

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

**January 22, 2018
7:00 p.m.**

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

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

5. MINUTES

- *A. Approval of Regular Board Meeting of January 8, 2018
- *B. Receive and File Draft Pathway Commission Meeting of January 11, 2018
- *C. Receive and File Draft Plan Commission Meeting of January 15, 2018

6. ORDINANCES

- *A. Approval of Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance to Permit Three Medical Clinics in an L-I Light Industrial District (Z-01-2018: 6860 North Frontage Road – Agarwal)
- *B. Approval of Ordinance Denying a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence in a Corner Side Yard (V-01-2018: 7210 Giddings Avenue – Marth)

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2018 Road Program
- *B. Adoption of a Resolution Authorizing an Intergovernmental Agreement to Share GIS Data Between the Village of Burr Ridge and the Cook County Assessor's Office

8. CONSIDERATIONS

- A. Review and Discussion of 2017-19 Strategic Plan Goals

- B. Review and Discussion of General Fund Financial Status, Budget Goals for Fiscal Year 2017-18, and Budget Goals for Fiscal Year 2018-19
- C. Consideration of Plan Commission Recommendation to Hold a Public Hearing for an Amendment to the Zoning Ordinance regarding Outdoor, Overnight Parking of Commercial Vehicles in Manufacturing Districts
- *D. Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 6, 2018, the Cruisin' 66 Fest on August 11, 2018, and the Golf Outing in September 2018
- *E. Approval of Mayor's Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring February 1, 2020
- *F. Approval of Mayor's Recommendation to Reappoint Trustee Al Paveza to the Water Committee for a Term Expiring May 1, 2019
- *G. Approval of Mayor's Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring February 1, 2020
- *H. Approval of Vendor List in the Amount of \$ 404,817.27 for all Funds, plus \$215,470.68 for payroll, for a grand total of \$620,287.95, which includes a Special Expenditure of \$72,730.25 to DU-COMM for dispatch quarterly shares
- I. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. CLOSED SESSION

- A. Approval of Closed Session Minutes of January 8, 2018
- B. Discussion Regarding Pending or Probable Litigation

13. RECONVENED MEETING

14. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Doug Pollock and Staff
SUBJECT: Regular Meeting of January 22, 2018
DATE: January 19, 2018

PLEDGE OF ALLEGIANCE – Jared Hagstrom, Pleasantdale Middle School

6. ORDINANCES

A. Special Use (6860 North Frontage Road – Agarwal)

Please find attached an Ordinance granting approval of special uses for three medical clinics at 6860 North Frontage Road. Also attached is a letter from the Plan Commission recommending approval of the special uses.

The petitioner requested special use approvals to permit three medical clinics in an L-I Light Industrial District. The Plan Commission concluded that the petitioner's use of the facility will not impact the surrounding businesses and meets the conditions for a special use. No residents objected to the petition.

It is our recommendation: that the Ordinance be approved.

B. Deny Variation (7210 Giddings Avenue – Marth)

Please find attached an Ordinance denying a variation for a fence in a corner side yard at 7210 Giddings Avenue. 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 security between their property and two parallel streets running next to the petitioner's home. The ZBA determined that this condition did not create a hardship that would justify granting the variation requested by the petitioner. Four residents objected to the petition prior to the public hearing.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. MFT Funds for 2018 Road Program

To utilize Motor Fuel Tax funding that has been allotted to the Village by the Illinois Department of Transportation and budgeted for our 2018 Road Program, it is necessary to adopt the attached "Resolution for Maintenance Under the Illinois Highway Code". This resolution appropriates the Village's annual allotment of MFT funds to complete the 2018 Road Program. The appropriation requested for FY18-19 is \$285,440 of Motor Fuel Tax funds. This

is an increase of \$13,540 over the estimated appropriation previously reported, which is a result of reviewing actual equity and interest in the Village's MFT account.

It is our recommendation: that the Resolution be adopted.

B. Agreement with Cook County re Access to GIS Data

Enclosed is a Resolution and a standard agreement drafted by the Cook County Assessor's Office that will give the Village access to the updated Cook County Geographic Information System (GIS) at no cost to the Village. The Village has previously acquired similar GIS information from both Cook and DuPage Counties. The updated Cook County data will complement the data already received and will be merged to create one comprehensive, updated map of the Village. This GIS data will include assessment data, property images, aerial photos, and topography.

It is our recommendation: that the Resolution approving the inter-agency agreement for access to the Cook County Assessor's geographic information system be adopted.

8. CONSIDERATIONS

A. 2017-19 Strategic Plan Goals Review

Attached is a summary of the goals developed by the Board of Trustees at the Strategic Planning workshop last November. The goals have been prioritized based on input from the Mayor and Trustees. Staff has added some notes below each of the goals describing the status and/or next steps in the implementation of the goals.

It is our recommendation: that the Board review the goals and provide any feedback. Village staff will update the status of the goals on a quarterly basis and report with that status report being on the Board agenda.

**B. General Fund Financial Status
Budget Goals for Fiscal Year 2017-18 (Status)
Budget Goals for Fiscal Year 2018-19**

The Board of Trustees begins the annual budget process with a review focused on the following:

General Fund Financial Status: Attached is a spreadsheet showing the budget for the current fiscal year and the estimated actual expenses for the current fiscal year. Based on these projections, the Village will be "in the black" at the end of year.

Budget Goals for Fiscal Year 2017-18 (Status): Also attached is a table showing the budget goals (new expenditures) that were approved for the

current fiscal year and the implementation status of those goals. Most of the goals have been completed, some are in progress, and some are being deferred. We will briefly review those goals at Monday's meeting.

Budget Goals for Fiscal Year 2018-19: Finally, the preliminary list of budget goals for the upcoming fiscal year is attached. The Board is asked to review those goals in detail and provide feedback. At this time, we have not gotten far enough along to determine if there will be money available for all of those goals. Based on the feedback from the Board and further analysis of anticipated revenues and expenditures; we will determine if any of those goals will be removed or deferred.

It is our recommendation: that the Board review the attachments and be prepared to provide comments and questions at Monday's meeting.

C. Public Hearing – Amendment to Zoning Ordinance

Please find attached a letter from the Plan Commission requesting authorization to conduct a public hearing to consider amendments to the Zoning Ordinance, which relates to outdoor, overnight commercial vehicle parking in Manufacturing Districts.

The Zoning Ordinance presently prohibits outdoor, overnight parking of commercial vehicles in Manufacturing Districts, with the exception of two delivery trucks, but allows for additional parking with approval of a special use. Staff routinely receives inquiries from businesses seeking to relocate to Burr Ridge's Manufacturing Districts. Almost all cite competitive and stable tax rates, proximity to Interstates 55 and 294, and quality of buildings and public infrastructure as Burr Ridge's advantages. Despite these advantages, Burr Ridge is eliminated from consideration by some businesses due to the restrictions placed on outdoor, overnight commercial vehicle parking, such as the uncertainty around the public hearing process or an inability to comply with timeframes due to expiring leases. Village records show that the Plan Commission has approved every special use petition for outdoor, overnight parking in Manufacturing Districts that it has received since these regulations were approved with the rest of the Ordinance in 1997. As a result of these inquiries, staff brought this consideration before the Plan Commission at their January 15, 2018 meeting, where a motion was unanimously approved to request a public hearing from the Board of Trustees to consider amendments to the Zoning Ordinance.

If authorized by the Board of Trustees, the Plan Commission would conduct a public hearing at their February 19, 2018 regular meeting.

It is our recommendation: that authorization for the Plan Commission to hold a public hearing on this matter be granted.

D. Chamber of Commerce Temporary Signage Placement

The Village once again received a letter from Cheryl Collins, Executive Director of the Willowbrook/Burr Ridge Chamber of Commerce, requesting that the Chamber be allowed to erect temporary signs at the usual locations for their upcoming Business Expo on June 6, 2018, the Cruisin' 66 Fest on August 11, 2018, and the Golf Outing in September 2018.

It is our recommendation: that the request from the WB/BR Chamber of Commerce to erect temporary signage for the 2018 Business Expo, the 2018 Cruisin' 66 Fest and the 2018 Golf Outing be approved.

E. Reappoint Joe Patyk to Police Pension Board

Mayor Straub is recommending the reappointment of Joe Patyk to the Police Pension Board for a two-year term expiring February 1, 2020. Mr. Patyk has been on the Police Pension Board since September 2004.

It is our recommendation: that the recommendation to reappoint Joe Patyk to the Police Pension Board be approved.

F. Reappoint Trustee Al Paveza to Water Committee

Mayor Straub is recommending the reappointment of Trustee Al Paveza to the Water Committee for a term expiring May 1, 2019.

It is our recommendation: that the recommendation to reappoint Al Paveza to the Water Committee be approved.

G. Reappoint Nancy Montelbano to Stormwater Management Committee

Mayor Straub is recommending the reappointment of Nancy Montelbano to the Stormwater Management Committee for a two-year term expiring February 1, 2020. Ms. Montelbano has been on the Stormwater Management Committee since May 2007.

It is our recommendation: that the recommendation to reappoint Nancy Montelbano to the Stormwater Management Committee be approved.

H. Vendor List

Enclosed is the Vendor List in the Amount of \$404,817.27 for all Funds, plus \$215,470.68 for payroll, for a grand total of \$620,287.95, which includes a Special Expenditure of \$72,730.25 to DU-COMM for dispatch quarterly shares.

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

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 8, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 8, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:04 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Muskaan Kapur from Pleasantdale Elementary School

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa, Snyder (via teleconferencing) and President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

RESIDENT COMMENTS There were none.

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

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Paveza, Mital, Snyder, Franzese, Mottl

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF DECEMBER 11, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STREET POLICY COMMITTEE MEETING MINUTES OF DECEMBER 11, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE APPROVING AND COMPLETING REAL ESTATE SALE (11680 GERMAN CHURCH ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1175

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APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661

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

THIS IS ORDINANCE NO. A-661-01-18

ADOPTION OF RESOLUTION PROCLAIMING JANUARY 21-27, 2018 AS SCHOOL CHOICE WEEK IN THE VILLAGE OF BURR RIDGE

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

THIS IS RESOLUTION R-01-18

ADOPTION OF RESOLUTION AUTHORIZING CERTIFICATION TO GROUP HEALTH PLAN, HMO OR HEALTH INSURANCE ISSUER (EXCHANGE OF PROTECTED HEALTH INFORMATION UNDER THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996)

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

THIS IS RESOLUTION R-02-18

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING

The Board, under the Consent Agenda by Omnibus Vote, approved the contract to Winkler's Tree Service in an amount not to exceed \$62,856.

APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2018 FOR THE WB/BR CHAMBER OF COMMERCE AND HOSTING FACILITY LICENSES AS NEEDED FOR VARIOUS LOCATIONS IN CONJUNCTION WITH THE CHAMBER'S FUNDRAISING EVENTS THROUGHOUT THE YEAR.

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

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR ST. ISAAC JOGUES SCHOOL AND HOSTING FACILITY LICENSE FACILITY FOR CHICAGO MARRIOTT SOUTHWEST BURR RIDGE FOR ITS FUNDRAISING EVENT ON FEBRUARY 10, 2018.

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

RECEIVE AND FILE RESIGNATION LETTER FROM POLICE PENSION BOARD MEMBER VASANTHI SEERAS

The Board, under the Consent Agenda by Omnibus Vote noted the letter as received and filed

RECEIVE AND FILE RESIGNATION LETTER FROM CODE ENFORCEMENT OFFICER CHERYL SMITH

The Board, under the Consent Agenda by Omnibus Vote noted the letter as received and filed.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$632,346.80 FOR ALL FUNDS, PLUS \$490,184.79 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,122,531.59, WHICH

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INCLUDES SPECIAL EXPENDITURES OF \$236,274.00 TO INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (LIABILITY & WORKERS COMP INSURANCE CARRIER) FOR OUR 2018 ANNUAL CONTRIBUTION; \$122,401.40 TO SCHROEDER ASPHALT SERVICES FOR THE 2017 ROAD PROGRAM CURB & GUTTER WORK; \$141,436.00 TO PATTEN INDUSTRIES FOR 2018 CAT 926M WHEEL LOADER AND ACCESSORIES; \$22,956.35 TO BUSEY BANK FOR PRINCIPAL & INTEREST ON HOTEL/MOTEL INSTALLMENT LOAN

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending January 8, 2018 in the amount of \$632,346.80 and payroll in the amount of \$490,184.79 for the period ending December 16, 2017 and December 30, 2017.

CONSIDERATION OF REQUEST TO PERMIT ISSUANCE OF THREE MODEL HOME PERMITS FOR LAKESIDE POINTE PLANNED UNIT DEVELOPMENT

Village

Administrator Doug Pollock said Staff has received a request from McNaughton Development, Inc for issuance of three model home permits for Lakeside Point Planned Unit Development. He said the developer understands that even if approved tonight, the permits will not be issued until the final engineering plans are approved and they have posted a letter of credit. They want a preapproval so they will not have to wait for a Board Meeting when that time comes. He continued it is standard procedure under the Subdivision Code to issue model home permits once the Letter of Credit and final engineering plans are approved.

Mr. Pollock continued that issuance of the permits for the three model homes in Lakeside Point Subdivision be subject to the following conditions:

1. The permits shall not be issued until such time that staff receives and approves a Letter of Credit as required by the Subdivision Ordinance.
2. The location and site engineering plan for each model home shall be subject to staff review and approval and said homes shall be located to provide temporary access from Bridewell Drive for construction and inspection purposes.
3. Occupancy of the model homes shall be subject to substantial completion of the subdivision improvements in a manner that will provide public access to the homes.

There was Board discussion.

Motion was made by Trustee Paveza and seconded by Trustee Mittal to approve the request subject to the conditions listed above.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Mital, Snyder, Schiappa, Franzese, Mottl

NAYS: 0 – None

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ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2018 ROAD PROGRAM

Village Engineer David Preissig gave a review of the 2017 Road Program which included the resurfacing of 79th Street and resurfacing and asphalt patching of various streets at a cost of \$1,036,205 or 1.7% under budget. He explained the procedure for developing the road program and bi-annual street rating survey.

Mr. Preissig explained that the Proposed 2018 Capital Improvements Program will consist of the resurfacing of the Hinsdale Industrial Park, Peppermill Court, Elm Court, 94th Street, Glenn Drive, Shephard Lane, Deerview Court & Bucktrail Drive and 59th Street, in conjunction with and the pro-rated costs to be reimbursed to the Village of Hinsdale. He continued that also this year there will be miscellaneous patching, crack sealing, pavement marking and the design engineering for the 2019 construction of Burr Ridge Parkway. He said the cost of the 2018 Road Program is \$780,900, which includes the \$85,000 engineering cost for Burr Ridge Parkway 2019 construction less the MFT allocation of \$271,900, for a total cost of \$509,000. Mr. Preissig then explained the Motor Fuel Tax Funds.

There was a brief discussion.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to approve the 2018 Capital Road Improvements Program.

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Mottl, Franzese, Paveza, Mital, Snyder

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Paveza said that over the past three to four weeks he has been asked by residents and friends about the political mailers they have received. They want to know what is going on in Burr Ridge as the mailers indicate that the Village is not financially sound. Trustee Paveza continued these mailers are distributing false information and are harming the Village. He consulted with the Village Administrator and Village Attorney and found that the information in the mailers is border line slander. He talked with the other Trustees and sharing his concern, they asked the Village Attorney to prepare a letter to be sent to the Illinois Republican Party and Citizens for Durkin insisting that

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they cease and desist from any further distribution of false information about the Village and that they immediately provide a written correction and apology for the false information. Trustee Paveza continued that the Village has so many positive things; we have our own water line from Bedford Park, not the city of Chicago. We have a very professional police department that is CALEA certified, only 44 out of more than 800 police jurisdictions are certified. We have among the lowest taxes in the area. Our financial rating is one of the highest. Our pension liability is concurrent with what the state wants and we are in the top third of the municipalities. We have a quality road maintenance program.

Trustee Paveza said the letter lists the false information and asks for comments, either come before the Board or give us the reply we want by the next meeting or we have instructed our attorney to take further action.

Trustees Mottl, Schiappa, Mital, Franzese and Snyder all thanked Trustee Paveza for presenting the facts and putting an end to the lies and that they support the letter

NON-RESIDENTS COMMENTS

There were none.

ADJOURNMENT Motion was made by Trustee Mottl and seconded by Trustee Schiappa that the Regular Meeting of January 8, 2018 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of October 9, 2017, Discussion Regarding Pending or Probable Litigation and Discussion Regarding Employment of Employee.

On Roll Call, Vote Was:

AYES: 6 – Trustees Mottl, Schiappa, Snyder, Franzese, Paveza, Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 7:41 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this day of , 2018.

