

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

**August 13, 2018
7:00 p.m.**

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

PRESENTATION

Proclamation Honoring 100th Birthday – Ruth Teninga Anderson

5. MINUTES

- A. * Approval of Special Board Meeting of July 19, 2018
- B. * Approval of Regular Board Meeting of July 23, 2018
- C. * Approval of Special Board Meeting of August 1, 2018

6. ORDINANCES

- A. * Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2017 and Ending on the Thirtieth Day of April, 2018

7. RESOLUTIONS

- A. * Adoption of Resolution Approving an Intergovernmental Agreement Between the Village of Burr Ridge and the Burr Ridge Park District Regarding Policing of Park Property

8. CONSIDERATIONS

- A. Consideration of Recommendation to Reject All Bids for the Wolf Road Flashing Pedestrian Beacons Project
- B. Consideration of Services Agreement with Bluestem Energy Solutions for Research into Possible Alternative Energy Generation Facilities

- C. Consideration of Pathway Commission Recommendation to Replace Chasemoor/Lincolnshire Pathway
- D. Consideration of Request for Proposal for Professional Marketing Services Related to the Preparation of Marketing Plans for Village of Burr Ridge Hotels and Restaurants
- E. * Approval of Recommendation to Award Contract for County Line Road at Deer Path Trail Storm Sewer Improvements to Unique Plumbing Co., Inc., of Brookfield, Illinois, in the amount of \$286,817.08
- F. * Approval of Recommendation to Award Contract for Replacement of Brick Abutment at Shady Lane Culvert Pipe Crossing to Premier Landscaping, Lemont, Illinois, in the Amount of \$8,364.00
- G. * Approval of Recommendation to Award Contract for Replacement of the Flashing Pedestrian Beacon and Post on County Line Road at 60th Street to RAG's Electric, Inc., of Woodridge, Illinois, in the amount of \$5,799.00
- H. * Receive and File Letter of Resignation from Police Officer Michael Essig effective August 9, 2018
- I. * Approval of Recommendation to Authorize the Board of Fire and Police Commissioners to Fill Vacancy Created by the Resignation of Officer Michael Essig
- J. * Approval of Recommendation to Fill the Position of Building & Zoning Assistant upon the Promotion of Julie Tejkowski to the Position of Executive Assistant effective September 17, 2018
- K. * Approval of Recommendation to Create the Position of Management Analyst and to Authorize the Village Administrator to Fill said Position
- L. * Approval of Mayor's Recommendation to Appoint Janine Farrell to the Plan Commission to Complete Dehn Grunsten's Term that Expires February 1, 2019, and to Appoint Joe Petrich as Alternate to the Plan Commission for a Three-Year Term Expiring July 23, 2021
- M. * Approval of Request for Raffle License for Aging Care Connections and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for a Fundraising Event on September 14, 2018
- N. * Approval of Proclamation Honoring Ruth Teninga Anderson on the Occasion of Her 100th Birthday on August 24, 2018
- O. * Approval of Vendor List in the Amount of \$502,368.89 for all Funds, plus \$182,960.05 for Payroll, for a Grand Total of \$685,328.94, which includes Special Expenditures of \$25,983.16 to EJ USA, Inc. for EJ 5BR250Hydrant & Accessories; \$36,200/00 to Vian Construction Co. for Fire Hydrant Replacement; \$47,907.50 to Baltic Networks USA for Wireless Backbone Upgrade

- P. 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 August 13, 2018

DATE: August 10, 2018

PRESENTATION

Proclamation Honoring 100th Birthday – Ruth Teninga Anderson

6. ORDINANCES

A. Budget Amendment

Attached is an Ordinance amending the fiscal year 2017-18 Budget. Budget amendments are typically done after the completion of the annual audit field work to reconcile the final budget or for the purpose of addressing larger expenditures approved by the Village Board that were not included in the budget for the current fiscal year. A summary of the proposed budget amendments is as follows:

- As a result of the annual audit field work, it has been determined that the General Fund surplus is \$285,000 greater than anticipated for a total *surplus of \$460,956 in the General Fund*. It is recommended that these funds be distributed as described below.
- As per Agenda item 8E, the low bid for the County Line at Deer Path Trail Storm Sewer Project came in over budget at \$286,817 (due primarily to unanticipated requirements from the Cook County Highway Department) which is \$161,000 more than anticipated. Plus, revenues in this fund were approximately \$12,000 under budget. To cover the added expense and lost revenue, a minimum transfer of \$173,000 to this fund is needed. *Staff recommends a transfer of \$175,000 from the General Fund to the Stormwater Fund.*
- The FY 2018-19 budget planned for a \$175,000 transfer from the General Fund to the equipment replacement fund to cover future expenses in that fund. It is recommended that this *transfer be reduced to \$150,000*. Staff is comfortable with this reduction as we plan to eliminate the street sweeper from our fleet and will not purchase a replacement (\$312,000) in fiscal year 2019-20 or subsequent years.
- The final cost for the FY 18-19 road program was just under \$50,000 over budget. Staff is recommending that *\$50,000 in General Fund surplus be transferred to the Capital Improvement Fund* to cover this cost.

- After the above transfers the FY 2017-18 General Fund surplus remaining will be \$85,000. Given the opportunity to replace the Chasemoor/Lincolnshire pathway (Agenda Item 8C), staff *recommends that \$50,000 of the General Fund surplus be transferred to the Pathway Fund.*
- After the above transfers, the General Fund surplus will remain at *approximately \$35,000 which is consistent with the Board's approved budget for fiscal year 2018-19.*

A summary of the recommended transfers is as follows:

AMENDMENTS TO FINAL FISCAL YEAR 2017-18 BUDGET

FUND/DEPARTMENT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	BUDGET AMENDMENT
General Fund/Central Services	Transfer to Equipment Replacement Fund	\$0	\$150,000
General Fund/Central Services	Transfer to Stormwater Management Fund	\$0	\$175,000
General Fund/Central Services	Transfer to Capital Improvement Fund	\$0	\$50,000
General Fund/Central Services	Transfer to Pathway Fund	\$0	\$50,000

It is our recommendation: that the Ordinance amending the final FY 2017-18 Budget be approved.

7. RESOLUTIONS

A. IGA – Burr Ridge Park District Re Policing Park Property

Attached is a Resolution Authorizing the adoption of an updated Intergovernmental Agreement (IGA) between the Village of Burr Ridge and the Burr Ridge Park District. The IGA is an agreement for policing of Burr Ridge Park District properties. The new IGA is an updated version prepared by Village Attorney Scott Uhler. The original Burr Ridge Park District IGA was adopted approximately twenty (20) years ago by the Village Board of Trustees. The new IGA was approved by the Burr Ridge Park District Board on July 16, 2018.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Reject Bids for Wolf Road Flashing Pedestrian Beacons Project

The Village has been leading the project to install pedestrian crossing warning devices on Wolf Road near Pleasantdale Middle School after a minor crash

involving a pedestrian occurred at the crossing in September 2016. Pleasantdale School District 107 and Pleasantview Park District requested the Village's assistance in November 2016 to facilitate the project and requested push-button actuated flashing beacons to be installed. In May 2017, each signed letters of understanding that a construction contract would be administered by the Village, with its cost split equally between the School District and Park Districts. The initial construction cost estimate was \$28,000, based on the Village's 2014 similar project at 60th Street and County Line Road. To further highlight the inter-agency involvement and safety benefit, the Village was successful receiving a grant for \$9,369 through the Powering Safe Communities program funded by Com Ed and administered by the Metropolitan Mayors Caucus. The Village initiated an engineering services contract with Patrick Engineering, Inc. in April 2017 and began the design and preparation of plans, specifications, and permit submittal documents.

The Cook County Department of Transportation and Highways has jurisdiction and permitting authority on Wolf Road. A project coordination meeting in November 2016 between the Village Engineer and County staff developed a scope of work that was acceptable to the County, and a concurrence by the County to reduce the speed limit on Wolf Road to 35 MPH, down from its current 40 MPH. Despite the early coordination meeting and our consultant's familiarity with CCDOTH staff and standards, lengthy review times and several unanticipated requirements emerged during the permit review process. Several rounds of submittals, reviews, and subsequent revisions have been on-going with Cook County since September 2017. A formal permit is now awaiting the selection of a contractor by the Village.

The Village proceeded to solicit bids for the Wolf Road Flashing Pedestrian Beacons project. It should be noted that as a result of various demands by the County during their permit review, additional items were required in the plans, and the project estimate was increased nearly \$18,000 above the initial cost estimate. Five qualified contractors obtained bid documents and three (3) submitted bids, which were opened and read publicly on June 28, 2018, as follows:

Contractor	Bid Price
Meade, Inc., Oak Brook, IL	\$ 69,852.01
Lyons Electric Company, Inc., Lagrange, IL	\$ 83,000.00
Utility Dynamics, Inc., Oswego, IL	\$ 83,428.60
Engineer's Estimate	\$45,810.00

The lowest responsive and responsible bid was received from Meade Electric. This low bid is \$24,042 more than our engineer's estimate for this project. In reviewing the low bid by Meade, our consulting engineer stated that their bid prices are within reason. The consultant noted that some of the specialized items with smaller quantities were higher than the engineer's estimate perhaps because the contractor would calculate prices using full-day wages for labor.

