

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

**February 26, 2018  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
Peyton Boatwright – Gower West School**
- 2. ROLL CALL**
- 3. RESIDENTS COMMENTS**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of January 22, 2018
- \*B. Receive and File Draft Stormwater Committee Meeting of February 13, 2018
- \*C. Receive and File Draft Plan Commission Meeting of February 19, 2018

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Approval of a Ground and Wall Sign in a Transitional District (S-02-2018: 7600 County Line Road – Shirley Ryan Ability Lab)

**7. RESOLUTIONS**

- A. Consideration of A Resolution Approving an Intergovernmental Agreement with the Village of Willow Springs
- \*B. Adoption of Resolution Approving an Amendment to Resolution R-20-17 Regarding Payment in Lieu of Right of Way Improvements for the Balac Subdivision (7500 Drew Avenue)
- \*C. Adoption of Resolution Executing a “Successor” Intergovernmental Police Service Assistance Agreement (“IPSA”)

- \*D. Adoption of A Resolution Authorizing the Withdrawal of the Village of Burr Ridge from the Intergovernmental Personnel Benefit Cooperative and the South Central DuPage County Benefits Pool

## 8. **CONSIDERATIONS**

- \*A. Approval of Recommendation to Ratify Emergency Purchase of Road Salt
- \*B. Approval of a Private Sanitary Sewer System for a New Home (PC-04-2018: 7656 Wolf Road – Venclovas)
- \*C. Approval of Mayor Straub's Recommendation to Reappoint John Navickas to the Board of Fire and Police Commissioners for a Term Expiring May 1, 2020
- \*D. Approval of Mayor Straub's Recommendation to Reappoint Ronald Damper to the Board of Fire and Police Commissioners for a Term Expiring May 1, 2019
- \*E. Approval of Mayor Straub's Recommendation to Appoint Trustee Joe Snyder to the Water Committee for a Term Expiring May 1, 2019
- \*F. Approval of Mayor Straub's Recommendation to Appoint Trustee Guy Franzese to the Water Committee for a Term Expiring May 1, 2021
- \*G. Approval of Mayor Straub's Recommendation to Appoint Marianne Begy, Adolph Galinski, Vivek Ghai, Alan Hruby, Clair Kovar, Betsy Levy, Cindy Mottl, Paragi Patel, Becky Singh, Trustee Anita Mital and Trustee Zach Mottl to the Ad Hoc Local School Excellence Committee for Terms Expiring on May 1, 2020
- \*H. Approval of Request for Raffle License for Our Lady of Peace Church and Hosting Facility License for Chicago Southwest Burr Ridge for its Fundraising Event on April 6, 2018
- \*I. Approval of Request for Raffle License for Gower School PTO and Hosting Facility License for Gower Middle School for its Fundraising Event on March 9, 2018
- \*J. Approval of Recommendation to Hold a Public Hearing Regarding Amendments to the Zoning Ordinance
- \*K. Approval of Vendor List in the Amount of \$219,890.46 for all Funds, plus \$215,685.83 for payroll, for a grand total of \$435,576.29, which includes a Special Expenditure of \$49,406.40 to Winkler's Tree Service for tree trimming and pruning in Area 7
- L. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS
10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
11. NON-RESIDENTS COMMENTS
12. CLOSED SESSION
  - A. Approval of Closed Session Minutes of February 12, 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 February 26, 2018  
**DATE:** February 23, 2018

**PLEDGE OF ALLEGIANCE – Peyton Boatwright – Gower West School**

**6. ORDINANCES**

**A. Conditional Sign (7600 County Line Rd – Shirley Ryan Ability Lab)**

Please find attached an Ordinance approving two conditional signs for the Shirley Ryan Ability Lab at 7600 County Line Road. Please also find a letter from the Plan Commission recommending approval of the signs.

The Plan Commission considered this request at their February 19, 2018, meeting. No previous conditional sign approvals have been granted for this property. The property would have one ground sign and one wall sign on the premises, both of which would conform to the Burr Ridge Sign Ordinance in terms of size and colors. The petitioner has submitted elevations of the proposed signs.

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

**7. RESOLUTIONS**

**A. IGA with Village of Willow Springs, Refaat and Wafaa Abdel-Malek**

Attached is a Resolution approving an Intergovernmental Agreement with the Village of Willow Springs and two property owners on Buege Lane. The agreement contemplates transferring property from Burr Ridge to Willow Springs and vice versa as follows:

- The east half of the Malek property (southwest corner of German Church Road and Pleasant View Road) that fronts on Pleasant View Road would be transferred from Burr Ridge to Willow Springs and would be zoned and platted by Willow Springs.
- The west half of the Malek property would remain in Burr Ridge and would be zoned and platted by Burr Ridge.
- The Ruzicka property (on the west side of Buege Lane) would be transferred from Willow Springs to Burr Ridge and would be zoned and platted for 20,000 square foot lots. The current Willow Springs zoning of this property is for four, 20,000 square foot lots.

- A common stormwater detention pond that captures stormwater run-off from both halves of the Malek property would be constructed at the south end of the Malek property.
- Ownership and maintenance of Buege Lane would be transferred from Willow Springs to Burr Ridge.



Implementation of the agreement is dependent upon rezoning of both properties by both Villages. Burr Ridge would have to rezone the Ruzicka property and the west half of the Malek property (both fronting on Buege Lane) to the R-3 District. The Malek property is currently zoned R-2B.

Please understand that approving the agreement does not commit the Village to rezone these properties. Rather, approving the agreement would allow the property owners to petition the Village for rezoning and if the rezoning is approved the annexations would be completed. If the rezoning petitions are not approved, the agreement would become void.

The primary benefit of this agreement would be to make Buege Lane a Burr Ridge street. Buege Lane is currently under the jurisdiction of Willow Springs. Under the current conditions, Burr Ridge residents on Buege Lane are dependent on Willow Springs for snow plowing and street maintenance.

**It is our recommendation:** that the Board adopt the Resolution.

**B. Amend Subdivision Final Plat (Balac – 7500-7504 Drew Avenue)**

Attached is a Resolution amending the approval of the Balac Final Plat of Subdivision. The amendment includes a reduction of the fees paid in lieu of

sidewalk and street improvements. A total fee of \$10,000 has been paid as approved by the Board of Trustees.

**It is our recommendation:** that the Board adopt the Resolution.

**C. “Successor” Intergovernment Police Service Assistance Agreement**

In order to share resources and reduce costs, the Felony Investigation Assistance Team (FIAT) was established via an initial Intergovernmental Police Service Agreement (IPSA) in 1976. The Village of Burr Ridge joined FIAT May 11, 1992, and last executed an IPSA with FIAT in 1998. FIAT is a law enforcement task force specializing in major crime investigations, computer forensics, major crash reconstructions, police service dogs, and Special Weapons and Tactics (SWAT). Support in these specialty areas is shared by personnel on a part-time basis from FIAT member agencies including: Addison, Brookfield, Burr Ridge, Clarendon Hills, Darien, Downers Grove, Hinsdale, Lisle, Lombard, Oak Brook, Warrenville, Westmont, Willowbrook, Wood Dale and Woodridge (See Attachment 1, 1998 FIAT IPSA).

Over the last year, the FIAT Executive Board has worked with Intergovernmental Risk Management Agency (IRMA) to address potential liability that may exist for member municipalities of the FIAT task force. Based on IRMA's analysis and review of recent court decisions, IRMA has recommended that the current FIAT IPSA with the Village be replaced by a successor agreement that includes strengthened indemnification language that will protect not only FIAT, but also the member agencies (See Exhibit 1 Successor IPSA FIAT).

This indemnification language will protect FIAT as an organization from being sued independently. FIAT exists only as an extension of the member agencies through the IPSA and does not carry independent liability insurance or function as an independent organization. Adding the indemnification language clarifies that a member agency requesting shared resource response is responsible for indemnifying FIAT and the other agencies that contribute resources.

**It is our recommendation:** that the Board approve the Resolution.

**D. Withdraw from Health Insurance Pool**

Attached is a Resolution approving notification to the South Central DuPage County Benefits Pool (SCDBP), a sub-pool of Intergovernmental Personnel Benefit Cooperative (IPBC), of our intent to withdraw. Notification is required 120 days prior to the end of the plan year (July 1). The notification is required by the by-laws of SCDBP.

Withdrawal from SCDBP is based on a proposal from Vista National to provide essentially the same health insurance program for employees but at a lower cost. Final numbers from Vista are due within the next couple of weeks. If the numbers remain close to the non-guaranteed estimated numbers, the Village

will proceed with the transfer from SCDBP to Vista. If not, the SCDBP pool has agreed to allow the Village to withdraw its intent to leave.

**It is our recommendation:** that the Board adopt the Resolution

## **8. CONSIDERATIONS**

### **A. Ratify Emergency Purchase of Road Salt**

The Village Board awarded the FY 2017-18 bulk rock salt contract in May 2018 to the Detroit Salt Company, of Detroit, Michigan, utilizing the DuPage County Division of Transportation joint bid process. The contract amount is 1,500 tons at \$51.49 per ton, for total cost of \$77,235. Contract terms allow the Village to purchase up to 130% of this amount at the same guaranteed unit price.

Starting the month of February 2018, the Public Works Department had stockpiled a sufficient quantity of salt for the anticipated remainder of the snow season which utilized the total contract amount. However, between February 3 and February 11, 2018, snowfall occurred over nine (9) days and totaled 21 inches. The Village used 450 tons of salt during that period, or 30.0% of the season's typical salt usage. The Public Works Operations Supervisor had ascertained the forecast beforehand and knew more salt would likely be required while at the same time many northern Illinois agencies would likely be placing orders and stressing rock salt availability. The Department placed an order for eight (8) loads (173.31 tons) over the contract amount to shore up the Village stockpile. To-date this season, the Village has used 1,900 tons, and used its surplus from previous seasons.

The total cost of the rock salt received over the contract amount is \$8,923.74, which amount exceeds the purchasing authority of the Village Administrator, and is therefore placed on the agenda for ratification.

Based on historical data and long-range forecasts, we anticipate using 350 tons of salt for the remainder of the winter season and the Village has 80 tons of salt remaining in storage. Therefore, 270 tons should be ordered in addition to the 175 tons already received, which is within the 30% increase allowed in this contract. The total cost of these purchases would be \$22,915 above the contract amount, and is \$13,900 over the FY 2017-18 budget.

**It is our recommendation:** that the emergency purchase of rock salt, in the amount of \$8,923.74, be ratified by the Village Board and that the increase to the contract by \$22,915 to an amount not to exceed \$100,150 be approved.

### **B. Private Sanitary Sewer System (7656 Wolf Road – Venclovas)**

Please find attached a letter from the Plan Commission recommending approval of a request by Mr. Vilmantas Venclovas to build a new home at 7656 Wolf Road to be serviced by a private sanitary sewer system. The Zoning Ordinance requires all new homes be served by public sewer systems except

in areas that are not served with public sewers, private sewer systems may be permitted subject to review by the Plan Commission and approval by the Board of Trustees. The Zoning Ordinance further requires properties serviced by private sanitary sewers be at least 150 feet wide and one acre in area. The subject property complies with these lot size requirements.

The Plan Commission determined that extending the public sewer to the property was not practical due to the inability of the property owner to acquire the necessary easements to connect to a public system. The Village Engineer has concluded that the property owners have made a good faith effort to connect to a public sewer system but such options are not feasible. The Plan Commission recommended that if a public sewer system be constructed in congruence to the property that the property owner be required to abandon the private septic system and connect to the public system within six months.

**It is our recommendation:** that the Board concur with the Plan Commission and approve the request for a private sanitary sewer system for a new home at 7656 Wolf Road, subject to the condition recommended by the Plan Commission.

**C. Reappoint John Navickas to BFPC**

Mayor Straub is recommending the reappointment of John Navickas to the Board of Fire and Police Commissioners for a term expiring May 1, 2020. John has been a member of the BFPC since August 1998.

**It is our recommendation:** that the recommendation to reappoint John Navickas to the Board of Fire and Police Commissioners be approved.

**D. Reappoint Ronald Damper to BFPC**

Mayor Straub is recommending the reappointment of Ronald Damper to the Board of Fire and Police Commissioners for a term expiring May 1, 2019. Ron has been a member of the BFPC since August 2001.

**It is our recommendation:** that the recommendation to reappoint Ronald Damper to the Board of Fire and Police Commissioners be approved.

**E. Appoint Trustee Joe Snyder to the Water Committee**

Mayor Straub is recommending the appointment of Trustee Joe Snyder to the Water Committee for a term expiring May 1, 2019.

**It is our recommendation:** that the recommendation to appoint Trustee Joe Snyder to the Water Committee be approved.

**F. Appoint Trustee Guy Franzese to the Water Committee**

Mayor Straub is recommending the appointment of Trustee Guy Franzese to



the Water Committee for a term expiring May 1, 2021.

**It is our recommendation:** that the recommendation to appoint Trustee Guy Franzese to the Water Committee be approved.

**G. Appointments to Local School Excellence Committee**

Mayor Straub is recommending the following appointments to the Local School Excellence Committee: Trustees Zach Mottl and Anita Mital and Residents Marianne Begy, Adolph Galinski, Vivek Ghai, Alan Hruby, Clair Kovar, Besty Levy, Cindy Mottl, Paragi Patel, and Becky Singh.

**It is our recommendation:** that the aforesaid appointments to the Local School Excellence Committee be approved.

**H. Raffle License (Our Lady of Peace)/Hosting Facility License (Marriott)**

Enclosed is an application from Our Lady of Peach Church to conduct a raffle on April 6, 2018, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Chicago Marriott Southwest at Burr Ridge requesting that they be issued a hosting facility license to allow them to hold this event at their location.

**It is our recommendation:** that a Raffle and Chance License be issued to Our Lady of Peace Church for its April 6, 2018 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

**I. Raffle License (Gower School PTO)/Hosting Facility License (Gower Middle School)**

Enclosed is an application from Gower School PTO to conduct a raffle on March 9, 2018, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from Gower Middle School requesting that they be issued a hosting facility license to allow them to hold this event at their location.

**It is our recommendation:** that a Raffle and Chance License be issued to Gower School PTO for its March 9, 2018 raffle, with the fidelity bond waived, and that the Gower Middle School be licensed to host the event.

**J. Public Hearing – Amendments 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 as identified in the Annual Zoning Ordinance Review.

There are four considerations that were identified in the Annual Zoning Ordinance Review as requiring further discussion. The first is to consider clarifying language related to closed fences; the Zoning Ordinance states that

closed fences are expressly prohibited, yet the Plan Commission has in the past granted variances for fences that are less than 50 percent open. The amendment would be to clarify if and how a closed fence would be permitted. The second is to prohibit spike-topped fences, as these can be a safety hazard for animals. The third is to consider adding "*gun stores and gun clubs*" as a special use in Business Districts, allowing the Village further control over regulating such uses. The fourth is to consider clarifying the calculation for rear lot coverage for accessory buildings on corner lots to include the corner side yard behind the rear wall of the principal structure as part of this calculation.

If authorized by the Board of Trustees, the Plan Commission would conduct a public hearing at their April 2, 2018 regular meeting.

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

**K. Vendor List**

Enclosed is the Vendor List in the Amount of \$219,890.46 for all Funds, plus \$215,685.83 for payroll, for a grand total of \$435,576.29, which includes a Special Expenditure of \$49,406.40 to Winkler's Tree Service for tree trimming and pruning in Area 7.

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

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

**January 22, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of January 22, 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 Pro-tem Paveza

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Jared Hagstrom from Pleasantdale Elementary School

**ROLL CALL** was taken by the Deputy Village Clerk Evan Walter and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, Schiappa. Absent was President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Assistant to the Administrator Evan Walter and Village Attorney Scott Uhler.

**RESIDENT COMMENTS** Resident Elaine Rendin said she objects to Village funds being used for litigation against the negative Burr Ridge information being distributed by the Durkin campaign and she suggests that candidate Mickey Straub use his own money

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Pro-tem Paveza, motion was made by Trustee Mottl and seconded by Trustee Snyder 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 Mottl, Snyder, Schiappa, Franzese, Paveza, Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 8, 2018** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING MINUTES OF JANUARY 11, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF JANUARY 15, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE GRANTNG SPECIAL USE APPROVALS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT THREE MEDICAL**

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**CLINICS IN A L-I LIGHT INDUSTRIAL DISTRICT (Z-01-2018: 6860 NORTH FRONTAGE ROAD – AGARWAL)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-01-18**

**APPROVAL OF 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)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-02-18**

**ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2018 ROAD PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION R-03-18**

**ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO SHARE GIS DATA BETWEEN THE VILLAGE OF BURR RIDG AND THE COOK COUNTY ASSESSOR’S OFFICE** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION R-04-18**

**APPROVAL OF REQUEST FOR 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.** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF MAYOR’S RECOMMENDATION TO REAPPOINT JOE PATYK TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING FEBRUARY 1, 2020** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

**APPROVAL OF MAYOR’S RECOMMENDATION TO REAPPOINT TRUSTEE AL PAVEZA TO THE WATER COMMITTEE FOR A TERM EXPIRING MAY 1, 2019** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

**APPROVAL OF MAYOR’S RECOMMENDATION TO REAPPOINT NANCY MONTELBANO TO THE STORM MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING FEBRUARY 1, 2020** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

**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 SPECIAL EXPENDITURES OF \$72,730.25 TO DU-COMM FOR DISPATCH QUARTERLY SHARES** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending January 22, 2018 in the amount of \$404,817.27 and payroll in the amount of \$215,470.68 for the period ending January 13, 2018.

**REVIEW AND DISCUSSION OF 2017-19 STRATEGIC PLAN GOALS** Village Administrator Doug Pollock presented a summary of the goals developed at the Strategic Planning workshops held in October and November. He said the goals have been prioritized based on input from the Mayor and Trustees. He continued that under each goal we have added what staff members will be most involved with each goal, the current process or the next steps that will be used and the timing of when those steps will occur. He preceded to read each of the goals. He said staff will update the status of the goals on a quarterly basis and report with that status report on the Board agenda.

There was Board discussion with Trustee Franzese saying he feels that the pathway system should not be tied to the pedestrian bridge over I-55 and asked that they be separated.