PATHWAY COMMISSION

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF JANUARY 11, 2018

1. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m.
2. **ROLL CALL:**
 - PRESENT:** Chairperson Pat Liss, Commissioner Luisa Hoch, Commissioner Todd Davis, and Commissioner Elaine Layden
 - ABSENT:** Commissioner Marilou McGirr
 - ALSO PRESENT:** Village Administrator Doug Pollock and Assistant to the Administrator Evan Walter

3. APPROVAL OF SEPTEMBER 14, 2017 MINUTES

Chairperson Liss noted that the minutes state that the Pathway Commission indicated a willingness to take on responsibilities as bikeway committee. She said she does not agree that the Pathway Commission should take on that role. After some consideration on what was discussed at the September meeting, it was agreed that the minutes for this meeting would indicate Chairperson Liss' concerns. Mr. Pollock had stated also that the question may be moot as the Board of Trustees did not include becoming a bike friendly community as one of their strategic goals for 2017-19.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Chairperson Liss to approve the September 14, 2017 minutes. The **MOTION** was **APPROVED** by a 4 - 0 voice vote of the Pathway Commission.

4. UPDATE OF EXISTING SIDEWALK PROJECTS

East side of County Line Road from Longwood Drive to 60th Street; Mr. Pollock reported that the Board of Trustees give direction to staff to proceed with final engineering for this project and the final engineering was underway. He said that the total cost of the project is estimated at \$745,000; that the Village has an STP grant for \$284,000; that the pathway fund will cover only a portion of the Village's match; and that the project will result in a pathway fund deficit of \$193,372. Mr. Pollock concluded that the Village Board will need to transfer that amount into the Pathway to complete this project.

South Frontage Road from County Line Road to Crowne Plaza Hotel: Mr. Pollock reported that an application for grant funding has been submitted for this project; the results of which should be known in the spring of 2018.

5. CONTINUED DISCUSSION REGARDING GARFIELD AVENUE SIDEWALK

Mr. Pollock said that the Pathway Commission previously discussed a sidewalk connecting the Burr Ridge sidewalk at 63rd Street and Garfield with the Willowbrook sidewalk to the south. He said this was discussed with the Manager for the Village of Willowbrook who indicated they would consider sharing the cost of this project provided the cost was equitably split. Mr. Pollock referenced a cost estimate for the project that was provided with the agenda packet.

After some discussion regarding the project and the details of the cost estimate, a **MOTION** was made by Chairperson Liss and **SECONDED** by Commissioner Davis to recommend to the Board of Trustees that they authorize the Pathway Commission to conduct a public hearing for consideration of this project. The **MOTION** was **APPROVED** by a 4 - 0 voice vote of the Pathway Commission.

6. FINAL REVIEW OF LAKESIDE POINTE PUD SIDEWALKS

Mr. Pollock said that this project was approved by the Plan Commission and Village Board as a Planned Unit Development that included sidewalks on one side of the interior street, on both sides of the access drive and with a pathway extended around the lake. He said that the developer is also required to construct a sidewalk on the adjacent side of Commonwealth Avenue and on the second side of the interior street.

The Pathway Commission discussed the requirement for a payment in lieu of the sidewalks not being built. Mr. Pollock noted that the developer was constructing a pathway along the lake front that is not required by the Subdivision Ordinance. Commissioner Hoch noted that this is a PUD and that lakefront pathway is necessary to justify the public benefit required for a PUD and should not replace the requirement for other sidewalks or a contribution in lieu of the other sidewalks.

Commissioner Davis agreed that the lake front sidewalk is the PUD public benefit and should not replace the minimum requirements of the Subdivision Ordinance for sidewalks and pathways.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Chairperson Liss to recommend to the Board of Trustees that the developer of the Lakeside Pointe PUD provide a donation in lieu of the sidewalks required on Commonwealth Avenue and on the other side of the internal street. The **MOTION** was **APPROVED** by a 4 - 0 voice vote of the Pathway Commission.

7. BOARD REPORT

Mr. Pollock said the only actions taken by the Board of Trustees relative to the Pathway Commission was the approval of Lakeside Pointe.

8. OLD/NEW BUSINESS

There was no other business.

9. ADJOURNMENT

A **MOTION** was made by Commissioner Layden and **SECONDED** by Commissioner Hoch to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 7:50 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF
JANUARY 15, 2018

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, Grunsten, Praxmarer, and Broline

ABSENT: 2 – Scott, Trzupek

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

II. APPROVAL OF PRIOR MEETING MINUTES

Commissioner Hoch clarified that a resident's name had been spelled incorrectly. Ms. Hoch also said that she also wished to clarify a comment she made about re-zoning a property from R-2A to R-3 in the context that the neighboring lots were much larger than R-3 minimum standards. Ms. Hoch also stated that the Comprehensive Plan update was not being pursued due to a lack of funds.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Grunsten to approve the minutes of the December 4, 2017 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 3 – Hoch, Grunsten, Broline

NAYS: 0 – None

ABSTAIN: 2 – Stratis, Praxmarer

MOTION CARRIED by a vote of 3-0.

III. PUBLIC HEARINGS

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

Z-01-2018: 6860 North Frontage Road (Agarwal): Special Use and Findings of Fact

As directed by Vice Chairman Broline, Mr. Walter described this request as follows: the petitioner is Arun Agarwal, owner of an 18,020 square foot commercial building at 6860 North Frontage Road. The property shares a parking lot with 6880 North Frontage Road to the east, which the petitioner also owns. The petitioner is requesting approval for three medical clinics in two suites at 6860 North Frontage Road. The petitioner has submitted a blocking plan demonstrating how the interior space will be delineated between tenants. The owner requests one special use for Athletico Physical Therapy, who will occupy Suite B, as well as two special uses for Midwest Sports Medicine and Burt and Will Plastic Surgery/Limelight, who will share Suite C. Burt and Will

Plastic Surgery and Limelight are two separate brands that are part of the same company which provides aesthetic medical services.

Dr. Neena Will, petitioner and co-owner of 6860 North Frontage Road, said that she is a medical doctor who owns Burt and Will Plastic Surgery as well as the building jointly with other partners.

Commissioner Hoch asked staff to clarify the need for a special use for the tenants. Mr. Walter stated that medical and dental clinics were listed as a special use in the L-I Light Industrial District, and that it is currently listed as a special use and no amendments were required to approve the petition.

Vice Chair Broline asked for public comment; none was given.

Commissioner Stratis asked staff about the impact of traffic on the intersection at County Line Road and Carriage Way. Dr. Will stated that their hours would be standard business hours. Mr. Walter said that staff suggested a traffic study be conducted but the petitioner did not feel that his use would bring more traffic than the previous use, which was a technical college. Dr. Will estimated that her practice would bring approximately 30 visitors to the building on a daily basis.

Commissioner Stratis said that he did not prefer the option of granting a special use for medical clinics for the entire building, which would eliminate the need for future public hearings to approve special use petitions for medical clinics.

Commissioner Hoch asked what was planned to go into the empty space in the building. Dr. Will said that they were hoping to attract an additional medical clinic to the space, such as an occupational clinic. Commissioner Hoch asked about signage options for the property. Dr. Will said that they were working with staff to tailor a sign plan.

Commissioner Grunsten asked if there was any public comment on the petition. Mr. Walter said that staff had only received inquiries and no objections were registered.

Commissioner Praxmarer asked if overnight care would be offered or necessary at any of the special uses. Dr. Will said that none of the clinics under lease would offer such services.

Vice Chair Broline asked if emergency medical services would be offered as part of their business. Dr. Will said that some of her clinics do offer same-day appointments but none offer emergency services. Vice Chair Broline asked for clarification on the option offered by staff to grant a special use by right to the entire building. Mr. Walter said that this option is available to the Plan Commission as it has been recommended to a few other buildings in the past.

Commissioner Hoch said that she agreed with Commissioner Stratis in that she did not want to grant a special use by right for medical clinics for the entire building. Commissioner Grunsten also agreed.

At 7:47 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to close the public hearing.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Grunsten, Praxmarer, and Broline

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and recommend that the Board of Trustees approve three special uses pursuant to Section X.E.2.k of the Burr Ridge Zoning Ordinance to permit three medical clinics to Athletico Physical Therapy and Burt and Will Plastic Surgery/Limelight in a L-I Light Industrial District at 6860 North Frontage Road in a manner consistent with the submitted business plan and to expire once each business no longer operates at this property.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Grunsten, Praxmarer, and Broline

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

V-01-2018: 7210 Giddings Avenue (Marth): Variation and Findings of Fact

As directed by Vice Chairman Broline, Mr. Walter described this request as follows: the petitioner is Dan Marth, property owner of 7210 Giddings Road. The petitioner requests a variation from Section IV.J.1.b of the Burr Ridge Zoning Ordinance to permit a fence in a corner side yard. The petitioner is in the process of building a new home on the land after demolishing the existing home; the proposed fence would extend to the northern property line and into an unpermitted side yard setback but would not extend beyond the rear wall of the home. In the R-3 Residential District, the corner side yard setback is 30 feet from the property line. The lot abuts two parallel but unconnected streets located directly north of the property (72nd Street and Harvester Drive).

Dan Marth, 7210 Giddings Avenue, said that he is petitioning to replace an old chain-link fence with a conforming elevation in the side yard. Mr. Marth said that his primary motive for the request is traffic on Harvester Drive.

Vice Chair Broline asked for public comment; none was given.

Commissioner Praxmarer said that she was reluctant to support the petition as stated.

Commissioner Grunsten asked if any public comment was given. Mr. Walter said that four residents had registered objections with staff.

Mr. Marth asked if any comments had been made about the old, chain-link fence. Mr. Walter said that the comments were not made against the old fence, but rather the petition for a new fence.

Commissioner Hoch said that the Plan Commission considers petitions for variances based on hardships, and said that while the area around the property was changing over time, the rules should be enforced without a hardship.

Commissioner Stratis said that the goal of the Zoning Ordinance is conformance, and hardships are rare in the minds of the Plan Commission and did not see one in this particular instance.

Vice Chair Broline agreed with Commissioners Hoch and Stratis regarding the lack of hardship in this particular petition.

At 8:00 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to close the public hearing.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Grunsten, Praxmarer, and Broline

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Praxmarer to recommend that the Board of Trustees deny the request for a variation from Section IV.J.1.b of the Burr Ridge Zoning Ordinance to permit fence in a corner side yard at 7210 Giddings Avenue.

ROLL CALL VOTE was as follows:

AYES: 5 –Hoch, Praxmarer, Grunsten, Stratis, and Broline

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

V. OTHER CONSIDERATIONS

PC-01-2018: Informal Discussion of the Dremonas Subdivision

As directed by Vice Chairman Broline, Mr. Walter described this request as follows: the petitioner for the Dremonas Subdivision, Provencal Building & Development, has requested an informal discussion from the Plan Commission regarding the property at 15W110 87th Street. Mr. Walter said that the informal review process is offered to any potential petitioner within the planning process, and that the Plan Commission should be careful not to usurp the public hearing process and make any final determinations prior to a public hearing, and is not required to make any response to an informal request. The Plan Commission recently considered a request to re-zone the property at 15W110 87th Street from R-2A Residential to R-3 Residential, which was recommended for denial by the Plan Commission but withdrawn by the petitioner before it was considered by the Board of Trustees. The property owner is in the process of developing a new plan for this property and is seeking informal comments from the Plan Commission.

Mr. Walter said that three possible options available to the petitioner in developing this property. These options are for informational purposes only. The first option is to develop the property using the land's current zoning designation, R-2A Residential. This option is available to the developer by right, and would require 40,000 square foot lots with a minimum width of 125'. Current zoning would yield eight lots, as is shown in one of the developer's site plans. The second option is to re-zone the property to R-3 Residential, which the petitioner has already requested. It is staff's opinion that re-zoning the property to any designation other than R-3 Residential would be spot zoning; spot zoning is a change in zoning applied to a small area. According to several Circuit Court decisions in Illinois, spot zoning is unlawful when the change violates a zoning pattern that is homogenous, compact, and uniform. Re-zoning the property to R-3 Residential would permit the petitioner to build approximately 15 lots if they were built to the highest density. The Village is legally not permitted to consider the site plan in conjunction with a re-zoning request. The third option is to petition for a PUD, which would allow for the Village to consider the site plan as part of any request. Regardless of the designated zoning for the PUD, the petitioner would be required to obtain a variance for a PUD, as both R-2A and R-3 Residential Districts require a minimum of 40 acres for a PUD.

Commissioner Hoch asked if it was common for a petition to be denied and subsequently re-petitioned at a later date. Mr. Walter said that the petitioner will not be pursuing the site plan as originally offered, but that the Plan Commission was not permitted to consider the site plan as offered with their re-zoning request. Mr. Walter explained that the petitioner had met with staff and would be petitioning the Village for a PUD, which would allow the re-zoning to be discussed along with the site plan.

Commissioner Hoch asked how and why parties petition for a PUD. Mr. Walter said that a public hearing is scheduled, and that the purpose of the PUD is to allow for unique development to occur based on the configuration or location of the property under consideration. He explained that while developers are permitted to have higher density or unique lot sizes, such as zero-lot-line developments, the Village can receive additional public benefit beyond what is required by the Subdivision Ordinance. He provided the example of Lakeside Pointe, which was approved as a zero-lot-line development because the developer offered to build extensive walking paths around the property to connect it to the Village Center.

Commissioner Hoch said that she was worried about the precedent that might be set if the Village allowed a PUD in this location due to its proximity to County Line Road.

Vice Chair Broline asked if any variances would be required for a PUD on the subject property. Mr. Walter said that the minimum size for a PUD under existing R-2A or potential R-3 zoning is 40 acres; the property owners would require a variance to be granted a PUD as it is approximately 10 acres in size.

Vice Chair Broline asked for public comment; none was given.

Harry Liesenfelt, owner of Provencal Building & Development, said that the owners of the land at 15W110 87th Street took the comments from the previous public comment into consideration when they put together the preliminary site plan submitted as part of the informal discussion. Mr. Liesenfelt said that the intention remained to build a club-like atmosphere on a private street with premium landscaping. Mr. Liesenfelt said that he felt that there was too much inventory in Burr Ridge as most of the inventory was older.

Commissioner Stratis said that he felt that there was a lot of residential activity in Burr Ridge, and that there was no need to introduce new inventory to stimulate turnover.

Stephanie Dremonas, property owner, said that they did not believe that traffic is a major issue in this consideration. Commissioner Hoch said that there is little concern about quantity, but 87th Street is narrow. Ms. Dremonas said that she did not believe that there was much housing inventory in Burr Ridge.

Commissioner Stratis said that Mr. Liesenfelt's opinion was that there was too much inventory in the Village, while Ms. Dremonas said that there was little inventory. Commissioner Stratis said that the Plan Commission does not make decisions based on economics, and that it is their role to provide for proper land use.

Ms. Dremonas said that she wanted to work with the Village on a PUD concept so that both parties had control over what went in on the property. She said that she is allowed to build eight homes by right but that allowing higher density would allow her to provide an additional benefit along with giving the Village control over what is built.

Mr. Liesenfelt said that the premium landscaping included with the higher amount of lots would be included as part of their PUD, and that the density would allow them to spend more money on this amenity than would otherwise be feasible.

Commissioner Hoch said that the petitioners should speak to the neighbors, which was agreeable to the petitioners. Mr. Liesenfelt said that they wanted to meet with neighbors and distribute materials in the future.

Mr. Walter said that after the initial petition to re-zone the property, the petitioner met with staff to discuss what options were available to them. Mr. Walter said that a PUD was discussed as it would give both the petitioner and the Village a voice in what could be developed on the property. Mr. Walter recommended that the petitioner meet with staff to discuss what options were feasible or desirable to the petitioner and Village before meeting with the neighbors.

Mr. Walter asked the petitioner if they would consider orienting the homes closest to 87th Street to face the street to continue the streetscape. Mr. Liesenfelt said that they felt that this would detract from the club-like atmosphere of the proposed subdivision.

Commissioner Stratis asked about the marketability of the lots near the sanitary sewer easement that ran through the property. Mr. Liesenfelt said that they felt confident that the sewer's impact would be mitigated through planning.

PC-02-2018: Outdoor, Overnight Commercial Vehicle Parking

As directed by Vice Chairman Broline, Mr. Walter described this consideration as follows: The purpose of this consideration is to discuss potential amendments to the Burr Ridge Zoning Ordinance related to outdoor, overnight commercial vehicle parking in Manufacturing Districts. The Zoning Ordinance prohibits outdoor, overnight parking of commercial vehicles, with the exception of two delivery trucks. Staff routinely receives inquiries from businesses seeking to relocate to Burr Ridge's Manufacturing Districts. Almost all cite competitive and stable tax rates, proximity to Interstates 55 and 294, and quality of buildings and public infrastructure as Burr Ridge's advantages. Despite these advantages, Burr Ridge is eliminated from consideration by some businesses due to the restrictions placed on outdoor, overnight commercial vehicle parking. Staff requests consideration of amendments to the Zoning Ordinance to allow for expanded access to outdoor, overnight commercial vehicle parking for businesses in Manufacturing Districts.

Commissioner Praxmarer said that she had experience in the manufacturing industry and said that competition for property is very high in that sector, and wanted to take a harder look at this portion of the Zoning Ordinance.

Commissioner Hoch asked about the aesthetics of permitting additional parking. Mr. Walter said that there are few buildings which could accommodate semi-trucks, while most commercial properties in the Manufacturing Districts have office and warehouse space located in the same property.

