010-70-7000	Dlvy chg-Jan17	Traffic Control & Protect	01/31/17	88832	125.00
Total For Dept 6010 Public Works					10,481.44
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Rpr HVAC entryway/VH-Jan17	Dynamic Heating & Piping	01/13/17	202314	220.00
10-6020-50-5052	Rpl. conference room lights/PW-	Rag's Electric	01/31/17	21105	588.84
10-6020-50-5052	Alarm monitor/PD-Mar/May'17	Alarm Detection Systems,	02/12/17	156405-1022	289.29
10-6020-50-5052	Generator maint/PD-Dec'16	Nationwide Power Solution	12/31/16	321446	572.50
10-6020-50-5058	Mat rental/PD-Feb'17	Breens Inc.	02/07/17	9028 362386	36.00
10-6020-50-5058	Mat rentals/PW-Feb'17	Breens Inc.	02/07/17	9028 362386	21.00
10-6020-50-5058	Mat rentals/VH-Feb'17	Breens Inc.	02/07/17	9028 362386	15.00
10-6020-50-5058	Mat rental/PD-02/14/17	Breens Inc.	02/14/17	9028 362562	36.00
10-6020-50-5058	Mat rental/VH-02/14/17	Breens Inc.	02/14/17	9028 362562	15.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Mat rental/PW-02/14/17	Breens Inc.	02/14/17	9028 362562	21.00
10-6020-50-5058	Janitorial services/PD-Jan17	Eco-Clean Maintenance, In	02/06/17	6041	810.00
10-6020-50-5058	Janitorial services/VH-Jan17	Eco-Clean Maintenance, In	02/06/17	6041	638.00
10-6020-50-5058	Janitorial services/PW-Jan17	Eco-Clean Maintenance, In	02/06/17	6041	380.00
10-6020-50-5080	Electric/Lakewood aerator-Feb'1	COMED	02/07/17	9258507004/Feb17	21.40
10-6020-50-5080	Electric/Windsor aerator-Feb'17	COMED	02/07/17	9342034001/Feb17	21.40
10-6020-50-5080	Nicor heating/PW-Jan'17	NICOR Gas	02/09/17	23944400005 Jan17	905.75
10-6020-60-6010	Sidewalk salt/2.4ton-Jan'17	Evergreen Chemical, Inc.	01/30/17	EGC09597	1,197.80
10-6020-60-6010	Portable electric heater/PD-Jan	Home Depot Credit Service	01/01/17	8052676-Jan17	69.97
10-6020-60-6010	Hand soap with aloe - refill bo	Runco Office Supply	02/15/17	5649 676543-0	35.97
10-6020-60-6010	Door closer/PD-Feb'17	McMaster-Carr Supply Comp	02/07/17	12823768	285.08
Total For Dept 6020 Buildings & Grounds					6,180.00
Total For Fund 10 General Fund					51,872.22
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Feb'17	COMED	02/06/17	1153168007/Feb17	41.25
23-7030-50-5075	Median lighting-Feb'17	COMED	02/07/17	1319028022/Feb17	215.48
23-7030-50-5075	Electric/entryway sign-Feb'17	COMED	02/08/17	2257153023/Feb17	38.96
23-7030-80-8012	2017 ASCAP lic (Concerts on the	American Society of Comp	12/20/16	500699792/Dec16	341.00
23-7030-80-8012	Signs/Jingle Mingle-Nov'16	Bannerville USA	11/14/16	22399	195.00
23-7030-80-8012	J/M sponsor flags/15-Dec'16	Bannerville USA	12/08/16	22543	120.00
23-7030-80-8012	J/M board patches-Dec'16	Image-23	12/23/16	21-23-16	881.00
23-7030-80-8012	60th Anniversary-utensils/Sep16	Janet Kowal	02/08/17	Apr16/Dec16	37.31
23-7030-80-8012	Car show dash plaque paper, mar	Janet Kowal	02/08/17	Apr16/Dec16	54.32
23-7030-80-8012	J/M floats, crafts, postage-No	Janet Kowal	02/08/17	Apr16/Dec16	350.93
23-7030-80-8012	Photography/Run for Veterans-Ju	Kiet Pham	09/09/16	BR-201603	270.00
23-7030-80-8012	Photography/Concerts on the Gre	Kiet Pham	09/09/16	BR-201603	135.00
23-7030-80-8012	Jingle Mingle photography-Nov'1	Kiet Pham	11/27/16	BR-201604	270.00