**REVIEW AND DISCUSSION OF GENERAL FUND FINANCIAL STATUS, BUDGET GOALS FOR FISCAL YEAR 2017-18, AND BUDGET GOALS FOR FISCAL YEAR 2018-19** Finance Director Jerry Sapp present an overview of the General Fund for FY 2017-18 and a preliminary overview for FY 2018-19. Mr. Sapp stated that the FY 2017-18 Budget was developed with a \$82,965 surplus. Mr. Sapp continued that Staff has reviewed revenues and expenditure and is projecting that surplus will be \$32,982. He said revenues are on target with the budgeted amounts at about \$8.7 million. Some of the line items are performing strong and some not so strong. Sales tax is a strong performer, exceeding budget estimates by \$126,000. Utility taxes are down \$94,000. Permit fees are exceeding estimates by \$79,000 due to increased commercial, residential and alterations building activities. State income tax is down \$78,000 due to the State budget deal were they took a portion of the Village income tax this year.

Mr. Sapp said expenditures are also on target with budgeted amounts. The Police personnel services are under budget \$103,000 due to staffing shortages. Police and Public Works gas and oil are under budget \$10,000 due to lower prices. Public Works salt purchase is under \$10,000 due to lower prices

Mr. Sapp stated that preliminary Budget projections for FY 2018-19 show a surplus of \$53,920. He stated Revenues continue to show growth at \$93,000 or a 1.1% growth from prior budget. Sales Tax and Permit Fees continue to be strong performers in FY 2018-19. Income Tax is projected to rebound back to prior year levels. Mr. Sapp said expenditures have been submitted and are currently under review by the Village Administrator and Department Heads.

Village Administrator Doug Pollock presented the status of the Goals and Objectives of Budget goals for FY 2017-18.

The Village Administrator Doug Pollock presented the proposed FY 18-19 Goals and Objectives. He said the Capital Improvement Fund includes the 2018 Road Program, possible design engineering for the 71<sup>st</sup> Street and Wolf Road bridge and consulting engineering for the I-294 Central Tri-State Corridor expansion. The Water Fund includes the replacement of a 6 inch watermain with a 12 inch watermain on County Line Lane. The Information Technology Fund includes the upgrade of the Laserfiche Document Imaging System. The Equipment Fund includes the purchase of a fluid transfer pump and chainsaw, self-contained breathing apparatus replacement at the Pump Center, replacement of Ballistic Helmets, replacement of automated external defibrillators, 2-ton plow truck, 1-ton plow truck, backhoe, pickup truck w/plow, Police Interceptor Utility SUV, replacement equipment for AR-15 carbines, document imaging blueprint scanner. The Operating Fund includes the continuation of the EAB removal and replacement, Village Hall chiller replacement and a street sweeping contract, painting of pedestrian bridges on Grant Street and 91<sup>st</sup> Street, stocking replacement parts for the railroad wayside horn, weather forecasting service and the elimination of the Spring and Fall branch pickup. Mr. Pollock said the new Scavenger Franchise Agreement allows for the collection of landscape waste and branches at no charge from April until December 1 and asked if the Board would consider eliminating this program. He continued that this would begin in the Fall of 2018 as the Village is under contract for the Spring of 2018.

Mr. Pollock continued that the Goals and Objectives for Building and Grounds fund includes the Village Hall garage roof replacement, window replacement, foyer bathroom remodeling and fire sprinkler system compressor replacement, the Public Works facility consolidation site design, Windsor pond aerator replacement and the Police Department HVAC annual service contract. The Hotel/Motel fund includes engineering for the streetlight replacement on Burr Ridge Parkway. The Storm Water Management fund includes the Deer Path Trail at County Line Road storm sewer replacement, KLM Park culvert end section modification project, and setting money aside for detention and wetland maintenance. The Water Fund includes the Hinsdale Industrial Park hydrant replacement, Pump Center reservoir outside hatches repair/replacement, Commercial meter replacement, phase 2, Well No 1 repairs and the south water tower inspection and interior cleaning. Personnel Fund includes filling the vacant Public Works General Utility Worker 2 position, CDL training for Public Works employees and College of DuPage Professional Development Program for two General Utility Workers, increasing the training and travel budget for Department Heads annual conferences and increasing Assistant Department Heads Regional Conferences. Mr. Pollock said he would welcome comments from the Village Board either now or at any time. There were none.

Resident John Bittner stated video gaming would be a revenue source for the Village and asked why the Village does not allow it. Trustee Paveza said businesses have not requested video gaming, if

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they do, the Board will consider it.

Resident Elaine Rendin said she would like to keep the Spring and Fall branch pickup program. They do their own landscaping and have large branches that they will not be able to bundle. She continued that the strategic goal to improve property value cannot be limited to the Village as a whole, various quadrants need to be studied. She said the property values in the southwest quadrant of the Village are suffering.

Resident Alice Krampts said they do their own tree trimming and she would like to see at least one yearly brush pickup.

Trustee Mottl asked why the Village is splitting the cost of the of the culvert repairs at Katherine Legge Memorial Park. Mr. Pollock answered that we have an intergovernmental agreement with Hinsdale and have an equal responsibility for the repairs.

In answer to Trustee Franzese, Finance Director Jerry Sapp said we will look at the scanner/plotter combination but we are primarily using the scanner to image.

**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** Assistant to the Village Administrator Evan Walter said despite Burr Ridge's advantages it is eliminated from consideration by some businesses due to the restrictions placed on commercial vehicle parking. He continued that the Plan Commission is requesting authorization to conduct a public hearing to consider amendments to the Zoning Ordinance, which relates to the outdoor, overnight commercial vehicle parking in Manufacturing Districts.

There was some discussion.

Motion was made by Trustee Franzese and seconded by Trustee Mital to authorize the Plan Commission to hold a public hearing.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** Resident Alice Krampts said she is opposed to using village  
10975

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funds for attempting to stop any political junk mail.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Paveza said the Village received a reply to the letter that was sent to the Illinois Republican Party and Citizens for Durkin stating that they feel they haven't done anything wrong in the comments that they have made about the Village and they will continue.

Attorney Uhler said in the letter that was originally sent we stated the Board's concerns about the false and misleading statements that were being included in campaign literature. We asked that they stop the false statements and we asked for an apology, neither of those things came back in the letter we received.

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

**ADJOURNMENT** Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of January 22, 2018 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of January 8, 2018, Discussion Regarding Pending or Probable Litigation.

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Snyder, Franzese, Mottl, 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 8:27 P.M.

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

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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



**RECONVENED REGULAR MEETING**

**PRESIDENT AND BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**  
**January 22, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of January 22, 2018 was reconvened at 9:02 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:33 p.m. to 9:01 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Schiappa and seconded by Trustee Mottl that the Regular Meeting of January 22, 2018 be reconvened.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

Trustee Mottl said that the Board has decided to defer any legal action against the Illinois Republican Party and Citizens for Durkin at this time and will try to inform the community as to the truth of the matter and correct the falsehoods that have been distributed by the Durkin people.

There being no further business, Motion was made by Trustee Snyder and seconded by Trustee Mottl that the Regular Meeting of January 22, 2018 be adjourned. Motion carried by Voice Vote and the Regular Meeting of January 22, 2018 was adjourned at 9:05 p.m.

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

---

J. Douglas Pollock  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

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

**MINUTES  
STORMWATER MANAGEMENT COMMITTEE  
REGULAR MEETING**

**February 19, 2018**

**CALL TO ORDER**

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

**ROLL CALL**

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

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

**APPROVAL OF NOVEMBER 14, 2017 MINUTES**

A **MOTION** was made by Committee Person Allen to approve the minutes of the November 14, 2017 meeting. The motion was seconded by Committee Person Montelbano and approved by a vote of 6-0.

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

Mr. Preissig reviewed the status of safety measures being considered for the 66-inch diameter culvert pipe located in the Katherine Legge Memorial Park in Hinsdale. He said that the Village has solicited proposals from qualified engineering consultants to review the existing upstream grate and determine if it could be modified to improve safety without compromising its current function and that any proposed concepts will be analyzed with anticipated worst-case stormwater flows and preliminary estimates of cost will be provided for the various options. He added that a status update will be provided at the May 8, 2018 meeting of the Stormwater Committee.

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

Mr. Preissig reviewed the pending proposal to develop a subdivision on this property. He said that the developer originally sought to get approval for a PUD with 12 lots, with the developer providing significant drainage and storage capacity on the parcel as well as raising Drew Avenue to prevent water from draining over the road, but this option is no longer feasible based on the developer's discussions with DuPage County. He said that instead the developer is now proposing to develop a 9 lot subdivision with a detention pond separate from the existing wetland area. Mr. Preissig added that a public hearing will be held to discuss the proposal for a PUD at 7950 Drew at the March 5, 2018 meeting of the Plan Commission.

**DISCUSSION REGARDING DUPAGE COUNTY STORMWATER MANAGEMENT  
PLANNING COMMITTEE PUBLIC MEETING OF TUESDAY, FEBRUARY 6, 2018**

Mr. Preissig reported on a public meeting held by DuPage County Stormwater Management. He explained that by an Intergovernmental Agreement executed in October 2017, the Village is a partner municipality and can take credit for this meeting to meet its permitting requirements.

**PRESENTATION OF THE FY 2018-19 STORMWATER BUDGET**

Mr. Preissig reviewed the draft budget for the Stormwater Committee as follows: Expenditures of the current fiscal year exceed the estimated FY17-18 budget. This is a result of continued responsibility for enhancement area monitoring as well as the expenses to repair the Deer Path Trail outfall and Hinsdale fence construction at KLM Park. Proposed expenditures from the Stormwater Management Fund this coming fiscal year will utilize nearly available reserves in the Fund. Expenses include the routine annual burn at Windsor Pond and the annual cost of the intergovernmental agreement (IGA) with DuPage County for NPDES permitting assistance. The largest expenditures are the engineering study for the KLM Park culvert pipe grate, as well as the engineering and construction of the storm sewer replacement along County Line Road at Deer Path Trail.

A **MOTION** was made by Committee Person Allen to recommend that the Board of Trustees approve the stormwater fund budget for fiscal year 2018-19. The motion was seconded by Committee Person Montelbano and approved by a vote of 6-0.

**AUDIENCE DISCUSSION**

There was no audience discussion.

**ADJOURNMENT**

There being no further business, a **motion** was made by Trustee Schiappa to adjourn the meeting. The motion was **seconded** by Committee Person Krampits and **approved** by a vote of 6-0. The meeting was adjourned at 7:30 p.m.

Respectively submitted,

J. Douglas Pollock, AICP  
Village Administrator

**PLAN COMMISSION/ZONING BOARD OF APPEALS**  
**VILLAGE OF BURR RIDGE**  
**MINUTES FOR REGULAR MEETING OF**  
**FEBRUARY 19, 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:** 4 – Stratis, Hoch, Scott, and Broline

**ABSENT:** 3 – Grunsten, Praxmarer, and Trzupek

Staff present were Village Administrator Doug Pollock and Assistant to the Village Administrator Evan Walter. Trustee Guy Franzese was also present in the audience.

**II. APPROVAL OF PRIOR MEETING MINUTES**

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to approve the minutes of the February 5, 2018 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

**ABSTAIN:** 1 – Hoch

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

**III. PUBLIC HEARINGS**

Vice Chair Broline conducted the swearing in of all those wishing to speak during the public hearing on the agenda for the meeting.

**Z-03-2018: Zoning Ordinance Amendment – Outdoor, Overnight Commercial Vehicle Parking in Manufacturing Districts**

As directed by Vice Chair Broline, Mr. Walter described this request as follows: in response to a staff memo at the January 15, 2018 meeting, the Plan Commission requested authorization from the Board to conduct a public hearing to consider amendments to the Zoning Ordinance relative to outdoor, overnight commercial vehicle parking. The Board directed the Plan Commission to proceed with the public hearing. Mr. Walter described the current regulations in the Zoning Ordinance. Currently, businesses must obtain a special use permit to exceed these requirements. The Village has received ten petitions for special uses; all ten have been approved, with the number of vehicles approved ranging from four to 40; only one request exceeded 15 trucks. It has been a standard practice of the Village to consider amendments to the Zoning Ordinance if special uses are routinely approved. Mr. Walter then described several options for amending the Zoning Ordinance if such an amendment were desired.

Vice Chair Broline at this time asked for public comment.

Alice Krampits, 7515 Drew, asked what the weight rating included. Mr. Walter said that either the cab and trailer of the semi-truck are included as a semi-truck, and that staff recommends keeping the ban on overnight, outdoor semi-truck parking. Ms. Krampits asked about regulating by business use. Mr. Walter said that Chairman Trzupke had made that statement at the previous meeting but wanted to get feedback from the Plan Commission.

Mark Thoma, 7515 Drew, asked how the weight was classified. Mr. Walter said it was classified by gross vehicle weight, not including any load that could be carried on the truck. Mr. Thoma said that restrictions on idling should also be considered.

Commissioner Scott said that he was not convinced that a demand was present that would require amendments to the Zoning Ordinance. Mr. Walter said that while there has not been a high quantity of requests for special uses, other businesses have not applied for them who at one time were interested in locating to the Village. Commissioner Scott said he preferred these petitions to continue to come before the Plan Commission.

Commissioner Hoch asked about the profile of businesses that seek to relocate to Burr Ridge that could benefit from amendments to the Zoning Ordinance. Mr. Walter said that many of the businesses that come to Burr Ridge are small businesses, specifically in terms of employee count, and that almost no large businesses with a fleet can relocate to the Village because of the lack of large properties.

Commissioner Hoch asked if businesses currently violate this portion of the Zoning Ordinance. Mr. Walter said that there were very likely businesses that violate this element of the Zoning Ordinance.

Commissioner Stratis said that he supported the concept of a commercial parking permit on an economic development basis. Commissioner Stratis said that he would prefer regulating by building size, requiring fencing by residential areas, and enacting idling restrictions.

Vice Chair Broline said that vehicle technology may change how industrial vehicles are deployed in the future.

Commissioner Hoch asked about the size of vehicles. Mr. Walter used PermaSeal as an example, saying that they would primarily use smaller vehicles in their fleet, and said that the weight rating could be amended to allow smaller, quieter trucks but restrict larger, louder trucks.

Commissioner Scott said that he would be comfortable with regulating by building size.

Commissioner Stratis said that he wanted staff to return with concrete recommendations.

Mr. Walter said that a permit could regulate commercial vehicle parking, but it needed to be backed by regulations. Mr. Walter offered example language for an amendment, such as the Plan Commission could amend the regulations to have up to four unpermitted vehicles, and a business seeking to have up to eight trucks be required to obtain a permit subject to other regulations, and anything above eight trucks would require a special use.

Commissioner Scott requested that staff provide an analysis of the building and parking lot sizes of all petitioners seeking a special use for outdoor, overnight parking.

At 8:25 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to continue the public hearing until the March 19, 2018 meeting of the Plan Commission.

**ROLL CALL VOTE** was as follows:

**AYES:** 4 – Stratis, Scott, Hoch, and Broline

**NAYS:** 0 – None

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

#### **IV. CORRESPONDENCE**

Commissioner Stratis asked for a summary of zoning changes from 2017. Mr. Walter provided a brief explanation of these changes.

Commissioner Hoch said that the Plan Commission needs to consider re-zoning for the three-acre property at the corner of Bridewell Drive and Burr Ridge Parkway. Mr. Pollock said that he would confer with the Village Attorney and return with a recommendation.

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

##### **PC-04-2018: 7656 Wolf Road (Venclovas); Private Sanitary Sewer System for New Home**

As directed by Vice Chair Broline, Mr. Walter described this request as follows: the petitioner is Vilmantas Venclovas, owner of the property at 7656 Wolf Road. Mr. Venclovas has applied for a permit for a new home to be built on the property which would be served by a private sanitary sewer system. Mr. Walter stated that staff from both Community Development and Engineering had no objection to the request from the petitioner.

Commissioner Stratis said that he supported the request but asked that the petitioner be required to connect to a public system within six months should it become available.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to recommend that the Board of Trustees approve the request for a private sanitary sewer at 7656 Wolf Road, with the condition that the property owner abandon the private sewer within six months should a public system become available.

**ROLL CALL VOTE** was as follows:

**AYES:** 4 – Stratis, Scott, Hoch, and Broline

**NAYS:** 0 – None

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

##### **S-02-2018: Conditional Sign Approval - 7600 County Line Road (Shirley Ryan Ability Lab); Conditional Approval and Findings of Fact**

As directed by Vice Chair Broline, Mr. Walter described this request as follows: the petitioner is the Shirley Ryan Ability Lab, owner of a medical clinic currently under construction at 7600 County Line Road. The petitioner is requesting conditional sign approval for a ground sign and wall sign in a T-1 Transitional District. The Sign Ordinance states ground and wall signs in Transitional Districts are subject to conditional approval by the Plan Commission and the Board of Trustees. The Sign Ordinance states that one [ground] sign may be allowed for each multi-

family residential or non-residential lot or parcel provided it does not exceed 50 square feet in area, is located 10 feet from all lot lines and does not exceed 8 feet in height, while one [wall] sign may be allowed for each multi-family residential or non-residential lot or parcel provided it does not exceed 16 square feet in area. The wall and ground sign both comply with all aspects of the Sign Ordinance and requires only conditional approval.

Commissioner Scott asked what the signs would be made of. Rob Merkel, South Water Signs, said that the signs would be made of aluminum with exterior lighting.

Vice Chair Broline read a statement from Chairman Trzupsek, who was absent, stating that staff should encourage the petitioners to submit more elaboration within their findings of facts.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to recommend that the Board of Trustees adopt the petitioner's findings of facts and approve the conditional ground and wall signs at 7600 County Line Road subject to the proposed elevations.