Commissioner Stratis said that he agreed that the Zoning Ordinance could use additional scrutiny on this subject. Commissioner Stratis said that insurance rates for commercial property is higher when vehicles are parked inside. Commissioner Stratis suggested that staff come up with a method to establish different classifications of uses in Manufacturing Districts in which to permit different

levels of commercial parking, and also suggested establishing an expedited review process in which staff reviews each application without a public hearing.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to request permission from the Board of Trustees to hold a public hearing to consider amendments to the Zoning Ordinance regarding outdoor, overnight commercial vehicle parking.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Grunsten, Praxmarer, Broline

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

VI. FUTURE SCHEDULED MEETINGS

- 1. February 5, 2018**
- 2. February 19, 2018**

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to **ADJOURN** the meeting at 9:00 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:00 p.m.

**Respectfully
Submitted:**

Evan Walter, Assistant to the Village Administrator



VILLAGE OF
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6A Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

January 16, 2018

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

Re: Z-01-2018: 6860 North Frontage Road (Argawal)

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Arun Argawal for special uses pursuant to Section X.E.2.k of the Zoning Ordinance to permit three medical clinics in an L-I Light Industrial District at 6860 North Frontage Road.

After due notice, as required by law, the Plan Commission held a public hearing on January 15, 2018. The petitioner requested special use approvals to permit three medical clinics in an L-I Light Industrial District. The Plan Commission concluded that the petitioner's use of the facility will not impact the surrounding businesses and meets the conditions for a special use. No residents objected to the petition.

The Plan Commission, by a vote of 5 to 0, ***recommends that the Board of Trustees approve*** special uses pursuant to Section X.E.2.k of the Zoning Ordinance to permit three medical clinics at 6860 North Frontage Road subject to the following conditions:

1. That the special uses will be limited to Athletico Physical Therapy, Burt and Will Plastic Surgery, and Limelight, in a manner consistent with the submitted business plan.
2. The special uses shall be limited to Suite B for Athletico Physical Therapy and Suite C for Burt and Will Plastic Surgery and Limelight at 6860 North Frontage Road and shall expire once the businesses no longer occupy these spaces.

Sincerely,

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

JB:EBW/mm
Enclosures

ORDINANCE NO.

**AN ORDINANCE GRANTING SPECIAL USE APPROVALS PURSUANT TO THE
BURR RIDGE ZONING ORDINANCE TO PERMIT THREE MEDICAL CLINICS IN
AN L-I LIGHT INDUSTRIAL DISTRICT**

(Z-01-2018: 6860 North Frontage Road - Argawal)

WHEREAS, an application for a special use 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 special use on January 15, 2018 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in The Doings Weekly, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its

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

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

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

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

- A. That the Petitioner for the special use for the property located at 6860 North Frontage Road, Burr Ridge, Illinois, is Arun Argawal (hereinafter "Petitioner"). The Petitioner requests special use approvals as per Section X.E.2.k of the Burr Ridge Zoning Ordinance to permit three medical clinics in an L-I Light Industrial District.
- B. That the property will not detract from the public health, safety, morals, comfort, or general welfare.
- C. That the special use will not adversely impact any adjacent properties as the location of the special uses will be near other medical uses.

- D. That the special use will allow the petitioner to bring a necessary service to the residents of the Village.
- E. That the site plan of the property is adequate for the use.
- F. That adequate traffic facilities are present on or adjacent to the property.
- G. That the use is not contrary to the objectives of the Official Comprehensive Plan.
- H. That the special use will otherwise conform to the applicable regulations of the Zoning Ordinance.

Section 3: That special use approval as per Section X.E.2.k of the Burr Ridge Zoning Ordinance to permit three special uses for medical clinics ***is hereby granted*** for the property commonly known as Suite B and Suite C at 6860 North Frontage Road and identified by the Permanent Real Estate Index Numbers (PIN) of: **18-301-000-12-0000.**

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

A. That the special uses will be limited to Athletico Physical Therapy, Burt and Will Plastic Surgery, and Limelight, in a manner consistent with the business plan attached hereto as **Exhibit A.**

B. The special uses shall be limited to Suite B for Athletico Physical Therapy and Suite C for Burt and Will Plastic Surgery and Limelight at 6860 North Frontage Road and shall expire once the businesses no longer occupy these spaces.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and

ordered to publish this Ordinance in pamphlet form.

PASSED this 22nd day of January, 2018, 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 22nd day of January, 2018.

Village President

ATTEST:

Village Clerk

Burt and Will Plastic Surgery

<https://www.burtplasticsurgery.com/>

Midwest Sports Medicine Institute

<http://gomidwestsports.com/>

Overview:

We are healthcare providers and provide acute, subacute, and chronic medical and surgical treatment. We have been practicing for 13 years in the Southwest suburbs of Chicago and in Hinsdale area for 2 years.

Our Orthopaedic team treats all types of patients including knee, hip and shoulder injuries. We provide same day acute care Orthopaedics as well. We specialize in Sports Medicine with a focus on workers and athletes. This practice includes an occupational medicine component to help service workers in the area with urgent care appointment availability. We have extended clinic hours in the early mornings and late evenings to accommodate our patients. We provide comprehensive orthopaedic care including on site imaging and physical therapy.

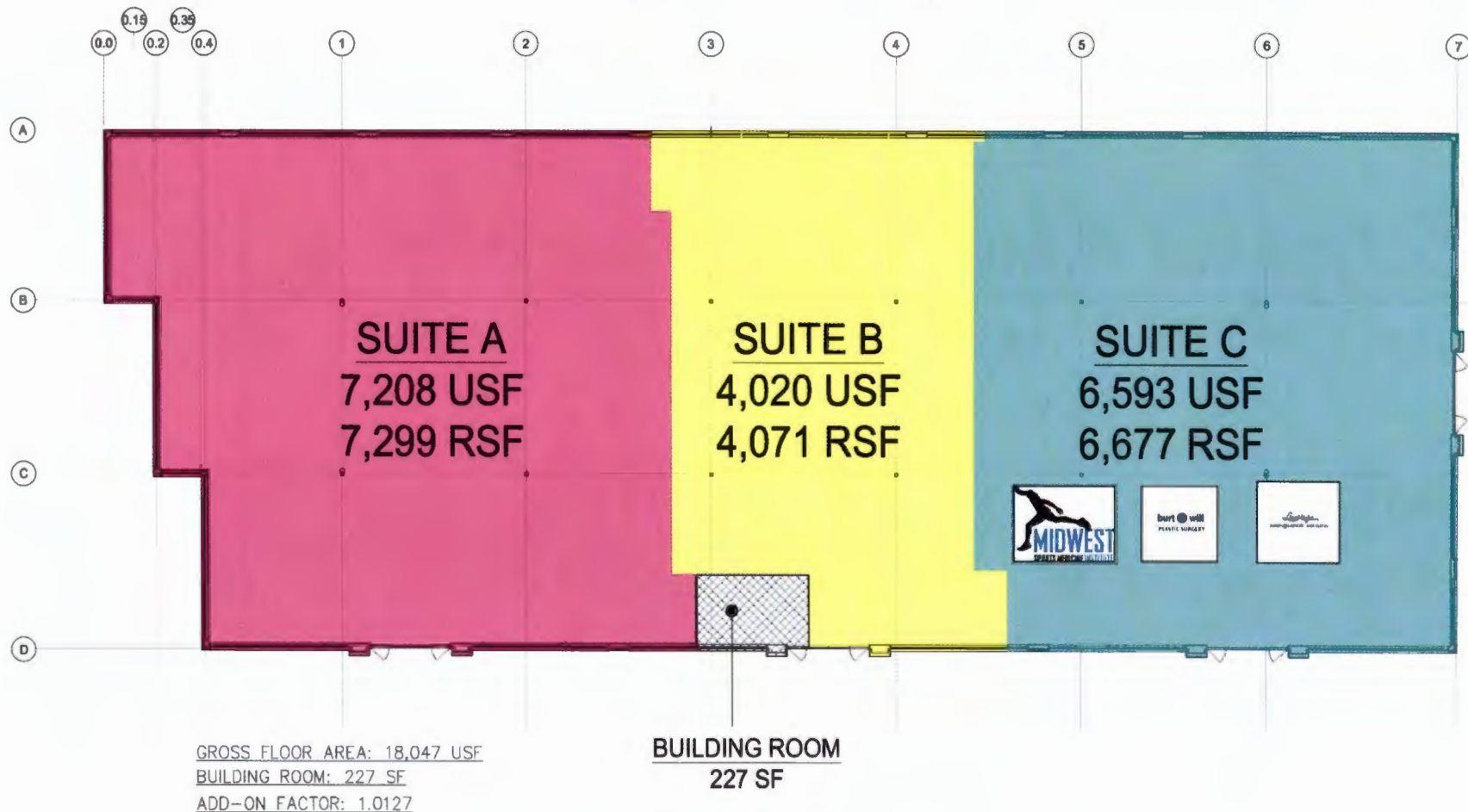
We also have a full service Plastic and Cosmetic Surgery practice. Our physicians offer cosmetic and reconstructive face and body procedures including acute facial injuries, lacerations and hand trauma. We also serve patients medical Dermatology needs. Our medical spa offers laser treatments for body contouring, correcting sun damage and refining unwanted facial lines.

For both practices this is not an exhaustive list of services.

We receive our patients through physician referrals, patient referrals and advertising. Due to our outstanding reputation we receive referrals by word of mouth. We have successfully helped several athletes to continue in the sports they love, help injured workers get back to work and treat sudden injuries. We help women with medical conditions such as breast reconstruction after breast cancer, treatment after major weight loss and build our patient's personal confidence by addressing concerns in their appearance.

We accept several insurance plans for medically necessary treatments as well as self-pay elective procedures.

Our projection for growth includes hiring additional physicians to meet the demand of the area as well offering the latest treatments in cosmetic procedures.



SCHEME: 04

SCHEMATIC BLOCKING PLANS

6860 N FRONTAGE ROAD
BURR RIDGE, IL

This conceptual design is based upon a preliminary review of information and is not intended to be used for construction. It is intended to provide a general overview of the project and is not intended to be used for construction. It is intended to provide a general overview of the project and is not intended to be used for construction.



WARE MALCOMB

CH117-6072-00
10.05.2017

SHEET
1



VILLAGE OF
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Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

January 16, 2018

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

Re: V-01-2018: 7210 Giddings Avenue (Marth); 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 Dan Marth for a variation from Section IV.J.1.b of the Burr Ridge Zoning Ordinance to permit a fence located in a corner side yard.

The ZBA considered this request on January 15, 2018. The petitioner stated that the purpose of the request was for security between their property and two parallel streets running next to their home, as well as to replace an old chain-link fence in its previous location. The ZBA determined that this condition did not create a hardship that would justify granting the variation requested by the petitioner. Four residents objected to the petition prior to the public hearing.

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-01-2018.

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 IN A CORNER SIDE YARD**

(V-01-2018: 7210 Giddings Avenue - Marth)

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 January 15, 2018, 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 7210 Giddings Avenue, Burr Ridge, Illinois, is Mr. Dan Marth (hereinafter "Petitioner"). The Petitioner requests a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit a fence that is located in a corner side yard.
- B. That the property could yield a reasonable return if the variation was not permitted.
- C. That the configuration of the property 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 in a corner side yard

is **hereby denied** for the property commonly known as 7210 Giddings Avenue and identified with the Permanent Real Estate Index Numbers of **09-25-201-006**.

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 22nd day of January, 2018, 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 22nd day of January, 2018.

Village President

ATTEST:

Village Clerk



Resolution for Maintenance
Under the Illinois Highway Code

7A



Resolution Number	Resolution Type	Section Number
	Original	18-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Burr Ridge of Governing Body Type Local Public Agency Type Illinois that there is hereby appropriated the sum of Two Hundred Eighty-Five Thousand Four Hundred Forty and 00/100 Dollars (\$285,440.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/18 to 12/31/18 .
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Burr Ridge Local Public Agency Type Name of Local Public Agency shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Karen Thomas Village Clerk in and for said Village Name of Clerk Local Public Agency Type Local Public Agency Type of Burr Ridge in the State of Illinois, and keeper of the records and files thereof, as Name of Local Public Agency provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Burr Ridge at a meeting held on 01/22/18 .
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22nd day of January, 2018 .
Day Month, Year

(SEAL)

Clerk Signature

--

APPROVED

Regional Engineer
Department of Transportation

Date

--	--

RESOLUTION NO.

**A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO
SHARE GIS DATA BETWEEN THE VILLAGE OF BURR RIDGE AND THE
COOK COUNTY ASSESSOR'S OFFICE**

WHEREAS, the Village of Burr Ridge, in its capacity as a municipality in the State of Illinois, is required to distribute notices to residents of public hearings; and,

WHEREAS, the Village of Burr Ridge is constantly evaluating and accessing parcel data that is within the jurisdiction of the Cook County Assessor's Office; and,

WHEREAS, GIS data sharing with the Cook County Assessor's Office will allow the Village of Burr Ridge to access GIS data from the Assessor that will facilitate the distribution of public notices for hearings; and,

WHEREAS, cooperation between and among government agencies and entities through intergovernmental agreements is authorized and encouraged by Article VII, Section 10 of the Illinois Constitution of 1970 and by the "Intergovernmental Cooperation Act" (5 ILCS 220/1 *et seq.*); and

WHEREAS, the Village of Burr Ridge and the Cook County Assessor have negotiated an Intergovernmental Agreement in substantially the form attached to this Resolution as **Exhibit A**; and,

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

Section 1: The Village Administrator is authorized to finalize an Intergovernmental Agreement between the Village of Burr Ridge and the Cook County Assessor's Office in substantially the form of the agreement attached to this Resolution, and the

Village Administrator is authorized to execute said Intergovernmental Agreement.

Section 2: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 22nd day of January, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: 0 -

NAYS: 0 -

ABSENT: 0 -

APPROVED this 22nd day of January, 2018, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

NOT-FOR-PROFIT DATABASE SUBSCRIPTION AGREEMENT

This DATABASE SUBSCRIPTION AGREEMENT (this "Agreement") is entered into as of the ____ day of _____, 20____, by and between _____ (*name of organization*), by and through _____ (*signatory for organization*), (a Municipality and Non-Commercial User (the "User") and THE COOK COUNTY ASSESSOR'S OFFICE (the "CCAO").

WITNESSETH:

WHEREAS, the CCAO has developed a database which contains data (the "Data") which it makes available on the internet and also makes available in compiled form (the "Database") for a fee, as permitted by law; and

WHEREAS, user is an not-for-profit institution which conducts research in the area of real estate; and

WHEREAS, the User has requested access to and license to use certain portions of the Database for the consideration and on the terms set forth below, and the CCAO has agreed to provide the Database subject to the terms and representations set forth below.

WHEREAS, the CCAO in the spirit of cooperation desires to make the Database available to the User, without charge to use in performing duties necessary to achieve its not-for-profit purpose; and

WHEREAS, the User acknowledges and agrees that access to the Database and/or Assessor Data is conditioned upon the agreement that access is provided as set forth in this Agreement solely for use in performing the not-for-profit functions of the User, and that any other use, alteration, sale, dissemination, lease or transfer of the Database and/or Assessor Data by the User, or by any employee or agent of same, without written consent of the CCAO is strictly prohibited, and shall be deemed to warrant immediate termination of this Agreement, as well as entitle the CCAO to pursue any other remedies to which it is entitled.

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

SECTION 1. INCORPORATION OF RECITALS.

The foregoing recitals are incorporated into and made a part of this Agreement as if fully set forth herein.

SECTION 2. STATEMENT OF NOT-FOR-PROFIT PURPOSES; RESTRICTIONS ON USE.

For purposes of this Agreement, the User represents and warrants as its not-for-profit purpose for access to the Database and Assessor Data as stated in *Exhibit A* and incorporated herein. The User agrees that access to the Database and/or Assessor Data is conditioned upon and provided as set forth in this Agreement solely for its use in performing its not-for-profit purposes (as described above). Any other use of the Database or Assessor Data, without express written consent of the CCAO, is strictly prohibited, including the display, sale, transfer, lease, dissemination or lease of the Database or Assessor Data in any location or manner in its current form, derivative or altered form, or otherwise. Any such prohibited use shall be deemed to be a breach which warrants immediate termination of this Agreement, as well as entitle the CCAO to pursue any other remedies to which it is entitled. This Section shall survive the termination of this Agreement.

SECTION 3. SUBSCRIPTION AND LICENSE TO DATABASE.

Subject to the terms set forth in this Agreement, the CCAO hereby grants to the User a non-exclusive, non-transferable and limited license to use and access to the Database through one or more IP addresses designated by the CCAO. The User is authorized to download the Database, manipulate the data and use it internally. However, the CCAO is furnishing the Database with all rights reserved and the User acknowledges that the title, copyright and all other rights to the Database remain with the CCAO and/or Cook County.

Neither the User nor any Authorized User (as defined below) shall have any right, title or interest in the Database. Except as provided above, neither the User nor any Authorized User shall copy, reproduce, duplicate, publish, disclose, distribute, license, sub-license, relicense, use as the basis for a derivative database, assign, release, transfer, sell or otherwise make the Database available to any other organization or person in any form or manner whatsoever. The CCAO reserves the right to withdraw from the Database any item or part of an item for which it no longer retains ownership rights or which it has reasonable grounds to believe infringes copyright or is unlawful or otherwise objectionable or for which the CCAO reasonably believes that the User has failed to adequately protect the CCAO's or Cook County's title, copyright and other rights.

