

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
Unfortunately, we were unable to schedule a student for this meeting
- 2. ROLL CALL**
- 3. RESIDENTS COMMENTS**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of November 13, 2017
- \*B. Receive and File Draft Stormwater Meeting of November 14, 2017
- \*C. Receive and File Draft Plan Commission Meeting of November 20, 2017

**6. ORDINANCES**

- \*A. Approval of An Ordinance Denying a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence that is Less than Fifty Percent Open (V-03-2017: 9S155 Madison Street – Piska)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Urging the Governor to Veto Senate Bill 1451 (Small Cell Antennas)

**8. CONSIDERATIONS**

- A. Consideration of the 2018 Meeting Schedule
- \*B. Approval of Plan Commission Recommendation to Approve Re-Zoning from the R-2 Single Family Residential District to the R-2B Single Family Residential District Based on Lot Reconfiguration (Z-15-2017: 15W110 83rd Street and 8200 County Line Road (Olguin)

- \*C. Approval of Recommendation to Award a Professional Services Contract for Design Engineering of the County Line Road North Connection Sidewalk Project
- \*D. Approval of Proclamation for Mary G. Vanderbosch Brown on Her 100<sup>th</sup> Birthday on October 18, 2017
- \*E. Approval of Vendor List in the Amount of \$122,812.26 for all Funds, plus \$215,000.73 for payroll, for a grand total of \$337,812.99, which includes no Special Expenditures
- F. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

**9. RESIDENTS COMMENTS**

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

**11. NON-RESIDENTS COMMENTS**

**12. ADJOURNMENT**

**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Doug Pollock and Staff  
**SUBJECT:** Regular Meeting of November 27, 2017  
**DATE:** November 22, 2017

**PLEDGE OF ALLEGIANCE**

Unfortunately, we were unable to schedule a student for this meeting.

**6. ORDINANCES**

**A. Fence Variation – 9S155 Madison Street – Piska**

Please find attached an Ordinance denying approval of a variation for a fence that is less than fifty percent open at 9S155 Madison Street. Also attached is a letter from the Plan Commission recommending denial of the variance.

The petitioner stated that the purpose of the request was for privacy between their property and their neighbor to the south. The ZBA determined that while the lot is narrower than normally permitted, this condition did not create a hardship that would justify granting the variation requested by the petitioner. The neighbor to the south of the property submitted a written request in support of the petition; no other public comment was given. After consideration, the Zoning Board of Appeals concluded that the proposed variation did not comply with the standards of the Zoning Ordinance.

**It is our recommendation:** that the Board concurs with the Plan Commission and approves the Ordinance denying the variation.

**7. RESOLUTIONS**

**A. Oppose SB 1451 – Small Cell Antennas**

Attached is a Resolution urging that Governor Rauner veto Senate Bill 1451 recently approved by the Illinois House and Senate. Senate Bill 1451 allows cellular phone service providers to locate equipment within municipal rights of way and on Village owned light and utility poles with little or no regulation allowed by the municipality. Small cell equipment includes an antenna up to 6 cubic feet plus associated equipment up to 25 cubic feet in total area. If approved, the Village of Burr Ridge would not be able to regulate the number or location of small cell antennas within the Village. Antennas could be located on existing poles owned by the Village or on new poles erected by the service provider. The Village would not be able to require co-location of different service providers or otherwise prevent multiple poles in the same general location.

In anticipation of this issue, the Village approved regulations for small cell antennas in September 2016 (Ordinances A-946-01-16 and A-843-05-17) and approved a Resolution objecting to the further consideration of Senate Bill 1451 on March 13, 2017. A copy of the prior resolution and ordinances and the approved bill are available upon request. Also attached is a newspaper article that summarizes municipal concerns with this legislation.

**It is our recommendation:** that the Board reiterates its objections to Senate Bill 1451 and approves the attached Resolution urging the Governor to veto Senate Bill 1451.

## **8. CONSIDERATIONS**

### **A. 2018 Meeting Schedule**

The Board of Trustees meeting schedule has traditionally been to meet on the second and fourth Mondays of each month with the second meeting in December not scheduled. The meeting schedule has to be formally approved by the Board and this is typically done late in the year for the next year's calendar.

Staff has received inquiries from two members of the Board about the possibility of reducing the number of scheduled meetings. Thus, the approval of the meeting schedule is on the agenda for discussion. Options the Board may consider include the following:

- Maintain existing schedule with meetings on the second and fourth Mondays and only one meeting in December;
- Maintain existing schedule but direct staff to cancel meetings when feasible;
- Create a summer schedule with only one meeting scheduled in June, July, and August.
- Create a schedule with only one meeting per month.

Scheduling fewer meetings would create greater efficiencies at the staff level by reducing the amount of time staff spends on preparing agenda packets. Although some meetings and agenda packets would likely be longer as a result; some Board members may consider that a more efficient use of their time (i.e. one long meeting versus two shorter meetings). The cost of reducing the number of meetings may be in the timeliness of considerations as a developer, petitioner or anyone else with a pending Board consideration may have to wait 2 additional weeks for consideration. Staff has already begun to address this issue, however, by reducing the number of Board meetings for consideration of Plan Commission recommendations from two to one.

A meeting schedule is required by law at the beginning of each calendar year. The Board should also be aware that a special meeting of the Mayor and Board of Trustees may be scheduled at any time with a posting of an agenda at least 48 hours before the meeting.

**It is our recommendation:** that the Board consider the options and approve a meeting schedule for calendar year 2018.

**B. Re-Zoning – 15W110 83<sup>rd</sup> Street & 8200 County Line Road – Olquin**

Please find attached a letter from the Plan Commission recommending approval for re-zoning from R-2 Residential to R-2B Residential on a portion of the property at the northwest corner of 83<sup>rd</sup> Street and County Line Road.

The petitioner intends to re-configure the parcels for the construction of one additional home; the lots in the new configuration will be in full compliance with the R-2B District and the Village Attorney has determined that the proposed reconfiguration is exempt from the Illinois Plat Act and, thus, the Burr Ridge Subdivision Ordinance. The property is bounded by R-2B Residential Districts to the west and the south. The Commission determined that the re-zoning of the entire property was not desirable, but approved the request for re-zoning from R-2 Single Family Residential to R-2B Single Family Residential on the proposed lots abutting 83rd Street south of the new larger lot to be created upon reconfiguration. the zoning was consistent with surrounding zoning and with the Comprehensive Plan.

**It is our recommendation:** that the Board concurs with the Plan Commission and direct staff to prepare an Ordinance approving the variation.

**C. Engineering Contract – County Line Road Sidewalk Project**

As reviewed by the Village Board at its meeting on November 13, 2017, the Village will proceed with the engineering design to construct a sidewalk along County Line Road between Longwood Drive and 60th Street. The Village has secured \$284,000 in federal grant funding for the project through the DuPage Mayors and Managers Conference (DMMC) under the federal Surface Transportation (STP) program, which grant will expire in September 2019. The cost estimate to construct this sidewalk project is \$677,000, and the Village share for construction would be approximately \$393,000, in addition to engineering fees for plan preparation and construction supervision.

Since this project is federally-funded, it requires substantial documentation and plan preparation to be in conformance with Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) standards. Engineering and preparation of bid documents must be completed in a tight timeframe to construct this project before the STP grant expires. To that end, the Village anticipates an IDOT construction letting no later than January 2019.

Burns & McDonnell Engineering Company has submitted its proposal for the Phase II design engineering services to meet State and federal design review schedules before the grant expires. This firm has been the consultant for all preceding engineering stages of this project, and also successfully completed the design engineering and construction supervision of our German Church Road sidewalk project in 2016. Burns & McDonnell is most familiar with the

constraints of the County Line Road North Connection Sidewalk Project. has the expertise and familiarity with State and federal requirements, and has worked successfully with the Village.

Therefore, the Village Engineer recommends a contract for design engineering be awarded to Burns & McDonnell Engineering Company, Inc. of Downers Grove, Illinois. This firm is proposing their professional services for final engineering of the project at a not-to-exceed fee of \$68,500.00 (please see the attached letter proposal from Burns & McDonnell.). This fee is consistent with that of the similarly sized German Church Road sidewalk project, and for which adequate funds are available in the FY17-18 Sidewalk/Pathway Fund budget.

The Village will continue to pursue additional grant opportunities that may become available to complete this project. Applications in 2016 and 2017 requesting additional funds through Federal allocations in the STP or the State's allocations in the Illinois Transportation Enhancement Program (ITEP) were unsuccessful. The Village was also unsuccessful in a 2017 application to the new "Invest in Cook" program of the Cook County Department of Transportation and Highways (CCDOH). The Village will resubmit its requests to these grant programs in 2018 in consideration of the project's cost increase and to better leverage the available Village funds allocated toward pathway improvements.

**It is our recommendation:** that a professional services contract for Design Engineering of the County Line Road North Connection Sidewalk Project be awarded to Burns & McDonnell Engineering Company, Inc., of Downers Grove, Illinois, in the amount of \$68,500.00.

**D. Proclamation - Mary G. Vanderbosch Brown 100<sup>th</sup> Birthday**

Attached is a Proclamation recognizing Burr Ridge resident, Mary G. Vanderbosch Brown, in honor of her 100<sup>th</sup> Birthday on October 18, 2017. Mrs. Brown is a resident of King-Bruwaert House and remains active in the community.

**It is our recommendation:** that the Proclamation be approved.

**E. Vendor List**

Enclosed is the Vendor List in the Amount of \$122,812.26 for all Funds, plus \$215,000.73 for payroll, for a grand total of \$337,812.99, which includes no Special Expenditures.

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

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

**November 13, 2017**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of November 13, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by President Straub

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Jenna Jason, Gower West School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Snyder, Schiappa and President Straub. Absent was Trustee Mital. Also present were Village Administrator Doug Pollock, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Assistant to the Administrator Evan Walter 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 Mottl and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except items 6D and 6E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Mottl, Schiappa, Franzese, Paveza, Snyder

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

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

**APPROVAL OF STRATEGIC PLANNING WORKSHOP MINUTES OF NOVEMBER 1, 2017** were approved for publication under the Consent Agenda by Omnibus Vote.

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

**APPROVAL OF AN ORDINANCE GRANTING VARIANCES AS PER THE BURR RIDGE SIGN ORDINANCE TO INCREASE THE AMOUNT OF PERMITTED SIGNAGE TO 418 SQUARE FEET AND TO PERMIT A WALL SIGN IN ADDITION TO EXISTNG**

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**GROUND SIGNS ON THE LOT OF RECORD AT 7000-7020 COUNTY LINE ROAD (S-08-2017: 7020 COUNTY LINE ROAD – BUSEY BANK)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-923-05-17**

**APPROVAL OF AN ORDINANCE GRANTING VARIANCES AS PER THE BURR RIDGE VILLAGE CENTER PUD TO PERMIT STOREFRONT SIGNS OUTSIDE OF THE ESTABLISHED SIGN ZONE AND TO USE SIGNS THAT ARE NOT INDIVIDUAL LETTERS ATTACHED DIRECTLY TO THE BUILDING (S-09-207: 880 VILLAGE CENTER DRIVE – DESIGN BAR)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-923-06-17**

**ADOPTION OF RESOLUTION IN SUPPORT OF ILLINOIS BICENTENNIAL CELEBRATIONS** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-22-17**

**ADOPTION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 26 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE PATROL OFFICER DANIEL O’CONNOR** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-23-17**

**ADOPTION OF RESOLUTION SUPPORTING THE VILLAGE’S ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR THE SOUTH FRONTAGE ROAD SIDEWALK IMPROVEMENT PROJECT** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-24-17.**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A PRIVATE SANITARY SEWER SYSTEM FOR A NEW HOME (PC-08-2017:6330 COUNTY LINE ROAD)** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENTRYWAY SIGN FOR PUBLIC WORKS ADMINISTRATION BUILDING** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for purchasing the approved entryway sign for the Public Works Building to The Sign Authority, of Wheaton, Illinois, in the amount of \$6,976.97.

