

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

**June 11, 2018
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Calleigh Prock – Pleasantdale Middle School**

2. ROLL CALL

3. RESIDENTS COMMENTS

4. CONSENT AGENDA – OMNIBUS VOTE

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

5. MINUTES

- A. * Approval of Regular Board Meeting of May 14, 2018
- B. * Receive and File Draft Economic Development Committee Meeting of May 15, 2018
- C. * Receive and File Draft Plan Commission Meeting of May 21, 2018
- D. * Receive and File Local School Committee Meeting of May 10 and Draft of Meeting of May 24, 2018

6. ORDINANCES

- A. Consideration of Approval of An Ordinance Amending the Spectrum Planned Unit Development (Ordinance No. A-834-24-15) and Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2018: 9101 Kingery Highway; Olquin)
- B. Consideration of Approval of An Ordinance Granting a Variance for Approval of Four Wall Signs in a B-2 Business District (S-03-2018: 9101 Kingery Highway – Olquin)
- C. * Approval of An Ordinance Approving a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence Taller than 5 Feet in Height (V-02-2018: 3 Morgan Court – Argyris)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation Recognizing Retirement After 30 Years of Dedicated Service to the Village of Burr Ridge – Sandra G. Carman
- B. * Adoption of Resolution Accepting Subdivision Improvements for the Bucktrail Estates Subdivision (8010-8050 Bucktrail Drive)
- C. * Adoption of Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)

8. CONSIDERATIONS

- A. Continued Discussion Regarding Petition from Restaurant Owners to Allow Video Gambling in Burr Ridge
- B. Consideration of Contract for GIS Services
- C. * Approval of Recommendation to Purchase Wide-Format Scanner
- D. * Approval of Recommendation to Award a Change Order for the Village Hall Chiller Replacement Contract to Dynamic Heating & Piping Company, of Crestwood, Illinois, in the Amount of \$1,920 for a Final Contract Amount of \$98,511
- E. * Approval of Recommendation to Purchase Police Vehicle to Replace Vehicle that was Totaled in an Accident
- F. * Approval of Recommendation to Upgrade the Village's Wireless Network Backbone System in the Amount of \$67,113.32
- G. * Approval of Formation of a Bicycle Committee
- H. * Approval of Mayor's Nomination to Appoint Trustee Tony Schiappa as Chairperson of Bicycle Committee for a Term Expiring May 1, 2019
- I. * Approval of Mayor's Nomination to Appoint Michael Ploskonka, Paul Castellvi and Chris Sward as Members of the Bicycle Committee for Terms Expiring May1, 2020
- J. * Approval of Mayor's Nomination to Appoint Luisa Hoch and Elaine Layden to the Bicycle Committee for Terms Expiring May 1, 2022
- K. * Receive and File Retirement Letter from Accounting Clerk Sandra G. Carman effective June 8, 2018
- L. * Approval of Recommendation to Hire Replacement to Fill Vacancy Created by the Retirement of Sandra Carman

- M. * Approval of Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Funds for the Park District's 2018 harvest Fest Event
- N. * Approval of Appointment of Len Ruzak to the Veterans Memorial Committee for a Three-Year Term expiring June 1, 2021
- O. * Approval of FY 17-18 Vendor List in the Amount of \$431,651.86 for all Funds for a grand total of \$431,651.86, which includes Special Expenditures of \$46,878.00 to Currie Motors for 2017 Ford F-550 SD 4x4; and \$67,184.00 to Currie Motors for extra snow plow equipment (purchased April 2018)
- P. * Approval of FY 18-19 Vendor List in the Amount of \$297,239.88 for all Funds, plus \$275,728.48 for payroll, for a grand total of \$572,968.36, which includes Special Expenditures of \$74,891.50 to DU-COMM for Quarterly Shares (May-July 2018); and \$59,700.00 to U.S. Bank for PD Facility Bond interest payment
- Q. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENT COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENT COMMENTS

12. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Doug Pollock and Staff
SUBJECT: Regular Meeting of June 11, 2018
DATE: June 8, 2018

PLEDGE OF ALLEGIANCE: Caleigh Prock, Pleasantdale Elementary School

6. ORDINANCES

A. Amend PUD Ordinance/Special Use (9101 Kingery Highway - McDonald's)

On May 14, 2018, the Board of Trustees directed staff to prepare an Ordinance amending the Spectrum PUD Ordinance to approve special uses for a single-tenant restaurant building and for drive-through service facilities. Terms and conditions of the approval included those recommended by the Plan Commission plus the Board requested that the stone on the building elevations be made of a natural material instead of a man-made material. The Ordinance approving the PUD amendment and special uses is attached.

It is our recommendation: that the Ordinance be approved.

B. Sign Variation (9101 Kingery Highway - McDonald's)

On May 14, 2018, the Board of Trustees directed staff to prepare an Ordinance granting a variation to permit four wall signs on the property for McDonald's at 9101 Kingery Highway. The Board requested that the sign on the east elevation be lowered and reduced in size as part of the ordinance. The Ordinance approving each of these requests is attached.

It is our recommendation: that the Ordinance be approved.

C. Fence Variation (V-02-2018: 3 Morgan Court – Argyris)

Please find attached an Ordinance approving a variation for a fence exceeding 5 feet in height at 3 Morgan Court. Also attached is a letter from the Plan Commission recommending approval of the variance.

The petitioner stated that the purpose of this request was to meet both the Village's height requirement for a fence surrounding a pool and the International Pool and Spa Code's (IPSC) requirement for a fence at least 4 feet tall surrounding a pool. The proposed fence is to be located on a slope near a drainage easement; the grade is severe enough so that if the fence were built not to exceed the Village's 5-foot height requirement, it would not be tall enough to meet the IPSC requirement of a 4-foot minimum height fence surrounding a pool. Two residents spoke at the hearing suggesting methods to

limit the fence's visual impact on surrounding properties. The following conditions were recommended as part of the Plan Commission's approval:

1. The fence height shall not exceed the necessary height required to comply with the International Pool and Spa Code's requirement of a 4-foot tall fence around a pool.
2. The fence shall be made of metal.
3. The dimensions of the fence shall be four inches of open space with slats not to exceed one-and-one-half-inches in width.

It is our recommendation: that the Board approve the Ordinance granting a variation at 3 Morgan Court for a fence exceeding 5 feet in height.

7. RESOLUTIONS

A. Resolution of Appreciation – Sandra G. Carman

Enclosed is a Resolution of Appreciation for Accounting Clerk Sandra G. Carman recognizing her 30 years of employment with the Village and congratulating her on her retirement on June 8, 2018. A framed Resolution will be presented to Sandy at her Retirement Reception later in June.

It is our recommendation: that the Resolution be adopted.

B. Accept Subdivision Improvements – Bucktrail Estates Subdivision

Attached is a Resolution accepting the subdivision improvements for the Bucktrail Estates Subdivision located at 8005 to 8050 Bucktrail Drive. The subdivision consists of five lots and a detention outlot. The final plat was approved on February 22, 2016. The Village Engineer has inspected all subdivision improvements and determined that they are in good and working condition.

As per the Subdivision Ordinance, a developer has two years to complete the subdivision infrastructure after the final plat is approved. Once the infrastructure is completed and inspected by the Village, a Resolution is submitted to the Board of Trustees to accept the improvements and to move the subdivision into a 2-year maintenance period. During the 2-year maintenance period, the letter of credit is reduced to 10% of the original and the developer is responsible for maintaining the subdivision improvements. After the 2-year maintenance period, streets and utilities become the responsibility of the Village and stormwater infrastructure become the responsibility of the property owners.

It is our recommendation: that the Resolution be adopted.

C. Amended Mutual Aid Agreement – NIPAS

The Village of Burr Ridge has been a member of the Northern Illinois Police Alarm System since June 1997. Our participation in NIPAS provides essential

mutual aid support to the Village during times when a police emergency exceeds our capability. NIPAS has grown in size since its inception to over one hundred participating agencies and has proven to be an essential asset to the region.

During the NIPAS annual membership meeting on May 10, 2018, the NIPAS Board of Officers provided a report recommending updates to the NIPAS Agreement and the NIPAS Bylaws. The NIPAS Agreement is the foundation document adopted by action of the corporate authorities of each member agency. The NIPAS Bylaws are adopted and modified from time to time by the NIPAS membership at its annual meeting or any special meeting.

The following changes proposed by the NIPAS Board will be enabled by the new NIPAS Amended Agreement:

1. General updates to a document that has not been modified since 1983.
2. Allow for the expansion of NIPAS membership to include non-municipal law enforcement agencies within the NIPAS service area. Such agencies are certified by the State of Illinois and often serve Colleges, Universities and other entities.
3. Simplifies and clarifies procedures for entities wishing to terminate participation in NIPAS.
4. Reduces NIPAS's risk of liability by incorporating "best practice" language designed to aid in defending in case of legal challenges.

The NIPAS Board has asked each participating member to seek approval from its corporate authorities to update the NIPAS Agreement. The approval would take the form of adopting a Resolution approving continued participation in NIPAS under the Amended Agreement. Once three-fourths of the NIPAS members have adopted the Amended Agreement, the NIPAS Board will call a special meeting of all participating members. Adequate notice will be provided to any participating member not yet taking action on adopting the Amended Agreement.

It is anticipated NIPAS will adopt the new Amended Agreement and act to adopt the new NIPAS Bylaws at the special meeting to be held later in 2018. Any participating agency that has not adopted the Amended Agreement by the time of the special meeting will cease to be a member of NIPAS.

It is our recommendation: that the Resolution adopting the amended NIPAS mutual aid agreement and plan be adopted.

8. CONSIDERATIONS

A. Video Gambling in Burr Ridge

At its April 10, 2018 meeting, the Board of Trustees began discussion of a petition submitted by several restaurant owners requesting that the Village allow video gambling in Burr Ridge restaurants. At that time, the Board directed

staff to provide additional information about video gambling and schedule the issue for further discussion. The Board further asked that notification of this consideration be provided to affected businesses and to homeowners' associations.

Attached is the following information: the petition signed by representatives from 9 Burr Ridge restaurants; a summary of information prepared by Village staff; copies of the notices sent to liquor license holders in Burr Ridge and to representatives of all homeowners' associations in Burr Ridge; and email replies to the notices. At the time of this writing, there have been 21 email replies received with 18 of those being opposed to video gambling and 3 in favor.

It is our recommendation: that after consideration of the petition and public comments, that the Board provide direction to staff on whether to proceed with an Ordinance lifting the prohibition on video gambling or to maintain the current prohibition.

B. Contract for GIS Services

Please find attached a contract for GIS services with Cloudpoint Geographics, in the amount of \$23,400 per year for three years. Cloudpoint is a professional GIS services provider, offering enterprise implementation, project management, field inventories, along with GIS planning, analysis, and administration with a focus on local government.

The Village's GIS intern has recently resigned to take a full-time job, and staff has been assessing methods to better utilize GIS on a strategic level in the interim. Partnering with Cloudpoint will allow the Village to better leverage GIS to become more productive and improve our decision-making, primarily through improvements in applications that will be developed and managed by Cloudpoint. While the Village is entering into a three-year contract to maximize savings, the Village is able to end the contract at any time by providing 30-days' notice to the vendor.

The Fiscal Year 2018-19 Budget includes \$50,000 in the Information Technology Fund for GIS services. Several other companies were considered by staff, however Cloudpoint's focus on smaller local government agencies and their ability to work remotely with our existing software and hardware provided us with the best value and organizational fit.

It is our recommendation: that the contract for GIS services be awarded to Cloudpoint Geographics in the amount of \$23,400 per year for three years.

C. Purchase Wide-Format Scanner

The FY 18-19 Information Technology budget includes \$8,000 to replace the eight-year-old wide format scanner used with our Laserfiche Document

Imaging system. The scanner has been used extensively in the Administration and Community Development departments for imaging blueprints for building and permitting activities. The current scanner is prone to repairs and maintenance and is not compatible with our current desktop operating systems and software.

During the budget workshop, Trustee Franzese recommended looking at a multifunction device to replace the stand alone scanner in order to provide additional capabilities. We have specified and received quotes for the HP DesignJet T2530 multifunctioning printer. The HP DesignJet will provide improved scanning speeds for blueprints and will be compatible with our current systems. In addition, by moving to a multifunctioning device, the Administration Department will have the capabilities to print and copy wide format blueprints and maps.

Requests for Quotes were sent to 4 vendors. The lowest price for the HP DesignJet T2530 was received from Clifford-Wald, of Rolling Meadows, Illinois. The total purchase price of this unit is \$6,495 which includes delivery, installation and training on the new printer. Replacement dollars have been set aside in the Information Technology Fund for the purchase of this item.

Clifford-Wald	\$6,495
PC Printer World	\$7,850
The Wide Format Company	\$8,495
Bonneville Blueprint Supply	\$9,495

It is our recommendation: that a contract for the purchase of the HP DesignJet T2530 Multifunction Printer be awarded to Clifford-Wald, of Rolling Meadows, IL, in the amount of \$6,495.00.

D. Change Order to VH Chiller Replacement Contract

The Village Board approved the award of a contract for replacement of the Village Hall chiller at its regular meeting on April 9, 2018, to Dynamic Heating & Piping Company, of Crestwood, Illinois, in the amount of \$96,591. This contract award is \$34,409 (26.3%) less than the FY 2018-19 Capital Improvements Fund budget of \$131,000. We are pleased to report that the new chiller was installed by the contractor, subsequently tested and certified by Trane technicians, and began operating on May 30, 2018.

During preparatory work by the contractor and as verified by our Public Works Operations Supervisor, the potable water connection to the glycol heat transfer fluid system was found to lack a backflow prevention device. Backflow prevention is necessary to prevent cross-contamination of the building's drinking water that could potentially occur due to decreased pressure in the water distribution main or excessive pressure in the chiller's heat transfer fluid system.

This work was not anticipated in the original scope of work or contract. The cost submitted by the contractor, Dynamic Heating & Piping Company, to install an RPZ backflow prevention device as part of the current chiller replacement project is \$1,920.00, as seen in the attached quotation. Therefore, the total cost of the contract would \$98,511.00, which is \$ 32,489 less than the budget for this project.

We are pleased to inform the Village Board that the Public Works Director had applied for and is receiving a grant from the ComEd® Energy Efficiency Program in the amount of \$2,010 for this project. Per the attached notice from ComEd, these funds will be reimbursed to the Village after submitting the contractor's invoice and documentation.

It is our recommendation: that a change order for the contract to replace the Village Hall chiller, to Dynamic Heating & Piping Company, of Crestwood, Illinois, in the amount of \$1,920.00, for a total and final contract amount of \$98,511, be approved.

E. Order Replacement Police Vehicle

On May 1, 2018, squad 1510 was damaged in a rear-end collision involving a distracted driver. Squad 1510 was a 2015 Ford Interceptor sedan that was used by Deputy Chief Loftus, detectives, and patrol personnel. The damage to the vehicle was a total loss. The striking vehicle and driver were insured and responsible for the loss. IRMA valued squad 1510 at \$14,000 and reimbursed the Village on May 25, 2018. The IRMA reimbursement was placed into the capital equipment replacement fund.

Squad 1510 was an administrative vehicle that is included in the capital equipment replacement fund in the Budget. Chief John Madden is requesting authorization to order a 2018 Ford Interceptor Utility replacement vehicle for squad 1510 in the amount of \$33,635. The acquisition and pricing of this vehicle will be completed through the Suburban Pricing Cooperative/Currie Motors in Frankfort, IL.

It is our recommendation: that the request to order a replacement police vehicle be approved.

F. Upgrade Wireless Network Backbone System

In 2008 the Village began constructing its wireless network infrastructure. The purpose of this wireless system was to provide network connectivity to the Village facilities for data and voice technologies. It was also to be used to extend network capabilities out to the street level for Village vehicles and to expand the Village's video surveillance programs. The first critical component of the infrastructure was the wireless network backbone. The backbone consists of wireless network equipment on buildings and water towers for 4 main connections: (1) the North Water Tower to the South Water Tower (2) Village Hall to the North Water Tower (3) Public Works to the North Water

Tower (4) Police Station to the Village Hall. This backbone is the foundation for all network traffic beyond the Village Hall Data Center.

The past 10 years the connections for the backbone have been very stable and dependable. However, the past few weeks the Public Works/North Water Tower connection has become erratic and unstable. The Public Works network and phone connections has dropped offline numerous time, leaving the facility without network access and phone service. We have had technicians out on several calls to troubleshoot and diagnose the issues. They have determined there are numerous issues on how the equipment is staying connected between the Water Tower and Public Works. It has been the determination the equipment is failing and the connection will continue to be unstable.

We are recommending to replace not only the Public Works connection, but the entire backbone infrastructure. The equipment is 10 years old and has been operating 24 x 7 year round during those 10 years. The equipment currently in service has been at the end of its life cycle for several years. Replacement parts have been discontinued and unavailable for purchase. The wireless network is a critical infrastructure and we should not take a chance the other backbone connections might begin to fail due to the age of the equipment. Additional failures could impact facility network traffic, phone service; and video surveillance installations.

The complete cost (equipment, installation, configuration) of the original wireless backbone in 2008 was \$108,775. The cost now to upgrade the connections is \$67,113.32. This would be an unbudgeted project, however, replacement funds available in the Information Technology Fund of \$108,775 have been set aside for this infrastructure on a 10-year replacement plan. The upgrade will modernize the equipment technology that was installed 10 years ago; provide faster speeds between facilities; allow for continued network expansion; and growth for our video surveillance projects.

The costs are spread between three separate vendors. Baltic Networks USA provides the equipment at a direct from the manufacturer, government pricing. CCSI Networks perform specialized installation services of climbing water towers and buildings. Orbis Communications is the Village’s IT consultant and will provides the network configurations and project management. Below summarizes the vendors and costs.

Vendor	Location	Services	Costs
Baltic Networks USA	Lisle IL	Equipment Distributor	\$ 47,993.32
CCSI Networks	Broadview IL	Installation/Tower & Building Climbing	\$ 11,520.00
Orbis Communication	Aurora IL	Network Configuration/ Project Management	\$ 7,600.00
Total			\$ 67,113.32

It is our Recommendation: that contracts for the purchase and installation of equipment to upgrade the Village's wireless network backbone system be awarded to Baltic Networks USA, CCSI Networks, and Orbis Communications, in the total amount of \$67,113.32.

G. Formation of Bicycle Committee

At the April 23, 2018 Board meeting, the creation of the Bicycle Committee was approved by the Board of Trustees. The stated goals of the Bicycle Committee are to increase awareness and frequency of bicycle riding as a form of recreation, as well as promoting bicycle safety and education within the Village. The Bicycle Committee is proposed to be made up of Trustee Schiappa as Chairperson along with five additional residents serving as committee members. This Committee would be a standing committee, meeting once per quarter. The first meeting of this Committee is scheduled for Wednesday, June 20.

It is our recommendation: that the formation of the Bicycle Committee be approved.

H. Appoint Tony Schiappa as Chair of Bicycle Committee (Term until 5/1/19)

I. Appoint Michael Ploskonka, Paul Castellvi, Chris Sward to Bicycle Committee (Terms until 5/1/20)

J. Appoint Luisa Hoch, Elaine Layden to Bicycle Committee (Terms until 5/1/22)

Mayor Straub is recommending the appointment of Trustee Tony Schiappa as Chairperson of the new Bicycle Committee for a term expiring May 1, 2019; the appointment of Michael Ploskonka, Paul Castellvi and Chris Sward as members of the Bicycle Committee, each with a term expiring May 1, 2020; and the appointment of Luisa Hoch and Elaine Layden as members of the Bicycle Committee, each with a term expiring May 1, 2022

It is our recommendation: that the recommendations for appointments of a Chairperson and five members to the Bicycle Committee be approved.

K. Retirement Letter - Accounting Clerk Sandra G. Carman

After 30 years of dedicated service to the Village as one of its Accounting Clerks, Sandra Carman has submitted her letter of intent to retire (enclosed) effective June 8, 2018.

It is our recommendation: that Sandra G. Carman's retirement letter be filed.

L. Fill Vacancy Created by Retirement of Sandra Carman

With the retirement of long time employee Sandra Carman, we are requesting authorization to fill the vacancy. The position Ms. Carman held is a critical function in the Finance Department and the services provided to the staff, the board, and retirees. The key functions of the position entail:

- Accounts Payable – the processing and payment of all invoices and with bi-monthly board approval listings
- Payroll – the processing of bi-monthly payrolls for the staff and monthly payrolls for Police Pension members
- Payroll Taxes - Quarterly and annual payroll tax filings with the IRS, Illinois Department of Revenue and the Illinois Department of Unemployment Security
- Annual W-2 and 1099 processing and filings
- Coordination with various agencies as it relates to employees (Illinois Municipal Retirement Fund, ICMA, IRS, Illinois Department of Revenue, Illinois Department of Insurance)
- Assistance with the audit and various projects throughout the year.

Over the next few months the Finance Director and Village Administrator will be analyzing the position and functions it provides. The goal is to determine if there are opportunities to streamline and enhance the position in order to provide additional services to the staff, the Board, and the retirees – in addition to the key functions listed above. Although this evaluation is ongoing, staff requests authorization to fill the position as determined appropriate. If there are any changes to the position recommended, staff will submit t such a request to the Board of Trustees for review and consideration.

It is our recommendation: that the Finance Director be authorized to fill the vacancy.

M. Burr Ridge Park District Harvest Fest Donation

Enclosed is a letter from Jim Pacanowski, Director of Parks and Recreation for the Burr Ridge Park District, requesting our annual contribution toward the Park District's Harvest Fest event. \$1,000 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

It is our recommendation: that the request from the Burr Ridge Park District for a contribution toward its Harvest Fest event in the amount of \$1,000 from the Hotel/Motel Tax Fund be approved.

N. Appoint Len Ruzak to Veterans Memorial Committee

Mayor Straub is recommending the appointment of Len Ruzak to the Veterans

Memorial Committee for a three-year term expiring June 1, 2021. Len was a member of the Committee from 2004 to 2017, serving as its Chairperson and Recording Secretary from 2011 to 2017. Len has expressed a desire to re-join the Committee once again.

It is our recommendation: that the recommendation to appoint Len Ruzak to the Veterans Memorial Committee be approved.

O. FY 17-18 Vendor List

Enclosed is the FY 17-18 Vendor List in the Amount of \$431,651.86 for all Funds for a grand total of \$431,651.86, which includes Special Expenditures of \$46,878.00 to Currie Motors for 2017 Ford F-550 SD 4x4; and \$67,184.00 to Currie Motors for extra snow plow equipment (purchased April 2018).

It is our recommendation: that the FY 17-18 Vendor List be approved.

P. FY 18-19 Vendor List

Enclosed is the FY 18-19 Vendor List in the Amount of \$297,239.88 for all Funds, plus \$275,728.48 for payroll, for a grand total of \$575,968.36, which includes Special Expenditures of \$74,891.50 to DU-COMM for Quarterly Shares (May-July 2018); and \$59,700.00 to U.S. Bank for PD Facility Bond interest payment.

It is our recommendation: that the FY 18-19 Vendor List be approved.

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 14, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 14, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Liam Newman, Gower Middle School.

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

RESIDENT COMMENTS There were none.

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

On Roll Call, Vote Was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES APRIL 23, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF MAY 7, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING MINUTES OF MAY 8, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE LOCAL SCHOOL COMMITTEE MEETING MINUTES OF APRIL 19, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION ESTABLISHING A FUND BALANCE FOR THE GENERAL FUND AND MAINTAINING A BALANCED BUDGET The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
May 14, 2018

THIS IS RESOLUTION R-16-18

ADOPTED OF A RESOLUTION APPROVING THE RELEASE OF A STORM SEWER EASEMENT CREATED BY THE PLAT OF SUBDIVISION FOR DEVON WOODS (ONE SHENANDOAH COURT) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION R-17-18

ADOPTED OF A RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT (LOT 4 DEVON WOODS SUBDIVISION – ONE SHENANDOAH COURT) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION R-18-18

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR HYDRANT INSTALLATIONS IN HINSDALE INDUSTRIAL PARK TO VIAN CONSTRUCTION CO., INC. IN THE AMOUNT OF \$36,200, AND CONTRACT FOR HYDRANT MATERIALS TO EAST JORDON IRON WORKS, IN THE AMOUNT OF \$ 26,690 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENGINEERING SERVICES FOR THE BURR RIDGE PARKWAY LAFO RESURFACING PROJECT TO PATRICK ENGINEERING, INC. OF LISLE, ILLINOIS, IN THE AMOUNT OF \$83,885 The Board, under the Consent Agenda by Omnibus vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FY 2018-19 STREET SWEEPING SERVICES TO LAKESHORE RECYCLING SYSTEMS, OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$26,364 The Board, under the Consent Agenda by Omnibus vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018-2019 BULK ROCK SALT PURCHASE TO THE DETROIT SALT COMPANY IN THE AMOUNT OF \$107,440 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF PATROL CARBINE ACCESSORIES TO CLYDE ARMORY, OF ATHENS, GEORGIA, IN THE AMOUNT OF \$8,413 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF CONTRACT WITH ATTORNEY CHRISTINE CHARKEWYCZ FOR CONTINUED LEGAL SERVICES FOR THE PROSECUTION OF TRAFFIC AND MUNICIPAL ORDINANCE VIOLATIONS The Board, under the Consent Agenda by Omnibus Vote approved the contract.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
May 14, 2018

APPROVAL OF MAYOR'S NOMINATION TO APPOINT RAYMOND LUCAS TO THE POLICE PENSION BOARD FOR A TERM EXPIRING ON MAY 1, 2020 The Board, under the Consent Agenda by Omnibus Vote, approved the appointment.

APPROVAL OF MAYOR'S NOMINATION TO APPOINT TRUSTEE TONY SCHIAPPA TO THE STREET POLICY COMMITTEE FOR A TERM EXPIRING ON MAY 1, 2019 The Board, under the Consent Agenda by Omnibus Vote, approved the appointment.

APPROVAL OF REQUEST FROM THE FLAGG CREEK HERITAGE SOCIETY FOR DONATION FROM HOTEL/MOTEL TAX FUNDS FOR THE ROBERT VIAL HOUSE MUSEUM The Board, under the Consent Agenda by Omnibus Vote, approved the request in the amount of \$2,500.

APPROVAL OF REQUEST FROM I & M CANAL NATIONAL HERITAGE CORRIDOR FOR DONATION FROM HOTEL/MOTEL TAX FUND FOR THE VILLAGE'S 2018 ANNUAL DUES The Board, under the Consent Agenda by Omnibus Vote, approved the request in the amount of \$2,900.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR BURR RIDGE COMMUNITY CENTER FOR EVENT ON MAY 19, 2018 The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF REQUEST FROM POLICE DEPARTMENT TO SOLICIT FUNDS TO SUPPORT THE NATIONAL C.O.P.S. (CONCERNS OF POLICE SURVIVORS) CONFERENCE BEING HELD IN OAK BROOK ON NOVEMBER 9-11, 2018 The Board, under the Consent Agenda by Omnibus Vote, approved the request.

RECEIVE AND FILE RESIGNATION LETTER FROM PROBATIONARY POLICE OFFICER ROMOND PAYNE The Board, under the Consent Agenda by Omnibus Vote, received and filed the letter of resignation.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT PATROL OFFICER TO FILL VACANCY CREATED BY THE RESIGNATION OF OFFICER ROMOND PAYNE The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

APPROVAL OF FY 17-18 VENDOR LIST IN THE AMOUNT OF \$113,539.22 FOR ALL FUNDS, PLUS \$257,279.85 FOR PAYROLL, FOR A GRAND TOTAL OF \$370,819.07, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$19,690.00 TO KRAMER TREE SPECIALISTS FOR SPRING BRANCH PICKUP The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending May 14, 2018 in the amount of \$113,539.22 and payroll in the amount of \$257,279.85 for the period ending April 21, 2018.

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APPROVAL OF FY 18-19 VENDOR LIST IN THE AMOUNT OF \$51,815.65 FOR ALL FUNDS, PLUS \$254,565.96 FOR PAYROLL, FOR A GRAND TOTAL OF \$306,381.61, WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending May 14, 2018 in the amount of \$51,815.65 and payroll in the amount of \$254,565.96 for the period ending May 5, 2018.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE #A-834-24-15 AND A SPECIAL USE APPROVAL AS PER THE BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH DRIVE-THRU FACILITIES IN A B-2 BUSINESS DISTRICT (Z-05-2018; 9101 KINGERY HIGHWAY – MC DONALD’S) Assistant to the Administrator Evan Walter presented the Plan Commission’s recommendation to approve an amendment to the PUD Ordinance A-834-24-15 (Spectrum) and for two special uses for a single-tenant restaurant and drive-through facilities and for a sign variation (S-03-2018) to permit four wall signs in addition to a permitted ground sign on the subject property.

Mr. Walter explained that the property is zoned B-2 Business; the purpose of B-2 District is to accommodate those uses which require substantial land area, are major travel destinations, require substantial support parking and draw the clientele or employees from the regional market. He continued many of these uses require a high degree of access and roadside visibility for exposure from major thoroughfares. He explained that 9101 Kingery Highway is at the southeast corner of Kingery Highway and 91st Street and is north of the current location of Mc Donald’s.

Mr. Walter said the consideration before the Plan Commission was to approve the special use with drive-through facilities. He said there were five major considerations that the Plan Commission discussed: site plan, traffic, appropriateness/neighborhood value, building elevations and signs. The main issues were the circulation of traffic, the quantity of traffic that would be generated and the impact it would have on roads, primarily 91st Street, the appropriateness/neighborhood value of the property including property values, crime, noise/smell/light pollution, building elevations that would be unique to Burr Ridge, and additional signage.

Mr. Walter presented a site plan of the area showing the proposed access from 91st Street with a single traffic loop around the building. He presented another site plan showing access going north on Kingery Highway, with a right in, right out onto Kingery Highway, providing the primary access from the south to the north.

Mr. Walter said traffic was another large concern of the Plan Commission. He explained there are approximately 30,000 cars traveling past this intersection daily with 25,000 originating on Kingery Highway. He said McDonald’s is projecting there will be about 1700 cars visiting this site daily. The peak traffic times being mid-day, morning and then evening. The peak parking is 36 parking spaces, there are 47 parking spaces listed on the site plan, when the property to the south is developed three parking spaces will be replaced with a cross access driveway and there will be 44 parking spaces

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remaining. The primary concern throughout the Plan Commission hearing was the impact on those turning left onto 91st Street, toward Kingery Highway. There was also a lot of concern about traffic coming in from Kingery and trying to make a left into the Speedway gas station, as well as coming out of Speedway and trying to go south bound on Kingery. He said currently there are improvements being made to 91st Street including the widening of 91st Street and re-striping to add additional capacity in the left turn lane.

Mr. Walter said there were several residents that objected to McDonald's proximity to nearby neighborhoods, primarily the Fallingwater Subdivision and the homes north of 91st Street. The primary concerns were the loss of property value, crime and the noise, smell and light pollution. The Plan Commission requested crime data from the nearby McDonald's and the other businesses along Kingery Highway. It was difficult to determine which issues originated at McDonald's with the information supplied by DuPage County. It is hard to determine the loss of property value because there is no fast food restaurant in Burr Ridge like this to make the comparison.

Mr. Walter said building elevations were another concern and there was discussion regarding "do we want something in Burr Ridge that anybody can get". The elevations were revised from the first public hearing to provide the current design. The brick on McDonald's will match the brick on the Spectrum Development. The rear elevation faces north and they put a few windows and a couple other decorative items to help dress it up a bit. The drive-thru side is the western side and will face Kingery Highway. The arches over the roof top and words were removed from the building, there is no sign on the building with the full word "McDonald's".

The business is currently permitted to have one ground sign along with two wall signs, all of which cannot exceed 100 sq. ft. McDonald's is asking for one ground sign and four wall signs, totaling 96 sq. ft. One of the four signs will be on each elevation of the building. The sign facing the Spectrum development will be turned off at night and lowered and shrunk in size.

In response to Trustee Mottl, Mr. Walter answered that this location would generate about \$60,000 in revenue for the Village per year. In response to Trustee Mital, Brian Temple from McDonald's said this location would generate about 80 jobs.

Greg Kostner, 9020 O'Neill Drive, stated his concern about the traffic that will be generated. There will be a hardship for people that want to access Kingery Highway from 91st Street. He feels there could be a better use for this property.

Laurie Chang, 9550 Pacific Court, stated her concern for the trucks that will be parking along Route 83 and the problem traffic will have seeing around them. Currently, there are trucks parking near the Speedway gas station along Route 83. She understands this will bring taxes to the Village but what will it do to the property values. She continued that she is concerned about the traffic and the crime.

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Jim Hutcheson, 10S667 Glenn Drive, said he has lived in the area for 31 years and is concerned about the smell that will penetrate to his area. He is also concerned about the traffic going south on Route 83 from I-55 that turn left into the community north of 91st Street in order to avoid that intersection. The traffic in the area will be a problem.

Patti Hutcheson, 10S667 Glenn Drive, said she goes through the intersection daily in both directions and the cars are currently backed up on 91st Street at Route 83 trying to turn into the gas station and trying to get onto Route 83. She is also concerned about the cut-through traffic on O'Neill Drive which is a very narrow street and two cars can hardly pass.

In response to Trustee Schiappa, Jim Olguin, attorney for McDonald's, explained that they want to re-locate because this is an older building and from an access standpoint, there is no way someone traveling north bound on Route 83 can get to the current location. He said overall this is a better location which will have much better access. He said the proposed hours of operation will be 5 am to 11 pm.

In response to Mayor Straub, Police Chief John Madden said Burr Ridge police regularly back up the County Sheriff in that section of unincorporated DuPage County. Mr. Walter said from January 1, 2012 to March 27, 2018 there were between 12 and 15 calls to assist at the current McDonald's location.

There was continued discussion about the traffic.

Trustee Franzese questioned the location of the waste receptacles and asked when they will be emptied and how that will affect the traffic. Mr. Temple said the receptacles are emptied twice a week during regular hours. Trustee Franzese asked how the truck backing up will not impede the incoming traffic. Mr. Temple said they will have to work with the hauler and it may have to be after or closer to after hours. Trustee Franzese said that will be after 11 pm or before 5 am and asked if the Village had restrictions. Mr. Pollock said there were no restrictions on hours for garbage pick-up.

Trustee Franzese questioned the outlet that is supposed to stay open so people from O'Neill Drive or from the Spectrum property can get out, sometimes they pull out far enough to block the traffic so people can't get out to make the turn onto Route 83, this item needs to be addressed.

Trustee Franzese questioned the crime statistics that were presented and said that crime will be transferred across the street into Burr Ridge and our police will have to respond.

Trustee Franzese questioned the architecture of the building. He said the petitioner said they changed some of the colors, added some detail to make this McDonald's more unique to Burr Ridge. He questioned why some of the upscale details at other McDonald's cannot be used here. He asked why

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the columns and gables used at the Spectrum Senior Living are not incorporated here to make this distinct, unique and upscale, and what our Village deserves.

Trustee Snyder said he does not feel the 22 additional police calls at McDonald's over a 6-year period is significant when you consider what McDonald's will bring to the Village.