**ROLL CALL VOTE** was as follows:

**AYES:** 4 – Hoch, Stratis, Scott, and Broline

**NAYS:** 0 – None

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

**PC-05-2018: Consideration of Amendments to the Sign Ordinance**

As directed by Vice Chair Broline, Mr. Walter described this request as follows: the purpose of this discussion is to consider amendments to the Burr Ridge Sign Ordinance through feedback received by Village businesses. Mr. Walter discussed four types of amendments that were recommended for considerations. First, in Office and Manufacturing Districts, all lots containing buildings with less than 100,000 square feet of space are permitted to have one wall sign not exceeding 100 square feet per street frontage. Currently, no regulations exist guaranteeing each tenant in a multi-tenant property a sign. If a business erected a wall sign on a vacant building with two office suites, a business seeking to occupy the second suite would be required to petition for a variance to put up any signage. The Plan Commission could amend the Sign Ordinance to guarantee a certain number of businesses with private entrances a dedicated amount of square footage for a sign. This could be done by dividing the number of private entrances by 100 square feet; for example, if the building had three suites, each with private exterior entrances, each suite would be dedicated 33 square feet for a wall sign. Such an arrangement would guarantee each business a permitted amount of signage while also shrinking the overall size of signs. Staff recommended a cap on the number of tenants that could receive guaranteed wall signage. Second, in Office and Manufacturing Districts, all lots containing buildings with less than 100,000 square feet of space are permitted to have one wall sign not exceeding 100 square feet per street frontage. These regulations are unique from other communities in that the Village only permits one sign per parcel, as well as permitting a large amount of signage for said sign. From the analysis of sign petitions and permit applications, almost no petitions were filed to allow for one sign larger than 100 square feet, but rather to permit two signs, usually a wall and a ground sign together, that generally totaled less than 100 square feet together. For example, a lot containing a building with less than 100,000 square feet of space could be permitted to have one ground sign per lot and one

wall sign per street frontage, each not exceeding 50 square feet. Third, the Village could permit larger ground signs if the sign is surrounded by year-round landscaping. Burr Ridge does not require ground signs to be landscaped in any form. Additionally, a larger sign could be required to be made of premium materials, such as stone or brick, and be of a premium signage style, such as a backlit sign. Finally, the Sign Ordinance presently requires signs with more than three colors to receive conditional approval by the Plan Commission and Board of Trustees; however, there is no specific language stating if any colors are excluded from this regulation. Staff is requesting clarification as to which colors, if any, should be expressly excluded from this regulation.

Commissioner Hoch asked about including an amortization clause for non-conforming signs. Staff confirmed that this was legally permitted.

Commissioner Scott asked what the status of the review was before the Economic Development Committee. Mr. Pollock said that the Economic Development Committee had reviewed and approved the proposed amendments, and had deferred to the Plan Commission.

Commissioner Scott asked if there was a demand for additional sign area on ground and wall sign mixtures. Mr. Walter said that there was a greater demand for a second sign rather than signs totaling over 100 square feet.

Commissioner Stratis said that his interpretation of the Sign Ordinance was that all colors, including white, would be counted towards the three color maximum.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to continue the consideration to the March 19, 2018 meeting of the Plan Commission.

**ROLL CALL VOTE** was as follows:

**AYES:** 4 – Scott, Hoch, Stratis, and Broline

**NAYS:** 0 – None

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

**PC-06-2018: Annual Zoning Review**

As directed by Vice Chair Broline, Mr. Walter described this request as follows: staff has prepared a summary of all actions considered by the Plan Commission in 2017. The annual zoning review is an opportunity to identify areas where the Zoning Ordinance may need to be updated to remain consistent with the Village's Comprehensive Plan, to keep up with property trends, to resolve conflicts, or address unintended consequences of zoning regulations.

Mr. Walter said that four items were identified for further consideration: clarification of solid fence prohibitions, a prohibition on spike-top fences, adding a special use for "gun sales and gun clubs" in Business Districts, and to clarify the Zoning Ordinance to allow for the corner side yard behind the rear wall of a home to be counted in the rear lot coverage calculation.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to request permission from the Board of Trustees to hold a public hearing to consider amendments to the Zoning Ordinance.

**ROLL CALL VOTE** was as follows:

**AYES:** 4 – Stratis, Scott, Hoch, and Broline



**NAYS:** 0 – None

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

## **VI. FUTURE SCHEDULED MEETINGS**

### **1. March 5, 2018**

**A. Z-04-2018: 16W020 79th Street (Lyons Truck Sales); Text Amendment, Special Use and Findings of Fact**

Requests an amendment to Section IV.J of the Zoning Ordinance to permit an electric fence as a special use in a non-residential district and requests a special use as per the amended Section IV.J to permit an electric fence on the subject property.

**B. Z-05-2018: 7950 Drew Avenue (Patera); PUD, Variation and Findings of Fact**

Requests special use approval as per Section VI.F.2.h of the Zoning Ordinance to approve a Planned Unit Development and requests a variation from Section VI.F.3.b.(6) of the Burr Ridge Zoning Ordinance to permit a Planned Unit Development on 8.87 acres rather than the required minimum of 40 acres; all of which is to accommodate the proposed development of 9 single-family homes with private streets and with floor areas of approximately 2,200 square feet.

**C. Z-06-2018: 9101 Kingery Highway (McDonald's); PUD and Findings of Fact**

Requests an amendment to Planned Unit Development Ordinance #A-834-24-15 and requests a special use approval as per Section VIII.C.2.q of the Zoning Ordinance for a restaurant with drive-thru facilities in a B-2 Business District.

### **2. March 19, 2018**

**A. Z-07-2018: 6860 North Frontage Road (Agarwal); Special Use and Findings of Fact**

Requests special use pursuant to Section X.E.2.k of the Zoning Ordinance to permit a medical clinic in a L-I Light Industrial District.

**B. Z-08-2018: Z-08-2018: 15W110 87th Street (Provencal); PUD, Variation, and Findings of Fact**

Requests for special use approval as per Section VI.D.2.h of the Burr Ridge Zoning Ordinance to approve a Planned Unit Development and requests a variation from Section VI.D.3.b.(6) of the Burr Ridge Zoning Ordinance to permit a Planned Unit Development on 10 acres rather than the required minimum of 40 acres; all of

which is to accommodate the proposed development of 11 single-family homes with private streets and with floor areas of approximately 3,000 square feet.

**C. Z-03-2018: Zoning Ordinance Amendment – Outdoor, Overnight Commercial Vehicle Parking in Manufacturing Districts; continued from February 19, 2018**

Requests consideration of an amendment to Section X.B.7 of the Zoning Ordinance, which states that no more than two delivery trucks weighing less than 24,000 pounds are permitted to be parked outdoors, overnight in a Manufacturing District, except by approval of a special use; said amendment to consider allowing different quantities and types of outdoor, overnight commercial vehicle parking in Manufacturing Districts.

**VII. ADJOURNMENT**

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 9:03 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:03 p.m.

**Respectfully**

**Submitted:**

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Evan Walter, Assistant to the Village Administrator



VILLAGE OF  
**BURR RIDGE** 6A  
A VERY SPECIAL PLACE

Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

J. Douglas Pollock  
Village Administrator

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

February 20, 2018

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

**Re: S-02-2019: 7600 County Line Road (Shirley Ryan Ability Lab); Conditional Sign Approval**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to **approve** a ground and wall sign for the Shirley Ryan Ability Lab at 7600 County Line Road. The Sign Ordinance requires that all ground and wall signs in Transitional Districts receive conditional approval by the Plan Commission and Board of Trustees.

The Plan Commission considered this request at their February 20, 2018, meeting. No previous conditional sign approvals have been granted for this property. The property would have one ground sign and one wall sign on the premises, both of which would conform to the Burr Ridge Sign Ordinance in terms of size and colors. The petitioner has submitted elevations of the proposed signs.

After due consideration, the Plan Commission, by vote of 4 to 0, recommends that the Board of Trustees **approve** the conditional signs at 7600 County Line Road.

Sincerely,

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

GT: EBW/mm

**ORDINANCE NO. A-923- -18**

**AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL  
AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF  
A GROUND AND WALL SIGN IN A TRANSITIONAL DISTRICT**

**(S-02-2018: 7600 County Line Road - Shirley Ryan Ability Lab)**

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**WHEREAS**, an application for conditional sign approval 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 considered the question of granting said conditional sign approval on February 19, 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**, the Village of Burr Ridge Plan Commission has made its report on the request for conditional sign approval, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

**Section 1:** All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and

Board of Trustees find that the granting of the conditional sign approval 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 Article I 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 applicant for the conditional sign approval for the property located at 7600 County Line Road, Burr Ridge, Illinois, is the Shirley Ryan Ability Lab (hereinafter "Applicant"). The applicant requests conditional sign approval as per Section 55.05.B of the Burr Ridge Sign Ordinance to permit a ground and wall sign in a Transitional District.
- B. The proposed signs have simple design features and intends to display only the logo of the business.
- C. The proposed sign complies with all height and area requirements of the Sign Ordinance and will not be a detriment to the surrounding area.
- D. The proposed sign will not appear out of place on the site it is located.
- E. The proposed sign will not be distracting from the character of the locality.

**Section 3:** That a conditional sign approval as per Section 55.05.B of the Sign Ordinance is **hereby granted** for the property commonly known as 7600 County Line Road and subject to compliance with the submitted sign elevation attached hereto as **Exhibit A.**

**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 26<sup>th</sup> day of February, 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 26<sup>th</sup> day of February, 2018.

---

Village President

ATTEST:

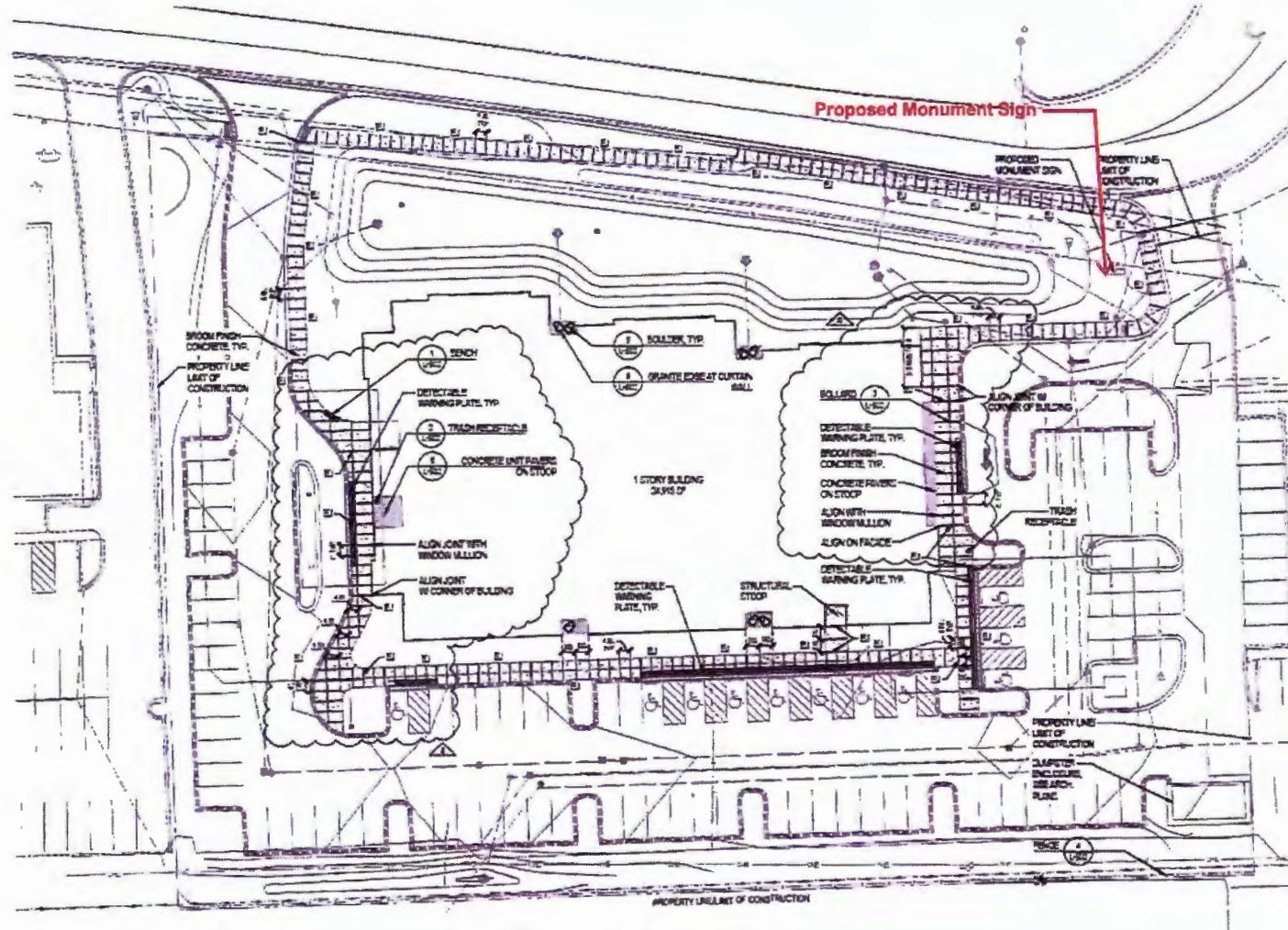
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Village Clerk



# EXHIBIT A

Site Map



Client  
Arcadis - Ability Lab - Burr Ridge

Customer Approval

Project Name & Location  
7630 S. Frontage Road  
Burr Ridge, IL

Job Number  
7024313

Date  
01.03.18

Drawn By  
BT

Revisions  
01.12.18 MR

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SOUTH WATER SIGNS



# **Non-Illuminated Monument Sign**

1/2" = 1'

D/S Fabricated Aluminum angle cabinet with laminated .125 aluminum bleed faces painted white, fabricated reveal painted std. black

"Shirley Ryan" - 1/4" Th painted acrylic FCO

"Abilitylab" - 1/2" Th painted acrylic FCO

"Outpatient..." - Applied vinyl graphics

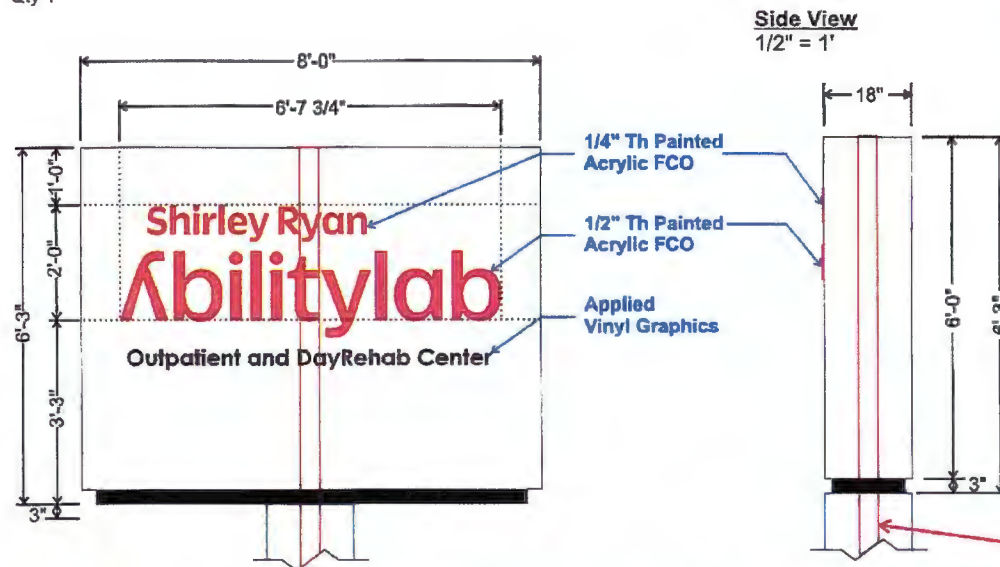
All FCO letters mechanically mounted flush to monument face

Removable side panels with counter-sunk screws for install and future access. Lifting provisions on top of sign for installation.

Single steel support welded to steel plates inside cabinet in field

\*\*Exact mounting and foundation details TBD based on field conditions

Qty 1



Single steel pole mounted in concrete pier foundation  
 \*exact size and specifications TBD on field conditions

MP 32071 Wonder White  
 Std. Black

## **Colors to Match**

Red  
 PMS 185C  
 Orange  
 PMS 2018C  
 Vinyl to Match  
 PMS Cool Gray 8C



Client  
 Arcadis - Ability Lab - Burr Ridge

Customer Approval

Project Name & Location  
 7630 S. Frontage Road  
 Burr Ridge, IL

Job Number  
 7024313

Date  
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 MR

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**Non-Illuminated FCOs**

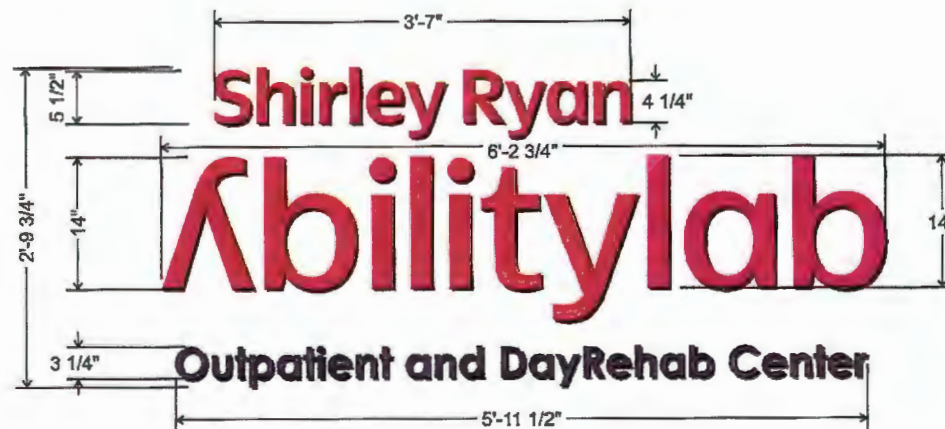
1" = 1'