**APPROVAL OF RECOMMENATION TO AWARD CONTRACT FOR CLEANING AND JANITORIAL SERVICES AT VILLAGE FACILITIES** The Board, under the Consent



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Agenda by Omnibus Vote, renewed the contract for cleaning and janitorial services with Eco Clean Maintenance, Inc., of Elmhurst, Illinois in the amount of \$27,450.00 for the term expiring December 31, 2018.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR NETWORK STORAGE EXPANSION TO INCREASE STORAGE AND ALLOW FOR ADDITIONAL CAPACITY FOR VILLAGE SERVER AND BACKUP INFRASTRUCTURE**

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for purchasing the network storage expansion array to Virtual Computing Systems, Inc., of Morris, Illinois, in the amount of \$7,746.00

**RECEIVE AND FILE RESIGNATION LETTER FROM PATROL OFFICER JOHN BOORAS EFFECTIVE NOVEMBER 6, 2017**

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Officer John Booras.

**RECEIVE AND FILE INTENT TO RETIRE LETTER FROM PATROL OFFICER DANIEL O'CONNOR EFFECTIVE NOVEMBER 15, 2017**

The Board, under the Consent Agenda by Omnibus Vote, received and filed the intent to retire letter of Officer Daniel O'Connor.

**APPROVAL OF RECOMMENDATION TO HIRE TWO REPLACEMENT PATROL OFFICERS TO FILL VACANCIES CREATED BY THE RESIGNATION OF OFFICER JOHN BOORAS AND THE RETIREMENT OF OFFICER DANIEL O'CONNOR**

The Board, under the Consent Agenda by Omnibus Vote, approved the request to hire two replacement Patrol Officers.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$700,860.88 FOR ALL FUNDS, PLUS \$464,493.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,165,353.93, WHICH INCLUDES SPECIAL EXPENDITURES OF \$19,265.00 TO KRAMER TREE SPECIALISTS FOR MUNICIPAL BRUSH REMOVAL IN OCTOBER 2017; \$21,651.41 TO PATRICK ENGINEERING, INC. FOR THE 79TH STREET LAFO ENGINEERING IN NOVEMBER 2017; \$83,980.00 TO ILLINOIS TREASURER FOR THE 79TH STREET RESURFACING IN OCTOBER 2017; \$16,916.54 TO ILLINOIS TREASURER FOR THE GERMAN CHURCH ROAD SIDEWALK PROJECT; \$57,378.33 TO US BANK FOR INTEREST DUE ON THE POLICE DEPARTMENT DEBT CERTIFICATE 2017; AND \$59,987.32 TO NATIONAL TEK SERVICES FOR THE WORKSTATION UPGRADE PROJECT IN OCTOBER 2017**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending November 13, 2017 in the amount of \$700,860.88 and payroll in the amount of \$464,493.05 for the period ending October 21, 2017 and November 4, 2017.

**SPECIAL PRESENTATION  
JANET KOWAL AND LISA MORAN – C.O.P.S. ETERNAL FLAME AWARD**

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Sergeant Michael Barnes explained that Janet Kowal and CNH representative Lisa Moran were presented with the Concerns of Police Survivors Eternal Flame Award on November 4 at the annual appreciation dinner in Springfield, Illinois. This award recognizes certain individuals, businesses and agencies who have demonstrated a significant and deep commitment to the Illinois chapter of C.O.P.S. In March, Burr Ridge hosted the training program “Traumas in Law Enforcement” for 208 members of law enforcement from across the country. He continued that Ms. Kowal helped secure CNH to host the event and arranged for meals and hotels rooms.

Ms. Kowal said she and Ms. Moran were very honored to receive this award knowing how much Illinois Cops does for the families of officers killed in the line of duty.

**PUBLIC HEARING**  
**THIRD AMENDMENT TO PRE-ANNEXATION AGREEMENT –**  
**BLUFF ROAD/WATERFALL GLEN PDD**

**CALL TO ORDER** The Public Hearing of the Mayor and Board of Trustees for the Amendment to Pre-Annexation Agreement – Bluff Road/Waterfall Glen PDD was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Straub at 7:21 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Doings Newspaper on October 19, 2017

**PURPOSE OF HEARING** is to consider an Amendment to the Pre-Annexation Agreement for Bluff Road/Waterfall Glen PDD.

**PRESENTATION** Community Development Director Doug Pollock explained that this is an amendment to the Bluff Road/Waterfall Glen PDD Pre-Annexation Agreement. He said that in exchange for bringing water to the property, the developer agreed to annex to the Village when it becomes contiguous to the Village and to make improvements to Bluff Road and Jackson Street. The property is still not contiguous and it is Staff’s recommendation to delay the improvement to the streets until it is annexed. This amendment will extend the improvement deadline to within two years of annexation or two years prior to the expiration of the annexation agreement.

**BOARD QUESTIONS AND COMMENTS** There were none.

**AUDIENCE QUESTIONS AND COMMENTS** There were none.

**CLOSE HEARING** Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Amendment to the Pre-Annexation Agreement for Bluff Road/Waterfall Glen PDD Public Hearing of November 13, 2017 be closed.

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Motion was made by Trustee Schiappa and seconded by Trustee Snyder to close the Public Hearing.

Motions carried by Voice Vote and the Third Amendment to the Pre-Annexation Agreement for Bluff Road/Waterfall Glen PDD Public Hearing was closed at 7:23 p.m.

**CONSIDERATION OF AN ORDINANCE AUTHORIZING THE THIRD AMENDMENT TO PRE-ANNEXATION AGREEMENT TO EXTEND THE DEADLINE FOR COMPLETION OF ROADWAY IMPROVEMENTS (BLUFF ROAD/WATERFALL GLEN PLANNED DEVELOPMENT DISTRICT (P.D.D.))**

Motion was made by Trustee Paveza and seconded by Trustee Mottl to approve the Ordinance Authorizing the Third Amendment to the Pre-Annexation Agreement to extend the deadline for completion of the roadway improvement (Bluff Road/Waterfall Glen Planned Development District (P.D.D.))

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Mottl, Schiappa, Franzese, Snyder

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-1095-01-17**

**CONSIDERATION OF AN ORDINANCE AMENDING ARTICLE II AND ARTICLE III OF THE BURR RIDGE BUILDING ORDINANCE TO ADOPT A NEW PERMIT EXTENSION FEE TABLE AND TO ESTABLISH A PARTIAL STOP-WORK ORDER ON NEW HOME CONSTRUCTION** and

**CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 38 OF THE BURR RIDGE MUNICIPAL CODE TO AMEND AND ESTABLISH PERMITTED HOURS FOR OUTDOOR CONSTRUCTION AND MAINTENANCE WORK**

Assistant to the Administrator Evan Walter explained that these amendments deal with new home construction and outside construction and maintenance hours. The proposed amendment to the Building Ordinance deals with extension fees. After the two years, the permit applicants are currently required to apply to get a new permit. The proposed amendment will eliminate the two-year cycle and permit them to apply for an unlimited number of 90-day extensions past the first year. The additional 90-day extensions that take place after the second year will be equivalent to 100% of the permit fee.

Mr. Walter said the next amendment deals with the exterior work and partial stop-work orders (SWO). This will permit staff to issue a partial stop-work on the interior work, if the exterior work is not completed within two years of the footing inspection. If such a stop-work order were issued, the property owner would be limited to exterior work until the exterior is completed. If work is

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completed on the interior of the home, while under a stop-work order, a stop-work order would be issued for the entire property until appropriate fees are paid.

Mr. Walter continued that the next amendment has to do with outside construction and maintenance hours. At the last meeting, Staff was directed to prepare an amendment to the Municipal Code to have the construction hours on Sundays and Holidays be 10-4 and landscaping hours be established to mirror the construction hours of 7:00 am to 7:00 pm, Monday thru Friday, 8:00 am to 5:00 pm on Saturday and 10:00 am to 4:00 pm on Sunday and Holidays. The holidays are New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas Day.

Mr. Walter said there was no public comments on the 90-day extensions or the stop-work amendments. There were 5 comments received dealing with the outside construction and maintenance amendments: three were in favor of the proposed amendments and two were opposed.

Mayor Straub suggested that the Ordinances be voted on separately and the Board agreed.

Motion was made by Trustee Snyder and seconded by Trustee Mottl to approve the Ordinance amending Article II and Article III of the Burr Ridge Building Ordinance to adopt a new permit extension fee table and to establish a partial stop-work order on new home construction

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Mottl, Franzese, Paveza, Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-1124-02-17**

The Board discussed the hours, with all in favor of banning outside construction by commercial contractors on Sunday and holidays. The discussion was centered around allowing landscape work on Sunday and holidays, most Trustees were in favor of allowing the homeowners, who do their own landscaping, to continue without any time limits but to limit commercial landscaping.

Resident Marc Toma said the proposed amendments are too restrictive to residents doing their own yard maintenance on Sundays and weekends.

Resident Pat Liss said she feels it is necessary that the homeowners be allowed to work in their yards when they need to.

Motion was made by Trustee Snyder and seconded by Trustee Mottl to ban outside commercial construction on Sundays and holidays. To allow commercial landscaping between the hours of 10-4 on Sunday and holidays and allow residents, who do their own landscaping, to continue without any limitations and to direct Staff to amend Chapter 38 accordingly.

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There was some additional discussion regarding the hours. Trustee Franzese stated he would like to ban commercial landscaping on Sundays and holidays. Trustee Mottl said he would like to wait to see if there are any additional comments. Trustee Paveza stated that it unlikely there would be much input in the next 60 to 90 days and the subject can be revisited in the spring if necessary.

After discussion Motion and second were amended to allow commercial landscaping between the hours of 12:00 p.m.(noon) and 4:00 p.m. on Sundays and holidays.

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Mottl, Franzese, Paveza, Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-250-01-17**

**CONSIDERATION OF AN ORDINANCE DENYING VARIATIONS FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A SIX-FOOT TALL FENCE IN AN INTERIOR SIDE YARD THAT IS LESS THAN FIFTY PERCENT OPEN (V-03-2017: 9S155 MADISON STREET – PISKA)**

Assistant to the Administrator Evan Walter said the resident at 9S155 Madison requested variations to permit a six-foot tall fence, in an interior side yard that is less than fifty percent open. The Plan Commission voted unanimously to recommend denial of all three variations. The resident asked to revise the petition to ask for fewer variations and Staff is requesting that the petition be remanded to the Plan Commission.

In answer to Trustee Franzese, Mr. Walter said the petitioner is requesting that the fence be solid but will remove the request that it be in the side yard and be greater than five feet tall.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to remand this item to the Plan Commission.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Snyder, Mottl, Franzese, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**CONSIDERATION OF AN ORDINANCE GRANTING A VARIANCE AS PER THE BURR RIDGE VILLAGE CENTER PUD FOR APPROVAL OF TWO SIGNS EXCEEDING 100 SQUARE FEET IN TOTAL AREA (S-04-2017: 705 VILLAGE CENTER DRIVE – HAMPTON SOCIAL)**

Trustee Franzese said he supports the sign variations but removed the item from the Consent Agenda to discuss the white, exterior color of the building. He said as a member of the Plan Commission, over ten years ago, they spend hours discussing the textures,

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finishes, colors and materials of the exterior of the various store fronts in the Village Center and white washing was never considered. He continued that he supports the Plan Commission request, that future requests to change the exterior color of the facade in the Village Center, come before them for discussion.

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

In answer to Trustee Schiappa, Village Administrator Doug Pollock said Staff approved the color but any changes going forward, will have to be reviewed by the Plan Commission.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Paveza, Schiappa, Snyder, Mottl

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-923-07-17**

**PRESENTATION OF PROPOSED 2017 TAX LEVY** Finance Director Jerry Sapp presented the proposed 2017 Tax Levy. He said the 2017 Tax Levy is the first step in the annual budget process. The Tax Levy is proposed in November and a Public Hearing and ordinance filed in December. The amounts are levied and collected by the County Assessor in 2018 and received as part of the fiscal year 2018-2019 budget. The Levy is comprised of three separate levies: the Corporate which is used for general governmental services, the Police Protection which is used for police services and the Police Pension which is the employer contribution to the Police Pension Fund. He explained the terminology Consumer Price Index (CPI), Equalized Assessed Value (EAV), Property Tax Extension Limitation Law (Tax Cap) and Limiting Rate and how the Levy is calculated. He said the Village levies an amount under the tax cap limiting rate as follows: estimate the new EAV, calculate the limiting rate under the tax cap, apply the limiting rate to the estimated new EAV and determine the dollars available for the Tax Levy, allocate the statutory requirement for the Police Pension Levy, apply any remaining dollars to the Corporate and Police Levy to complete the levy request.