23-7030-80-8050	Signs for flag days/3-Oct'16	Bannerville USA	10/28/16	22334	45.00
23-7030-80-8050	Armed Forces Day/ ice flwers p	Janet Kowal	02/08/17	Apr16/Dec16	133.99
23-7030-80-8050	Veterans Day Lunch chips, ice,	Janet Kowal	02/08/17	Apr16/Dec16	28.12
23-7030-80-8050	2016 Armed Forces Day photos-Ma	Kiet Pham	05/21/16	BR-201601	135.00
23-7030-80-8050	2017 WBBR Chamber community dir	Willowbrook/Burr Ridge	02/13/17	02-13-17	3,000.00
Total For Dept 7030 Special Revenue Hotel/Motel					6,292.36
Total For Fund 23 Hotel/Motel Tax Fund					6,292.36
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Garfield LAFO proj amdmr #1-Feb	Engineering Resource Assc	02/14/17	120702.CE.07	715.75
Total For Dept 8010 Capital Improvement					715.75
Total For Fund 31 Capital Improvements Fund					715.75
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Mar'17	Delta Dental of Illinois-	03/01/17	10373-941513A	510.84
51-6030-40-4032	Uniform rental/cleaning-Feb'17	Breens Inc.	02/07/17	9027 362392	74.60
51-6030-40-4032	Uniform rental/cleaning-02/14/1	Breens Inc.	02/14/17	9027 362568	79.18
51-6030-40-4032	Safety shoes/Macha-Dec16	Red Wing Shoe Store	12/07/16	06-045	150.00
51-6030-40-4032	Safety shoes/Scherer-Dec16	Red Wing Shoe Store	12/08/16	07-045	150.00
51-6030-40-4040	2017 MCWWA member dues-7	Mid Central Water Works A	02/09/17	Feb2017	175.00

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5020	Rpr SCADA sys/Bedfrd valve vaul	Automatic Control Service	02/02/17	3665	133.00
51-6030-50-5020	Well water Sampling NO3/Nitrate	PDC Laboratories, Inc.	01/31/17	0233161 854561	21.00
51-6030-50-5020	Well water Sampling NO2/Nitrite	PDC Laboratories, Inc.	01/31/17	0233161 854561	21.00
51-6030-50-5020	Coliform water tests/13-Feb'17	Envirotest Perry Laborat	02/06/17	17-132206	110.50
51-6030-50-5030	Telephone-Feb'17	Call One	02/15/17	1213106-Feb2017	399.96
51-6030-50-5051	Rpl 4 tires/rpr air bag/Crwn Vi	Burr Ridge Car Care, Inc.	01/25/17	46505	841.27
51-6030-50-5067	Debris removal-8lds/RA pk lot-F	Tameling Grading	02/06/17	TG10/Feb17	2,800.00
51-6030-50-5067	WMB rpr Willow Springs/Canal-De	Unique Plumbing Company	01/10/17	20160939	49,416.50
51-6030-50-5067	Generator maint/PC-Dec'16	Nationwide Power Solution	12/29/16	319397	296.14
51-6030-50-5080	Electric/well #1-JFeb'17	COMED	02/08/17	0793668005/Feb17	240.70
51-6030-50-5080	Electric/well #5-Feb'17	COMED	02/07/17	449129016/Feb17	157.33
51-6030-50-5080	Electric/2M tank-Feb'17	COMED	02/07/17	9256332027/Feb17	145.92
51-6030-50-5080	Nicor heating/PC-Jan'17	NICOR Gas	02/09/17	47915700000Jan17	212.39
51-6030-50-5080	Electric/Bedford Park sump pump	COMED	02/14/17	9179647001_Feb17	274.37
51-6030-50-5095	Water bills/2213-Feb'17	Third Millennium Assoc. I	02/14/17	20379	681.91
51-6030-50-5095	Water bills/past due notices-16	Third Millennium Assoc. I	02/14/17	20379	279.02
51-6030-60-6000	Cosmic Orange Cardstock - 65 lb	Runco Office Supply	02/15/17	5649 676543-0	14.99
51-6030-60-6000	Ball point pens - black dz	Runco Office Supply	02/15/17	5649 676543-0	29.97
51-6030-60-6000	Ball point pens - blue dz	Runco Office Supply	02/15/17	5649 676543-0	19.98