Meade Electric is reputable and experienced in this type of work, and is also Cook County's traffic signal maintenance contractor. For example, Meade technicians maintain for Cook County the existing flashing school speed limit warning signs on Wolf Road at Pleasantdale Middle School.

Using the low bid and reducing the construction cost with the available grant (\$9,369), the final construction cost would be \$60,483. By splitting this cost equally between the School and Park Districts as previously understood, each agency would be responsible for the following costs:

	Construction	Engineering Services
Pleasantdale SD 107	\$ 30,241.50	
Pleasant Dale Park District	\$ 30,241.50	
Village of Burr Ridge		\$ 19,700.00
TOTAL	\$ 60,483.00	\$ 19,700.00

The School District and Park District have both stated they had not budgeted for the project cost increase and cannot support the construction cost at this time. Based on prior understanding, the Village had not budgeted any funds for its construction in FY 2018-19, but had planned to use in-house staff for contract administration and construction inspection. If the project is not constructed this Fall, the Powering Safe Communities grant would be forfeited.

It should be noted that the Illinois DOT recently announced a new round of Safe Routes to School (SRTS) funding, which program had not been available since 2014. For this cycle only, grant awards provide 100 percent (100%) reimbursable funding up to \$200,000 (previous maximum was \$160,000 and required 20% local match). The flashing pedestrian beacons are an eligible project. Additional design engineering to comply with Federal requirements, as well as more coordination with Cook County and IDOT, would be necessary, which costs are not expected to exceed \$15,000. If successful, all construction costs are fully reimbursable; therefore, actual project cost is only for design engineering, which including our current contract, would be \$34,700, or \$11,567 when split among all three (3) partnering agencies. Selected SRTS projects will be announced in March 2019 and construction would be expected by late July 2019.

It is our recommendation: that bids received for the Wolf Road Flashing Pedestrian Beacons Project be rejected and the Board direct staff to apply for a Safe Routes to School grant with support from the Pleasantdale School District 107 and Pleasant Dale Park District.

B. Services Agreement – Possible Alternative Energy Generation Facilities

Attached is a summary flyer (prepared for another Village but applicable to Burr Ridge) and a draft agreement between the Village and Bluestem Energy Solutions, LLC. Bluestem is a company from Omaha, Nebraska that specializes in working with municipalities to generate local low carbon electricity at a lower rate.

The Agreement provides for Bluestem to begin research into the feasibility of constructing clean energy facilities (e.g. wind turbines or solar panels) for use by Village facilities. If said research determines it is feasible, the Village would stand to receive lower and more stable electricity rates for some or all Village facilities. This may also lead to opportunities for private businesses to take advantage of Bluestem's energy alternatives.

By approving this agreement, the only obligation that the Village would incur would be to provide information to Bluestem about our energy use and facilities and to not enter into any similar agreements with other companies during the six-month term of the agreement. Regardless of Bluestem's findings, the Village has no obligation to proceed and no obligation for any direct expenditures. A representative from Bluestem will be at Monday's meeting to make a brief presentation and to answer questions.

It is our recommendation: that the Board approves the agreement.

C. Pathway Commission Recommendation – Chasemoor/Lincolnshire

At its July 12, 2018 meeting, the Pathway Commission considered a recommendation from staff regarding the replacement of the Chasemoor/Lincolnshire pathway. This is the 6-foot-wide asphalt pathway located between 79th Street and Lincolnshire Drive and between the Chasemoor and Ambriance! Subdivisions.

The Chasemoor/Lincolnshire pathway was identified in 2014 as being in "poor" condition and in need of immediate repair. Since that time, staff has been looking for opportunities to replace this pathway as well as other asphalt pathways and sidewalks in the Village.

Earlier this year, staff identified \$71,625 in funds that were contributed as the required park impact fee for the Secret Forest Subdivision (97th and Jackson). Since Secret Forest is not in a Park District, the Village may use those funds for capital investment within any Village owned open space. In reviewing Village owned open space, staff identified replacement of the Chasemoor/Lincolnshire pathway as the greatest need for which these funds are available for use.

While staff is recommending that these funds be applied to the replacement of the pathway, they would not cover the entire cost. The amount of the funding available from the park donation is \$71,625. The estimated cost for

replacement of the Chasemoor asphalt pathway with a 6.5-foot-wide, concrete pathway is \$119,886.00. If the pathway were replaced with asphalt the cost is estimated at \$107,460. The use of concrete is a better investment as an asphalt pathway will need replacement in 15 to 20 years while a concrete pathway can be expected to last at least twice as long. Given the relative quality of concrete versus asphalt and the minor cost difference, concrete seems to be the obvious choice and is the recommendation of the Pathway Commission

As per Agenda item 6A, staff is recommending a transfer of \$50,000 from the General Fund surplus to the Pathway Fund. This transfer along with the Secrete Forest donation money, should cover the cost to replace the Chasemoor/Lincolnshire pathway.

The Board should also be reminded that the Pathway Fund is anticipated to be in deficit in fiscal year 19-20 due to the planned construction of a sidewalk on the east side of County Line Road from Longwood Drive to 59th Street. During the budget preparation for fiscal year 2019-20, the Board and staff will need to find an additional \$500,000 to fund this project. Approval of the Pathway Commission recommendation as described herein will not directly impact future pathway projects.

It is our recommendation: that the Board direct staff to proceed with the replacement of the Chasemoor/Lincolnshire pathway as recommended by the Pathway Commission.

D. RFP – Marketing Services for Hotels and Restaurants

Since 2005, the Village has employed an outside consultant to prepare and manage an annual marketing plan, whose primary function is to increase awareness of Burr Ridge as a destination of choice for travelers in the Chicagoland region. This plan is paid for by the Hotel/Motel Fund, whose revenues may only be expended on generating overnight tourism for the Village. After working with our current consultant for the past seven years, the Economic Development Committee (EDC) requested that staff draft an RFP to solicit proposals from marketing firms and to consider re-inventing our approach to promoting the Village and its businesses. While the work of the current consultant has been satisfactory, the EDC felt that new and different methods and ideas on marketing the Village would be beneficial. The plan's budget is proposed to be \$350,000, which would include the approved vendor's costs. If approved, the RFP would be released on August 14 with a September 25 deadline to apply. A selection committee made up of Mayor Straub, the Village Administrator, Assistant to the Village Administrator, Communications/PR Coordinator, along with members of the EDC, Hotel, and Restaurant Marketing Committees would interview the most competitive firms and make a final recommendation to the Village Board sometime this fall.

It is our recommendation: that the Board approves the RFP for marketing services.

E. Contract for CLR/Deer Path Trail Storm Sewer Improvements

The Public Works Department has solicited bids for the County Line Road at Deer Path Trail Storm Sewer Improvement to replace the collapsed pipe between the ponds at Deer Path Trail to just south of Hidden Lake Drive. Engineering design, project bid documents, and the construction cost estimate were completed by the consulting firm Robinson Engineering, Ltd., of Itasca, Illinois.

Eleven (11) qualified bidders received bid documents and six (6) submitted their bids, which were opened and read publicly on August 9, 2018, as follows:

Contractor	Bid Price
Unique Plumbing Co., Inc., Brookfield, IL	\$286,817.08
Austin Tyler Construction, Inc., Elwood, IL	\$291,029.00
Martam Construction, Elgin, IL	\$294,186.00
Mauro Sewer, Des Plaines, IL	\$359,679.00
Vian Construction, Elk Grove Village, IL	\$391,870.00
Swallow Construction, Downers Grove, IL	\$448,649.50
Engineer's Estimate	\$257,451.00

No errors or omissions were identified in the review of the lowest responsive and responsible bid. Required forms, certifications and the bid bond were properly submitted with this bid. Unique Plumbing has successfully completed underground projects for the Village, including the December 2016 emergency repair to the Bedford Park transmission water main.

Therefore, the lowest responsive and responsible bidder is Unique Plumbing Co., Inc., of Brookfield, Illinois, in the amount of \$286,817.08. This bid is \$29,366 (11.4%) over than the Engineer's Estimate. In reviewing the proposals of the lowest three bidders, the bid unit prices for major work items are relatively consistent among all three. Bids are likely higher than the Engineer's Estimate due to the short schedule necessary (two months to completion) as well as the recent notice from the Illinois Department of Labor for 2018 prevailing wage rates increases (3.0% in most categories). The consulting engineers and Village Engineer will evaluate each item of work to reduce actual quantities constructed and reduce the final construction cost.