Mr. Sapp continued the first step is to estimate what we think we are going to have in the new EAV. The 2017 EAV is estimated to be increased by 6%, which is comprised of a 2% increase in existing values and 4% in new construction. He said these estimates are over estimated so we can allow sufficient enough room to be sure to capture the maximum amount under the tax cap. He said the Village's estimated 2017 estimated EAV is \$1,118,680,079.

Mr. Sapp said the limiting rate under the tax cap is calculated by the County Assessor and if the rate is low, we will receive what we requested and if our estimate is high, our request will be reduced. He continued, that formula is figured by taking last year's levy and increasing it by the cost of

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living index. That number is then divided by last year's final EAV, estimated by the 2% cost of living and that equals the limiting rate. He said the current limiting rate of .1090 and is what we can levy under the tax cap. Applying the 2017 estimated EAV to the tax rate we will have available \$1,219,360 which represents \$70,076 in new tax dollars. This is estimated high and we will probably receive \$20,000 to \$30,000 less than that.

Mr. Sapp explained that the next step is to set aside the statutory requirement for the employer contribution to the Police Fund Pension. Approximately 61% of the levy will be set aside for this contribution, this amount is determined by the Village's independent actuary and is the funding plan for our budget. Of the \$1,219,360 estimated under the tax cap, \$748,665 will be set aside for the Police Pension Fund. That will leave \$470,695 available for the Corporate and Police Protection Levy. The Village tax levy represents less than 2% or \$0.016 of every tax dollar on the resident's tax bill. He gave an example using a \$600,000 home the increase in DuPage will represent an increase of \$4.56 and in Cook \$3.83. He continued that it is Staff's recommendation that the Board accept the Tax Levy for 2017 and to authorize Staff to prepare the necessary notice for a public hearing to be held on December 11, 2017.

The Finance Director introduced Jason Franken, of Foster & Foster, the independent Actuary hired by the Police Pension Board. Mr. Franken explained the Funding Policy that is being used. He said the recommendation that was just presented by Mr. Sapp is based on the statutory minimum required contribution by the State of Illinois. This minimum does not consider the long term health of the Village.

Mr. Franken said according to the State, the Village contributions meet the obligation but those rules and laws were not set based on what is financially sound. It is a band aid that is put on repeatedly for places that cannot afford to make their pension contribution and it does not consider your long term best interest. He said, based on his calculations on a sounder approach, he would recommend that the Village contribution be increased by over \$150,000. That would help make a dent in the unfunded liability rather than allowing it to grow. He said the reason why it grows like this is the contribution is designed to increase by over 3% per year and in the short term the payment that are being made are not large enough to cover that interest. This is called negative amortization; the Village is making the payments but not making a dent in the unfunded liability and in fact it continues to grow.

In answer to Trustee Schiappa, Mr. Franken said the average funded ratio in Illinois for a Police Pension Plan is upper 50%, Burr Ridge is at 69% if using the 6.75% investment return assumption it would probably be lowered to 64 to 65.

In answer to Trustee Paveza, Mr. Franken said the communities that have contributed less than 50% will have come up with a lot more money, they have a debt just like the Village. Trustee Paveza said he can't justify asking the residents to pay \$150,000 more in taxes when others are not doing anything about it.

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There was additional discussion. Mr. Franken stated that in 2010, Springfield implemented a two-tier 2 system. Anyone hired after 2010, assuming they have not participated in an Article 3, Police Pension Plan anywhere else, is hired as a tier 2 person and those benefits are significantly less valuable than those in tier 1.

Resident Tom White introduced himself and said he served on the Police Pension Board for 6 ½ years. He continued that we are not talking about more dollars from the residents but how we spend the assets of the Village. Mr. White said the Village is in compliance with the state funding statute as long as they contribute the minimum amount, which they have done since the 2011 levy. The Village's retained actuary, Lauterbach & Amen's Actuarial Statement includes the State minimum valuation and the State minimum village contribution, as requested by the Village administration. However, Lauterbach & Amen Valuation of Fund Assets and recommended contribution is based upon standard actuarial methods. The Administration is recommending the State minimum police pension contribution, contrary to the Lauterbach & Amen recommendation. After giving a report, Mr. White said that by ignoring and allowing the elephant in the room to get even bigger, the Village is not using its money wisely, someone, maybe the Village Manager, needs to sharpen the pencil.

The Village Administrator said we are following a plan to get the Village to 90% funded in 2040. He continued that we are following the state requirement but not blindly.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to accept the proposed Tax Levy for 2017 and directed Staff to prepare the necessary notice for a public hearing to be held on December 11, 2017.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Snyder, Franzese, Schiappa, Mottl

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**CONSIDERATION OF PATHWAY COMMISSION RECOMMENDATION REGARDING  
CONSTRUCTION OF A SIDEWALK ON THE EAST SIDE OF COUNTY LINE ROAD  
FROM LONGWOOD DRIVE TO 60<sup>TH</sup> STREET**

Village Administrator Doug Pollock said the Pathway Commission has said that a sidewalk on the east side of County Line Road from Longwood Drive to 60<sup>th</sup> Street is their highest priority. In 2012, the Village received grant funding for this project of \$284,000. Subsequent to receiving that grant, additional engineering was done and the price doubled. Rather than proceed with the project with that deficit, the Village Board decided to pursue additional grant funding. He said several attempts have been made but were unsuccessful. If the Village wants to proceed with this project, we need to make that decision now so final engineering can start and we can utilize the \$284,000. The Pathway Fund does not



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have sufficient funds to cover the full cost of this project. If the Village Board still wants to proceed with this project, additional funds will have to be found for the project in the 2018-19 Budget.

Pat Liss, Chairperson of the Pathway Commission, said this project has been a top priority for at least seven years. This is a major street and neighborhoods along the way want to utilize the sidewalk. The Pathway Commission needs the Village funding as they don't have any funding because large parcels are not being developed.

In answer to Trustee Paveza, Mr. Pollock said the estimated cost is \$745,000, \$284,000 from grant funding, \$193,000 is unaccounted for and the rest would come from what is left in the Pathway Fund. The grant funding is only good through 2019.

There was some discussion.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to direct staff to proceed with final engineering for the County Line Road sidewalk project.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Snyder, Schiappa, Mottl, Franzese

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** There were none.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mayor Straub said Jingle Mingle is Friday, November 17, 5:30 p.m. at the Village Center with special guest, Santa Claus and Burr Ridge resident, Mrs. Illinois America.

Mayor Straub thanked everyone that attended the Veteran's Day Ceremony, especially Paul Jepsen, who arranged for an honor guard from the Oak Park Police Department, Jennifer Pollock who sang Amazing Grace and the National Anthem, Rev. Tom Koys from St. James Parish and Kristen's Bakery.

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

**ADJOURNMENT** Motion was made by Trustee Franzese and seconded by Trustee Snyder that the Regular Meeting of November 13, 2017 be adjourned

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On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Snyder, Schiappa, Mottl, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:20

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.

**MINUTES  
STORMWATER MANAGEMENT COMMITTEE  
REGULAR MEETING**

**November 14, 2017**

**CALL TO ORDER**

Chairperson Guy Franzese called the meeting to order at 7:00 p.m.

**ROLL CALL**

Present: Chairperson Guy Franzese, Trustee Al Paveza, Trustee Tony Schiappa, Nancy Montelbano, Alice Krampits, Dave Allen

Also Present: Public Works Director/Village Engineer David Preissig and Village Administrator Doug Pollock

**APPROVAL OF AUGUST 8, 2017 MINUTES**

A **MOTION** was made by Committee Person Montalbano to approve the minutes of the August 8, 2017 meeting. The motion was seconded by Committee Person Dave Allen and approved by a vote of 6-0.

**DISCUSSION REGARDING FLOODING EVENTS OF OCTOBER 14-15, 2017**

Mr. Preissig described the flooding that occurred during the weekend of October 14 and 15. He said there was 5.5 inches of rain on Saturday following by 2.5 inches later in the evening. Mr. Preissig presented a map showing where the critical areas of flooding occurred.

There was no action to be taken by the Committee as this was on the agenda for information purposes only.

**STATUS OF MODIFICATIONS TO CULVERT PIPE ORIGINATING IN KATHERINE LEGGE MEMORIAL PARK**

Mr. Preissig described the situation in the Hinsdale Park where a 10-year-old boy was swept through a drain pipe but without significant injury. He said Village staff has been working with Hinsdale to fence the upstream area, remove the grate at the outlet end of the pipe and to consider changes to the intake grate. He said the outlet grate has been removed by Tollway crews and that the fence is in progress. Mr. Preissig added that Hinsdale has an engineer looking the intake grate to determine if anything should be changed. Mr. Pollock added that the Village of Hinsdale is using their personnel to erect the fence but that Burr Ridge has agreed to contribute to the cost of materials.

There was no action to be taken by the Committee as this was on the agenda for information purposes only.

### **CONSIDERATION OF DEER PATH TRAIL DRAIN PIPE REPAIR PROJECT**

Mr. Preissig reported that a drainage pipe on County Line Road near Deer Path Trail collapsed. He described temporary pumping and repairs that have been done but notified the Committee that a more permanent solution will be needed. He said proposals would be presented to the Committee in the near future.

### **CONSIDERATION OF PEPPERMILL COURT DRAINAGE CONCERNS**

Mr. Preissig stated that the Peppermill Court subdivision had been severely impacted by the October 14 storm. He showed photos of the street under about 18 inches of water. He said one resident was concerned because they needed to pick up their son and could not get out of the subdivision. Mr. Preissig said the street is due for resurfacing in 2019 and at that time the Village can look at alternatives to improve the drainage. Mr. Pollock added that the situation on October 14 was not life threatening.

### **CONSIDERATION OF INCENTIVES RELATED TO PERMEABLE PAVERS**

Mr. Preissig described several options for the Committee to consider relative to incentives for permeable pavers. The options included priority permit reviews, awards, floor area bonuses and fee reductions.

Committee Person Montelbano said she is not in favor of fee reductions but would consider awards.

Chairman Franzese said he would support awards or recognition for use of permeable pavers and allowing prioritization for permits for permeable pavers. The Committee indicated agreement.

Mr. Pollock said these programs could be implemented by the staff and no action would need to be taken by this Committee or the Village Board.

### **UPDATE REGARDING RESIDENTS CONCERN FOR DRAINAGE ON PROPERTY ADJACENT TO 15W619 81<sup>ST</sup> STREET**

Mr. Preissig reported that the residents have reached an agreement on how to resolve the drainage issues between their properties. He said staff would monitor and make sure the work is completed properly in the Spring.

### **DISCUSSION REGARDING SAWMILL CREEK WATER QUALITY WATERSHED BASED PLAN**

Mr. Pressing described the watershed plan developed by Du Page County. He said that the watershed only includes a small portion of the Village generally west of Madison Street and between I-55 and 83<sup>rd</sup> Street. He said the watershed plan develops ideas for improving

storm water runoff and water quality within the watershed.

The watershed plan was presented for information only and no further action is necessary at this time.

#### **DISCUSSION REGARDING PROPOSAL TO DEVELOP 7950 DREW AVENUE**

Mr. Preissig presented a plan from the owner of the property at the southwest corner of 79<sup>th</sup> Street and Drew Avenue. He said the owner intends to request new zoning that would allow 12 homes on the lot and also to re-work the wetlands for improved drainage in the area. He said that the owner hopes to resolve the flooding of Drew Avenue that occurs whenever there is a large storm. Mr. Preissig said that the owner has met with Du Page County but has not yet submitted a request for zoning approval for the Plan Commission review.

#### **CONSIDERATION OF CY 2018 COMMITTEE MEETING DATES**

The meeting schedule for 2018 was approved as submitted.

#### **AUDIENCE DISCUSION**

Mr. Mark Thoma was present and said that he is concerned that the surface drain within the RIC property on County Line Road was not working properly. Mr. Preissig said he would investigate.

#### **ADJOURNMENT**

There being no further business, a **motion** was made by Trustee Paveza to adjourn the meeting. The motion was **seconded** by Nancy Montelbano and **approved** by a vote of 6-0. The meeting was adjourned at 8:00 p.m.

Respectively submitted,

J. Douglas Pollock, AICP

Village Administrator

**PLAN COMMISSION/ZONING BOARD OF APPEALS**  
**VILLAGE OF BURR RIDGE**  
**MINUTES FOR REGULAR MEETING OF**  
**NOVEMBER 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 Vice Chair Broline.