There was additional Board discussion. Trustee Paveza asked if it was too late to incorporate some of Trustee Franzese suggestions into the architecture of the building. Mr. Olguin said they did try to bring in some of the elements from Spectrum using the larger blocks along the lower portion of the building. Trustee Franzese said this is an artificial stone, not the natural stone the Village has required at other sites. Al Daniels, Construction Manager, said they can use natural stone but there isn't much room for adjustment to the architectural design because of the branding issue.

Motion was made by Trustee Snyder and seconded by Trustee Paveza to accept the Plan Commission's recommendation and direct staff to prepare the Ordinance approving the special uses, sign variations and using natural stone on the building.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Franzese

ABSENT: 0 – None

There being five affirmative votes, the motion carried

VILLAGE PRESIDENT STRAUB LEFT THE MEETING FROM 8:45 P.M. TO 8:49 P.M., TRUSTEE PAVEZA TOOK HIS PLACE

UPDATE FROM LOCAL SCHOOL COMMITTEE Village Administrator Doug Pollock explained the Local School Committee was created on December 11, 2017, for the purpose of supporting local schools and to give Burr Ridge residents the opportunity to influence, in a positive way, local public schools that serve the residents of Burr Ridge. He continued that the Committee has met three times. Their primary activity has been to focus on filing a complaint with the U.S. Department of Education that focuses on the differences in the demographics between Hinsdale South and Hinsdale Central as a result of the actions by the District 86 School Board and the differences in curriculum opportunities between the high schools in District 86. He presented a draft of the complaint that was prepared by members of the committee with the assistance of Village Attorney Scott Uhler who is serving the committee pro-bono. He said the village will not be a sponsor of the complaint. The signatories will be residents and taxpayers of District 86 and the committee's role is to assist the residents and taxpayers in filing that complaint with U. S. Department of Education.

Trustee Mottl said the committee heard a lot of complaints from residents about the school issues who are concerned with property taxes and other things that they don't perceive as fair or right within the school district. He continued that the Village is not party to the complaint, the Village has not spent

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any money on the complaint, it was done with volunteer service and simply gave a forum for the residents to come together to get information and be recognized. He said the complaint speaks for itself and he encouraged everyone to look at it. Federal law requires that you send the student to their closed school, unless there is some compelling reason otherwise, and if sending the student to a farther school has a negative impact on the ethnic and racial makeup of the district, they have a problem. Hopefully, the complaint will get the district to see the problem that they have created for themselves and for the residents and it will lead to some positive solutions for our residents.

Trustee Mital said the concern is that we all pay taxes so all the residents of Burr Ridge and should get the same kind of education but unfortunately that is not the case. Some residents get a choice to pick which high school they go to; most of the Burr Ridge residents do not have that choice. Hinsdale Central has a huge number of courses to choose from, Hinsdale South has a very limited choice of courses, which is why the committee filed the complaint in hopes that we get the Board's attention to start making some changes. She continued that students who attend South have complained that they do not have the same opportunities as Central.

TRUSTEE SNYDER LEFT THE MEETING AT 8:53 P.M

CONSIDERATION OF MAYOR'S NOMINATION TO APPOINT BARRY IRWIN TO THE PLAN COMMISSION FOR A TERM EXPIRING ON FEBRUARY 1, 2023 Trustee Franzese explained that he asked for this item to be removed from the Consent Agenda. He said his issue is not with Mr. Irwin, he is pleased that this highly qualified individual has stepped up and volunteered to serve the Village. His issue is with the process or lack thereof that was employed by Mayor Straub. There has been a long-standing tradition, procedure and process by which the Plan Commissioners have been appointed. The process involves formal interviews of the potential candidates by several Trustees, the Village President and the Plan Commission Chairman along with the Community Development Director and the Village Administrator. This process was followed in 2013 by President Straub and the Board. In 2015, the Village President recommended appointment of a candidate without Trustee involvement in the interview process. A pool of candidates was not made known, applications of other candidates were not reviewed and qualified candidates were not agreed upon. To prevent this from occurring, this Board developed and approved a policy untitled "Appointment of Volunteers to Boards, Committees and Commissions". Trustee Franzese asked why Mr. Irwin was not interviewed per the policy.

Mayor Straub said he appreciates Trustee Franzese's requirement for procedure. He said the policy does not supersede the authority of the Village President as it relates to state law concerning appointments. He continued it is his legal right to make the appointment and that the Chairman of the Plan Commission interviewed this person twice and the Trustees were contacted and were fine with his decision.

Trustee Franzese asked that in the future, based on past precedent, you invite the Trustees to participate in the interview process. There was Board discussion.

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Motion was made by Trustee Schiappa and seconded by Trustee Mital to approve the Mayor's nomination of Barry Irwin to the Plan Commission.

Trustee Franzese said the interview process needs to take place to see if the candidates are qualified, not which is the best.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS Marc Toma said he feels the interview process is important for transparency.

Laurie Chang said she is disappointed that the Board did not insist that the McDonald's be unique to this area. She does not feel the Board is listening to the residents.

John Curin invited everyone to the Armed Forces Day Celebration, Saturday, May 19 at 10:00 am.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Evan Walters said the Buege Lane IGA and rezoning will be on the May 21 agenda of the Plan Commission and on June 18 there will be a discussion of the parking at County Line Square.

Village Administrator Doug Pollock said he hopes to cancel the May 29, 2018 meeting of the Board of Trustees.

NON-RESIDENTS COMMENTS John Seriff thanked the Board for their volunteer service. He said the traffic on O'Neill Drive from the McDonald's will be a traffic nightmare, they need to find another way to get into the McDonald's and eliminate the entrance from 91st Street.

ADJOURNMENT Motion was made by Trustee Mottl and seconded by Trustee Paveza that the Regular Meeting of May 14, 2018 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:18 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
May 15, 2018

CALL TO ORDER: Chairperson Mickey Straub called the meeting to order at 7:00 p.m.

ROLL CALL: **Present:** Mayor Mickey Straub, Trustee Tony Schiappa, Bhagwan Sharma and Sheryl Kern

Absent: Trustee Zach Mottl and Kirsten Jepsen

Also Present: Village Administrator Doug Pollock; Communications and Public Relations Coordinator Janet Kowal; Assistant to the Village Administrator Evan Walter; Burr Ridge Village Center General Manager Kristy Tramontana; and Debbie Hamilton from the WB/BR Chamber of Commerce

MINUTES: A **MOTION** was made by Mr. Schiappa to approve the Minutes from the January 16, 2018 meeting. The **MOTION** was seconded by Ms. Kern and approved by a vote of 4-0.

DISCUSSION REGARDING BUSINESS SURVEY

Mayor Straub asked Ms. Kowal to provide a summary of this item. Mr. Kowal said that the business survey was ready to be distributed to Village businesses but sought final feedback regarding content and distribution methods. Mayor Straub said that paper alone was not sufficient and was difficult to tabulate results, but suggested a postcard be mailed with the survey link included. Ms. Kern suggested that completed surveys be put into a raffle for prizes, such as complimentary dinners or hotel nights, as an incentive. The Committee agreed with these suggestions.

DISCUSSION REGARDING MARKETING CONSULTANT AND RFP

Mayor Straub asked Mr. Walter to provide a summary of this item. Mr. Walter provided a review of the previous year's impression data to the Committee. Mr. Walter noted that the cost per 1000 impressions was more expensive than the industry standard, and described how an impression was generated as compared to clicks or shares. Mr. Walter then reviewed a draft RFP/RFQ for marketing consultants that would be used to potentially recruit a new consultant, describing that a committee would be put together to choose selected firms to interview and ultimately select a candidate. Mayor Straub said that marketing the Village was an important task and hoped to find a local company that better understood the Village's location and products. Mayor Straub also noted that the cost of the marketing program was very high and wanted to ensure that the taxpayer received the highest value possible on their expenditure. The Committee agreed with each of these assertions and approved the draft RFP/RFQ for distribution.

DISCUSSION REGARDING ECONOMIC DEVELOPMENT PLAN UPDATE

Mayor Straub asked Mr. Walter to provide a summary of this item. Mr. Walter reviewed a number of pages within the Economic Development Plan that required updating by staff. A discussion was held regarding changing the ZCO from having no expiration to expiring every three years, with the purpose of getting up to date information on Village businesses. There would be no charge for this policy; rather, this was suggested as a way to ensure that staff had accurate information on contacts as well as a business' size and status on an ongoing basis. All information collected would continue to be kept in strict confidentiality and never used for commercial purposes. The Committee agreed with this change in policy.

Mr. Walter also asked the Committee for feedback regarding the existing sales tax abatement program and whether it should be expanded or targeted to recruit certain industries to Burr Ridge, such as the medical or tech sectors. Ms. Kern and Mr. Schiappa expressed support for having an official discussion on the matter at a later meeting; Mayor Straub said he would support having a discussion but was reluctant to recommend the Village voluntarily accept less tax revenue than they were entitled to, as it was his feeling that Burr Ridge already offers a considerable advantage to businesses with its location, tax base, and business-friendly governing approach. The Committee agreed to hold an official discussion on this matter at a later date.

VILLAGE CENTER UPDATE

Kristy Tramontana, General Manager of the Burr Ridge Village Center, was present and provided a report about the Village Center retail. She said the stores were currently 72% occupied and that sales were up 20% in Q1 from one year ago. She reviewed new and departing tenants, as well as updates on tenants who have moved or renovated their space, and different events at the Village Center.

NEW DEVELOPMENT UPDATE

Mayor Straub presented the staff's New Development Update Report to the EDC.

ADJOURNMENT

There being no further business, a **motion** was made by Tony Schiappa to adjourn the meeting, **seconded** by Sheryl Kern and **approved** by a vote of 4-0. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Evan Walter
Assistant to the Village Administrator

EBW:bp

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF MAY 21, 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 Police Station, 7700 County Line Road, Burr Ridge, Illinois by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 5 – Praxmarer, Broline, Irwin, Hoch, and Trzupek

ABSENT: 0 – None

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

II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Praxmarer to approve the minutes of the May 7, 2018 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Hoch, Praxmarer, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

III. PUBLIC HEARINGS

Chairman Trzupek conducted the swearing in of all those wishing to speak during the public hearing on the agenda for the meeting.

V-02-2018: 3 Morgan Court (Argyris); Variation and Findings of Fact

As directed by Chairman Trzupek, Mr. Walter described this request as follows: the petitioner is George Argyris, property owner of 3 Morgan Court. The petitioner requests a variation from Section IV.J.1.a of the Burr Ridge Zoning Ordinance to permit a fence in excess of five feet tall. The petitioner is attempting to replace a fence around an existing pool. The Zoning Ordinance states that “fences in residential districts shall be not more than five feet in height measured from the ground level at the lowest grade level within five feet of either side of the fence”, while the 2012 International Pool and Spa Code (IPSC; which the Village has adopted) mandates that “all fences surrounding pools must be at least four feet in height”. A drainage easement is located in the rear yard of the property, in which the fence would be partially located. The grade surrounding the drainage easement is steep enough so that if the fence were built to a maximum height of five feet, it would be too short to comply with the IPSC when measured within five feet of the fence; thus, the petitioner requests a variation to permit a fence in excess of five feet tall.

Mr. Jain, 8920 Royal, inquired about the location of the fence, requesting that it be done in a manner that respects the neighborhood.

Elaine Milota, 8921 Royal Drive, requested that the fence be limited to metal greater than 50% open since it would be very visible from the passing traffic and neighborhood. Ms. Milota opposed allowing a wood fence in this area due to aesthetics as well as due to it being located in a drainage easement. Mr. Argyris said that he planned to install exactly such a fence anyway and had no problem with the request.

At 7:55 p.m. a **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Broline to close the public hearing.

ROLL CALL VOTE was as follows:

AYES: 5 – Hoch, Broline, Irwin, Praxmarer, and Trzupke

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to recommend that the Board of Trustees approve a fence variation to permit a fence taller than five feet at 3 Morgan Court, subject to the following conditions:

1. The fence height shall not exceed the necessary height required to comply with the International Pool and Spa Code's requirement of a 4-foot tall fence around a pool.
2. The fence shall be made of metal.
3. The dimensions of the fence shall be four inches of open space with slats not to exceed one-and-one-half-inches in width.

ROLL CALL VOTE was as follows:

AYES: 5 – Hoch, Irwin, Broline, Praxmarer, and Trzupke

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Z-12-2018: 11411 German Church Road (Green Park Construction); Re-Zoning and Findings of Fact

Z-13-2018: 8700 Buege Lane (Zdarsky); Re-Zoning upon Annexation and Findings of Fact

As directed by Chairman Trzupke, Mr. Walter described this request as follows: the report encompassed two separate petitions that were combined into a single report for ease of consideration. The petitioners for the subject properties at 11411 German Church Road (a.k.a. Malek property) and 8700 Buege Lane (a.k.a. Ruzicka property) are Green Park Construction, LLC, and Larry Zdarsky, respectively. The petitioners are requesting re-zoning for two parcels located on either side of Buege Lane at German Church Road. The parcel at 11411 German Church Road is currently zoned R-2B Residential; the property owner is requesting re-zoning to R-3 Residential. The parcel at 8700 Buege Lane is currently located within the Village of Willow Springs and is requesting re-zoning upon annexation to the R-3 Residential District. Lots zoned as R-2B Residential must be 30,000 square feet with a minimum width of 125', while lots zoned as R-3 Residential must be 20,000 square feet with a minimum width of 100'.

The petitioners' requests are filed as part of an intergovernmental agreement between the Village of Burr Ridge and the Village of Willow Springs, which has been approved by the Boards of both

municipalities. The agreement allows the property owners to petition the Village for re-zoning; if the re-zoning is approved, the annexations would be completed. The agreement contemplates transferring property from Burr Ridge to Willow Springs, and vice versa.

Dr. Rafeet Malek, 8512 Johnston Road, made a brief presentation on behalf of the petition Z-12-2018, describing the request as a re-zoning as part of an intergovernmental agreement.

Larry Zdarsky, 2632 Bern Court, made a brief presentation on behalf of the petition Z-13-2018, describing himself as a trustee of the property owner on Buege Lane. Mr. Zdarsky said that the property was located in Willow Springs and had already received approval for zoning and subdivision plat to build four, 20,000-square foot lots and homes in Willow Springs, and if Burr Ridge was able to annex their land as-is, they would do so.

Tom Jedlo, 8414 Pleasantview Avenue, provided history regarding development and engineering in the area. He primarily opposed the petitioner's requests on the grounds that they would create too much development and negatively impact the residents downstream.

Robert Bordak, 11500 German Church Road, said that he was concerned about density in the area, and that additional homes creates additional stormwater impact.

Bill Hough, 7 Buege Lane, said that his primary concern was the impact of development on the wetland that partially occupies his property. He sought assurances that any development would be correctly engineered and not create increased impact on his property.

Eric Hansen, 11 Buege Lane, supported the proposal based on the concept of orderly development occurring in the area. He noted that the petitioners will be responsible for managing the stormwater impact they create and was not worried about these issues.

Tom Riedehs, 11500 87th Street, supported the proposal based on the need to get the residents of Burr Ridge on Buege Lane commonly aligned with the ownership of the road, and felt that it would promote more coherent development.

Thomas Ames, 8417 Crescent Court, said that as a professional property appraiser, a lack of conformity on Buege Lane will negatively impact property values, which neither Village nor any resident desires, and supported the petition on the basis of promoting orderly development.

Commissioner Hoch said she was uncomfortable with the petitions for re-zoning at this time, stating that the Plan Commission had recently rejected a similar proposal by Dr. Malek.

Commissioner Broline asked how engineering would be managed by either property, considering the comments by several residents. Staff explained that the stormwater had already been approved by MWRD on the Z-13-2018 subject property but that a stormwater outlot would be created to manage the stormwater on the southern portion of the Z-12-2018 subject property.

Commissioner Praxmarer asked the petitioners what their plans were for the property. Mr. Zdarsky said he planned to sell land directly to buyers and build no homes himself, while Dr. Malek said he would be acting as a developer of the property.

Chairman Trzuppek asked staff is this consideration is purely a request for re-zoning, and that subdivision plats are not under consideration at the current time. Mr. Pollock confirmed this. Mr. Pollock said that the Z-13-2018 subject property had been granted several variations by Willow Springs and that there may be a need to consider those at a future public hearing, but advised the

Plan Commission to consider the request as if there was existing development on the property as occurs in many other petitions for annexation.

Commissioner Praxmarer asked about the setbacks of the subject properties. Mr. Walter provided these to the Plan Commission. Mr. Pollock said that it was against State law for conditions to be placed on the plat as part of an approval process.

The Plan Commission debated the merits of both petitions for several minutes.

At 9:40 p.m. a **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Praxmarer to close the public hearing.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Praxmarer to recommend that the Board of Trustees approve a request to re-zone the subject property at 11411 German Church Road from R-2B to R-3 Residential.

ROLL CALL VOTE was as follows:

AYES: 5 – Broline, Praxmarer, Hoch, Irwin, and Trzuppek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Praxmarer to recommend that the Board of Trustees approve a request to re-zone the subject property at 8700 Buege Lane to R-3 Residential upon annexation.

ROLL CALL VOTE was as follows:

AYES: 5 – Broline, Praxmarer, Hoch, Irwin, and Trzuppek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

IV. CORRESPONDENCE

V. OTHER CONSIDERATIONS

Consideration of Changing the Start Times of Plan Commission Meetings

A **MOTION** was made by Commissioner Praxmarer and **SECONDED** by Commissioner Hoch to change the start of future Plan Commission meetings from 7:30pm to 7:00pm.

ROLL CALL VOTE was as follows:

AYES: 5 – Praxmarer, Hoch, Broline, Irwin, and Trzuppek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

VI. FUTURE SCHEDULED MEETINGS

June 4, 2018

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Praxmarer to cancel the June 4, 2018 regular meeting of the Plan Commission due to a lack of business.

ROLL CALL VOTE was as follows:

AYES: 5 – Hoch, Praxmarer, Broline, Irwin, and Trzupke

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

June 18, 2018

A. Z-14-2018: 50-326 Burr Ridge Parkway (Garber); PUD, Text Amendment, Special Uses, and Findings of Fact

Requests special use approval pursuant to Section VIII.C.2.jj of the Burr Ridge Zoning Ordinance for a Planned Unit Development in a B-1 Business District.

B. Z-15-2018: 15W455 79th Street (St. Mark Coptic Church); Special Use and Findings of Fact

Requests special use approval pursuant to Section VI.H.2.1 of the Burr Ridge Zoning Ordinance to permit off-site commercial parking in a residential district.

C. Z-16-2018: 16W231 South Frontage Road (Gain); Special Use and Findings of Fact

Requests special use approval pursuant to Section X.F.2.a of the Burr Ridge Zoning Ordinance to permit an automobile service use in a G-I General Industrial District.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to **ADJOURN** the meeting at 9:45 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:45 p.m.

Respectfully

Submitted:

Evan Walter, Assistant to the Village Administrator

MINUTES

LOCAL SCHOOL COMMITTEE MEETING

Thursday, May 10, 2018

CALL TO ORDER

The meeting was called to order by Co-Chairpersons Anita Mital and Zach Mottl at 7:00 PM

ROLL CALL

Present: Co-Chairpersons Anita Mital and Zach Mottl, Committee Members Marianne Begy, Adolph Galinski, Alan Hruby, Clair Kovar, Betsy Levy, Cindy Mottl, Paragi Patel, and Vivek Ghai.

Absent: Committee Member Becky Singh

Also Present: Village Administrator Doug Pollock and Village Attorney Scott Uhler

APPROVAL OF MINUTES

Committee Member Levy made a **motion** to approve the minutes of the April 19, 2018 meeting. The motion was **seconded** by Committee Member Mottl and unanimously **approved** by a voice vote of the Committee.

DISCUSSION OF ADMINISTRATIVE COMPLAINT FILING

Chairperson Zach Mottl began discussion of the administrative complaint noting that the intent was to file the complaint with the United States Department of Education Office of Civil Rights.

Mr. Hruby said he believed the intent was to seek balanced enrollment between high schools relative to capacity of each school facility and to equalize curriculum opportunities between schools.

Trustee Mottl said that he wanted to see financial resources used wisely and equitably with equal opportunity for students between schools.

Changes to the draft document were discussed including removal of the portion of the complaint referenced as (e). Mr. Uhler stated that this item is in conflict with item (c). The Committee agreed to remove this item from the draft document.

After further discussion, Committee Member Adolph Galinski made a **motion** to approve the administrative complaint document as modified with final changes to be made by staff with input from Committee Member Hruby. The motion was **seconded** by Committee Member Mottl and unanimously **approved** by a voice vote of the Committee.

DISCUSSION OF ADVISORY REFERENDUM

It was agreed that further discussion regarding the advisory referendum would be postponed until the administrative complaint was filed.

PUBLIC COMMENT

There were no public comments.

OTHER BUSINESS

The Committee agreed to meet again on Thursday, May 24, 2018 at 7 pm at the Village Hall. There was no other business discussed by the Committee.

ADJOURNMENT

There being no further business, a **motion** was made by Committee Member Begy to adjourn the meeting. The motion was **seconded** by Committee Member Ghai and **approved** by a vote of 10-0. The meeting was adjourned at 8:27 PM.

Respectively submitted,



Doug Pollock
Village Administrator

DP:bp

MINUTES

LOCAL SCHOOL COMMITTEE MEETING

Thursday, May 24, 2018

CALL TO ORDER

The meeting was called to order by Co-Chairpersons Anita Mital and Zach Mottl at 7:00 PM

ROLL CALL

Present: Co-Chairpersons Anita Mital and Zach Mottl, Committee Members Marianne Begy, Adolph Galinski, Alan Hruby, Clair Kovar, Betsy Levy, Cindy Mottl, and Becky Singh.

Absent: Committee Members Paragi Patel, and Vivek Ghai

Also Present: Village Administrator Doug Pollock and Village Attorney Scott Uhler

APPROVAL OF MINUTES

Committee Member Kovar made a motion to approve the minutes of the May 10, 2018 meeting. The motion was seconded by Committee Member Singh and unanimously approved by a voice vote of the Committee.

DISCUSSION OF ADMINISTRATIVE COMPLAINT FILING

Chairperson Zach Mottl asked each member to provide an update on their collection of signatures for the petition. Each member then provided an update.

Chairperson Mottl summarized the Committee members' summaries as overwhelmingly positive with very little opposition or refusals to sign the petition. He said that he will collect the petitions from each member and file the petitions with the U.S. Department of Education on June 1, 2018. Chairpersons Mottl and Mital thanked the Committee members for their work in collecting the signatures.

DISCUSSION OF ADVISORY REFERENDUM

It was agreed that further discussion regarding the advisory referendum would be postponed.

PUBLIC COMMENT

There were no public comments.

OTHER BUSINESS

Chairperson Mottl asked Attorney Uhler about filing the second complaint with the State of Illinois. Mr. Uhler said he would provide a draft document for the Committee's review.

The Committee agreed to meet again on Thursday, June 14, 2018 at 7 pm at the Village Hall. There was no other business discussed by the Committee.

ADJOURNMENT

There being no further business, a **motion** was made by Committee Member Levy to adjourn the meeting. The motion was **seconded** by Committee Member Kovar and **approved** by a unanimous voice vote. The meeting was adjourned at 7:15 PM.

Respectively submitted,

A handwritten signature in black ink, appearing to read "Doug Pollock". The signature is written in a cursive, slightly slanted style.

Doug Pollock
Village Administrator

DP:bp

ORDINANCE NO.

AN ORDINANCE AMENDING THE SPECTRUM PLANNED UNIT DEVELOPMENT
(ORDINANCE NO. A-834-24-15) AND GRANTING SPECIAL USES PURSUANT
TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-05-2018: 9101 Kingery Highway; Olguin)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of amending a Planned Unit Development on March 19, 2018 and May 7, 2018 at the Burr Ridge Police Station, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Petitioner for the special uses for the property located at 9101 Kingery Highway, Burr Ridge, Illinois, is Jim Olguin (hereinafter "Petitioner"). The Petitioner requests an amendment to the Spectrum Planned Unit Development, Ordinance A-834-24-15, to permit two special uses for a single-tenant restaurant and drive-through facilities accessory to a permitted or special use and to approve the final site, landscaping and building elevation plans.
- B. That Ordinance A-834-24-15 remains in full force and affect except as specifically modified herein.
- C. That the amendments to the PUD are consistent with the original intent and design of the PUD.

Section 3: That an amendment to the Spectrum Planned Unit Development, Ordinance A-834-24-15, to permit development and use of a single-tenant restaurant with drive-through facilities ***is hereby granted*** for the property commonly known as 9101 Kingery Highway with the Permanent Real Estate Index Number of **10-02-400-009.**

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

- A. Approval is for final PUD plan approval as per Section XIII.L of the Zoning Ordinance. Final plans shall comply with the submitted site plan and building elevations attached hereto as **Exhibit A** except as may be specifically modified herein.
- B. The special uses will be limited to McDonald's, LLC or a designated franchisee in a manner consistent with the submitted business plan and shall expire if McDonald's, LLC or a designated franchisee no longer operates the business at 9101 Kingery Highway.
- C. The special uses and facility shall be limited to the building on the property at 9101 Kingery Highway in which McDonald's, LLC or a designated franchisee will be the sole occupant.
- D. The hours of operation for the restaurant and drive through facility shall be limited to 5 AM to 11 PM.
- E. The stone on the exterior façade of the restaurant building shall be a natural stone; i.e. not a man-made material.

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

PASSED this 11th day of June, 2018, by the Corporate

Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

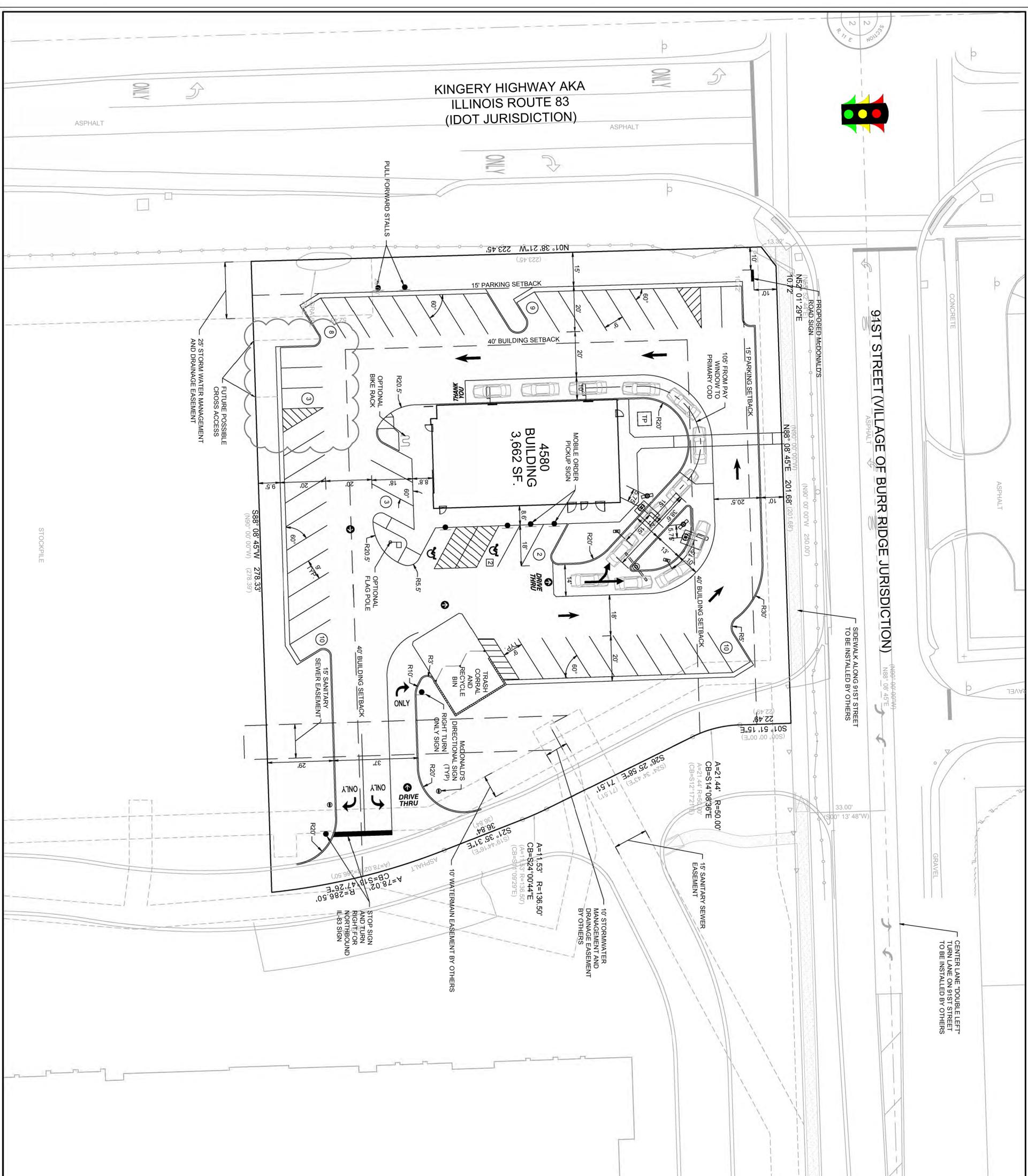
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 11th day of June, 2018.

Village President

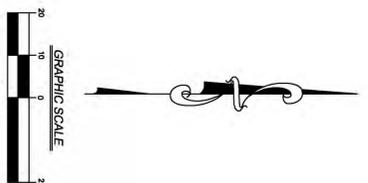
ATTEST:

Village Clerk



6A-a

PARKING SUMMARY	
PROPOSED PARKING STALLS	= 45
PROPOSED ACCESSIBLE STALLS	= 2
TOTAL PARKING STALLS	= 47



SHEET NO. C-3.0 SITE PLAN	TITLE SITE PLAN	DRAWN BY BJD	PREPARED FOR McDonald's USA, LLC	PREPARED BY V3	<table border="1"> <tr> <th>REV</th> <th>DATE</th> <th>DESCRIPTION</th> <th>BY</th> </tr> <tr> <td>6</td> <td>04-05-18</td> <td>REMOVED SOUTH ACCESS</td> <td>AMU</td> </tr> <tr> <td>5</td> <td>03-14-18</td> <td>REVISED PER SPECTRUM COMMENTS</td> <td>AMU</td> </tr> <tr> <td>4</td> <td>03-12-18</td> <td>BUILDING ROTATED 180 DEGREES</td> <td>AMU</td> </tr> <tr> <td>3</td> <td>03-07-18</td> <td>NORTH DRIVEWAY SHIFT</td> <td>AMU</td> </tr> <tr> <td>2</td> <td>02-07-18</td> <td>TRASH CORRAL SHIFT</td> <td>AMU</td> </tr> <tr> <td>1</td> <td>01-30-18</td> <td>SPECTRUM EASEMENTS ADDED</td> <td>AMU</td> </tr> </table>	REV	DATE	DESCRIPTION	BY	6	04-05-18	REMOVED SOUTH ACCESS	AMU	5	03-14-18	REVISED PER SPECTRUM COMMENTS	AMU	4	03-12-18	BUILDING ROTATED 180 DEGREES	AMU	3	03-07-18	NORTH DRIVEWAY SHIFT	AMU	2	02-07-18	TRASH CORRAL SHIFT	AMU	1	01-30-18	SPECTRUM EASEMENTS ADDED	AMU
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DESCRIPTION MCDONALD'S - BURR RIDGE	SITE ID 12-2701	DATE ISSUED 01-02-18	These drawings and specifications are the confidential and proprietary property of McDonald's USA, LLC and shall not be copied or reproduced without written authorization. The contract documents were prepared for use on this specific site in conjunction with its issue date and are not suitable for use on a different site or at a later time. Use of these drawings for reference or example on another project requires the services of properly licensed architects and engineers. Reproduction of the contract documents for reuse on another project is not authorized.	V3 Companies 7325 Janes Avenue Woodridge, IL 60517 630.724.9200 phone 630.724.9202 fax www.v3co.com																													



Front Elevation



Rear Elevation (91st Street)



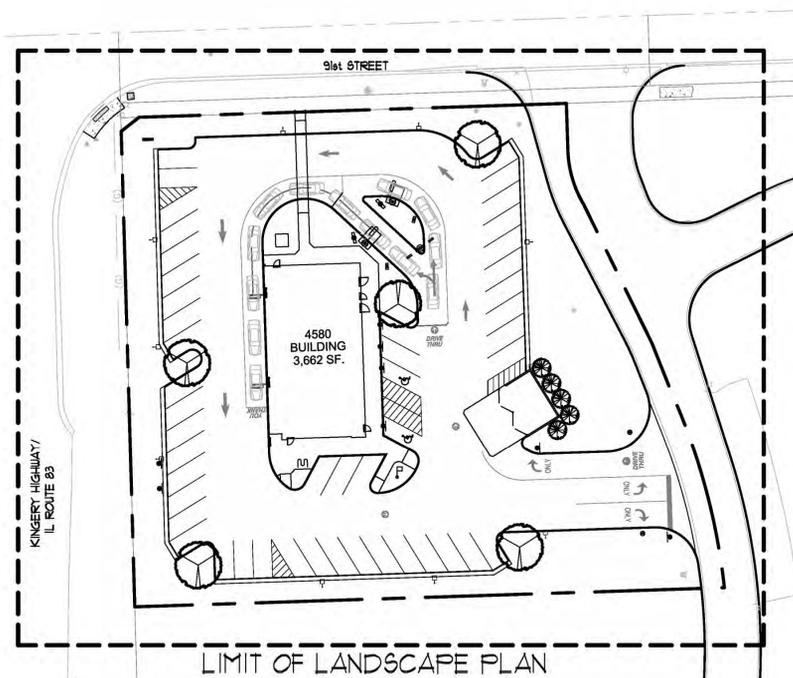
Non-Drive-Thru Side Elevation

Materials Legend

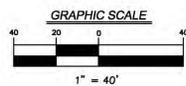
- Brick (Main Building)
"Sienna Blend Velour A" by Bekden Brick
- Cultured Stone (Brand Wall Accent)
"MCD PFSW Blend" Ledgesstone by Boral
- Concrete Block (Accent)
"Black Walnut" by Northfield
- Aluminum Canopy (Prefinished Metal)
Gold
- Glazing (Windows & Storefront)
1" Insulated Clear Glass
- Aluminum Trellis (Prefinished)
- Metal (Coping)
- Corrugated Metal (Prefinished)
"City-Scape" by Metal-Era