While the actual bid cost is higher than the original FY18-19 budget, the amended budget (see Agenda item 6A) would provide adequate funds to complete this project. It should be noted that a project scope increase became necessary after an early coordination meeting with Cook County staff in June 2018. Cook County required a larger pipe of a different material than anticipated, which increased costs directly and also resulted in cost increases

for sidewalk replacement, pavement patching and restoration. A formal permit from Cook County is awaiting the selection of a contractor by the Village.

It is our recommendation: that a contract for the County Line Road at Deer Path Trail Storm Sewer Improvement project be awarded to Unique Plumbing Co., Inc., of Brookfield, Illinois, in the amount of \$286,817.08.

F. Contract – Brick Abutment – Shady Lane Culvert Pipe Crossing

On the afternoon of Saturday, June 16, 2018, a landscaping truck pulling a trailer struck and damaged the brick wall atop the west abutment of the culvert pipe at 6500 Shady Lane. Witnesses outside a nearby residence heard the collision, saw the vehicle and contacted the Burr Ridge Police Department. Our Police located the vehicle matching the description, cited the truck driver, and completed a crash report (Case No. 18-008788). The landscaping company has accepted fault entirely for the damage. The scene has been secured by the Public Works Department with barricades, warning signs, and concrete barrier walls to protect the sharp drop-off from the roadway until permanent repairs can be completed. The entire wall and limestone coping must be replaced atop the west abutment to match the brick wall remaining on the east side. It should be noted that similar damage occurred on June 19, 2016, which was subsequently repaired and costs recovered from the insurance company of the offending vehicle.

The following estimates to repair damage from this crash were requested from qualified contractors. The following estimates were received:

Contractor	Bid Price
Premier Landscape Contractors, Inc.	\$ 8,364.00
Hinsdale Nurseries, Inc.	\$ 9,761.32
Eugene Matthews, Inc.	\$19,130.00

The low estimate from Premier Landscape Contractors was comprehensive and complete and therefore, recommended. IRMA is proceeding with collecting the full amount of \$8,364.00 from the owner of the offending truck. Although IRMA is still in the process of settling this claim, the Village must complete this work before the winter season and the Department of Public Works recommends awarding a contract to Premier Landscape Contractors. The work could be completed by mid-October.

It is our recommendation: that a contract for the Shady Lane culvert brick abutment repair be awarded to Premier Landscape Contractors, Inc. of Lemont, Illinois, in the amount of \$8,364.00.

G. Contract – Pedestrian Beacon – County Line Road at 60th Street

On the afternoon of Saturday, July 14, 2018, a vehicle traveling southbound on County Line Road was not able to avoid a stopped southbound vehicle making a left turn into Katherine Legge Memorial Park and swerved to the right, striking the Village's flashing pedestrian beacon and pole. The Burr Ridge Police Department cited the driver and completed a crash report (Case No. 18-010296). The driver's insurance company has been contacted by IRMA and will be reimbursing the Village for costs to replace this equipment.

RAG's Electric, Inc., of Woodridge, Illinois, installed the flashing pedestrian beacon at this location in the Village's 2014 crosswalk safety improvement project, and is also the Village's electrical maintenance contractor. RAG's Electric has provided a quotation to replace the flashing beacon and pole using labor and material rates established by the existing schedules in our FY 2018-19 maintenance contract. The total cost for this work would be \$5,799.00 (please see attached Memo Invoice).

It is our recommendation: that a contract to replace the Flashing Pedestrian Beacon and Post on County Line Road at 60th Street be awarded to RAG's Electric, Inc., of Woodridge, Illinois, in the amount of \$5,799.00.

H. Letter of Resignation – Police Officer Michael Essig

Attached is a letter from Police Officer Michael Essig tendering his resignation to be effective August 9, 2018. Officer Essig has accepted a position with the Buffalo Grove Police Force.

It is our recommendation: that Officer Michael Essig's resignation letter be accepted and filed.

I. Fill Vacancy on Police Force

Chief John Madden is recommending that the patrol officer vacancy created by Officer Essig's resignation be filled. The Board of Fire and Police Commissioners will need to immediately initiate the next steps in processing the next candidate on the Eligibility List, who has been previously accepted for possible hire by the BFPC, in order to have a new hire ready to go to Academy on September 4, 2018.

It is our recommendation: that the BFPC be authorized to fill the vacancy created by Officer Michael Essig's resignation.

J. Fill Building & Zoning Assistant Vacancy

As previously reported, Building and Zoning Assistant Julie Tejkowski has been promoted to fill the Executive Assistant position being vacated by the retirement of Barb Popp. As per the Personnel Manual, it is necessary for the Board of Trustees to authorize filling of the vacated Building and Zoning Assistant. Also

as previously discussed, it is the Village Administrator's intent to promote Administrative Secretary Michelle Mahlan to this position.

It is our recommendation: that the Board authorize filling this position.

K. Create and Fill Management Analyst Position

With the promotions of two other employees as referenced in Agenda item 8J, the Village has an opportunity to upgrade the vacant Executive Secretary position to a Management Analyst position and remain budget neutral. A Management Analyst is the industry term for an entry level public administration professional. Management Analysts typically have a Bachelors and/or Masters in Public Administration and professional experience doing internships in other Villages and may even be mid-career professionals looking for new opportunities to use their skill sets.

The duties of the Management Analyst would include most of the duties of the Administrative Secretary but would be significantly expanded (with some of the Administrative Secretary duties switched to other positions). In addition to administration of the code enforcement program, this position would do field work for code enforcement thus freeing some time for the Assistant to the Village Administrator and the Project Engineer. We will also be looking for a person with software skills that can contribute to our ongoing efforts to upgrade department procedures, our web site, and other technology applications.

The creation and filling of this position was previously discussed by the Board at which time the Board gave informal direction to staff to proceed.

It is our recommendation: that the Board authorize the creation of this position and the filling of this position.

L. Appointments to Plan Commission

Mayor Straub is recommending the appointment of Janine Farrell to the Plan Commission to complete the term of Dehn Grunsten and the appointment of Joe Petrich as Alternate to the Plan Commission.

It is our recommendation: that the recommendation to appoint Janine Farrell and Joe Petrich to the Plan Commission be approved.

M. Raffle License (Aging Care Connections); Hosting Facility (Marriott)

Enclosed is an application from Aging Care Connections to conduct a raffle on Friday, September 14, 2018, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Chicago Marriott Southwest at Burr Ridge requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License be issued to Aging Care Connections for its September 14 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

N. Proclamation – 100th Birthday – Ruth Teninga Anderson

Attached is a Proclamation recognizing Burr Ridge resident Ruth Teninga Anderson in honor of her 100th Birthday on August 24, 2018. Mrs. Anderson is a resident of King-Bruwaert House and remains active in the community.

It is our recommendation: that the Proclamation be approved.

O. Vendor List

Enclosed is the Vendor List in the Amount of \$502,368.89 for all Funds, plus \$182,960.05 for Payroll, for a Grand Total of \$685,328.94, which includes Special Expenditures of \$25,983.16 to EJ USA, Inc. for EJ 5BR250Hydrant & Accessories; \$36,200/00 to Vian Construction Co. for Fire Hydrant Replacement; \$47,907.50 to Baltic Networks USA for Wireless Backbone Upgrade.

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

**MINUTES
VILLAGE BOARD SPECIAL MEETING
PLAN COMMISSIONER INTERVIEWS
July 19, 2018**

CALL TO ORDER

The meeting was called to order at 6:34 PM by Mayor Mickey Straub.

ROLL CALL

Present: Mayor Mickey Straub, Trustee Guy Franzese, Plan Commission Chairperson Greg Trzupek

Absent: Trustees Al Paveza, Zach Mottl, Tony Schiappa, Anita Mital and Joe Snyder

CLOSED SESSION

A **motion** was made by Trustee Guy Franzese to go into Closed Session to discuss Employment of Employee, specifically to conduct interviews with Janine Farrell and Joe Petrich for possible appointment to the Plan Commission. The motion was **seconded** by Plan Commission Chairperson Greg Trzupek and **approved** by a vote of 3-0. The Board adjourned to Closed Session at 6:35 PM

RECONVENED MEETING

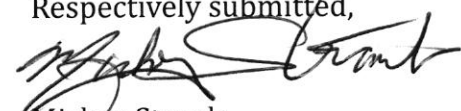
The Board of Trustees reconvened to Open Session at 7:45 PM, with Mayor Mickey Straub, Trustee Guy Franzese and Plan Commission Chairperson Greg Trzupek in attendance.

After considerable discussion regarding appointments to the Plan Commission, it was agreed that Janine Farrell should be appointed as a full Commissioner to complete the term of Dehn Grunsten. It was also agreed that an interview should be conducted with Ellen Raymond, who was not available for this evening's meeting, for possible appointment to the Alternate position. Mayor Straub stated that he would have Executive Secretary Barbara Popp coordinate an interview session with Ms. Raymond and that a decision on the Alternate position would be made after that interview is conducted.