**ROLL CALL** was noted as follows:

**PRESENT:** 5 – Stratis, Hoch, Scott, Praxmarer, and Broline

**ABSENT:** 2 – Grunsten, Trzupek

Staff present were Village Administrator Doug Pollock and Assistant to the Village Administrator Evan Walter.

**II. APPROVAL OF PRIOR MEETING MINUTES**

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Praxmarer to approve the minutes of the November 6, 2017 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 4 – Stratis, Hoch, Praxmarer, Broline

**NAYS:** 0 – None

**ABSTAIN:** 1 – Scott

**MOTION CARRIED** by a vote of 4-0.

**III. PUBLIC HEARINGS**

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

**Z-15-2017: 15W110 83<sup>rd</sup> Street and 8200 County Line Road (Olguin): Re-Zoning and Findings of Fact**

As directed by Vice Chairman Broline, Mr. Walter described this request as follows: the petitioner is James Olguin, who is representing the property owner, and is requesting re-zoning for five contiguous parcels at the northwest corner of County Line Road and 83rd Street. The parcels are currently zoned R-2 Residential; the property owner is requesting that they be re-zoned to R-2B Residential. Lots zoned as R-2 Residential must have a minimum size of 2 acres, while lots zoned as R-2B Residential must have a minimum size of 30,000 square feet. The parcels currently have a total of four single-family residential homes. The petitioner intends to re-configure the parcels for the construction of one additional home. The lots in the new configuration will be in full compliance with the R-2B District and the Village Attorney has determined that the proposed reconfiguration is exempt from the Illinois Plat Act and, thus, the Burr Ridge Subdivision

Ordinance. However, the reconfiguration is subject to the proposed rezoning as some of the lots will be less than 2 acres (but more than the R-2B 30,000 square foot minimum).

James Olguin, petitioner, said that the goals of the property owner were to reconfigure the lot lines on the larger property to create one large property and several smaller properties fronting 83<sup>rd</sup> Street.

Dawn Kluchenek, 15W140 83<sup>rd</sup> Street, said that while she lives next to the subject property, she did not receive a notice for the public hearing. She asked about what the re-zoning meant for building potential. Mr. Olguin said that one house would be built on the larger lot that would be created with the re-zoning and that no additional utilities would be necessary.

Commissioner Scott asked what would become of the existing homes on the larger property. Mr. Olguin stated that several homes would eventually be torn down and new homes to be occupied by relatives of the property owner would be built at a later time.

Commissioner Hoch asked if there was any way for the petitioner to accomplish their plan without any re-zoning. Mr. Olguin said they were adding an additional home, but the lot closest to the corner of 83<sup>rd</sup> Street and County Line Road may be subdivided again at a later time.

Commissioner Stratis asked if the existing lots were all conforming. Mr. Walter confirmed that they were presently conforming with the R-2 District. Commissioner Stratis asked about the trend in the area regarding zoning requests. Mr. Olguin said that it was the petitioner's belief that the market was seeking denser zoning but that the subdivided lots on 83<sup>rd</sup> Street would be well over an acre in size.

Mr. Pollock suggested that an alternative could be to re-zone only the new lots created from the re-configuration fronting 83<sup>rd</sup> Street to R-2B while leaving the rest of the larger property as R-2 District.

Dr. Anton Fakhouri, 15W110 83<sup>rd</sup> Street, said he is seeking the re-zoning to build a large estate home on the property as well as create four lots for his children to be able to live at in the future. He said that his intention was not to sell the land but to live on it, and that the solution offered by Mr. Pollock was acceptable.

Commissioner Praxmarer asked if the large home on County Line Road was to be removed. Dr. Fakhouri said that they planned to retain the house and have family live on the premises.

Commissioner Scott said he supported the alternative solution offered by Mr. Pollock.

Vice Chair Broline said he favored re-zoning the entire property R-2B as it was consistent with the neighboring properties and the Comprehensive Plan.

Joseph McLaughlin, 8565 Heather Drive, said he owned the property to the north of the petitioner's property. Mr. McLaughlin said he did not have a problem with the petitioner's desire to build a large estate home on his reconfigured property but did not want the parcels abutting his land to be re-zoned to R-2B.

At 8:51 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to close the public hearing.

**ROLL CALL VOTE** was as follows:

**AYES:** 5 – Stratis, Praxmarer, Hoch, Scott, and Broline

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 5-0.

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 of Trustees approve a request for re-zoning from R-2 Single Family Residential to R-2B Single Family Residential on the proposed lots abutting 83<sup>rd</sup> Street south of the new larger lot to be created upon reconfiguration.

**ROLL CALL VOTE** was as follows:

**AYES:** 5 – Scott, Praxmarer, Stratis, Hoch, and Broline

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 5-0.

## **V. OTHER CONSIDERATIONS**

### **V-03-2017: 9S155 Madison Street (Piska); Variations and Findings of Fact; remanded from the Board of Trustees**

As directed by Vice Chairman Broline, Mr. Walter described this request as follows: this petition was remanded to the Plan Commission at the request of the petitioner, who initially had a public hearing before the Plan Commission on November 6. The petitioner is Iwona Piska, property owner of 9S155 Madison Street. The petitioner requests a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit a fence that is less than 50 percent open.

Iwona Piska, 9S155 Madison Street, said that the revised petition was to obtain a solid fence on the southern property line of her lot to act as a barrier between her property and a business located across the street, which usually operates 24 hours per day.

Commissioner Stratis said that he did not support the petitioner's request as it appeared to be made without any hardship.

Commissioner Praxmarer asked how long the 24-hour business had been located across the street. Mr. Walter said that businesses in manufacturing districts are permitted to be open 24 hours per day but they were not aware of how long they had been operating at that location.

Commissioner Scott asked if the neighbor who supported the variation was present. Mr. Walter said that staff had not met the neighbor nor were they present.

Vice Chair Broline asked if the neighbor could corroborate the statement of the lights being intrusive from across the street. Mr. Walter said that the letter did not contain such information.

Alice Krampits, 7515 Drew, asked where the solid fence would be constructed. Ms. Piska said that the fence would be a solid, privacy fence on the southern property line only.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to recommend that the Board of Trustees deny the request for a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit fence that is less than 50 percent open at 9S155 Madison Street.

**ROLL CALL VOTE** was as follows:



**AYES:** 5 – Hoch, Stratis, Praxmarer, Scott, and Broline

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 5-0.

**PC-08-2017: Discussion of Short-Term Rentals in Residential Districts**

As directed by Vice Chairman Broline, Mr. Walter described this consideration as follows: the purpose of this discussion was to inform the Plan Commission of the presence of short-term home rentals within the Village of Burr Ridge and to see if the Plan Commission wished to amend the language in the Zoning Ordinance to specifically regulate the presence of short-term rentals. Mr. Walter explained that if amendments were desired, the Plan Commission should request permission to hold a public hearing from the Board of Trustees.

Commissioner Praxmarer asked what other communities have done to regulate short-term rentals. Mr. Walter provided several examples of different approaches that other communities have taken.

Commissioner Scott said that he wanted to see short-term rentals continue to be prohibited in residential districts and at residential uses. Mr. Walter said that short-term rentals are presently prohibited, but that staff wanted to make the Plan Commission aware of this issue in the event that they wanted to permit it in a manner that was acceptable.

After some discussion, it was the consensus of the Plan Commission that no amendments to the Zoning Ordinance were appropriate at this time.

**PC-09-2017: Approval of 2018 Plan Commission Calendar**

Mr. Walter requested that the Plan Commission approve the 2018 Meeting Calendar. No discussion was held on the matter.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to approve the 2018 Meeting Calendar for the Plan Commission.

**ROLL CALL VOTE** was as follows:

**AYES:** 5 – Scott, Praxmarer, Hoch, Stratis, and Broline

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 5-0.

**VI. FUTURE SCHEDULED MEETINGS**

**1. December 4, 2017**

- Z-16-2017: a re-zoning of property at 15W110 87<sup>th</sup> Street.

**2. December 18, 2017**

- Mr. Walter requested that the Plan Commission cancel the scheduled meeting on December 18, 2017 due to a lack of business.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to cancel the December 18, 2017 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 5 – Scott, Praxmarer, Hoch, Stratis, and Broline

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 5-0.

## **VII. ADJOURNMENT**

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to **ADJOURN** the meeting at 9:13 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:13 p.m.

**Respectfully  
Submitted:**

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Evan Walter, Assistant to the Village Administrator



VILLAGE OF  
**BURR RIDGE** 6A  
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)

Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

J. Douglas Pollock  
Village Administrator

November 21, 2017

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

**Re: V-03-2017: 9S155 Madison Street (Piska); Fence Variation**

Dear President and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to deny a request by Iwona Piska for a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit a fence that is less than 50 percent open.

The ZBA considered this request on November 20, 2017. The property is located on a lot that was previously granted a variation to be narrower than is normally permitted in a R-3 District. The petitioner stated that the purpose of the request was for privacy between their property and their neighbor to the south. The ZBA determined that while the lot is narrower than normally permitted, this condition did not create a hardship that would justify granting the variation requested by the petitioner. The neighbor to the south of the property submitted a written request in support of the petition.

After due consideration, the Zoning Board of Appeals concluded that the proposed variation did not comply with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Zoning Board of Appeals ***recommends denial*** of V-03-2017.

Sincerely,

Jim Broline, Vice Chairman,  
Village of Burr Ridge  
Plan Commission/Zoning Board of Appeals

JB: EBW/mm

**ORDINANCE NO.**

**AN ORDINANCE DENYING A VARIATION FROM THE VILLAGE OF BURR  
RIDGE ZONING ORDINANCE TO PERMIT A FENCE THAT IS LESS THAN  
FIFTY PERCENT OPEN**

**(V-03-2017: 9S155 Madison Street - Piska)**

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**WHEREAS**, an application for a variation for certain real estate has been filed with the Assistant to the Village Administrator 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 variation on November 20, 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 variation, 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 denying of a variation 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 variation for the property located at 9S155 Madison Street, Burr Ridge, Illinois, is Ms. Iwona Piska (hereinafter "Petitioner"). The Petitioner requests a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit a fence that is less than 50 percent open.
- B. That the property could yield a reasonable return if the variation was not permitted.
- C. That the configuration of the property and the neighboring property to the south did not create the need for the variation.
- D. That the proposed variation is not consistent with the Zoning Ordinance.

**Section 3:** That a variation from Section IV.J of the Burr

Ridge Zoning Ordinance to permit a fence that is less than fifty percent open is **hereby denied** for the property commonly known as 9S155 Madison Street and identified with the Permanent Real Estate Index Numbers of **09-36-101-004**.

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

**PASSED** this 27<sup>th</sup> day of November, 2017, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:** 0 -

**NAYS:** 0 -

**ABSENT:** 0 -

**APPROVED** by the President of the Village of Burr Ridge on this 27<sup>th</sup> day of November, 2017.

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Village President

ATTEST:

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Village Clerk

**RESOLUTION NO. R-\_\_\_\_-17****A RESOLUTION URGING THE GOVERNOR TO VETO SENATE BILL 1451  
(SMALL CELL ANTENNAS)**

**WHEREAS**, the Village of Burr Ridge supports the goal of ensuring reliable wireless services in our communities and the advancement of technology in the telecommunications industry; and

**WHEREAS**, Senate Bill ("SB") 1451 establishes the Small Wireless Facilities Deployment Act and severely limits municipal authority to regulate, site, or charge permit fees for wireless facilities; and

**WHEREAS**, SB 1451 permits a private business entity to use public right-of-way at a rate far below market value, distorting the private market for small wireless facilities; and

**WHEREAS**, SB 1451 permits wireless providers, and third parties who act as agents or contractors for wireless providers, to locate telecommunications equipment with an antenna as large as six (6) cubic feet in size, and associated equipment up to twenty-five (25) cubic feet in size, on existing or new utility poles subject to minimal zoning regulations by the municipality; and

**WHEREAS**, SB 1451 creates an automatic approval timeline, which is one-sided and detrimental to the public, presuming that municipalities are negligent—and providers not—when a permit is incomplete or inadequate; and

**WHEREAS**, state legislators amended SB 1451 to exempt the City of Chicago in an effort to pass the legislation; and

**WHEREAS**, many municipalities have already enacted ordinances, or are in the process of updating their codes to address small wireless facilities, or are developing right-of-way use agreements with the industry, indicating that municipalities are making a significant effort to develop reasonable standards for the deployment of wireless facilities; and

**WHEREAS**, Illinois municipalities are diverse and each one must be given the opportunity to develop reasonable regulations that will protect their specific needs;

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Burr Ridge opposes SB 1451 as passed by the Illinois General Assembly and urges the Governor to veto the legislation.