1/4" thick acrylic FCO letters painted with  
respective colors

To be pin mounted flush to building exterior  
with clear silicone adhesive

Qty 1

**\*Visual of sign placement on next page**

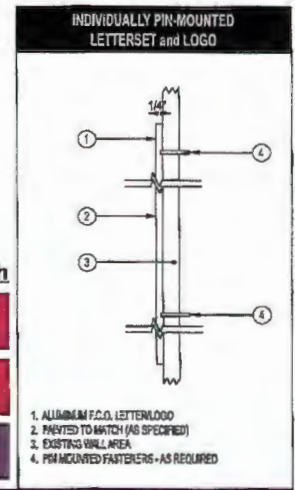


**Colors to Match**

Red  
PMS 185C

Orange  
PMS 2018C

PMS Cool Gray 8C



Client  
Arcadis - Ability Lab - Burr Ridge

Project Name & Location  
7630 S. Frontage Road  
Burr Ridge, IL

Date  
01.03.18

Revisions  
01.12.18 MR

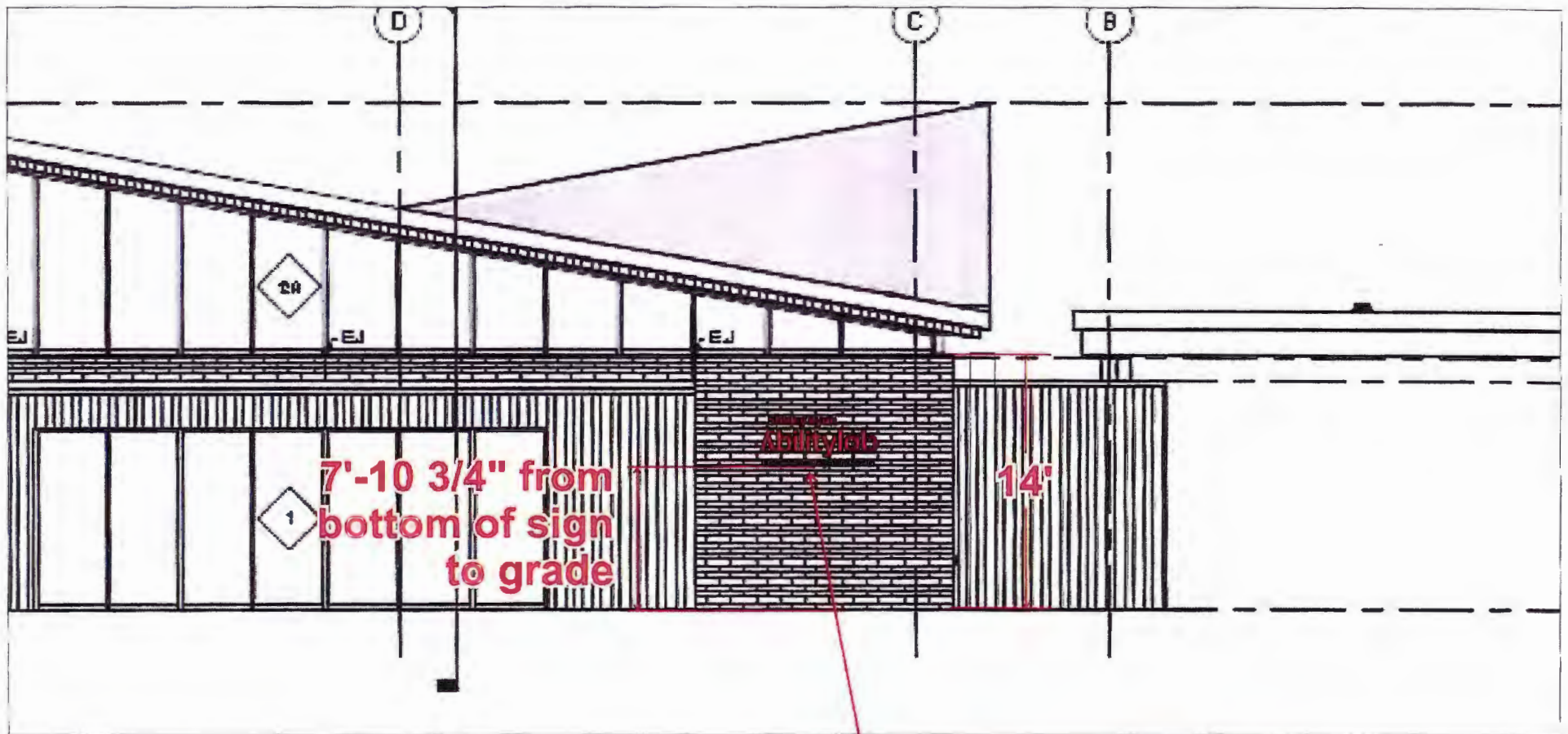
Customer Approval

Job Number  
7024313

Drawn By  
JH

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East Building Elevation

Sign to be centered left to right on brick wall



Client  
Arcadis - Ability Lab - Burr Ridge

Project Name & Location  
7630 S. Frontage Road  
Burr Ridge, IL

Date  
01.03.18

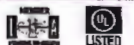
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## RESOLUTION NO. R-\_\_\_\_-18

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH  
THE VILLAGE OF WILLOW SPRINGS**

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**WHEREAS**, the corporate boundaries of the Villages of Burr Ridge and Willow Springs in the vicinity of Buege Lane, Pleasantview Lane and German Church Road are confusing and do not lend themselves to efficient provision of services by either the Village; and,

**WHEREAS**, both Villages desire to transfer private properties between communities so that Willow Springs homes front on a Willow Springs street and Burr Ridge homes front on a Burr Ridge street; and,

**WHEREAS**, the owners of the impacted properties are parties to this agreement and are willing to de-annex and annex accordingly;

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

**Section 1:** That the attached Intergovernmental Agreement is hereby approved and the Village President and Village Clerk are authorized to sign said 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 26<sup>th</sup> day of February, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 26<sup>th</sup> day of February, 2018, by the Mayor of the Village of Burr Ridge.

---

Mayor

**ATTEST:**

---

Village Clerk

**AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN  
THE VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS AND  
Refaat and Wafaa Abdel-Malek LLC AND R.A.R. TRUST**

THIS AGREEMENT (the "Agreement"), is hereby entered into this 8<sup>th</sup> day of February, 2018, by and between the Village of Burr Ridge ("Burr Ridge"), the Village of Willowbrook ("Willowbrook"), Refaat and Wafaa Abdel-Malek LLC the owner of Malek Property ("Malek"), and Lawrence Zdarsky, Trustee of THE R.A.R. TRUST dated October 27, 2015 the owner of Ruzicka Property ("Ruzicka") are hereinafter sometimes individually referred to as a "Party" and collectively referred to as the "Parties."

---

**WHEREAS**, pursuant to the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, the Illinois Municipal Code and applicable law, the Village of Burr Ridge ("Burr Ridge"), the Village of Willow Springs ("Willow Springs"), Malek, and Ruzicka are authorized to enter into binding legal agreements involving the disconnection and annexation of properties that adjoin the boundaries of each of the Villages; and

**WHEREAS**, pursuant to the Illinois Municipal Code, any unoccupied property lying along the boundary line between 2 adjoining municipalities, may be excluded from one of the adjoining municipalities and annexed to the other adjoining municipality (65 ILCS 5/7-1-25); and

**WHEREAS**, by adoption of an ordinance by one municipality providing for the disconnection of such unoccupied property and the adoption of an ordinance to annex the property by the adjoining municipality, such property is legally disconnected from one municipality and annexed to the other (65 ILCS 5/7-1-25); and

**WHEREAS**, the Boards of Trustees of the Village of Burr Ridge and the Village of Willow Springs have determined that it is in the best interests of the respective residents of the two Villages and the property owners involved herein to enter into this Agreement involving the disconnection and annexation of properties now adjoining both Villages; and

**WHEREAS**, the real property located at 11411 German Church Road at the southwest corner of German Church Road and Pleasant View Road, said property fronting on Pleasant

View Road, is unoccupied, approximately 4.6 acres in size and is currently located within the municipal boundaries of the Village of Burr Ridge (Malek Property), as currently depicted on **Exhibit A**, attached hereto; and

**WHEREAS**, the real property located at approximately 8700 Buege Lane is approximately 1.89 acres in size, is unoccupied and is currently located within the municipal boundaries of the Village of Willow Springs ("Ruzicka Property"), as currently depicted on **Exhibit B**, attached hereto; and

**WHEREAS**, the Parties have determined and agreed that it is in the best interests of the residents of Burr Ridge and Willow Springs, and the owners of Malek Property and the owners of Ruzicka Property, to approve the following actions resulting in the disconnection of a portion of Malek Property from Burr Ridge and subsequent annexation to Willow Springs and the disconnection of Ruzicka Property from Willow Springs and subsequent annexation to Burr Ridge, as follows:

- The east half of Malek Property (as legally described in **Exhibit C**, attached hereto) would be disconnected from Burr Ridge and annexed to Willow Springs and the west half of Malek Property would remain in Burr Ridge.
- Ruzicka Property (as legally described in **Exhibit D**, attached hereto) and all of that roadway known as Buege Lane would be disconnected from Willow Springs and annexed to Burr Ridge.

said new municipal boundaries following such disconnections and annexations to be as shown on **Exhibit E**, attached hereto; and

**WHEREAS**, said disconnection and annexation actions by the Parties would be conditioned upon the successful completion of an annexation agreement between Willow Springs and the owners of Malek Property and the successful completion of an annexation agreement between Burr Ridge and the owners of Ruzicka Property, said annexation agreement for Ruzicka Property to include the grant of R-3 zoning for Ruzicka Property and providing for its division into four

lots; and

**WHEREAS**, said disconnection and annexation actions by the Parties are further conditioned upon Burr Ridge agreeing to approve and grant R-3 zoning for the west half of

Malek Property, which will remain within the municipal boundary of the Village of Burr Ridge; and

**WHEREAS**, the Parties further agree to approve final stormwater management plans for Malek Property (east and west halves) and Ruzicka Property, and

**WHEREAS**, said disconnection and annexation actions by the Parties are further conditioned upon Willow Springs agreeing to approve and grant SR-1 zoning for the east half of the “Malek Property”, which will become within the municipal boundary of the Village of Willow Springs; and

**WHEREAS**, the owners of Malek Property and the owners of Ruzicka Property are in agreement with and have requested the annexation and disconnection process as set forth herein.

**NOW, THEREFORE**, in consideration of the foregoing, and the mutual covenants and agreements contained herein, the parties hereto agree as follows:

**1. Incorporation of Preambles.** The preambles and recitals, as set forth above, are incorporated herein by reference and are made part hereof.

**2. Rezoning Approvals.** Notwithstanding any other term, condition or agreement herein, as a precondition before the other terms, conditions and agreement apply, the Village of Burr Ridge and the Village of Willow Springs shall convene and complete the rezoning hearings before their respective planning and zoning commissions, with recommendations to their respective Boards of Trustees. Following such hearings, should the Village of Burr Ridge and the Village of Willow Springs formally determine by written notice to the Parties to grant (or to agree to grant, by annexation) or determine that the rezoning proposed herein is acceptable, then all other terms, conditions and agreements herein shall become legally binding commitments enforceable by the Parties.

**3. Agreement of the Parties.** The Parties agree to the zoning and development of Malek Property and Ruzicka Property as follows:

- i. Burr Ridge agrees to disconnect the east half of Malek Property from Burr Ridge and Willow Springs agrees to annex said Property into Willow Springs. Willow Springs agrees to disconnect Ruzicka Property from Willow Springs and Burr Ridge agrees to annex said property into Burr Ridge. These disconnections and annexations are expressly conditioned

upon the successful negotiation and entry into annexation agreements with the property owners by the annexing Villages.

- ii. Following disconnection and annexation, Willow Springs will take final appropriate actions to review and approve the rezoning of the east half of Malek Property to the SR-1 Zoning District in the Village of Willow Springs, and platting of Malek Property. The east half of the Malek property shall transfer to Willow Springs and would be zoned and platted in compliance with the Willow Springs Subdivision Ordinance and the SR-1 District standards of the Willow Springs Zoning Ordinance.
- iii. Following disconnection and annexation, Burr Ridge will take final appropriate actions to review and approve the rezoning of the west half of Malek Property to the R-3 Zoning District in the Village of Burr Ridge AND to review and approval of the rezoning of Ruzicka Property to the R-3 Zoning District in the Village of Burr Ridge. The Village of Burr Ridge shall also take appropriate actions to review and approve the subdivision platting of Ruzicka Property into 4 buildable lots. Notwithstanding the foregoing, it is expressly understood and agreed with respect to Ruzicka Property, that:
  - a.) During the Willow Springs Annexation Process; Ordinance 2011-0-01 was adopted on February 10, 2011, and recorded with the Cook Recorder as Document #1109816067;
  - b.) Pursuant to that Ordinance; Ruzicka Property was annexed into Willow Springs and was approved as follows (1) rezoned in an SR-2 Single Family district; (2) subdivided into 4 - ½ acre buildable lots; and (3) granted variances as defined in paragraphs 6a and 6b of said Ordinance.
- c.) Burr Ridge agrees to annex and accept Ruzicka Property, subject to the approvals set forth above; and with the envisioned disconnect and annexation being contingent upon the acceptance of these prior approvals by Willow Springs; or upon such other and different conditions that are deemed acceptable to the owners of Ruzicka Property.
- iv. The west half of Malek Property would remain in Burr Ridge and would be zoned and platted in compliance with the Burr Ridge Subdivision Ordinance and the R-3 District standards of the Burr Ridge Zoning Ordinance.
- v. A common stormwater detention pond that captures stormwater runoff from Malek Property would be constructed at the south end of Malek Property.
- vi. It is expressly understood and agreed with respect to Ruzicka Property, that:



- a.) The Village of Willow Springs, in coordination with Owners of Ruzicka Property, has approved the stormwater detention plan for Ruzicka Property.
  - b.) The stormwater detention plan for Ruzicka Property was approved by MWRD on \_\_\_\_\_, 2017.
  - c.) The Village of Burr Ridge agrees to annex and accept Ruzicka Property, subject to these prior approvals.
- vii. The owners of Malek Property and Ruzicka Property would be responsible for preparing subdivision plats and engineering plans showing compliance with applicable stormwater and other subdivision regulations. Said plans are subject to the review and approval of both the Village of Burr Ridge and the Village of Willow Springs. The Plat of Subdivision for Malek Property must include easement language for a stormwater detention outlet that requires the homeowners to maintain the stormwater detention pond and creates the right, without obligation, for either Village to enter the stormwater detention pond area for emergency maintenance.
  - viii. Responsibility for maintenance of Buege Lane will be transferred from Willow Springs to Burr Ridge.
  - ix. The Owner of Malek Property would resurface and/or widen Pleasant View Road as may be required by the Village of Willow Springs.

**4. Procedure and Timing.** The various actions to be taken by the Parties hereunder shall occur in the following order, within one (1) year of the date of this Agreement:

- i. Burr Ridge and Willow Springs agree to initiate their own municipal procedures for the preparation of annexation agreement terms with the appropriate owners of Malek Property and Ruzicka Property, for the zoning of all three properties as provided herein, and for the preliminary plat approval by Burr Ridge and Willow Springs for Malek Property and Ruzicka Property, in anticipation of annexation of the east half of Malek Property into Willow Springs and the annexation of Ruzicka Property into Burr Ridge.
- ii. Both Burr Ridge and Willow Springs will consider approval and annexation agreements, zoning and preliminary subdivision plats, consistent with the terms herein.
- iii. Pending satisfaction of the terms of this agreement, Burr Ridge will adopt an ordinance to disconnect the east half of Malek Property from the

Village of Burr Ridge and Willow Springs will adopt an ordinance to disconnect Ruzicka Property from the Village of Willow Springs.

- iv. Following the adoption of both disconnection ordinances by both Villages, Willow Springs will then adopt an ordinance to annex the east half of Malek Property to the Village of Willow Springs and Burr Ridge will adopt an ordinance to annex Ruzicka Property to the Village of Burr Ridge.
- v. Following the adoption of the disconnection and annexation ordinances as provided above and the requisite recording of the ordinances and plats of annexation, the owner of Malek Property would then submit final engineering plans and a final plat of subdivision for formal, final approval by both Burr Ridge and Willow Springs, said engineering plans to specifically include and require review and formal written approval of the stormwater detention pond facilities as required herein on Malek Property by both Burr Ridge and Willow Springs. The final plat of subdivision for Malek Property must include easement language requiring maintenance of the stormwater detention pond by the subdivision lot owners, along with a grant of rights to both Burr Ridge and Willow Springs (without obligation) to perform emergency pond maintenance.

#### **5. General Conditions/Requirements.**

This Agreement is entered into for the benefit of each of the Parties solely, and not for the benefit of any other third party. Nothing contained in this Agreement shall constitute a waiver of any privileges, defenses or immunities which either Burr Ridge or Willow Springs may have under the Local Governmental and Governmental Employees Tort Immunity Act with respect to any claim brought by a third party.

The obligations of the Parties hereto shall constitute covenants running with the land to the extent they impose conditions upon any Parties' use of property which said Party will own, or which will come under said Party's jurisdiction after all property, zoning and subdivision transactions as contemplated by this Agreement take place.

This Agreement shall be recorded following execution by the parties below, with the expense shared equally between the Village of Burr Ridge and the Village of Willow Springs.

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

A. If to Burr Ridge:

Village Administrator  
Village of Burr Ridge  
7660 S. County Line Road  
Burr Ridge, Illinois 60527

B. If to Willow Springs:

Village Administrator  
Village of Willow Springs  
1 Village Circle  
Willow Springs, Illinois 60480

C. If to Malek Property owner:  
owner:

D. If to Ruzicka Property

or to such other address, or additional individuals/entities, as any Party may from time to time designate in a written notice to the other Parties.

**67. Counterparts.** This Agreement shall be executed simultaneously in four (4) counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same Agreement.

**78. Entire Agreement.** This Agreement contains the entire understanding between the Parties and supersedes any prior understanding or written or oral agreements between them regarding the within subject matter. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this Agreement which are not fully expressed herein.

**89. Effective Date.** This Agreement shall be deemed dated and become effective on the date the last of the Parties execute this Agreement as set forth below. This Agreement becomes void and of no effect if either of the Villages fails to approve the actions and timing hereinabove and neither Village shall have obligations for disconnection, annexation, rezoning or subdivision imposed upon or required of them.

**IN WITNESS WHEREOF**, the Village of Burr Ridge, pursuant to authority granted by the adoption of a Resolution by its Board of Trustees, has caused this Agreement to be executed by its President and attested by its Clerk; the Village of Willow Springs, pursuant to the authority granted by the adoption of a Resolution by its Board of Trustees, has caused this instrument to be signed by its Mayor and attested by its Clerk; Malek pursuant to his/her authority as sole property owner of Malek Property has executed this Agreement; and Ruzicka pursuant to his/her

authority as sole property owner of Ruzicka Property has executed this Agreement.