ADJOURNMENT

A **motion** was made by Trustee Guy Franzese to adjourn the Village Board Special Meeting. The motion was **seconded** by Plan Commission Chairperson Greg Trzupek and **approved** by a vote of 3-0. The Special meeting was adjourned at 8:00 PM

Respectively submitted,


Mickey Straub
Mayor

MS:bp

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 23, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of July 23, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub

PLEDGE OF ALLEGIANCE Pledge of Allegiance was recited.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza (via teleconference) Snyder, Schiappa and President Straub. Absent were Trustees Mottl and Mital. 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 Snyder and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Snyder, Franzese, Paveza, Schiappa

NAYS 0 – None

ABSENT: 2 – Trustees Mital and Mottl

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES JUNE 11, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF REGULAR BOARD MEETING MINUTES JUNE 25, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING MINUTES OF JULY 12, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF JULY 16, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING CHAPTER 8 (STORM WATER RUN-OFF) OF THE BURR RIDGE MUNICIPAL CODE (ADOPT COOK COUNTY WATERSHED MANAGEMENT ORDINANCE BY REFERENCE) AS AMENDED ON FEBRUARY 15, 2018

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

AND (ADOPT THE COUNTY OF DUPAGE, COUNTYWIDE STORMWATER AND FLOOD PLAIN ORDINANCE BY REFERENCE) AS AMENDED ON APRIL 23, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-676-01-18

ADOPTION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FALLINGWATER FIRST ADDITION The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-26-18

ADOPTION OF RESOLUTION APPROVING AMENDMENT TO FINAL PLAT SPECTRUM SENIOR LIVING PLANNED UNIT DEVELOPMENT (16W301 91ST STREET) The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-27-18

ACKNOWLEDGEMENT OF WITHDRAWAL OF REQUEST FOR A SUBDIVISION FENCE WITH A VARIATION FROM THE SUBDIVISION ORDINANCE FOR THE HEIGHT OF SAID FENCE (PC-08-2018: KING-BRUWAERT HOUSE) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018 PAVEMENT MARKING PROGRAM TO SUPERIOR ROAD STRIPING, INC., OF MELROSE PARK, ILLINOIS, IN THE AMOUNT OF \$16,090.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018 CONCRETE REPLACEMENT PROGRAM TO GLOBE CONSTRUCTION, INC., OF ADDISON, ILLINOIS, IN THE AMOUNT OF \$21,500.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENGINEERING SERVICES OF THE 2018 WATER MAIN REPLACEMENT PROJECTS TO THOMAS ENGINEERING GROUP, LLC, OF LOMBARD, ILLINOIS IN THE AMOUNT OF \$72,909.62 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY REPAIRS TO VILLAGE HALL HVAC CONROLLER TO DYNAMIC HEATING & PIPING COMPANY, OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$7,175.00 The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PAYMENT OF ANNUAL FEE FOR THE LEARN DATABASE TO BRITE, OF FISHERS VICTOR, NY, IN THE AMOUNT

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July 23, 2018

OF \$6,995.00 The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO APPROVE TEMPORARY SIGN PLACEMENTS REQUESTED BY THE BURR RIDGE PARK DISTRICT FOUNDATION FOR THE PEDAL THE PARKS EVENT ON SUNDAY, SEPTEMBER 9, 2018 The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT TO FILL VACANCY CREATED BY THE RETIREMENT OF BARBARA POPP The Board, under the Consent Agenda by Omnibus Vote, authorized the Village Administrator to fill the vacancy.

APPROVAL OF 7/9/18 VENDOR LIST IN THE AMOUNT OF \$519,617.18 FOR ALL FUNDS, PLUS \$193,023.58 FOR PAYROLL, FOR A GRAND TOTAL OF \$712,640.76 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$252,461.40 TO LINDAHL BROTHERS, INC. FOR ESTIMATE 1 FOR THE 2018 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending July 9, 2018 in the amount of \$519,617.18 and payroll in the amount of \$193,023.58 for the period ending June 30, 2018.

APPROVAL OF 7/23/18 VENDOR LIST IN THE AMOUNT OF \$432,673.05 FOR ALL FUNDS, PLUS \$198,277.16 FOR PAYROLL, FOR A GRAND TOTAL OF \$630,950.21 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$15,772.63 TO BURNS & McDONNELL FOR ENGINEERING OF COUNTY LINE ROAD SIDEWALK IMPROVEMENT PROJECT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending July 23, 2018 in the amount of \$432,673.05 and payroll in the amount of \$198,277.16 for the period ending July 14, 2018.

CONSIDERATION OF ORDINANCE AN ORDINANCE AMENDING CHAPTER 12 OF THE MUNICIPAL CODE OF THE VILLAGE OF BURR RIDGE REGARDING THE PERMITTING, REGULATION AND DEPLOYMENT OF SMALL WIRELESS FACILITIES. Assistant to the Village Administrator, Evan Walter presented an overview of the Ordinance amending Chapter 12 of the Municipal Code relative to Personal Wireless Cellular Service facilities within public rights of way. He stated this technology is a way of delivering data from the Cell Towers to phones. These are small data facilities that act in close proximity to the data users, transmitting data and wireless communications. They can eliminate backlog and can create more coverage throughout the network. Public Act 100-0585 (also known as Senate Bill 1451) regulates and permits the deployment of Small Cell Facilities across the state. This Act imposes limits on Municipal powers to control the location, permitting requirements and fees. The proposed Ordinance allows for maximum local control delegated by the State to the Village. Mr. Walter explained the Village can require permits specifying location, height and size restrictions, permit fees, recurring annual toll, indemnification. The Village can also require an agreement allowing colocation upon

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
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Village owned pole for other utilities. This would also restrict blocking Public Safety Communication, such as Police and Fire Department. The Village can also control design standards for new polls. Mr. Walter went on to explain the Village cannot require specific category of pole or classify Small Cell Facilities as special uses and must be permitted in every zoning district and in all rights-of-way. While the Village can make suggestions as to the placement of poles, it cannot impose a minimum standard between poles. Mr. Walter also explained it is not feasible for the Village to construct its own network of Small Cell Facilities due to restrictions to the industry standard rate. The Village can require the Small Cell Facility poles line up with trees so sidewalks are not impeded, and to enforce Engineering standards away from the roads.

In response to Trustee Franzese, Mr. Walter confirmed the height of the antennae can be restricted to no more than ten feet higher than the pole it is installed on. Standalone poles cannot be taller than 30 or 45 feet. Trustee Franzese also asked for clarification of design input. Mr., Walter said the Village will have opportunity to adopt design standards.

Trustee Schiappa questioned who will be installing the Small Cell Facilities. Mr. Walter explained the provider will be responsible for installation.

Trustee Snyder questioned if the Village could require data providers share locations. Mr. Walter explained there may be the possibility of sharing location. He also said there may be the possibility of hanging from utility lines.

Village Administrator, Doug Pollock, explained the State Legislature approved this bill and the Village Attorneys have prepared the Ordinance as restrictive as possible.

Resident Marc Toma questioned if the equipment would be removed in the event it was no longer being used. He is also concerned about interference and radiation aspect of cells placed too close in proximity. Mayor Straub suggested he contact State Representative Jim Durkin. Evan Walter confirmed the Village has authority to require the removal of equipment if no longer in use.

Resident Alice Krampits stated there are several telephone poles on Drew Avenue that are owned by the residents. She questioned if they are permitted to rent them and suggested homeowners should be consulted about the rental of the poles. Mr. Walter confirmed they have the ability to enter into a private agreement with the data provider following the zoning requirements and rent limitations.

Motion was made by Trustee Snyder and seconded by Trustee Franzese the Ordinance amending Chapter 12 of the Municipal Code be approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Snyder, Franzese, Paveza, Schiappa
NAYS 0 – None
ABSENT: 2 – Trustees Mottl and Mital

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There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-946-01-18

Trustee Franzese asked for notification when the first application is submitted.

CONSIDERATION OF AN ORDINANCE DENYING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE REAR YARD SETBACK FROM 60 FEET TO 35 FEET (V-03-2018: 8200 STEEPLESIDE DRIVE – BART)

Assistant to the Administrator Evan Walter stated that the Petitioner has requested that this be remanded to the Plan Commission.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to Remand this item to the Plan Commission.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Paveza, Franzese, Snyder

NAYS 0 – None

ABSENT: 2 – Trustees Mital and Mottl

There being four affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT A PET SERVICE STORE IN A B-1 BUSINESS DISTRICT (Z-17-2018: 304 BURR RIDGE PARKWAY – HOLLAND)

Assistant to the Administrator Evan Walter, presented the Plan Commission's recommendation approving the special use for a pet service store in a B-1 Business District. He explained that the petitioner owns Beach for Dogs, a chain of dog training and grooming locations throughout the western suburbs. After discussing the impact of a Pet Center in the area and parking expectations, the Plan Commission determined there is no need for a parking variation because this business is consistent with the prior use (retail sales). The Plan Commission recommended that a special use be granted subject to the following conditions:

1. The special use shall be limited to Steve Holland and any business partners in "Beach for Dogs" at 304 Burr Ridge Parkway, and shall be null and void should "Beach for Dogs" no longer occupy the property of approximately 2,500 square feet commonly known as 304 Burr Ridge Parkway.
2. The special use shall be limited to the business plan provided herein and limited to training, grooming, and retail services.
3. Animals shall not be kept at the property overnight.