SECTION 4. NOT-FOR PROFIT USERS AND AUTHORIZED USERS.

(name of organization), by and through

(signatory for organization) is a Not-for-Profit User that wishes to
access the Database.

Authorized Users include employees of the Not-For-Profit User who, in compliance with this agreement, have been issued passwords and sign on identification numbers.

This Not-For-Profit User may permit only Authorized Users to access the Database and the Data. For purposes of this Agreement, Authorized Users shall mean only

and no other persons whatsoever. This Agreement permits access to the Database by the Not-For-Profit's Authorized Users only and shall not extend to any subsidiary or affiliated entity. Each Authorized User shall be responsible for maintaining the secrecy of usernames and passwords. Each Authorized User agrees to notify the CCAO if a username has been compromised.

SECTION 5. FEES.

The annual fee shall be waived for the User and its Authorized Users.

SECTION 6. SUBSCRIPTION PERIOD.

The subscription period, license and rights granted to the User by this Agreement shall be in effect for a period of twelve (12) months from the date of this Agreement. Notwithstanding the foregoing, this agreement may be terminated by the CCAO at any time and without prior notice. If the User breaches any provision of this Agreement, in addition to any other rights or remedies it may be entitled to, the CCAO may suspend access under this Agreement, without prior notice.

SECTION 7. DISCLAIMER OF WARRANTIES.

The Data is provided "as is" without any warranty or representation whatsoever, including any representation as to accuracy, timeliness, completeness, non-infringement, copyright or trademark rights or disclosure of confidential information. All burdens, including any burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use rests solely on the User. The CCAO and Cook County make no warranties, express or implied, with respect to the Database or any component thereof. There is no warranty to update any of the information provided hereunder. THE CCAO AND COOK COUNTY EXPRESSLY DISCLAIM ANY AND ALL REPRESENTATIONS OR WARRANTIES (EXPRESS OR IMPLIED, ORAL OR WRITTEN) RELATING TO DATABASE, INCLUDING BUT NOT LIMITED TO ANY AND ALL WARRANTIES (EXPRESS OR IMPLIED) OF QUALITY, PERFORMANCE, ACCURACY, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. The User acknowledges and accepts responsibility for all use of the Database or any component thereof and recognizes that the Data may contain inaccuracies and is dynamic and in a constant state of maintenance, correction and update which will result in changes during the term of this Agreement.

SECTION 8. RELEASE OF LIABILITY.

THE USER EXPRESSLY AGREES THAT NO MEMBER, OFFICIAL, EMPLOYEE, REPRESENTATIVE OR AGENT OF THE CCAO OR COOK COUNTY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, SHALL BE LIABLE, WHETHER INDIVIDUALLY OR PERSONALLY OR OTHERWISE, TO THE USER OR ANY OTHER PERSON OR ENTITY, OR THEIR RESPECTIVE SUCCESSORS, HEIRS OR ASSIGNS, FOR ANY LOSS OR CLAIM, INCLUDING BUT NOT LIMITED TO ANY DIRECT, SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES RESULTING FROM THE USER'S USE OF OR INABILITY TO ACCESS OR USE THE DATABASE OR ANY COMPONENT THEREOF OR ANY INACCURACY OF THE DATA.

SECTION 9. USER INDEMNIFICATION.

The User agrees to indemnify and hold the CCAO, the County and its Commissioners, officers, agents servants and employees and their respective heirs, successors and assigns, harmless from any and all claims, suits, losses, liabilities, costs and expenses, including attorneys' fees, which arise directly or indirectly out of or in connection with the User's use of the Database, or which result from any violation of the provisions of this Agreement. The provisions of this Section shall survive the termination of this Agreement.

SECTION 10. APPLICABLE LAW.

This Agreement shall be interpreted and construed in accordance with, and governed by, the laws of the State of Illinois, excluding any such laws that might direct the application of the laws of another jurisdiction. Venue shall be in a court of competent jurisdiction located within the County of Cook, Illinois. The CCAO and the User each acknowledge the existence of state and other applicable law which may impose responsibilities upon either or both of them regarding real estate taxation and other governmental functions. No part of this Agreement has the effect of or is intended to impact any applicable legal duty of either party under existing law, especially the Illinois Property Tax Code, 35 ILCS 200/1 et seq.

SECTION 11. MISCELLANEOUS.

(a) This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, in relation to the matters dealt with herein. —There are no representations, warranties, collateral agreements or conditions to this Agreement, except as expressly stated in this Agreement.

(b) The section headings are for reference and information purposes only, and shall not affect in any way the meaning or interpretation of this Agreement. References to singular shall include the plural and to plural shall include the singular. References to a person shall include a corporate or government body. Words such as “including” and similar expressions shall not be read as words of limitation.

(c) The CCAO and/or Cook County shall not be liable or deemed in default for any delays or failure in performance resulting directly or indirectly from any cause or circumstances beyond their reasonable control, including acts of God, war, embargoes, fire, flood, accidents, strikes, shortages of transportation facilities, telecommunications facilities or software programs. In the event of default by the CCAO and/or the County, damages shall be limited to the fees paid by the User hereunder.

(d) If any term or condition hereof is found by a court or administrative body to be invalid or unenforceable, the remaining terms and conditions hereof shall remain in full force to the maximum extent of the law.

(e) This Agreement shall not be assignable by the User, directly or indirectly, without the prior written consent of the CCAO.

* * * * *

IN WITNESS WHEREOF, the parties have executed this Agreement by their respective authorized representatives as of the date first written above.

COOK COUNTY
ASSESSOR’S OFFICE

Chief Deputy Assessor
Cook County Assessor’s Office

Title
Telephone Number
E-Mail

Title
Telephone Number
E-Mail

Title
Telephone Number
E-Mail

Exhibit A
Statement Of Not-For-Profit Purpose

Insert statement here (purpose of study etc.)

The signator(s) shall:

1. *Treat the un-aggregated CCAO data as confidential and will not **publish**, sell or use the data for solicitation/commercial purposes;*
2. *Not distribute or otherwise cause the un-aggregated CCAO data to be published and/or disclosed in whole or in part;*
3. *Not use, modify, copy, distribute, **publish** or otherwise disclose the aggregated or un-aggregated CCAO data for any purpose other than for the purpose stated herein; and*
4. *Make available, without charge, any publications and/or reports generated from the data to the CCAO.*

**Village of Burr Ridge
2017-2019 Strategic Goals**

8A

1/18/2018

<u>Summary Title</u>	<i>The following goals may be accomplished with current programs, staff and resources; as such, they have not been prioritized.</i>	<u>Category</u>	<u>Priority</u>
Become Debt Free	Move toward becoming debt free with a plan to retire the police station debt.	Village Finances	N/A
Staffing: Jerry Sapp and Doug Pollock	Process: Retire landscape improvement loan in FY 2018-19; Police Station Debt: complete sale of pump center property Feb 1, 2018 and add proceeds to debt service fund. Debt Certificate due to be paid in full FY 2022-23.	Timing: Landscape Loan Retired in FY18-19; Pay Police Station Debt in FY22-23	
Communication Strategies	Refine the villages communication strategy/approach with residences and business owners -Consider 311 and social media expansion	Governance	N/A
Staffing: Janet Kowal and Doug	Process: First step is to present current communications plan to BOT and seek feedback.	Timing: Spring, 2018	
Community Events	Identify and implement more community interest generating events (for example, Taste of Burr Ridge)	Community	N/A
Staffing: Janet and Events Committee	Process: First step is to to discuss options with the Events Committee.	Timing: Next Events Committee Mtg	
Communtiy Events - Revenues	Evaluate opportunities for community events to generate revenue	Community	N/A
Staffing: Janet and Events Committee	Process: First step is to to discuss options with the Events Committee.	Timing: Next Events Committee Mtg	
Define Burr Ridge	Define what the Village of Burr Ridge wants to be known for	Economic Development	N/A
Staff: Evan Walter and Doug	Process: First step is to present planning process to BOT; may include multiple committee reviews and community surveys.	Timing: Spring, 2018	
EDC Promotions	Encourage economic development commission to promote the village	Economic Development	N/A
Staffing: Evan and Doug	Process: First step is to discuss with the Economic Development Committee	Timing: March, 20, 2018 EDC Mtg	
I-55 IDOT Sign	Identify the promotional opportunity and possible cost for an IDOT sponsored Village of Burr Ridge and/or points of interest sign on I-55	Economic Development	N/A
Staffing: Dave Preissig	Process: Contact IDOT and ask about highway sign.	Timing: Summer, 2018	

Village of Burr Ridge
2017-2019 Strategic Goals

1/18/2018

Identify Cost Savings	Identify village costs savings opportunities	Village Finances	N/A
Staffing: Management Team	<i>Process: Identify and implement opportunities to decrease or eliminate costs from budget</i>	<i>Timing: ongoing</i>	
Maintain Expenses	Maintain comparable expenses for next 2 years while continuing to provide equivalent or greater village service levels.	Village Finances	N/A
Staffing: Management Team	<i>Process: Conducted primarily during annual budget process; but also conducted throughout the year.</i>	<i>Timing: ongoing</i>	
Monitor Economic Development Plan	Establish an economic development plan progress review process;	Economic Development	N/A
Staffing: Evan and Doug	<i>Process: will provide update to EDC at each meeting; and quarterly reports to the BOT</i>	<i>Timing: ongoing</i>	
On-Boarding	Develop a formal process for On-Boarding trustees and commissioners	Governance	N/A
Staffing: Doug	<i>Process: will provide a comprehensive policy/program and present draft to BOT</i>	<i>Timing: Fall, 2018</i>	
Zip Code	Pursue a single zip code for the Village of Burr Ridge	Community	N/A
Staff: Doug Pollock	<i>Process: Contacts have been made with USPS. USPS has denied initial request; an appeal was filed on December 12, 2017. Waiting for reply to appeal.</i>	<i>Timing: In process</i>	

**Village of Burr Ridge
2017-2019 Strategic Goals**

1/18/2018

<u>Summary Title</u>	<i>The following goals require additional resources in time or money and, therefore, have been prioritized by the Mayor and Trustees.</i>	<u>Category</u>	<u>Ranking</u>
Diversify Village Revenues	Increase and diversify village revenues including: Evaluate other community's revenue generating approaches; and Research and pursue businesses that are appropriate for Burr Ridge industrial/business parks and may be sources of revenue such as sales taxes.	Village Finances	1
Staffing: Doug and Jerry	Process: Perform research on possible sources of new revenue to diversify the Village tax base; present options to the BOT	Timing: Summer 2018	
Attract Revenue Businesses	Identify and attract revenue generating businesses; Consider boutique restaurants, boutique shops, tech firms, healthcare centers	Economic Development	2
Staffing: Evan and Doug	Process: a plan will be developed by staff and presented to EDC and BOT	Timing: Summer 2018	
Department Reviews	Conduct departmental reviews to evaluate capabilities of departments to deliver needed services consistently - Begin with public works	Village Services	3a
Staffing: Management Team	Process: Evaluate all business processes to improve efficiencies and increase customer service levels; begin with DPW.	Timing: DPW-Summer/Fall 2018; others will be ongoing	
Improve Property Values	Study methods for improving property values and determine appropriate course of action	Village Finances	3b
Staffing: Management Team	Process: Determine what actions could be undertaken to increase property values and desirability of Burr Ridge	Timing: Fall, 2018	
Performance Metrics	Develop a set of performance metrics for village services and a process to assess service outcomes	Village Services	3c
Staffing: Management Team	Process: In conjunction with DPW department review, staff will develop metrics for measuring performance. Metrics will be incorporated into FY 19-20 budget document and results published at regular intervals.	Timing: Winter 2018-19	
Evaluate Housing	Evaluate the need for additional empty nester/early nester housing; Consider the image/brand of the community; and Determine if there is potential builder interest	Residential	6a
Staffing: Evan and Doug	Process: Solicit bids for land use evaluation/Comprehensive Plan amendment.	Timing: Fall, 2018	
Full Commercial Occupancy	Work toward full occupancy of retail and commercial property	Economic Development	6b
Staffing: Evan and Doug	Process: Update vacant tenant space database; identify vacancies; establish process for working with landlords to assist in filling spaces. Identify possible amendments to the Municipal Code, Zoning Ordinance, and Building Ordinance that will enhance accessibility and value of commercial properties	Timing: Fall, 2018	

**Village of Burr Ridge
2017-2019 Strategic Goals**

1/18/2018

Stormwater Facilities	Maintain stormwater retention and detention areas within the village and create a plan for proper future funding of these areas	Residential	6c
Staffing: Dave Preissig	Process: Survey existing conditons and develop plan for improving future maintenance.	Timing: Fall, 2018	
Video Surviellence	Continue to expand the video security program including public areas	Village Services	9
Staffing: Jerry and Chief John Madden	Process: Identify subdivisions that may benefit and contact HOA to see if there is interest; develop estimates of cost for expanding program into non-sudivision areas; and consider amendment to Subdivision Ordinance requiring	Timing: Fall, 2018	
Assess TCF Property	Determine best course of action for TCF Bank property	Economic Development	10a
Staffing: Evan and Doug	Process: Contact TCF bank to determine interest; update market study to determine preferred and possible land use options	Timing: Spring, 2018	
Service Needs	Study resident and business service needs	Village Services	10b
Staffing: Management Team	Process: conduct business survey and look for methods of obtaining service preferences from businesses and residents; consider annual surveys.	Timing: Fall, 2018	
Sidewalks & Pathways	Create adequate funding for continuation of the pathway system and research options for pedestrian bridge over I-55	Community	10c
Staffing: Doug and Dave	Process: Research options for funding sidewalks; contact IDOT about bridge options.	Timing: Fall, 2018	
Intergovernmental Cooperation	Through staff and board of trustees, engage other surrounding government bodies in areas of mutual benefit and cooperation and potential shared service opportunities	Governance	13
Staffing: Management Team	Process: continue school administrator's meetings; consider other means of connecting with other local governement units.	Timinng: ongoing	

**VILLAGE OF BURR RIDGE
FISCAL YEARS 2017-18 & 2018-19 PRELIMINARY OVERVIEW
GENERAL FUND**

8B

	(A) 2017-18 Est. Actual	(B) 2017-18 Budget	(C) 2018-19 Budget
Revenues	<u>\$8,691,510</u>	<u>\$8,693,575</u>	<u>8,786,330</u>
Expenditures	<u>\$8,658,528</u>	<u>\$8,610,610</u>	<u>8,732,410</u>
Surplus (Deficit)	<u>\$32,982</u>	<u>\$82,965</u>	<u>\$53,920</u>

FY 2017-18 Estimated Actual Preliminary Highlights

- FY 2017-18 budget was developed with a \$82,965 surplus.
- Review of revenues and expenditures currently are projecting a \$32,982 surplus.

Revenues

- Revenues totals are on target with budgeted amounts.
- Sales Tax performing strong, exceeding estimates by \$126K.
- Utility Taxes (Gas, Electric, Telecomm) down \$94K.
- Permit Fees exceeding estimates by \$79K due to increased commercial, residential, and alterations building activities.
- State Income Tax down \$78K due to State budget deal (2017-18 only).

Expenditures

- Expenditures totals are on target with budgeted amounts
- Police Personnel Services under budget \$103K due to staffing shortages.
- Police & Public Works Gas & Oil under budget \$10K due to lower prices.
- Public Works Salt purchase under budget \$10K due to lower prices.

FY 2018-19 Budget Preliminary Highlights

- FY 2018-19 budget preliminary projections is at a \$53,920 surplus

Revenues

- Revenue totals show \$93K or 1.1% growth from prior budget.
- Sales Tax-strong performance projected to continue into FY 2018-19
- Permits Fees-strong performance also projected to continue into FY 2018-19
- Income Tax projected to rebound back to prior year levels.

Expenditures

- All General Fund departments budgets have been submitted and are currently under review by the Village Administrator

*We have conducted a review of General Fund revenues and expenditures
The budget process is still underway and final numbers will be presented at the
beginning of March when the proposed budget is submitted to the Village Board.*

Financial data preliminary and subject to change.