VILLAGE OF BURR RIDGE

VILLAGE OF WILLOW SPRINGS

By: \_\_\_\_\_  
Mickey Straub, Village President

By: \_\_\_\_\_  
John Carpino, Mayor

ATTEST:

ATTEST:

\_\_\_\_\_  
Karen Thomas, Village Clerk

\_\_\_\_\_  
Mary Jane Mannella, Village Clerk

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

MALEK PROPERTY

RUZICKA PROPERTY

By: \_\_\_\_\_  
Authorized Owner

By: \_\_\_\_\_  
Authorized Owner

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

### ACKNOWLEDGEMENTS

#### Village of Burr Ridge

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTIES OF COOK     )  
                              DUPAGE

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Mickey Straub and Karen Thomas, personally known to me to be the Village President and Village Clerk the Village of Burr Ridge, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such Village President and Village Clerk, respectively, appeared before me this day in person and severally acknowledged that as such Village President and Village Clerk they signed and delivered the signed instrument, pursuant to authority given by the Village of Burr Ridge, as their free and voluntary act, and as the free and voluntary act and deed of said Village of Burr Ridge, for the uses and purposes therein set forth, and that said Village Clerk, as custodian of the corporate seal of said Village of Burr Ridge, caused said seal to be affixed to said instrument as

said Village Clerk's own free and voluntary act and as the free and voluntary act of said Village of Burr Ridge, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

My Commission Expires: \_\_\_\_\_  
Notary Public

**Village of Willow Springs**

STATE OF ILLINOIS       )  
                                          ) SS  
COUNTY OF COOK )

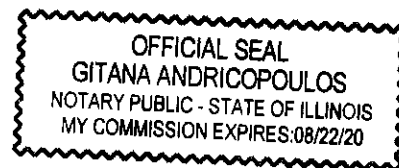
I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named John Carpino and Mary Jane Mannella, personally known to me to be the Mayor and Clerk of the Village of Willow Springs, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such Mayor and Clerk, respectively, appeared before me this day in person and severally acknowledged that as such Mayor and Clerk they signed and delivered the signed instrument, pursuant to authority given by said Village of Willow Springs, as their free and voluntary act, and as the free and voluntary act and deed of said Village of Willow Springs, for the uses and purposes therein set forth, and that said Clerk, as custodian of the corporate seal of said Village of Willow Springs, caused said seal to be affixed to said instrument as said Clerk's own free and voluntary act and as the free and voluntary act of said Village of Willow Springs, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this 8 day of February, 2017.

My                      Commission                      Expires: 8-22-2020

 Notary Public

**Owner – Malek Property**



STATE OF ILLINOIS       )  
                                          ) SS  
COUNTY OF \_\_\_\_\_ )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO

HEREBY CERTIFY that the above-named \_\_\_\_\_ is personally known to me to be the owner of Malek Property, as described hereinabove and also known to me to be the same person whose name is subscribed to the foregoing instrument as such owner, and that he/she appeared before me this day in person and severally acknowledged that, as such owner, he/she signed and delivered the signed instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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

My Commission Expires: \_\_\_\_\_

**Owner – Ruzicka Property**

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF \_\_\_\_\_ )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named \_\_\_\_\_ is personally known to me to be the owner of Property B, as described hereinabove, and also known to me to be the same person whose name is subscribed to the foregoing instrument as such owner, and that he/she appeared before me this day in person and severally acknowledged that, as such owner, he/she signed and delivered the signed instrument as his/her free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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

My Commission Expires: \_\_\_\_\_

**Exhibits "A" & "B"**  
**Malek & Ruzicka Properties**



**Exhibits "C"**  
**½ East of Malek Property**





**Exhibits “D”  
Ruzicka Property**



## Exhibits “E”

### New municipal boundaries

#### Common Sense Municipal Boundaries

Existing Village Boundaries:



Proposed Village Boundaries:



## RESOLUTION NO. R-\_\_\_\_-18

**RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION R-20-17  
REGARDING PAYMENT IN LIEU OF RIGHT OF WAY IMPROVEMENTS FOR THE  
BALAC SUBDIVISION (7500 DREW AVENUE)**

---

**Whereas**, the Owner of property referenced herein as the Balac Subdivision was granted approval of a final plat of subdivision on October 9, 2017 to re-configure two existing lots so that both lots have frontage on 75<sup>th</sup> Street and both lots are wider and less deep;

**Whereas**, the Board of Trustees previously determined that the required street and sidewalk improvements are not appropriate due to the lack of sidewalks and street curbs in the immediate area; and

**Whereas**, the Board of Trustees, based on the aforesaid conditions, has determined that a reduction of the fee in lieu of said improvements is appropriate;

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

**Section 1:** That all terms and conditions of R-20-17 remain applicable except as specifically modified herein.

**Section 2:** That prior to recording the final plat, the owner shall make a payment to the Village's Pathway Fund in an amount of \$10,000.

**Section 3:** This Resolution shall be in full force and effect upon its adoption and approval as required by law.

**ADOPTED** this 26<sup>th</sup> day of February, 2018, by a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 26<sup>th</sup> day of February, 2018 by the President of the Village of Burr Ridge.

---

Village President

ATTEST:

---

Village Clerk

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

**A RESOLUTION EXECUTING A “SUCCESSOR” INTERGOVERNMENTAL  
POLICE SERVICE ASSISTANCE AGREEMENT (“IPSA”)**

**WHEREAS**, the Intergovernmental Police Service Assistance Agreement (“IPSA”) is a law enforcement mutual aid agreement between units of local government in and around DuPage, Cook, and Will Counties in Illinois, and was created pursuant to the Illinois Constitution and the Illinois Intergovernmental Cooperation Act; and

**WHEREAS**, the IPSA Agreement creates the Felony Investigation Assistance Team (“FIAT”) intended to pool local law enforcement resources; and

**WHEREAS**, since May 11, 1992, the Village of Burr Ridge has been a participant (“Participating Agency”) of the IPSA, and therefore a participant in FIAT;

**WHEREAS**, Participating Agencies declare that it is in the best interest of all Participating Agencies and provisional agencies to replace the IPSA to include certain provisions for the defense and indemnification of FIAT.

**NOW, THEREFORE**, be it resolved by the President and Board of Trustees of the Village of Burr Ridge, County of DuPage and Cook, State of Illinois, as follows:

**SECTION 1**: that the recitals above are incorporated herein as if fully set forth.

**SECTION 2:** that the Village Board hereby approves, and the President is authorized to execute in counterparts, the "Successor" IPSA in substantially the form attached hereon as Exhibit 1 and incorporated herein.

**SECTION 3:** that the validity or invalidity of any section, part, provision, term, or phrase of this resolution shall not affect the validity or invalidity of the remainder hereof.

**ADOPTED** this 26<sup>th</sup> day of February, 2018, by a roll call vote as follows:

**AYES:**

**NAYES:**

**ABSENT:**

APPROVED this 26<sup>th</sup> day of February, 2018 by the President of the Village of Burr Ridge.

---

Village President

---

Village Clerk

**Schedule of Exhibits**

**EXHIBIT 1: “SUCCESSOR” INTERGOVERNMENTAL POLICE SERVICE  
ASSISTANCE AGREEMENT (“IPSA”)**

## INTERGOVERNMENT POLICE SERVICE ASSISTANCE AGREEMENT

This Agreement dated February 26, 2018, is executed in counterparts by the Signatory Public Agencies to the Intergovernmental Police Service Assistance ("IPSA") Agreement.

WHEREAS, the participating Public Agencies of the IPSA ("Participating Agencies") recognize that it is in the best interest of law enforcement to share resources and personnel through a Mutual Aid association to protect the health, safety and welfare of the public; and

WHEREAS, the Constitution of the State of Illinois (Ill.Const. Art. VII, §10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1, et.seq.) provides for the formation of intergovernmental agreements for, among other things, law enforcement Mutual Aid associations; and

WHEREAS, there is in Illinois a Law Enforcement Mutual Aid Agreement created under the Constitution of the State of Illinois and the Intergovernmental Cooperation Act which creates the Illinois Law Enforcement Alarm System ("ILEAS") mutual aid agreement; and

WHEREAS, ILEAS serves as a third party entity to support, centralize, coordinate and organize the provisions of mutual aid in the State of Illinois; and

WHEREAS, the IPSA is a law enforcement Mutual Aid agreement between units of local government in and around DuPage, Cook and Will Counties in Illinois and is created pursuant to the Illinois Constitution and the Illinois Intergovernmental Cooperation Act; and

WHEREAS, the IPSA Agreement creates the Felony Investigation Assistance Team ("FIAT") intended to pool resources in a combined action to expedite the solution of serious crimes, critical incidents and other law enforcement endeavors; and

WHEREAS, pursuant to Section 6 of the IPSA Agreement, an Operations Policy has been created which makes provision for a governing board of FIAT and sets forth the policy, procedures and regulations of FIAT; and

WHEREAS, Section 4 of the IPSA Agreement provides for the defense and indemnification of the Participating Agencies, their employees and officers and Section 5 assigns the liability for the Participating Agencies' personnel liabilities but the Agreement does not provide for defense and indemnification of FIAT; and

WHEREAS, nothing contained in the IPSA Agreement or the Operations Policy of FIAT, is intended to create any sort of legal association or entity, however, a Court may determine that FIAT to be a legal entity subject to civil legal action and legal process; and

WHEREAS, the Participating Agencies declare that it is in the best interest of all Participating Agencies and provisional agencies to make provision for the defense and indemnification of FIAT; and



WHEREAS, the Participating Agencies under the Agreement declare that it is the best interest of all Participating Agencies and provisional agencies to be engaged with and abide by the provisions, policies and regulations of the ILEAS mutual aid agreement; and

Now, therefore, the undersigned Participating Agencies, do hereby enter into this Agreement with each and every other Participating Agency which signs a counterpart copy of this Agreement and agrees and contracts as follows:

1. IPSA Agreement.

The terms, provisions and conditions of the IPSA Agreement are incorporated herein as if fully set forth.

2. ILEAS Mutual Aid Agreement. The Participating Agencies of the IPSA Agreement engage with and abide by the terms, provisions and practices of ILEAS.

3. Defense and Indemnification of FIAT.

A. Defense. In the event that FIAT is named as a party to a lawsuit, claim or action as a separate party, either individually or in addition to other participating Agencies, the Requesting Agency shall be responsible, at its sole cost, for the defense of FIAT in such lawsuit, claim or action.

B. Indemnification. To the extent permitted by law, the indemnification of FIAT from and against any liability, damage, cost, including plaintiff's attorney's fees, or expense assessed against FIAT shall be shared equally between each Participating Agency named as a party to the lawsuit, claim or action.

4. Insurance Requirements. Each Participating Agency under the terms of this Agreement shall procure and maintain, at its sole and exclusive expense, insurance coverage which covers itself, its personnel and equipment and liability for its participation in providing assistance pursuant to this Agreement as follows:

Commercial General Liability (Including contractual liability coverage): \$1,000,000 combined single limit per occurrence for bodily injury, and property damage and \$1,000,000 per occurrence for personal injury. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.

Business Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage.

Workers' Compensation and Employers' Liability: Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident

Each Agency shall bear the responsibility for its own insurance even in the event of inadequate, nonexistent or exhausted coverage.

5. Non-Waiver of Immunities. No Participating Agency to this Agreement while performing under the terms of this Agreement shall be deemed to waive any governmental immunity or defense to which the Participating Agency would otherwise be entitled under statute or common law.
6. IPSA Effective. This Amendment is attached to and made a part of the IPSA Agreement. All of the terms, provisions and requirements of the IPSA Agreement remain in full force and effect. In the event there is a conflict between the terms of this Amendment and the IPSA Agreement, the terms, provisions and conditions of this Amendment shall govern.
7. Contractual Obligation. The obligations and responsibilities incurred by a Participating Agency under this Amendment shall remain continuing obligations and responsibilities of such party. Nothing contained herein shall be deemed to affect other Mutual Aid agreements that a party may have executed.
8. Application of Law and Venue. This Agreement shall be governed by and construed under the laws of the State of Illinois. The exclusive venue for the enforcement of the provisions of this Agreement or the construction or interpretation of this Agreement shall in a state court in the County of DuPage, Illinois.
9. Counterparts. This Amendment may be executed in counterparts, each of which shall be deemed to be an original of this Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date and year above written.

VILLAGE OF BURR RIDGE

By:

\_\_\_\_\_  
Michael Straub  
Mayor

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
Karen Thomas  
Village Clerk

\_\_\_\_\_  
Date

FELONY INVESTIGATION ASSISTANCE TEAM

By:

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Date

By:

\_\_\_\_\_  
Vice Chairman of the Board

\_\_\_\_\_  
Date

COPY

RESOLUTION NO. R-25-92

**A RESOLUTION AUTHORIZING INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND FELONY INVESTIGATION ASSISTANCE TEAM (FIAT)**

WHEREAS, the President and Board of Trustees and Village of the Cook & DuPage Counties, Illinois, desire to enter into a certain Agreement for the purpose of providing mutual aid to and from other participating municipalities, without charge, in order to expeditiously investigate and solve serious crime, a copy of which Agreement is attached hereto as Exhibit "A" and by this reference, incorporated herein ("Police Service Assistance Agreement").

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 ONE:** That the execution of the AGREEMENT by the President and Board of Trustees is hereby approved, authorized, ratified and/or confirmed in all respects.

**SECTION TWO:** That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

**SECTION THREE:** That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this 11th day of May, 1992, by a roll call vote as follows:


**AYES:** 5 - Trustees Immen, Jacobs, McGirr, Cizek & Marshall

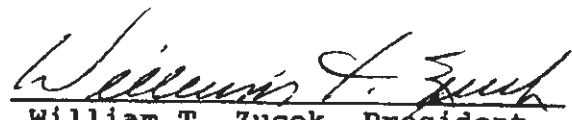
**NAYS:** 0 - None

**ABSENT:** 1 - Trustee Santacaterina

PASSED AND APPROVED by the President and Board of Trustees of the Village of Burr Ridge this 11th day of May, 1992.

ATTEST:

  
Patrice Pecora, Village Clerk

  
William T. Zucek, President

RESOLUTION NO. A-25-92

Filed in the office of the Village Clerk and published in pamphlet form by authority of the President and Board of Trustees of the Village of Burr Ridge, DuPage County, Illinois, This 11<sup>th</sup> day of May, 1992.

  
Village Clerk

## INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT

The undersigned municipalities ("participating municipalities") pursuant to Article VII, Section 10 of the Illinois Constitution, Chapter 127, Sections 741-748 and Chapter 24, Sections 1-4-6 and 11-1.2.1 of the Illinois Revised Statutes, agree as follows:

### SECTION ONE: PURPOSE OF AGREEMENT

It is recognized that in certain situations the use of police personnel and equipment to perform police duties outside of the territorial limits of the municipality where such police officers are legally employed, is desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

### SECTION TWO: POWER AND AUTHORITY

- (a) Each participating municipality does hereby authorize and direct its Chief of Police or his/her designee to render and request mutual police aid to and from other participating municipalities to the extent of available personnel and equipment not required for adequate protection of the municipality rendering aid. The judgement of the Chief of Police or his designee of each municipality rendering aid, as to the amount of personnel and equipment available, shall be final.
- (b) A municipality requesting aid shall first seek such aid from the nearest member municipalities possessing the needed personnel and equipment.
- (c) Personnel who shall be commanded by their superior authority to maintain the peace or perform police duties outside the territorial limits of the municipality which regularly employs such personnel shall be under the direction and authority of the Chief of Police or his designee of the member municipality requesting aid. Such personnel furnishing aid shall be under the direction and authority of officers of the local municipality in whose command they are placed and, if they are police officers in their own municipality, they shall have all the powers of police officers of the requesting municipality.
- (d) No municipality shall be liable to another municipality for a failure to render aid or the withdrawal of aid once furnished pursuant to this Agreement.

Intergovernmental Police Service Assistance Program

**SECTION THREE:    COMPENSATION**

- (a) Cooperative police service and assistance shall be rendered without charge to a participating municipality during the normal conduct of police business.
- (b) Whenever a municipality anticipates unusual or burdensome costs in assisting another municipality under this Agreement, it shall inform the municipality requesting assistance of those anticipated unusual and burdensome costs, so that an agreement for reimbursement can be reached. No assisting municipality shall be obligated hereunder to incur unusual and burdensome costs without agreement for reimbursement.

**SECTION FOUR:    INDEMNIFICATION**

Each municipality requesting aid under this agreement does hereby agree to indemnify, defend and hold harmless any municipality, employee, or officer thereof, rendering aid for any liability, cost, expense, claim, demand, judgement or attorneys' fees arising out of injury or damage caused by an employee or officer involved in rendering aid, including, but not limited to false arrest, detention or imprisonment, wrongful death, malicious prosecution, defamation, assault and battery, invasion of privacy, failure to protect, deprivation of civil rights, trespass or pain and suffering or damage to the property of any third party, except that there shall be no indemnification for any liability arising out of the willful misconduct of any employee. Provided, however, that the total extent of such indemnification including the costs of defense shall be limited to the greater of the following:

- (1) The limits of liability in Chapter 24, Section 1-4-6 of the Illinois Revised Statutes.
- (2) The limits of liability for such an occurrence established by a self-insurance pool of which the municipality liable is a member.
- (3) The limits of liability of any insurance policy which provides coverage to the municipality liable for the claim.

**Intergovernmental Police Service Assistance Agreement**

**SECTION FIVE: LIABILITY**

All employee benefits, wage and disability payments, pension and worker's compensation claims, damage to or destruction of equipment and clothing and medical expense of the municipality rendering aid shall be paid by the municipality regularly employing such person performing services pursuant to this Agreement.

**SECTION SIX: RULES AND REGULATIONS**

The Police Chiefs of the participating municipalities may establish by unanimous vote or agreement, uniform rules and regulations concerning the method, type and level of response to a request for aid, and the conduct of officers while rendering aid, provided that the rules and regulations shall not be inconsistent with the terms of this Agreement. A copy thereof shall be filed with the Clerk of each participating municipality. The rules and regulations may be revised and amended from time to time by unanimous vote or agreement of the Police Chiefs, and a copy of each revision or amendment shall be filed with the Clerk of each participating municipality. These rules and regulations shall be binding upon each of the municipalities. Any violation shall result in loss of the rights and privileges of the violator under this Agreement.

**SECTION SEVEN: FELONY INVESTIGATION ASSISTANCE TEAM (FIAT)**

One or more of the participating municipalities have heretofore formed the Felony Investigation Assistance Team (FIAT). The purpose of FIAT is to pool investigative resources in order to expeditiously investigate and solve serious crimes. All participating municipalities shall be members of FIAT. Rules and regulations governing the operation of FIAT may be adopted in the same manner as the rules and regulations provided for in Section 6 above, provided that such rules and regulations shall not be inconsistent with the terms of this Agreement, except that such rules and regulations may provide for the joint funding of FIAT by the participating municipalities.