In answer to Trustee Snyder, Steve Holland, owner of Beach of Dogs, said the retail sales are about 30% of the business and 70% is the service and training of the animals. Mr. Holland said there will be no boarding at this location.

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There was some discussion about the use and the parking expectations. In answer to Mayor Straub, Plan Commission Chairperson, Greg Trzupek said the Plan Commission felt the available space was adequate for the drop off and pick up of the dogs in the morning and evening.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to Grant a Special Use to Beach for Dogs at 304 Burr Ridge Parkway.

On Roll Call, Vote Was:

AYES: 4 – Trustees, Franzese, Schiappa, Snyder, Paveza

NAYS 0 – None

ABSENT: 2 – None

There being four affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-834-13-18

CONSIDERATION OF RESOLUTION APPROVING PRELIMINARY PLAT DREMONAS SUBDIVISION (15W110 87TH STREET) Assistant to the Administrator Evan Walter, present Plan Commission's recommendation to approve the preliminary plat of subdivision for 9.99 acres at 15W110 87th Street. This approval is to divide three lots into eight lots and a stormwater detention outlot. The Pathway Committee reviewed this proposal and recommends that a fee-in-lieu of construction is appropriate for the proposed new street (Penelope Court) but recommends the construction of a sidewalk along 87th Street as it is listed as a high-priority corridor on the Pathway Plan. The petitioner will need to return for final engineering and plat approval before construction can begin.

Trustee Schiappa questioned zoning in the area. Mr. Walter explained the zoning along 87th Street is generally R2A. The Village Administrator stated they are in full compliance with the Zoning Ordinance with the lot size.

Trustee Franzese commended the petitioner for listening to the Plan Commission and resident concerns regarding lot size and submitting plans for a quality subdivision.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to adopt the Resolution approving Preliminary Plat Dremonas Subdivision including the Pathway Commission recommendation.

On Roll Call, Vote Was:

AYES: 4 – Trustees Franzese, Snyder, Schiappa, Paveza

NAYS 0 – None

ABSENT: 2 – Trustees Mital and Mottl

There being four affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-28-18

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

PRESENTATION OF 2ND QUARTER STRATEGIC GOALS UPDATE Village

Administrator Doug Pollock presented 2018 Second Quarter update of the strategic goals adopted by the Board of Trustees in 2017. He highlighted a few of the items and said a quarterly report will be provided on an ongoing basis. He said that a complete report is in the agenda packet on the Village website if more information is desired.

RECEIVE AND FILE RETIREMENT LETTER FROM EXECUTIVE SECRETARY BARBARA POPP EFFECTIVE SEPTEMBER 14, 2018. Village Administrator Doug Pollock said he is thrilled that Executive Secretary Barb Popp has the opportunity to retire and enjoy her retirement years after serving the Village for 25 years. He said he is sad to see her go as her knowledge, expertise and organizational skills are incredible and she has served this Village so very well for 25 years.

Mayor Straub commented that Barb's institutional knowledge is something that cannot be replaced. He appreciates her incredible service and accuracy as well as her sense of humor.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to receive and file Retirement Letter from Barbara Popp.

On Roll Call, Vote was:

AYES: 4 – Trustees Snyder, Schiappa, Franzese, Paveza

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Mital

There being four affirmative votes the motion carried.

RECEIVE AND FILE LETTER OF RESIGNATION FROM THE PLAN COMMISSION BY DEHN GRUSTEN EFFECTIVE JULY 12, 2018 Plan Commission Chairperson Greg Trzupek said Commissioner Grusten will be missed and he is sorry to see her go. Dehn was prepared as anyone could be and she did her homework.

Mayor Straub said he sincerely appreciates her service to the Village for so many years. Trustee Franzese said he served with Dehn from 2010 to 2013 and she had great questions and was always prepared. She did her homework and served with the best interest of the Village in mind.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to Receive and File Letter of Resignation by Dehn Grusten

On Roll Call, Vote was:

AYES: 4 – Trustees Franzese, Snyder, Schiappa, Paveza

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Mital

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

There being four affirmative votes the motion carried.

RESIDENT COMMENTS There were none

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Straub mentioned the Route 66 Car Show at Harvester Park on August 11.

Trustee Franzese requested update to work being done in Village by ComEd following outages. Public Works Director Dave Preissig explained ComEd obtained emergency permit to reconductor a section on 79th Street near Dana Way. Conducting under Wolf Road is a separate project and not related to the power outages. Mayor Straub updated other repair projects in Village.

NON-RESIDENT COMMENTS

Robert Gallagher, Griffith Indian, commented that the Police Department is engaged in interference with investigation into a violation of Federal Law. He stated he has been impeded in his investigation, by the Police, of Case New Holland concerning labor issues. Mayor Straub suggested he speak with the Police.

ADJOURNMENT Motion was made by Trustee Snyder and seconded by Trustee Schiappa that the Regular Meeting of July 23, 2018 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of April 23, 2018, Employment of Employee, and Sale or Lease of Public Property.

Motion carried by voice vote and the meeting was adjourned to a Closed Session at 8:25 P.M.

PLEASE NOTE: Where there is no summary or 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
VILLAGE BOARD SPECIAL MEETING
PLAN COMMISSIONER INTERVIEWS
August 1, 2018**

CALL TO ORDER

The meeting was called to order at 7:00 PM by Mayor Mickey Straub.

ROLL CALL

Present: Mayor Mickey Straub, Trustee Guy Franzese, Plan Commission Chairperson Greg Trzupek

Absent: Trustees Al Paveza, Zach Mottl, Tony Schiappa, Anita Mital and Joe Snyder

CLOSED SESSION

A **motion** was made by Trustee Guy Franzese to go into Closed Session to discuss Employment of Employee, specifically to conduct an interview with Ellen Raymond for possible appointment as Alternate to the Plan Commission. The motion was **seconded** by Plan Commission Chairperson Greg Trzupek and **approved** by a vote of 3-0. The Board adjourned to Closed Session at 7:01 PM

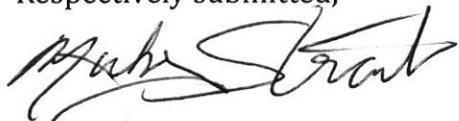
RECONVENED MEETING

The Board of Trustees reconvened to Open Session at 8:05 PM, with Mayor Mickey Straub, Trustee Guy Franzese and Plan Commission Chairperson Greg Trzupek in attendance.

ADJOURNMENT

A **motion** was made by Trustee Guy Franzese to adjourn the Village Board Special Meeting. The motion was **seconded** by Plan Commission Chairperson Greg Trzupek and **approved** by a vote of 3-0. The Special meeting was adjourned at 8:06 PM

Respectively submitted,



Mickey Straub
Mayor

MS:bp

ORDINANCE NO.

**AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE
FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE,
DUPAGE AND COOK COUNTIES, ILLINOIS,
FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF
MAY, 2017 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2018**

WHEREAS, the Village of Burr Ridge has previously heretofore adopted the Budget Adoption Ordinance for fiscal year 2017-18; and

WHEREAS, at this time, it has been determined that certain amendments have to be made to said Budget Adoption Ordinance and certain transfers within line items must be approved.

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

Section 1: That the Budget Adoption Ordinance and the 2017-18 budget for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, be hereby amended as follows:

AMENDMENTS TO FINAL FISCAL YEAR 2017-18 BUDGET

FUND/DEPARTMENT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	BUDGET AMENDMENT
General Fund/Central Services	Transfer to Equipment Replacement Fund	\$0	\$150,000
General Fund/Central Services	Transfer to Stormwater Management Fund	\$0	\$175,000
General Fund/Central Services	Transfer to Capital Improvement Fund	\$0	\$50,000
General Fund/Central Services	Transfer to Pathway Fund	\$0	\$50,000

Section 2: That the amendments to the Budget Adoption ordinance and the 2017-18 budget set forth in Section 1 above are made from existing fund resources or additional revenue sources that have been made available for expenditure subsequent to the adoption of the 2017-18 Budget Adoption Ordinance.

Section 3: This Ordinance shall be in full force and effect after its passage by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law, and publications in pamphlet form as required by law. The Village Clerk is hereby directed and ordered to publish the Ordinance in pamphlet form.

ADOPTED this 13th day of August, 2018, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on the 13th day of August, 2018.