**BE IT FURTHER RESOLVED** that the Village of Burr Ridge is committed to developing reasonable regulations for the deployment of wireless technology and is eager to work with stakeholders to develop regulations that ensure reliable wireless services while also preserving the rights of the municipality, property owners, and citizens.

**ADOPTED** this 27<sup>th</sup> day of November, 2017, by roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the Mayor this 27<sup>th</sup> day of November, 2017.

---

Mayor

ATTEST:

---

Village Clerk





## SENATE BILL 1451 House Amendment #2 – Kelly Burke

### **SMALL CELL BILL STILL HAS BIG PROBLEMS**

Allows private companies to have a monopoly over public infrastructure  
*Illinois House vote on this bill on May 31, 2017 was 51-54-3*

#### **Is there an agreement on Small Cell Wireless? NO**

- This bill strips local control to regulate Small Cell wireless antennas. Wired Magazine says these bills are designed to “lock in monopolies.”
- The bill preempts home rule authority. Preemption of home rule authority was taken off the table by the wireless companies who said they wouldn't negotiate the issue.
- The legislation still exempts the entire City of Chicago but exceptions for other cities or counties with unique and complex wireless issues were taken off the table by cell phone companies that said they wouldn't negotiate the issue.

#### **Is anyone still opposed to this bill? YES. Opponents include:**

City of Aurora	Lake County	DuPage Water Commission
City of Naperville	McHenry County	Will County Governmental League
City of Elgin	Kendall County Board Chairman	IL Assn of County Board Members
Cook County	DuPage Mayors and Managers	Charter Communications
DuPage County		

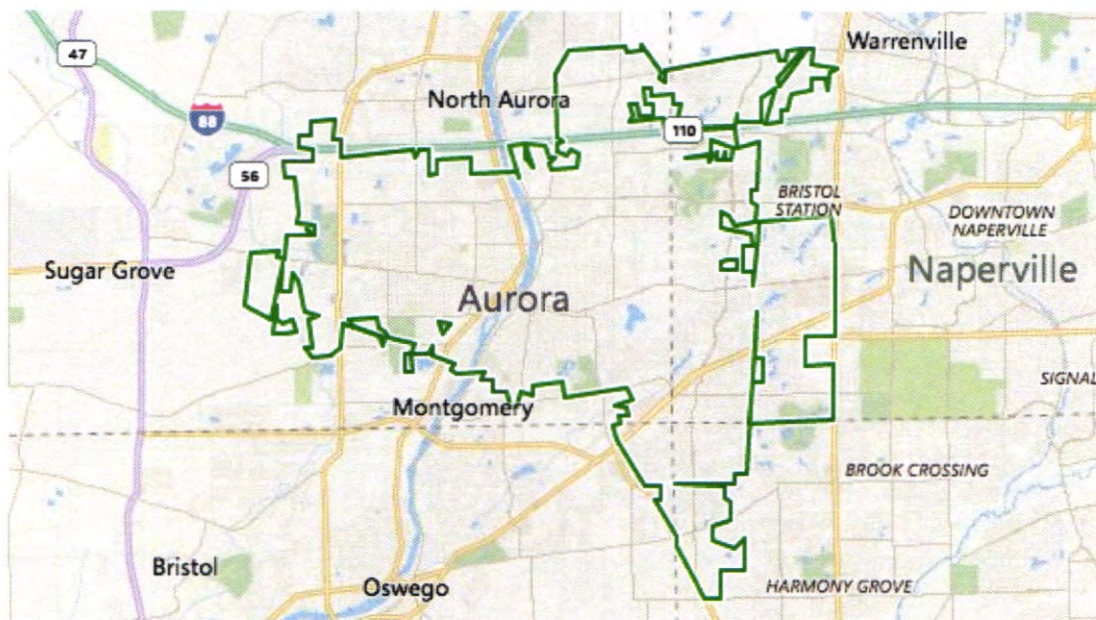
#### **Did the Small Cell law do well in other states? NO**

- In Ohio, over 90 cities – including Cleveland, Columbus and Cincinnati -- are suing the state over the Small Cell bill passed there. Ohio's small-cell law has seen so many courtrooms that lawmakers are considering starting afresh with new legislation. Ohio Municipal League Executive Director Kent Scarrett told Bloomberg BNA news.
- On October 15, California Governor vetoed the bill, saying, "I believe that the interest which localities have in managing rights of way requires a more balanced solution than the one achieved in this bill."
- In Texas, 22 cities – including Dallas – filed a lawsuit August 31 challenging that state's new law

#### **Will 5G still be implemented if this bill doesn't pass? YES. BUT THERE'S NO RUSH.**

- 5G isn't expected to be implemented until 2019 or 2020, according to technology experts
- Wired Magazine said in March 2017: "5G doesn't exist yet. All public authorities should stay focused on the real, long-running problem: the need to ensure that everyone in the country, in rural and urban areas, has a reasonably-priced (\$30-\$40/month, less for people who can't afford it), persistent, competitive fiber-capacity connection to the internet. This latest flurry of "5G" bills has little or nothing to do with that problem."

# Aurora opposes bill on siting of wireless facilities



By **Steve Lord**  
Aurora Beacon-News

JUNE 1, 2017, 12:50 PM

**T**he city of **Aurora** is joining other large municipalities and counties across the state in opposing a bill in the state Senate involving the siting of new small wireless communications facilities.

SB 1451, known as the Small Cell Facilities Deployment Act, would limit municipal authority to regulate, site or charge permit fees for small wireless facilities.

Small cell wireless facilities are the newest technology designed to begin the proliferation of 5G service for cell phones and tablets, city officials said. The new bill in the Senate is designed to provide a sort of fast track for carriers wanting to implement the service.

So, the bill sets a limit on the maximum time a municipality could review and approve right-of-way permits. Permit requests would be deemed approved if the municipality fails to respond within 60 days.

and not subject to zoning review and approval.  
all wireless facilities on utility poles under  
's home rule powers.

6 MONTHS  
Our best sa

SAV

Aurora officials in a press release said the bill "raises concerns over potential interference with deployment of the next generation of public safety communications, puts limitations on a local authority to fully regulate the location and deployment of these facilities and (establishes) artificially low fees for both the review of permit applications and the use of municipal equipment."

"It allows them to stick up poles in any location," said Bill Wiet, the city's chief development officer. "The city might have a problem with how it impacts its residents. Poles should not be in front of someone's living room window."

Aurora officials said the bill "limits local authority to reserve space on its own traffic lights or street poles for future deployment of non-cellular equipment, such as traffic cameras, surveillance cameras, or gunshot recorders." It also limits the city's ability to control its own right-of-ways, officials said.

There also is a public safety aspect. Aurora officials said the bill could "impede future siting of FirstNet equipment on municipal towers or other structures."

FirstNet is an upgrade of public safety communications that would give first responders in emergency situations access to full high-speed data, locational information, images and video in situations when seconds count, officials said.

"Municipalities may have considerable difficulty in locating FirstNet antennas, radios, and equipment on existing facilities and may need to spend considerable amounts of money to build secondary towers or structures," the Aurora news release said.

One thing that particularly irks Aurora officials is that they just spent a year working with carriers to pass a new communications ordinance that addresses location of poles, and antennas and dishes on those poles.

In a letter to state Sen. Terry Link, D-Gurnee, the chief sponsor of the bill, Wiet pointed out that locating telecommunications facilities in Aurora is a sensitive one because of the Chicago Mercantile Exchange data center located in the city.

Wiet said the city's new ordinance was "well thought-out," and he said city officials thought it might even become a model for other communities.

He said city engineers approve about 1,000 permits a year in city rights-of-way.

Also, the bill exempts cities with a population of 1 million people or more, which means Chicago would continue being able to locate their own small cell towers, but other cities would not.

"It's unfair to home rule communities," said Wiet. "The conclusion (from the Senate's Revenue Committee) was it was a benefit for smaller, rural towns but a problem for bigger communities."

Those opposing the legislation include: the Illinois Association of County Board Members; the Lake County Municipal League; the MetroWest Council of Governments; the Northwest Municipal Conference; the South Suburban Mayors and Managers Association; and the Southwest Conference of Mayors.

The Illinois Municipal League has taken a neutral stance on the legislation, largely because it helped negotiate an amendment to the bill.

As of this week, the legislation is being held for second reading on the Senate calendar.

[slord@tribpub.com](mailto:slord@tribpub.com)

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**This article is related to:** [Aurora, Terry Link](#)

**RESOLUTION NO. R-07-17**

**RESOLUTION OPPOSING ANY ADVANCEMENT OF SENATE BILL 1451**

**WHEREAS**, the Village of Burr Ridge supports the goal of ensuring reliable cellular coverage throughout our communities and encouraging the new frontier of technology such as 5G; and

**WHEREAS**, Senate Bill (SB) 1451 establishes the Small Wireless Facilities Deployment Act and severely limits municipal authority to regulate, site, or charge permit fees for wireless facilities; and

**WHEREAS**, SB 1451 permits a private business entity to take and use public property without reasonable regulation or fair compensation, amounting to an illegal taking that is an unprecedented use of public property with no basis in law; and

**WHEREAS**, SB 1451 allows cellular carriers and wireless providers, without oversight, to locate equipment where it may interfere with critical municipal systems used by police, firefighting, water, and other critical local operations; and

**WHEREAS**, SB 1451 fails to provide municipalities with adequate recourse to address unsafe installations or dangerous equipment; and

**WHEREAS**, SB 1451 fails to provide municipalities with any mechanism to protect against damage, harm, injury, or disruption to the public facility upon which the wireless facility or equipment may be mounted; and

**WHEREAS**, SB 1451 prohibits a municipality from requiring a wireless provider to indemnify the municipality or its employees, thereby requiring local taxpayers to face threats to public safety and bear the liability and responsibility of addressing the immediate impacts and costs of resolving problems should the provider fail to maintain their equipment, place the public at risk, or abandon their equipment altogether; and

**WHEREAS,** SB 1451 creates an automatic approval timeline, which is one-sided and detrimental to the public, presuming that municipalities are negligent and providers not when a permit is incomplete or inadequate; and

**WHEREAS,** SB 1451 provides unfettered and unsupervised access to commercial entities that have only their own profitability as their guide, going against a critical public interest to assure that wireless facilities are installed and maintained in a way that safeguards the public's connection to the wireless world in an era of heightened awareness of cyber security risks; and

**WHEREAS,** it is the responsibility of local authorities to protect the public health, safety, and welfare of its citizens, and SB 1451 would undermine this responsibility; and

**WHEREAS,** it is vital that local authorities be able to hold for-profit, commercial entities to an appropriate standard of responsibility for their use of a public asset; and

**WHEREAS,** in recent years, municipalities have successfully worked with both Nicor and Comcast to develop model franchises that have benefited both sides; and

**WHEREAS,** in 2016, the Illinois Municipal League worked with municipal attorneys and attorneys from the telecommunications industry to create a model Small Cell Antenna/Tower Right-of-Way Siting Ordinance; and

**WHEREAS,** many municipalities have already enacted an ordinance, are in the process of improving upon the model Small Cell Antenna/Tower Right-of-Way Siting Ordinance, or are developing master license agreements with the industry, indicating that municipalities are making a significant effort to develop reasonable standards for the deployment of wireless facilities; and

**WHEREAS,** Illinois municipalities are diverse and each one must be given a chance to develop reasonable regulations that will protect their community's specific needs;

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Burr Ridge opposes SB 1451 and encourages the Illinois Legislature and Governor to oppose any advancement of SB 1451 or similar legislation; and

**BE IT FURTHER RESOLVED** that the Village of Burr Ridge encourages the telecommunications industry to look to the model Small Cell Antenna/Tower Right-of-Way Siting Ordinance as a starting point for this conversation, rather than pursue legislation; and

**BE IT FURTHER RESOLVED** that the Village of Burr Ridge is committed to developing reasonable regulations for the deployment of wireless technology and is eager to work with stakeholders to develop regulations that ensure reliable cellular coverage while preventing the unfettered taking and use of public property by private business concerns.