FY 17-18 ACCOMPLISHMENTS

Listed below is the status of the new “Goals and Objectives” for FY 2017-18 in the following categories:

CAPITAL IMPROVEMENTS

CAPITAL IMPROVEMENTS FUND	Est. Cost	Status
2017 Road Program - 61 st Place & Park Avenue - 62 nd Street & Cove Creek Court - Steepleside Drive - Greystone Court - Babson Park Subdivision - Crack-sealing - Pavement Marking - Material Testing	\$675,500	Complete \$585,871
79th Street Resurfacing <i>Description: The STP grant will provide 75% of the construction cost. An April 2017 construction letting is scheduled. A consulting engineer will oversee remaining design engineering and construction supervision. Engineering: \$54,000, Construction: \$113,000 {25% match of \$452,000 total}</i>	\$167,000	Complete \$152,851
WATER FUND	Est. Cost	Status
Engineering Services for Hinsdale interconnection <i>Description: This item was deferred from FY16-17. A north-side interconnection is necessary with Hinsdale to provide service redundancy to our Woodview Subdivision. It is recommended that a consultant be utilized and costs shared to advance the project for construction in FY18-19.</i>	\$50,000	Deferred to FY19-20
Pump Center A/C & Pump Replacement: Feasibility Study/Grant App. <i>Description: Pump #4 replacement was deferred from FY16-17 because construction costs, permitting, and upgrades required to the mechanical and electrical systems exceeded FY16-17 budget. This 25-year old unit is the largest of the four pumps but can only be used for emergencies. A variable-speed pump will alleviate pressure surges and reduce energy costs, but also extend the life of the other pumps by reducing their daily use and operating-hours. Costs include a feasibility study, IEPA permitting, and grant application to fund this improvement in FY18-19.</i>	\$12,000	Spring 2018
Surveying services / 89th Street Watermain extension <i>Description: The Village can perform design services in-house for this project, but base survey and CAD assistance will be required to prepare plans and specifications.</i>	\$18,000	Deferred to FY19-20
Surveying services for CNH watermain extension <i>Description: The Village is in initial phases of coordination for possible extension of watermain through and serving the CNH buildings. The Village can perform design services in-house for this project, but base survey and CAD assistance will be required to prepare plans and specifications.</i>	\$8,000	Deferred
DEBT SERVICE	Est. Cost	Status
Refinance the Police Department facility in the amount of \$5,935,000 <i>Description: The bond for the Police Facility expires in December 2017. The bond costs associated with the refinancing of the Police facility is estimated to be approximately \$123,068.</i>	\$123,068	Complete \$49,400 (no additional General Fund Transfer was needed)

PROPOSED FY 17-18 GOALS AND OBJECTIVES

Page 2

PATHWAY FUND	Est. Cost	Status
<p>Sidewalk on East Side of County Line Road from Longwood Drive to 60th Street</p> <p>Grant Funding - \$284,000 Pathway Fund - \$141,000 Hotel/Motel Tax Fund - N/A General Fund - \$271,560</p> <p><i>Description: Grant funding has been awarded for the County Line Road project but expires in September, 2017. An application for additional grant funding failed in 2016.</i></p>	\$696,560	In Progress (STP grant funding extended to 2019. Anticipated for construction in Summer 2019)
INFORMATION TECHNOLOGY FUND	Est. Cost	Status
<p>Workstation Upgrades</p> <p><i>Description: Main desktop Infrastructure implemented in 2009 on a 5 year replacement plan. Desktop hardware platform is now in the 8th year and are having numerous maintenance and dependability issues. Platform needs to be brought up to current hardware and software standards.</i></p>	\$60,000	Complete \$59,987
<p>Board Room AV System Upgrades</p> <p><i>Description: Main system was installed in 2012. Several pieces of equipment have failed; video connectivity is limited and obsolete; and network traffic is becoming undependable. Upgrades are for the main floor, podium, and dais. Main control unit in the back room remains operational and at current standards.</i></p>	\$12,000	Complete \$11,378
<p>Network Storage Expansion</p> <p><i>Description: Increased storage array upgrade to allow for additional storage capacity for Village Server and Backup Infrastructure.</i></p>	\$8,000	Complete \$7,746
<p>Upgrade Main Network Switches at the Water Tower</p> <p><i>Description: Upgrade the main network switches at the water towers. Switches have been in service since the wireless backbone installation in 2009. Switches are critical items that manage and direct network, wireless, and voice traffic. Upgrade in increase speed and efficiency.</i></p>	\$2,000	Complete \$1,600

EQUIPMENT (NEW)

PUBLIC WORKS	Est. Cost	Status
<p>#31: Add Snow Plow Equipment to Unit 31</p> <p><i>Description: Unit #31 was purchased in FY 2013-14 and is a heavy-duty one-ton pickup truck. It has the weight capacity for plowing equipment, which would expedite snow and ice removal on dead-end streets, cul-de-sacs, and Village parking lots. Unit 18 was upgraded similarly in FY16-17, and has been well utilized in plowing operations. Cost includes a 9' plow and controls installed.</i></p>	\$6,425	Complete \$7,053
<p>Replacement MIG Welder</p> <p><i>Description: The existing arc-welder is 36 years old and is antiquated. MIG welding is cleaner and would be used on thin and thick-plate metal, such as the new stainless steel dump bodies on PW trucks. Prior estimate was \$8,000.</i></p>	\$5,920	Complete \$4,916
<p>Replacement Impact Wrench</p> <p><i>Description: The existing 1-3/4" impact wrench is over 15-years old and is extensively used for in-house truck maintenance and repairs.</i></p>	\$750	Complete \$437

PROPOSED FY 17-18 GOALS AND OBJECTIVES

Page 3

PUBLIC WORKS (cont'd)		
Replacement Rototiller, Mantis Gas Powered Tiller/Cultivator Model 7940 <i>Description: The existing rototiller is over 15-years old and is far too large and cumbersome for typical plant bed rehabilitation or parkway restoration.</i>	Est. Cost \$440	Status Complete \$370
Replacement Chainsaw, Stihl Model 193T, 16" Bar <i>Description: To maintain and trim smaller-diameter parkway trees in-house and to have a ready supply of equipment for storm cleanup, one chainsaw will be replaced in-kind.</i>	Est. Cost \$350	Status Complete \$234
WATER FUND		
4" Trash Pump & Accessories <i>Description: Since the Water Division is performing most watermain repairs in-house its existing equipment for dewatering excavations is not adequate. This new pump would have greater pumping capability, be self-priming, and have an impeller designed for solids to pass without clogging.</i>	Est. Cost \$7,000	Status Complete \$7,062
INFORMATION TECHNOLOGY		
Replace Public Works Copier, Savin 8020D <i>Description: The Savin copier is 15-years old and requires frequent repairs. This is the Department's fax and copier for preparing bid documents and reduced-sized plan sets. This unit is budgeted for replacement in the FY18-19, but an earlier exchange is requested, with scanning, printing and fax capabilities required.</i>	Est. Cost \$5,000	Status Complete \$4,400
POLICE		
Stalker DSR Radar Units <i>Description: The Department currently deploys ten (10) mobile radar units. Continuing with our replacement plan to replace radar units approximately 15 years old implemented in FY 16-17, five Stalker Radar units will be purchased to replace the remaining 5 outdated devices. The cost of the Stalker DSR Radar Unit is \$1,400 each.</i>	Est. Cost \$7,000	Status Complete \$6,185
POLICE		
Patrol AR-15 Carbines (7) <i>Description: Continuing with our replacement plan implemented in FY 16-17, the remaining five Colt AR-15 .223 carbines are 16 years old and severely worn. Department firearms instructors are requesting to continue with the replacement of the five carbines and add two additional carbines for issue to Investigations personnel and the Deputy Chief Loftus in the FY17-18 budget. The cost for each AR-15 carbine is \$1,249 minus a \$400 trade-in credit for a replacement cost of \$849 each. A total of five Department owned carbines will be traded for a total credit of \$2,000 against the total purchase.</i>	Est. Cost \$6,745	Status Complete \$6,745
Replacement Equipment for AR-15 Carbines <i>Description: The following equipment will be necessary for the seven new AR-15 carbines:</i> Magpul Front Sight Combo 7@ \$74 = \$518 Slings 7@ \$75 = \$525 Weapon Mounted Light 7@ \$125 = \$875 Aimpoint Sights 7@ \$409 = \$2,454	Est. Cost \$4,372	Status Complete \$4,518

INFORMATION TECHNOLOGY FUND	Est. Cost	Status
DuPage County ETSB County-wide Records Management System (RMS) - Intergraph <i>Description: The current police RMS, CAPERS, will be replaced with the county-wide records management system and 9-1-1 computer aided dispatch system (CAD). The CAD portion of the system will be purchased by the DuPage County ETSB. As a member of the DuPage ETSB, there is no cost to the Village for the CAD portion of the project. The RMS portion of the project will be a shared cost based upon the number of users in each DuPage police department. The cost of the RMS is earmarked in the FY 16-17 Information Technology budget.</i>	\$19,650	In progress

EQUIPMENT (REPLACEMENT)

PUBLIC WORKS	Est. Cost	Status
#109: Flat-bed, 2 axle utility trailer, Replace 1994 Beaver Creek trailer <i>Description: Unit 109 is 23-years old and need extensive wiring and mechanical repairs to be used safely again. New demands for tree planting would be facilitated with a flat-bed trailer that allows easier loading and unloading of trees with large root balls. Trailer would include tool boxes and a watering tank. In the future, auxiliary liquid chloride tanks for roadway anti-icing can be installed that will enhance salt conservation.</i>	\$10,000	Spring 2018
#30: 2-ton Plow truck, Replace 2004 GMC 6500 <i>Description: Unit #30 repairs have totaled over \$7,000 in the past year on this 13-year-old truck, its conveyor system for salt spreading is no longer functioning, and its bed is deteriorating with rust holes. This is a front-line truck in snow and ice operations, as well as year-round use for material hauling and patching repairs. Replacement cost includes delivery, stainless steel body, auxiliary snow and ice control equipment, and liquid chloride tanks for salt conservation and effectiveness.</i>	\$140,000	In progress (To be delivered March 2018) \$114,062
#44: Articulated wheel loader with 2 ½ yard bucket, Replace 1997 Dresser <i>Description: The 20-year old unit was purchased in 1998 as used equipment. This vehicle has far exceeded its normal expected life. Parts for repairs are becoming increasingly difficult to obtain which often puts this vital equipment out of service for extended periods. Unit 44 is shared among all PW Divisions for salt loading, backfill on watermain repairs, road patching, and mulch or spoils loading.</i>	\$145,000	Complete \$141,136
POLICE	Est. Cost	Status
(General Fund) 2017 Ford Police Interceptor Utility AWD (SUV) 2 @ \$31,000 Ford Premium Care Extended Warranty 3yr/100k miles 2 @ \$1,800 <i>Description: A review of the mileage and fleet replacement schedule on our patrol and administrative vehicles indicates that there are three patrol vehicles that will reach the mileage replacement threshold for FY 17-18.</i>	\$65,600	Complete \$61,502

PROPOSED FY 17-18 GOALS AND OBJECTIVES

Page 5

POLICE (cont'd)	Est. Cost	Status
(Capital Equipment Replacement Fund)	\$30,285	Complete
2017 Ford Police Interceptor Utility AWD (SUV) 1 @ \$30,285 <i>Description: The Investigations administrative vehicle, Unit 0508 is a 2005 Ford Taurus and has approximately 70,000 miles. The vehicle does not have excessive mileage, however its age (12 years old) and physical condition has rendered it unreliable for law enforcement use.</i>		\$30,285

OPERATING

PUBLIC WORKS	Est. Cost	Status
Parkway Ash Tree Removal <i>Description: The Village's EAB managed decline program is experiencing its peak infestation and untreated trees are declining to poor health. Estimating 430 ash will succumb to EAB in FY 17-18. This is a decrease of \$10,000 from FY16-17. FY18-19 estimate is \$17,000, and \$13k-\$15k each year thereafter.</i>	\$85,000	Complete \$66,673
EAB Tree Replanting <i>Description: Since May 2015, the Village has removed over 900 trees and estimates another 430 removed in FY17-18. To replant parkway trees in eligible sites (house frontage, spacing to other public/private trees) within 2 years of removal, it is recommended that PW crews plant 150 trees each year for the next 2 years, at an annual cost of \$19,000. Stafford Woods escrow funds will be utilized again this year to offset these planting costs.</i>	\$19,000	In progress (final 20 trees to be planted spring 2018)
PW barricades and cones <i>Description: Barricades and traffic control devices must be replaced from fading or as destroyed by vehicles. New barricades to be used on special event road closures.</i>	\$6,200	Complete \$6,025
BUILDINGS & GROUNDS	Est. Cost	Status
Exterior Re-Staining at Village Hall and Police Department <i>Description: This item was deferred in the FY16-17 budget because bids were rejected. The Village Hall was last treated in 2009 and is showing finish and sealant deterioration and rotting wood on the exterior. The seven-year old original finish on the Police Department is also showing deterioration. Village Hall & Garage: \$15,000, Police Department: \$14,000.</i>	\$29,000	Complete \$27,400
Police Department HVAC Modifications <i>Description: An HVAC study, known as a "test and balance report" completed in FY16-17, indicated the existing roof-top HVAC unit is not functioning as specified because the building automation system (B.A.S.) and sensors are outdated for the unit. Cost includes a technician, new sensors and update to the B.A.S. software.</i>	\$14,000	Complete \$4,629
Police Department Window Replacements <i>Description: The seals on 18 of the Police Department windows have failed, with condensation between window panes showing around the building but especially in the conference/training room. Windows are original to the building, and carry a 10-year warranty on materials only (through FY18-19). Warranty does not cover labor and incidentals in the replacement.</i>	\$9,500	Complete \$7,950

BUILDINGS & GROUNDS (cont'd)	Est. Cost	Status
<p>"BR Public Works" sign and lighting/security improvements <i>Description: The recycling center at Public Works is drawing many more residents and non-residents to the building. Replacements for the faded and chipped ground-mounted and façade-mounted Public Works signs will match the new Village Hall sign as replaced in FY15-16. Additional lighting and security cameras, are desirable for protecting Village facilities and reduce liability with increased traffic.</i></p>	\$10,000	<p>In progress (to be delivered January 2018) Sign cost \$6,977</p>
<p>Village Hall automated door opener/closer <i>Description: This item was deferred since the FY15-16 budget. The Village Hall does not have an ADA automated door. Listed cost is for materials, installation to be performed by PW forces.</i></p>	\$8,000	<p>Complete \$8,282</p>
HOTEL/MOTEL FUND	Est. Cost	Status
<p>Additional signage for County Line Road Bridge <i>Description: The cost to install two BR signs at the terraced landscaped walls, including lighting, is estimated to be \$16,000. This expense would be paid for by the Hotel/Motel Tax Fund. Although we attempted to have the State pay for these signs, we were unsuccessful.</i></p>	\$16,000	<p>Complete \$11,346</p>
STORM WATER MANAGEMENT FUND	Est. Cost	Status
<p>Intergovernmental Agreement with County for IEPA Required Inspections <i>Description: DuPage County is developing a program to help municipalities meet recently imposed requirements of the IEPA NPDES permit process without redundancy or adding Village staff. The County would provide its staff to assist in some of these costly minimum control measures required by IEPA. The Village would select its level of participation in the joint program, requiring an intergovernmental agreement. Cost is for shared-services to include stormwater and stream inspections, reports and requirements of the Village's NPDES permit.</i></p>	\$8,000	<p>In progress (IGA approved; services to be scheduled spring 2018)</p>
WATER FUND	Est. Cost	Status
<p>Leak Detection Survey <i>Description: A system-wide leak detection survey on the Village's watermain was last conducted in summer 2013, and should be conducted every 3-5 years to minimize non-revenue water loss and emergency repairs.</i></p>	\$20,000	<p>Spring 2018</p>
<p>Valve Replacement in Woodview Subdivision <i>Description: This item deferred from FY16-17 because engineering study with Village of Hinsdale not yet completed. In preparation for a future interconnection with Hinsdale through the Woodview Subdivision, three new watermain valves must be installed. Contractor for valve insertion, in-house PW staff for excavation.</i></p>	\$15,000	<p>Spring 2018</p>
<p>North Water Tower (2 MG) Inspection & Interior Cleaning <i>Description: The north water tower is 27 years old and an inspection was completed in 2012. This inspection will evaluate the structure, coatings, and other conditions. Sediment cleaning would also be accomplished during this inspection. The report that will be generated from this inspection will provide information to enable proper planning of its exterior re-painting planned for FY18-19.</i></p>	\$8,500	<p>Spring 2018 (Verizon to contract for Village; actual cost \$0)</p>

PROPOSED FY 17-18 GOALS AND OBJECTIVES

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WATER FUND	Est. Cost	Status
Additional uniforms and coveralls <i>Description: In-lieu of the FY15-16 proposed cost of installing a washer and dryer (more than \$3,500), additional uniforms and coveralls for Water Division employees will be purchased. Water Division is performing most watermain repairs in-house; therefore, uniforms are often soiled more frequently than other Divisions or between laundering cycles of the uniform company.</i>	\$600	Complete \$569
BOARD & COMMISSIONS	Est. Cost	Status
Strategic Goal Setting <i>Description: The Board has agreed to conduct a Strategic Goal Setting Session in 2017, utilizing a consultant to develop and led the exercise.</i>	\$5,000	Complete \$5,000

PERSONNEL

PUBLIC WORKS	Est. Cost	Status
ISA Certified Arborist Coursework & Exam for General Utility Worker 1 <i>Description: The October 2015 resignation of a General Utility Worker 2 in the Forestry Division was filled first with two (2) part-time employees, which were phased out in FY16-17 and replaced with a full-time General Utility Worker 1. An Arborist Certification will help in training the new G UW1 toward future promotion to a G UW2 within one year.</i>	\$650	Complete \$650
Village-Wide Salaries	Est. Cost	Status
DPW Operating Engineers Union Contract	2% + Step	Complete
MAP Union Contract	?	
FOP Union Contract	?	
Non-Union Employees	2% + Step	Complete
Village Administrator Contract	?	

PROPOSED FY 18-19 GOALS AND OBJECTIVES

Listed below are “new” expenditures or programs (including costs) that have been requested for the fiscal year 2018-19 budget. No determination has been made concerning a recommendation to precede on these "wish list" items at this time.