51-6030-60-6000	5 x 3 wirebound memo books - dz	Runco Office Supply	02/15/17	5649 676543-0	17.98
51-6030-60-6010	1.5" Sheet Metal Screws, #1MA38	Grainger	01/26/17	9341829753	138.00
51-6030-60-6010	1" Sheet Metal Screws, #1MA36,	Grainger	01/26/17	9341829753	100.20
51-6030-60-6010	32 oz. Eye Wash Solution, #3ARE	Grainger	01/26/17	9341829753	20.38
51-6030-60-6010	Makita 18V 2 pk batteries -	Home Depot Credit Service	01/20/17	3564387	99.00
51-6030-60-6010	Zep Cherry Bomb hand cleaner	Home Depot Credit Service	01/20/17	3564387	8.97
51-6030-60-6010	Bernzomatic Torch	Home Depot Credit Service	01/20/17	3564387	35.97
51-6030-60-6010	Dewalt 20V Max cut off tool	Home Depot Credit Service	01/20/17	3564387	119.00
51-6030-60-6010	2" 90 deg pvc elbow	Menards - Hodgkins	02/02/17	32060290 59337	29.00
51-6030-60-6010	2" 90 deg pvc st elbow	Menards - Hodgkins	02/02/17	32060290 59337	49.00
51-6030-60-6010	1" ball valve solder	Menards - Hodgkins	02/02/17	32060290 59337	63.96
51-6030-60-6010	1" brass ball valve fip	Menards - Hodgkins	02/02/17	32060290 59337	59.96
51-6030-60-6010	slotted - 3/16 x 6 sq K	Menards - Hodgkins	02/02/17	32060290 59337	15.96
51-6030-60-6010	blk tie 1000/bag	Menards - Hodgkins	02/02/17	32060290 59337	19.96
51-6030-60-6010	2" proflex coupling	Menards - Hodgkins	02/02/17	32060290 59337	11.78
51-6030-60-6010	2" X 2" flex coupling	Menards - Hodgkins	02/02/17	32060290 59337	5.98
51-6030-60-6010	2" louvered mini vent	Menards - Hodgkins	02/02/17	32060290_59337	20.94
51-6030-60-6010	2" pvc coupling	Menards - Hodgkins	02/02/17	32060290_59337	1.80
51-6030-60-6010	2" pvc coupling 10 pack	Menards - Hodgkins	02/02/17	32060290_59337	8.60
51-6030-60-6010	2" pvc male adapter	Menards - Hodgkins	02/02/17	32060290_59337	7.56
51-6030-60-6010	16 oz heavy duty pvc cement	Menards - Hodgkins	02/02/17	32060290 59337	8.99
51-6030-60-6010	2" 10' pvc pipe cell core	Menards - Hodgkins	02/02/17	32060290 59337	11.37
51-6030-60-6010	Granular Cl, 5 lb Calcium Hypoc	Pollard Water	01/31/17	2194 0063759	91.50
51-6030-60-6010	Manhole Cover Hook 36",90 Degre	Pollard Water	01/31/17	2194 0063759	179.80
51-6030-60-6010	Delivery charges	Pollard Water	01/31/17	2194 0063759	79.77
51-6030-60-6010	Water Sampling Tap, LeadFree 1/	USA Blue Book	01/26/17	660436 165694	36.87
51-6030-60-6010	1" Zurn-Wilkins 705 Check Valve	USA Blue Book	01/26/17	660436 165694	25.95
51-6030-60-6010	Leak-Tec, Chlorine Leak Indicat	USA Blue Book	01/26/17	660436 165694	18.00
51-6030-60-6010	Freight charges	USA Blue Book	01/26/17	660436 165694	29.15
51-6030-60-6020	DEF. fluid w/dep & fuel chg/ldr	RelaDyne, LLC	01/27/17	1016777-IN	159.75
51-6030-60-6020	5w/20 oil/1 drum-Jan17	RelaDyne, LLC	01/27/17	1016777-IN	349.25
51-6030-60-6041	1-Fluid pump-Jan17	RelaDyne, LLC	01/27/17	1016777-IN	210.00
51-6030-60-6070	Hinsdale water pchs-Jan'16	Village of Hinsdale	02/02/17	3101225/Feb17	77.02
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3101236/Feb17	217.27



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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3107810/Feb17	52.27