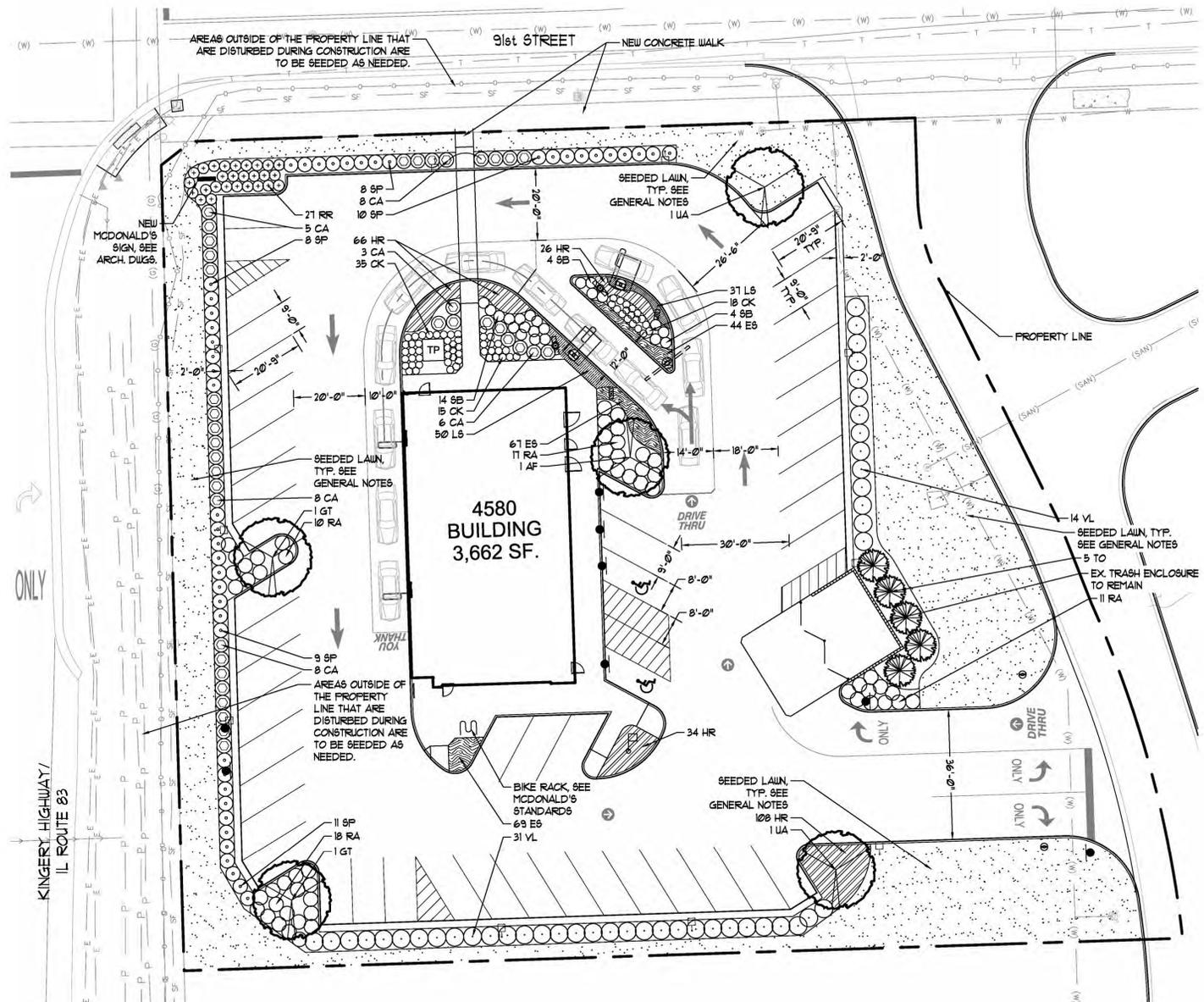
Drive-Thru Side Elevation (Kingery Hwy)



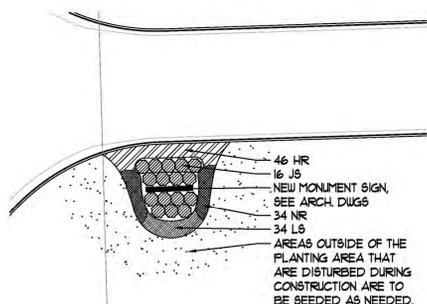
OFFSITE SIGN LOCATION,
LIMIT OF CALLOUT PLAN



1 LANDSCAPE KEY PLAN



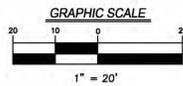
2 LANDSCAPE PLAN - NEW MCDONALD'S BUILDING



3 LANDSCAPE PLAN - OFFSITE SIGN

PLANT LIST

CODE	BOTANICAL NAME	COMMON NAME	SIZE	QUANTITY	ADDITIONAL NOTES
DECIDUOUS & EVERGREEN TREES					
AF	ACER X FREEMANII 'CELEBRATION' 'CELZAM'	CELEBRATION MAPLE	3" CAL.	1	
GT	GLEDITSIA TRIACANTHOS VAR. INERMIS	SKYLINE HONEYLOCUST	3" CAL.	2	
UA	ULMUS AMERICANA 'PRINCETON'	PRINCETON ELM	3" CAL.	2	
TO	THUJA OCCIDENTALIS 'WINTERGREEN'	WINTERGREEN ARBORVITAE	6' HT	5	
DECIDUOUS & EVERGREEN SHRUBS					
CA	CORNUS ALBA 'IVORY HALO' 'BAILHALO'	IVORY HALO DOGWOOD	42" HT	38	
RA	RHUS AROMATICA 'GRO-LOW'	GRO-LOW SUMAC	18" HT x 24" W	57	
RR	ROSA 'RADRAZZ'	KNOCK OUT ROSE	24" HT x 24" W	21	
SB	SPHRAEA BETULIFOLIA 'TOR'	TOR BIRCHLEAF SPIREA	24" HT x 24" W	22	
SP	SYRINGA PATULA 'MISS KIM'	MISS KIM LILAC	42" HT	46	
VL	VIBURNUM LANTANA 'MOHICAN'	MOHICAN VIBURNUM	42" HT	45	
JS	JUNIPERUS SABINA 'BUFFALO'	BUFFALO JUNIPER	18" HT x 24" W	16	
PERENNIALS, ORNAMENTAL GRASSES AND GROUNDCOVERS					
CK	CALAMAGROSTIS ACUTIFLORA 'KARL FOERSTER'	KARL FOERSTER FEATHER REED GRASS	1 GALLON	60	SPACED AS SHOWN
ES	ERAGROSTIS SPECTABILIS	PURPLE LOVE GRASS	1 GALLON	220	SPACED 18" O.C.
HR	HEMEROCALLIS MIX	LITTLE WINE CUP DAYLILY	1 GALLON	140	SPACED 18" O.C.
LS	LIRIOPE SPICATA	HAPPY RETURNS DAYLILY	1 GALLON	140	EVENLY MIXED
NR	NEPETA X RACEMOSA 'BLUE WONDER'	CREEPING LILYTURF	1 QUART	61	SPACED 12" O.C.
		BLUE WONDER CATMINT	1 GALLON	34	SPACED 18" O.C.



PREPARED FOR: **M. McDonald's USA, LLC**
 7325 Janes Avenue
 Woodridge, IL 60517
 630.724.9200 phone
 630.724.9202 fax
 WWW.V3CO.COM

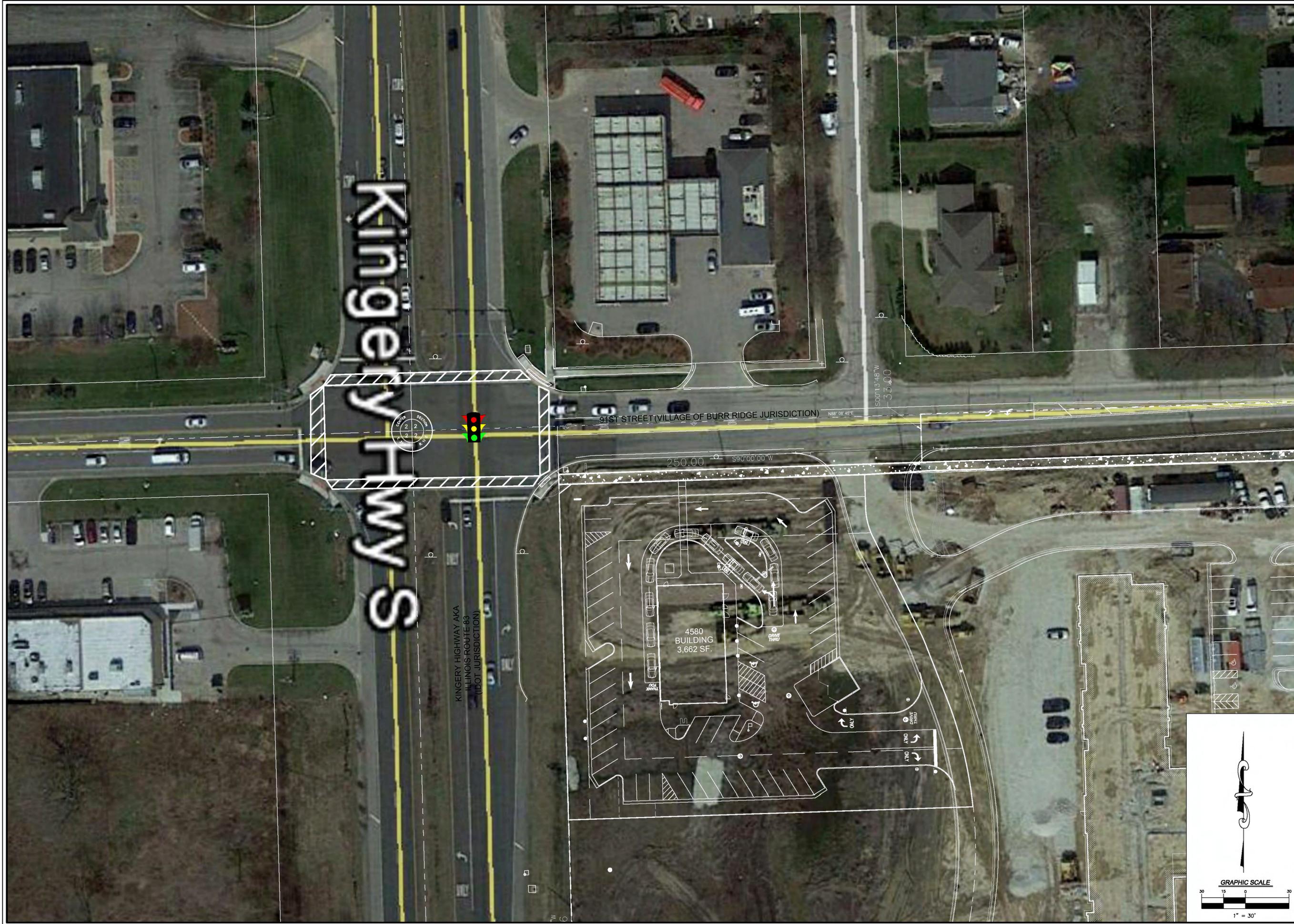
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DATE: _____
 REV: _____
 DESCRIPTION: _____
 BY: _____

TITLE: **LANDSCAPE PLAN**
 DESCRIPTION: **MCDONALD'S - BURR RIDGE**
 SITE ADDRESS: **SEC 91ST STREET AND IL-83**

SHEET NO. **12-2701**
L-1.0
LANDSCAPE PLAN

06240.138 - LANDSCAPE PLAN

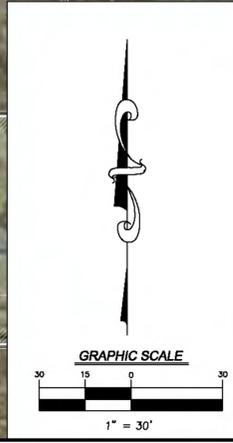


PEDESTRIAN ACCESS EXHIBIT

7325 Janes Avenue
Woodridge, IL 80517
630.724.8200 phone
www.v3co.com



DRAWING NO.
EXH 2



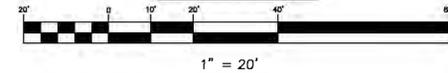
ALTA/ACSM LAND TITLE & TOPOGRAPHIC SURVEY OF McDONALD'S - BURR RIDGE, ILLINOIS. 91ST STREET AND IL. ROUTE 83

PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37
NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

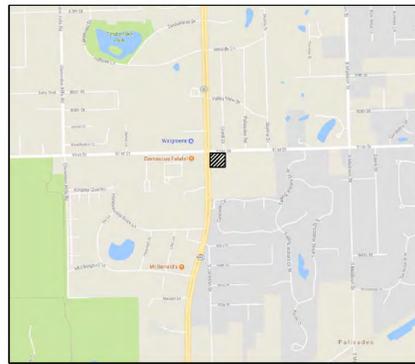
BASIS OF BEARINGS

THE BASIS OF BEARINGS IS THE STATE PLANE
COORDINATE SYSTEM (SPCS) NAD 83 (2007) ZONE
1201 (ILLINOIS EAST) WITH PROJECT ORIGIN AT
LATITUDE 41-43-26.53219 N
LONGITUDE 87-54-52.37777 W
ELLIPSOIDAL HEIGHT: 529.012 SFT
GROUND SCALE FACTOR 1.0000353078
ALL MEASUREMENTS ARE ON THE GROUND.

GRAPHIC SCALE



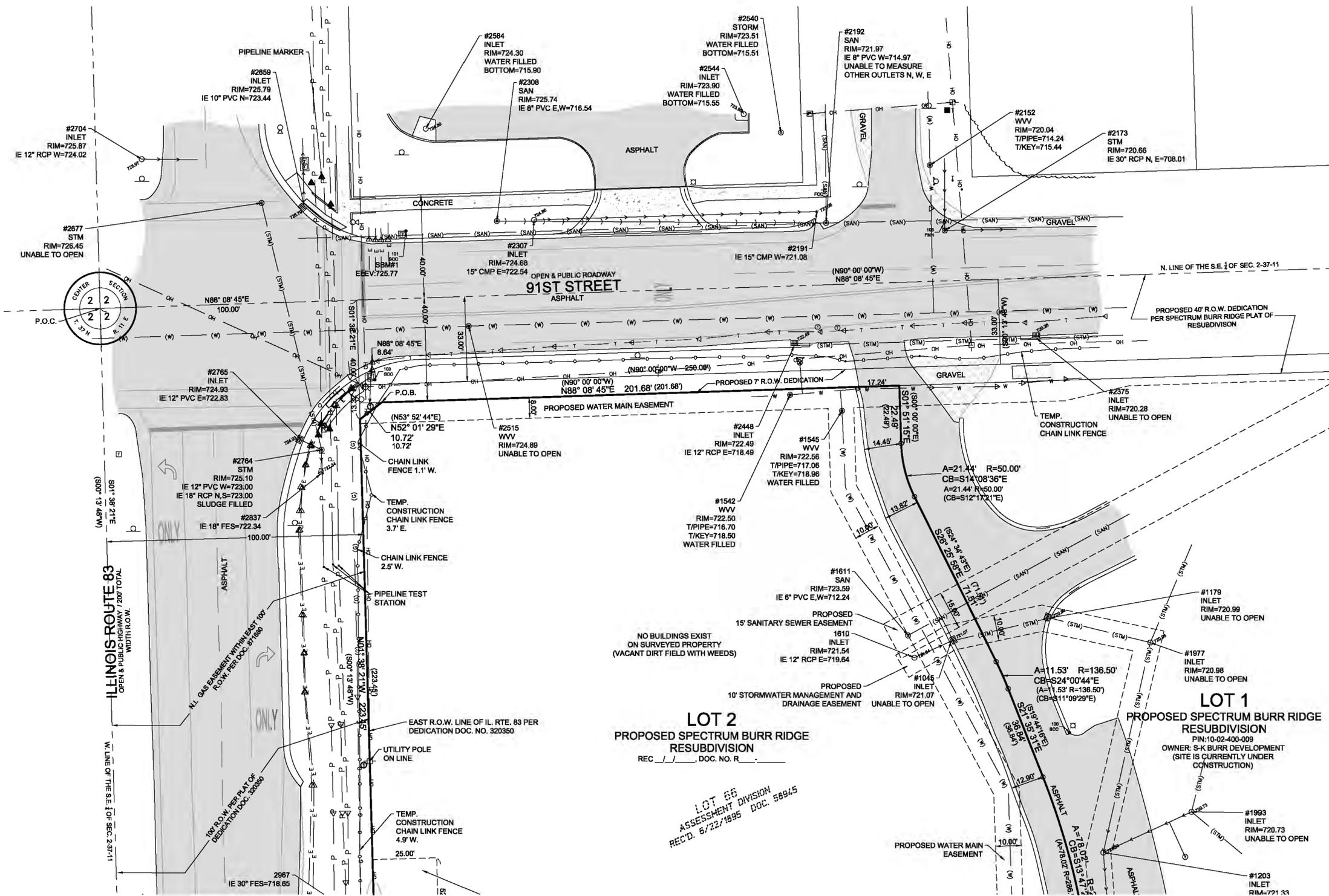
STATE PLANE MERIDIAN



VICINITY MAP
NOT TO SCALE

LEGEND & ABBREV.

- | | |
|---|--|
| <ul style="list-style-type: none"> TRAFFIC CONTROL BOX TRAFFIC CONTROL VAULT TRAFFIC LIGHT POLE TRAFFIC LIGHT POWER POLE ANCHOR GUY POLE ELECTRIC SERVICE OUTLET BOX ELECTRIC TRANSFORMER PAD AIR CONDITIONER PAD/W/MT ELECTRICAL JUNCTION BOX ELECTRIC MANHOLE ELECTRIC VAULT ELECTRIC PEDESTAL ELECTRIC METER HANDHOLE LIGHT STANDARD PAINTED ELECTRIC LINE TELEPHONE MANHOLE PAINTED TELEPHONE LINE FIBER OPTIC CABLE LINE PUBLIC PAY TELEPHONE TELEPHONE PEDESTAL CABLE TV PEDESTAL HEADWALL CURB INLET CATCH BASIN STORM INLET STORM MANHOLE FLARED END SECTION FOUND IRON PIPE SET PK NAIL SET MAG NAIL SET IRON PIPE | <ul style="list-style-type: none"> GAS VALVE VAULT PAINTED GAS LINE PIPELINE MARKER GAS VALVE GAS METER CLEANOUT SANITARY MANHOLE POST INDICATOR VALVE WATER VALVE VAULT PAINTED WATER LINE MONITORING WELL SPRINKLER HEAD WATER METER WATER VALVE WELL HEAD HOSE BIB HYDRANT B-BOX POST/BOLLARD MAILBOX SIEN BUSH DECIDUOUS TREE W/ TRUNK SIZE NON-DECIDUOUS TREE W/ TRUNK SIZE FOUND IRON ROD FOUND RAILROAD SPIKE FOUND MAG NAIL FOUND CUT NOTCH FOUND CUT CROSS |
|---|--|
-
- | | |
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| <ul style="list-style-type: none"> BOUNDARY LINE EXISTING RIGHT-OF-WAY LINE EXISTING LOT LINE EXISTING CENTERLINE EXISTING EASEMENT LINE SECTION LINE EXISTING FENCELINE (CHAIN LINK) EXISTING FENCELINE (WROUGHT IRON) DIARRIAL CATV (CATV) (FO) (E) (T) (G) (P) (W) (SAN) (STM) OH 600 ASPHALT PAVING OR WATER (LABELLED) UNPAVED ROAD CONCRETE EXISTING BUILDING | <ul style="list-style-type: none"> UNDERGROUND CABLE TV (ATLAS) UNDERGROUND FIBER OPTIC CABLE UNDERGROUND FIBER OPTIC CABLE (ATLAS) UNDERGROUND ELECTRIC UNDERGROUND TELEPHONE (ATLAS) UNDERGROUND TELEPHONE (ATLAS) GAS MAIN GAS MAIN (ATLAS) PIPELINE PIPELINE (ATLAS) WATER MAIN WATER MAIN (ATLAS) SANITARY SEWER SANITARY SEWER (ATLAS) STORM SEWER STORM SEWER(ATLAS INFO.) OVERHEAD WIRES EDGE OF WATER CURB DEPRESSED CURB EXISTING CONTOUR LINE ASPHALT PAVING OR WATER (LABELLED) UNPAVED ROAD CONCRETE EXISTING BUILDING |
|--|--|
-
- | | |
|---|--|
| <ul style="list-style-type: none"> 782.82 EXISTING TOP OF CURB ELEVATION 782.12 EXISTING EDGE OF PAVEMENT ELEVATION 776.54 EXISTING SPOT ELEVATION 0.00' CALCULATED DATUM 0.00' INFORMATION TAKEN FROM DEED (0.00) DATUM TAKEN FROM EDWARD MOLLOY SURVEY (0.00) MEASURED DATUM A ARC LENGTH ACCESSIBLE PARKING BIT. BITUMINOUS BOC BACK OF CURB BOV BACK OF WALK BRK BRICK BW BOTTOM OF WALL CMP CORRUGATED METAL PIPE CNC CONCRETE CW CONCRETE WALK D DRAINAGE EASEMENT DEP DEPRESSED CURB DIP DUCTILE IRON PIPE E EAST EP EDGE OF PAVEMENT EX EXISTING FES FLARED END SECTION FTE FINISHED FLOOR ELEVATION GRAV GRAVEL GUT GUTTER IE INGRESS & EGRESS EASEMENT INV INVERT ELEVATION INV INVERT MH MANHOLE M.U.E. MUNICIPAL UTILITY EASEMENT N NORTH P.U.E. PUBLIC UTILITY EASEMENT P.U.A.E. PUBLIC UTILITY & DRAINAGE EASEMENT R RADIUS R REINFORCED CONCRETE PIPE SAN SANITARY SEWER SD STORM DRAIN S SOUTH TP TOP OF PIPE TW TOP OF WALL U.E. UTILITY EASEMENT WCP WETTED CLAY PIPE W WEST P.O.C. PLACE OF COMMENCEMENT P.O.B. PLACE OF BEGINNING R.O.W. RIGHT-OF-WAY CSM CERTIFIED SURVEY MAP | <ul style="list-style-type: none"> NO BUILDINGS EXIST ON SURVEYED PROPERTY (VACANT DIRT FIELD WITH WEEDS) PROPOSED WATER MAIN EASEMENT PROPOSED 7' R.O.W. DEDICATION PROPOSED 40' R.O.W. DEDICATION PER SPECTRUM BURR RIDGE PLAT OF RESUBDIVISION TEMP. CONSTRUCTION CHAIN LINK FENCE TEMP. CONSTRUCTION CHAIN LINK FENCE 3.7' E. CHAIN LINK FENCE 2.5' W. PIPELINE TEST STATION UTILITY POLE ON LINE TEMP. CONSTRUCTION CHAIN LINK FENCE 4.9' W. 25.00' 100' R.O.W. PER PLAT OF DEDICATION DOC. 58945 EAST R.O.W. LINE OF IL. RTE. 83 PER DEDICATION DOC. NO. 320350 NO BUILDINGS EXIST ON SURVEYED PROPERTY (VACANT DIRT FIELD WITH WEEDS) PROPOSED WATER MAIN EASEMENT PROPOSED 10' STORMWATER MANAGEMENT AND DRAINAGE EASEMENT PROPOSED WATER MAIN EASEMENT |
|---|--|



<table border="1"> <tr> <th>NO.</th> <th>DATE</th> <th>REV.</th> <th>DESCRIPTION</th> </tr> <tr> <td>1</td> <td>12/19/17</td> <td></td> <td>REVISED PER RECEIPT OF UPDATED TITLE COMMITMENT</td> </tr> </table>	NO.	DATE	REV.	DESCRIPTION	1	12/19/17		REVISED PER RECEIPT OF UPDATED TITLE COMMITMENT	<table border="1"> <tr> <th>NO.</th> <th>DATE</th> <th>REV.</th> <th>DESCRIPTION</th> </tr> <tr> <td>1</td> <td>12/19/17</td> <td></td> <td>REVISED PER RECEIPT OF UPDATED TITLE COMMITMENT</td> </tr> </table>	NO.	DATE	REV.	DESCRIPTION	1	12/19/17		REVISED PER RECEIPT OF UPDATED TITLE COMMITMENT
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1	12/19/17		REVISED PER RECEIPT OF UPDATED TITLE COMMITMENT														
<p>PREPARED BY: M. McDonald's USA, LLC</p> <p>7325 Jones Avenue Woodridge, IL 60517 630.724.9200 phone 630.724.9202 fax www.v3co.com</p>																	
<p>DESCRIPTION: ALTA & TOPOGRAPHIC SURVEY</p> <p>McDONALD'S - BURR RIDGE, IL</p> <p>SITE ID: 12-2701</p> <p>SEC. IL. RT. 83 AND 91ST STREET, BURR RIDGE, IL</p>																	
<p>TITLE: ALTA & TOPOGRAPHIC SURVEY</p> <p>DATE ISSUED: 11/17/17</p> <p>REVIEWED BY: CMB</p> <p>STD. ISSUE DATE: 11/17/17</p> <p>DATE ISSUED: 11/17/17</p>																	
<p>SHEET NO. VP03.1</p> <p>SHEET 1 OF 5</p>																	

ALTA/ACSM LAND TITLE & TOPOGRAPHIC SURVEY

OF

McDONALD'S - BURR RIDGE, ILLINOIS.

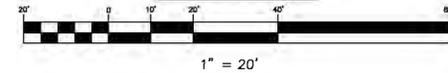
91ST STREET AND IL. ROUTE 83

PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

BASIS OF BEARINGS

THE BASIS OF BEARINGS IS THE STATE PLANE COORDINATE SYSTEM (SPCS) NAD 83 (2007) ZONE 1201 (ILLINOIS EAST) WITH PROJECT ORIGIN AT LATITUDE 41-43-28.53219 N LONGITUDE 87-54-52.37777 W ELLIPSOIDAL HEIGHT: 529.012 SFT GROUND SCALE FACTOR 1.000353078 ALL MEASUREMENTS ARE ON THE GROUND.

GRAPHIC SCALE

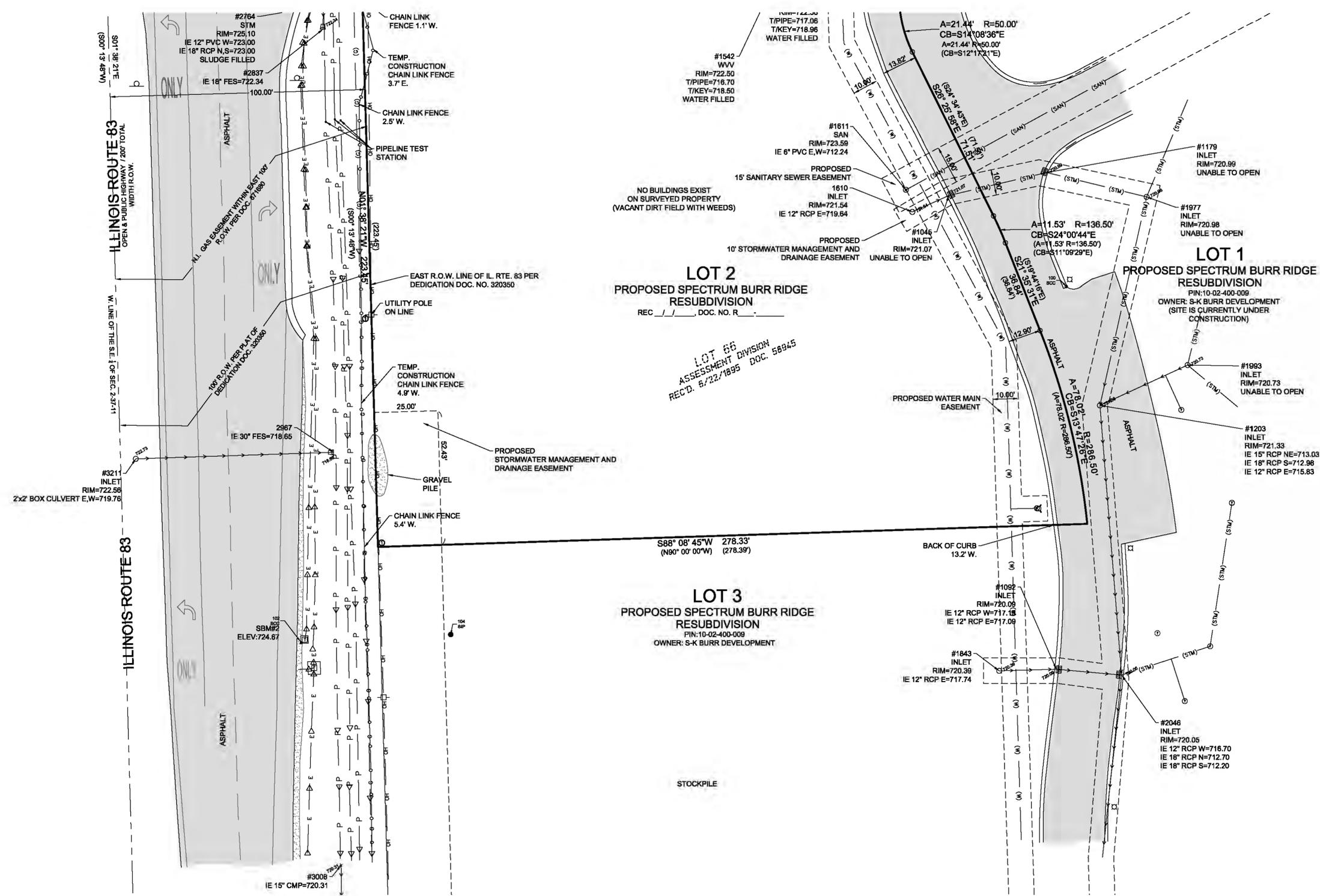


STATE PLANE MERIDIAN



LEGEND & ABBREV.

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| <ul style="list-style-type: none"> TRAFFIC CONTROL BOX TRAFFIC CONTROL VAULT TRAFFIC LIGHT POLE TRAFFIC LIGHT POWER POLE ANCHOR GUY POLE ELECTRIC SERVICE OUTLET BOX ELECTRIC TRANSFORMER PAD AIR CONDITIONER PAD/WMT ELECTRICAL JUNCTION BOX ELECTRIC MANHOLE ELECTRIC VAULT ELECTRIC PEDESTAL ELECTRIC METER HANDHOLE LIGHT STANDARD PAINTED ELECTRIC LINE TELEPHONE MANHOLE PAINTED TELEPHONE LINE FIBER OPTIC CABLE LINE PUBLIC PAY TELEPHONE TELEPHONE PEDESTAL CABLE TV PEDESTAL HEADWALL CURB INLET CATCH BASIN STORM INLET STORM MANHOLE FLARED END SECTION FOUND IRON PIPE SET PK NAIL SET MAG NAIL SET IRON PIPE | <ul style="list-style-type: none"> GAS VALVE VAULT PAINTED GAS LINE PIPELINE MARKER GAS VALVE GAS METER CLEANOUT SANITARY MANHOLE POST INDICATOR VALVE WATER VALVE VAULT PAINTED WATER LINE MONITORING WELL SPRINKLER HEAD WATER METER WATER VALVE WELL HEAD HOSE BIB HYDRANT B-BOX POST/BOLLARD MAILBOX SHO BUSH DECIDUOUS TREE W/ TRUNK SIZE NON-DECIDUOUS TREE W/ TRUNK SIZE FOUND IRON ROD FOUND RAILROAD SPIKE FOUND PK NAIL FOUND MAG NAIL FOUND CUT NOTCH FOUND CUT CROSS |
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| <ul style="list-style-type: none"> BOUNDARY LINE EXISTING RIGHT-OF-WAY LINE EXISTING LOT LINE EXISTING CENTERLINE EXISTING EASEMENT LINE SECTION LINE EXISTING FENCELINE (CHAIN LINK) EXISTING FENCELINE (WROUGHT IRON) SEWERAL: UNDERGROUND CABLE TV UNDERGROUND CABLE TV (ATLAS) UNDERGROUND FIBER OPTIC CABLE UNDERGROUND FIBER OPTIC CABLE (ATLAS) UNDERGROUND ELECTRIC UNDERGROUND ELECTRIC (ATLAS) UNDERGROUND TELEPHONE UNDERGROUND TELEPHONE (ATLAS) GAS MAIN GAS MAIN (ATLAS) PIPELINE PIPELINE (ATLAS) WATER MAIN WATER MAIN (ATLAS) SANITARY SEWER SANITARY SEWER (ATLAS) STORM SEWER STORM SEWER(ATLAS INFO.) OVERHEAD WIRES EDGE OF WATER CURB DEPRESSED CURB EXISTING CONTOUR LINE ASPHALT PAVING OR WATER (LABELLED) UNPAVED ROAD CONCRETE EXISTING BUILDING | <ul style="list-style-type: none"> 782.82 EXISTING TOP OF CURB ELEVATION 782.12 EXISTING EDGE OF PAVEMENT ELEVATION EXISTING SPOT ELEVATION 0.00' CALCULATED DATUM 0.00' INFORMATION TAKEN FROM DEED (0.00) DATUM TAKEN FROM EDWARD MOLLOY SURVEY (0.00) MEASURED DATUM A ARC LENGTH A ACCESSIBLE PARKING BIT. BITUMINOUS BOC BACK OF CURB BOW BACK OF WALK BRK BRICK BW BOTTOM OF WALL CMP CORRUGATED METAL PIPE CONC CONCRETE CW CONCRETE WALK D DRAINAGE EASEMENT DEP DEPRESSED CURB DIP DUCTILE IRON PIPE E EAST EP EDGE OF PAVEMENT EX EXISTING FES FLARED END SECTION FTE FINISHED FLOOR ELEVATION GRAV GRAVEL GUT GUTTER LE INGRESS & EGRESS EASEMENT IE INVERT ELEVATION INV INVERT MH MANHOLE M.U.E. MUNICIPAL UTILITY EASEMENT N NORTH P.U.E. PUBLIC UTILITY EASEMENT P.U.D.E. PUBLIC UTILITY & DRAINAGE EASEMENT R RADIUS RCP REINFORCED CONCRETE PIPE SAN SANITARY SEWER SD STORM DRAIN S SOUTH TP TOP OF PIPE TW TOP OF WALL U.E. UTILITY EASEMENT YCP YTTREDED CLAY PIPE W WEST P.O.E. PLACE OF COMEASUREMENT P.O.B. PLACE OF BEGINNING R.O.W. RIGHT-OF-WAY CSM CERTIFIED SURVEY MAP |
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TITLE	DATE	BY	DESCRIPTION
ALTA & TOPOGRAPHIC SURVEY			
McDONALD'S - BURR RIDGE, IL			
12-2701 SEC IL. RT. 83 AND 91ST STREET, BURR RIDGE, IL			
VP03.1			
1	12/19/17	REV	REVISED PER RECEIPT OF UPDATED TITLE COMMITMENT
		DATE	
		REV	
		DESCRIPTION	

PREPARED BY: M. McDonald's USA, LLC
 7325 Jones Avenue
 Woodridge, IL 60517
 630.724.9200 phone
 630.724.9202 fax
 www.v3co.com

V3 JOB NO.: 08240138 VP03.1

ALTA/ACSM LAND TITLE & TOPOGRAPHIC SURVEY

OF

McDONALD'S - BURR RIDGE, ILLINOIS.

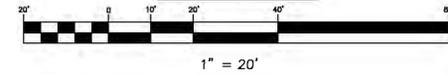
91ST STREET AND IL. ROUTE 83

PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

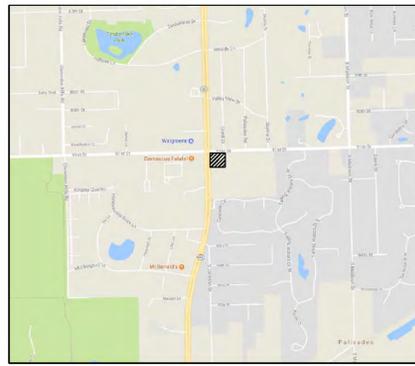
BASIS OF BEARINGS

THE BASIS OF BEARINGS IS THE STATE PLANE COORDINATE SYSTEM (SPCS) NAD 83 (2007) ZONE 1201 (ILLINOIS EAST) WITH PROJECT ORIGIN AT LATITUDE 41-43-28.53219 N LONGITUDE 87-54-52.37777 W ELLIPSOIDAL HEIGHT: 529,012 SFT GROUND SCALE FACTOR 1.0000353078 ALL MEASUREMENTS ARE ON THE GROUND.