CAPITAL IMPROVEMENTS

CAPITAL IMPROVEMENTS FUND		Est. Cost
2018 Road Program		\$695,900
<ul style="list-style-type: none"> - Shore Drive, Shore Court (Hinsdale Ind. Park) - Peppermill Court - Elm Court - 94th Street, Glenn Drive, Shephard Lane - Deerview Court & Bucktrail Drive - 59th Street (reimbursement to Hinsdale) - Misc. Patching on 83rd Street, Greenbriar Court - Crack-sealing - Pavement Marking - Material Testing 		
Burr Ridge Parkway Resurfacing: Design Engineering <i>Description:</i> The STP grant will provide 70% of the construction cost. An April 2019 construction letting is anticipated. A consulting engineer will prepare design engineering plans for this anticipated construction letting. FY 18-19 includes Design Engineering \$85,000. FY 19-20 includes Construction Engineering: \$72,000 and Construction: \$217,400 {30% Village local match}		\$85,000
71st Street at Wolf Road: Continuance of Design Engineering <i>Description:</i> The upcoming design and reconstruction of I-294 presents a unique opportunity to collaborate with Cook County Department of Transportation and Highways, Pace commuter bus service and the Tollway for construction of the 71 st Street bridge and signalized intersection at Wolf Road. Procuring a grant would be necessary through the Congestion Mitigation and Air Quality Improvement (CMAQ) program. A 2010 estimate of costs was \$2.9M. A CMAQ grant could fund 75 percent (75%) of a project cost, which results in a local match of approximately \$725,000. Phase 1 preliminary re-engineering and Phase 2 design engineering.		\$90,000
I-294 Central Tri-State Corridor: Owner's Engineering <i>Description:</i> With upcoming design and reconstruction of I-294 through Burr Ridge, there will be a need for review of preliminary and final design plans for improvements that will impact the Village. Variety of issues include "Mile-Long Bridge" impacts to the Bedford Park transmission main, noise walls, drainage, and right-of-way impacts.		\$25,000
WATER FUND		Est. Cost
County Line Road & Carriage Way Sub. Watermain Replacement; Phase 1 <i>Description:</i> The 12" watermain between County Line Road and County Line Lane experienced four breaks in a 2-week period. The main has been abandoned, and a new main should be constructed along County Line Lane and Post Road in FY18-19. The next phase should replace aging watermain throughout the Carriage Way subdivision in a later year. Engineering: \$35,000, Construction: \$352,000		\$387,000
Engineering Services for Hinsdale interconnection DEFER to FY19-20 <i>Description:</i> This item was deferred from FY16-17. A north-side interconnection is necessary with Hinsdale to provide service redundancy to our Woodview Subdivision. It is recommended that a consultant be utilized and costs shared to advance the project for construction in FY 19-20.		\$50,000

PROPOSED FY 18-19 GOALS AND OBJECTIVES

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<p>Pump Center A/C & Pump Replacement: Construction DEFER to FY19-20</p> <p><i>Description: Pump #4 replacement was deferred from FY16-17 because construction costs, permitting, and upgrades required to the mechanical and electrical systems exceeded FY16-17 budget. This 25-year old unit is the largest of the four pumps but can only be used for emergencies. A variable-speed pump will alleviate pressure surges and reduce energy costs, but also extend the life of the other pumps by reducing their daily use and operating-hours. Costs include a feasibility study, IEPA permitting, and grant application to fund this improvement in FY18-19.</i></p>	<p>\$160,000</p>
<p>Engineering Services for 89th Street Watermain Extension DEFER to FY19-20</p> <p><i>Description: The Village would utilize a civil engineering consultant for services in-house for this project, but base survey and CAD assistance will be required to prepare plans and specifications.</i></p>	<p>\$24,000</p>
<p>89th and Vine Watermain extension DEFER to FY19-20</p> <p><i>Description: Two property owners annexed into the Village and constructed a new watermain on Vine Street to 89th Street. A new watermain extension on 89th Street would connect three dead ends and complete the watermain grid in this area. 89th Street would require extensive pavement patching or replacement; therefore, this project should be coordinated with any programmed resurfacing of 89th Street.</i></p>	<p>\$120,000</p>
<p>Meadowbrook Place water main extension DEFER</p> <p><i>Description: Proposed construction of the Meadowbrook Place subdivision water main in 2014, would provide the opportunity for the Village to provide a connection to the two, and to loop the watermain back through the Madison Club. This will eliminate troublesome dead-ends and improve water flow conditions. This item is recommended for deferral pending status of the development.</i></p>	<p>\$130,000</p>
<p>INFORMATION TECHNOLOGY FUND</p>	
<p>Laserfiche Document Imaging System – Platform Upgrade</p> <p><i>Description: The Village's document imaging system was put in place in 2002. The system has been maintained over the years with annual support and maintenance. However, the Village is still on the original 2002 platform. This upgrade will move our Laserfiche Document Imaging system to the current platform and provide improved speed, storage, features, and functionality.</i></p>	<p>Est. Cost \$12,000</p>

EQUIPMENT (NEW)

PUBLIC WORKS		Est. Cost
Fluid Transfer Pump <i>Description: A motorized transfer pump is safer and more efficient compared to the existing manually-cranked pump for dispensing automatic transmission fluid, gear oil, hydraulic oil, and motor oil into vehicles.</i>		\$1,300
Replacement Chainsaw, Stihl Model 193T, 16" Bar <i>Description: To trim smaller-diameter parkway trees in-house and keep a ready supply of equipment for storm cleanup, one saw will be replaced in-kind.</i>		\$350
WATER FUND		Est. Cost
Self-Contained Breathing Apparatus Replacement at Pump Center <i>Description: This equipment is required to be provided in the Pump Center chlorinating area. The existing equipment is old and no longer certifiable; therefore, its replacement is budgeted at this time.</i>		\$1,800
POLICE		Est. Cost
Taser / Axon Body Camera Program DEFER <i>Description: The State law regarding the use of police body cameras remains as optional for law enforcement agencies. Numerous law enforcement agencies in DuPage County recognize the need for police body cameras in an effort to meet societal demands and promote transparency in police – community relations. The DuPage County State's Attorney's Office also recognizes the importance of police body cameras and is interested in developing a County-wide data sharing and storage program with TASER International. The cost of the program includes an AXON body camera and TASER for each officer, unlimited data storage, licenses, warranty, and related equipment. Similar to our current TASER Assurance Program, TASER Inc. will replace the body cameras every 2.5 years and TASER devices every 5 years. The initial capital outlay and 4 year cost projection is as follows:</i> Year 1 \$44,008 Includes equipment purchase & RMS Integration Year 2 \$34,236 Year 3 \$34,236 Year 4 \$34,236 Year 5 \$34,236		\$44,010
Replacement of Ballistic Helmets <i>Description: The ballistic helmets that are deployed in each patrol and detective vehicles are currently 15 years old. Staff is requesting replacement of the helmets for each of the vehicles.</i> Level IIIA Ballistic Helmets 1 5@ \$252.00		\$3,780
Replacement Automated External Defibrillators (AED) <i>Description: The police department currently has six AED's assigned to patrol. The oldest of the six AED's were purchased in 2006. I am recommending replacement of the patrol AED's over a three-year period commencing with the oldest first.</i> Physio-Control Lifepak 1000 AED 2 @ \$3,400		\$6,800

EQUIPMENT (REPLACEMENT)

PUBLIC WORKS	Est. Cost
<p>#23: 2-Ton Plow truck, Replace 2002 Navistar 4900 Dump Truck and Plow</p> <p><i>Description: Unit #23 repairs have totaled over \$15,000 in the past three years on this 16-year-old truck. This is a front-line truck in snow and ice operations, as well as year-round use for roadside gravel shoulder maintenance and material hauling. The lower-cost International brand is no longer available through State bids; therefore, the new truck cab and chassis cost has increased with the new State vendor, Peterbilt. Cost includes a stainless steel body, gravel spreader, snow and ice control equipment, and liquid chloride tanks to enhance rock salt effectiveness.</i></p>	\$201,000
<p>#34: 1-ton Plow truck, Replace 2005 GMC 6500</p> <p><i>Description: Repairs to Unit #34 have totaled over \$12,700 in the past three years in on this 13-year-old truck. Its system for salt spreading is no longer functioning. This is a front-line truck in snow and ice operations, and used year-round as the Forestry Division chipper truck. Replacement cost includes stainless steel body, snow and ice control equipment with liquid chloride tanks, and a chipper box for its dump body.</i></p>	\$112,000
<p>#41: Combination backhoe, Replace 1996 Case 580</p> <p><i>Description: The 22-year old unit was superseded in the FY 2013-14 budget by purchasing a Case 590 combination backhoe unit. The existing machine was retained in the Village fleet for redundancy; however, repairs to this unit are becoming more recurrent and costly. Both backhoes are frequently used and critical for all Divisions with work requiring excavation. Various equipment manufacturers and configurations will be evaluated.</i></p>	\$146,000
<p># 28 Street sweeper with vacuum unit, Replace 2001 Johnston 605 DEFER</p> <p><i>Description: The Johnston Series 605 Street Sweeper/Vacuum is 17-years old and is used over 8 months in 10 street sweeping cycles each year. The vacuum unit is capable of storm inlet cleaning, as required with our IEPA NPDES permit. Parts for repairs are becoming rare and difficult to obtain. It is recommended not to replace this unit but to evaluate contractual sweeping services or shared use/ownership with another municipality.</i></p>	\$312,000
<p># 106 Walk-Behind Floor Scrubber, Replace 1995 Unit at PW Garage DEFER</p> <p><i>Description: The floor cleaner is used regularly to clear salt, sediment, and petroleum from the PW Garage floor because the flat concrete floor has no drains. Due to budgetary constraints, it is recommended not to replace this piece of equipment at this time, unless it fails.</i></p>	\$20,000
<p>#102 Kubota Mower, Replacement DEFER</p> <p><i>Description: This equipment was scheduled for replacement in FY15-16 but is recommended for deferral while the current program of contractual mowing for Village roadsides and easement areas is working satisfactorily.</i></p>	\$16,000
WATER FUND	Est. Cost
<p>#36: Pickup Truck w/Plow, Replacement of 2009 Supervisor's Truck</p> <p><i>Description: Unit #36 is the Water & Wastewater Supervisor's pickup truck that was originally scheduled for replacement in FY16-17. This 9-year-old vehicle has excessive mileage (92,000); therefore, its replacement is scheduled. The new truck will be outfitted with a steel utility body to transport tools to watermain breaks and meter replacements, along with a snowplow for emergency snow removal.</i></p>	\$49,000

POLICE		Est. Cost
2018 Ford Police Interceptor Utility AWD (SUV) 2 @ \$32,500 <i>Description: A review of the mileage and fleet replacement schedule on our patrol and administrative vehicles indicates that there are two patrol vehicles that will reach the mileage replacement threshold in FY 18-19.</i> <i>Includes Ford Premium Care Extended Warranty 3yr/100k miles (2 @ \$1,900)</i>		\$68,800
Replacement Equipment for AR-15 Carbines <i>Description: The police department AR-15 carbines and associated equipment were replaced over the previous two fiscal budgets. The FY 18-19 budget, the final year of the three-year replacement plan, includes the purchase of Aimpoint Optics for six of the most recently purchased carbines and magnification scopes for all of the twelve new carbines.</i> <i>Aimpoint Pro Optic W/QRP Mounts Six (6) @ \$449 = \$2,694</i> <i>Eotech 3X Flip to Side Magnifier Thirteen (13) @ \$489 = \$6,357</i>		\$9,050
INFORMATION TECHNOLOGY FUND		Est. Cost
Replace Document Imaging Blueprint Scanner <i>Description: The current blueprint scanner was put in service 8 years ago, in 2010. It is used extensively for document imaging of the Village blueprints (building permits, road design, etc.) In addition to the scanners age and being prone to repairs and maintenance, it is not compatible with current desktop operating systems. This replacement will bring the blueprint scanner up to a new, faster model and compatibly.</i>		\$6,000

OPERATING

PUBLIC WORKS	Est. Cost
Parkway Ash Tree Removal <i>Description: The Village's EAB managed decline program is still engaged in its heavy infestation and any remaining untreated trees are declining to poor health. Estimating 260 ash will have succumbed to EAB in FY 18-19. This is a decrease of \$34,000 from FY17-18, and \$44,000 less the heaviest peak in FY16-17.</i>	\$51,000
EAB Tree Replanting <i>Description: Since May 2015, the Village has removed over 1,200 trees and estimates another 240 removed in FY18-19. PW crews have been planting 150 trees each year for the past 2 years, and are meeting expectations to replant parkway trees in eligible sites (house frontage, spacing to other public/private trees) within 2 years of removal. It is recommended to decrease the planting schedule to 100 trees per year, at an annual cost of \$13,000. The Stafford Woods escrow funds will be utilized again this year to offset all tree planting costs.</i>	\$13,000
Village Hall Chiller Replacement <i>Description: The air conditioning system had substantial repairs in 2012 and 2017, the latter exceeding \$16,000. The chiller unit is original to the building and our Operations Supervisor has been informed and witnessed the degradation of this aging system. The unit could break-down and would leave the building without air conditioning. While this work is urgent but not an emergency at this time, the estimated project costs should be budgeted for a planned replacement. ComEd energy efficiency reimbursement grants could be considered. Chiller unit: \$116,000; electrical and plumbing \$15,000.</i>	\$131,000
Street Sweeping Contract <i>Description: It is recommended not to replace the Village's sweeper at this time and to contract for one-year of sweeping services. Contract would be over 8 months for a total of 10 street sweeping cycles. The Village's sweeper would remain for emergency use only or until comfortable with a sweeping contractor.</i>	\$45,000
Eliminate Branch Pickup Program <i>Description: Landscaping waste and branches can be collected at no charge from April 1 until December 1 with the new Scavenger Franchise Agreement. The branch pick-up program is therefore redundant and the Fall 2017 and Spring 2018 contract will be a total cost of \$38,955, with FY18-19 over \$40,000. Communicating to residents will be key to the success of phasing out the program this Spring.</i>	-\$40,000
Pedestrian Bridge Painting <i>Description: Pathway bridges on Grant Street and 91st Street are both in need of sandblasting, priming, and painting. \$8,500 Grant Street; \$4,950 for 91st Street.</i>	\$13,450
Railroad Wayside Horn Stock Replacement Parts <i>Description: The wayside horn system is 10-years old. If the system would need repairs, it could take several days to obtain parts from its manufacturer in Fort Worth, Texas. Meanwhile, the locomotive horns would be used at the crossing. It is recommended to have a stock of the unique parts on-hand to expedite repairs.</i>	\$9,200
Mosquito Abatement Scheduling for Roadside and Park ULV Spraying <i>Description: The mosquito abatement contract in the DuPage County portion of the Village could be extended for another 3-year term beginning in FY18-19. It is recommended to increase the contract to include two scheduled adulticide treatments each season including roadsides and parks. \$3,090 roadside, \$380 parks.</i>	\$6,940

PROPOSED FY 18-19 GOALS AND OBJECTIVES

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<p>Weather Forecasting Service for PW, PD, and Special Events</p> <p><i>Description: PW snow and ice control operations rely on the Police Department notifying our Supervisor of roadway conditions. An advance warning and alerting system provided year-round by a weather forecasting service will benefit the critical planning and operations of both PW and PD, as well as special event coordination.</i></p>	\$2,600
<p>Replacement 3-Season Jackets</p> <p><i>Description: Current jackets have a nylon shell which is flammable, and therefore no longer recommended for general Department use. Various styles and suppliers will be evaluated for an NFPA flame-retardant and water-resistant 3-season jacket. \$225 per jacket, for 50% current employees (8) in FY18-19</i></p>	\$1,800
BUILDINGS & GROUNDS	
<p>Village Hall Garage Roof Replacement</p> <p><i>Description: The Village Hall wood shingles were replaced in 2013; however, wood shingles on the garage were not replaced. The shingles are original to the 32-year old building. Deterioration of shingles has been noted. Before water seepage and underlayment damage occurs, their replacement is recommended at this time.</i></p>	\$48,100
<p>Village Hall Window Replacement</p> <p><i>Description: At least 8 windows should be replaced at the Village Hall. Decay of the window sashes was noted during a recent inspection, while several more have deteriorated seals and fogging glass.</i></p>	\$24,600
<p>Village Hall Foyer Bathroom Remodeling</p> <p><i>Description: The two (2) Village Hall public bathrooms are showing their age and it is recommended to remodel each with new cabinetry, light fixtures, and floor tile. \$9,000 each is estimated.</i></p>	\$18,000
<p>Public Works Facility Consolidation Site Design</p> <p><i>Description: The Village is promoting the sale of the "Rustic Acres" site, which site includes the salt storage bins and existing buildings used to store off-season equipment and decorations. This project would identify site and infrastructure needs and costs at 451 Commerce Street, for when "Rustic Acres" site is sold.</i></p>	\$14,000
<p>Village Hall Fire Sprinkler System Compressor Replacement</p> <p><i>Description: The air compressor for the dry system is original from 1986. Because of its age and the importance of its reliability, the Operations Division recommends installing an updated unit at this time, with a system-wide leak investigation.</i></p>	\$5,450
<p>Windsor Pond Aerator Replacement</p> <p><i>Description: The aerator for the pond near Windsor Court is 8 years old and has experienced several maintenance issues related to its age. The unit enhances water quality and runs continuously from Spring to Fall. Its replacement should be budgeted this year.</i></p>	\$3,000
<p>Police Department HVAC Annual Service Contract</p> <p><i>Description: The various repairs to the HVAC system required modifications and several adjustments to the building automation system (B.A.S.). The Trane BAS that was installed with the building was never updated, and Trane BAS software is proprietary. The necessary update and subsequent adjustments would be covered by an annual service contract, which would be a savings compared to direct-billed by a Trane service technician.</i></p>	\$2,600