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

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

**SECTION 2:** That the 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 to oppose SB 1451 and to work with stakeholders to develop regulations that ensure reliable cellular coverage while preventing the unfettered taking and use of public property by private business concerns.

**SECTION 3:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** this 13<sup>th</sup> day of March, 2017, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

Karen J Thomas  
Village Clerk





8A

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

**M E M O**

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TO: J. Douglas Pollock, Village Administrator  
FROM: Karen Thomas, Village Clerk  
DATE: November 27, 2017  
SUBJECT: **2018 Regular Meeting Dates**

The following is a list of 2018 Regular Meeting dates of the President and Board of Trustees for their approval. All meetings begin at 7:00 p.m.

Monday	January 8
Monday	January 22
Monday	February 12
Monday	February 26
Monday	March 12
Monday	March 26
Monday	April 9
Monday	April 23
Monday	May 14
Monday	May 29 (Tuesday)
Monday	June 11
Monday	June 25
Monday	July 9
Monday	July 23
Monday	August 13
Monday	August 27
Monday	September 10
Monday	September 24
Monday	October 8
Monday	October 22
Monday	November 12
Monday	November 26
Monday	December 10
Monday	December 24 (Not Scheduled)



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)

**8B** Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

J. Douglas Pollock  
Village Administrator

November 21, 2017

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

**Re: Z-15-2017: 15W110 83<sup>rd</sup> Street and 8200 County Line Road (Olguin);  
Rezoning**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by James Olguin for rezoning from the R-2 Residential District to the R-2B Residential District as per the Village of Burr Ridge Zoning Ordinance.

After due notice, as required by law, the Plan Commission held a public hearing on November 20, 2017. The property contains four contiguous parcels at the northwest intersection of County Line Road and 83<sup>rd</sup> Street. The petitioner intends to re-configure the parcels for the construction of one additional home; the lots in the new configuration will be in full compliance with the R-2B District and the Village Attorney has determined that the proposed reconfiguration is exempt from the Illinois Plat Act and, thus, the Burr Ridge Subdivision Ordinance. The Commission determined that re-zoning of the entire property was not desirable, but approved the request for re-zoning from R-2 Single Family Residential to R-2B Single Family Residential on the proposed lots abutting 83<sup>rd</sup> Street south of the new larger lot to be created upon reconfiguration. An exhibit of the proposed re-configuration is attached.

Based on the above considerations, the Plan Commission, by a vote of 5 to 0, ***recommends that the Board of Trustees*** approve Z-15-2017 and rezone newly created lots abutting 83<sup>rd</sup> Street to the R-2B District.

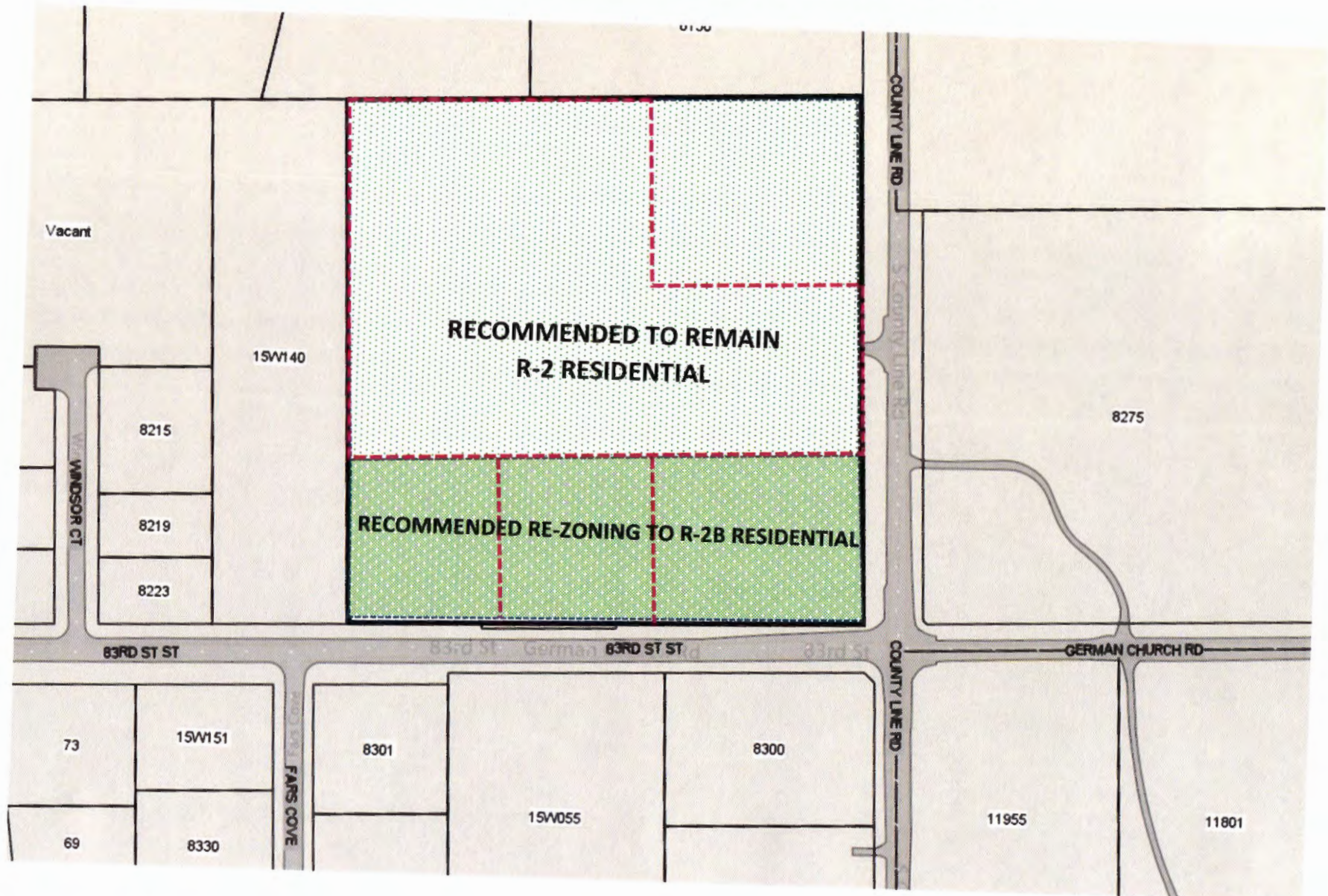
Sincerely,

Jim Broline, Vice Chairman  
Village of Burr Ridge  
Plan Commission/Zoning Board of Appeals

JB:EBW/mm



Black solid lines – outer borders of property considered for re-zoning  
Red dotted lines – new lot lines based on proposed re-configuration



November 21, 2017

David Preissig, P.E.  
Director of Public Works/Village Engineer  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, Illinois 60527

Re: Proposal for County Line Road Sidewalk Improvements  
Phase II Design Engineering Services

Dear Mr. Preissig:

Burns & McDonnell is pleased to submit this proposal to provide Phase II design engineering services for the County Line Road Sidewalk Improvements project.

### **Background**

The Village of Burr Ridge (Village) has a Pathway Commission advisory board that is tasked with looking at ways to safely link areas of the Village thru providing pathways to shopping areas, schools, parks, and neighborhoods. The Pathway Commission has designated the area along County Line Road between Longwood Drive and 60<sup>th</sup> Street as a priority. There is currently no sidewalk along this stretch of County Line Road.

Burns & McDonnell was hired by the Village in 2012 to perform the Phase I design for this project. After looking at the conceptual design and preparing an engineer's opinion of probable construction cost based on the conceptual design, it was determined that the Village did not have sufficient funds to construct the project. The project was then shut down until the necessary funding could be obtained to allow the project to move forward. Since then, the Village has obtained STP funding and continues to pursue additional funding sources thru applying for an increase in STP funds, ITEP grants, Invest in Cook grant, etc. Recently, the Village Board committed to moving forward with the project.

Burns & McDonnell submitted the Phase I design documents to the Illinois Department of Transportation the week of July 24, 2017. The Phase II design will be based on this submittal and can proceed while IDOT is reviewing the Phase I documents. Minor review comments regarding the typical sections have already been received and will be addressed immediately upon receiving a signed agreement. This will allow the Phase II design to be completed in sufficient time to make the IDOT Letting dates for Spring 2019 construction.

### **Planned Improvements**

At this time we understand the project to include the following components:

- New sidewalk along the east side of County Line Road from Longwood Drive to 60<sup>th</sup> Street.



David Preissig, P.E.  
Village of Burr Ridge  
November 21, 2017  
Page 2

- Installation of two segmental block retaining walls along the east side of County Line Road to allow for construction of the new sidewalk without having to obtain additional right-of-way.
- Relocation of approximately 600 feet of water main on the east side of County Line Road centered on the culvert crossing. The water main needs to be relocated so that it will not be directly under the new retaining wall.
- Replacement of the existing pedestrian push button signals at County Line Road and 60<sup>th</sup> Street.

### **Scope of Services**

The scope of our services provided to the Village is outlined below:

#### **Task 1 – Project Management**

Activities performed as part of this task include:

- Project Meetings: Prior to performing any work on this task, Burns & McDonnell will request and coordinate a project kick-off meeting with IDOT for the Phase II portion of the design. Burns & McDonnell will also attend one meeting with the Village to review the Phase II plan drawings.

#### **Task 2 – Design & Preparation of Construction Bid Documents**

Activities provided as part of this task include:

- Preparation of pre-final design plans and specifications:
  - We will develop pre-final project plans and specifications. These documents will be developed in accordance with IDOT Standards, Cook County requirements, and Village water main requirements.
  - One copy of the documents will be submitted to the Village for review and comment.
- Quality assurance review of pre-final design plans and specifications.
- One (1) meeting with the Village to review the prefinal plans.
- Preparation of final (issued for bid) plans and specifications: We will develop final plans and specifications and provide the Village with up to two (2) hard copies for their records.
- Prepare an Engineer's Opinion of Probable Construction Cost with the pre-final and final project documents.





David Preissig, P.E.  
Village of Burr Ridge  
November 21, 2017  
Page 3

### **Anticipated Deliverables**

This proposal includes preparation of one construction bid package that addresses the above items. Anticipated deliverable documents include:

- Drawings
  - Cover Sheet
  - General Notes and Legend
  - Summary of Quantities
  - Schedule of Quantities
  - Alignment and Ties
  - Removal Plans
  - Maintenance of Traffic
  - Erosion Control / Landscaping
  - Plan and Profiles
  - Structural
  - Cross Sections
  - Details
  - District 1 Standards
- Specifications

### **Compensation**

Burns & McDonnell proposes to complete the project on a time-and-materials basis for a fee of \$68,500.00 in accordance with the attached rate sheet.

### **Schedule**

Burns & McDonnell will submit pre-final plans to IDOT by August 10, 2018 to make the January 18, 2019 letting.

### **General Considerations**

If this proposal is satisfactory, please sign and date this document and return one signed copy to us to effect an Agreement. The attached Terms and Conditions for Professional Services are incorporated in and made a part of the Agreement.



David Preissig, P.E.  
Village of Burr Ridge  
November 21, 2017  
Page 4

We greatly appreciate this opportunity to serve the Village. If you have any questions about this proposal, please call Randy at 630-724-3276 or Steve at 630-710-8667.

Sincerely,

A handwritten signature in black ink that reads "Randall L. Patchett, P.E.".

Randall L. Patchett, P.E.  
Regional Global Practice Manager – Water and Municipal Services

A handwritten signature in blue ink that reads "Stephen T. Crede".

Stephen T. Crede  
Project Manager

STC/stc

## County Line Road Sidewalk Improvements

## Village of Burr Ridge

**Signature:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**PROCLAMATION**  
**HONORING MARY G. VANDERBOSCH BROWN**  
**ON THE OCCASION OF HER 100<sup>TH</sup> BIRTHDAY ON OCTOBER 18, 2017**

---

**WHEREAS**, Mary Fletcher, a resident of King-Bruwaert House in Burr Ridge, was born on October 18, 1917, in South Bend, IN, and has officially celebrated her 100<sup>th</sup> birthday; and

**WHEREAS**, Mary was the oldest of five children born to William H. and Genevieve Lane Vanderbosch; and

**WHEREAS**, Mary attended South Bend Riley High School and graduated in 1935; and

**WHEREAS**, Mary married A. J. Brown on November 18, 1948, in South Bend, IN, and then moved to the Chicago area; and

**WHEREAS**, Mary and A.J. had one daughter, Bonnie J. Brown, who now lives in Oak Brook, IL, and

**WHEREAS**, Mary moved to Hinsdale, IL, in 1963, where she would reside until she moved to King-Bruwaert House, in Burr Ridge, IL, in May 2014; and

**WHEREAS**, Mary enjoys spending time with family and friends and looks back on a lifetime of happiness;

**NOW, THEREFORE**, the Village of Burr Ridge, Cook and DuPage Counties, Illinois, does hereby honor and offer best wishes to Mary G. Vanderbosch Brown on the occasion of her 100<sup>th</sup> birthday on October 18, 2017.