**SECTION EIGHT: EFFECTIVE DATE OF AGREEMENT**

- (a) This Agreement shall be in full effect and legally binding at such time as an ordinance authorizing its execution has been passed and approved by at least four (4) municipalities located in whole or in part within DuPage County, Illinois. This Agreement may be executed in duplicate counterparts containing the authorized signatures of one or more municipalities.



**Intergovernmental Police Service Assistance Program**

- (b) Copies of such an ordinance entering into this Agreement shall be filed with the Clerk of each participating municipality within thirty (30) days of passage and approval.

**SECTION NINE: TERMINATION OF AGREEMENT**

- (a) Any participating municipality may withdraw from this Agreement at any time, at its option, by ordinance of its Village Board.
- (b) Copies of such and ordinance withdrawing from the Agreement shall be filed with the Clerk of each participating municipality within thirty (30) days of passage and approval.

**SECTION TEN: ADDITIONAL PARTICIPATING MUNICIPALITIES**

- (a) Additional municipalities may be permitted to become a party to this Agreement upon the written consent of all participating chief law enforcement officers. Any municipality desiring to become a party to this Agreement shall adopt an ordinance authorizing the execution of this Agreement.
- (b) Copies of the ordinance provided for the above shall be filed with the Clerk of each participating municipality within thirty (30) days of passage and approval.
- (c) Upon becoming a party to this Agreement, any such additional municipality shall be deemed to be a participating municipality.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following persons.

\_\_\_\_\_  
Municipality

\_\_\_\_\_  
President

ATTEST:

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

COPY

I, KAREN J. THOMAS, the duly appointed, qualified and acting Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of that Ordinance now on file in my office entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN  
INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT

I further certify that the vote on the question of the passage of said Ordinance by the Board of Trustees of the Village of Burr Ridge was taken by the Ayes and Nays and that the result of said vote was as follows, to-wit:

ABSENT: 0 - None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
the seal of the Village of Burr Ridge this 26<sup>th</sup> day of May, 1998.

Karen Thomas  
Village Clerk

BP  
5/21/98

ORDINANCE NO. 846

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN  
INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT**

WHEREAS, Article VII, Section 10 of the Constitution of Illinois, 5 ILCS 220/1 et seq. And 65 ILCS 5/11-1-2.1, authorize units of local government to enter into intergovernmental agreements; and

WHEREAS, the Corporate Authorities of the Village of Burr Ridge have determined that it would be in the best interest of said Village to enter into agreements providing for mutual police assistance with other units of local government; and

WHEREAS, the Corporate Authorities have considered the terms and conditions contained in a certain Intergovernmental Police Service Assistance Agreement, a true and correct copy of which is attached hereto as **EXHIBIT A** and is by this reference expressly incorporated herein; and

WHEREAS, said agreement, by its terms, provides that it shall become effective upon the passage and approval of ordinances authorizing its execution by four (4) units of local government located in whole or in part in DuPage County, Illinois.

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

**Section 1:** That the Village President and Village Clerk be and the same are hereby authorized to execute and attest that certain Intergovernmental Police Service Assistance Agreement in the form attached hereto as **EXHIBIT A** and that said Clerk be further authorized to transmit a copy of this Ordinance, together with an executed agreement, to the Clerk of each participating unit

BP

5/21/98

of local government within thirty (30) days of the passage and approval of this Ordinance.

Section 2: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

Section 3: This Ordinance shall be in full force and effect after its passage, approval, and publications in pamphlet form as required by law. The Village clerk is hereby directed and ordered to publish the Ordinance in pamphlet form.

ADOPTED this 26<sup>th</sup> day of May, 1998, by a roll call vote as follows:

AYES: 6 - Trustees Needham, Milota, Paveza, Cizek, Pallat  
and Rohner

NAYS: 0 - None

ABSENT: 0 - None

APPROVED by the President of the Village of Burr Ridge on the 26<sup>th</sup> day of May, 1998.

Jo V. Simon

Village President

ATTEST:

Karen J. Thomas

Village Clerk

## **INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT**

The undersigned units of local government, pursuant to Article VII, Section 10 of the Illinois Constitution, 5 ILCS 220/1 et seq. and 65 ILCS 5/11-1-2.1, agree as follows:

**Section 1. Purpose of Agreement.** It is recognized that in certain situations the use of law enforcement personnel and equipment to perform law enforcement duties outside of the territorial limits or jurisdiction of the unit of local government where such officers are legally employed, is desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

**Section 2. Power and Authority.**

(a) Each participating unit of local government does hereby authorize and direct its chief law enforcement officer, or his designee, to render and request mutual police aid to and from other participating units of local government to the extent of available personnel and equipment not required for adequate protection of the unit of local government rendering aid. The judgment of the chief law enforcement officer, or his designee, of each unit of local government rendering aid as to the amount of personnel and equipment available shall be final.

(b) A unit of local government requesting aid shall first seek such aid from the nearest member units of local government possessing the needed personnel and equipment.

(c) Personnel who shall be commanded by their superior authority to maintain the peace or perform police duties outside the territorial limits or jurisdiction of

the unit of local government which regularly employs such personnel shall be under the direction and authority of the chief law enforcement officer, or his designee, of the member unit of local government requesting aid. Such personnel furnishing aid shall be under the direction and authority of officers of the unit of local government in whose command they are placed and, if they are law enforcement officers in their own unit of local government, they shall have all the powers of law enforcement officers of the requesting unit of local government.

(d) No unit of local government shall be liable to another unit of local government for a failure to render aid or the withdrawal of aid once furnished pursuant to this Agreement.

### **Section 3. Compensation.**

(a) Cooperative police service and assistance shall be rendered without charge to a participating unit of local government during the normal conduct of police business.

(b) Whenever a unit of local government anticipates unusual or burdensome costs in assisting another unit of local government under this Agreement, it shall inform the unit of local government requesting assistance of those anticipated unusual and burdensome costs, so that an agreement for reimbursement can be reached. No assisting unit of local government shall be obligated hereunder to incur unusual and burdensome costs without agreement for reimbursement.

**Section 4. Indemnification.** Each unit of local government requesting aid under this Agreement does hereby agree to indemnify, defend and hold harmless any unit of local government, employee, or officer thereof, rendering aid for any liability, cost,

expense, claim, demand, judgment or attorneys' fees arising out of injury or damage caused by any employee or officer involved in rendering aid, including, but not limited to, false arrest, detention or imprisonment, wrongful death, malicious prosecution, defamation, assault and battery, invasion of privacy, failure to protect, deprivation of civil rights, trespass or pain and suffering or damage to the property of any third party, except that there shall be no indemnification for any liability arising out of any willful misconduct of any employee. Provided, however, that the total extent of such indemnification including the costs of defense shall be limited to the greater of the following:

- (a) the limits of liability in 65 ILCS 5/1-4-6 (if applicable);
- (b) the limits of liability for such an occurrence established by a self-insurance pool of which the unit of local government liable is a member; or
- (c) the limits of liability of any insurance policy which provides coverage to the unit of local government liable for the claim.

**Section 5. Liability.** All employee benefits, wage and disability payments, pension and workmen's compensation claims, damage to or destruction of equipment and clothing and medical expense of the unit of local government rendering aid shall be paid by the unit of local government regularly employing such person performing services pursuant to this Agreement.

**Section 6. Rules and Regulations.** The chief law enforcement officer of the participating units of local government may establish by unanimous vote or agreement, uniform rules and regulations concerning the method, type and level of response to a

request for aid, and the conduct of officers while rendering aid, provided that the rules and regulations shall not be inconsistent with the terms of this Agreement. A copy thereof shall be filed with the Clerk of each participating unit of local government. The rules and regulations may be revised and amended from time to time by unanimous vote or agreement of the chief law enforcement officers, and a copy of each revision or amendment shall be filed with the Clerk of each participating unit of local government. These rules and regulations shall be binding upon each of the units of local government and violation thereof, at the option of a majority of the other units of local government, shall result in loss of the rights and privileges of the violator under this Agreement.

**Section 7. Felony Investigation Assistance Team/Emergency Response Team (FIAT/ERT).** All participating units of local government shall be members of the Felony Investigation Assistance Team ("FIAT") and the Emergency Response Team ("ERT"). Rules and regulations governing the operation of FIAT/ERT may be adopted in the same manner as the rules and regulations provided for in Section 6 above, provided that such rules and regulations shall not be inconsistent with the terms of this Agreement, except that such rules and regulations may provide for the joint funding of FIAT/ERT by the participating units of local government.

**Section 8. Effective Date of Agreement.**

(a) This Agreement shall be in full effect and legally binding at such time as an ordinance, in substantially the form attached hereto as Exhibit "1" and made a part hereof, authorizing its execution has been passed and approved by at least four (4) units of local government located in whole or in part within DuPage County, Illinois. This



Agreement may be executed in duplicate counterparts containing the authorized signatures of one or more units of local government.

(b) Copies of such an ordinance entering into this Agreement shall be filed with the Clerk of each participating unit of local government within thirty (30) days of passage and approval.

#### **Section 9. Termination of Agreement.**

(a) Any participating unit of local government may withdraw from this Agreement at any time, at its option, by ordinance of its Board or Council.

(b) Copies of such ordinance withdrawing from the Agreement shall be filed with the Clerk of each participating unit of local government with thirty (30) days of passage and approval.

#### **Section 10. Additional Participating Units of local government.**

(a) Additional units of local government may be permitted to become a party to this Agreement upon the written consent of all participating chief law enforcement officers. Any unit of local government desiring to become a party to this Agreement shall pass an ordinance authorizing the execution of this Agreement and making the election for in Section 7 hereof.

(b) Copies of the ordinances provided for above shall be filed with the Clerk of each participating unit of local government within thirty (30) days of passage and approval.

(c) Upon becoming a party to this Agreement, any such additional unit of local government shall be deemed to be a participating unit of local government.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following persons.

COUNTY OF DU PAGE

By:

\_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_, 1998

ATTEST:

\_\_\_\_\_  
County Clerk

VILLAGE OF BOLINGBROOK

By:

\_\_\_\_\_  
President/Mayor

Dated: \_\_\_\_\_, 1998

ATTEST:

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

VILLAGE OF BURR RIDGE

By:

Jo V. Simon  
\_\_\_\_\_  
President/Mayor

Dated: May 29, 1998

ATTEST:

Karen J. Thomas  
\_\_\_\_\_  
Village Clerk

## RESOLUTION NO. R-\_\_\_\_-18

**A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE VILLAGE OF BURR RIDGE FROM THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE AND THE SOUTH CENTRAL DUPAGE COUNTY BENEFITS POOL**

**WHEREAS**, the Village of Burr Ridge has been a member of the South Central DuPage County Benefits Pool (SCDCBP), a sub-pool of the Intergovernmental Personnel Benefit Cooperative (IPBC), which is an intergovernmental entity providing employee health benefits to the officers and employees of this municipality; and

**WHEREAS**, under the by-laws of the SCDCBP and IPBC, a member wishing to withdraw its membership must provide written notice 120 days prior to the renewal of its contract; and

**WHEREAS**, based on a review of available brokerage firms and rates for the Village's employee health benefits program, it was determined that an alternative to the IPBC is available for consideration;

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

**Section 1:** That the Village Administrator be authorized to execute a letter of intent to withdrawal from SCDCBP and IPBC;

**Section 2:** That the Village Administrator be authorized to review and bring back a recommendation to enter into an agreement with an alternate broker for providing health insurance benefits for Village employees.

**Section 3:** This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

**ADOPTED** this 26<sup>th</sup> day of February, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 26<sup>th</sup> day of February, 2018, by the Mayor of the Village of Burr Ridge.

---

Mayor

ATTEST:

---

Village Clerk



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

7660 County Line Rd. • Burr Ridge, IL 60527  
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**8B** Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

J. Douglas Pollock  
Village Administrator

February 20, 2018

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

**Re: PC-04-2018: 7656 Wolf Road (Venclovas); Approval of Private Sanitary Sewer for New Home**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Vilmantas Venclovas to build a new home at 7656 Wolf Road to be serviced by a private sanitary sewer system. The Zoning Ordinance requires all new homes be served by public sewer systems except in areas that are not served with public sewers, private sewer systems may be permitted subject to review by the Plan Commission and approval by the Board of Trustees. The Zoning Ordinance further requires properties serviced by private sanitary sewers be at least 150 feet wide and one acre in area. The subject property complies with these lot size requirements.

The Plan Commission considered this request at their February 20, 2018 meeting. The Commission determined that extending the public sewer to the property was not practical due to the inability of the property owner to acquire the necessary easements to connect to a public system. The Village Engineer has concluded that the property owners have made a good faith effort to connect to a public sewer system but such options to do so are not feasible.

Accordingly, by a vote of 4 to 0, the Plan Commission ***recommends that the Board of Trustees approve*** a request to build a new home at 7656 Wolf Road to be serviced by a private sanitary sewer system subject to a covenant being recorded on the property that the home be connected to a public sewer within six months if it becomes publicly available.

Sincerely,

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

GT:EBW/mm  
Enclosures



## VILLAGE OF BURR RIDGE

7660 County Line Road

Burr Ridge, IL 60527

(630) 654-8181

## APPLICATION FOR RAFFLE LICENSE

1. Name of Organization: Our Lady of Peace Parish
2. Address: 701 Plainfield Road
3. Mailing Address if Different From Above: \_\_\_\_\_
4. Type of Organization (please attach documentary evidence):  
☒ Religious    ☐ Charitable    ☐ Business    ☐ Labor  
☐ Fraternal    ☐ Educational    ☐ Veterans
5. Length of Time Organization Has Been in Existence: 68 years
6. Place and Date of Incorporation: 1950 - Joliet IL Illinois
7. Number of Members in Good Standing: 12,000 Parishioners
8. President/Chairperson: Rev. Walter Dziordz - Pastor  
701 Plainfield Road - Darien IL  
 Address Telephone
9. Raffle Manager: Carey Newsome - ~~Mark~~ Jen De Maio  
709 Plainfield Road - Darien - IL 60561  
 Address Telephone
10. Designated Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):  
Carey Newsome + Jen De Maio  
 Name  
709 Plainfield Road, Darien, IL 60561  
 Address Telephone
11. Date(s) For Raffle Ticket Sales: 4.6.18.

12. Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge):

Burr Ridge Marriott, 1200 Burr Ridge PKwy, Burr Ridge

13. Date(s) and Time for Determining Raffle Winners: 4.6.18 10:00 pm

14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State Law (230 ILCS 15/4(a)(4):

Burr Ridge Marriott

Location

1200 Burr Ridge PKwy, Burr Ridge 630-986-4100

Address:

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ ~ \$ 8,000.00

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ ~ ① \$300 + ② \$3850 -

17. Maximum Price Charged for Each Chance Sold: \$ 20 -

18. ATTESTATION:

"The undersigned attests, under penalty of perjury, that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and has been continuously in existence for a period of 5 years preceding the date of this application, and that during the entire 5 year period preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objectives. The undersigned further states, under penalty of perjury, that all statements in the foregoing application are true and correct, and that the officers, operators and workers of the raffle are all bona fide members of the sponsoring organization, are of good moral character, have not been convicted of a felony, and are otherwise eligible to receive a license pursuant to the Burr Ridge Municipal Code and the laws of the State of Illinois. If a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois, including the Raffles Act (230 ILCS 15/0.01 et seq.) and this jurisdiction governing the conduct of such games."

Our Lady of Peace

Name of Organization

Rev. Walter Dziordz - Pastor J. Holtz

Presiding Officer

Chris A. Munn

Secretary

- Auction chairman

*Our Lady of Peace Church*

701 PLAINFIELD ROAD  
DARIEN, ILLINOIS 60561-4294  
(630) 323-4333

February 6, 2018

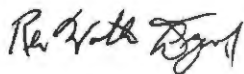
Ms. Karen Thomas  
Village Clerk  
VILLAGE OF BURR RIDGE  
7660 County Line Road  
Burr Ridge, IL 60527

Dear Karen:

Enclosed please find the raffle license application for Our Lady of Peace's fundraiser to be held at the Burr Ridge Marriott on April 6, 2018. We are requesting that the bond requirement and fee be waived.

Thank you for your consideration.

Blessings,



Rev. Walter Dziordz  
Pastor

WD/jn







## MARRIOTT CHICAGO SOUTHWEST BURR RIDGE

February 20, 2018

Our Lady of Peace is hosting a fundraiser at the Chicago Marriott Southwest at Burr Ridge. The event is to take place on April 6, 2018.

**Erica Ferreri**, Social Catering Manager

**MARRIOTT HOTELS** | TRAVEL BRILLIANTLY

Chicago Marriott Southwest at Burr Ridge | 1200 Burr Ridge Parkway, Burr Ridge, IL 60527

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**REDESIGNED MARRIOTT**





**VILLAGE OF BURR RIDGE**  
**7660 County Line Road**  
**Burr Ridge, IL 60527**  
**(630) 654-8181**

**APPLICATION FOR RAFFLE LICENSE**

1. Name of Organization: Gower School PTO

2. Address: 7700 Clarendon Hills Rd  
Willowbrook IL 60527

3. Mailing Address if Different From Above: 7941 Madison Street  
Burr Ridge IL 60527

4. Type of Organization (please attach documentary evidence):

☐ Religious
 ☒ Charitable
 ☐ Business
 ☐ Labor  
☐ Fraternal
 ☒ Educational
 ☐ Veterans

5. Length of Time Organization Has Been in Existence: 10 years

6. Place and Date of Incorporation: Willowbrook IL 4/21/2008

7. Number of Members in Good Standing: over 300

8. President/Chairperson: Leah ... son

Address Telephone

9. Raffle Manager: Deana Miron

Address Telephone

10. Designated Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):

Mary Szabo  
 Name

Address Telephone

11. Date(s) For Raffle Ticket Sales: 2/9/2018 - 3/9/2018

12. Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge):

Gower West Elementary and Gower Middle School

13. Date(s) and Time for Determining Raffle Winners: 3/9/2018 5:00-8:30 PM

14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State Law (230 ILCS 15/4(a)(4):

Gower Middle School

Location

7941 Madison Street, Burr Ridge, IL /

Address:

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 5,000.00

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 125.00

17. Maximum Price Charged for Each Chance Sold: \$ 1.00

18. ATTESTATION:

"The undersigned attests, under penalty of perjury, that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and has been continuously in existence for a period of 5 years preceding the date of this application, and that during the entire 5 year period preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objectives. The undersigned further states, under penalty of perjury, that all statements in the foregoing application are true and correct, and that the officers, operators and workers of the raffle are all bona fide members of the sponsoring organization, are of good moral character, have not been convicted of a felony, and are otherwise eligible to receive a license pursuant to the Burr Ridge Municipal Code and the laws of the State of Illinois. If a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois, including the Raffles Act (230 ILCS 15/0.01 et seq.) and this jurisdiction governing the conduct of such games."