GRAPHIC SCALE



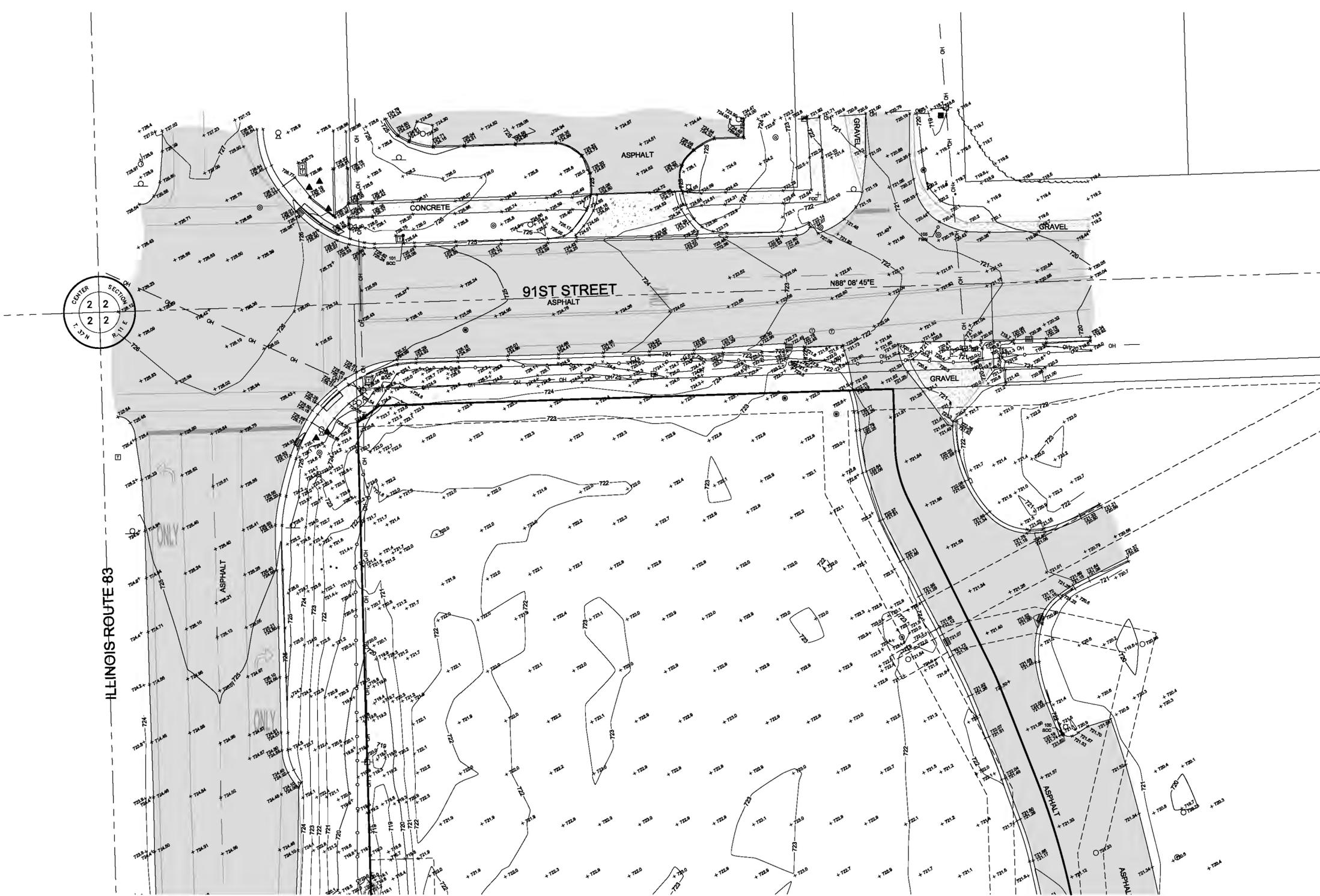
STATE PLANE MERIDIAN



VICINITY MAP
NOT TO SCALE

LEGEND & ABBREV.

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| <ul style="list-style-type: none"> TRAFFIC CONTROL BOX TRAFFIC CONTROL VAULT TRAFFIC LIGHT POLE TRAFFIC LIGHT POWER POLE ANCHOR GUY POLE ELECTRIC SERVICE OUTLET BOX ELECTRIC TRANSFORMER PAD AIR CONDITIONER PAD/WHT ELECTRICAL JUNCTION BOX ELECTRIC MANHOLE ELECTRIC VAULT ELECTRIC PEDESTAL ELECTRIC METER HANDHOLE LIGHT STANDARD PAINTED ELECTRIC LINE TELEPHONE MANHOLE PAINTED TELEPHONE LINE FIBER OPTIC CABLE LINE PUBLIC PAY TELEPHONE TELEPHONE PEDESTAL CABLE TV PEDESTAL HEADWALL CURB INLET CATCH BASIN STORM INLET STORM MANHOLE FLARED END SECTION FOUND IRON PIPE SET PK NAIL SET MAG NAIL SET IRON PIPE | <ul style="list-style-type: none"> GAS VALVE VAULT PAINTED GAS LINE PIPELINE MARKER GAS VALVE GAS METER CLEANOUT SANITARY MANHOLE POST INDICATOR VALVE WATER VALVE VAULT PAINTED WATER LINE MONITORING WELL SPRINKLER HEAD WATER METER WATER VALVE WELL HEAD HOSE BIB HYDRANT B-BOX POST/BOLLARD FLAG POLE MAILBOX SIKON BUSH DECIDUOUS TREE W/ TRUNK SIZE NON-DECIDUOUS TREE W/ TRUNK SIZE FOUND IRON ROD FOUND RAILROAD SPIKE FOUND PK NAIL FOUND MAG NAIL FOUND CUT NOTCH FOUND CUT CROSS |
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<p>VP03.1</p> <p>SHEET 3 OF 5</p>	
<p>TITLE: ALTA & TOPOGRAPHIC SURVEY</p> <p>DESCRIPTION: McDONALD'S - BURR RIDGE, IL</p> <p>SITE ID: 12-2701</p> <p>PREPARED FOR: M. McDonald's USA, LLC</p> <p>7325 Jones Avenue Woodridge, IL 60517 630.724.9200 phone 630.724.9202 fax www.v3co.com</p>	<p>DATE: 12/19/17</p> <p>REV: 1</p> <p>DESCRIPTION: REVISED PER RECEIPT OF UPDATED TITLE COMMITMENT</p>

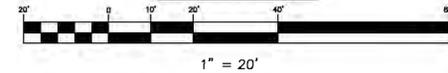
ALTA/ACSM LAND TITLE & TOPOGRAPHIC SURVEY OF McDONALD'S - BURR RIDGE, ILLINOIS. 91ST STREET AND IL. ROUTE 83

PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37
NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

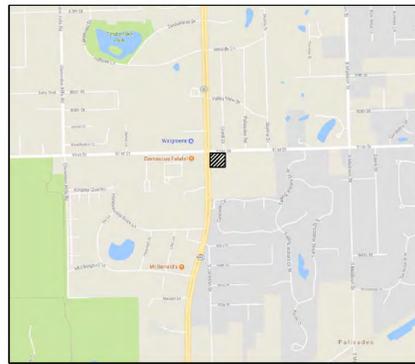
BASIS OF BEARINGS

THE BASIS OF BEARINGS IS THE STATE PLANE
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LATITUDE 41-43-28.53219 N
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ELLIPSOIDAL HEIGHT: 529.012 SFT
GROUND SCALE FACTOR 1.0000353078
ALL MEASUREMENTS ARE ON THE GROUND.

GRAPHIC SCALE



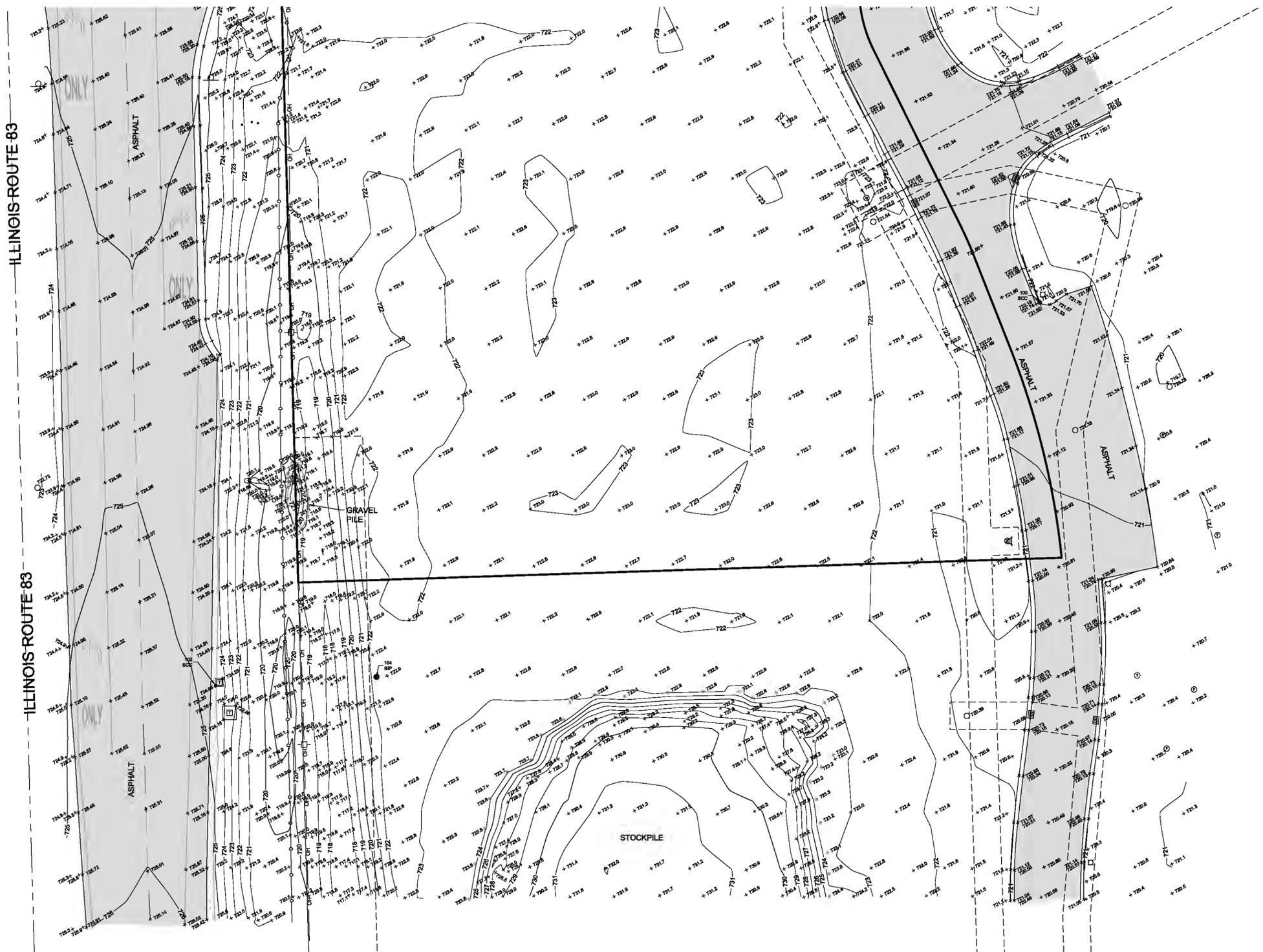
STATE PLANE MERIDIAN



VICINITY MAP
NOT TO SCALE

LEGEND & ABBREV.

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TITLE	ALTA & TOPOGRAPHIC SURVEY	DATE	12/19/17	REV	1	DATE	12/19/17	REV	1	DESCRIPTION	REVISED PER RECEIPT OF UPDATED TITLE COMMITMENT
DESCRIPTION	McDONALD'S - BURR RIDGE, IL	SITE ID	12-2701	SITE ADDRESS	SEC IL. RT. 83 AND 91ST STREET, BURR RIDGE, IL	PREPARED BY	M. McDonald's USA, LLC	DRAWN BY	EJM	STD ISSUE DATE	11/17/17
DATE ISSUED	11/17/17	REVIEWED BY	CWB	DATE ISSUED	11/17/17	REVIEWED BY	CWB	DATE ISSUED	11/17/17	REVIEWED BY	CWB
DATE	12/19/17	REV	1	DATE	12/19/17	REV	1	DATE	12/19/17	REV	1
DATE	12/19/17	REV	1	DATE	12/19/17	REV	1	DATE	12/19/17	REV	1

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 7325 Jones Avenue
 Woodridge, IL 60517
 630.724.9200 phone
 630.724.9202 fax
 www.v3co.com

ALTA/ACSM LAND TITLE & TOPOGRAPHIC SURVEY

OF

McDONALD'S - BURR RIDGE, ILLINOIS.

91ST STREET AND IL. ROUTE 83

PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION

THAT PART OF LOT 66 IN ASSESSMENT DIVISION OF THE SOUTH HALF OF SECTIONS 1 AND 2 AND ALL OF SECTIONS 11 AND 12 LYING NORTH OF SANITARY DISTRICT OF CHICAGO ILLINOIS IN TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 22, 1885 AS DOCUMENT NO. 58945, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE NORTH 88 DEGREES 08 MINUTES 45 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, 100.00 FEET TO THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 83 PER DEDICATION DOCUMENT NUMBER 320350, BEING A LINE 100 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE SOUTH 01 DEGREES 36 MINUTES 21 SECONDS EAST ALONG SAID NORTHERLY EXTENSION, 40.00 FEET; THENCE NORTH 88 DEGREES 08 MINUTES 45 SECONDS EAST ALONG A LINE 40.00 FEET SOUTHERLY OF AND PARALLEL WITH THE SAID NORTH LINE OF THE SOUTHEAST QUARTER, 8.84 FEET FOR THE PLACE OF BEGINNING; THENCE CONTINUING NORTH 88 DEGREES 08 MINUTES 45 SECONDS EAST ALONG SAID PARALLEL LINE, 201.68 FEET; THENCE SOUTH 01 DEGREES 51 MINUTES 15 SECONDS EAST, 22.49 FEET; THENCE SOUTHERLY ALONG AN ARC OF A CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 50.00 FEET, HAVING A CHORD BEARING OF SOUTH 14 DEGREES 08 MINUTES 36 SECONDS EAST, 21.44 FEET; THENCE SOUTH 26 DEGREES 25 MINUTES 58 SECONDS EAST, 71.51 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ALONG AN ARC OF A CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 136.50 FEET, HAVING A CHORD BEARING OF SOUTH 24 DEGREES 00 MINUTES 44 SECONDS EAST, 11.53 FEET TO A POINT OF TANGENCY; THENCE SOUTH 21 DEGREES 35 MINUTES 31 SECONDS EAST, 38.84 FEET TO A POINT OF CURVATURE; THENCE SOUTHERLY ALONG AN ARC OF A CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 286.50 FEET, HAVING A CHORD BEARING OF SOUTH 13 DEGREES 47 MINUTES 26 SECONDS EAST, 78.02 FEET; THENCE SOUTH 88 DEGREES 08 MINUTES 45 SECONDS WEST, 278.33 FEET TO SAID EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 83; THENCE NORTH 01 DEGREES 38 MINUTES 21 SECONDS WEST ALONG SAID EAST RIGHT-OF-WAY, 223.45 FEET; THENCE NORTH 52 DEGREES 01 MINUTES 29 SECONDS EAST, 10.72 FEET TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

UPON EXECUTION, REVIEW AND RECORDING OF THE SPECTRUM BURR RIDGE RESUBDIVISION, THE LEGAL DESCRIPTION WILL BE AMENDED AS FOLLOWS:

LEASEHOLD ESTATE, AS LEASEHOLD ESTATE IS DEFINED IN PARAGRAPH 1 (C) OF THE ALTA FORM 13.0/13.1, CREATED BY THE INSTRUMENT REFERRED TO AS THE LEASE, SAID LAND LEASE AGREEMENT DATED [] HAVING A COMMENCEMENT DATE OF [] AND AN EXPIRATION DATE OF [] IF ALL EXTENSION OPTIONS ARE EXERCISED, ORIGINALLY BY AND BETWEEN [] AS TENANT, AND [] AS LANDLORD, ("LEASE AGREEMENT"). THE LEASE AGREEMENT IS MEMORIALIZED BY THAT CERTAIN MEMORANDUM OF GROUND LEASE RECORDED ON [] AS DOCUMENT NUMBER [] IN THE PUBLIC RECORDS OF [] COUNTY, ILLINOIS, THE FOLLOWING DESCRIBED PREMISES, TO-WIT:

LOT 2 IN THE SPECTRUM BURR RIDGE RESUBDIVISION, BEING IN THE WEST HALF OF THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS; WHICH PLAT WAS THEREOF RECORDED [] AS DOCUMENT NUMBER []

NOTES FROM SCHEDULE B - PART B

- ① TITLE EXCEPTION ITEM
- A.T.S.P. AFFECTS THE SURVEYED PROPERTY
- D.N.A.T.S.P. DOES NOT AFFECT THE SURVEYED PROPERTY
- B.E.N.T.S.P. BENEFITS THE SURVEYED PROPERTY
- B.U.R.T.S.P. BURDENS THE SURVEYED PROPERTY
- B.A.B.T.S.P. BENEFITS & BURDENS THE SURVEYED PROPERTY

EXCEPT. ITEM	EXCEPTION DESCRIPTION	A.T.S.P.	D.N.A.T.S.P.	B.E.N.T.S.P.	B.U.R.T.S.P.	B.A.B.T.S.P.	NOT A SURVEY MATTER	PLOTTABLE	NOT PLOTTABLE
1-2	NOTE & STANDARD EXCEPTIONS	X					X		
3	GENERAL REAL ESTATE TAXES	X					X		
4	MORT.GAGMT.JASSING. DOC#R2016-094805	X			X		X		X
5	ASSIGNMENT OF LEASE/RENTS DOC#R2016-094906	X			X				X
6	SUBN. IMPROV. AGMT. DOC#R2016136474	X			X				X
7	GRANT TO N.I. GAS DOC#R71678		X1						
8	GRANT TO N.I. GAS DOC#R71680		X2						
9	ANNEXATION AGMT. DOC#R2016-009895	X				X			X
10	ANNEX. ORD. DOC#R2016008898	X				X			X
11	FRONTAGE PERMITS DOC#R94481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000	X2							
12	PLAT OF DEDICATION DOC#320350		X2					X	
13	EASEMENTS SHOWN ON UNREC. SPECTRUM BR RESUB.	X			X			X	
14	EASEMENTS PROVS. ON UNREC. SPECTRUM BR RESUB.	X					X		
15	NOTE FOR RESPON. ON UNREC. SPECTRUM BR RESUB.	X					X		
16	UNREC'D. AGMT. FOR STM. SEWER, SANITARY, WM, VE EASE.	X3					X		
17	NOTE	X					X		
18	RIGHT TO LIEN NOTE	X					X		
19	RIGHTS OF TENANTS NOTE	X					X		
20	ITEMS DISCLOSED ON CURRENT SURVEY NOTE	X					X		
21	INTEREST TO MINERALS NOTE	X					X		

X1 - RESIDES WITHIN 91ST STREET APPROX. 1,000 FEET EAST OF THE SUBJECT PROPERTY. NOT PLOTTED HEREON
 X2 - RESIDES WITHIN THE EAST 100' R.O.W. OF ILLINOIS ROUTE 83
 X3 - SURVEYOR BELIEVES HE MAY HAVE NOT RECEIVED A COPY OF THIS UNRECORDED DOCUMENT. IF THIS IS REFERRING TO P.U.D. ORDINANCE A-834-24-15, THE P.U.D. AFFECTS THE PROPERTY BUT IS NOT PLOTTABLE

UTILITY ATLAS NOTES:

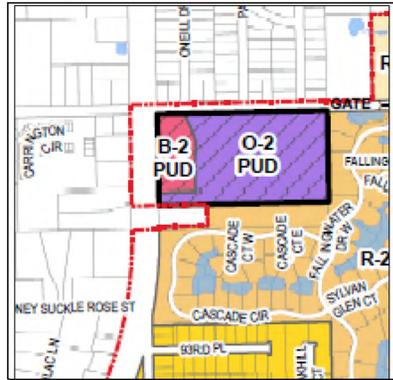
J.U.L.I.E. DESIGN STAGE REQUEST
 DIG NUMBER A2982692 RECEIVED 10/25/17.

CONTACTS PROVIDED BY J.U.L.I.E. & LISTED BELOW WERE CONTACTED BY V3 VIA FAX, REQUESTING UTILITY ATLAS INFORMATION ON 10/25/17.

CONTACTS	RESPONSE
BP PIPELINES NORTH AMERICA	RESPONDED WITH ATLAS
ATT/DISTRIBUTION BURR RIDGE, VILLAGE OF COMED	NO RESPONSE
COMCAST	RESPONDED WITH ATLAS
DUPAGE COUNTY PUBLIC WORKS	NO RESPONSE
NICOR GAS	RESPONDED WITH ATLAS
USIC LOCATING SERVICE	NO RESPONSE
WEST SHORE PIPE LINE	RESPONDED WITH ATLAS



TAX MAP OVERLAY PER COUNTY GIS
 P.I.N.: PART OF 10-02-400-009



ZONING MAP TAKEN FROM VILLAGE WEBSITE

SITE & ADJACENT PROPERTIES

ZONED - "B-2 PLANNED UNIT DEVELOPMENT" ADJACENT (EAST) - "O-2 - PLANNED UNIT DEVELOPMENT" VILLAGE OF BURR RIDGE, COMMUNITY DEVELOPMENT 630-654-8181 X3010

IT IS THE SURVEYOR'S OPINION THAT A SUBDIVISION OR REPLAT IS NECESSARY IN ORDER TO CONVEY THE SURVEYED PROPERTY. CLIENT LEGAL COUNSEL SHOULD REFER TO ILLINOIS PLAT ACT (765 ILCS 205/) AND ADVISE SURVEYOR OTHERWISE.

ZONING INFORMATION

(NOT PROVIDED BY INSURER AS REQUIRED BY THE ALTA STANDARDS)

REFER TO PLANNED UNIT DEVELOPMENT ORDINANCE NO. A-834-24-15 FOR SPECIFICS.

GENERAL NOTES

- COMPARE THIS PLAT, LEGAL DESCRIPTION AND ALL SURVEY POINTS AND MONUMENTS BEFORE ANY CONSTRUCTION, AND IMMEDIATELY REPORT ANY DISCREPANCIES TO SURVEYOR.
- ONLY PRINTS OF THIS SURVEY WITH AN EMBOSSED SEAL SHALL BE DESIGNATED OFFICIAL COPIES. THIS SURVEY WAS PREPARED FOR THE SOLE USE OF THE CLIENT AS STATED HEREON AND IS NON-TRANSFERABLE.
- DO NOT SCALE DIMENSIONS FROM THIS PLAT.
- THE LOCATION OF THE PROPERTY LINES SHOWN ON THE FACE OF THIS PLAT ARE BASED UPON THE DESCRIPTION AND INFORMATION FURNISHED BY THE CLIENT, TOGETHER WITH THE TITLE COMMITMENTS. THE PARCEL WHICH IS DEFINED MAY NOT REFLECT ACTUAL OWNERSHIP, BUT REFLECTS WHAT WAS SURVEYED. FOR OWNERSHIP, CONSULT YOUR TITLE COMPANY.
- THE PROPERTY IS SUBJECT TO STEWART TITLE GUARANTY COMPANY TITLE COMMITMENT FILE NO.: 1700033759, EFFECTIVELY DATED OCTOBER 6, 2017. SEE "NOTES FROM SCHEDULE B" TABLE HEREON.
- UTILITIES AND IMPROVEMENTS SHOWN HEREON BASED ON VISIBLE FIELD VERIFIED STRUCTURES. THIS SURVEY MAY NOT REFLECT ALL UTILITIES OR IMPROVEMENTS IF SUCH ITEMS ARE HIDDEN BY LANDSCAPING OR ARE COVERED BY SUCH ITEMS AS DUMPSTERS, TRAILERS, CARS, DIRT, PAVING OR SNOW. AT THE TIME OF THIS SURVEY, SNOW DID NOT COVER THE SITE. LAWN SPRINKLER SYSTEMS, IF ANY, ARE NOT SHOWN ON THIS SURVEY.
- UNDERGROUND UTILITY LINES SHOWN HEREON ARE BASED ON FIELD LOCATED STRUCTURES, IN COORDINATION WITH ATLAS INFORMATION PROVIDED BY UTILITY COMPANIES. CALL J.U.L.I.E. AT 1-800-826-0123 FOR FIELD LOCATION OF ALL UNDERGROUND UTILITIES PRIOR TO ANY DIGGING OR CONSTRUCTION.
- OTHER THAN VISIBLE OBSERVATIONS NOTED HEREON, THIS SURVEY MAKES NO STATEMENT REGARDING THE ACTUAL PRESENCE OR ABSENCE OF ANY SERVICE.
- OVERHEAD WIRES AND POLES (IF ANY EXIST) ARE SHOWN HEREON, HOWEVER THEIR FUNCTION AND DIMENSIONS HAVE NOT BEEN SHOWN.
- THERE IS EVIDENCE OF CURRENT EARTH MOVING WORK, SIDEWALK CONSTRUCTION, BUILDING CONSTRUCTION OR BUILDING ADDITIONS ON THE SUBJECT AND ADJACENT PROPERTY.
- SURVEYOR IS AWARE OF RECENT PROPOSED R.O.W. CHANGES PER THE UNRECORDED PLAT OF SUBDIVISION ENTITLED "SPECTRUM BURR RIDGE RESUBDIVISION" PREPARED BY EDWARD J. MOLLOY AND ASSOCIATES, DATED SEPTEMBER 11, 2017.
- THERE IS NO OBSERVED EVIDENCE OF SOLID WASTE DUMP, SUMP OR SANITARY LANDFILL.
- THERE IS NO OBSERVABLE EVIDENCE OF WETLANDS.
- I HEREBY AFFIRM THAT THIS SURVEY COMPLIES WITH THE REQUIREMENTS SET FORTH IN THE CURRENT McDONALD'S ORDER FORM AND MINIMUM REQUIREMENTS (AS OF THE DATE THIS SURVEY).
- NUMBER OF PAINTED PARKING SPACES REFLECTS AMOUNT IN SURVEYED AREAS ONLY.
- THE EXISTING ADJACENT RIGHT-OF-WAY LINES DO NOT BURDEN THE SUBJECT PROPERTY.
- PERMANENT MONUMENTS SHALL BE SET AT ALL PROPERTY CORNERS UPON COMPLETION OF ADJACENT CONSTRUCTION AND WHEN THE PROPOSED PLAT OF RESUBDIVISION PREPARED BY OTHERS IS RECORDED.

AREA
 56,269 SQ. FT.
 1.2918 ACRES

PARKING STALLS
 STANDARD PARKING STALLS= 0
 ACCESSIBLE PARKING STALLS= 0
 TOTAL PARKING STALLS= 0

APPARENT ENCROACHMENTS

ENCROACHMENT NO.	ENCROACHMENT DESCRIPTION
①	UTILITY POLES & OVERHEAD LINES ALONG WEST PROPERTY LINE

FLOOD HAZARD NOTE
 THIS PROPERTY IS IN ZONE X (AREA DETERMINED TO BE OUTSIDE OF 0.2% ANNUAL CHANCE FLOODPLAIN) AS DEFINED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP OF DUPAGE COUNTY, ILLINOIS AND INCORPORATED AREAS, MAP NUMBER 17043C1003H, EFFECTIVE DATE DECEMBER 16, 2004.

BENCHMARK / CONTROL

SOURCE: DESCRIBED BY DUPAGE COUNTY AS LOCATED ALONG MADISON STREET, SOUTH OF THE "T" INTERSECTION WITH 97TH STREET AND SOUTH OF THE MADISON STREET AT GRADE CROSSING FOR THE CHINESE TOPEKA AND SANTA FE RAILROAD, LOCATED 141.0 FT SOUTH OF THE EXTENDED CENTERLINE OF 97TH STREET AND 23.5 FEET EAST OF THE CENTERLINE OF MADISON STREET

DESG.: DGS12001
 PID: "DK3138"
 ELEV.= 606.36 REC., MEAS. & HELD (NAVD88; NAD83)

SITE:
 STATION DESIGNATION: SBM#1
 ESTABLISHED BY: V3 COMPANIES
 DATE: 10-30-17
 ELEVATION: ELEV.=725.77
 DATUM: NAVD88
 DESCRIPTION: CUT CROSS IN CONCRETE COLLAR OF TRAFFIC CONTROL VAULT, LOCATED 13.9' SOUTH OF THE NORTH LINE OF 91ST STREET AND 20.0' EAST OF THE EAST LINE OF RT. 83.

STATION DESIGNATION: SBM#2
 ESTABLISHED BY: V3 COMPANIES
 DATE: 10-30-17
 ELEVATION: 724.67 (MEASURED)
 DATUM: NAVD88
 DESCRIPTION: CUT CROSS IN CONCRETE COLLAR OF TRAFFIC CONTROL VAULT, LOCATED 266.2' SOUTH OF THE NORTH LINE OF 91ST STREET AND 31.1' WEST OF THE EAST LINE OF RT. 83.

V3 ADVISES THAT ALL CONTRACTORS USING THE ABOVE CONTROL MUST CHECK INTO AT LEAST THREE SITE CONTROL POINTS AND/OR SURROUNDING NON-ADJUSTED MANHOLE RIM GRADES OR ADJACENT BUILDING FINISHED FLOOR ELEVATIONS BEFORE STARTING ANY CONSTRUCTION WORK. ANY DISCREPANCIES FOUND MUST BE REPORTED IMMEDIATELY TO V3 PRIOR TO THE START OF WORK.

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS }
 COUNTY OF DUPAGE } SS

TO CHICAGO TITLE INSURANCE COMPANY AND McDONALD'S USA, LLC, A DELAWARE LIMITED LIABILITY COMPANY, McDONALD'S REAL ESTATE COMPANY, A DELAWARE CORPORATION AND McDONALD'S CORPORATION, A DELAWARE CORPORATION, & FRANCHISE REALTY INVESTMENT TRUST - IL, A MARYLAND CORPORATION

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2016 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/ACSM LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS AND INCLUDES ITEMS 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 16, 17, 18, 19, 21 AND 22 OF TABLE A HEREON.

FIELD WORK COMPLETED ON OCTOBER 30, 2017.

DATED THIS 22ND DAY OF NOVEMBER, A.D., 2017.

CHARLES W. BARTOSZ
 ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3188
 MY LICENSE EXPIRES ON NOVEMBER 30, 2018.
 V3 COMPANIES OF ILLINOIS, LTD. PROFESSIONAL DESIGN FIRM NO. 184000902
 THIS DESIGN FIRM NUMBER EXPIRES APRIL 30, 2019.
 CBARTOSZ@V3CO.COM



PREPARED FOR: © 2008 McDonald's USA, LLC
 PREPARED BY: V3 COMPANIES
 DRAWN BY: EJM
 STD ISSUE DATE:
 REVIEWED BY: CWB
 DATE ISSUED: 11/17/17

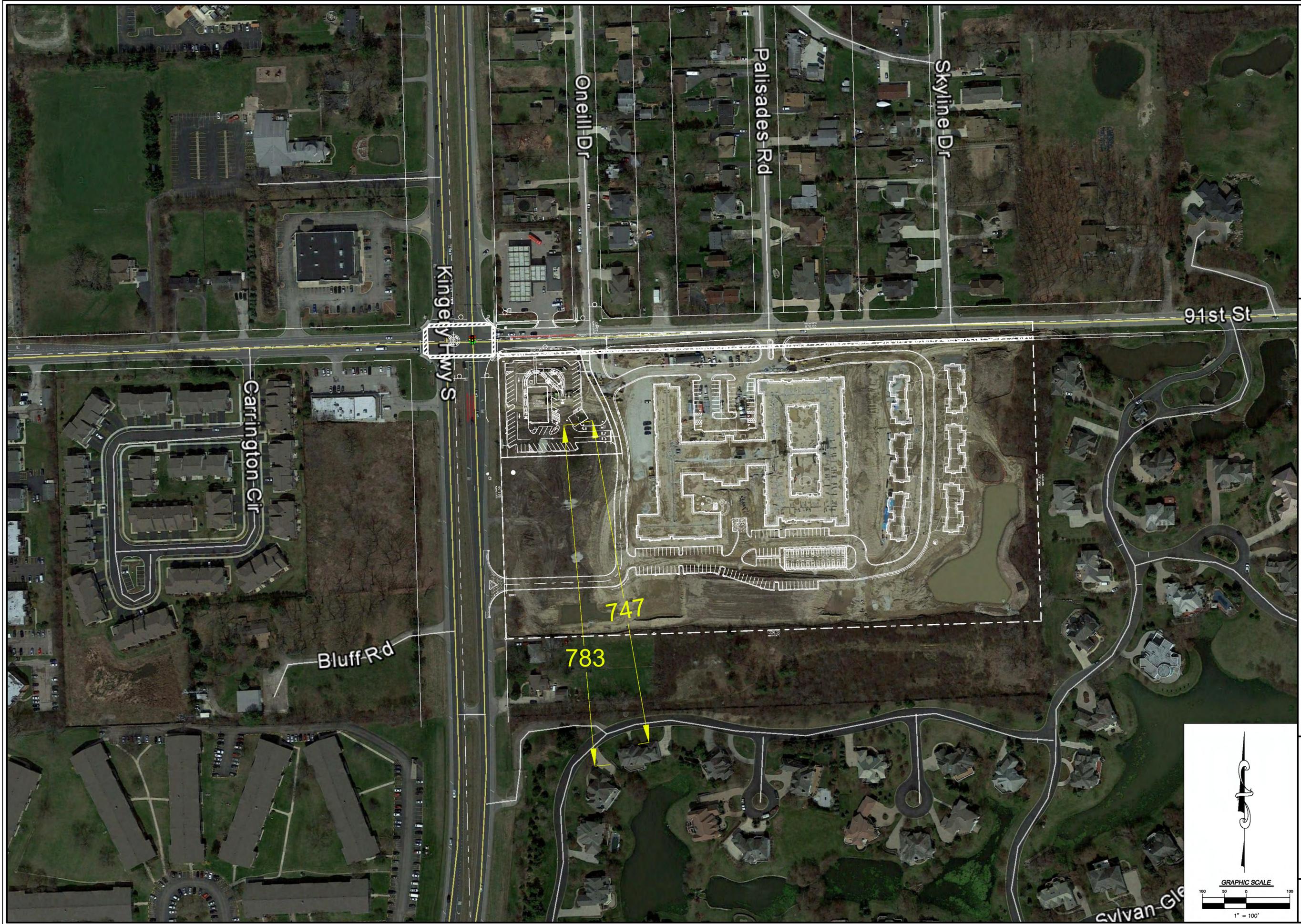
McDonald's USA, LLC
 7325 Jones Avenue
 Woodridge, IL 60517
 630.724.9200 phone
 630.724.9202 fax
 www.v3co.com

ALTA & TOPOGRAPHIC SURVEY
 DESCRIPTION: McDonald's - BURR RIDGE, IL
 SITE ADDRESS: SEC. 11, RT. 83 AND 91ST STREET, BURR RIDGE, IL

REVISIONS:
 1 12/19/17 REV DATE

REVISOR: []
 DATE: []
 DESCRIPTION: []

SHEET NO. VP03.1
 SHEET 5 OF 5



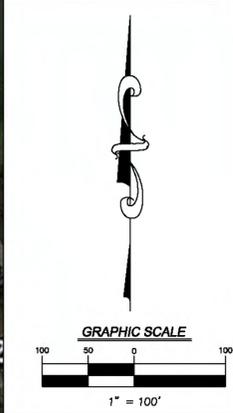
AERIAL EXHIBIT

7325 Janes Avenue
Woodridge, IL 80517
630.724.8200 phone
www.v3co.com



DRAWING NO.