Village President

ATTEST:

Village Clerk

RESOLUTION NO. R-____-18

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF BURR RIDGE AND THE BURR RIDGE
PARK DISTRICT REGARDING POLICING OF PARK PROPERTY**

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did consider a certain Agreement, a true and correct copy of such agreement ("Intergovernmental Agreement Between the Village of Burr Ridge and the Burr Ridge Park District Regarding Policing of Park Property") being attached hereto and made a part hereof as **EXHIBIT 1**; and

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

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

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

Section 2: That the President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid "Intergovernmental Agreement Between the Village of Burr Ridge and the Burr Ridge Park District Regarding Policing of Park Property" be entered into and executed by said Village of Burr Ridge, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

Section 3: That the President and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute for and on behalf of said Village of Burr Ridge the aforesaid Intergovernmental Agreement Between the Village of Burr Ridge and the Burr Ridge Park District Regarding Policing of Park Property.

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

ADOPTED this 13th day of August, 2018, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 13th day of August, 2018 by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF BURR RIDGE AND THE BURR RIDGE
PARK DISTRICT REGARDING POLICING OF PARK PROPERTY**

This Agreement is entered into this 16th day of July, 2018 by and between the Village of Burr Ridge, an Illinois non-home rule municipal corporation ("Village") and the Burr Ridge Park District, an Illinois municipal corporation ("District"). The Village and District are sometimes individually referred to in this Agreement as a "Party," and collectively referred as the "Parties."

WITNESSETH

WHEREAS, the Village is an Illinois municipality created and operating pursuant to the Illinois Municipal Code, 65 ILCS 1/1 et seq.; and

WHEREAS, the District is an Illinois unit of local government created and operating pursuant to the Illinois Park District Code, 70 ILCS 1205 1/1 et seq.; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provide for the execution of agreements between "public agencies" (such as the Village and the District) for purposes of cooperatively performing any governmental service or exercising any powers or functions which either of such public agencies is authorized to perform, and, in fact, Article VII, Section 10 of the 1970 Illinois Constitution expressly states: "The State shall encourage intergovernmental cooperation;" and

WHEREAS, the District desires that its laws, ordinances, rules and regulations be enforced by the Village within its parks, grounds and facilities; and

WHEREAS, the Village operates a police force including police officers and required vehicles and equipment; and

WHEREAS, the Village has determined that it is feasible and appropriate that its police officers enforce the laws, ordinances, rules and regulations of the District within its parks, grounds and facilities within the corporate limits only of the Village; and

WHEREAS, the Village and the District wish to associate, cooperate and share services to achieve the goals and objectives expressed herein and to enter into an intergovernmental agreement that so provides.

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the Parties, the Parties hereto agree as follows:

Section 1: Each whereas clause, as set forth above, are incorporated herein by reference and are made part hereof.

Section 2: Village police officers shall be authorized at all times to enforce the laws, ordinances, rules and regulations of the District upon the parks, grounds and facilities of the District within the corporate limits of the Village and to sign and file complaints for any violation thereof. Under this provision, no Village police officers, vehicles or equipment shall be specifically designated for park patrol, but rather in the normal course of patrol and on call, the Village police officers shall so enforce the laws in the parks, grounds and facilities of the District. The District shall make no payment to the Village for the enforcement services as set out in this Section.

Section 3: The police officers of the Village shall remain under the command of the Village's Chief of Police at all times.

Section 4: This Agreement shall not be construed as to limit any way the authority or ability of the police officers of the Village to enforce the laws of the Village, State of Illinois and/or United States as otherwise authorized by applicable law, either on or off of the property of the District.

Section 5: Members of the Village Police Department, acting hereunder to enforce the laws on District property, shall be conservators of the peace within and upon such parks and property controlled by the District and shall have the power to make arrests on view of the offense, or upon warrants, for violation of any of the laws, rules, regulations or ordinances of the District, or for any breach of the peace, in the same manner as police in cities or villages organized and existing under the general laws of the State of Illinois.

Section 6: The prosecutor for the Village shall prosecute any citation written by a police officer alleging violation of a District law, ordinance, rule or regulation, and is hereby authorized to represent the District with reference thereto. The District shall pay the prosecutor for the prosecutor's service hereunder. The District shall pay over all fines and revenue collected hereunder to the Village within 30 days of receipt thereof, it being the agreement of the parties that such revenues will help reimburse the Village for the expenses it incurs hereunder.

Section 7: The District shall protect, indemnify, save and hold forever harmless the Village and/or its officers, employees and agents from and against all liabilities, obligations, claims, damages, penalties, causes of action, costs and expenses, including without limitation court costs, insurance deductibles and attorneys' fees and expenses, which the Village and/or its officers, employees and agents may incur, suffer or sustain, or for which the Village and/or its officers, employees and agents may become obligated by reason of any accident, injury to or death of persons or loss of or damage to property, or civil and/or constitutional infringement of rights (specifically including violations of the Federal Civil Rights Statutes), arising indirectly or directly in connection with or under, or as a result of, this Agreement by virtue of any act or omission of any of the District's officers, employees and/or agents, and also, by virtue of any act or omission of the police officers of the Village under the terms of this Agreement but only to the extent that the Village's insurance (or self-insurance plan) coverage for acts or omissions of its police officers is exhausted or otherwise unavailable.

Section 8: If any provision of this Agreement is held to be invalid for any reason, such invalidation shall not render invalid other provisions of this Agreement which can be given effect without the invalid provision.

Section 9: This Agreement shall be effective when executed by the District and Village. Unless otherwise terminated by either party, this Agreement shall be effective for a term of one (1) year and be automatically renewed for successive terms of one (1) year each unless either party notifies the other in writing of non-renewal at least thirty (30) days before the end of the applicable term.

Section 10: Either party hereto may terminate this Agreement for any violation of its terms by providing the offending party with thirty (30) days advance written notice. Either party hereto may also terminate this Agreement for any reason or no reason at all by giving the other party at least thirty (30) days advance written notice.

Section 11: Any other agreement or agreements between the parties hereto concerning the subjects hereof are terminated and canceled upon approval hereof, and this Agreement shall be the only agreement between the parties regarding the subject matter hereof.

Section 12: Notice or other writings which any party is required to, or may wish to, serve upon any other party in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

(1) If to the Village or Corporate Authorities:

Village President
Village of Burr Ridge
7660 County Line Road,
Burr Ridge, Illinois 60527

With a copy to:

Scott F. Uhler
Klein, Thorpe and Jenkins, Ltd.
20 N. Wacker Dr., Ste. 1660
Chicago, Illinois 60606-2903

(2) If to the Park District:

Robert Quigley, President
Burr Ridge Park District
15W400 Harvester Drive
Burr Ridge, IL 60527

With a copy to:

Mary Dickson
Bond Dickson Attorneys at Law
400 S. Knoll Street, Unit C
Wheaton, IL 60187

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

Section 13: This Agreement, and all matters or issues relating to the interpretation, validity, performance and enforcement of it, shall be governed by the laws of the State of Illinois applicable to contracts performed entirely within this state. The Parties agree for the purpose of any litigation or proceeding brought with response to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois, or the United States District Court for the Northern District of Illinois, as the case may be. The Parties consent and agree to submit to the jurisdiction of such court, as the case may be, for the purpose of any such litigation or proceeding.

Section 14: This Agreement shall be deemed dated, and shall become effective, on the date on which the last of the Parties executes this Agreement.

IN WITNESS WHEREOF, each of the Parties, pursuant to authority granted by their respective corporate authorities, have caused this Agreement to be executed and attested to.

VILLAGE OF BURR RIDGE

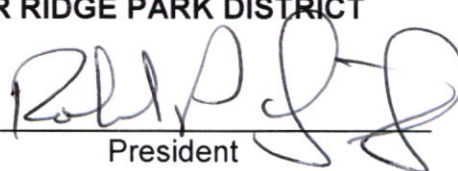
By: _____
President

ATTEST:

Clerk

Dated: _____, 2018

BURR RIDGE PARK DISTRICT

By: _____
President

ATTEST:

_____
Secretary

Dated: July 16, _____, 2018

MONMOUTH ILLINOIS

8B

Weekly Administrative Staff Report – March 30, 2018

Local Low Carbon Electricity Option?

The City has been approached by a private enterprise out of Omaha, Nebraska, called Bluestem Energy Solutions, which specializes in working with municipalities to generate local low carbon electricity at a lower kWh rate than the City is currently paying. They own and operate the renewable energy facilities in the communities they serve, and provide long-term (25 year) rate stability on the cost of electricity. It appears their most common facilities are wind turbines and solar panels. They have offered to undertake an evaluation of Monmouth's suitability and financial feasibility for such a facility at no cost to the City.

The City would not have any financial involvement in the construction of a renewable energy facility. It appears there would be a long-term commitment to purchase electricity at City facilities and possibly to the community at rates lower than current costs. This could also assist the City in its economic development efforts by providing favorable electricity rates to business and industrial.

The Administration is researching the company's experience with other municipal clients and trying to schedule a visit to Monmouth for them to show a power-point presentation to the City Council at some future meeting date. An interesting concept and worth exploring at no cost to the City itself.

Weekly Administrative Staff Report – April 27, 2018

Staff Meets with Bluestem Renewable Energy

Administrative staff members met with representatives from Bluestem Energy Solutions this past week to further explore the possibility of establishing a long-term partnership of constructing local low carbon electrical generating facilities to supply all municipal buildings/wells/lift stations/streetlights/etc. at a lower kWh rate than the City is currently spending with Constellation (the City's current provider of electricity).