Gower School Parent Teacher Organization

Name of Organization

Leah Jason Leah Jason

Presiding Officer

Nicole Styczynski

Secretary



Gower School District 62 PTO  
7650 Clarendon Hills Road  
Willowbrook, IL 60527

---

February 5, 2018

Village of Burr Ridge  
Attn: Karen Thomas  
7660 County Line Road  
Burr Ridge, IL 60527

Re: Application for Raffle License

Dear Karen,

The Gower School PTO is requesting a waiver of the fidelity bond for our upcoming Family Fun Fair, which is scheduled for Friday, March 9, 2018.

Members of the Gower School PTO have requested this waiver by unanimous vote. Please contact me with any questions you may have.

Thank you for your assistance.

A handwritten signature in cursive script that reads "Deana Miron".

Deana Miron

Gower PTO Fun Fair Chairperson  
[deanamiron@hotmail.com](mailto:deanamiron@hotmail.com)  
(847) 421-4359



"Children at their Best!"

**DISTRICT OFFICE**

7700 Clarendon Hills Road  
Willowbrook, IL 60527

p 630.986.5383  
f 630.323.3074

Victor Simon III, Ed.D.  
SUPERINTENDENT

Rebecca Laratta, Ed.S.  
ASSISTANT SUPERINTENDENT

Darrell Mittelheuser, Ed.D.  
SPECIAL EDUCATION  
COORDINATOR

Vesna Nikolic  
FINANCE DIRECTOR

Hilda Martinez  
EXECUTIVE ASSISTANT TO THE  
SUPERINTENDENT

**GOWER WEST**

7650 Clarendon Hills Road  
Willowbrook, IL 60527

p 630.986.5383  
f 630.323.6494

Gina Rodewald  
GOWER WEST PRINCIPAL

Diane Chaps  
SCHOOL ADMINISTRATIVE  
ASSISTANT

Angie Herrera  
SCHOOL SECRETARY

**GOWER MIDDLE**

7941 S. Madison  
Burr Ridge, IL 60527

p 630.986.5383  
f 630.323.2055

Tracy Murphy  
GOWER MIDDLE PRINCIPAL

Colleen Brodhead  
GOWER MIDDLE  
DEAN OF STUDENTS

Ursula McGregory  
SCHOOL ADMINISTRATIVE  
ASSISTANT

Mary Nelson  
SCHOOL SECRETARY

[www.gower62.com](http://www.gower62.com)

February 7, 2018

To Whom It May Concern:

The Gower PTO is planning their annual Fun Fair for Friday, March 9, 2018 from 5:00-8:30 pm . This is a district-approved event, and we are happy to host it at Gower Middle School.

Please contact me at (630) 286-4922 if you have further questions.

Sincerely,

A handwritten signature in black ink that reads "Tracy Murphy". The signature is written in a cursive, flowing style.

Tracy Murphy  
Principal

"Children at their best!"

Verify that all of your Illinois Sales Tax Exemption Certificate information is correct

If not, contact us immediately.

**Do not discard** - your Illinois Sales Tax Exemption Certificate is an important tax document that authorizes you to purchase tangible personal property for use or consumption tax-free.

Illinois Sales Tax Exemption Certificate		
GOWER SCHOOL PARENT TEACHER ORGANIZATION		
7700 CLARENDON HILLS RD WILLOWBROOK IL 60527-2426		
Sales Tax Exemption Certificate		
Issue date: 02/03/2016	Sales Tax Exemption	(E99285800)
Expiration date: 03/01/2021		
This entity is authorized under the Retailers' Occupation Tax Act to purchase tangible personal property for use or consumption tax-free.		
 DIRECTOR DEPARTMENT OF REVENUE		





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

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

8J

Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

J. Douglas Pollock  
Village Administrator

February 21, 2018

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

**Re: PC-06-2018: Annual Zoning Ordinance Review**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its request to conduct a public hearing to consider amendments to the Zoning Ordinance as identified in the Annual Zoning Ordinance Review.

The Plan Commission held its Annual Zoning Ordinance Review at its February 19, 2018 meeting. There are four considerations that were identified in the Annual Zoning Ordinance Review as requiring further discussion. The first is to consider clarifying language related to closed fences; the Zoning Ordinance states that closed fences are expressly prohibited, yet the Plan Commission has in the past granted variances for fences that are less than 50 percent open. The second is to prohibit spike-topped fences, as these can be a safety hazard for animals. The third is to consider adding "*gun stores and gun clubs*" as a special use in Business Districts, allowing the Village further control over regulating such uses. The fourth is to consider clarifying the calculation for rear lot coverage for accessory buildings on corner lots to include the corner side yard behind the rear wall of the principal structure as part of this calculation.

Based on the above, the Plan Commission hereby recommends that the Board of Trustees direct staff to schedule a public hearing to consider the aforementioned amendments to the Zoning Ordinance.

Sincerely,

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

GT:EBW/mm

VILLAGE OF BURR RIDGE

8K

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 02/26/18

PAYMENT DATE: 02/27/18

FISCAL 17-18

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	5,000.00	93,441.77	98,441.77
23	Hotel/Motel Tax Fund		18,442.37	18,442.37
51	Water Fund		101,641.51	101,641.51
52	Sewer Fund		864.82	864.82
61	Information Technology Fund		499.99	499.99
TOTAL ALL FUNDS		<u>\$ 5,000.00</u>	<u>\$ 214,890.46</u>	<u>\$ 219,890.46</u>

PAYROLL

PAY PERIOD ENDING FEBRUARY 10, 2018

	TOTAL PAYROLL
Board & Commissions	2,623.82
Administration	14,018.74
Community Development	6,572.13
Finance	9,368.81
Police	106,435.59
Public Works	38,346.48
Water	29,930.34
Sewer	7,937.79
IT Fund	452.13
TOTAL	<u>\$ 215,685.83</u>
GRAND TOTAL	<u>\$ 435,576.29</u>



INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 02/17/2018 - 02/21/2018  
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	DMMC leg. reception/Straub-Jan	DuPage Mayors & Managers	02/06/18	10251	55.00
10-1010-40-4042	WB/BR chamber luncheon-Myr	Straw Willowbrook/Burr Ridge	02/19/18	March2018	20.00
10-1010-50-5010	Legal research district 86 issu	Kristine Tungol Cabagnet	02/13/18	Feb2018	5,000.00
10-1010-50-5010	Teamsters labor negotiations/lg	Clark Baird Smith LLP	01/31/18	9551	6,030.00
10-1010-50-5015	Ordinance prosecution-Jan'18	Christine Charkewycz	02/02/18	32	840.00
10-1010-50-5030	Telephone-Feb'18	Call One	02/15/18	11213106/Feb18	53.61
10-1010-60-6010	Bottled water (bd mtg) Feb'18	Village of Burr Ridge	02/14/18	Feb20188	8.14
10-1010-80-8010	Flowers/condolence-Henderson/Ja	Vince's Flowers & Landsca	02/02/18	8381-F	100.00
10-1010-80-8010	Flowers/get well-Henderson/Jan1	Vince's Flowers & Landsca	02/02/18	8381-F	75.00
10-1010-80-8020	Rcd release of lien/11330-73rd	Cook County Recorder of C	12/31/17	27912312017	42.25
10-1010-80-8025	Refreshments/BFPC orals-Jan'18	Village of Burr Ridge	02/14/18	Feb20188	15.69
10-1010-80-8025	Police applicant credit checks/	Metro-Western Cook	01/31/18	408778___73808	216.00
Total For Dept 1010 Boards & Commissions					12,455.69
Dept 2010 Administration					
10-2010-40-4030	Dental insurance/Mar'18	Delta Dental of Illinois-	03/01/18	10373_1079051	454.24
10-2010-40-4042	DMMC leg. reception/Pollock-Ja	DuPage Mayors & Managers	02/06/18	10251	55.00
10-2010-40-4042	Seminar exp/Pollock-Jan'18	Village of Burr Ridge	02/14/18	Feb20188	10.50
10-2010-40-4042	WB/BR chamber luncheon-Pollock/	Willowbrook/Burr Ridge	02/19/18	March2018	20.00
10-2010-40-4042	WB/BR chamber luncheon-Kowal/Ma	Willowbrook/Burr Ridge	02/19/18	March2018	20.00
10-2010-50-5030	Telephone-Feb'18	Call One	02/15/18	11213106/Feb18	348.46
Total For Dept 2010 Administration					908.20
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance/Mar'18	Delta Dental of Illinois-	03/01/18	10373 1079051	248.90
10-3010-40-4042	DMMC leg. reception/Walter-Jan	DuPage Mayors & Managers	02/06/18	10251	55.00
10-3010-40-4042	ABCI mtg reimb/Tejkowski-Jan'18	Village of Burr Ridge	02/14/18	Feb20188	20.00
10-3010-40-4042	Seminar exp/Walter-Jan'18	Village of Burr Ridge	02/14/18	Feb20188	19.66
10-3010-50-5020	Elevator insp/2-Hampton Inn/Feb	Elevator Inspection Servi	02/06/18	74228	200.00
10-3010-50-5030	Telephone-Feb'18	Call One	02/15/18	11213106/Feb18	536.10
10-3010-50-5035	Hearing notice-01/18/18	Chicago Tribune	01/18/18	003500759	42.69
10-3010-50-5075	B&F inspections-Jan'18	B & F Construction Code S	02/07/18	48695	1,703.60
Total For Dept 3010 Community Development					2,825.95
Dept 4010 Finance					
10-4010-40-4030	Dental insurance/Mar'18	Delta Dental of Illinois-	03/01/18	10373 1079051	140.56
10-4010-50-5030	Telephone-Feb'18	Call One	02/15/18	11213106/Feb18	268.05
Total For Dept 4010 Finance					408.61
Dept 4020 Central Services					
10-4020-50-5040	#10 window envelopes/3500-Feb'1	Grasso Graphics	02/16/18	29221	694.61
10-4020-50-5040	#10 stationery envelopes/3500-F	Grasso Graphics	02/16/18	29228	743.51
10-4020-50-5081	FSA monthly fee-Jan18	Discovery Benefits, Inc.	01/31/18	12993 839044-IN	83.00
10-4020-60-6010	1cs coffee/VH-Feb'18	Commercial Coffee Service	02/08/18	539 146288	38.45
10-4020-60-6010	3cs coffee & supls/PW-Feb'18	Commercial Coffee Service	02/12/18	540 146333	130.35
10-4020-60-6010	3 cs coffee, 1cs tea & supls/PD	Commercial Coffee Service	02/06/18	541 146259	55.80
10-4020-60-6010	3cs coffee & supls/PD-Feb'18	Commercial Coffee Service	02/19/18	541 146439	55.80
10-4020-60-6010	1cs coffee & supls/PD-12/22/17	Commercial Coffee Service	12/22/17	541 145513	65.90
Total For Dept 4020 Central Services					1,867.42
Dept 5010 Police					
10-5010-40-4030	Dental insurance/Mar'18	Delta Dental of Illinois-	03/01/18	10373 1079051	2,463.45
10-5010-40-4032	Uniforms/Jarolimek-Jan'18	JG Uniforms, Inc.	01/31/18	32009	160.00
10-5010-40-4032	Uniforms/M Garcia-Jan'18	JG Uniforms, Inc.	01/10/18	31032	111.25

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 02/17/2018 - 02/21/2018  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Initial uniform pchs/Watson-Feb	JG Uniforms, Inc.	02/02/18	32162	61.80
10-5010-40-4032	Initial uniform pchs/Watson-Feb	JG Uniforms, Inc.	02/02/18	32163	63.35
10-5010-40-4032	Initial uniform pchs/Payne-Feb'	JG Uniforms, Inc.	02/02/18	32159	63.35
10-5010-40-4032	Initial uniform pchs/Payne-Feb1	JG Uniforms, Inc.	02/02/18	32160	61.80
10-5010-40-4032	Retirement badge/O'Connor-Feb'1	SymbolArts, LLC	02/01/18	0298876-IN	125.00
10-5010-40-4042	DARE Officer trg/Weeks-Feb'18	Tri-River Police Training	02/12/18	4316	750.00
10-5010-50-5030	Telephone/outside emerg. phone-	Call One	02/15/18	11213106/Feb18	44.43
10-5010-50-5030	Telephone-Feb'18	Call One	02/15/18	11213106/Feb18	1,474.26
10-5010-50-5050	Radio equipment maint-Mar'18	J&L Electronic Service, I	03/01/18	1001352	37.90
10-5010-50-5050	Install DVR USB jack/unit #3-Fe	L-3 Communication-Mobile	02/02/18	0312581-IN	218.45
10-5010-50-5050	Equip maint/4 vehs-Feb'18	Public Safety Direct, Inc	02/07/18	91651	100.00
10-5010-50-5050	Equipment maint/3 vehs-Feb'18	Public Safety Direct, Inc	02/13/18	91692	100.00
10-5010-50-5051	Rpl door graphics/Ford Expl-Fe	Car Reflections	02/13/18	17-357	340.00
10-5010-50-5051	Repair tire/unit #1416-Dec'18	Tom & Jerry Tire & Servic	02/09/18	31880	35.00
10-5010-50-5051	GOF/wiper blades/#1705-Feb18	Willowbrook Ford	02/08/18	6264363/1	74.15
10-5010-50-5095	Random drug screen/3-Jan'18	First Advantage Occupatic	01/31/18	2518541801	80.25
Total For Dept 5010 Police					6,364.44
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance/Mar'18	Delta Dental of Illinois-	03/01/18	10373 1079051	691.10
10-6010-40-4032	Uniform rental/cleaning-02/06/1	Breens Inc.	02/06/18	9027 371632	72.14
10-6010-40-4032	Uniform rental/cleaning-02/13/1	Breens Inc.	02/13/18	9027 371810	72.14
10-6010-40-4032	Uniform rental/cleaning-02/20/1	Breens Inc.	02/20/18	9027 372039	72.14
10-6010-40-4041	Pre-empl drug screen/Chyc-Jan'1	First Advantage Occupatic	01/31/18	2518541801	29.25
10-6010-40-4042	Mileage to/from PW/VH-Benedict/	Shirley Benedict	02/13/18	Feb2018	32.10
10-6010-50-5030	Telephone/PW fax line-Feb'18	Call One	02/15/18	11213106/Feb18	44.65
10-6010-50-5030	Telephone/PW phone line-Feb'18	Call One	02/15/18	11213106/Feb18	156.99
10-6010-50-5030	Telephone/PW Rustic Acres-Feb18	Call One	02/15/18	11213106/Feb18	44.43
10-6010-50-5030	Telephone-Feb'18	Call One	02/15/18	11213106/Feb18	446.75
10-6010-50-5050	Rpr pressure washer/PW-Jan'18	High PSI LTD.	01/26/18	58149	300.60
10-6010-50-5051	Pchs/mount 10 hole used hub pil	Tredroc Tire Services	01/19/18	7430011231	105.85
10-6010-50-5055	Electric/Madison RR crossing-Fe	COMED	02/06/18	3699071070/Feb18	42.32
10-6010-50-5055	Traffic signal maint/Bridewell-	Meade Electric Company, I	01/31/18	14863 685310	175.00
10-6010-50-5056	Area 7 pkway tree trimming-Feb'	Winkler's Tree Service, I	02/07/18	8086 102492	34,318.80
10-6010-50-5056	Tree trimming & pruning/area 7-	Winkler's Tree Service, I	02/12/18	8086 102495	15,087.60
10-6010-50-5065	Electric/Village street lights-	Dynegy Energy Services, I	02/01/18	196015418011	2,803.57
10-6010-50-5066	Remove str. aweepings/4 lds-Jan	Tameling Grading	01/31/18	TG10/Jan18-C	1,400.00
10-6010-50-5085	Shop towel rental-02/06/18	Breens Inc.	02/06/18	9027 371632	4.50
10-6010-50-5085	Shop towel rental-02/13/18	Breens Inc.	02/13/18	9027 371810	4.50
10-6010-50-5085	Shop towel rental-02/20/18	Breens Inc.	02/20/18	9027 372039	4.50
10-6010-50-5095	Random drug screen/2-Jan'18	First Advantage Occupatic	01/31/18	2518541801	56.00
10-6010-60-6000	Misc. office supls/PW-Feb'18	Runco Office Supply	02/15/18	5649 706881-0	79.32
10-6010-60-6010	55gal panel bright soap-Jan'18	High PSI LTD.	01/26/18	58149	360.00
10-6010-60-6010	Contractor bags-Jan'18	Menards - Hodgkins	01/31/18	320060290 92043	25.84
10-6010-60-6040	NC5.5-0 degree w coupler/1-Feb'	High PSI LTD.	02/01/18	58220	22.32
10-6010-60-6040	Hydro pump diaphragm kit-1/Feb'	Russo's Power Equipment	02/19/18	1009793 4729412	61.78
10-6010-60-6041	Solenoid #05002902-Jan'18	Monroe Truck Equipment, I	01/26/18	319656	118.68
10-6010-60-6041	KT holder, kit lower holder/1-J	Rush Truck Center	01/17/18	3009150783	39.63
10-6010-60-6041	Glass assy mir std cnvx/1-Jan'1	Rush Truck Center	01/24/18	3009233420	47.00
10-6010-60-6041	Nav. blower motor-Jan'18	Rush Truck Center	01/17/18	3009149181	91.90
10-6010-60-6060	Rock salt/24.45ton-Jan'18	Detroit Salt Company, LLC	01/04/18	ILBURR 70191	1,258.93
10-6010-60-6060	Rock salt/46.35ton-Feb'18	Detroit Salt Company, LLC	02/02/18	ILBURR 72089	2,386.56
10-6010-60-6060	Rock salt/108.12ton-Feb'18	Detroit Salt Company, LLC	02/01/18	ILBURR 71966	5,567.10