EXH 1



ORDINANCE NO.

AN ORDINANCE GRANTING A VARIANCE FOR APPROVAL OF FOUR WALL SIGNS
IN A B-2 BUSINESS DISTRICT

(S-03-2018: 9101 Kingery Highway - Olguin)

WHEREAS, an application for a variance 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 variance on March 19, 2018 and May 7, 2018, at the Burr Ridge Police Station, 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 a variance, 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 variance 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 sign variance for the property located at 9101 Kingery Highway, Burr Ridge, Illinois, is Jim Olguin (hereinafter "Applicant"). The Applicant requests the variance to permit four wall signs in a B-2 Business District.
- B. The variance is compatible as the Applicant's signs are of equal size and are necessary to generate attention to the business.
- C. The variance is compatible due to the Applicant being a tenant with four equal elevations.
- D. The variance will permit the Applicant to improve the aesthetic appeal of their storefront.

Section 3: That a variance is *hereby granted* for the property commonly known as 9101 Kingery Highway and subject to compliance with the following conditions:

- 1. The signs shall comply with the submitted sign plans attached hereto as **Exhibit A** except as specifically modified herein.
- 2. The sign on the east elevation of the building shall be reduced in size and lowered from its current representation on the elevations as shown in 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 11th day of June, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 11th day of June, 2018.

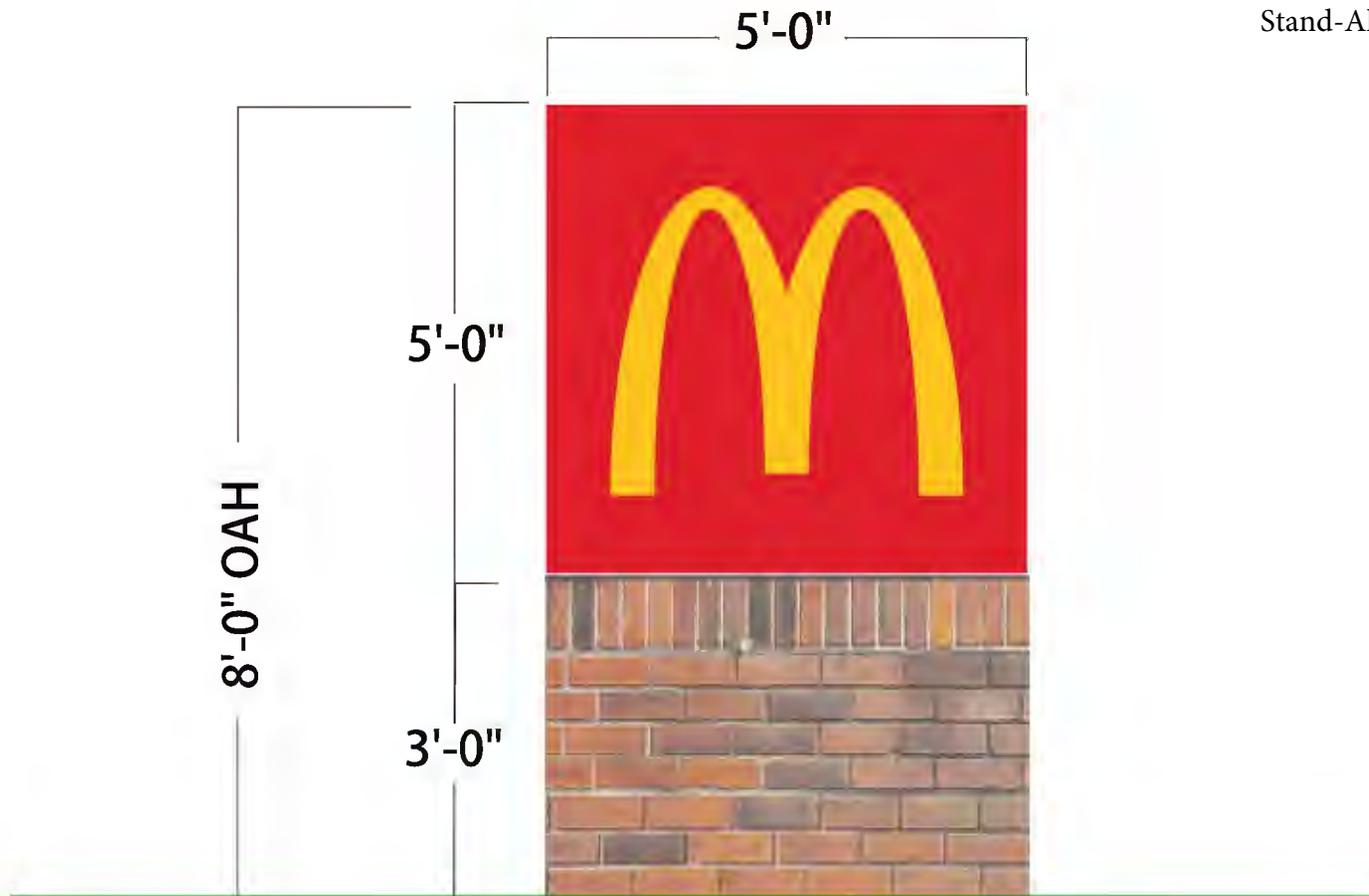
Village President

ATTEST:

Village Clerk

EXHIBIT A

Stand-Alone Ground Sign (NW Corner)

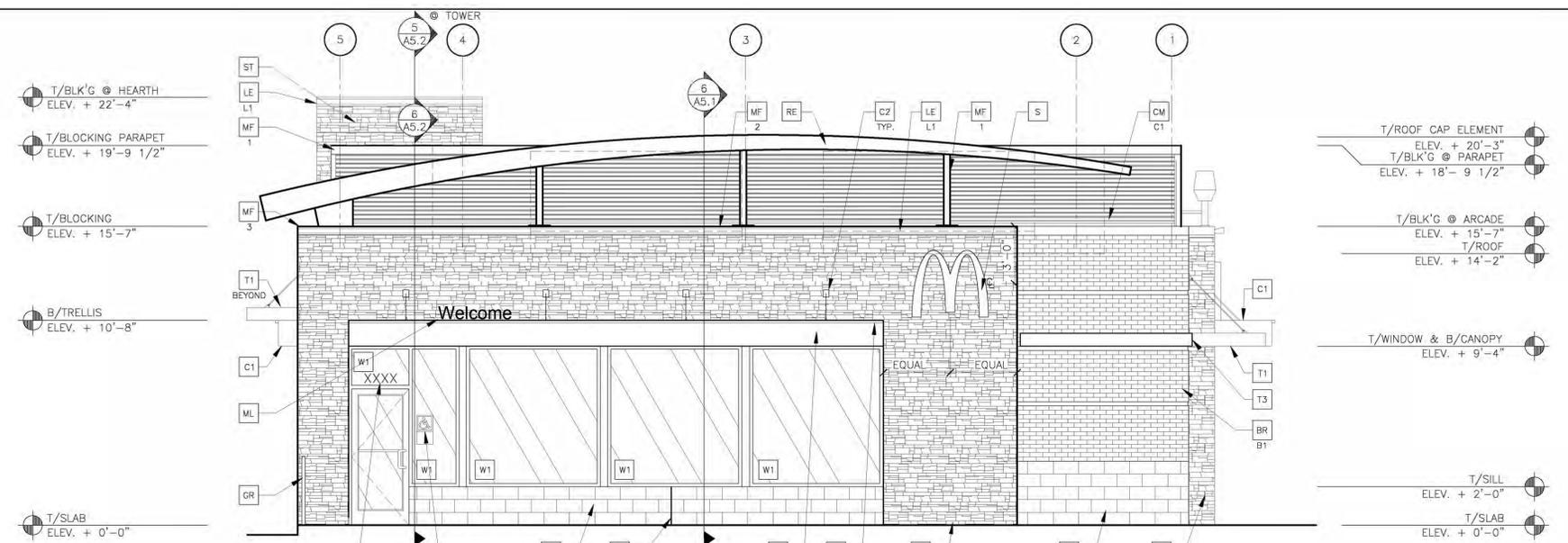


DISCLAIMER: Renderings are for graphic purposes only and not intended for actual construction dimensions. For windload requirements, actual dimensions and mounting detail, please refer to engineering specifications and install drawings. These drawings and designs are the exclusive property of Everbrite LLC. Use of, or duplication in any manner without express written permission of Everbrite LLC is prohibited.

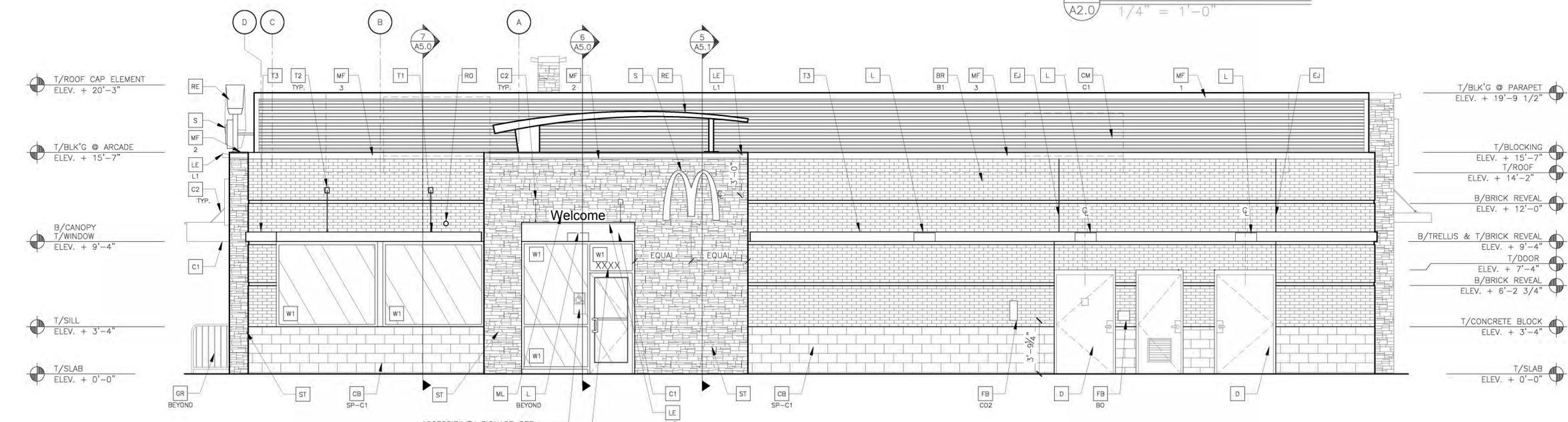
Customer: McDONALD'S	
Project No: 377584	Scale: 1/2"=1'-0"
Date: 02.02.18	Drawn By: eo
Location & Site No: BURR RIDGE, IL 60527 NN39051	

Description: 5x5 ng monument sign @ 10'OAH	
Revised:	
Revised:	

Customer Approval: Graphics and colors on file will be used unless otherwise specified by customer. Please review drawing carefully. By signing below, you agree to graphics as shown above, and to location of sign as shown. Please return signed copy back to Everbrite.	
_____	_____
CUSTOMER SIGNATURE	DATE
_____	_____
LANDLORD SIGNATURE	DATE



1 FRONT ELEVATION
1/4" = 1'-0"



2 NON-DRIVE-THRU ELEVATION
1/4" = 1'-0"

KEY NOTES:

- BR FACEBRICK
- BT COLOR: B1 = "SIENNA BLEND VELOUR A BELDEN BRICK OR EQUAL"
- C1 ALUMINUM CANOPY SYSTEM (COLOR: GOLD)
- C2 ALUMINUM CANOPY TIE-BACK SYSTEM
- CB CONCRETE BLOCK
- SP-C1 COLOR: C1 = 4660 BLACK WALNUT BY NORTHFIELD OR EQUAL
- TYPE: SP = SPLIT FACE SM = SMOOTH FACE
- CM CORRUGATED METAL PANEL - SEE 1B/AS.0
- C1 COLOR: C1 = "CITYSCAPE" BY METAL-ERA
- D HOLLOW METAL DOOR - PAINT TO MATCH COLOR OF SURROUNDING MATERIAL
- EJ EXPANSION JOINT, SEE DETAIL 7/A4.1
- FB CO2= BULK CO2 FILL BOX (EQPM SCHEDULE ITEM 49.00) BO= BULK OIL FILL BOX (EQPM SCHEDULE ITEM 700.18) - CONFIRM USE WITH MCD PROJECT MANAGER
- GR GUARD RAIL - SEE SITE PLAN FOR EXACT LOCATION AND LENGTH
- L LIGHT FIXTURE (WALL SCONCE) - SEE ELECTRICAL
- LE ACCENT LIGHTING - SEE ELECTRICAL
- LT LED LIGHT: L1 = UP AND DOWN FIXTURE L2 = DOWN ONLY FIXTURE L3 = INTEGRAL CANOPY FIXTURE L4 = UP ONLY FIXTURE
- MF METAL FASCIA - COLOR TO MATCH CORRUGATED METAL PANEL - SEE 1/A5.0
- TYPE: 1 = PRE-FAB ANCHOR-TITE FASCIA 2 = PRE-FAB CUSTOM ARCADE FASCIA 3 = PRE-FAB MASONRY CAP FASCIA
- ML METAL LETTERING - BY OTHERS
- MR METAL ROOF - PRE-FINISH STANDING SEAM ALUMINUM METAL ROOF
- PB PIPE BOLLARD - PAINTED YELLOW
- PT (RMHC) COIN COLLECTOR UNIT #WPT DT2000 STD CALL 1-888-743-7435 TO ORDER
- RE ROOF CAP ELEMENT BY OTHERS
- RO ROOF DRAIN OVERFLOW PIPE PAINT TO MATCH SURROUNDING MATERIAL
- RL ROOF LEADER - ALUMINUM
- RG ROOF GUTTER - ALUMINUM
- S McDONALD'S SIGNAGE BY OTHERS - UNDER SEPARATE PERMIT.
- ST CULTURED STONE: "MCD PFSW BLEND" LEDGESTONE -BY BORAL -CONTACT: KEVIN RIEDY, (717) 377-2746 COLOR: SOUTHWEST
- T1 ALUMINUM TRELLIS
- T2 TRELLIS TIE-BACK
- T3 ALUMINUM TRELLIS 2" x 8" WALL FASCIA SYSTEM - REFER TO SIM. DETAIL 3/A5.1
- W1 EXTERIOR WINDOW ASSEMBLY - TEMPERED GLASS - SEE ASSEMBLY NOTES
- W2 DRIVE-THRU WINDOW BY READY ACCESS 600 SERIES, 36" SERVICE HEIGHT WITH TRANSOM - MANUAL OPEN; ELECTRONIC RELEASE
- XX SLIDE DIRECTION: RL = RIGHT TO LEFT LR = LEFT TO RIGHT
- W3 EXTERIOR WINDOW ASSEMBLY - TEMPERED SPANDREL GLASS - SEE ASSEMBLY NOTES

BUILDING SIGNAGE SCHEDULE

FAÇADE	SIGN ELEMENT	S.F.
FRONT	② McDONALD'S "M" ARCH LOGO	14
	TOTAL:	14
NON-DRIVE THRU SIDE	② McDONALD'S "M" ARCH LOGO	14
	TOTAL:	14
DRIVE THRU SIDE	② McDONALD'S "M" ARCH LOGO	14
	TOTAL:	14
REAR	② McDONALD'S "M" ARCH LOGO	14
	TOTAL:	14
TOTAL BUILDING SIGNAGE		56

DRAWN BY: BLOLLIN
 STD ISSUE DATE: 2018.04
 REVIEWED BY: K.TESKA
 DATE ISSUED: 04.17.18
 C.S.G. PROJECT #: MCD.24-605
 TITLE: 2014 STANDARD BUILDING 4580 - WOOD/WOOD
 DESCRIPTION: WOOD BEARING WALLS W/4" BRICK EXTERIOR FINISH & GI WOOD ROOF TRUSS FRAMING
 CULTURED STONE EXTERIOR FINISH ARCADE/ENTRY
 SITE ID: 012-2701 SITE ADDRESS: 91ST & KINGERY HIGHWAY BURR RIDGE, IL
 SHEET NO. **A2.0**
 ELEVATIONS

PREPARED FOR: **McDonald's USA, LLC**
 1900 Northfield Drive, Suite 300B, Northfield, IL 60063
 Phone: 847.986.4400 Fax: 847.986.4400
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BY	DATE	REV	DESCRIPTION



Front Elevation



Rear Elevation (91st Street)



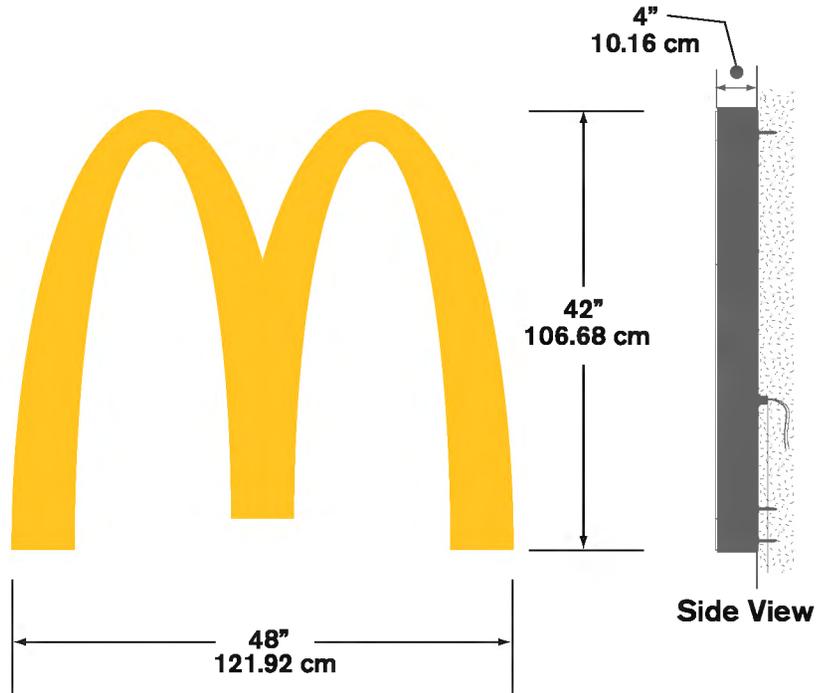
Non-Drive-Thru Side Elevation

Materials Legend	
	Brick (Main Building) "Sienna Blend Velour A" by Bekden Brick
	Cultured Stone (Brand Wall Accent) "MCD PFSW Blend" Ledgesstone by Boral
	Concrete Block (Accent) "Black Walnut" by Northfield
	Aluminum Canopy (Prefinished Metal) Gold
	Glazing (Windows & Storefront) 1" Insulated Clear Glass
	Aluminum Trellis (Prefinished)
	Metal (Coping)
	Corrugated Metal (Prefinished) "City-Scape" by Metal-Era



Drive-Thru Side Elevation (Kingery Hwy)

42" NextGen Illuminated Building Arch - LED



Illumination: LED

Electrical: .35 AMPS

Ballast: (1) OSRAM OT75-120-277-24

Ship Weight:

ORDINANCE NO.

AN ORDINANCE APPROVING A VARIATION FROM THE VILLAGE OF BURR
RIDGE ZONING ORDINANCE TO PERMIT A FENCE TALLER THAN 5 FEET IN
HEIGHT

(V-02-2018: 3 Morgan Court - Argyris)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said variation on May 21, 2018, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the variation for the property located at 3 Morgan Court, Burr Ridge, Illinois, is Mr. George Argyris (hereinafter "Petitioner"). The Petitioner requests a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit a fence that is taller than 5 feet in height.
- B. That the property could not yield a reasonable return if the variation was not permitted.
- C. That the configuration of the property did create the need for the variation.
- D. That the proposed variation is consistent with the Zoning Ordinance.

Section 3: That a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit a fence taller than 5 feet in

height is **hereby approved** for the property commonly known as 3 Morgan Court and identified with the Permanent Real Estate Index Numbers of 10-01-109-005.

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

1. The fence height shall not exceed the necessary height required to comply with the International Pool and Spa Code's requirement of a 4-foot tall fence around a pool.
2. The fence shall be made of metal.
3. The dimensions of the fence shall be four inches of open space with slats not to exceed one-and-one-half-inches in width.

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 11th day of June, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 11th day of June, 2018.

Village President

ATTEST:

Village Clerk



VILLAGE OF
BURR RIDGE 6C-a
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

June 7, 2018

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

Re: V-02-2018: 3 Morgan Court (Argyris); Fence Variation

Dear President and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by George Argyris for a variation from Section IV.J.1.b of the Burr Ridge Zoning Ordinance to permit a fence taller than 5 feet.

The ZBA considered this request on May 21, 2018. The petitioner stated that the purpose of the request was to meet both the Village's height requirement for a fence surrounding a pool and the International Pool and Spa Code's (IPSC) requirement for a fence at least 4 feet tall surrounding a pool. The proposed fence is to be located on a slope near a drainage easement; the grade is severe enough so that if the fence were built not to exceed the Village's 5-foot height requirement, it would not be tall enough to meet the IPSC requirement of a 4-foot minimum height fence surrounding a pool. Two residents spoke at the hearing suggesting methods to limit the fence's visual impact on surrounding properties.



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Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

The Zoning Board of Appeals, by a vote of 5 to 0, ***recommends that the Board of Trustees approve*** a fence variation at 3 Morgan Court for a fence taller than 5 feet subject to the following conditions:

1. The fence height shall not exceed the necessary height required to comply with the International Pool and Spa Code's requirement of a 4-foot tall fence around a pool.
2. The fence shall be made of metal.
3. The dimensions of the fence shall be four inches of open space with slats not to exceed one-and-one-half-inches in width.

Sincerely,

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

EBW/mm

RESOLUTION NO. R-__-18

**RESOLUTION OF APPRECIATION
RECOGNIZING RETIREMENT AFTER 30 YEARS OF DEDICATED SERVICE
TO THE VILLAGE OF BURR RIDGE
SANDRA G. CARMAN**

WHEREAS, Sandra Carman provided exceptional service to the Village of Burr Ridge for 30 years and on June 8, 2018, retired from her position as Accounting Clerk with the Village of Burr Ridge Finance Department; and

WHEREAS, Sandra Carman has seen many changes in the Burr Ridge Finance Department, as well as in the Village as a whole, in the last 30 years and has played an important part in these changes; and

WHEREAS, Sandra Carman has mainly served as the Accounts Payable Clerk and the Payroll Clerk, managing the tasks of paying our bills and paying our employees; and

WHEREAS, Sandra Carman has been involved with the implementation of new software and new procedures for the day-to-day operations of the Village's finances;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that Sandra G. Carman will hold a place of esteem in the minds and hearts of the employees, residents, vendors and contractors of the Village and is offered our sincere congratulations on her retirement after 30 years of dedicated service.

ADOPTED this 11th day of June, 2018, by the Board of Trustees of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of June, 2018, by the Mayor of the Village of Burr Ridge.

Mayor

Village Clerk

RESOLUTION NO. R-___-18

**RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS FOR THE
BUCKTRAIL ESTATES SUBDIVISION (8010-8050 BUCKTRAIL DRIVE)**

WHEREAS, the Village Engineer has filed with the Village Clerk a certification of the proper completion of the required subdivision improvements to be constructed for the Bucktrail Estates Subdivision as required in connection with the previous approval by the Board of Trustees of the final plat of subdivision as per Resolution R-04-16;

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 all of the subdivision improvements required to be constructed within the Bucktrail Estates Subdivision have been completed and are hereby accepted by the Village of Burr Ridge subject to a subdivision maintenance period extending to February 22, 2020. During the length of the maintenance period the developer shall remain responsible for maintenance of all subdivision improvements and shall maintain the Letter of Credit with the Village in an amount equal to 10% of the original Engineer's Approved Estimate of Cost for the subdivision improvements.

Section 2: That the letter of credit may be reduced, pursuant to the terms of the Subdivision Improvement Agreement, to an amount not less than 10% of the original Engineer's Approved Estimate of Cost for the subdivision improvements and with an expiration date of February 22, 2020 or later.

Section 3: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 11th day of June, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of June, 2018, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

RESOLUTION NO. R _____

**A RESOLUTION APPROVING AN
AMENDED MUTUAL AID AGREEMENT FOR THE
NORTHERN ILLINOIS POLICE ALARM SYSTEM**

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, authorizes units of local government to exercise any power or powers, privileges or authority which may be exercised by the unit of local government individually to be exercised and enjoyed jointly with any other local government or body in the State; and

WHEREAS, the Northern Illinois Police Alarm System ("**NIPAS**") is an intergovernmental organization established via an intergovernmental service and mutual aid agreement ("**NIPAS Agreement**") entered into by law enforcement agencies serving the northern Illinois and Chicagoland region ("**Participating Agencies**"); and

WHEREAS, through the NIPAS Agreement, the Participating Agencies have agreed to provide one another with mutual aid in the event of an emergency situation within the primary law enforcement jurisdiction of a Participating Agency that threatens or causes loss of life and property and exceeds the stand-alone physical and organizational capabilities of that Participating Agency; and

WHEREAS, on June 11, 2018, the Village of Burr Ridge Board of Trustees adopted Resolution No. _____ approving the NIPAS Agreement whereby the Village of Burr Ridge Police Department became a Participating Agency in NIPAS subject to the terms and conditions of the NIPAS Agreement; and

WHEREAS, as NIPAS has now expanded to over 100 Participating Agencies, the needs of NIPAS have evolved and grown in complexity beyond the constraints of the NIPAS Agreement as it is currently constituted; and

WHEREAS, in order to adequately continue to meet those needs and serve its growing number of Participating Agencies, NIPAS has requested that its Participating Agencies agree to amend the NIPAS Agreement by entering into an amended NIPAS Agreement ("**Amended NIPAS Agreement**"); and

WHEREAS, the Village of Burr Ridge Board of Trustees has determined that it is in the best interests of the Village of Burr Ridge and its residents to enter into the Amended NIPAS Agreement;

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

SECTION 1: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Resolution.

SECTION 2: APPROVAL OF AMENDED NIPAS AGREEMENT. The Village Board of Trustees hereby approves the Amended NIPAS Agreement in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 3: AUTHORIZATION TO EXECUTE AMENDED NIPAS AGREEMENT. The Village Board of Trustees hereby authorizes and directs the Village President and the Chief of the Police Department to execute and the Village Clerk to attest, on behalf of the Village the Amended NIPAS Agreement approved in Section 2 of this Resolution.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

ADOPTED this 11th day of June, 2018 by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

(seal)

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK



Northern Illinois Police Alarm System

Amended Mutual Aid Agreement and Plan

The undersigned Participating Law Enforcement Agencies agree pursuant to the Constitution of the State of Illinois, 1970, Article VII, Section 10, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), 65 ILCS 5/1-4-6, 65 ILCS 5/11-1-2.1, and 745 ILCS 10/7-101 et seq., as follows:

Section 1 Purpose of Amended Mutual Aid Agreement and Plan

This Amended Mutual Aid Agreement and Plan is made in recognition of the fact that natural occurrences, or man-made occurrences, may result in situations which are beyond the ability of individual law enforcement agencies to manage and respond to effectively in terms of manpower and equipment resources on hand at a given time. Each Participating Agency has and does express its intent to assist other Participating Agencies by assigning some of its manpower and equipment resources to a Stricken Agency as resources and situations allow. The specific intent of this Amended Mutual Aid Agreement and Plan is to permit each Participating Agency to more fully safeguard the lives, persons, and property of all citizens within its respective Primary Law Enforcement Jurisdiction.

Section 2 Definitions

For the purpose of this Amended Mutual Aid Agreement and Plan, the following terms are defined as follows:

Aiding Agency: A Participating Agency furnishing police equipment and manpower to a Stricken Agency.

Amended Mutual Aid Agreement and Plan: An amended Mutual Aid Agreement Plan which shall go into effect and supersede the Original Mutual Aid Agreement and Plan pursuant to the procedures set forth in Section 5 of this Amended Mutual Aid Agreement and Plan.

Amended NIPAS Bylaws: Amended NIPAS Bylaws, which shall go into effect and supersede the NIPAS Bylaws upon their adoption, pursuant to Article XV,

Section 1 of the NIPAS Bylaws, by a majority of the Original Participating Agencies present at the special meeting of Original Participating Agencies called, pursuant to Article XI, Section 4 of the NIPAS Bylaws, at least 60 days after the last of the following two events to occur: (i) the passage and approval of an ordinance or resolution approving participation in NIPAS and the Amended Mutual Aid Agreement and Plan, in the manner provided by law, by the corporate authorities of at least three-fourths of the Participating Agencies; and (ii) the execution of this Amended Mutual Aid Agreement and Plan by the heads of the corporate authorities and the commanding officers of at least three-fourths of the Original Participating Agencies.

Emergency Situation: A situation occurring within a Stricken Jurisdiction that requires the Stricken Agency to perform Law Enforcement Services that would exceed the stand-alone physical and organizational capabilities of the Stricken Agency.

Law Enforcement Services: The serving and protecting of the lives, persons, and property of all citizens within a Primary Law Enforcement Jurisdiction, including, without limitation, the investigation of all crimes occurring or alleged or suspected to have occurred within its Primary Law Enforcement Jurisdiction.

Mutual Aid: Response and assistance by the Aiding Agencies in the event of an Emergency Situation.

Mutual Aid Agreement and Plan: A definite and pre-arranged written agreement and plan whereby the provision of Mutual Aid is agreed upon in accordance with the Police Alarm Assignments as developed by the commanding officers of the Participating Agencies.

NIPAS Bylaws: Those bylaws establishing the NIPAS Board, as required pursuant to Section 3.G of the Original Mutual Aid Agreement and Plan, and the rules by which the NIPAS Board shall operate adopted by the Participating Agencies on March 23, 1988, and subsequently amended by the Participating Agencies on March 21, 1991, April 17, 1992, May 11, 1994, May 20, 1998, and May 20, 2009.

NIPAS Board: The Board of Officers of NIPAS, the governing board of NIPAS, established pursuant to Section 3.G of the Original Mutual Aid Agreement and Plan.

Northern Illinois Police Alarm System (NIPAS): An organization of Northern Illinois law enforcement agencies participating in the Original Mutual Aid Agreement and Plan and this Amended Mutual Aid Agreement and Plan.

Original Mutual Aid Agreement and Plan: That Mutual Aid Agreement and Plan pursuant to which NIPAS and the Participating Agencies operate and are governed, which shall be in effect until the Amended Mutual Aid Agreement and Plan goes into effect and supersedes the Original Mutual Aid Agreement and Plan pursuant to the procedures set forth in Section 5 of this Amended Mutual Aid Agreement and Plan.

Original Participating Agencies: Those Participating Agencies whose corporate authorities had approved participation in NIPAS and whose head of corporate authorities and commanding officers had executed the Original Mutual Aid Agreement and Plan prior to May 1, 2018.

Participating Agency: A law enforcement agency dedicated to performing Law Enforcement Services for its Primary Law Enforcement Jurisdiction that commits itself to participate in NIPAS pursuant to the terms of this Amended Mutual Aid Agreement and Plan.

Police Alarm Assignments: A pre-determined listing of manpower and equipment that will respond to aid a Stricken Agency.

Primary Law Enforcement Jurisdiction: A geographically, politically, or contractually defined area for which a Participating Agency is primarily responsible for performing Law Enforcement Services.

Specialized Teams: A subsidiary team of NIPAS established by the NIPAS Board, consisting of Participating Agencies electing to participate pursuant to a separate agreement, and dedicated to performing a specialized set of Law Enforcement Services for the sole benefit of the Participating Agencies electing to participate in the Specialized Team and not for the benefit of all of NIPAS or all of the Participating Agencies.

Stricken Agency: The Participating Agency that is primarily responsible for performing Law Enforcement Services for a Stricken Jurisdiction.

Stricken Jurisdiction: The Primary Law Enforcement Jurisdiction in which an Emergency Situation occurs that is of such magnitude that it cannot be adequately managed or responded to by the Participating Agency primarily responsible for performing the Law Enforcement Services for that Primary Law Enforcement Jurisdiction.

Section 3

Amended Mutual Aid Agreement and Plan

The corporate authorities of each Participating Agency are authorized on behalf of that Participating Agency

to enter into and subsequently alter and amend, on the advice of the commanding officer of the Participating Agency, this Amended Mutual Aid Agreement and Plan as follows:

- A. Whenever an Emergency Situation is of such magnitude and consequence that it is deemed advisable by the senior officer present of the Stricken Agency, or his or her designee, to request Mutual Aid from the Aiding Agencies, the senior officer present of the Stricken Agency, or his or her designee, may do so in accordance with the following:
 1. Immediately determine what resources are required according to the Police Alarm Assignments.
 2. Immediately determine if the required equipment and personnel can be committed in response to the request from the Stricken Agency.
 3. Dispatch immediately the personnel and equipment required to the Stricken Agency in accordance with the Police Alarm Assignments.
- B. The rendering of Mutual Aid under the terms of this Amended Mutual Aid Agreement and Plan shall not be mandatory in accordance with the Police Alarm Assignments if local conditions prohibit response. In that event it is the responsibility of the Aiding Agency to immediately notify the Stricken Agency of the circumstances that prevent the provision of Mutual Aid in response to the Emergency Situation.
- C. The senior officer present of the Stricken Agency, or his or her designee, shall assume full responsibility and command for operations at the scene. The senior officer present of the Stricken Agency, or his or her designee, will assign personnel and equipment, of the Aiding Agencies, to positions when and where he or she deems necessary.
- D. Requests for Mutual Aid under this Amended Mutual Aid Agreement and Plan will be initiated only in the event of an Emergency Situation in which the demands for Law Enforcement Services on the Stricken Agency exceed the stand-alone physical and organizational capabilities of the Stricken Agency. Aiding Agencies will be released and returned to duty in their own Primary Law Enforcement Jurisdiction as soon as the Emergency Situation is resolved to the point which permits the Stricken Agency to satisfactorily handle it with its own resources or, as pursuant to subsection B above, when an Aiding Agency so decides.
- E. All Law Enforcement Services performed under this Amended Mutual Aid Agreement and Plan

shall be rendered without reimbursement of any party from the other(s). Requests for indemnification for unusual or burdensome costs incurred in the performance of Mutual Aid may be submitted by the Aiding Agency to the Stricken Agency. Indemnification of such costs shall be at the discretion of the corporate authorities of the Stricken Agency.