We primarily discussed the components of a Development Services Agreement whereby Bluestem would agree to perform their due diligence research at their sole cost, to investigate the potential of constructing renewable energy producing facility(ies) such as solar, wind turbine or biogas, and selling this energy to the City at a lower rate over a 25-year period of time. The City would agree to cooperate in the financial feasibility analysis and negotiate in good faith to purchase this energy from Bluestem, if the cost per kWh is favorable to the City compared to what the City currently pays for power. Staff is hoping to have a tentative agreement to present to the City Council for its June 18th meeting.

The City Attorney is also involved in reviewing the terms of the Development Services Agreement as well as the terms of the City's current Electricity Supply Agreement with Constellation to determine the "End Date" and if the City can legally terminate this contract. It appears from staff's initial review that the Constellation agreement expires in December 2020.

Bluestem Development Services Agreement

This ("**Agreement**") is entered into as of and between Bluestem Energy Solutions, LLC, a Nebraska limited liability company ("**Developer**") and the Village of Burr Ridge, an Illinois municipal corporation ("**Customer**").

RECITALS

- A. Developer is an experienced developer, owner and operator of energy generation facilities ("**Energy Generation**").
- B. Customer is an Illinois electric provider that purchases energy at wholesale from one or more suppliers of energy.
- C. Customer desires to supplement or replace a portion of its current wholesale energy purchase and to contract with Developer for Developer to engage in pre-development and development activities, and to enter into a binding, long-term power purchase agreement ("**PPA**") with Developer under which Developer would sell and Customer would buy electrical output of a Energy Generation facility at an economically reasonable price based on current energy costs, internal savings, portfolio diversification, non-monetary benefits, and market conditions (the "**Project**"). The ultimate purpose and result of such PPA must be the realization of significant, continuous cost savings on energy consumption by the Customer over the Customers current provider or readily available energy resources or systems available to serve the Customer.
- D. The Development Period (as defined below), and Developer's activities therein are, in part, intended to assist Developer and Customer in determining an appropriate PPA price. The parties intend and acknowledge that any PPA must result in meaningful cost savings over current energy costs for the Customer, with reasonable assurances or guarantees of such savings. Further, the fees, profit or compensation of Developer as a result of the services and/or PPA must either be based on the savings realized by the Customer or otherwise ensure that the net result hereunder is the realization of meaningful, substantive cost savings to the Customer.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which Developer and Customer accept and acknowledge, Developer and Customer agree as follows:

1. **Development Obligation.** During the Development Period, at its sole cost and expense, Developer shall diligently undertake all necessary actions to investigate and facilitate the potential development of the Project in a manner intended to lead to Developer offering to sell the energy the Project produces to Customer, and Customer agreeing to purchase such energy via a mutual, binding PPA (the "**Development Activities**"). The Development Activities may include, but shall not be limited to, those activities set forth in Exhibit A. Developer anticipates the cost of the Development Activities (the "**Development Expense**") will not exceed \$50,000 ("**Cost Cap**").

2. **Term.** Unless this Agreement is terminated, as provided for herein, for a period of 9 months from the date first written above (the "**Development Period**"), Customer shall not engage, work with, contract, procure services from or otherwise do business with a developer of Energy Generation facilities for resale regarding activities agreed upon in Exhibit A with a developer, other than Developer, not to include other generation facilities, developers which were agreed to prior to the execution to this agreement. Customer and Developer may extend the Development Period by written agreement executed by Customer and Developer.

3. **Power Purchase Agreement.** Prior to the expiration of the Development Period, Developer and Customer shall meet and confer as necessary to negotiate in good faith a PPA. Parties shall meet after completion of Development Activities, prior to the expiration of the Development Period, to discuss an energy savings agreement. If the Developer can offer cost savings, they should be able to sell those to the Customer. Developer and Customer represent and warrant that by entering into this Agreement, they desire in good faith that it result in the execution of a PPA between Developer and Customer for the Project. Any PPA shall expressly provide that no additional compensation shall be paid above and beyond the rates or cost savings provided for or specified in the PPA, for any additional services performed by Developer unless such services are first approved in writing by Customer.

4. **Expiration and Termination.** If Developer and Customer have negotiated in good faith, taking into consideration Customer's business mission to offer a reliable product at rates which are lower than Customer's current energy usage cost and will result in significant, substantive savings to the Customer over the term of the proposed PPA proposal, but are unable to agree on and execute a PPA, this Agreement shall terminate, and the Parties shall have no further obligation to one another.

5. **Early Termination.** If at any time prior to the expiration of the Development Period Customer desires to terminate this Agreement ("**Early Termination**") other than as provided hereinabove, Customer may do so, provided, however, that Customer must first pay Developer's actual Development Expenses expended on the Project during the Development Period, not to exceed the Cost Cap plus an additional amount equal to _____percent (%) of the Development Expenses (collectively, the "**Early Termination Payment**").

6. **Default And Termination.** (a) Breach . If either Party breaches any of the terms of this Agreement, or defaults in any of its obligations hereunder, the other Party shall, at any time thereafter, notify the other Party in writing of such breach. If the breach is not cured within thirty (30) days after the date of the notice, this Agreement shall terminate.
(b) Insolvency . Either Party may immediately terminate this Agreement by giving written notice to the other Party in the event of (i) the liquidation or insolvency of the other party, (ii) the appointment of a receiver for the other Party, (iii) an assignment by the other Party for the benefit of its creditors, or (iv) the filing of a petition in bankruptcy by or against the other Party under any bankruptcy or state creditor's law.
(c) Effects of Termination of this Agreement shall not relieve either party of the obligations arising hereunder before termination, including without limitation payment and indemnification obligations arising prior to termination and the obligations of each party to keep the other party's Confidential Information confidential, all of which shall survive the termination of this

Agreement. Neither party shall be liable for damages of any kind as a result of exercising its right to terminate this Agreement in accordance with its terms.

7. **Release and Transfer of Assets.** Upon receiving the Early Termination Payment, Developer and Customer shall execute a written release from this Agreement (the "**Release**"), this Agreement shall terminate, and Developer and Customer shall have no further rights or obligations to one another as to the Project. The Release shall include all necessary documents, including but not limited to, bill(s) of sale, assignment(s), release(s) and deed(s), to transfer all of Developer's right, title and interest in and to the Project to Customer.

8. Customer Warranties.

a. Customer represents and warrants that Customer has taken all required actions and given all required notices and has requisite authority to enter into and bind itself to all of its obligations under this Agreement.

b. Customer represents and warrants that in entering into and binding itself to all of its obligations under this Agreement, Customer is not placing itself in breach or default of any agreement, contract, warrant or other binding legal obligation(s).

c. Customer represents and warrants that the individual executing this Agreement on its behalf is duly authorized to, and capable of, binding Customer to all of its obligations under this Agreement.

d. Customer represents and warrants that it will cooperate with Developer as necessary, at no or nominal costs to Customer, to assist Developer in carrying out its obligations under this Agreement, including, but not limited to, executing documents, attending meetings, and taking other actions to ensure the Project can occur within the existing framework of Customer's existing wholesale energy purchase contracts and arrangements.

8. Representations & Warranties Of Developer. The Developer represents and warrants to Customer that Developer shall perform its services in compliance with or exceeding normal industry standards, and shall comply with all applicable federal, state, local laws, and regulations in effect as of the date of this Agreement and as they may exist from time to time.

a. Illinois Disclosure Laws. Developer agrees to abide and comply with all Illinois laws related to the sharing and disclosure of information and to provide any records or copies of records to the Customer as may be required by law.

b. Illinois Identity Protection Act. Developer agrees to comply with and take responsibility under the Illinois Identity Protection Act (5 ILCS 179/1, *et seq.*) and to indemnify the Customer against any claims under the Illinois Identity Protection Act for which Customer is responsible or which occur due to Developer's management of or access to Customer information under this Agreement.

9. **Confidentiality.** Unless otherwise required by law, the following provisions shall govern the confidentiality of records and information under this Agreement. In order to protect certain confidential information which may be disclosed between the Developer and Customer both parties are DISCLOSERS and RECIPIENTS of their respective Confidential Information. The term "Confidential Information" means any and all DISCLOSER business and technical information, including, without limitation, any and all specifications, drawings, software, current and future business plans, product samples and written, electronic and verbal embodiments and descriptions thereof, as well as RECIPIENT reports or analyses containing same or based thereon. All technical and business information regarded as confidential by the DISCLOSER must be clearly marked "CONFIDENTIAL" or "PROPRIETARY." Confidential Information disclosed verbally or by display and identified at that time as being CONFIDENTIAL or PROPRIETARY shall be described in writing and identified as CONFIDENTIAL or PROPRIETARY by DISCLOSER within thirty (30) days following such disclosure. Each party receiving Confidential Information under this Agreement shall use the Confidential Information exclusively for the purpose evaluating a possible business relation between them. Both parties agree that they will not disclose or use the other party's Confidential Information in any other way without first obtaining written permission from the DISCLOSER.