POLICE		Est. Cost
Village-Wide Ordinance Adjudication Program	DEFER	\$30,000 initially + \$24,000 annually
<i>Description: Section 65 of the Illinois Compiled Statutes allows municipalities to conduct administrative adjudication of certain municipal ordinance violations. The statute allows for in-house adjudication of building code violations, health code violations, nuisance laws, cannabis violations, curfew, and juvenile status offenses. The program will also implement and adjudicate vehicle tow and impoundment fees on arrestees as well as an arrest booking fee for each person processed in the BRPD lockup. The start-up costs for the program are approximately \$30,000 for year one. Annual costs after year one are estimated at \$24,000. Applying this program to data from the past three years shows an estimated gross fines of \$102,000.00. Net fine revenue is estimated \$73,000.00 annually.</i>		
HOTEL/MOTEL FUND		Est. Cost
77 th Street Brick Crosswalk Replacement	DEFER	\$22,000
<i>Description: Existing brick pavers are deteriorating from road salt and vehicle wear. A contractor would be used for traffic control, to remove and replace the sand bedding, and to remove and replace the deteriorating paver bricks.</i>		
Engineering for Streetlight Replacement on Burr Ridge Parkway		\$12,000
<i>Description: The existing streetlight wiring and fuses are failing and costs for repairs are estimated to be \$26,500. An engineering firm would prepare plans, specifications, and estimates. LED decorative lighting would be proposed for construction in FY19-20, estimated at \$450,000, unless energy efficiency grants are obtained for this work.</i>		
STORM WATER MANAGEMENT FUND		Est. Cost
Deer Path Trail at County Line Road Storm Sewer Replacement		\$120,000
<i>Description: The 12-inch diameter corrugated metal outfall from the ponds on Deer Path Trail at County Line Road has collapsed and failed. A temporary repair was completed in November 2017, but a permanent repair will be urgently needed in early 2018. The cost to design and construct a replacement storm sewer, along with the resulting cost of removing and replacing the concrete sidewalk along the west side of County Line Road, is approximately \$120k using conventional methods. Trenchless options will be considered that may avoid disturbance to the entire sidewalk, and potentially decrease the cost of the replacement project. Engineering: \$15,000; Construction: \$105,000.</i>		
KLM Park Culvert End Section Modification Project		\$61,000
<i>Description: The 66-inch diameter concrete end section will be studied to review the existing grate covering the opening. Recommendations may include replacing the grate or constructing an auxiliary overflow structure. Engineering: \$6,000; Construction: \$55,000.</i>		
Reimbursable Account for Detention and Wetland Maintenance		\$X,000
<i>Description: Subdivisions containing detention basins or wetland enhancements under maintenance by an HOA may be better served by the monitoring services or maintenance contracts funded through this separate, reimbursable account.</i>		
WATER FUND		Est. Cost
Hinsdale Industrial Park Hydrant Replacement		\$66,000
<i>Description: A replacement program for antiquated hydrants in the Hinsdale industrial Park was deferred from FY10-11. These streets are included in the 2018 Road Program for rehabilitation; therefore, these outdated hydrants should be replaced at this time. Estimated cost of \$6,000/hydrant for 11 hydrants.</i>		

PROPOSED FY 18-19 GOALS AND OBJECTIVES

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Pump Center Reservoir Outside Hatches Repair/Replacement <i>Description: The hatches covering the 3MG reservoir are corroding, which is a security concern. The Water Division recommends a repair, if possible, to the three (3) door hatches.</i>	\$16,000
Commercial Meter Replacement, Phase 2 <i>Description: The water meter replacement program focus turns to those in commercial units. Several commercial meters have been replaced using in-house staff and stock; however, by plumbing codes, larger meters cannot be replaced in-house. This budget item is for smaller meters that can still be replaced by Water Division staff. Substantial completion of the Commercial Meter Replacement Program after Phase 3 could result in using only one (1) meter reading cycle.</i>	\$30,000
Well No. 1 Repair <i>Description: During testing this past year, the volume of water pumped has significantly decreased, which could be caused by a well casing failure, since the pumps are only 5 years old. Wells are maintained for a declared emergency only to the region's Lake Michigan water supplies.</i>	\$16,000
South Water Tower (0.3MG) Inspection & Interior Cleaning <i>Description: The south water tower is 48 years old and was last inspected in 2012. This inspection will evaluate the structure, coatings, and other conditions. Sediment cleaning would also be accomplished during this inspection. This inspection will provide information to budget for its exterior re-painting planned in FY20-21.</i>	\$8,500

PERSONNEL

PUBLIC WORKS	Est. Cost
Fill Vacant PW General Utility Worker 2 position <i>Description: The October 2015 resignation of a General Utility Worker 2 in the Forestry Division was filled first with two (2) part-time employees, which were phased out in FY16-17 and replaced with a full-time General Utility Worker 1. This is the only Division without a GU2, which position occasionally supervises a crew, equipment, or contractor. A current employee of the Department has completed the prerequisites for consideration of a promotion to GU2 in FY18-19. Adds: \$1,400 salary, \$170 FICA, \$110 Insurance</i>	\$1,680
Class A CDL Training for PW Employees <i>Description: A minimum requirement for a Public Works full-time position is holding a Class B Commercial Driver's License (CDL), allowing operation of a single medium duty truck or the same truck with a trailer not in excess of 10,000 pounds. This classification limits the Department in purchasing or using trucks, trailers and equipment efficiently, for which a Class A CDL would be required. Only one PW supervisor and one GU1 have this license. For operational flexibility, at least three (3) additional employees should be licensed, one from each Division. \$960 per employee.</i>	\$2,880
College of DuPage Professional Development Program for PW GU2 <i>Description: Communities of Excellence professional development program is now offered to municipalities at C.O.D., and is a 6-week series meeting once per week at the Glen Ellyn campus. Two (2) GU2 employees should attend for consideration in succession planning within the Department. \$695 per person.</i>	\$1,390
ADMINISTRATION/COMMUNITY DEVELOPMENT	Est. Cost
(Dues & Subscriptions) CheckIllinois Subscription <i>Description: The Village has no existing service that grants comprehensive access to public records. This information is critical to ascertaining where to send notices and citations, and assists with connecting buyers to property owners.</i>	\$500
Village-Wide Salaries and Benefits	Est. Cost
Non-Union Employees – to be determined	
Training and Travel Department Heads Annual Conferences (\$4,000 in current fiscal years) (\$2,500 x 4)	\$6,000
Assistant Department Heads Regional Conferences (\$1,500 x 3)	\$4,500



VILLAGE OF BURR RIDGE
MEMORANDUM

TO: Village of Burr Ridge Board of Trustees
Mickey Straub, Mayor

FROM: Evan Walter, Assistant to the Village Administrator

DATE: January 16, 2018

RE: Request to Conduct Public Hearing to Consider Amendments to Section X.B.7
of the the Zoning Ordinance

On behalf of the Plan Commission, I am forwarding their request to conduct a public hearing for consideration of Section X.B.7 of the Zoning Ordinance, which relates to outdoor, overnight commercial vehicle parking in Manufacturing Districts.

The Zoning Ordinance presently prohibits outdoor, overnight parking of commercial vehicles, with the exception of two delivery trucks, but allows for additional parking with approval of a special use. Village records show that the Plan Commission has approved every special use petition for outdoor, overnight parking in Manufacturing Districts that it has received. Staff routinely receives inquiries from businesses seeking to relocate to Burr Ridge's Manufacturing Districts. Almost all cite competitive and stable tax rates, proximity to Interstates 55 and 294, and quality of buildings and public infrastructure as Burr Ridge's advantages. Despite these advantages, Burr Ridge is eliminated from consideration by some businesses due to the restrictions placed on outdoor, overnight commercial vehicle parking, such as the uncertainty around the public hearing process or an inability to comply with timeframes due to expiring leases. As a result of these inquiries, staff brought this matter before the Plan Commission at their January 15, 2018 meeting, where a motion was unanimously approved to request a public hearing from the Board of Trustees after discussion on the matter.

If authorized by the Board of Trustees, the Plan Commission would conduct a public hearing at their February 5, 2018 regular meeting.



**WILLOWBROOK/BURR RIDGE
CHAMBER OF COMMERCE AND INDUSTRY
8300 SOUTH MADISON STREET BURR RIDGE, IL 60527
TEL 630.654.0909 FAX 630.654.0922
www.wbbrchamber.org**

January 17, 2018

Mr. Doug Pollock, Village Administrator
Village of Burr Ridge
7660 South County Line Road
Burr Ridge, IL 60527

Re: Temporary signage for the –
Business Expo being held June 6, 2018
Cruisin'66 Fest being held August 11, 2018
Golf Outing in September 2018

The Willowbrook/Burr Ridge Chamber of commerce and Industry requests authorization to place temporary promotional signs for the events as follows:

Freestanding, tent frame style signs, no larger than 4' x 4'.
Placed no more than 21 days prior to the day of the event.
Removed no later than three days after the event.

Locations of signs:

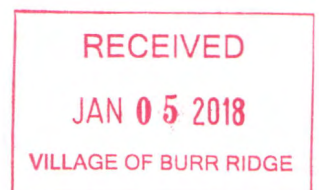
MB Financial – 83rd and Madison Streets (Southwest corner)
Gower Middle School property along Madison (East side)
Burr Ridge United Church of Christ – Plainfield Road and County Line Road (Northwest corner)

Verbal permission has been received from property owners as of this date. If you have any questions, please do not hesitate to contact me at the Chamber office, 630-654-0909. Thank you again for your continued cooperation and support.

Respectfully submitted,

Cheryl Collins, Executive Director

CC



VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 01/22/18

PAYMENT DATE: 01/23/18

FISCAL 17-18

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	130,219.83	130,219.83
23	Hotel / Motel Tax Fund	60.81	60.81
34	Storm Water Management Fund	3,748.67	3,748.67
51	Water Fund	253,498.74	253,498.74
52	Sewer Fund	87.28	87.28
61	Information Technology Fund	17,201.94	17,201.94
TOTAL ALL FUNDS		<u>\$ 404,817.27</u>	<u>\$ 404,817.27</u>

PAYROLL

PAY PERIOD ENDING JANUARY 13, 2018

	TOTAL PAYROLL
Board & Commissions	3,249.16
Administration	13,566.72
Community Development	6,471.62
Finance	8,962.02
Police	114,576.17
Public Works	27,723.13
Water	32,746.67
Sewer	7,903.90
IT Fund	271.29
TOTAL	<u>\$ 215,470.68</u>
GRAND TOTAL	<u>\$ 620,287.95</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/09/2018 - 01/18/2018
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	2018 IML dues/11-Nov'17	Illinois Municipal League	11/20/17	nOV2017	1,250.00
10-1010-50-5015	Ordinance prosecution-Dec'17	Christine Charkewycz	01/02/18	31	760.00
10-1010-50-5030	Telephone-Jan'18	Call One	01/15/18	1213106-1136126Jan	53.53
10-1010-50-5030	Ver. cell phone bill-Nov'17	Verizon Wireless	11/21/17	9796722599	62.78
10-1010-80-8010	Barbershop Quartet/empl holiday	J. Douglas Pollock	01/03/18	Jan2018	375.00
10-1010-80-8010	Employee holiday lunch-Dec'17	Brookhaven Marketplace	12/21/17	12-21-17	812.66
10-1010-80-8025	Police testing expenses-Nov'17	Crowne Plaza Chicago SW-P	11/20/17	Nov'2017	1,267.58
Total For Dept 1010 Boards & Commissions					4,581.55
Dept 2010 Administration					
10-2010-50-5030	Telephone-Jan'18	Call One	01/15/18	1213106-1136126Jan	347.93
10-2010-50-5030	Ver. cell phone bill/3-Nov'17	Verizon Wireless	11/21/17	9796722599	108.34
Total For Dept 2010 Administration					456.27
Dept 3010 Community Development					
10-3010-40-4042	WBBR chamber luncheon/Walter-Ja	Willowbrook/Burr Ridge	01/09/18	Jan2018	20.00
10-3010-50-5020	Food srvcs inspections-Jul/Sep17	Cook County Dept of Publi	11/28/17	Nov2017	300.00
10-3010-50-5030	Telephone-Jan'18	Call One	01/15/18	1213106-1136126Jan	535.25
10-3010-50-5030	Ver. cell phone bill/2-Nov'17	Verizon Wireless	11/21/17	9796722599	135.56
Total For Dept 3010 Community Development					990.81
Dept 4010 Finance					
10-4010-40-4042	WBBR chamber luncheon/Sapp-Jan'	Willowbrook/Burr Ridge	01/09/18	Jan2018	20.00
10-4010-50-5030	Telephone-Jan'18	Call One	01/15/18	1213106-1136126Jan	267.64
10-4010-50-5030	Ver. cell phone bill-Nov'17	Verizon Wireless	11/21/17	9796722599	72.78
Total For Dept 4010 Finance					360.42
Dept 4020 Central Services					
10-4020-50-5050	Recycle VH TV's-Dec'17	eWorks Electronics Servic	12/11/17	Dec2017	100.00
10-4020-50-5081	FSA monthly fee-Dec'17	Discovery Benefits, Inc.	12/31/17	12993_829072-IN	83.00
10-4020-50-5085	Qtrly postage meter rental-Dec'	Pitney Bowes Global Fin.	12/04/17	13471596	458.88
10-4020-60-6010	2cs coffee/PD-Jan'18	Commercial Coffee Service	01/11/18	541 145765	27.90
10-4020-60-6010	2cs coffee & supls/PW-Jan'18	Commercial Coffee Service	01/03/18	540 145630	104.85
Total For Dept 4020 Central Services					774.63
Dept 5010 Police					
10-5010-40-4032	Uniforms/Jarolimek-Dec'17	JG Uniforms, Inc.	12/27/17	30408	397.04
10-5010-40-4032	Uniform/initial issue-Payne/Dec	JG Uniforms, Inc.	12/27/17	30439	554.60
10-5010-40-4032	Uniforms/initial issue-Watson/D	JG Uniforms, Inc.	12/27/17	30443	417.65
10-5010-40-4032	Uniforms/M Garcia-Jan'18	JG Uniforms, Inc.	01/03/18	30694	582.45
10-5010-40-4032	Uniforms/initial issue-Watson/J	JG Uniforms, Inc.	01/03/18	30695	728.95
10-5010-40-4032	Uniforms/initial issue-Payne/Ja	JG Uniforms, Inc.	01/03/18	30697	813.45
10-5010-40-4032	Uniforms/initial issue-Watson/J	JG Uniforms, Inc.	01/03/18	30711	328.40
10-5010-40-4032	Uniforms/initial issue-Payne/Ja	JG Uniforms, Inc.	01/03/18	30712	328.40
10-5010-40-4032	Uniforms/initial issue-Payne/Ja	JG Uniforms, Inc.	01/05/18	30838	114.60
10-5010-40-4032	Uniforms/initial issue-Watson/J	JG Uniforms, Inc.	01/05/18	30841	20.70
10-5010-40-4032	Uniforms/initial issue-Watson/J	JG Uniforms, Inc.	01/05/18	30845	180.90
10-5010-40-4032	47W6686 L/S Shirt Navy Poly/Ra	Ray O'Herron Co., Inc.	01/02/18	1800059-IN	99.00
10-5010-40-4032	97R6686 S/S Shirt, Navy Poly/Ra	Ray O'Herron Co., Inc.	01/02/18	1800059-IN	90.00
10-5010-40-4032	39300-86 Trouser Cargo, Navy Po	Ray O'Herron Co., Inc.	01/02/18	1800059-IN	142.00
10-5010-40-4032	22141 Bates, Class "A" Clarino	Ray O'Herron Co., Inc.	01/02/18	1800059-IN	55.95
10-5010-40-4032	2268 Bates GX- Side Zip GoreTex	Ray O'Herron Co., Inc.	01/02/18	1800059-IN	252.00
10-5010-40-4032	Retirement badge/O'Connor-Jan'1	SymbolArts, LLC	01/04/18	1282 0297513IN	110.00
10-5010-40-4032	Shipping chg-Jan'18	SymbolArts, LLC	01/04/18	1282 0297513IN	15.00