F. Each Participating Agency assumes the responsibility for members of its police force acting pursuant to this Amended Mutual Aid Agreement and Plan, both as to indemnification of said members of the Participating Agency's police force as provided for by 65 ILCS 5/1-4-6 in the case of municipal Participating Agencies or 55 ILCS 5/5-1002 in the case of county Participating Agencies, or any other Statute of the State of Illinois or law or bylaw of the Participating Agencies, as the case may be, and as to personal benefits to said members of the Participating Agency's police force, all to the same extent as they are protected, insured, indemnified and otherwise provided for by the Statutes of the State of Illinois or the laws or bylaws of the Participating Agencies when those members of the Primary Agency's police force are acting solely within the Participating Agency's Primary Law Enforcement Jurisdiction.

G. Defense and Indemnification of NIPAS.

1. Defense. In the event that NIPAS 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 Stricken Agency shall be responsible, at its sole cost, for the defense of NIPAS in such lawsuit, claim or action.

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

H. Insurance Requirements. Each Participating Agency under the terms of this Amended Mutual Aid Agreement and Plan 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 Mutual Aid pursuant to this Amended Mutual Aid Agreement and Plan as follows:

1. 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.

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

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

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

I. The commanding officers of the Participating Agencies shall maintain a governing board, the NIPAS Board, and establish an operational plan for giving and receiving Mutual Aid under this Amended Mutual Aid Agreement and Plan. Said plan shall be reviewed, updated and tested at regular intervals.

J. Each Participating Agency agrees to pay dues or fees, as determined by the NIPAS Board in its sole and absolute discretion, in exchange for the Participating Agency's participation in NIPAS. Payments of such dues or fees, if any, are due at the commencement of participation in NIPAS and thereafter upon request from the NIPAS Board.

K. The NIPAS Board, from time to time as it sees fit, may establish Specialized Teams within NIPAS dedicated to performing specialized sets of Law Enforcement Services for the sole benefit of those Participating Agencies who elect to participate in each Specialized Team and may set forth the scope of services or mission, participation criteria, rules and regulations, and additional fees or dues for each Specialized Team at its discretion (collectively, "**Additional Requirements**"). Participating Agencies may elect to participate in these Specialized Teams in accordance with the Additional Requirements for each Specialized Team, as set forth by the NIPAS Board. The specialized benefits and additional Mutual Aid offered by each Specialized Team shall be available only to those Participating Agencies which have elected to: (i) participate in that particular Specialized Team; and (ii) comply with the Additional Requirements of that particular Specialized Team, as set forth by the NIPAS Board. Approval and Execution of this Amended Mutual Aid Agreement and Plan by the undersigned law enforcement agency only grant the undersigned law enforcement agency participation in NIPAS as a whole and access to the Mutual Aid from other Participating Agencies in the event of an Emergency Situation, as those terms are defined in Section 2 and pursuant to the terms set forth in this Amended Mutual Aid Agreement and Plan, and do not grant or guarantee to the undersigned law enforcement agency

participation in a Specialized Team or access to the specialized benefits and additional Mutual Aid offered by each Specialized Team.

Section 4 Termination

- A. Any Participating Agency may withdraw from participation in NIPAS and this Amended Mutual Aid Agreement and Plan by notifying the NIPAS Board in writing ("**Termination Notice**"), on or before December 31 of any calendar year, whereupon the participation of the withdrawing Participating Agency will terminate effective as of May 1 of the calendar year following the calendar year in which the Termination Notice is received by the NIPAS Board.
- B. Any participating agency that fails to meet its obligations in accordance with this Amended Mutual Aid Agreement and Plan or with the NIPAS Bylaws may have its participation in NIPAS terminated by a two-thirds vote of the NIPAS Board pursuant to Article III, Section 8 of the Amended NIPAS Bylaws.
- C. Any Participating Agency found responsible for any behavior detrimental to law enforcement or whose continued participation would be detrimental to NIPAS, may have its participation in NIPAS suspended or terminated by a two-thirds vote of the NIPAS Board pursuant to Article III, Section 9 of the Amended NIPAS Bylaws. Before any Participating Agency may be suspended or terminated from participation in NIPAS, the Participating Agency will be notified and shall have an opportunity to appear before the NIPAS Board.

Section 5 Adoption and Effect of Adoption

- A. If the undersigned law enforcement agency is an Original Participating Agency, this Amended Mutual Aid Agreement and Plan shall be in full force and in effect only upon the date of the last of the following events to occur ("**Original Participating Agency Effective Date**"):
 - 1. The passage and approval of an ordinance or resolution approving participation in NIPAS and this Amended Mutual Aid Agreement and Plan, in the manner provided by law, by the corporate authorities of the undersigned Original Participating Agency ("**Approval**");
 - 2. The execution of this Amended Mutual Aid Agreement and Plan by the head of the corporate authorities and the commanding officer of the undersigned Original Participating Agency ("**Execution**");

- 3. The Approval of participation in NIPAS and this Amended Mutual Aid Agreement and Plan, in accordance with the procedures set forth in Section 5.A.1 of this Amended Mutual Aid Agreement, by the corporate authorities of at least three-fourths of the Original Participating Agencies;
- 4. The Execution of this Amended Mutual Aid Agreement and Plan, in accordance with the procedures set forth in Section 5.A.2 of this Amended Mutual Aid Agreement, by the heads of the corporate authorities and the commanding officers of at least three-fourths of the Original Participating Agencies; and
- 5. The adoption of the Amended NIPAS Bylaws, pursuant to Article XV, Section 1 of the NIPAS Bylaws, by a majority of the Original Participating Agencies present at the special meeting of the Original Participating Agencies called, pursuant to Article XI, Section 4 of the NIPAS Bylaws, at least 60 days after the last to occur of the two events listed in Section 5.A.3 and Section 5.A.4 of this Amended Mutual Aid Agreement and Plan.

If this Amended Mutual Aid Agreement and Plan is brought into full force and effect pursuant to this Section 5.A of this Amended Mutual Aid Agreement and Plan, then, as of the Original Participating Agency Effective Date: (i) the undersigned Original Participating Agency shall remain a Participating Agency in NIPAS and, if the undersigned Original Participating Agency has elected to participate in a Specialized Team or Specialized Teams, the participation of the undersigned Original Participating Agency in its respective Specialized Team or Specialized Teams shall continue; (ii) the Original Mutual Aid Agreement and Plan shall be terminated; (iii) this Amended Mutual Aid Agreement and Plan and the provisions contained herein shall supersede and control over the Original Mutual Aid Agreement and Plan and any provision contained therein; (iv) the NIPAS Bylaws shall no longer govern NIPAS; and (v) the Amended NIPAS Bylaws and the provisions contained therein shall govern NIPAS and supersede and control over the NIPAS Bylaws and any provision contained therein.

The participation in NIPAS, and in any Specialized Team, of any Original Participating Agency that fails to complete the Approval and Execution of this Amended Mutual Aid Agreement and Plan in accordance with this Section 5.A on or before the day before the Original Participating Agency Effective Date will be terminated as of the day after the Original Participating Agency Effective Date. Any Original Participating Agency who has its participation in NIPAS terminated may seek participation in NIPAS again at any time in accordance with the procedures set forth in Section 5.B of this Amended Mutual Aid Agreement and Plan.

B. If the undersigned law enforcement agency is not an Original Participating Agency, this Amended Mutual Aid Agreement and Plan shall be in full force and in effect with respect to the undersigned law enforcement agency upon the date of the last of the following events to occur ("**New Participating Agency Effective Date**"):

1. The Approval of participation in NIPAS and this Amended Mutual Aid Agreement and Plan, in accordance with the procedures set forth in Section 5.A.1 of this Amended Mutual Aid Agreement, by the corporate authorities of the undersigned law enforcement agency;
2. The Execution of this Amended Mutual Aid Agreement and Plan, in accordance with the procedures set forth in Section 5.A.2 of this Amended Mutual Aid Agreement, by the head of the corporate authorities and the commanding officer of the undersigned law enforcement agency; and
3. The approval by the NIPAS Board of the undersigned law enforcement agency as a Participating Agency in NIPAS pursuant to Article III of the Amended NIPAS Bylaws.

If this Amended Mutual Aid Agreement and Plan is brought into full force and effect pursuant to this Section 5.B of this Amended Mutual Aid Agreement and Plan, then, as of the New Participating Agency Effective Date: (i) this Amended Mutual Aid Agreement and Plan and provisions contained herein and the Amended NIPAS Bylaws and provisions contained therein shall control the undersigned law enforcement agency's participation in NIPAS; and (ii) any previous agreement or bylaws related to NIPAS to which the

undersigned law enforcement agency is a party shall be superseded by this Amended Mutual Aid Agreement and Plan and provisions contained herein and the Amended NIPAS Bylaws and provisions contained therein.

Section 6 General Provisions

- A. Non-Waiver of Immunities. No Participating Agency to this Amended Mutual Aid Agreement and Plan while performing under the terms of this Amended Mutual Aid Agreement and Plan shall be deemed to waive any governmental immunity or defense to which the Participating Agency would otherwise be entitled under statute or common law.
- B. Contractual Obligation. The obligations and responsibilities incurred by a Participating Agency under this Amended Mutual Aid Agreement and Plan 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.
- C. Application of Law and Venue. This Amended Mutual Aid Agreement and Plan 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 Amended Mutual Aid Agreement and Plan or the construction or interpretation of this Amended Mutual Aid Agreement and Plan shall be in a state court in the County of Cook, Illinois.

IN WITNESS WHEREOF, this Amended Mutual Aid Agreement has been duly executed by the following parties:

Name of Law Enforcement Agency

(seal)

Head of Corporate Authorities

Commanding Officer of Law Enforcement Agency

ATTEST:

Clerk

Date

January 30, 2018

To the Village President and Board of the town of Burr Ridge, IL

The restaurants and hotels in Burr Ridge are losing business to all the surrounding towns due to the expansion and popularity of video gaming. All our neighboring communities in Dupage and Cook are all participants in this and pulling away revenue from our town. Ex., Darien, Willowbrook, Countryside, Indian Head Park, Willow Springs and Lemont. We do not have the sources to compete with these towns but we believe bringing video gaming would allow us to maintain and build on what we currently have. It also would bring in people from areas such as Hinsdale, Oakbrook and Clarendon Hills that do not have video gaming but yet similar demographics.

We are requesting that you reconsider your position and allow all of these businesses to have the option to install and partake in video gaming for their clients, whether Burr Ridge residents, nearing towns and/or visitors afar. This would not only benefit the local businesses but Burr Ridge in a whole with the added revenue.

Thank you for this consideration.

A petition was compiled to hopefully visually see that there is a true interest in our community.

	Name (Printed)	Address (printed)	Signature
1	Porterhouse Steak & Seafood	15W 776 North Frontage Rd.	Jose A. Monina
2	La Cabanita	118 Burr Ridge Pkwy Burr Ridge	Shayla
3	Ben Anderson ^{Topos} cafe	750 Village Center Dr.	Ben Anderson
4	WOK N FIRE	590 VILLAGE CENTER DR	Thuy
5	County Wine Merchant	208 Burr Ridge Rd	E. Hall
6	DAO SUSHI & Thai	200 Burr Ridge	Dao
7	Falco's PIZZA	1160 S. Frontage Rd	Yuri Falco
8	Croone Pizzeria	300 S. Frontage Rd	John Croone
9	Carri	324 Burr Ridge	Carri
10			



Administration
Department

MEMORANDUM – ADMINISTRATION DEPARTMENT

TO: Mayor Straub and Board of Trustees
FROM: Doug Pollock, AICP, Village Administrator
DATE: May 25, 2018
RE: Facts about Video Gambling in Burr Ridge

At its April 10, 2018 meeting, the Board of Trustees directed staff to provide additional information about video gambling and schedule the issue for further discussion. The Board further asked that notification of this consideration be provided to affected businesses and to homeowners' associations. We have scheduled a discussion for the June 11, 2018 Board of Trustees meeting and notifications will be provided the week of May 29.

Staff has gathered some very basic information about video gambling in Illinois. If further information is desired or if there are questions, please contact me before the June 11 meeting. For the Board's consideration, the following information is provided:

- Video gambling was first permitted in the State of Illinois in 2009. Municipalities were allowed to opt out. Burr Ridge passed on Ordinance prohibiting video gambling in 2010.
- Only businesses that hold a liquor license may have video gambling. There are currently 20 businesses in Burr Ridge that have liquor licenses and would potentially be eligible for video gambling. A list of those businesses is attached.
- Under its authority to issue liquor licenses, the Village could prohibit video gambling parlors or otherwise limit the types of businesses that are allowed to have video gambling.
- The maximum video gambling license fee that may be charged for a non-home rule municipality is \$25 per machine per year
- Village may create new liquor license category for businesses with video gambling and determine the fee for a liquor license with video gambling. Most of the current fees for a Burr Ridge liquor license are \$2,000 or \$2,500 per year.
- Per state law, the revenue breakdown for video gambling is: 35% to the business; 35% to the terminal/ machine owner; 25% to the State of Illinois; and 5% to the local government.
- From April, 2017 through March 2018, video gambling receipts for municipalities and businesses were as follows (from the Illinois Gaming Board website):
 - For the entire State of Illinois, municipalities received an average of \$9,696 for the year from each gaming establishment and the gaming establishment/ business owner received an average of \$67,879 per year.
 - Du Page County municipalities and Cook County municipalities neighboring Burr Ridge received an average of \$15,695 for the year from each gaming establishment and the gaming establishment/ business owner received an average of \$109,862 per year. A



list of these municipalities is attached.

- The attached list shows the municipalities in Du Page County and close to Burr ridge that allow video gambling. Nearby municipalities that do not allow video gambling include Clarendon Hills, Hinsdale, Oak Brook, La Grange, and Western Springs.
- A maximum of five video gambling terminals are permitted for any one business
- Video gambling terminals must be located in an area of a business that is restricted to persons at least 21 years of age and must always be within view of one employee that is at least 21 years of age.
- For all businesses that restrict attendance to patrons 21 or older, a separate restricted area is not required. For locations that admit patrons under 21, a physical barrier to the gaming area is required provided that the barrier shall not visually obscure the entrance to the gaming area from an employee who is at least 21 years of age.
- The hours of operation for video gambling may not exceed the hours for the liquor license.
- A municipality may restrict video gambling to establishments that have held a liquor license for at least one year. Businesses with video gambling may also be classified as special uses with the intent of adding conditions that mitigate the specific impacts of business with video gambling in a particular area.
- A municipality may restrict terminals and any advertisement signs regarding video gambling to internal locations that are not visible from outside of the business; i.e. no exterior signs advertising video gambling.
- State law prohibits video gambling within 100 feet of a school or place of worship. A municipality may increase the separation requirement as determined appropriate.



All of Du Page County Plus Burr Ridge Cook County Neighbors - Video Gambling Receipts

April 2017 - March 2018

Report Date: 04/24/2018 16:31 PM

	# of Businesses	VGT Count	Amount Played	Amount Won	State Share	Municipality Share	Municipal Share Per Establishment	Business Share Per Establishment
Addison	20	92	\$82,405,277	\$75,706,667	\$1,674,670	\$334,933	\$16,747	\$117,227
Bartlett	12	53	\$47,023,554	\$43,282,257	\$935,344	\$187,069	\$15,589	\$109,123
Bensenville	7	33	\$14,464,608	\$13,214,441	\$312,544	\$62,509	\$8,930	\$62,509
Bloomington	8	26	\$14,028,329	\$12,907,660	\$280,197	\$56,039	\$7,005	\$49,034
Carol Stream	15	74	\$56,573,018	\$52,032,298	\$1,135,186	\$227,037	\$15,136	\$105,951
Countryside	20	89	\$72,154,808	\$66,647,140	\$1,376,956	\$275,391	\$13,770	\$96,387
Darien	8	40	\$40,712,448	\$37,435,954	\$819,151	\$163,830	\$20,479	\$143,351
Glendale Heights	11	55	\$46,967,006	\$43,264,760	\$925,570	\$185,114	\$16,829	\$117,800
Hanover Park	7	35	\$41,110,709	\$37,794,282	\$829,119	\$165,824	\$23,689	\$165,824
Indian Head Park	4	20	\$15,201,130	\$13,958,807	\$310,605	\$62,121	\$15,530	\$108,711
Oakbrook Terrace	12	58	\$58,271,140	\$53,736,813	\$1,133,625	\$226,725	\$18,894	\$132,256
Roselle	10	49	\$32,799,776	\$30,218,155	\$645,409	\$129,082	\$12,908	\$90,357
Villa Park	20	94	\$90,217,845	\$83,064,489	\$1,788,360	\$357,671	\$17,884	\$125,185
Westmont	14	68	\$89,493,082	\$82,696,921	\$1,698,878	\$339,775	\$24,270	\$169,888
Willow Springs	6	29	\$9,235,730	\$8,541,651	\$173,530	\$34,706	\$5,784	\$40,490
Willowbrook	4	20	\$11,448,667	\$10,533,398	\$228,822	\$45,764	\$11,441	\$80,088
Woodridge	8	35	\$15,975,651	\$14,663,614	\$328,012	\$65,602	\$8,200	\$57,402
Totals/Averages::	186	870					\$15,695	\$109,862



Burr Ridge Businesses with Liquor Licenses (as of May 10, 2018)

Burr Ridge Shell Food Mart 16W601 South Frontage Road	Falco's Pizza 16W561 South Frontage Road	Porterhouse Steak & Seafood 15W776 North Frontage Road
Crowne Plaza Chicago SW 15W300 South Frontage Road	Capri Ristorante 324 Burr Ridge Parkway	Brookhaven Marketplace III 100 Burr Ridge Parkway
SpringHill Suites Burr Ridge 15W090 North Frontage Road	Five Seasons Sports Club 7420 Madison Street	King-Bruwaert House 6101 S County Line Road
Cooper's Hawk Winery & Rest. 510 Village Center Drive	Topaz Café 780 Village Center Drive	The Hampton Social Burr Ridge 705 Village Center Drive
Dao Sushi & Thai 200 Burr Ridge Parkway	La Cabanita 118 Burr Ridge Parkway	Eddie Merlot's 201 Bridewell Drive
Wok N Fire 590 Village Center Drive	Peak Running 555 Village Center Drive	County Wine Merchant 208 Burr Ridge Parkway
Stix & Stones 505 Village Center Drive	Chicago Marriott SW at Burr Ridge 1200 Burr Ridge Parkway	

**Notices to
Homeowners
Association
Representative and to
Restaurant
Owners/Managers**

Barbara Popp

From: Barbara Popp
Sent: Thursday, May 31, 2018 1:32 PM
To: Barbara Popp
Cc: Douglas Pollock
Subject: Video Gambling
Importance: High

*bcc: HOA Presidents
(see attached list)*

Subject: Video Gambling to be Discussed at June 11 Village Board Meeting

Dear Burr Ridge Homeowners' Association Representative:

In response to a petition from restaurant owners, the Board of Trustees has been asked to consider permitting video gambling in Burr Ridge restaurants. The Board initially discussed this matter at the April 23 meeting. The Board asked Village staff to provide additional information and schedule the issue for discussion. The Board further asked that notification of this consideration be provided to homeowners' associations representatives in the Village.

At the June 11, 2018 meeting, the Board of Trustees will consider the petition from the restaurant owners. A decision may be made at that time or the Board may decide to continue discussion for further information or other action. All residents are invited to participate in this consideration. You may do so by attending the meeting or sending an email or letter to the Village which will be shared with the Mayor and Trustees.

If you have any questions or would like to forward an email, please contact Village Administrator Doug Pollock at dpollock@burr-ridge.gov. All Village Board meetings begin at 7 pm and are held at the Village Hall. Please forward this message to residents within your homeowners association.

Doug Pollock, AICP

Village Administrator
Village of Burr Ridge
(630) 654-8181, Ext. 2000

via

*Barbara Popp
Executive Secretary
Village of Burr Ridge
(630) 654-8181, ext. 2020
bpopp@burr-ridge.gov*



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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

May 31, 2018

*See attached
for addresses.*

(HOA put your email on file)

William Dods
Ashton Woods Property Owners Assn.
8980 Glenmora Lane
Burr Ridge, IL 60527

Subject: Video Gambling to be Discussed at June 11 Village Board Meeting

Dear William Dods:

In response to a petition from restaurant owners, the Board of Trustees has been asked to consider permitting video gambling in Burr Ridge restaurants. The Board initially discussed this matter at the April 23 meeting. The Board asked Village staff to provide additional information and schedule the issue for discussion. The Board further asked that notification of this consideration be provided to homeowners' associations representatives in the Village.

At the June 11, 2018 meeting, the Board of Trustees will consider the petition from the restaurant owners. A decision may be made at that time or the Board may decide to continue discussion for further information or other action. All residents are invited to participate in this consideration. You may do so by attending the meeting or sending an email or letter to the Village which will be shared with the Mayor and Trustees.

If you have any questions or would like to forward an email, please contact me at dpollock@burr-ridge.gov. All Village Board meetings begin at 7 pm and are held at the Village Hall. Please forward this message to residents within your homeowners association.

Sincerely,

J. Douglas Pollock, AICP
Village Administrator

JDP:bp



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Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

June 1, 2018

Harry Cho
Burr Ridge Shell Food Mart
16W601 South Frontage Road
Burr Ridge, IL 60527

*See attached
for addressees.*

RE: Consideration of Video Gambling in Burr Ridge

Dear Harry:

The Village of Burr Ridge received the attached petition requesting that the Board of Trustees allow video gambling in Burr Ridge. As you may know, the State of Illinois allows any business holding a liquor license to apply for video gambling, but also allows municipalities to opt out of video gambling. Burr Ridge has opted out of video gambling since its inception in Illinois in 2009.

In response to this petition, the Board of Trustees has directed Staff to research the issue and to schedule a public meeting for further consideration. At its June 11, 2018 meeting, the Board of Trustees will discuss video gambling for Burr Ridge. A decision may be made at that meeting, but the Board may also choose to continue consideration to another time.

If you would like to provide information or opinions on this issue, please plan to attend the meeting or you may send a letter or email to my attention. I will be sure all correspondence is forwarded to the Mayor and Trustees.

If I can be of further assistance, please call me at (630) 654-8181, Extension 2000, or contact me by email at dpollock@burr-ridge.gov.

Sincerely,

J. Douglas Pollock, AICP
Village Administrator

cc. Mayor and Trustees

Email Replies from Residents and Others

Douglas Pollock

From: Mickey Straub <mickey@mayormickey.com>
Sent: Monday, April 23, 2018 3:55 PM
To: Douglas Pollock
Subject: FW: Just our concerns about legalized gambling

Doug,

Did you receive this email? Trustees? If not, please forward...thanks, Mickey

From: dorothyconrad@mindspring.com [mailto:dorothyconrad@mindspring.com]
Sent: Monday, April 23, 2018 2:37 PM
To: mickey@mayormickey.com
Subject: Just our concerns about legalized gambling

We will be out of town when there is the meeting about the legalized gambling in Burr Ridge and wanted to put our two cents in.

We were somewhat shocked when we heard about this. Frankly, when I see a restaurant, or town, has legalized gambling, we think less of them. Don't know why, but we do. I think of this associated with Berwyn, Cicero, towns like that, certainly not Burr Ridge. Can you see this in Hinsdale or Oak Brook???

I can't even think of what restaurants in Burr Ridge would want this. I would guess that if they do, they certainly don't have the business now. Dining is their main business, not gambling... If they can't do a good job serving food, maybe they just shouldn't be in that business.

Anyway, please vote no on this – it certainly is not representative of Burr Ridge or it's people... I'm sure there are other sources of revenue that could be tapped.

Bob & Dorothy Conrad
53 Oak Creek Dr.
Burr Ridge, IL 60527

From: JD Salazar
To: [Douglas Pollock](#)
Cc: [Carol Rediehs](#); ["Britt Ashley Salazar \(brittsalazar@yahoo.com\)"](#)
Subject: Video Gambling in Burr Ridge
Date: Thursday, May 31, 2018 2:00:48 PM
Importance: High

Hi Doug – just go the email about the Board considering video gambling. For the record I am opposed to any kind of gambling in Burr Ridge. BR leadership has worked hard through the years to make BR a family oriented and safe environment. Let's not change the character of the Village now. Twenty years ago Carol and I argued against putting in a megaplex theater where Lifetime Fitness is now. We don't regret fighting the theater. Carol and I can't attend the meeting as we will be out of town. Please put us squarely in the "NO" column for video gambling.



JD Salazar
Managing Principal
Cell: 630-747-4516
Email: jd@championre.com
www.championre.com
800 W 79th Street, Suite 3
Willowbrook, IL 60527

From: Nick Meyers
To: [Douglas Pollock](#)
Subject: Video gaming
Date: Thursday, May 31, 2018 2:48:22 PM

Hello,

I own a unit in the Burr Ridge condos and just received an email from Cardinal about Burr Ridge considering video gaming. Are you serious? Those things attract trash. I honestly cannot believe the village is even thinking about this. Hey, we will fit right in with countryside. How much revenue do you people honestly think these machines will generate?

Best,

Nick

--

Sent from Gmail Mobile

From: DOMINIC FAVA
To: [Douglas Pollock](#)
Subject: Machines
Date: Thursday, May 31, 2018 5:14:23 PM

I believe Burr Ridge restaurants should be allowed to have video poker and any and all games that are allowed under Illinois law...Dominic Fava

From: sharshirl@aol.com
To: [Douglas Pollock](#)
Subject: Video Gambling
Date: Thursday, May 31, 2018 6:05:52 PM

Dear Mr. Pollock,

We are residents of Lake Ridge Club of Burr Ridge and wish to register our opposition to allowing video gambling in the Village.

Thank you,
Shirley & Sharon Stewart

From: Yahoo
To: [Douglas Pollock](#)
Subject: video gambling in burr ridge restaurants
Date: Thursday, May 31, 2018 8:48:39 PM

My husband, Paul and I (Mary Beth) are residents of BURR RIDGE and are STRONGLY AGAINST the institution of VIDEO GAMBLING in ANY and ALL of the Burr Ridge restaurants. Our vote is NO!

Please present this email at the village meeting and, thereafter regarding any decision pertaining to VIDEO GAMBLING.

My husband, Paul and I will NOT be able to attend the upcoming meeting. Please feel free to email updates on the vote and input on the decision. Thank you.

Concerned Residents,
Paul and Mary Beth Von Huben
1000 Village Center Drive
Unit 212
Burr Ridge, IL 60527

Sent from my iPhone

From: Nikki Bekteshi, MD, MHS
To: [Douglas Pollock](mailto:Douglas.Pollock)
Subject: FW: Burr Ridge Video Gambling Vote
Date: Friday, June 3, 2018 10:15:43 AM

Good morning Burr Ridge Administration,

Please do not allow gambling in Burr Ridge restaurants. It is a horrible addiction that ruins families and lives. Nothing good can come from it when a resident is losing money due to an addiction, while the business increases revenue, and the home values decrease due to families who struggle to not go into foreclosure. Opening up this door will only lead to further associated behaviors that are not reflective of the high tax paying residents who reside here.

Let's keep Burr Ridge the clean, respectable, and family orientated village it is.

All the best,

Nikki Bekteshi, MD, MHS

From: Suzette Sims <ambriance1@comcast.net>
Sent: Thursday, May 31, 2018 1:53 PM
Subject: Burr Ridge Video Gambling Vote

Good Afternoon Ambriance

Just thought I would pass the following along to all of you.

Suzette Sims
Ambriance1 Property Manager

----- Original Message -----

From: Barbara Popp <BPOPP@BURR-RIDGE.GOV>
To: Barbara Popp <BPOPP@BURR-RIDGE.GOV>
Cc: Douglas Pollock <DPOLLOCK@BURR-RIDGE.GOV>
Date: May 31, 2018 at 1:32 PM
Subject: Video Gambling

Subject: Video Gambling to be Discussed at June 11 Village Board Meeting

Dear Burr Ridge Homeowners' Association Representative:

In response to a petition from restaurant owners, the Board of Trustees has been asked to consider permitting video gambling in Burr Ridge restaurants. The Board initially discussed this matter at the April 23 meeting. The Board asked Village staff to provide additional information and schedule the issue for discussion. The Board further asked that notification of this consideration be provided to homeowners' associations representatives in the Village.

At the June 11, 2018 meeting, the Board of Trustees will consider the petition from the restaurant owners. A decision may be made at that time or the Board may decide to continue discussion for further information or other action. All residents are invited to participate in this consideration. You may do so by attending the meeting or sending an email or letter to the Village which will be shared with the Mayor and Trustees.

If you have any questions or would like to forward an email, please contact Village Administrator Doug Pollock at dpollock@burr-ridge.gov. All Village Board meetings begin at 7 pm and are held at the Village Hall. Please forward this message to residents within your homeowners association.

Doug Pollock, AICP
Village Administrator
Village of Burr Ridge
(630) 654-8181, Ext. 2000

via

Barbara Popp
Executive Secretary
Village of Burr Ridge
(630) 654-8181, ext. 2020
bpopp@burr-ridge.gov

From: Diane Hholzer
To: [Douglas Pollock](#)
Subject: Video gambling
Date: Friday, June 1, 2018 12:16:43 PM

Dear Mr. Pollock,
We are residents of Burr Ridge. We are unable to attend the Village Board Meeting 6/12. Please consider our vehement opposition to Video gambling in the restaurants of B.R. Is this really what our Village needs? What next? Thank you.

Helmut and Diane Holzer
20 S. Old Mill Lane

Sent from my iPad

From: Suzanne Halpin
To: [Douglas Pollock](#)
Subject: Video gambling
Date: Friday, June 1, 2018 1:59:42 PM

I am against video gambling in Burr Ridge restaurants.

From: Lori Vardas
To: [Douglas Pollock](#)
Subject: Video Gambling Petition
Date: Sunday, June 3, 2018 8:01:30 PM

> Dear Mr. Pollock,

>

> Thank you for notifying the Burr Ridge HOA's of the Video Gambling Petition under consideration. As President of the Ruth Lake Ridge HOA, I am writing on behalf of our HOA to express our opposition to the petition. Our neighborhood is proud of the atmosphere and values of the Village of Burr Ridge. Burr Ridge is respected for - families, strong education, community spirit, and family-oriented recreation. We do not believe believe that allowing video gambling in Burr Ridge is consistent with these values.

>

> We hope that the Board of Trustees will consider this and vote against the petition.

>

> Respectfully Submitted,

>

> Lori Vardas

> President, Ruth Lake Ridge Homeowners' Association

From: Dorothy Conrad
To: [Douglas Pollock](#)
Subject: Video gambling
Date: Monday, June 4, 2018 8:26:50 AM

Just wanted to voice my opinion about video gambling and it is simple - no. For some reason, I think less of suburbs who have this. I feel they are "poorer", have citizens who aren't that stable, etc. Perhaps this is totally wrong but that's the way I feel. It just puts out a negative opinion of that suburb.

I can't imagine which restaurants in Burr Ridge want this but I think I can guess and they are a handful and I would guess in the minority. No one I know is in favor this.

Please vote no.

Thank you.

From: David Printz
To: [Anabel McFarlin](#)
Cc: [Barbara Popp](#); [Douglas Pollock](#)
Subject: Re: Video Gambling - WE ARE OPPOSED
Date: Monday, June 4, 2018 10:04:13 AM

Hello All: We are opposed to Video Gambling in Village businesses.
We do not need additional riff raff, criminal attractions, loitering and parking challenges in our Village.
Thank you for asking.

On Mon, Jun 4, 2018 at 8:04 AM Anabel McFarlin <info@carriageway.org> wrote:

Dear CWPOA Residents:

I've received the following email from the Village with a request to forward to the association members. The subject matter is in regards to allowing Burr Ridge restaurants to have video gambling machines. It was originally discussed at the April 23 meeting.

This topic will be back in front of the Board of Trustees on June 11 at 7P, at which time a petition from restaurant owners will be considered. See below for details.

Feel free to respond to this message with your concerns or position on the topic, and I'll be sure to share these with the full CWPOA board. Based on your opinions and those from the CWPOA Board Members, will determine how to best proceed in this matter; I plan to share that decision with all of you though this medium, ahead of the June 11 meeting.

For those residents who have not shared an email address with us, I'll be printing this communication and mailing it out by end of day.

Kind regards,
Anabel McFarlin

----- Forwarded message -----

From: **Barbara Popp** <BPOPP@burr-ridge.gov>
Date: Thu, May 31, 2018 at 1:32 PM
Subject: Video Gambling
To: Barbara Popp <BPOPP@burr-ridge.gov>
Cc: Douglas Pollock <DPOLLOCK@burr-ridge.gov>

Subject: Video Gambling to be Discussed at June 11 Village Board Meeting

Dear Burr Ridge Homeowners' Association Representative:

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Doug Pollock, AICP

Village Administrator

Village of Burr Ridge

(630) 654-8181, Ext. 2000

via

Barbara Popp

Executive Secretary

Village of Burr Ridge

(630) 654-8181, ext. 2020

bpopp@burr-ridge.gov

From: Richard Coan
To: [Anabel McFarlin](#)
Cc: [Mickey Straub, Mayor of Burr Ridge](#); [Douglas Pollock](#)
Subject: Re: Fwd: Video Gambling
Date: Monday, June 4, 2018 5:24:39 PM

Absolutely in favor of,..... but only if they open up the Burr Ridge hotels to prostitution.....

Richard Coan
157 Carriage Way Drive
Burr Ridge, IL 60527
Email: dick@dickcoan.com
24 Hour Phone: 630-927-2100
e-Fax: 781-609-9925

On 6/4/2018 8:04 AM, Anabel McFarlin wrote:

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Kind regards,
Anabel McFarlin

----- Forwarded message -----

From: **Barbara Popp** <BPOPP@burr-ridge.gov>
Date: Thu, May 31, 2018 at 1:32 PM
Subject: Video Gambling
To: Barbara Popp <BPOPP@burr-ridge.gov>
Cc: Douglas Pollock <DPOLLOCK@burr-ridge.gov>

Subject: Video Gambling to be Discussed at June 11 Village Board Meeting

Dear Burr Ridge Homeowners' Association Representative:

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Doug Pollock, AICP

Village Administrator

Village of Burr Ridge

(630) 654-8181, Ext. 2000

via

Barbara Popp

Executive Secretary

Village of Burr Ridge

(630) 654-8181, ext. 2020

bpopp@burr-ridge.gov

From: Jim Newsome
To: [Douglas Pollock](#)
Subject: Video Gaming
Date: Tuesday, June 5, 2018 9:56:28 AM

We should allow it. It will mean revenues that would otherwise go to neighboring communities. It will bring revenues to the owners that will help their Businesses survive and stay in town. If you don't want the gaming, you shouldn't have the bars.
No brainer. Go for it.

Thank You,
Jim Newsome
C: 630.710.4444

From: Michael Griggs
To: [Douglas Pollock](#)
Subject: Video Gambling
Date: Tuesday, June 5, 2018 11:23:22 AM

Mr. Pollock,

Please share this note with the village trustees at the Monday meeting:

I am a new resident of Burr Ridge, my wife and I moved into Burr Oaks Glen South in January. I am unable to attend the meeting tonight to share my thoughts in person. In short: we are against the video gambling measure, it does not reflect the community we chose to move into. While I understand it can increase revenues for certain businesses, it would very likely also lead to more utilization of police resources and other resources we rely upon to maintain a peaceful village. I have no interest in eating in any establishment that allows video gambling and would actively seek out other establishments that did not participate, should this measure be approved.