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
Total For Dept 6010 Public Works					66,023.99
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Qtrly alarm monitor/PD-Mar/May'	Alarm Detection Systems,	02/04/18	156405-1026	289.29
10-6020-50-5052	HVAC heating rprs/VH, PD, PW-Ja	Dynamic Heating & Piping	01/16/18	202601	1,339.00
10-6020-50-5052	HVAC heating rprs/PD-Jan'18	Dynamic Heating & Piping	01/08/18	202592	825.00
10-6020-50-5052	HVAC heating sys/VH-Jan'18	Dynamic Heating & Piping	01/08/18	202584	715.00
10-6020-50-5052	HVAC repairs/PD-Jan'18	Dynamic Heating & Piping	01/03/18	202596	700.00
10-6020-50-5058	Mat rental/PD-02/06/18	Breens Inc.	02/06/18	9028 371627	36.00
10-6020-50-5058	Mat rental/PW & VH-02/06/18	Breens Inc.	02/06/18	9028 371627	30.00
10-6020-50-5058	Mat rental/PD-02/13/18	Breens Inc.	02/13/18	9028 371805	36.00
10-6020-50-5058	Mat rental/PW & VH-02/13/18	Breens Inc.	02/13/18	9028 371805	30.00
10-6020-50-5058	Mat rental/PD-02/20/18	Breens Inc.	02/20/18	9028 372034	36.00
10-6020-50-5058	Mat rental/PW & VH-02/20/18	Breens Inc.	02/20/18	9028 372034	30.00
10-6020-50-5080	Electric/Lakewood aerator-Feb'1	COMED	02/06/18	9258507004/Feb18	23.94
10-6020-50-5080	Electric/Windsor aerator-Feb'18	COMED	02/06/18	9342034001/Feb18	23.94
10-6020-50-5080	PW sewer chg-Jan'18	Flagg Creek Water Reclama	01/31/18	008917000/Jan18	35.95
10-6020-50-5080	Nicor heating/PW bldg-Feb'18	NICOR Gas	02/08/18	22944400005/Feb18	1,099.81
10-6020-50-5080	Nicor heating/VH-Feb'18	NICOR Gas	02/14/18	47025700007/Feb18	673.84
10-6020-50-5080	Nicor heating/VH garage-Feb'18	NICOR Gas	02/14/18	57961400009/Feb18	224.78
10-6020-50-5080	Nicor heating/PD-Feb'18	NICOR Gas	02/15/18	66468914693/Feb18	1,066.95
10-6020-50-5080	Nicor heating/RA-Feb'18	NICOR Gas	02/14/18	81110732419/Feb18	130.58
10-6020-60-6010	1st aid cabinet supls/PD-Feb'18	American First Aid Servic	02/13/18	60779	29.85
10-6020-60-6010	Threaded rods & clamps-Feb'18	Grainger	02/05/18	9690249231	146.54
10-6020-60-6010	Ele. ballast 42W CFL/1-Jan'18	Industrial Electric Suppl	01/31/18	VILLA02 253960	29.00
10-6020-60-6010	GE322MV-N ballast/2-Jan'18	Industrial Electric Suppl	01/31/18	VILLA02 253959	36.00
Total For Dept 6020 Buildings & Grounds					7,587.47
Total For Fund 10 General Fund					98,441.77
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Feb'18	COMED	02/05/18	1153168007/Feb18	30.55
23-7030-50-5075	Electric/median lighting-Feb'18	COMED	02/06/18	1319028022/Feb18	143.95
23-7030-50-5075	Electric/entryway sign-Feb'18	COMED	02/07/18	237030505075	91.48
23-7030-80-8055	H/M marketing-Jan'18	Boost Creative Marketing	01/31/18	1173	1,600.00
23-7030-80-8055	H/M marketing-Jan'18	Boost Creative Marketing	01/31/18	1174	16,576.39
Total For Dept 7030 Special Revenue Hotel/Motel					18,442.37
Total For Fund 23 Hotel/Motel Tax Fund					18,442.37
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance/Mar'18	Delta Dental of Illinois-	03/01/18	10373 1079051	510.84
51-6030-40-4032	Uniform rental/cleaning-02/06/1	Breens Inc.	02/06/18	9027 371632	79.18
51-6030-40-4032	Uniform rental/cleaning-02/13/1	Breens Inc.	02/13/18	9027 371810	79.18
51-6030-40-4032	Uniform rental/cleaning-02/20/1	Breens Inc.	02/20/18	9027 372039	79.18
51-6030-50-5020	Coliform water samples/13-Feb'1	Envirotest Perry Laborat	02/01/18	18-132914	117.00
51-6030-50-5020	Leak detection/47th St-Nov'17	M.E. Simpson Co. Inc.	11/30/17	30808	395.00
51-6030-50-5020	Leak Detection addl/47th St-Nov	M.E. Simpson Co. Inc.	11/30/17	30808	215.00
51-6030-50-5020	Leak detection 1st hr/2 loc-Jan	M.E. Simpson Co. Inc.	01/22/18	31086	395.00
51-6030-50-5020	Leak Detection addl/2 loc-Jan18	M.E. Simpson Co. Inc.	01/22/18	31086	250.00
51-6030-50-5020	Water testing/reimb-Hampton Inn	Midwest Chlorinating & Te	01/22/18	18006	463.00
51-6030-50-5020	Wtrmain leak detect/145 C'Way	D.M.E. Simpson Co. Inc.	01/22/18	31087	475.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 02/17/2018 - 02/21/2018  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5025	Water bill postage/permit #1877	Postmaster	02/14/18	1877/Feb18	4,500.00
51-6030-50-5030	Telephone-Feb'18	Call One	02/15/18	11213106/Feb18	402.07
51-6030-50-5067	Remove watermain spoils-01/23/1	Tameling Grading	01/31/18	TG10/Jan18	4,200.00
51-6030-50-5067	Remove watermain spoils-01/29/1	Tameling Grading	01/31/18	TG10/Jan18-A	4,200.00
51-6030-50-5067	Remove spoils/Jan'18	Tameling Grading	01/31/18	TG10/Jan18-C	700.00
51-6030-50-5067	Wtrmain repr/8565 Walredon-Jan'	Vian Construction Co., In	01/04/18	0010008-09A0018A	7,481.75
51-6030-50-5067	Rpr watermain CLR & C'Way/2 'lo	Vian Construction Co., In	01/04/18	001004A0018-A	6,351.75
51-6030-50-5067	Rpr watermain/145 C' Way Dr-Jan	Vian Construction Co., In	01/04/18	001004B0018-B	5,021.25
51-6030-50-5067	Rpr wtrmain 708 Gregfrd & 1133	Vian Construction Co., In	01/09/18	00109AB0018-AB	9,212.75
51-6030-50-5067	Rpr watermain 6840 CLR-Dec17	Vian Construction Co., In	12/24/17	00120230017A	8,301.75
51-6030-50-5067	Rpr watermain/8218 Kathryn Ct-D	Vian Construction Co., In	12/30/17	0012030A0017-A	7,694.00
51-6030-50-5067	Rpr watermain/6820 CLR-Dec'17	Vian Construction Co., In	12/30/17	00120300B0017-B	7,569.00
51-6030-50-5067	Rpr watermain/11349 W 71st St-D	Vian Construction Co., In	12/30/17	00120310017-A	9,102.00
51-6030-50-5067	Rpr watermain/7550 Woodland Ct-	Vian Construction Co., In	02/09/18	00209A00188-A	4,514.50
51-6030-50-5080	Electric/well #1-Feb'18	COMED	02/07/18	0793668005/Feb18	302.07
51-6030-50-5080	Electric/well #5-Feb'18	COMED	02/06/18	4497129061/Feb18	33.46
51-6030-50-5080	Electric/Bedford Pk sump pump-F	COMED	02/08/18	9179647001/Feb18	146.99
51-6030-50-5080	Electric/2M tank-Feb'18	COMED	02/06/18	9256332027/Feb18	167.22
51-6030-50-5080	Nicor heating/PC-Feb'18	NICOR Gas	02/08/18	47915700000/Feb18	175.92
51-6030-50-5080	Electric/PC-Feb'18	Direct Energy Business LI	02/13/18	180440033747913	3,594.41
51-6030-50-5095	Utility bills/2165-Feb'18	Third Millennium Assoc. I	02/15/18	21744	668.23
51-6030-50-5095	UB past due notcs/209-Feb18	Third Millennium Assoc. I	02/15/18	21744	214.84
51-6030-60-6010	Cold patch/6.49ton-Jan'18	K-Five Hodgkins, LLC	01/31/18	6777	908.60
51-6030-60-6010	CA-7 stone/47.01ton-Jan'18	Ozinga Materials, Inc.	01/19/18	21210 65848	686.35
51-6030-60-6010	Freight chg inv#21210-Jan'18	Ozinga Materials, Inc.	01/19/18	21210 65848	223.30
51-6030-60-6010	CA7 stone/22.85ton-Jan'18	Ozinga Materials, Inc.	01/31/18	21210 66142	442.15
51-6030-60-6010	CA7 stone/23.09ton-Jan'18	Ozinga Materials, Inc.	01/31/18	21210 66142	446.79
51-6030-60-6010	CA7 stone/23.12ton-Jan'18	Ozinga Materials, Inc.	01/31/18	21210 66142	447.37
51-6030-60-6010	CA6 stone/22.75ton-Jan'18	Ozinga Materials, Inc.	01/31/18	21210 66142	335.56
51-6030-60-6010	CA6 stone/22.31ton-Jan'18	Ozinga Materials, Inc.	01/31/18	21210 66205	329.07
51-6030-60-6010	CA6 stone/23.26ton-Jan'18	Ozinga Materials, Inc.	01/31/18	21210 66205	343.08
51-6030-60-6010	Gasket material & penetrating o	Westown Auto Supply Co. I	01/25/18	2901 76865	23.61
51-6030-60-6010	Couplers, strainers, safety can	Grainger	01/31/18	9685766736	125.20
51-6030-60-6010	12lb sledge hammer/3-Feb'18	Grainger	02/14/18	9699603529	193.50
51-6030-60-6010	40# LP gas cylinder w/opd	Menards - Hodgkins	02/15/18	32060290_93119	79.99
51-6030-60-6010	LP purge fee	Menards - Hodgkins	02/15/18	32060290_93119	5.00
51-6030-60-6010	Propane level indicator	Menards - Hodgkins	02/15/18	32060290_93119	25.94
51-6030-60-6010	3/8 x 1/4 pipe bushing	Menards - Hodgkins	02/15/18	32060290_93119	1.99
51-6030-60-6010	1/4" male excess flow	Menards - Hodgkins	02/15/18	32060290_93119	8.29
51-6030-60-6010	additive- kerosine	Menards - Hodgkins	02/15/18	32060290_93119	3.96
51-6030-60-6010	steak saver adapter	Menards - Hodgkins	02/15/18	32060290_93119	19.99
51-6030-60-6010	2 stage LP auto chang reg	Menards - Hodgkins	02/15/18	32060290_93119	49.00
51-6030-60-6010	18" LP hose acemex 1/4IF	Menards - Hodgkins	02/15/18	32060290_93119	29.98
51-6030-60-6010	40# LP refill	Menards - Hodgkins	02/15/18	32060290_93119	36.49
51-6030-60-6010	20# LP refill/1-Feb'18	Menards - Hodgkins	02/15/18	32060290_93120	17.76
51-6030-60-6010	36 m/hole cvr hook/3-Feb'18	Pollard Water	02/15/18	2194 WW000650	158.45
51-6030-60-6040	1.5" 3-Part Coupling CF x CF, L	Core & Main LP	12/22/17	080167 I267189	182.00
51-6030-60-6040	1.5" Coupling 110 CTS x CTS, L	Core & Main LP	12/22/17	080167 I267189	144.00
51-6030-60-6040	1.5" Ball Corp CC X CF, LeadFre	Core & Main LP	12/22/17	080167 I267189	288.00
51-6030-60-6040	1.5" Ball Corp CC X CTS, wComp,	Core & Main LP	12/22/17	080167 I267189	288.00
51-6030-60-6040	1.5" STRT Ball Curb Minn.Top FL	Core & Main LP	12/22/17	080167 I267189	484.00
51-6030-60-6040	1.5" STRT Ball Curb Minn.T, CTS	Core & Main LP	12/22/17	080167 I267189	484.00
51-6030-60-6040	12" x15" x 1" CC All SS Repair	Core & Main LP	01/15/18	080167 I283643	240.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6040	12" x 25" x 1" CC All SS Repair Core & Main LP		01/15/18	080167 I283643	375.00
51-6030-60-6040	12" x 20" x 1.5" CC All SS Repa Core & Main LP		01/15/18	080167 I283643	334.00
51-6030-60-6040	1" Ball Corp CC x CF, LeadFree Core & Main LP		01/15/18	080167 I283643	180.00
51-6030-60-6040	1.5" Ball Corp CC x CF, LeadFre Core & Main LP		01/15/18	080167 I283643	420.00
51-6030-60-6040	1.5" Corp CC x CTSC, CC x CTS C Core & Main LP		01/15/18	080167 I283643	429.00
51-6030-60-6040	1"Coupling, 110 CTS x CTS, Lead Core & Main LP		01/15/18	080167 I283643	57.00
51-6030-60-6040	1.5"Coupling, 110 CTS x CTS, Le Core & Main LP		01/15/18	080167 I283643	201.00
51-6030-60-6040	1" Corp CC x CTSC, CC x CTS Com Core & Main LP		01/15/18	080167 I338747	184.50
51-6030-60-6040	Shipping Charge Core & Main LP		01/15/18	080167 I338747	14.71
51-6030-60-6040	12" x 30" All SS Repair Clamp, Core & Main LP		02/02/18	080167 I412309	804.00
51-6030-60-6040	Dewalt 20V impact wrench-Dec'17 Home Depot Credit Service		12/28/17	1596425	269.10
51-6030-60-6040	1" 90 Bend SWN ICFTX CF, (Lead Core & Main LP		01/31/18	080167_I404834	39.00
51-6030-60-6040	1.25" x 1" Coupling 110 CTS, (L Core & Main LP		01/31/18	080167_I411465	97.32
51-6030-60-6040	1" 45 Bend SWFCTXCF, (Lead Free Core & Main LP		01/26/18	080167_I383661	210.00
51-6030-60-6040	1.5" 45 Bend SWFCTX, (Lead Free Core & Main LP		01/26/18	080167 I383661	314.00
51-6030-60-6040	1" 90 Bend SWN ICFTX CF, (Lead Core & Main LP		01/26/18	080167 I383661	195.00
51-6030-60-6040	1.5" 90 Bend SWNFTX CF, (Lead F Core & Main LP		01/26/18	080167 I383661	234.00
51-6030-60-6040	1.25" x 1" Coupling 110 CTS, (L Core & Main LP		01/26/18	080167 I383661	97.32
51-6030-60-6040	1.5" x 1" Coupling CTSXCTS, (Le Core & Main LP		01/26/18	080167 I383661	249.60
51-6030-60-6040	1.25" 45 Bend Comp Corp, (Lead Core & Main LP		01/26/18	080167 I383661	216.00
51-6030-60-6040	1.25" 90 Bend ICFTXC, (Lead Fre Core & Main LP		01/26/18	080167 I383661	198.00
51-6030-60-6070	Hnsdl water chg-Jan'18	Village of Hinsdale	02/02/18	3108560/Feb18	93.52
51-6030-60-6070	Hnsdl water chg-Jan'18	Village of Hinsdale	02/02/18	3107810/Jan18	407.02
51-6030-60-6070	Hnsdl water pchs-Jan'18	Village of Hinsdale	02/02/18	3108363/Jan18	134.77
51-6030-60-6070	Hnsdl water pchs-Jan'18	Village of Hinsdale	02/02/18	3101225/Jan18	68.77
51-6030-60-6070	Hnsdl water pchs-Jan'18	Village of Hinsdale	02/02/18	3101237/Jan18	60.52
51-6030-60-6070	Hnsdl water pchs-Jan'18	Village of Hinsdale	02/02/18	3108351/Jan18	85.27
51-6030-60-6070	Hnsdl water pchs-Jan'18	Village of Hinsdale	02/02/18	3108531/Jan18	217.27
51-6030-60-6070	Hnsdl water pchs-Jan'18	Village of Hinsdale	02/02/18	3108511/Jan18	126.52
51-6030-60-6070	Hnsdl water pchs-Jan'18	Village of Hinsdale	02/02/18	3108540/Jan18	423.52
51-6030-60-6070	Hnsdl water pchs-Jan'18	Village of Hinsdale	02/02/18	3108491/Jan18	242.02
Total For Dept 6030 Water Operations					101,641.51
Total For Fund 51 Water Fund					101,641.51
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance/Mar'18	Delta Dental of Illinois-	03/01/18	10373 1079051	155.66
52-6040-40-4032	Uniform rental/cleaning-02/06/1	Breens Inc.	02/06/18	9027 371632	24.63
52-6040-40-4032	Uniform rental/cleaning-02/13/1	Breens Inc.	02/13/18	9027 371810	24.63
52-6040-40-4032	Uniform rental/cleaning-02/20/1	Breens Inc.	02/20/18	9027 372039	24.63
52-6040-50-5030	Telephone-Feb'18	Call One	02/15/18	11213106/Feb18	44.67
52-6040-50-5080	Electric/H'Flds L.S.-Feb'18	COMED	02/07/18	0099002061/Feb18	50.13
52-6040-50-5080	Electric/A'Head L.S.-Feb'18	COMED	02/07/18	7076690006/Feb18	140.47
52-6040-60-6010	6" Max-Adaptor Sewer Coupling,	Core & Main LP	01/31/18	080167_I404834	172.00
52-6040-60-6010	8" Max-Adaptor Sewer Coupling,	Core & Main LP	01/26/18	080167_I383661	228.00
Total For Dept 6040 Sewer Operations					864.82
Total For Fund 52 Sewer Fund					864.82
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5061	ArcGIS desktop ann. supt 05/18	ESRI Inc.	02/08/18	93417376	400.00
61-4040-60-6010	CF280A LJ toner/1-PW/Feb18	Runco Office Supply	02/15/18	5649_706881-0	99.99

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 02/17/2018 - 02/21/2018  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund 61	Information Technology Fund				
Dept 4040	Information Technology				
				Total For Dept 4040 Information Technology	499.99
				Total For Fund 61 Information Technology Fund	499.99
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 02/17/2018 - 02/21/2018  
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BOTH OPEN AND PAID

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

Fund 10 General Fund	98,441.77
Fund 23 Hotel/Motel Tax Fund	18,442.37
Fund 51 Water Fund	101,641.51
Fund 52 Sewer Fund	864.82
Fund 61 Information Technology F	499.99

Total For All Funds:	219,890.46
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