**ADOPTED** by the Board of Trustees and **APPROVED** by the Mayor of Burr Ridge this 27<sup>th</sup> day of November, 2017.

**IN WITNESS WHEREOF**, I have set my hand this this 27<sup>th</sup> day of November, 2017.

---

Mickey Straub  
Mayor

ATTEST:

---

Karen Thomas  
Village Clerk



## VILLAGE OF BURR RIDGE

## ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 11/27/17

PAYMENT DATE: 11/28/17

FI SCAL 17- 18

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	3,588.26	27,350.05	30,938.31
23	Hotel/Motel Tax Fund		62,984.71	62,984.71
51	Water Fund		26,474.02	26,474.02
52	Sewer Fund		1,820.26	1,820.26
61	Information Technology Fund		594.96	594.96
TOTAL ALL FUNDS		<u>\$ 3,588.26</u>	<u>\$ 119,224.00</u>	<u>\$ 122,812.26</u>

## PAYROLL

PAY PERIOD ENDING NOVEMBER 18, 2017

	TOTAL PAYROLL
Legislation	3,478.79
Administration	14,043.35
Community Development	7,441.92
Finance	8,979.12
Police	120,689.21
Public Works	24,447.04
Water	27,543.87
Sewer	7,951.14
IT Fund	426.29
TOTAL	<u>\$ 215,000.73</u>

GRAND TOTAL	<u>\$ 337,812.99</u>
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 11/07/2017 - 11/22/2017  
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					
10-1010-50-5015	Ordinance prosecution-Oct'17	Christine Charkewycz	11/01/17	29	800.00
10-1010-80-8010	Print/mail Vill. newsletters/5,	Grasso Graphics	09/20/17	28869	2,786.08
Total For Dept 1010 Boards & Commissions					3,586.08
Dept 3010 Community Development					
10-3010-50-5035	Legal notice/2-Aug'17	Chicago Tribune	08/31/17	CU00410376	102.18
10-3010-50-5075	B&F plan review/per #17-320/Oct	B & F Construction Code S	10/31/17	47987	300.00
10-3010-50-5075	Spec. code compl. insps/3-Sep'1	Don Morris Architects P.C	09/06/17	09-06-17	515.00
10-3010-50-5075	B&F plan revews/Oct'17	Don Morris Architects P.C	10/31/17	Oct2017	3,320.00
10-3010-50-5075	B&F inspections-Oct'17	Don Morris Architects P.C	10/31/17	Oct2017	3,570.00
10-3010-60-6010	Public hearing decal/1-Oct'17	Bannerville USA	10/27/17	24185	125.00
Total For Dept 3010 Community Development					7,932.18
Dept 4020 Central Services					
10-4020-40-4099	Health fair incentive/Timmons-N	Andre Timmons	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Joyce-Oct	Barbara L Joyce	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Popp-Oct'	Barbara Popp	11/17/17	Nov2017-A	100.00
10-4020-40-4099	Health fair incentive/Valentino	Brandon T. Valentino	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Pavelchik	Cindy L. Pavelchik	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Henderson	Cristina Henderson	11/17/17	Nov2017-A	100.00
10-4020-40-4099	Health fair incentive/Walter-Oc	Evan B. Walter	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Gatlin-Oc	Gary M. Gatlin	11/17/17	Nov2017-A	100.00
10-4020-40-4099	Health fair incentive/Pollock-O	J. Douglas Pollock	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Miedema-O	James Miedema	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Kowal-Oct	Janet Kowal	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair iancentive/Ekl-Oct'	Jeffery D. Ekl	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Wernimont	John D. Wernimont	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Voorhees-	John Voorhees	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Thomas-Oc	Karen Thomas	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Moravecek	Louis V. Moravecek	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Weeks-Oct	Lukas W. Weeks	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Vulpo-Oct	Luke J. Vulpo	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Zurawski-	Lynette Zurawski	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Loftus-Oc	Marc E. Loftus	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Strama-Oc	Margaret Strama	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Barnes-Oc	Michael J. Barnes	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Firnsin-O	Michael J. Firnsin	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Glosky-Oc	Michele D. Glosky	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Scherer-O	Richard M. Scherer	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Wisch-Oct	Robert E. Wisch Jr.	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Wirth-Oct	Robert J. Wirth Jr.	11/17/17	Nov2017	100.00
10-4020-40-4099	Health fair incentive/Husarik-O	Ryan J. Husarik	11/17/17	Nov2017	100.00
10-4020-50-5050	HP5550 maint/rpr-Adm/Oct'17	Image Systems & Business	10/30/17	IS1177_256260	104.50
10-4020-60-6010	2cs coffee & supls/PW-Nov'17	Commercial Coffee Service	11/08/17	540_144874	97.80
10-4020-60-6010	Copy paper/20 ctns/PD-Nov'17	Runco Office Supply	11/07/17	5901_699244-0	579.80
10-4020-60-6010	Plastic forks-1ctn/PD-Nov'17	Runco Office Supply	11/08/17	5901_699310-0	23.00
10-4020-60-6010	Dish soap/PD-Nov'17	Runco Office Supply	11/08/17	5901_699310-0	2.65
10-4020-60-6010	Paper plates-1bx/PD-Nov'17	Runco Office Supply	11/08/17	5901_699310-0	47.99
Total For Dept 4020 Central Services					3,655.74
Dept 5010 Police					
10-5010-40-4032	Uniform shoes/Henderson-Nov'17	Cristina Henderson	11/10/17	Nov2017	53.88
10-5010-40-4032	Uniforms/O'Connor-Oct'17	JG Uniforms, Inc.	10/25/17	27290	169.00

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Uniforms/Lesniak-Oct'17	JG Uniforms, Inc.	10/27/17	27371	343.19
10-5010-40-4032	Uniforms/Garcia-Nov'17	JG Uniforms, Inc.	11/10/17	28191	58.75
10-5010-40-4032	Uniforms/Lesniak- Nov'17	JG Uniforms, Inc.	11/10/17	28190	52.50
10-5010-40-4032	57R8486 Mens Navy SS Shirt/Over	Ray O'Herron Co., Inc.	11/07/17	1760468-IN	63.99
10-5010-40-4032	47680 Mens Cargo Pants - Navy/O	Ray O'Herron Co., Inc.	11/07/17	1760468-IN	189.98
10-5010-40-4032	2268 Bates GX-8 Side Zip Boot/O	Ray O'Herron Co., Inc.	11/07/17	1760468-IN	126.00
10-5010-40-4032	EP1089SC Earphone 3.5mm/Overton	Ray O'Herron Co., Inc.	11/07/17	1760468-IN	41.99
10-5010-40-4040	EnCase Forensic SMS/1-yr maint/	Guidance Software, Inc.	10/03/17	310600010/Oct17	678.67
10-5010-40-4040	2018 Courtsmart pgm subscriptio	Law Enforcement Training	11/07/17	11821718	1,300.00
10-5010-40-4040	2018 IDOA dues/Wirth-Nov'17	Illinois Dare Officers As	11/20/17	Nov2017	30.00
10-5010-40-4040	2018 IL LEAP membership/Pavelch	Illinois LEAP	11/20/17	Nov2017-A	40.00
10-5010-40-4042	Illinois LEAP luncheon/Pavelchi	Illinois LEAP	11/20/17	Nov2017	25.00
10-5010-50-5020	LexisNexis reports-Oct'17	LexisNexis Risk Solutions	10/31/17	1267894-20171031	50.00
10-5010-50-5050	Radio equipment maint-Dec'17	J&L Electronic Service, I	12/01/17	1001201	37.90
10-5010-50-5050	Adjust gun lock/unit #9-Nov'17	Public Safety Direct, Inc	11/10/17	91209	100.00
10-5010-50-5051	GOF/unit #17-05/Nov'17	Willowbrook Ford	11/01/17	6256303/2	47.95
10-5010-50-5051	GOF/unit #701/Nov'17	Willowbrook Ford	11/07/17	6256735-1	45.80
10-5010-50-5051	GOF/unit #1703-Nov'17	Willowbrook Ford	11/09/17	6257004/2	45.80
10-5010-50-5051	Rpl blower mtr/resistor unit #1	Willowbrook Ford	11/07/17	6256774/2	378.58
10-5010-50-5051	GOF/unit #15-10/Nov'17	Willowbrook Ford	11/17/17	6257802/2	45.80
10-5010-60-6000	HR100TM Casio calcuator-Nov17	Runco Office Supply	11/15/17	5901 699866-0	25.90
Total For Dept 5010 Police					3,950.68
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental/cleaning-10/07/1	Breens Inc.	10/07/17	9027 39312	72.14
10-6010-40-4032	Uniform rental/cleaning-11/17/1	Breens Inc.	11/14/17	9027 369494	72.14
10-6010-40-4040	Morton Arboretum membership/Gat	Gary M. Gatlin	11/01/17	11-01-17	60.00
10-6010-40-4040	2017 ISA membership/Gatlin	Intl Society of Arboricu	11/01/17	Nov2017	265.00
10-6010-40-4040	WCMC member dues-Oct'17	West Central Municipal Cc	10/27/17	202 6535-IN	575.00
10-6010-40-4042	ILCA Turf Ed. Day reimb/Gatlin-	Gary M. Gatlin	11/01/17	11-01-2017	51.56
10-6010-50-5051	Safety test/unit #23,33,35-Oct'	Courtney's Safety Lane, I	10/11/17	3360	122.00
10-6010-50-5051	Vehicle safety test #18 & #26/N	Courtney's Safety Lane, I	11/08/17	3524	70.00
10-6010-50-5055	97th-Mad RR horn maint-Oct'17	Meade Electric Company, I	10/26/17	14863 679378	1,125.71
10-6010-50-5055	Traf. sign maint/Bridewell Dr-O	Meade Electric Company, I	10/31/17	14863 683910	175.00
10-6010-50-5085	Shop towel rental-10/07/17	Breens Inc.	10/07/17	9027 39312	4.50
10-6010-50-5085	Shop towel rental-11/17/17	Breens Inc.	11/14/17	9027 369494	4.50
10-6010-50-5095	Reimb. culvert pipe per#JPR16-3	Charles & Vida Murray	11/08/17	Nov2017	700.00
10-6010-50-5095	Reimb. culvert pipe per#17-234/	Donald Higgins	11/08/17	Nov2017	359.07
10-6010-50-5097	Trees (fall tree pchs)/21-Nov'1	West Central Municipal Cc	11/06/17	6574-IN	3,895.00
10-6010-50-5097	20gal tree gator/60-Nov'17	Russo's Power Equipment	11/06/17	1009793 4540192	1,019.40
10-6010-60-6000	Lam. pouch/lpk-Nov'17	Runco Office Supply	11/09/17	5649 699470-0	24.99
10-6010-60-6010	Gripper plug/2-Oct'17	Kieft Brothers, Inc	10/20/17	226915	51.74
10-6010-60-6040	Univ. 12-V. washer pump-Oct'17	FleetPride, Inc.	10/31/17	88572723	68.49
10-6010-60-6040	Electrical supls-Nov'17	Menards - Hodgkins	11/09/17	32060290 85351	14.03
10-6010-60-6040	Oil/OW-30/Oct'17	Westown Auto Supply Co. I	10/31/17	2901 75879	17.62
10-6010-60-6041	Oil filters/temp sensor-Oct'17	Westown Auto Supply Co. I	10/31/17	2901 75879	53.28
10-6010-60-6042	Topsoil/.5 cu.yds-Oct'17	Hinsdale Nurseries, Inc.	10/31/17	1589971	13.25
10-6010-60-6042	100W HPS ballast kit/3-Oct'17	Industrial Electric Suppl	10/31/17	VILLA02 252251	174.00
10-6010-60-6042	BK100HPS ballast/3-Oct'17	Industrial Electric Suppl	10/31/17	VILLA02 252252	174.00
10-6010-60-6043	12 x16 mesh tarp/2-Oct'17	Russo's Power Equipment	10/20/17	1009793 4507339	199.98
Total For Dept 6010 Public Works					9,362.40
Dept 6020 Buildings & Grounds					