Again, it would not be reflective of the community we chose to raise our family in. Please do not allow video gambling.

Regards,
Michael Griggs and Erin Lowery
11782 Shag Bark Ct

From: Bill Iovino
To: [Douglas Pollock](#); [Guy and Wendy Franzese](#); [Mickey Straub](#)
Subject: Video Gambling
Date: Tuesday, June 5, 2018 11:57:39 AM

Dear Doug,

I would like to go on record that I am very much AGAINST video gambling in our restaurants in Burr Ridge.

I think it is a bad idea which brings the wrong atmosphere to any restaurant that allows this. It creates the wrong message about our wonderful Village of Burr Ridge that I know you all have worked hard to maintain. The way our village portrays itself I think justifies the high taxes we pay as well as the reason our homes maintain their values.

I assure you that whatever restaurant adopts video gambling my family, as well as many of our friends will NOT patronize.

I am aware that some think that this is a short term fix for more revenue, however, I think they should know it will become a very big liability by bringing in the wrong kind of customers.

I hope that the Board of Trustees will not degrade Burr Ridge by allowing video gambling in our suburb!

Thank you,

*Bill Iovino
11792 Woodside Ct.
Burr Ridge, IL 60527*

From: Walter, Ron
To: [Douglas Pollock](#)
Subject: video gambling
Date: Tuesday, June 5, 2018 11:04:37 PM

Doug, what benefit would the village gain by allowing Video gambling? Tax revenue.

What else would we receive? Reduced restaurant utilization by people like us who don't want to be in that environment. Increased crime, increased need for police presence, attraction of a less desirable type of patrons.

You stand for what you tolerate. Does Burr Ridge tolerate less desirable activities for the sake of tax revenue? Is that the basis of our values? Anything for money?

I hope not and I believe the vast majority of our citizens feel the same way.

Who are our public officials supposed to serve? The budget or the people? They are not always the same!! The ends do not always justify the means especially in this instance!!

I believe our public officials represent the interest of their citizens and not the almighty dollar.

Thanks, Ron

***Ronald & Carol Walter
8045 Woodside lane
Burr Ridge, IL 60527***

From: Barbara Limburg Mancini
To: [Douglas Pollock](#)
Cc: [Burr Oaks Glen South](#)
Subject: video gaming
Date: Thursday, June 7, 2018 11:03:59 AM

I would like to speak AGAINST video gaming in Burr Ridge. When I drive around the surrounding areas, there are many establishments, in fact I believe too many, that offer video gaming. They look so tacky and detract from the businesses in which they are placed, many of which I have frequented for years. This is NOT the perception that I believe is consistent with Burr Ridge.

In the past 10 years, I always get a "WOW" from persons I meet when I say I live in Burr Ridge. Please keep our reputation intact.

I vote against any and all ordinances to allow for video gaming. Please feel free to share my comments with the Village Board and any other appropriate individuals.

Barbara Limburg Mancini

8028 Shag Bark Ln

Burr Ridge IL

(630) 325-5646

From: Sean Corry
To: [Douglas Pollock](#); [Burr Oaks Glen South](#); [Guy and Wendy Franzese](#)
Subject: Petition to permit video gambling in Burr Ridge restaurants
Date: Thursday, June 7, 2018 1:28:05 PM

Hi, Doug.

There are a variety of reasons why allowing video gambling/slots into our community is a bad idea. We're all aware of the arguments on both sides. From my perspective Burr Ridge is a not a place where we would promote video gambling or slots in our restaurants, bars and wine shops. And for that reason I do not support any motion that would seek to allow it in our small community.

If you have any questions or wish to discuss it further please don't hesitate to contact me.

Sincerely,
Sean Corry
Burr Oaks Glen South
703-298-5132

From: Guy Franzese
To: [Douglas Pollock](mailto:Douglas.Pollock)
Subject: Fwd: Video Gambling in Burr Ridge
Date: Thursday, June 7, 2018 4:03:44 PM

Doug,

FYI-see below

Guy Franzese, Trustee
Village of Burr Ridge

guyfranzese@aol.com

-----Original Message-----

From: eparrella <eparrella@comcast.net>
To: Guy and Wendy Franzese <guyfranzese@aol.com>; Burr Oaks Glen South <burroaksglensouth@gmail.com>
Sent: Thu, Jun 7, 2018 2:31 pm
Subject: Re: Video Gambling in Burr Ridge

THIS IS NOT WHO WE ARE!
THIS IS NOT WHY WE LIVE HERE.

I'm not able to come to the meeting Monday.
Please vote NO for me to this.

If people have the desire to gamble, there are plenty other communities surrounding us that provide that.
We do not need to incorporate that within our community.

Enza Parrella

Sent from XFINITY Connect App

----- Original Message -----

From: Burr Oaks Glen South
To: Guy and Wendy Franzese
Sent: June 5, 2018 at 9:21 AM
Subject: Video Gambling in Burr Ridge

Good morning,

The Village of Burr Ridge has asked that I forward the email below to all Burr Oaks Glen South Homeowners Association members.

The Village of Burr Ridge Board of Trustees will be considering allowing video gambling in Burr Ridge restaurants at its Monday June 11 (7:00pm, Village Hall Board Room) meeting. You are invited to attend and speak your opinion on the matter. Should you be unable to attend, please email your thoughts to Village Administrator Doug Pollock at dpollock@burr-ridge.gov. Your emails will be shared

with all Trustees and the Village President.

Thank you,

Guy Franzese, President
Burr Oaks Glen South Homeowners Association

Subject: Video Gambling to be Discussed at June 11 Village Board Meeting

Dear Burr Ridge Homeowners' Association Representative:

In response to a petition from restaurant owners, the Board of Trustees has been asked to consider permitting video gambling in Burr Ridge restaurants. The Board initially discussed this matter at the April 23 meeting. The Board asked Village staff to provide additional information and schedule the issue for discussion. The Board further asked that notification of this consideration be provided to homeowners' associations representatives in the Village.

At the June 11, 2018 meeting, the Board of Trustees will consider the petition from the restaurant owners. A decision may be made at that time or the Board may decide to continue discussion for further information or other action. All residents are invited to participate in this consideration. You may do so by attending the meeting or sending an email or letter to the Village which will be shared with the Mayor and Trustees.

If you have any questions or would like to forward an email, please contact Village Administrator Doug Pollock at dpollock@burr-ridge.gov. All Village Board meetings begin at 7 pm and are held at the Village Hall. Please forward this message to residents within your homeowners association.

Doug Pollock, AICP
Village Administrator
Village of Burr Ridge
(630) 654-8181, Ext. 2000

via
Barbara Popp
Executive Secretary
Village of Burr Ridge
(630) 654-8181, ext. 2020



June 8,2018

J. Douglas Pollock
Village Administrator
Village of Burr Ridge
760 County Line Rd.
Burr Ridge, I60527I

Dear J. Douglas:

Thank you for your June 1st letter regarding video gambling in Burr Ridge.

As owners and managers of the Porterhouse Steaks and Seafood
We would welcome video gambling in our establishment.

In addition to the added revenue to the Porterhouse and the village, it would help us from a competitive perspective as many restaurants near us have had video gambling for years.

We look forward to the board of trustees meeting on June 11, 2018.

Best regards

Jose Marinez
Jorge Marinez

15 W 776 N. FRONTAGE RD BURR RIDGE IL 60527

WWW.PORTERHOUSEBR.COM

630- 850- 9999



CLOUDPOINT
G E O G R A P H I C S

PROPOSAL FOR PROFESSIONAL GIS SERVICES

Managed GIS Services for Village of Burr Ridge



Abstract

The following proposal is provided to the Village of Burr Ridge for professional GIS services consisting of an annual GIS maintenance contract for remote technical services and data management in order to maintain and enhance the Client's overall GIS system while insuring the highest level of customer service and satisfaction.

By: Jonathan Hodel, PE, GISP
Cloudpoint Geographics, Inc.
107 W. Ann St. Roanoke, IL 61561
www.cloudpointgeo.com

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COVER LETTER

Mr. Evan Walter
Assistant City Administrator
Village of Burr Ridge, IL
7660 County Line Rd.
Burr Ridge, IL 60527

Re: Proposal for Managed GIS Services

Dear Mr. Walter:

I would like to thank you for the recent opportunity to talk with you to discuss your agency's GIS needs. Cloudpoint Geographics is pleased to provide this proposal to the Village of Burr Ridge for managed professional GIS services.

As you know, Cloudpoint Geographics is a professional GIS services provider with a strong focus on local government solutions. All of these solutions are delivered through the well-known Esri platform and specifically tailored to municipal and county governments in areas such as public services, land records, transportation, and infrastructure. We offer a variety of GIS services within this realm including enterprise implementation, project management, onsite and remote technical support & training, field inventories, along with GIS planning, analysis, and administration. Our distinct advantage over other service providers is found in our strong background of local government experience which includes a combined 20+ years of service in the public sector as county or governmental employees and 35+ years of overall experience.

Upon your review, you will find that Cloudpoint has unmatched dedication to meeting our Client's needs and exceeding their expectations. If you have questions on this proposal, please contact me at jhodel@cloudpointgeo.com or (877) 377-8124.

Sincerely,



Jonathan J. Hodel, President
Cloudpoint Geographics, Inc.

OVERVIEW

The Village of Burr Ridge (hereinafter referred to as the Client) is a close-knit community of just over 10,000 people located in Southwest Chicagoland with an appreciation for peaceful community, beautiful homes, and a well-established history. The Village is currently seeking assistance with its GIS system to support the activities of its various internal departments as well as a public-facing web mapping site to serve constituents throughout the area. By utilizing Cloudpoint Geographic's professional services, the Client can expect to identify opportunities to improve the level of service provided to both internal staff and the public.

Cloudpoint Geographics, Inc. has developed solutions and provides ongoing support for many local agencies throughout Illinois and the surrounding area, allowing them to take advantage of the latest GIS technology available and helping them to develop long term strategies that will benefit them for years to come. Most importantly, they provide the communication and support for these solutions that ensure Client staff can ramp up quickly and realize immediate benefits of using the technology.

Cloudpoint is pleased to submit this proposal for professional GIS services to support the Village of Burr Ridge in achieving its goals for optimizing its use of GIS technology and receiving the greatest return on investment possible. This proposal outlines the services that will be provided along with associated fees and time schedules.

OBJECTIVES

The Client has the following objectives in mind that they would like to prioritize as part of this contract:

- Increase transparency of government through sharing of data to the public
- Utilize GIS for enhanced location-based decision making
- Recognize the full benefit of current GIS software licensing
- Partner with a professional services provider to manage GIS platform

BENEFITS OF MANAGED SERVICES

As part of our portfolio of professional services, Cloudpoint is pleased to offer managed GIS services to clients who wish to receive ongoing GIS remote technical support and maintenance. Onsite support is also available with this arrangement if the Client's location is conducive to such. Managed services allow the client to pay a fixed monthly cost in exchange for instant access to our professional GIS staff for a variety of services. This type of arrangement allows the client to simplify the budgeting process for professional GIS services in addition to the following benefits:

- Discounted hourly rates
- Discounts for extended contracts

- Simple terms to present to decision makers
- Prompts increased activity and communication between consultant and clients
- No hesitation to call for support
- Fill temporary staffing vacancies or avoid interruptions during turnover of personnel
- Locks in today's billing rates
- No unexpected invoices

SCOPE OF SERVICES

Cloudpoint Geographics proposes the following services to the Village of Burr Ridge:

PROJECT ADMINISTRATION

An initial kickoff meeting will be held with Client staff to review expectations and deliverables in which Cloudpoint will provide follow up meeting minutes and documentation. Various administrative GIS tasks shall be provided as part of this agreement including but not limited to the following:

- Review of all GIS software licensing and annual maintenance contracts
- Correspondence with GIS software vendor on setup and updates
- Correspondence with other agencies, such as County GIS departments for obtaining or exchanging pertinent GIS data
- Quarterly GIS update meetings with all key department personnel

ARCGIS ONLINE

This first phase of the project involves Cloudpoint staff setting up and deploying an ArcGIS Online* organizational account on behalf of the Client. Cloudpoint will work with Esri, the software vendor, to setup the account, create user logins, and upload the Client's data. The following tasks will be included in this portion of the project:

- Setup ArcGIS Online organizational settings
- Configuration groups and sharing privileges
- Setup of ArcGIS Online Security
- Creation of up to three (3) web mapping applications
- Training of key staff members on internal applications
- Customization and administration of the platform

**The Client will be responsible for purchasing and maintaining an active ArcGIS Online account in order for Cloudpoint to provide these services. Cloudpoint staff will correspond with Esri, the GIS software vendor, on behalf of the Client.*

MANAGED SERVICES

The following items are included as part of the managed GIS services portion of this agreement:

- Respond to digital GIS data requests from outside entities
- ArcGIS Online account administration (managing users, groups, and galleries)
- Configuration of one additional Esri-based ArcGIS Online applications per year
- Training on GIS web, desktop, or mobile applications via remote connection (up to 1/2 day per month)
- Basic remote GIS technical support (available M-F 8AM-5PM CST) including:
 - troubleshooting GIS applications (ArcGIS Desktop & Online)
 - editing workflows
 - software issues & bugs
- Provide links to helpful GIS resources such as videos, tutorials, and user documentation

Not included: Data collection, layer creation, conversion, migration, software upgrades, mobile device support, onsite training. These services are all available via a separate contract.

OTHER REQUIREMENTS

The Client agrees to provide the following requirements as part of this contract in order to meet the items specified in the scope of services.

- Client shall maintain and keep current all Esri software maintenance or subscription costs necessary to accomplish the tasks listed in the scope of services herein
- Client shall maintain the necessary hardware or devices to accomplish the tasks listed in the scope of services herein

SCHEDULE

The initial term of this contract shall commence on _____ and continue through and including _____ at which time the Contract shall conclude unless extended by mutual agreement of both parties.

PRICING

The following table details the pricing for delivery of the services outlined in this proposal. The Client agrees to pay Cloudpoint Geographics for these services at the following rate(s).

Description	Price
Professional GIS Services (per month with 1-yr agreement)	\$2,150.00
Professional GIS Services (per month with 2-yr agreement)	\$2,050.00
Professional GIS Services (per month with 3-yr agreement)	\$1,950.00

Software	Price
Annual subscription for ArcGIS Online Organizational Account (5 users)	\$2,500.00*

** This cost will be payable to Esri. Cloudpoint will require use of one ArcGIS Online user logins for administrative purposes throughout the duration of the contract.*

90-day cancellation: *The Client may at any time during the first ninety (90) days choose to cancel the contract with no additional charges. At any point after the initial ninety (90) day period the Client will be required to pay Cloudpoint an additional one-time charge equal to three (3) months of service.*

COMPANY QUALIFICATIONS

Cloudpoint is continually proven to be an industry leader for high quality geospatial solutions in the following ways:

- Two (2) GIS Professionals
- One (1) GIS Specialist
- One (1) Professional Engineer
- Two (2) Remote UAV pilots
- Personnel having combined 35+ years of local government experience
- A preferred Esri business partner with a unique focus on GIS services for utilities & local governments
- Esri Specialty Designations in Local Government and ArcGIS Online
- Regular participant in the Esri Partner Conference in Palm Springs, CA and User Conference in San Diego, in addition to Illinois GIS Association and Wisconsin Land Information Association.



PERSONNEL

We maintain a staff of highly trained GIS professionals having a combined 35+ years of public sector experience. The following personnel will be key staff members involved with completing this project.

JONATHAN J. HODEL, PE, GISP

Principal In Charge

- Licensed professional engineer
- Municipal engineering experience
- Certified GIS Professional
- University of Illinois graduate with B.S. in Civil Engineering
- Founder / owner of Cloudpoint
- Local government subject matter expert

MICAH WILLIAMSON, GISP

Project Lead

- Certified GIS Professional
- former Peoria County GIS Manager
- Illinois GIS Association (ILGISA) Board of Directors member
- Expert in utility & local government GIS planning & programming

MATTHEW JUNKER

Technical Lead

- Formerly with Tri-County Regional Planning Commission
- GIS Specialist - Utility GIS database creation, Esri server software implementation, and mobile application development.

PROJECT REFERENCES

Following is a list of past and current clients who we have assisted with GIS Implementation and Managed Services:

CITY OF WASHINGTON, IL

LOCATION: Washington, IL
TYPE: Managed GIS Services
DATE: 2016-present
CONTACT: Jon Oliphant, AICP, CFM – Planning and Development Director
309-444-1135
joliphant@ci.washington.il.us



DESCRIPTION: Cloudpoint currently manages all of the GIS services for the City of Washington, IL and provides one of our GISP professionals onsite one day per week to update and enhance the city's GIS layers as well as coordinate future planning and setting a vision on where the City wants to take their GIS program. This work has included utility network layers and pipe flow analysis, addressing, mobile GIS implementation, and online web maps. Each department has recognized tremendous value in their use of the GIS system and the city has been able to save money with the heavy overhead expenses of full-time staff. With the purchase of an ArcGIS Online Organizational subscription from Esri, the city has been able to take advantage of the entire GIS platform using both desktop and cloud-based tools.

CITY OF ROCK FALLS, IL

LOCATION: Rock Falls, IL
TYPE: Managed GIS Services
DATE: 2012-present
CONTACT: Dick Simon – Electric Superintendent
815-622-1145
dsimon@rockfalls61071.com
Ted Padilla – Water Superintendent
815-622-1120
tpadilla@rockfalls61071.com



DESCRIPTION: Cloudpoint has been providing GIS consultation to Rock Falls Water & Electric Utilities since 2012. Each of these departments has recognized tremendous advancements in their use of the GIS system and the city has been able to save money with the heavy overhead expenses of full-time staff. Each of the departments are utilizing Cloudpoint's services on an as-needed basis. It works well since their in-house staff is only available to focus on the GIS during certain times of the year such as the

off-season for construction. With the purchase of a SUELA (Small Utility Enterprise License Agreement) from Esri, the city has been able to take advantage of the entire GIS platform. Cloudpoint provided setup for an enterprise GIS system including ArcGIS Server, ArcGIS Online, ArcPad for disconnected mobile clients, and ArcGIS desktop setup and training. Now, with Cloudpoint’s ongoing support the City is expanding their capabilities and uses of the GIS system to help save time and money.

CITY OF COAL CITY, IL

LOCATION: Coal City, IL
TYPE: GIS Implementation
DATE: 2014-present
CONTACT: Richard “Bob” Malone – Building & Zoning
815-634-8608
bmalone@coalcity-il.com



DESCRIPTION: Cloudpoint completed mobile/web-based GIS implementation for the Village of Coal City that allows internal staff and field crews to coordinate data collection and updates to the GIS system. In addition, the Village purchased a Geo XH 6000 (cm Edition) that they are currently using to collect manholes, valves, shutoffs, and other infrastructure for easy importing into their GIS. With ArcGIS Desktop software and an ArcGIS Online account they can collect data and publish web maps that can be shared and updated by field crews or office personnel in real time. With these tools along with three (3) new iOS devices the Village is taking their GIS workflows to a whole new level for small government.

CONCLUSION

We look forward to working with the Village of Burr Ridge and supporting their efforts to improve efficiencies utilizing their GIS program. Identifying even small cost savings can add up to significant amounts over time and creates a noticeable return-on-investment in a case such as this. We are confident that Cloudpoint will exceed the Client’s expectations regarding GIS services, and stand ready to partner with them in delivering an effective service to their constituents.

TERMS

Duration: This proposal is good for ninety (90) days from the date of submittal.

Software: This proposal does not include any software licensing or maintenance fees for GIS software.

Performance of Services: The Consultant shall perform the services outlined in this proposal in accordance with these terms and conditions.

Additional Services: Special projects not listed as part of this scope of services shall be compensated at the standard hourly rates provided to the Client. For these projects, an estimate of hours and cost shall be provided to the Client for review prior to Cloudpoint beginning any work.

Amendments: No amendments shall be made to this agreement without prior written consent by both parties. Amendments to this agreement may only be made by approved personnel from either party having authority to negotiate terms of agreements for their respective party.

Access to Site: Unless otherwise stated, the Consultant will have access to the site for activities necessary for the performance of the services. The Consultant will take reasonable precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage and will not be responsible for such costs.

Payment: The Client agrees to pay the Consultant for all services performed and all costs incurred. Invoices for the Consultant's services shall be submitted, at the Consultant's option, either upon completion of such services or on a monthly basis. Accounts unpaid sixty (60) days after the invoice date may be subject to a monthly service charge of 1.5% (or the maximum legal rate) on the unpaid balance. In the event any portion of an account remains unpaid 90 days after the billing, the Consultant may institute collection action and the Client shall pay all costs of collection, including reasonable attorneys' fees.

Indemnification: Each party to this Agreement (in the capacity of "Indemnitor") hereby agrees to indemnify, and hold the other (in the capacity of "Indemnitee") harmless from and against all costs, liabilities, damages, including, reasonable attorneys' fees and costs (collectively, "Indemnified Costs") relating to or arising out of such Indemnitor's negligent acts, errors or omissions in the performance of professional services including breach of any obligation under this Agreement, except to the extent caused by the negligent or intentional act or omission of the Indemnitee or its agents.

Insurance: Consultant shall maintain an errors and omissions policy in the amount of \$1,000,000.00 and shall further maintain general liability insurance for bodily injury and property damage arising directly from its negligent acts or omissions, with general limits not less than \$1,000,000.00. Certificates of insurance shall be provided to Client and Client shall be named as an additional insured under the policy.

Information for the Sole Use and Benefit of the Client: All opinions and conclusions of the Consultant, whether written or oral, and any electronic data, plans, specifications or other documents and services

provided by the Consultant are for the sole use and benefit of the Client. Nothing contained in this agreement shall create a contractual relationship with or a cause of action in favor of any third party against either the Consultant or the Client.

Certification, Guarantees and Warranties: The Consultant shall not be required to execute any documents that would result in the Consultant certifying, guaranteeing or warranting the existence of any conditions.

Limitation of Liability: In recognition of the relative risks, rewards and benefits of the project to both the Client and the Consultant, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, the Consultant's total liability to the Client for any and all injuries, damages, claims, losses, expenses or claim expenses arising out of this Agreement from any cause or causes, shall not exceed \$100,000. Such causes included, but are not limited to, the Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

Dispute Resolution: Any claims or disputes between the Client and the Consultant arising out of the services to be provided by the Consultant or out of this Agreement shall be submitted to nonbinding mediation. The Client and the Consultant agree to include a similar mediation agreement with all contractors, subconsultants, subcontractors, suppliers and fabricators, providing for mediation as the primary method for dispute resolution among all parties.

Termination of Service: This Agreement may be terminated within thirty (30) days of providing written notification at any time by either party should the other party fail to perform its obligation hereunder.

SIGNATURES

In witness thereof, the Village of Burr Ridge, IL and Cloudpoint Geographics, Inc. agree to the terms as outlined herein on this _____ day of _____, _____ A.D.

Signed

Signed- Cloudpoint Geographics, Inc.

Name

Jonathan J. Hodel, P.E., GISP

Name

Title

President

Title

Address

107 W. Ann St., PO Box 1017

Address

City, State, Zip

Roanoke, IL 61561

City, State, Zip



Dynamic Heating & Piping Company

HVAC SYSTEMS & SERVICE

“A Minority Owned Business”

4739 West 136th Street • Crestwood, IL 60445 • (708) 388-8120 • FAX (708) 3140

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

May 15, 2018

Quote M1824

ATTN: John Wernimont

Re: Installation of RPZ Valve in Boiler Room of Village Hall Building.

Dynamic Heating & Piping Company proposes to provide labor and material to complete the following during normal business hours unless otherwise noted.

Work Included:

- Shut building water down and install (1) shut off valve on the cold water feed to the building.
- Provide and Install (1) ¾ Inch RPZ valve.
- Run Drain for Air gap to existing drain in floor
- Test new RPZ unit.

Not Included:

- Overtime labor
- Fees and Permits
- Other repair parts or services not listed in this proposal

Total cost for the above as listed is.....\$ 1,920.00

Note: Will need 7:00 am access to Village Hall in order to shut down cold water feed for approximately 45 minutes to install new shut off valve.

Thank you for this opportunity and if you have any questions or need any additional information please call me at (708) 388-8120 or email (mschuler @ dynamicpiping.net). Once we have received your authorization, we will order the equipment, related parts and schedule this project. Quote valid for 30 days

Sincerely,
Dynamic Heating & Piping

ACCEPTED FOR: The Village of Burr Ridge

Mike Schuler
Service Coordinator

BY DATE

TITLE

May 18, 2018

David Preissig, P.E.
Village of Burr Ridge
451 Commerce St
Burr Ridge, IL 60527

RE: Customer Copy
Project Funds Reserved
Project ID# STND-61297
Project Location: 7660 County Line Rd, Burr Ridge, IL 60527

Dear David Preissig, P.E.,

We are pleased to inform you that the ComEd® Energy Efficiency Program has reviewed your pre-approval application and reserved \$2,010.00 for this project based on the following description:

Measures

Air-Cooled Chiller

As a reminder, your signed project application states that pursuant to Section 16-128B of the Illinois Public Utilities Act, ComEd cannot issue certain incentives or rebates unless it is provided with: 1) certification that measures were self-installed by the ComEd customer, or 2) evidence that the measures were installed by an installer certified by the Illinois Commerce Commission.

Funds will be reserved until 08/16/2018, unless you request and are granted an extension prior to reservation expiration. Only one reservation will be granted. If you do not request an extension, and we do not receive your complete final application prior to this date, we may cancel your project. Reserved funds may not be transferred to other projects, facilities or customers.

Please note that a reservation does not guarantee an incentive. The actual incentive amount paid will be based on our review of the final application and supporting documentation of equipment installed, and it will be subject to 2018 incentives, specifications and requirements.

It is essential that you and your contractor(s), if applicable, comply with all terms and conditions and ensure that the equipment you install meets the required specifications. Equipment specifications and program terms and conditions can be found in the application and incentive worksheets, which are available at ComEd.com/BizIncentives

To expedite final application processing, please submit all requested supporting documentation specified in the application and incentive worksheet(s).

ComEd Energy Efficiency Program

All replaced equipment must be recycled/disposed of according to state, federal and local regulations. Information about State of Illinois requirements can be found at the Illinois Environmental Protection Agency website: <http://www.epa.state.il.us/land/citizen-involvement/recycling/>

We appreciate your program participation and the efforts your organization is undertaking to save energy. If you have questions, please call us at (855) 433-2700 or email us at BusinessEE@ComEd.com.

Sincerely,



Ashley B Harrington
Senior Energy Efficiency Program Manager
ComEd Energy Efficiency Program

** Please be advised that, at the end of the year, a 1099 Form may be issued to the IRS for cumulative incentives paid during year 2017 to your business. You should discuss the tax treatment of these incentives with your tax adviser*

8K

Sandra G. Carman
9S220 Lake Dr. #16-104
Willowbrook, IL 60527

May 7, 2018

Mr. Doug Pollock
Village Administrator
Village of Burr Ridge
7660 S. County Line Rd
Burr Ridge, IL 60527

Dear Mr. Pollock

After considerable thought and due to ongoing health issues, I have decided to retire from my position with the Village to be effective June 8, 2018 5p.m.

I assure you this was not an easy decision to make. I've worked here over 29 years and have always enjoyed what I do. That and the fact that I have made so many close friendships is what makes this decision very difficult. I've been fortunate enough to have a great retirement plan through IMRF (of which I have been a member for over 40 years) and I'd like to take advantage of it by spending more time with my family and hopefully take a much needed vacation.

My final "actual work day" will be Friday, May 18, 2018 and I am requesting three weeks (120hrs) vacation effective for dates May 21st thru June 8th, to be included with my final paycheck date of June 22, 2018. During this three week vacation period I will be available to assist the finance department to ensure a smooth transition of duties.

Also, I request to continue the Village's health and dental insurance into retirement.

It has been a pleasure to work for the Village and I wish everyone the very best. Burr Ridge truly is a "Very Special Place".

Sincerely,

Sandra G. Carman

Sandra G. Carman



BURR RIDGE PARK DISTRICT

promoting quality living thru quality leisure

8M

May 22, 2018

J. Douglas Pollock
Village Administrator
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

Dear Doug,

Please accept the Park District's thanks and appreciation for the Village's continued support of our annual Harvest Fest celebration. Once again, we would like to formally request a \$1,000 contribution that has been so graciously included in your hotel/motel tax fund budget.

Should you have any questions, please do not hesitate to contact me at 630-920-1969. Thank you for your consideration.

Sincerely,



Jim Pacanowski
Director of Parks and Recreation

hjm/letters/2018 village of burr ridge harvest fest donation



ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/28/18

PAYMENT DATE: 05/29/18

FISCAL17-18

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	62,590.11	62,590.11
23	Hotel/Motel Tax Fund	1,045.93	1,045.93
32	Sidewalks/Pathway Fund	931.00	931.00
34	Storm Water Management Fund	127,735.00	127,735.00
51	Water Fund	10,110.00	10,110.00
52	Sewer Fund	227,835.17	227,835.17
61	Information Technology Fund	1,404.65	1,404.65
TOTAL ALL FUNDS		<u>\$ 431,651.86</u>	<u>\$ 431,651.86</u>

GRAND TOTAL \$ 431,651.86

UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5010	Patrol Union Retro Pay - Lgl -	Clark Baird Smith LLP	04/30/18	9887	2,345.00
10-1010-50-5010	Reimb/General Leg Serv-Apr 18	Klein, Thorpe & Jenkins,	04/30/18	195712/195713	1,991.02
10-1010-50-5010	Groot Scav Agrmt/Tree Buffer-Ap	Klein, Thorpe & Jenkins,	04/30/18	195712/195713	1,071.00
10-1010-50-5015	Ord Prosecution / Apr 18	Christine Charkewycz	05/02/18	35	816.00
Total For Dept 1010 Boards & Commissions					6,223.02
Dept 2010 Administration					
10-2010-40-4042	Mileage and Tolls Reimb - Apr 1	James Miedema	04/30/18	04262018	216.75
Total For Dept 2010 Administration					216.75
Dept 3010 Community Development					
10-3010-40-4042	Mileage Reimb Training - Apr 18	Michelle Mahlan	04/27/18	04272018	89.38
10-3010-50-5020	Inspection Accel Entertainment	Elevator Inspection Servi	04/30/18	76442	100.00
10-3010-50-5075	Inspections - April 18	B & F Construction Code S	04/30/18	10036	820.00
10-3010-60-6020	Gasoline & Oil Community-Apr 18	DuPage County Public Work	04/30/18	2018-10F	75.30
Total For Dept 3010 Community Development					1,084.68
Dept 4020 Central Services					
10-4020-50-5081	FSA - April 18	Discovery Benefits, Inc.	04/30/18	0000870224-IN	83.00
10-4020-50-5081	IRMA deductible-Apr'18	I.R.M.A.	04/30/18	SALES0016806	6,549.54
10-4020-60-6010	1CS Coffee @ Supplies / PW - Ap	Commercial Coffee Service	04/26/18	147480	34.95
Total For Dept 4020 Central Services					6,667.49
Dept 5010 Police					
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	04/30/18	44769	645.00
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	04/30/18	44770	1,211.10
10-5010-40-4041	Drug Test - Apr 18	First Advantage Occupatic	04/30/18	2517931804	27.34
10-5010-50-5020	L/N reports & searches-Mar'18	LexisNexis Risk Solutions	03/31/18	1267894-20180331	86.65
10-5010-50-5020	L/N searches & reports-Apr'18	LexisNexis Risk Solutions	04/30/18	1267894-20180430	142.20
10-5010-50-5095	Kennel Fee / Stray - April 18	Countryside Veterinary Ce	04/21/18	143306	43.00
10-5010-60-6010	#34200 Cartridge - 15' /April18	Axon Enterprise, Inc.	05/02/18	SI-1534076	832.00
10-5010-60-6010	#44203 Cartridge - 25' Hybrid /	Axon Enterprise, Inc.	05/02/18	SI-1534076	1,664.00
10-5010-60-6010	Fire Ext. Inspection / PD - Apr	Cintas Fire Protection	04/30/18	0F94025538	88.80
10-5010-60-6020	Gasoline & Oil Police-Apr 18	DuPage County Public Work	04/30/18	2018-10F	11,879.48
Total For Dept 5010 Police					16,619.57
Dept 6010 Public Works					
10-6010-40-4032	Boot Allowance Voorhees Apr2018	Red Wing Business Advanta	04/30/18	20180510030022	150.00
10-6010-40-4032	Uniform Boots Wernimont- Apr 18	Red Wing Business Advanta	04/30/18	201805100300220	150.00
10-6010-40-4032	Uniform Boots Ekl -Apr18	Red Wing Business Advanta	04/30/18	201805010030022-	150.00
10-6010-40-4032	Uniform Boots Arnquist - Apr 18	Red Wing Business Advanta	04/30/18	201805100300222	150.00
10-6010-40-4032	Uniform Boots Hovorka -Apr 18	Red Wing Business Advanta	04/30/18	201805100300222-	150.00
10-6010-40-4032	Uniform Boots Preissig -Apr 18	Red Wing Business Advanta	04/30/18	201805100030022	150.00
10-6010-40-4032	Polo Shirts - small (intern) -A	Stitch America, Inc.	04/30/18	93494	88.20
10-6010-40-4032	Leather Palm Gloves - Apr 18	Grainger	04/30/18	9773304341	183.60
10-6010-40-4042	Mileage Reimb / Benedict - Apr	Shirley Benedict	04/30/18	apr18	22.47
10-6010-40-4042	Reimb Parking to attd Meeting -	David T. Preissig	04/30/18	04272018	40.00
10-6010-50-5035	Bids Street Sweeping - Apr 18	Shaw Media	04/30/18	41810074573	94.38
10-6010-50-5050	Service Call for Tire Repair Un	Gene's Tire Service, Inc.	04/11/18	1129582	260.10
10-6010-50-5051	PM, Front Brakes, Tires, Trans.	Burr Ridge Car Care, Inc.	04/25/18	49213	1,266.35
10-6010-50-5051	Vehicle washing/PW-Apr'18	Fuller's Car Wash	04/30/18	5516/Apr18	31.99
10-6010-50-5051	Unit 29 Brake System Rpmnt -Apr	Rush Truck Center	04/30/18	3010192712	1,555.88
10-6010-50-5051	Tow from Chgo to Burr Ridge - A	Rush Truck Center	04/30/18	3009761893	150.00
10-6010-50-5053	Guardrail repair hit/run -Apr 1	Northern Contracting, Inc	04/30/18	7221	4,909.51