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3108351/Feb17	151.27
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3108362/Feb17	93.52
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3108491/Feb17	101.77
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3108511/Feb17	159.52
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3108531/Feb17	242.02
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3108540/Feb17	341.02
51-6030-60-6070	Hinsdale water pchs-Jan'17	Village of Hinsdale	02/02/17	3108560/Feb17	151.27
Total For Dept 6030 Water Operations					60,856.92
Total For Fund 51 Water Fund					60,856.92
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Mar'17	Delta Dental of Illinois-	03/01/17	10373-941513A	155.66
52-6040-40-4032	Uniform rental/cleaning-Feb'17	Breens Inc.	02/07/17	9027 362392	25.47
52-6040-40-4032	Uniform rental/cleaning-02/14/17	Breens Inc.	02/14/17	9027 362568	24.63
52-6040-40-4032	Safety shoes/Timmons-Dec16	Red Wing Shoe Store	12/08/16	07-045	150.00
52-6040-40-4032	Winter coat/Timmons-Dec16	Red Wing Shoe Store	12/08/16	07-045	144.98
52-6040-40-4032	Pull on waterproof boots/Timmon	Red Wing Shoe Store	12/18/16	08-045	150.00
52-6040-50-5030	Telephone-Feb'17	Call One	02/15/17	1213106-Feb2017	44.44
52-6040-50-5080	Electric/H'Flds L.S.-Feb'17	COMED	02/08/17	0099002061Feb17	46.27
52-6040-50-5080	Electric/C'Moor L.S.-Feb'17	COMED	02/07/17	0356595009/Feb17	171.69
52-6040-50-5080	Electric/A'Head L.S.-Feb'17	COMED	02/08/17	7076690006/Feb17	145.38
Total For Dept 6040 Sewer Operations					1,058.52
Total For Fund 52 Sewer Fund					1,058.52
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Jan'17	Orbis Solutions	01/05/17	5566353	1,575.00
61-4040-50-5020	IT/phone support-Jan'17	Orbis Solutions	01/12/17	5566374	1,800.00
61-4040-50-5020	IT/phone support-Jan'17	Orbis Solutions	01/19/17	5566393	1,175.00
61-4040-50-5020	IT/phone support-Jan'17	Orbis Solutions	01/25/17	5566411	1,400.00
61-4040-60-6010	53604-UC Primera blk ctrtdge/2	Runco Office Supply	02/13/17	5901 676242-0	75.98
61-4040-60-6010	53601-UC Primera cyn ctrtdge/2	Runco Office Supply	02/13/17	5901 676242-0	61.00
61-4040-60-6010	53602-UC Primera mgnta ctrtdge/	Runco Office Supply	02/13/17	5901 676242-0	61.00
61-4040-60-6010	53603-UC Primera yell ctrtdge/2	Runco Office Supply	02/13/17	5901 676242-0	61.00
61-4040-60-6010	HP CC531A cyan-1/PD-Feb17	Runco Office Supply	02/16/17	5901 676659-0	103.99
61-4040-60-6010	HP CE402A yell-1/PD-Feb17	Runco Office Supply	02/16/17	5901 676659-0	182.99
61-4040-60-6010	HP CC530AD blk-1/PD-Feb17	Runco Office Supply	02/16/17	5901 676659-0	170.00
Total For Dept 4040 Information Technology					6,665.96
Total For Fund 61 Information Technology Fund					6,665.96

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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		Fund Totals:			
		Fund 10 General Fund			51,872.22
		Fund 23 Hotel/Motel Tax Fund			6,292.36
		Fund 31 Capital Improvements Fund			715.75
		Fund 51 Water Fund			60,856.92
		Fund 52 Sewer Fund			1,058.52
		Fund 61 Information Technology F			6,665.96
					<hr/>
		Total For All Funds:			127,461.73