01/19/2018 02:23 PM		INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE			Page:	2/6
User: scarman		EXP CHECK RUN DATES 01/09/2018 - 01/18/2018				
DB: Burr Ridge		BOTH JOURNALIZED AND UNJOURNALIZED				
		BOTH OPEN AND PAID				
GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount	
Fund 10 General Fund						
Dept 5010 Police						
10-5010-40-4040	2018 FBINAA membership dues/Mad	FBI National Academy Assc	01/04/18	51137Jan18	115.00	
10-5010-40-4040	2018 IACP membership/Madden	Intl Assn of Chiefs of Pc	12/29/17	1643278-1001288919	150.00	
10-5010-40-4040	2018 IACP membership/Loftus	Intl Assn of Chiefs of Pc	12/29/17	1712614-1001285086	150.00	
10-5010-40-4042	Taser CEW instructor Re-Cert/3-	PoliceOne.com	01/11/18	20350-rev.1	675.00	
10-5010-40-4042	Defensive Tactics Instr course/	North East Multi-Regional	12/29/17	279 230034	35.00	
10-5010-40-4042	Workplace coaching/Gutierrez-Se	Personnel Strategies, LLC	01/10/18	Sep/Oct2017	1,400.00	
10-5010-40-4042	WBBR chamber luncheon/Madden-Ja	Willowbrook/Burr Ridge	01/09/18	Jan2018	20.00	
10-5010-40-4043	Degree pgm/tuition reimb-Glosky	Michele D. Glosky	01/03/18	Jan2018	1,869.00	
10-5010-40-4043	Fall'17 degree pgm/Valentino-Ja	Brandon T. Valentino	01/03/17	Jan2018	3,000.00	
10-5010-50-5020	LexisNexis reports-Dec17	LexisNexis Risk Solutions	12/31/17	1267894-20171231	50.00	
10-5010-50-5020	Notary bond & state fee/Glosky-	Illinois Notary Discount	12/01/17	Dec2017	29.05	
10-5010-50-5025	Postage-Dec'17	Illinois Notary Discount	12/01/17	Dec2017	5.95	
10-5010-50-5030	Telephone-Jan'18	Call One	01/15/18	1213106-1136126Jan	1,472.01	
10-5010-50-5030	Outside emerg. phone-Jan'18	Call One	01/15/18	1213106-1136126Jan	44.43	
10-5010-50-5030	Ver. cell phone bill-Nov'17	Verizon Wireless	11/21/17	9796722599	994.09	
10-5010-50-5040	Christmas cards-Dec'17	VistaPrint	12/05/17	12-05-17	45.93	
10-5010-50-5045	DuComm dispatch qtry shares Feb	DU-COMM	01/01/18	16187	72,730.25	
10-5010-50-5050	Radio equipment maint-Feb'18	J&L Electronic Service, I	02/01/18	9575 1001313	37.90	
10-5010-50-5050	Equip repairs-3 vehs-Jan'18	Public Safety Direct, Inc	01/10/18	91499	187.00	
10-5010-50-5051	Firehawk GTZ Pursuit Tires 245/	Bauer Built Inc.	12/30/17	200099010	2,098.31	
10-5010-50-5051	Illinois Tire Fee (per tire)	Bauer Built Inc.	12/30/17	200099010	42.50	
10-5010-50-5051	Delivery Fee	Bauer Built Inc.	12/30/17	200099010	15.00	
10-5010-50-5051	GOF-unit #1416/JDec'17	Willowbrook Ford	12/14/17	6259971/3	40.95	
10-5010-50-5051	Rpl headlight bulb/'14 Ford ex	Willowbrook Ford	12/22/17	6260614/1	31.81	
10-5010-50-5051	GOF/unit #1711-Dec'17	Willowbrook Ford	12/22/17	62660618/2	47.95	
10-5010-50-5051	Pchs/instl battery-unit #1304/D	Willowbrook Ford	12/26/17	6260726/1	139.60	
10-5010-50-5051	Instl washer motor/pump asy-#15	Willowbrook Ford	12/29/17	6261038/1	160.12	
10-5010-50-5051	GOF/unit #1705-Jan'18	Willowbrook Ford	01/02/18	6261197/2	45.80	
10-5010-50-5051	GOF/unit #1707-Jan'18	Willowbrook Ford	01/05/18	6261652/2	47.95	
10-5010-50-5051	Instl tires/unit #1612-Jan'18	Willowbrook Ford	01/08/18	6261719/2	80.00	
10-5010-50-5051	Replace headlight/unit #1309-Ja	Willowbrook Ford	01/08/18	6261811/1	92.23	
10-5010-50-5051	Repl brakes/2 rotor asy-unit #1	Willowbrook Ford	01/09/18	6261972/2	463.66	
10-5010-50-5051	GOF/air filter/flush trans-2016	Willowbrook Ford	01/11/18	6262141/2	239.64	
10-5010-50-5095	Document destruction-Dec'17	Accurate Document Destruc	12/31/17	15507495	74.90	
10-5010-50-5095	StarCom21 network-Jan'18	Motorola Solutions - STAR	01/01/18	333061212017	68.00	
10-5010-60-6000	Big tab dividers/ring binders-D	Amazon.com Credit	12/11/18	1142343898	42.18	
10-5010-60-6010	Fire extinguishers-Jan'18	Cintas Fire Protection	01/08/18	0F94526632	399.95	
10-5010-60-6010	Prisoner meals-Dec'17	Shell Oil Company	01/26/18	65216376712Dec17	7.69	
10-5010-60-6010	PETW12 evidence bags-Dec'17	Sirchie Fingerprint Labs	12/18/17	0329456-IN	92.66	
10-5010-60-6010	Notary stamp-Glosky-Dec17	Illinois Notary Discount	12/01/17	Dec2017	18.95	
10-5010-60-6010	Verbatim 4.7gm DVD+R discs/100-	Amazon.com Credit	11/29/17	114-0570258	25.99	
10-5010-60-6020	Gasoline-Dec'17	Shell Oil Company	01/26/18	65216376712Dec17	65.95	
Total For Dept 5010 Police					92,583.49	
Dept 6010 Public Works						
10-6010-40-4032	Uniform rental/cleaning-01/09/1	Breens Inc.	01/09/18	9027 370943	72.14	
10-6010-40-4042	Mileage to/from PW/VH-Benedict/	Shirley Benedict	01/03/18	01-03-18	32.10	
10-6010-40-4042	Mailbox damage from plowing-Lop	Edgardo Lopez	01/09/18	Jan2018	75.00	
10-6010-40-4042	WBBR chamber luncheon/Preissig-	Willowbrook/Burr Ridge	01/09/18	Jan2018	20.00	
10-6010-40-4042	2017 APWA metro hol. luncheon-P	APWA Chicago Metro Chapte	12/04/17	44455	50.00	
10-6010-50-5030	Telephone-Jan'18	Call One	01/15/18	1213106-1136126Jan	446.06	
10-6010-50-5030	PW fax line-Jan'18	Call One	01/15/18	1213106-1136126Jan	44.46	
10-6010-50-5030	PW phone line-Jan'18	Call One	01/15/18	1213106-1136126Jan	157.05	

01/19/2018 02:23 PM		INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE			Page: 3/6
User: scarman		EXP CHECK RUN DATES 01/09/2018 - 01/18/2018			
DB: Burr Ridge		BOTH JOURNALIZED AND UNJOURNALIZED			
		BOTH OPEN AND PAID			
GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5030	Telephone/RA-Jan'18	Call One	01/15/18	1213106-1136126Jan	44.43
10-6010-50-5030	Ver. cell phone bill-Nov'17	Verizon Wireless	11/21/17	9796722599	376.59
10-6010-50-5050	Repl salt spreader sensor/unit	Force America Distributin	12/26/17	IN001-1204037	381.82
10-6010-50-5051	Repair cab heating sys/unit #39	B & R Repair & Co.	12/26/17	V4733 Q1064270	362.94
10-6010-50-5051	Electrical repr for trans/unit	B & R Repair & Co.	12/26/17	V4733 WO066610	982.30
10-6010-50-5055	CLR traffic signal maint-Jan'1	Cook County Treasurer	01/03/18	2017-4	1,041.75
10-6010-50-5055	Traffic signal maint/Bridewell-	Meade Electric Company, I	12/31/17	685110	175.00
10-6010-50-5065	Electric/ComEd street lights-Ja	Dynegy Energy Services, I	01/02/18	196015417121	2,652.31
10-6010-50-5085	Shop towel rental-01/09/18	Breens Inc.	01/09/18	9027 370943	4.50
10-6010-60-6000	Hand soap, paper plates, sugar/	Runco Office Supply	12/14/17	5649 702096-0	100.69
10-6010-60-6040	GAT A42 belt/3-Jan'18	Westtown Auto Supply Co. I	01/08/18	2901 76676	24.75
10-6010-60-6041	Lower mirror holder kit/2-Dec'1	Rush Truck Center	12/26/17	3008908985	118.93
10-6010-60-6041	Brake pads/misc supls-'14 Ford	Westtown Auto Supply Co. I	12/27/17	2901 76563/76517	33.75
10-6010-60-6041	MTP65 battery/1-Jan'18	Westtown Auto Supply Co. I	01/05/18	2901 76661	83.02
10-6010-60-6041	Anti-corrosion washer-Jan'18	Westtown Auto Supply Co. I	01/05/18	2901 76661	0.89
10-6010-60-6042	24x30 7 Do Not Pass signs/3-Dec	Traffic Control & Protect	12/27/17	91380	126.75
10-6010-60-6042	48x24 Arrow Right or Left signs	Traffic Control & Protect	12/27/17	91380	199.20
10-6010-60-6042	Shp chg-Dec'17	Traffic Control & Protect	12/27/17	91380	37.25
10-6010-60-6060	Rock salt/41.96 ton-Dec'17	Detroit Salt Company, LLC	12/27/17	ILBURR 68713	2,160.52
10-6010-60-6060	Rock salt/100.68 ton-Dec'17	Detroit Salt Company, LLC	12/29/17	ILBURR 68919	5,184.01
10-6010-60-6060	Bulk rock salt/145.73 ton-01/03	Detroit Salt Company, LLC	01/03/18	ILBURR 69067	7,503.64
10-6010-60-6060	Bulk rock salt/82.50 ton-01/22/	Detroit Salt Company, LLC	01/05/18	ILBURR 69346	4,247.93
10-6010-70-7000	Battery charger #PSW-7700-Dec'1	Grainger	12/19/17	9648403971	490.60
Total For Dept 6010 Public Works					27,230.38
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Rpr automated ped. door/PD-Dec1	Door Systems, Inc.	12/27/17	848490	348.50
10-6020-50-5052	Rpr door locks/rpl battery/PD-J	Orbis Solutions	01/04/18	5567531	664.44
10-6020-50-5052	Generator Maintenance/PD-Nov17	Nationwide Power Solution	11/27/17	404171	595.40
10-6020-50-5052	Generator Maintenance/PW-Nov17	Nationwide Power Solution	11/27/17	404171	429.15
10-6020-50-5052	Genreator Maintenance/VH-Nov17	Nationwide Power Solution	11/27/17	404171	436.80
10-6020-50-5058	Mat rental/PD-01/09/17	Breens Inc.	01/09/18	9028 370938	36.00
10-6020-50-5058	Mat rental/PW & VH-01/09/17	Breens Inc.	01/09/18	9028 370938	30.00
10-6020-50-5058	Cell cleaning-Jan'18	Service Master	01/01/18	189060	275.00
10-6020-60-6010	1st aid cabinet supls/PD-Jan'18	American First Aid Servic	01/12/18	59525	33.10
10-6020-60-6010	Bulbs & ballasts/PD-Dec'17	Graybar Electric Co. Inc.	12/20/17	9301669098	346.40
10-6020-60-6010	Storage box files/lct/PW-Dec'17	Runco Office Supply	12/14/17	5649 702096-0	34.99
10-6020-60-6010	#921 mini lamp/10-Jan'18	Westtown Auto Supply Co. I	01/08/18	2901 76676	12.50
Total For Dept 6020 Buildings & Grounds					3,242.28
Total For Fund 10 General Fund					130,219.83
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Jan'18	COMED	01/04/18	11531668007/Jan18	17.52
23-7030-80-8055	Reimb WLIT hol music sponsorshp	Marriott Chicago S/W Burr	01/15/18	Jan2018	43.29
Total For Dept 7030 Special Revenue Hotel/Motel					60.81
Total For Fund 23 Hotel/Motel Tax Fund					60.81
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	KLM fence installation-Dec'17	Village of Hinsdale	12/15/17	00578830	3,748.67

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/09/2018 - 01/18/2018
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
Total For Dept 8040 Storm Water Management					3,748.67
Total For Fund 34 Storm Water Management Fund					3,748.67
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental/cleaning-01/09/17	Breens Inc.	01/09/18	9027 370943	79.18
51-6030-40-4040	TeamViewer subs. license-Nov'17	TeamViewer GmbH	11/30/17	1829545358	690.00
51-6030-50-5020	THM & HAA testing-Dec'17	PDC Laboratories, Inc.	12/31/17	0233161_885329	290.00
51-6030-50-5030	Telephone-Jan'18	Call One	01/15/18	1213106-1136126Jan	401.46
51-6030-50-5030	Well pumping line-Nov'17	AT&T	11/22/17	6303254209Nov17	427.55
51-6030-50-5030	Ver. cell phone bill-Nov'17	Verizon Wireless	11/21/17	9796722599	447.12
51-6030-50-5030	Ver. water modems-Nov'17	Verizon Wireless	11/21/17	9796722599	108.12
51-6030-50-5050	Rpr backhoe hydraulics/unit 590	McCann Industries, Inc.	12/20/17	07231477	4,501.05
51-6030-50-5080	Electric/PC-Jan'18	Direct Energy Business LI	01/11/18	180110033403548	4,085.81
51-6030-50-5080	Nicor heating/PC-Jan'18	NICOR Gas	01/10/18	47915700000/Jan18	147.40
51-6030-50-5095	Utility bills/1922-Jan'18	Third Millennium Assoc. I	01/11/18	21604	592.44
51-6030-50-5095	UB past due notices/281-Jan'18	Third Millennium Assoc. I	01/11/18	21604	237.01
51-6030-60-6010	CA-7 bed/backfill-Dec'17	Ozinga Materials, Inc.	12/30/17	211210 65633	436.54
51-6030-60-6010	CA-7 bed/backfill-Dec'17	Ozinga Materials, Inc.	12/30/17	211210 65633	442.15
51-6030-60-6010	CA-7 bed/backfill-Dec'17	Ozinga Materials, Inc.	12/30/17	211210 65633	444.47
51-6030-60-6010	CA-7 bed/backfill-Dec'17	Ozinga Materials, Inc.	12/30/17	211210 65633	441.95
51-6030-60-6041	MTP65 battery & cleaner-Jan'18	Westtown Auto Supply Co. I	01/03/18	2901 76641	142.99
51-6030-60-6070	Bedford water 44950000gal-Dec'1	Village of Bedford Park	12/31/17	0020060000Dec17	239,583.50
Total For Dept 6030 Water Operations					253,498.74
Total For Fund 51 Water Fund					253,498.74
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental/cleaning-01/09/17	Breens Inc.	01/09/18	9027 370943	24.63
52-6040-50-5030	Telephone-Jan'18	Call One	01/15/18	1213106-1136126Jan	44.63
52-6040-50-5030	Ver. sewer modems-Nov'17	Verizon Wireless	11/21/17	9796722599	18.02
Total For Dept 6040 Sewer Operations					87.28
Total For Fund 52 Sewer Fund					87.28
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Dec'17	Orbis Solutions	12/21/17	5567498	300.00
61-4040-50-5020	IT/phone support-Jan'18	Orbis Solutions	01/04/18	5567529	1,100.00
61-4040-50-5020	IT/phone support-Jan'18	Orbis Solutions	01/16/18	5567553	1,375.00
61-4040-50-5030	Ver. mobile hot spot-Nov'17	Verizon Wireless	11/21/17	9796722599	38.00
61-4040-50-5050	Rpl battery backup-Jan'18	Orbis Solutions	01/04/18	5567529	295.00
61-4040-50-5061	AutoCad annual support-Jan'18	DLT Solutions	01/18/18	4651692A	3,995.24
61-4040-50-5061	GIS support/PW-Dec'17	MPower Technologies, Inc.	12/29/17	3136	656.25
61-4040-50-5061	2018 Solar Winds network monito	SolarWinds	12/19/17	IN355557	1,334.00
61-4040-60-6010	Cables & connectors-Dec'17	Orbis Solutions	12/21/17	5567498	70.00
61-4040-60-6010	HP CF410A toner crtrdrg-2/PD-Jan	Runco Office Supply	01/08/18	5901 703640-0	150.00
61-4040-60-6010	Phone charger/PD-Nov'17	Amazon.com Credit	11/30/17	1149842397	97.50
61-4040-60-6010	Monitor cables-Nov'17	Amazon.com Credit	11/16/17	111-3398960	44.95
61-4040-70-7000	Upgrade network disk storage sy	Virtual Computing Systems	01/03/17	010301_1	7,746.00
Total For Dept 4040 Information Technology					17,201.94

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User: scarman
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/09/2018 - 01/18/2018
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Total For Fund 61 Information Technology Fund					17,201.94

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/09/2018 - 01/18/2018
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:

Fund 10 General Fund	130,219.83
Fund 23 Hotel/Motel Tax Fund	60.81
Fund 34 Storm Water Management F	3,748.67
Fund 51 Water Fund	253,498.74
Fund 52 Sewer Fund	87.28
Fund 61 Information Technology F	17,201.94
Total For All Funds:	404,817.27