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5054	Street light maintenance - Apr	Rag's Electric	04/30/18	21749	398.34
10-6010-50-5054	Street light maintenance -Apr 1	Rag's Electric	04/30/18	21756	1,422.93
10-6010-50-5054	Street light maintenance -Apr 1	Rag's Electric	04/30/18	21356	3,295.00
10-6010-50-5055	Electric / RR Crossing Madison	COMED	04/30/18	3699071070/April	41.34
10-6010-50-5055	97th/ Mad Horn Insp - Apr 18	Meade Electric Company, I	04/30/18	680668	139.01
10-6010-50-5055	97th/ Mad Horn Insp - Apr 18	Meade Electric Company, I	04/30/18	680667	139.01
10-6010-50-5055	BR Parkway & Bridewell Dr - Apr	Meade Electric Company, I	04/30/18	686610	175.00
10-6010-50-5065	Electric - Village St Lights -	Dynegy Energy Services, I	04/30/18	196015418041	2,698.74
10-6010-60-6010	Premium Lath (50)	Kara Company, Inc.	04/24/18	335712	59.00
10-6010-60-6010	Magnail Survey Nail	Kara Company, Inc.	04/24/18	335712	16.76
10-6010-60-6010	3" Rock./grade-8 stone. -Apr 18	Ozinga Materials, Inc.	04/30/18	68771	444.80
10-6010-60-6010	CA6 stone -Apr 18	Ozinga Materials, Inc.	04/30/18	68771	671.71
10-6010-60-6020	Gasoline & Oil -Apr 18	SuperFleet MasterCard	04/30/18	FB346APR	193.14
10-6010-60-6020	Gasoline & Oil -PW -Apr 18	DuPage County Public Work	04/30/18	2018-10F	4,289.41
10-6010-60-6042	15" CL x 15" PL Rubber Coupling	Kieft Brothers, Inc	04/30/18	228663	269.88
10-6010-60-6042	Patch Asphalt Pothole Patching	K-Five Hodgkins, LLC	04/30/18	7238	926.80
10-6010-60-6043	Purple Prince crab tree/1-Apr'1	Hinsdale Nurseries, Inc.	04/25/18	1594461	150.00
10-6010-60-6050	Chaining Pin Set (11)	Kara Company, Inc.	04/24/18	335712	26.10
10-6010-60-6050	Top Read Center Line Wheel	Kara Company, Inc.	04/24/18	335712	234.60
10-6010-60-6050	Lufkin Heavy Folding Rule	Kara Company, Inc.	04/24/18	335712	44.00
10-6010-60-6050	100' Fiberglass Tape Hook End	Kara Company, Inc.	04/24/18	335712	25.99
10-6010-60-6050	Measuring Wheel - Apr 18	Grainger	04/30/18	9763964476	34.99
Total For Dept 6010 Public Works					25,199.03
Dept 6020 Buildings & Grounds					
10-6020-50-5052	PD Electic Rpr Desk Lighting Ap	Rag's Electric	04/30/18	21758	891.00
10-6020-50-5052	HVAC maintenance - Village Hall	Dynamic Heating & Piping	04/30/18	SM17004-2A	970.86
10-6020-50-5052	HVAC maintenance - Police Stati	Dynamic Heating & Piping	04/30/18	SM17004-2A	825.00
10-6020-50-5052	HVAC maintenance - Public Works	Dynamic Heating & Piping	04/30/18	SM17004-2A	312.47
10-6020-50-5052	Repair Elec. Damage Salt Delive	Rag's Electric	04/30/18	21664	1,655.87
10-6020-50-5058	Janitorial service/PD- Apr18	Eco-Clean Maintenance, In	04/30/18	6925	788.62
10-6020-50-5058	Janitorial service/VH- Apr18	Eco-Clean Maintenance, In	04/30/18	6925	651.40
10-6020-50-5058	Janitorial service/PW- Apr18	Eco-Clean Maintenance, In	04/30/18	6925	387.98
10-6020-50-5058	Janitorial 2% Inc. -April 2018	Eco-Clean Maintenance, In	04/30/18	6925-A	38.39
10-6020-50-5080	Electric / Windsor Aerator - Ap	COMED	04/30/18	9342034001/April	23.94
10-6020-50-5080	Electric / Lakewood Aerator - A	COMED	04/30/18	9258507004/April	23.94
10-6020-50-5080	PW sewer chg-Apr'18	Flagg Creek Water Reclama	04/26/18	008917-000/Apr18	10.10
Total For Dept 6020 Buildings & Grounds					6,579.57
Total For Fund 10 General Fund					62,590.11
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric / Gateway Sign - April	COMED	04/30/18	1153168007/April	26.97
23-7030-50-5075	Eletric / Entryway Sign - April	COMED	04/30/18	2257153023/April	37.43
23-7030-50-5075	Electric / Median Lighting - Ap	COMED	04/30/18	1319028022/April	46.53
23-7030-50-5075	Land Pride aerator Rental-Apr 1	Martin Leasing, Inc	04/30/18	R16916	285.00
23-7030-80-8012	DJ Ent and MC - Apr 18	Sparkles Entertainment, I	04/30/18	180610VBR	650.00
Total For Dept 7030 Special Revenue Hotel/Motel					1,045.93
Total For Fund 23 Hotel/Motel Tax Fund					1,045.93
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	Design eng service /CLR -APR18	Burns & McDonnell	04/30/18	104555-3	931.00
Total For Dept 8020 Sidewalks/Pathway					931.00
Total For Fund 32 Sidewalks/Pathway Fund					931.00
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
33-8030-70-7020	2017 Ford F-550 SD 4x4 Reg. Cab	Currie Motors	04/27/18	H10467	46,878.00
33-8030-70-7020	Extra snow plow eqmt - April 18	Currie Motors	04/27/18	H10467	67,184.00
33-8030-70-7020	HD Low Profile BeavertailTraile	R.A. Adams Enterprises, I	04/30/18	551188	12,600.00
33-8030-70-7020	Full Width Ramps -Apr 18	R.A. Adams Enterprises, I	04/30/18	551188	600.00
33-8030-70-7020	Dual Jacks -Apr 18	R.A. Adams Enterprises, I	04/30/18	551188	200.00
33-8030-70-7020	Dual Speed for Jacks -Apr 18	R.A. Adams Enterprises, I	04/30/18	551188	120.00
33-8030-70-7020	Title Fee -Apr 18	R.A. Adams Enterprises, I	04/30/18	551188	95.00
33-8030-70-7020	License/Permit Fee -Apr 18	R.A. Adams Enterprises, I	04/30/18	551188	8.00
33-8030-70-7020	Trailer Vehicle Documentation -	R.A. Adams Enterprises, I	04/30/18	551188	50.00
Total For Dept 8030 Equipment Replacement					127,735.00
Total For Fund 33 Equipment Replacement Fund					127,735.00
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Legge Memorial Park Mod Study - Hampton,	Lenzini & Renwic	04/30/18	20180934	5,120.75
34-8040-70-7051	FEMA GIS Mapping Review - Apr 1	Living Waters Consultants	04/30/18	2273	703.25
34-8040-70-7051	County Line Road Storm Sewer -	Robinson Engineering, LTI	04/30/18	18050281	4,286.00
Total For Dept 8040 Storm Water Management					10,110.00
Total For Fund 34 Storm Water Management Fund					10,110.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Polo Shirts - large -Apr 18	Stitch America, Inc.	04/30/18	93494	35.28
51-6030-40-4032	Polo Shirts - XL -Apr 18	Stitch America, Inc.	04/30/18	93494	17.64
51-6030-40-4032	Polo Shirts - 2XL -Apr 18	Stitch America, Inc.	04/30/18	93494	39.28
51-6030-40-4032	Polo Shirts - 3XL -Apr 18	Stitch America, Inc.	04/30/18	93494	43.28
51-6030-40-4032	Estimated shipping -Apr 18	Stitch America, Inc.	04/30/18	93494	13.89
51-6030-40-4032	Arctic Bib Overalls, W40" x L32	Gempler's, Inc.	04/30/18	SI04158540	246.98
51-6030-40-4032	Carhart J140 2XL Jacket -Apr 18	Gempler's, Inc.	04/30/18	SI04158540	94.99
51-6030-40-4032	Freight Charge -Apr 18	Gempler's, Inc.	04/30/18	SI04158540	21.99
51-6030-40-4032	Arctic Bib Overalls, W44" x L32	Gempler's, Inc.	04/30/18	SI04158540	123.49
51-6030-40-4032	Arctic Bib Overalls, W32" x L30	Gempler's, Inc.	04/30/18	SI04158540	123.49
51-6030-40-4032	Carhart J133 Extremes XLT Jacke	Gempler's, Inc.	04/30/18	SI04158540	113.99
51-6030-40-4032	Carhart J133 Extremes XL Jacket	Gempler's, Inc.	04/30/18	SI04158540	104.49
51-6030-40-4032	Carhart J133 Extremes M Jacket	Gempler's, Inc.	04/30/18	SI04158540	104.49
51-6030-50-5020	Rep SCADA Sys Cellular Modem-Ap	Automatic Control Service	04/03/18	4009	345.80
51-6030-50-5020	Fluoride Sample - 145 C Way - A	Envirotest Perry Laborat	04/27/18	18-52045	27.00
51-6030-50-5020	Water Tests 16W361 S Frntg Apri	Envirotest Perry Laborat	04/23/18	18-52038	60.00
51-6030-50-5020	Leak Det First Hour Wk E Rate -	M.E. Simpson Co. Inc.	04/30/18	31353	550.00
51-6030-50-5020	Leak Det Addl Hour Wk E Rate -	M.E. Simpson Co. Inc.	04/30/18	31353	270.00
51-6030-50-5020	Leak Det First Hour Wkd Rate -	M.E. Simpson Co. Inc.	04/27/18	31352	550.00
51-6030-50-5052	HVAC maintenance - Pump Center	Dynamic Heating & Piping	04/30/18	SM17004-2A	163.34
51-6030-50-5067	Cathodic Protection Insp/Maint.	Corrpro Companies	04/30/18	492831	1,650.00
51-6030-50-5067	Generator Service 3/8/2018 -Apr	Steiner Electric Company	04/30/18	S006009610.001	533.10
51-6030-50-5067	Generator Service 3/2/2018 -Apr	Steiner Electric Company	04/30/18	S006009611.001	954.40

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BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5080	Electric - Well #5 -April 18	COMED	04/30/18	4497129061/April	33.46
51-6030-50-5080	Electric - 2M Tank - April 18	COMED	04/30/18	9256332027/April	157.38
51-6030-50-5080	Electric / Bedford SumpPump - A	COMED	04/30/18	9179647001/April	92.53
51-6030-50-5080	Electric / Well #1 - April 18	COMED	04/30/18	0793668005/April	145.49
51-6030-50-5080	Electric - Pump Center - April	Direct Energy Business LI	04/23/18	181130034447913	3,380.69
51-6030-50-5080	Utilities Pump Center - Apr 18	NICOR Gas	04/30/18	479157000000Apr18	65.12
51-6030-50-5080	Electric Pump Center -Apr 18	Direct Energy Business LI	04/30/18	181350034709763	3,875.20
51-6030-50-5085	Track/Backhoe Rental, E35 -Apr	Buttrey Rental Service	04/30/18	252706	368.50
51-6030-60-6010	Topsoil Picked-Up -Apr 18	Tameling Industries	04/30/18	0122410-IN	180.00
51-6030-60-6010	Topsoil Pickup - Apr 18	Hinsdale Nurseries, Inc.	04/30/18	1594615	162.00
51-6030-60-6020	Gasoline & Oil -Water-Apr 18	DuPage County Public Work	04/30/18	2018-10F	1,831.74
51-6030-60-6040	Valve Box Assembly w/Lids Type	Core & Main LP	03/28/18	I629834	1,020.00
51-6030-60-6040	Ejector STD W-O ring	Hawkins, Inc.	04/27/18	4270094	85.00
51-6030-60-6040	Freight	Hawkins, Inc.	04/27/18	4270094	19.50
51-6030-60-6040	Labor	Hawkins, Inc.	04/27/18	4270094	110.00
51-6030-60-6070	Bedford Wtr Pchs - Apr 18	Village of Bedford Park	04/30/18	0020060000/Apr	209,042.60
51-6030-70-7000	1" Dual Check Valve 1UFX1F-700X	Grainger	04/25/18	9769279655	1,079.04
Total For Dept 6030 Water Operations					227,835.17
Total For Fund 51 Water Fund					227,835.17
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Carhart J133 Extremes M Jacket	Gempler's, Inc.	04/30/18	SI04158540	104.49
52-6040-40-4032	Arctic Bib Overalls, W34" x L32	Gempler's, Inc.	04/30/18	SI04158540	123.49
52-6040-50-5068	Main - three lift stations - Ap	Metropolitan Industries,	04/30/18	334095	811.00
52-6040-50-5080	Electric / H' Flds Lift Station	COMED	04/30/18	0099002061/April	48.54
52-6040-50-5080	Electric / C' Moor LS - April 1	COMED	04/30/18	0356595009/April	175.14
52-6040-50-5080	Electric / A' Head L.S. - April	COMED	04/30/18	7076690006/April	141.99
Total For Dept 6040 Sewer Operations					1,404.65
Total For Fund 52 Sewer Fund					1,404.65

GL Number Invoice Line Desc Vendor Invoice Date Invoice Amount

Fund Totals:

Fund 10 General Fund	62,590.11
Fund 23 Hotel/Motel Tax Fund	1,045.93
Fund 32 Sidewalks/Pathway Fund	931.00
Fund 33 Equipment Replacement Fu	127,735.00
Fund 34 Storm Water Management F	10,110.00
Fund 51 Water Fund	227,835.17
Fund 52 Sewer Fund	1,404.65
Total For All Funds:	431,651.86

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 06/11/18
 PAYMENT DATE: 06/12/18
FISCAL18-19

FUND	FUND NAME	TOTAL
10	General Fund	131,117.06
23	Hotel/Motel Tax Fund	57,813.58
41	Debt Service Fund	59,700.00
51	Water Fund	39,698.34
52	Sewer Fund	260.40
61	Information Technology Fund	8,650.50
	TOTAL ALL FUNDS	<u>\$ 297,239.88</u>

Amounts charged to accrual (20-2010) are being charged back to FY17-18

General Fund

Allied Painting Services	\$2,973.00
Kramer Tree Specialists	\$11,600.00
Public Safety Direct	\$713.12
Tameling Grading	\$3,850.00

Water Fund

ME Simpson	\$16,835.00
Midwest Chlorinating	\$10,350.00
Tameling Grading	\$8,400.00

PAYROLL

PAY PERIOD ENDING 06/02/18

	TOTAL
Board & Commissions	2,384.73
Administration	26,383.41
Finance	11,056.47
Police	153,281.78
Public Works	33,714.58
Water Sewer	38,107.47
IT Fund	10,800.04
	0.00
TOTAL ALL FUNDS	<u>\$ 275,728.48</u>

GRAND TOTAL

\$ 572,968.36

UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Invoice Age: Less Than 30 Days					
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-20-2010	Retainage Released on PD & VH St Allied Painting Services	104/16/18	11019		2,973.00
10-0000-20-2010	Spring EAB Treatment: 8000"@\$1.4 Kramer Tree Specialists,	105/07/18	72565		11,600.00
10-0000-20-2010	Unit #6 Remove Camera for repair	Public Safety Direct, Inc	04/24/18	92087	100.00
10-0000-20-2010	LED surface mount	Public Safety Direct, Inc	04/24/18	92087	64.57
10-0000-20-2010	Unit 1508 Ford Escape grill ligh	Public Safety Direct, Inc	04/25/18	92095	450.00
10-0000-20-2010	Basic alternating flasher	Public Safety Direct, Inc	04/25/18	92095	49.50
10-0000-20-2010	Star Signal DLX3	Public Safety Direct, Inc	04/25/18	92095	49.05
10-0000-20-2010	PW Ops Spoil and Debris Removal	Tameling Grading	05/01/18	TG10 - Apr 2018-C	3,850.00
Total For Dept 0000 Assets, Liabilities, Fund Ba.					19,136.12
Dept 1010 Boards & Commissions					
10-1010-40-4042	Chamber luncheon/Straub-Jun'18	Willowbrook/Burr Ridge	05/22/18	May2018	20.00
10-1010-80-8010	DuPg Sen. Cit. Council contrib-F	DuPage Senior Citizens Cou	06/10/18	May2-018	2,436.00
10-1010-80-8010	SW Sub Cntr on Aging contr-May18	Southwest Suburban Center	05/10/18	May2018	1,764.00
10-1010-80-8020	Amend annex agrmnt/F'Water-May18	DuPage County Recorder	05/16/18	201805160150	40.00
10-1010-80-8020	Amed pre-annex Waterfall Glen-M	DuPage County Recorder	05/16/18	201805160150	30.00
10-1010-80-8020	Dlugopolski 93rd Pl resub. plat-	DuPage County Recorder	05/16/18	201805160150	74.00
10-1010-80-8020	FedEx budgets to clerk's ofc-May	FedEx	05/23/18	6-1190-55440	58.02
10-1010-80-8025	Polygraphs/4 appls-May'18	Theodore Polygraph Service	05/23/18	6142	875.00
Total For Dept 1010 Boards & Commissions					5,297.02
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Jun'18	Delta Dental of Illinois-F	05/18/18	10373-1115002Jun	581.04
10-2010-40-4042	IACE trg/Walter-Jul'18	Illinois Assn of Code Enf	05/24/18	May2018	45.00
10-2010-40-4042	Mileage to/from B&F trg/Mahlan-M	Michelle Mahlan	05/07/18	May2018	44.69
10-2010-40-4042	Chamber luncheon/3-Jun'18	Willowbrook/Burr Ridge	05/22/18	May2018	60.00
10-2010-50-5075	B&F plan review/306 BR Pkwy-May	B & F Construction Code Se	05/17/18	49420	50.00
10-2010-50-5075	B&F plam review/6860 N. Frntg-Ma	B & F Construction Code Se	05/16/18	49418	895.50
Total For Dept 2010 Administration					1,676.23
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Jun'18	Delta Dental of Illinois-F	05/18/18	10373-1115002Jun	140.56
10-3010-60-6010	2018 real estate maps flash drv-	DuPage County Clerk	06/16/18	R18-016	100.00
Total For Dept 3010 Community Development					240.56
Dept 4010 Finance					
10-4010-40-4042	Natl GFOA conference/Sapp-May18	Jerry C. Sapp	05/23/18	May2018	1,631.93
Total For Dept 4010 Finance					1,631.93
Dept 4020 Central Services					
10-4020-60-6000	SAM-18167C White Vue binder 2" c	Runco Office Supply	05/25/18	5527 714171-0	5.99
10-4020-60-6000	QYA-44562 Redi-Strip env 9 x 12	Runco Office Supply	05/25/18	5527 714171-0	14.99
10-4020-60-6000	SWI-444401S Stapler	Runco Office Supply	05/25/18	5527 714171-0	5.99
10-4020-60-6000	UNV-10047 COPY stamp	Runco Office Supply	05/25/18	5527 714171-0	5.99
10-4020-60-6000	UNV-10044 COMPLETED stamp	Runco Office Supply	05/25/18	5527 714171-0	5.99
10-4020-60-6000	MMM-686XLP Flags & Tabs Combo pa	Runco Office Supply	05/25/18	5527 714171-0	19.00
10-4020-60-6000	PFX-M13U13 Manila Folder w/faste	Runco Office Supply	05/25/18	5527_714171-0	37.99
10-4020-60-6000	QUA-89606 Filing env ungummed fl	Runco Office Supply	05/25/18	5527_714171-0	56.99
10-4020-60-6010	2cs coffe, cups & supls/VH-May'1	Commercial Coffee Service,	05/03/18	539_147614	104.35
10-4020-60-6010	3cs coffee & cups/PD-May'18	Commercial Coffee Service,	05/10/18	541_147720	76.80
10-4020-60-6010	2cs coffee & supls/PW-May'18	Commercial Coffee Service,	05/16/18	540-147799	118.25
10-4020-60-6010	2cs coffee/PD-May'18	Commercial Coffee Service,	05/16/18	541_147805	27.90

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Invoice Age: Less Than 30 Days					
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6010	2cs tea/PD-May'18	Commercial Coffee Service,	05/21/18	541 147848	13.95
Total For Dept 4020 Central Services					494.18
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Jun'18	Delta Dental of Illinois-F	05/18/18	10373-1115002Jun	2,306.35
10-5010-40-4040	Fy'18-19 I-PAC dues/May18	Ill. Police Accreditation	05/07/18	May2018	50.00
10-5010-40-4042	PHY Surveillance/Law Enforce trg	North East Multi-Regional	05/10/18	279_236418	300.00
10-5010-40-4042	NIPAS mtg/2-May'18	Northern Illinois Police	05/10/18	12271	54.00
10-5010-50-5045	DuComm qtrly shares May-Jul'18	DU-COMM	07/31/18	16259	74,891.50
10-5010-50-5045	DuComm lease/operating cost-May/	DU-COMM	05/01/18	16303	3,863.29
10-5010-50-5050	Radio equip. maint-Jun'18	J&L Electronic Service, Ir	06/01/18	1001535	37.90
10-5010-50-5050	Equip removal #1510-May18	Public Safety Direct, Inc	05/09/18	92179	375.00
10-5010-50-5050	Equip repairs/#5-May18	Public Safety Direct, Inc	05/18/18	92224	187.00
10-5010-50-5051	Veh. accident repairs/#1309-May1	Aspen Auto Body, Inc.	05/08/18	27055	4,148.73
10-5010-50-5051	Repair tire/unit #1309-May'18	B & E Auto Repair Service	05/22/18	1675_132785	33.07
10-5010-50-5051	Lic plate renewal/unit #1315-May	Illinois Secretary of Stat	05/14/18	May2018	101.00
10-5010-50-5051	GOF/unit #1703-May'18	Willowbrook Ford	05/10/18	6271377/2	45.80
10-5010-50-5051	GOF/unit #1706-May'18	Willowbrook Ford	05/11/18	6271443/2	45.80
10-5010-50-5051	GOF/unit #1711-May'18	Willowbrook Ford	05/12/18	6271544/2	45.80
10-5010-50-5051	GOF & rotor assy/unit #1707-May1	Willowbrook Ford	05/14/18	6271654/2	479.06
10-5010-50-5095	StarCom21 network-May18	Motorola Solutions, Inc.	05/01/18	35373422018	68.00
10-5010-60-6010	Graduation certificate holder/2-	Creative Product Sourcing,	05/18/18	115016	130.00
10-5010-60-6010	Shipping chg-May'18	Creative Product Sourcing,	05/18/18	115016	11.66
Total For Dept 5010 Police					87,173.96
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Jun'18	Delta Dental of Illinois-F	05/18/18	10373-1115002Jun	691.10
10-6010-40-4032	Uniform rental/cleaning-05/01/18	Breens Inc.	05/01/18	9027_373701	72.14
10-6010-40-4032	Uniform rental/cleaning-05/08/18	Breens Inc.	05/08/18	9027_373872	72.14
10-6010-40-4032	Uniform rental/cleaning-05/15/18	Breens Inc.	05/15/18	9027_374037	72.14
10-6010-40-4032	Uniform rental/cleaning-05/22/18	Breens Inc.	05/22/18	9027_374210	72.14
10-6010-40-4041	Physical/drug screen-Beikircher/	Concentra Medical Centers	05/03/18	1010716064	114.50
10-6010-40-4041	Pre-empl phys/drug screen-Spacon	Concentra Medical Centers	05/17/18	1010738686	114.50
10-6010-40-4041	Pre-empl phys/drug screen-Stoltz	Concentra Medical Centers	05/17/18	1010738952	114.50
10-6010-50-5040	Business cards/Miedema & Wernimo	Grasso Graphics	05/02/18	29382	165.15
10-6010-50-5054	Rpr street light/6104 Woodcreek	Rag's Electric	05/16/18	21767	342.00
10-6010-50-5085	Shop towel rental-05/01/18	Breens Inc.	05/01/18	9027_373701	4.50
10-6010-50-5085	Shop towel rental-05/08/18	Breens Inc.	05/08/18	9027_373872	4.50
10-6010-50-5085	Shop towel rental-05/15/18	Breens Inc.	05/15/18	9027_374037	4.50
10-6010-50-5085	Shop towel rental-05/22/18	Breens Inc.	05/22/18	9027_374210	4.50
10-6010-50-5095	Mosquito abatement-May'18	Clarke Environmental Mosq	05/01/18	B02160_001000757	10,403.50
10-6010-60-6000	Carbonless paper/2pks-May'18	My Office Products	05/17/18	WO-12581892--1	50.50
10-6010-60-6010	Misc. operating supls-May'18	Menards - Hodgkins	05/16/18	32060290_79	29.97
10-6010-60-6010	Compressed gas cyl-May'18	Praxair Distribution, Inc.	05/04/18	82856788	79.63
10-6010-60-6040	HD hose cart & hose-May'18	Menards - Hodgkins	05/02/18	32060290_98925	86.88
10-6010-60-6042	Poly Insert 1"	Russo's Power Equipment	05/02/18	1009793_4940142	19.90
10-6010-60-6042	Poly Insert 3/4"	Russo's Power Equipment	05/02/18	1009793_4940142	8.91
10-6010-60-6042	Clamp 1"	Russo's Power Equipment	05/02/18	1009793_4940192	14.00
10-6010-60-6042	Rotors & trowel-May'18	SiteOne Landscape Supply ,	05/04/18	85597721	81.88
10-6010-60-6043	2" American Redbud tree/1-May18	Hinsdale Nurseries, Inc.	05/09/18	1598081	239.00
10-6010-60-6043	Tree Gator 20 Gal/3-May'18	Russo's Power Equipment	05/07/18	10097793_4961674	341.00
10-6010-60-6050	Grain Scoop #10	Russo's Power Equipment	05/02/18	1009793_4940142	28.99

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Invoice Age: Less Than 30 Days					
Fund 10 General Fund					
Dept 6010 Public Works					
Total For Dept 6010 Public Works					13,232.47
Dept 6020 Buildings & Grounds					
10-6020-50-5052	HVAC maint-May'18	Dynamic Heating & Piping	05/22/18	SM17004-2B	1,054.16
10-6020-50-5057	Added Areas	Desiderio Landscaping LLC	05/01/18	9268	238.76
10-6020-50-5057	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	05/01/18	9268	36.29
10-6020-50-5057	Utility and Park Sites	Desiderio Landscaping LLC	05/01/18	9268	124.46
10-6020-50-5058	Mat rental/PD-05/15/18	Breens Inc.	05/15/18	9028_050118	6.00
10-6020-50-5058	Mat rentals/PW & VH-05/15/18	Breens Inc.	05/15/18	9028_050118	12.00
10-6020-50-5058	Mat rental/PD-05/08/18	Breens Inc.	05/08/18	9028_373868	6.00
10-6020-50-5058	Mat rentals/PW & VH-05/08/18	Breens Inc.	05/08/18	9028_373868	12.00
10-6020-50-5058	Mat rental/PD-05/15/18	Breens Inc.	05/15/18	9028_374033	6.00
10-6020-50-5058	Mat rentals/PW & VH-05/15/18	Breens Inc.	05/15/18	9028_374033	12.00
10-6020-50-5058	Mat rental/PD-05/22/18	Breens Inc.	05/22/18	9028_374206	6.00
10-6020-50-5058	Mat rentals/PW & VH-05/22/18	Breens Inc.	05/22/18	9028_374206	12.00
10-6020-50-5080	Nicor heating/VH-May'18	NICOR Gas	05/18/18	4702570007/May18	254.48
10-6020-50-5080	Nicor heating/VH garage-May'18	NICOR Gas	05/18/18	579614400009/May18	53.45
10-6020-50-5080	Nicor heating/RA-May'18	NICOR Gas	05/17/18	81110732419/May18	34.38
10-6020-50-5080	Nicor heating/PD-May'18	NICOR Gas	05/17/18	66488914693/May18	281.92
10-6020-60-6010	1st aid cabinet supls/PD-May'18	American First Aid Service	05/10/18	63968	22.00
10-6020-60-6010	1st aid cabinet supls/PW-May'18	American First Aid Service	05/10/18	63976	26.60
10-6020-60-6010	Ele ballast 26w CFL/2-May'18	Industrial Electric Supply	05/03/18	VILLA02_255512	36.09
Total For Dept 6020 Buildings & Grounds					2,234.59
Total For Fund 10 General Fund					131,117.06
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Municipal Campus	Desiderio Landscaping LLC	05/01/18	9268	4,019.37
23-7030-50-5069	Medians and Gateways	Desiderio Landscaping LLC	05/01/18	9268	4,148.33
23-7030-50-5069	County Line Rd at I-55	Desiderio Landscaping LLC	05/01/18	9268	1,003.81
23-7030-50-5069	Spring & Fall Cleanup	Desiderio Landscaping LLC	05/01/18	9268	609.60
23-7030-50-5069	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	05/01/18	9268	1,402.08
23-7030-50-5069	Added Areas	Desiderio Landscaping LLC	05/01/18	9268	1,081.52
23-7030-50-5069	Utility and Park Sites	Desiderio Landscaping LLC	05/01/18	9268	753.85
23-7030-50-5069	Roadside Mowing	Desiderio Landscaping LLC	05/01/18	9268	1,038.86
23-7030-50-5075	Earthway Commercial Spreader 50I	Russo's Power Equipment	05/02/18	10097793 4940149	239.99
23-7030-80-8012	Events license fee-May'18	American Society of Compos	05/01/18	500699795/May18	352.00
23-7030-80-8012	Generation Sixties concert-Jun'1	Generation Sixties	06/01/18	June2018	1,800.00
23-7030-80-8012	"The Hat Guys" concert-Jun'18	James T. Cashman	05/08/18	Jun2018	1,350.00
23-7030-80-8050	Fy'18 Vial House museum contr-Ma	Flagg Creek Heritage Socie	05/14/18	May2018	2,500.00
23-7030-80-8050	Armed Forces Day supls-May'18	Barbara Popp	06/21/18	May2018	176.17
23-7030-80-8050	Fy18 I&M Cnl Ntl Heritage Corrid	I&M Canal Natl Heritage Cc	05/14/18	May2018	2,900.00
23-7030-80-8055	H/M marketing-May'18	Boost Creative Marketing I	05/02/18	1177	9,625.00
23-7030-80-8055	H/M advertising-May'18	Boost Creative Marketing I	05/02/18	1178	24,813.00
Total For Dept 7030 Special Revenue Hotel/Motel					57,813.58
Total For Fund 23 Hotel/Motel Tax Fund					57,813.58
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8117	PD facility bond int pmt-Jun18	U.S. Bank	05/04/18	10044660/May18	59,700.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Invoice Age: Less Than 30 Days					
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
Total For Dept 4030 Debt Service					59,700.00
Total For Fund 41 Debt Service Fund					59,700.00
Fund 51 Water Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-20-2010	Leak Detection, System Wide Surv	M.E. Simpson Co. Inc.	04/30/18	31589	16,835.00
51-0000-20-2010	6" AVT Water Main Valve Insertio	Midwest Chlorinating & Tes	04/24/18	04918pc	5,175.00
51-0000-20-2010	6" AVT Water Main Valve Insertio	Midwest Chlorinating & Tes	04/30/18	06918pc	5,175.00
51-0000-20-2010	Water Main Break Spoil Debris Re	Tameling Grading	05/01/18	TG10 - Apr 2018-A	4,200.00
51-0000-20-2010	Water main break spoil debris re	Tameling Grading	05/01/18	TG10 - Apr 2018-B	4,200.00
Total For Dept 0000 Assets, Liabilities, Fund Ba.					35,585.00
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Jun'18	Delta Dental of Illinois-F	05/18/18	10373-1115002Jun	548.17
51-6030-40-4032	Uniform rental/cleaning-05/01/18	Breens Inc.	05/01/18	9027_373701	79.18
51-6030-40-4032	Uniform rental/cleaning-05/08/18	Breens Inc.	05/08/18	9027_373872	79.18
51-6030-40-4032	Uniform rental/cleaning-05/15/18	Breens Inc.	05/15/18	9027_374037	79.18
51-6030-40-4032	Uniform rental/cleaning-05/22/18	Breens Inc.	05/22/18	9027_374210	79.18
51-6030-50-5020	BSI online subs/1yr-May'18	Backflow Solutions Inc.	05/01/18	2835	495.00
51-6030-50-5052	PC alarm monitor Jun/Aug'18	Alarm Detection Systems, I	05/06/18	1564055-1027/May18	289.29
51-6030-50-5052	Utility and Park Sites	Desiderio Landscaping LLC	05/01/18	9268	390.30
51-6030-50-5052	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	05/01/18	9268	36.29
51-6030-50-5052	HVAC maint-May'18	Dynamic Heating & Piping C	05/22/18	SM17004-2B	81.67
51-6030-50-5080	Electric/well #4-May'18	COMED	05/16/18	0029127044/May18	477.49
51-6030-50-5095	Utility billing/1898-May'18	Third Millennium Assoc. Ir	05/11/18	22123	584.58
51-6030-50-5095	UB late notices/200-May'18	Third Millennium Assoc. Ir	05/11/18	22123	212.07
51-6030-60-6010	Blue Marking Paint, 17oz Water B	Grainger	05/04/18	9777867749	265.20
51-6030-60-6010	Green Marking Paint, 17oz Water	Grainger	05/04/18	9777867749	176.04
51-6030-60-6010	White Marking Paint, 17oz Water	Grainger	05/04/18	9777867749	53.04
51-6030-60-6010	Strainers & marking paint-My'18	Grainger	05/11/18	97853501472	187.48
Total For Dept 6030 Water Operations					4,113.34
Total For Fund 51 Water Fund					39,698.34
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Jun'18	Delta Dental of Illinois-F	05/18/18	10373-1115002Jun	161.88
52-6040-40-4032	Uniform rental/cleaning-05/01/18	Breens Inc.	05/01/18	9027_373701	24.63
52-6040-40-4032	Uniform rental/cleaning-05/08/18	Breens Inc.	05/08/18	9027_373872	24.63
52-6040-40-4032	Uniform rental/cleaning-05/15/18	Breens Inc.	05/15/18	9027_374037	24.63
52-6040-40-4032	Uniform rental/cleaning-05/22/18	Breens Inc.	05/22/18	9027_374210	24.63
Total For Dept 6040 Sewer Operations					260.40
Total For Fund 52 Sewer Fund					260.40
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT support-May'18	Orbis Solutions	05/03/18	5567871	200.00
61-4040-50-5020	IT support-May'18	Orbis Solutions	05/10/18	5567886	1,000.00
61-4040-50-5061	Nixle 360/PD-May18	Everbridge, Inc.	05/17/18	11895 M37442	5,304.50
61-4040-50-5061	Guardian tracking-1yr/PD-May18	Guardian Tracking, LLC	05/01/18	2018-0315	1,464.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Invoice Age: Less Than 30 Days					
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5061	Windows server 2016 upgrade-May1	National Tek Services, Inc	05/15/18	4976	672.00
61-4040-60-6010	Audio cable/PD trg-May'18	Orbis Solutions	05/10/18	5567886	10.00
Total For Dept 4040 Information Technology					8,650.50
Total For Fund 61 Information Technology Fund					8,650.50
Total For Age Less Than 30 Days					297,239.88

06/07/2018 11:40 AM
User: lzurawski
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 05/20/2018 - 06/07/2018

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

Fund 10 General Fund	131,117.06
Fund 23 Hotel/Motel Tax Fund	57,813.58
Fund 41 Debt Service Fund	59,700.00
Fund 51 Water Fund	39,698.34
Fund 52 Sewer Fund	260.40
Fund 61 Information Technology F	8,650.50

Total For All Funds:	<hr/> 297,239.88
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