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Qtrly alarm monitor/PD-Dec17/Fe Alarm Detection Systems,		11/05/17	156405	289.29
10-6020-50-5052	Repair circuit/PW kitchen-Oct'17	Rag's Electric	10/30/17	21423	4.40
10-6020-50-5052	Replace ballasts-VH/PD-Oct17	Rag's Electric	10/30/17	21423	132.65
10-6020-50-5052	Service truck-Oct'17	Rag's Electric	10/30/17	21423	82.50
10-6020-50-5052	Labor Journeyman-Oct'17	Rag's Electric	10/30/17	21423	1,056.00
10-6020-50-5058	Mat rental/PD-11/07/17	Breens Inc.	11/07/17	9028-369307	18.00
10-6020-50-5058	Mat rental/PW & VH-11/07/17	Breens Inc.	11/07/17	9028-369307	12.00
10-6020-50-5058	Mat rental/PD-11/14/17	Breens Inc.	11/14/17	9028 369489	18.00
10-6020-50-5058	Mat rental/PW & VH-11/14/17	Breens Inc.	11/14/17	9028 369489	12.00
10-6020-50-5058	Cell cleaning-Nov'17	Service Master	11/01/17	188121	275.00
10-6020-50-5080	Nicor heating/PW-Nov'17	NICOR Gas	11/09/17	22944400005/Nov17	146.31
10-6020-60-6010	Bees treatmnt/9290 Forest Edge-	ABC Humane Wildlife	09/22/17	58715	150.00
10-6020-60-6010	1st aid cabinet supls/PW-Nov'17	American First Aid Servic	11/09/17	55573	87.50
10-6020-60-6010	1st aid cabinet supls/PD-Nov'17	American First Aid Servic	11/09/17	55566	29.65
10-6020-60-6010	F24T5 fluorescent bulbs/6-Oct'	Industrial Electric Suppl	10/31/17	VILLA02 252247	33.00
10-6020-60-6010	#F32T8 ballast/4-Oct'17	Industrial Electric Suppl	10/31/17	VILLA02 252248	85.00
10-6020-60-6010	Rodent repellent granules-Nov17	Menards - Hodgkins	11/10/17	32060290 85420	11.97
10-6020-60-6010	Metal spike light & 15A armored	Menards - Hodgkins	11/10/17	32060290 85420	7.96
Total For Dept 6020 Buildings & Grounds					2,451.23
Total For Fund 10 General Fund					30,938.31
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Gear Driven Rotor & nozzle	TCS Irrigation, Inc.	08/24/17	12934	95.00
23-7030-50-5069	Spraymist Head & nozzle	TCS Irrigation, Inc.	08/24/17	12934	12.00
23-7030-50-5069	1" Poly Pipe, Couplings, and Cl	TCS Irrigation, Inc.	08/24/17	12934	3.65
23-7030-50-5069	Labor/irrig. sys-Aug'17	TCS Irrigation, Inc.	08/24/17	12934	150.00
23-7030-50-5075	Electric/entryway sign-Nov'17	COMED	11/02/17	2257153023/Nov17	36.01
23-7030-50-5075	Holiday lights/40 sets-Nov'17	Windy City Lights	11/01/17	VIL60527 3125	6,750.00
23-7030-80-8012	J/M pole banner patches/21-Nov1	Bannerville USA	11/01/17	24210	525.00
23-7030-80-8012	J/M sandwich board/6-Nov'17	Bannerville USA	11/01/17	24211	720.00
23-7030-80-8012	JingleMingle event-Nov'17	Sparkles Entertainment, I	11/02/17	1711179BR	2,375.00
23-7030-80-8012	Sound sys & engineer-Nov'17	United Audio Productions	11/17/17	711	500.00
23-7030-80-8055	H/M marketing-Oct'17	Boost Creative Marketing	10/31/17	1167	14,840.00
23-7030-80-8055	H/M marketing-Oct'17	Boost Creative Marketing	10/31/17	1168	31,972.00
23-7030-80-8055	H/M marketing-Oct'17	Boost Creative Marketing	10/31/17	21062	1,006.05
23-7030-80-8055	H/M WLIT-FM holiday sponsorship	Boost Creative Marketing	10/31/17	21063	4,000.00
Total For Dept 7030 Special Revenue Hotel/Motel					62,984.71
Total For Fund 23 Hotel/Motel Tax Fund					62,984.71
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental/cleaning-10/07/1	Breens Inc.	10/07/17	9027 39312	79.18
51-6030-40-4032	Uniform rental/cleaning-11/17/1	Breens Inc.	11/14/17	9027 369494	79.18
51-6030-50-5020	Rpr SCADA sys/PC-Nov'17	Automatic Control Service	11/08/17	3903	438.90
51-6030-50-5020	Coliform water tests/13-Nov'17	Envirotest Perry Laborat	11/02/17	17-132739	110.50
51-6030-50-5020	Coliform water tests/7-Oct'17	Midwest Chlorinating & Te	10/13/17	17581c	457.00
51-6030-50-5020	Lead & Copper Water Sample Test	PDC Laboratories, Inc.	09/30/17	IL0434190 876629	75.00
51-6030-50-5020	Disinfectant By-Product (THM-HA	PDC Laboratories, Inc.	09/30/17	IL0434190 876629	290.00
51-6030-50-5020	Courier Charge	PDC Laboratories, Inc.	09/30/17	IL0434190_876629	30.00
51-6030-50-5050	Float Control Assembly # CL8901	Dorner Products, Inc.	10/17/17	140083-IN	440.00
51-6030-50-5050	Replace & Repair Labor Charge	Dorner Products, Inc.	10/17/17	140083-IN	1,500.00

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5050	Rpr Cl booster pump wiring/PC-S	Rag's Electric	09/29/17	21411	500.21
51-6030-50-5080	Electric/well #1-Nov'17	COMED	11/02/17	0793668005/Nov17	104.69
51-6030-50-5080	Electric/well #5-Nov'17	COMED	11/01/17	4497129061/Nov17	245.07
51-6030-50-5080	Electric/Bedford Park sump pump	COMED	11/03/17	9179647001/Nov17	49.24
51-6030-50-5080	Electric/2M tank-Nov'17	COMED	11/01/17	9256332027/Nov17	159.55
51-6030-50-5080	Electric/PC-Nov'17	Direct Energy Business LI	11/07/17	173110032768257	3,784.72
51-6030-50-5080	Nicor heating/PC-Nov'17	NICOR Gas	11/08/17	47915700000/Nov17	45.64
51-6030-60-6010	Topsoil/5.0 cu.yd-Nov'17	Hinsdale Nurseries, Inc.	11/13/17	1590832	132.50
51-6030-60-6010	CA-7 Bed/Backfill-Oct'17	Ozinga Materials, Inc.	10/27/17	21210_63190	464.40
51-6030-60-6010	CA-6 Grade 8/Oct'17	Ozinga Materials, Inc.	10/27/17	21210_63190	348.10
51-6030-60-6010	CA-7 Bed Backfill-Oct17	Ozinga Materials, Inc.	10/20/17	21210_62890	436.54
51-6030-60-6010	CA-7 Bed Backfill-Oct17	Ozinga Materials, Inc.	10/20/17	21210_62890	441.95
51-6030-60-6010	CA-7 Bed/Backfill'Oct'17	Ozinga Materials, Inc.	10/31/17	21210_63507	443.89
51-6030-60-6010	Rip Rap loose stone-Nov'17	Tameling Industries	11/09/17	VBUR001-0120272IN	96.20
51-6030-60-6040	8 x 30 Clamp C	EJ USA, Inc	10/23/17	110170095063	349.58
51-6030-60-6040	8 x 24x1 cctap	EJ USA, Inc	10/23/17	110170095063	343.79
51-6030-60-6040	8 x 24 Clamp C	EJ USA, Inc	10/23/17	110170095063	293.79
51-6030-60-6040	6 x 18 Clamp C	EJ USA, Inc	10/23/17	110170095063	222.07
51-6030-60-6040	Webtrol chlorine sys booster pu	Hawkins, Inc.	09/21/17	4155058	1,964.00
51-6030-60-6040	Freight chg-Sep'1	Hawkins, Inc.	09/21/17	4155058	26.67
51-6030-60-6040	Rubber Gasket 14'	Kieft Brothers, Inc	09/08/17	226100	78.26
51-6030-60-6040	6clay x 6 PL/C rubber repair c	Kieft Brothers, Inc	09/08/17	226100	215.92
51-6030-60-6040	8CLx8'PL/CI rubber repair coupl	Kieft Brothers, Inc	09/08/17	226100	343.48
51-6030-70-7000	3" Sensus Omni C2 Water Meter,	Core & Main LP	08/25/17	080167_H700159	1,660.00
51-6030-70-7000	3"Sensus LF Brass Flange, Gaske	Core & Main LP	08/25/17	080167_H700159	275.00
51-6030-70-7000	4" Sensus Omni C2 Water Meter	Core & Main LP	08/25/17	080167_H712158	2,993.00
51-6030-70-7000	2" Sensus Omni C2 Water Meter	Core & Main LP	08/25/17	080167_H712158	1,355.00
51-6030-70-7000	Sensus 4" Flange Kit	Core & Main LP	08/25/17	080167_H712158	400.00
51-6030-70-7000	Sensus 2" Flange Kit	Core & Main LP	08/25/17	080167_H712158	78.00
51-6030-70-7000	Sensus SmartPoint MXU	Core & Main LP	08/25/17	080167_H712158	250.00
51-6030-70-7000	Pressure Reg Valve, Watts 1" U5	Core & Main LP	09/22/17	080167_H834205	4,873.00
Total For Dept 6030 Water Operations					26,474.02
Total For Fund 51 Water Fund					26,474.02
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental/cleaning-10/07/1	Breens Inc.	10/07/17	9027_39312	24.63
52-6040-40-4032	Uniform rental/cleaning-11/17/1	Breens Inc.	11/14/17	9027_369494	24.63
52-6040-50-5068	Lift station maint/3-Oct'17	Metropolitan Industries,	10/31/17	003355_0000328205	765.00
52-6040-50-5080	Electric/H'Flds L.S-Nov'17	COMED	11/02/17	0099002061/Nov17	44.30
52-6040-50-5080	Electric/C'Moor L.S-Nov'17	COMED	11/01/17	0356595009/Nov17	230.26
52-6040-50-5080	Electric/A'Head L.S-Nov'17	COMED	11/03/17	7076690006/Nov17	198.08
52-6040-60-6010	Liquid tracing dye YG-Oct'17	USA Blue Book	10/23/17	660436_400405	155.90
52-6040-60-6010	Tracing dye tablets, plus shp c	USA Blue Book	10/23/17	660436_400405	377.46
Total For Dept 6040 Sewer Operations					1,820.26
Total For Fund 52 Sewer Fund					1,820.26
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-60-6010	HP727 ink cartridge-2/PW-Nov17	Runco Office Supply	11/09/17	5649_699470-0	135.96
61-4040-60-6010	CF410A blk cartrdg/PD-1/Nov17	Runco Office Supply	11/10/17	5901_699630-0	75.00
61-4040-60-6010	CF411A cyan crtrdg/PD-1/Nov17	Runco Office Supply	11/10/17	5901_699630-0	92.00

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Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-60-6010	CF412A yell crtrdg/PD-1/Nov17	Runco Office Supply	11/10/17	5901 699630-0	92.00
61-4040-60-6010	CF413A mgnta crtrdg/PD-1/Nov17	Runco Office Supply	11/10/17	5901 699630-0	92.00
61-4040-60-6010	CC533A mgnta crtrdg/PD-1/Nov17	Runco Office Supply	11/10/17	5901 699630-0	108.00
Total For Dept 4040 Information Technology					594.96
Total For Fund 61 Information Technology Fund					594.96

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Fund Totals:

Fund 10 General Fund	30,938.31
Fund 23 Hotel/Motel Tax Fund	62,984.71
Fund 51 Water Fund	26,474.02
Fund 52 Sewer Fund	1,820.26
Fund 61 Information Technology F	594.96

Total For All Funds:	122,812.26
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