All tangible documentation and materials provided to either RECIPIENT under this Agreement shall remain the property of the DISCLOSER and shall be returned at the conclusion of the evaluation of following a written request from the DISCLOSER; RECIPIENT shall make no copies of any electronic or tangible documentation or materials provided hereunder, except to the extent necessary to permit proper evaluation, and, RECIPIENT shall retain no copies but shall destroy or return all copies when originals are returned.

Each RECIPIENT's duty to protect Confidential Information disclosed under this Agreement shall extend for three (3) years from the date hereof.

Each RECIPIENT shall protect the other party's Confidential Information by using the same degree of care, but no less than a reasonable degree of care, to prevent the unauthorized use, dissemination or publication of such Confidential Information as RECIPIENT uses to protect its own Confidential Information of a like nature. Each RECIPIENT shall not disclose the fact that discussions are or have taken place, or disclose Confidential Information to third parties, even in confidence, without first obtaining the written permission of the DISCLOSER.

RECIPIENT shall take reasonable actions to limit access, use, reproduction or disclosure of or to the Confidential Information provided hereunder to such of their personnel and consultants as may be directly involved in the evaluation effort and to no other personnel, and RECIPIENT shall provide to DISCLOSER upon request, a list of all RECIPIENT personnel and consultants having had access to such Confidential Information.

This Agreement imposes no obligation upon a RECIPIENT with respect to specific Confidential Information which (a) was in RECIPIENT's possession before receipt from DISCLOSER as evidenced by written records; (b) is or becomes a matter of public knowledge through no fault of RECIPIENT; (c) is independently developed by RECIPIENT as evidenced by written records; (d) is disclosed under operation of law; or (e) is disclosed by RECIPIENT with DISCLOSER's

prior written approval.

Each DISCLOSER warrants that it has the right to make disclosures under this Agreement.

Neither party is obligated hereby to disclose any information or enter into any agreement or relationship. Each party agrees to promptly notify the other of any unauthorized release of the other party's Confidential Information. Each party acknowledges the unique nature of the other party's Confidential Information, that money damages may not afford adequate remedy, and that therefore a DISCLOSER may be entitled to equitable relief in addition to other legal remedies for breach hereof. Each party agrees that any litigation hereunder may be brought in the appropriate courts of DuPage or Cook County, Illinois and each consents to the jurisdiction of such courts. In any dispute hereunder the prevailing party shall be entitled to recover from the other party its reasonable attorneys' fees and costs.

Neither party acquires any intellectual property rights under this Agreement except the limited right to use set out in paragraph 3 above.

The Parties hereby acknowledge and agree that it is the intent of the Parties hereto that Developer, its employees, and personnel are an independent contractor. Nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of an employer and employee between the Customer and Contractor, nor create any agency-in-fact or an implied agency rights by Contractor of Customer. The parties do not intend that any agency, joint venture, employment or partnership relationship be created between them by this Agreement, and furthermore, nothing herein creates any restriction on either party to transact business with third parties; provided, however, that no Confidential Information of a party may be used by the other party in such endeavor. As an independent contractor, Developer shall be solely responsible for reporting and paying all income, employment, sales, use, and any other tax liabilities and obligations applicable to Developer as well as any costs or fees of Developer in doing business. Personnel of Developer shall be and remain the employees of Developer and Customer shall incur no liability whatsoever for the wages, salaries, fringe benefits, and/or taxes of said personnel.

10. **Construction and Enforcement.** This Agreement shall be construed and enforced pursuant to Illinois law. This Agreement shall be construed as if drafted by both parties.

11. **Invalidity.** If any one or more of the provisions contained in this Agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

12. **No Other Agreement.** This Agreement constitutes the sole and only agreement between Customer and Developer with respect to the Project and supersedes any prior understandings or written or oral agreements between Customer and Developer respecting the within subject matter and cannot be changed except by their written consent. Customer and Developer enter into this agreement at their own risk, and neither party shall have any obligation or liability to the other party except as expressly set forth in this Agreement.

13. **Time of the Essence.** Time is of the essence regarding the parties performance under this Agreement.

13. **Compliance with Laws.** Customer and Developer is solely responsible for its compliance with applicable laws, rules, and regulations regarding procurement, contracting, and execution of its obligations under this Agreement.

14. **No Partnership.** Nothing herein shall be construed to create a general partnership or authorize Customer or Developer to act as agent for the other.

15. **Assignment.** Any assignment of this Agreement by Customer or Developer to a non-affiliated entity may only occur with the written consent of the non-assigning party and any such assignment made without said consent shall be void and of no legal effect, provided, however, that Developer may assign some or all of its rights and obligations under this Agreement to its affiliated entities without Customer's consent.

16. **Notices.** Notices pursuant to this Agreement shall be given to Customer at the Village of Burr Ridge, Village Hall, 7660 S. County Line Road, Burr Ridge, Illinois, 60527, Attn: Village Administrator, and to Developer at Bluestem Energy Solutions, LLC, Attn: Mr. Adam Herink, 950 S. 10th Street Suite 001, Omaha, Nebraska, 68108. Any notices required or permitted to be given to a Party hereunder shall be in writing and shall be delivered or sent to such Party at its address given above or such other address as such Party may hereafter specify. Notice shall be deemed given (a) when personally delivered to such Party; (b) when transmitted by facsimile or email (in each case, with confirmation of transmission) if sent during normal business hours of the recipient and on the next business day, if sent after normal business hours of the recipient; (c) after a nationally recognized overnight delivery service confirms the receipt; or (d) if mailing via certified mail, three (3) business days after mailing.

17. **Counterparts.** This Agreement may be executed in counterparts, which when assembled such that the authorized signature of each of Customer and Developer is present, shall constitute an original of this Agreement.

Signatures on Following Page

DEVELOPER

Bluestem Energy Solutions, LLC

By: _____

Name: _____

Title: _____

CUSTOMER

Village of Burr Ridge

By: _____

Name: _____

Title: _____

Attest:

Name:

Title:

**EXHIBIT A
DEVELOPMENT
SERVICES**

- 1. Creation of agreed upon project scope for assessment: technologies, project sizes, locations, preferred ownership structures etc.
- 2. Assess legal and regulatory constraints and opportunities- power contracts, state, local and county regulations.
- 3. Customer system load and infrastructure review: identify responsible areas of interconnect and provide a customer owned system generation impact study.
- 4. Resource assessment: identify all viable resources for electric generation and quantify by strength of resource.
- 5. Land procurement if required
- 6. Technology procurement analysis: Identify tier one generating technologies based on the resource assessment.
- 7. Obtain all required local, state and federal permits and approvals
- 8. Analyze feasibility study and present economic impact of all potential projects to customer
- 9. Analysis of Customer's current rates, energy usage and systems and resources available to Customer.
- 10. In entering into PPA, Developer shall plan for or provide all necessary customization and support services to enable Customer and its authorized users to use the Application and to ensure the energy plan provides a system accessible to and usable by the Customer.

8D



**VILLAGE OF
BURR RIDGE, ILLINOIS**

REQUEST FOR PROPOSALS

FOR

PROFESSIONAL MARKETING SERVICES

**RELATED TO THE PREPARATION OF MARKETING PLANS FOR
VILLAGE OF BURR RIDGE HOTELS AND RESTAURANTS**

**Village of Burr Ridge, Illinois
7660 County Line Road
Burr Ridge, Illinois 60527**

VILLAGE OF BURR RIDGE
REQUEST FOR PROPOSAL
PROFESSIONAL MARKETING SERVICES RELATED TO THE PREPARATION OF
MARKETING PLANS FOR VILLAGE OF BURR RIDGE HOTELS AND RESTAURANTS

A. Introduction

The Village of Burr Ridge, Cook and DuPage Counties, Illinois, population 10,559, is located approximately 19 miles southeast of downtown Chicago. In 2005, the Village embarked upon a marketing campaign to promote its hotels, increase awareness of the hotels as a group and individually, and to establish a meaningful “brand” for the group of four Burr Ridge hotels. In 2013, the Village initiated a modest marketing campaign for its restaurants. In 2018, the Village joined the DuPage Convention and Visitors Bureau (DCVB) to promote overnight tourism and spur economic development.

Both the hotels and restaurants each have their own Marketing Committee comprised of business owners and/or their General Managers. The Committees review recommendations made by the marketing firm and, in conjunction with the marketing firm, develop annual marketing plans for recommendation to the Village’s Economic Development Committee and, ultimately, the Village Board. Although the Village’s Hotel Marketing Committee and Restaurant Marketing Committee are separate entities, both groups have worked together on joint marketing efforts in the past and expect to continue to do so in the future.

B. Purpose

The Village of Burr Ridge seeks the services of a professional marketing firm to develop, manage and maintain an annual marketing program for both its hotels and restaurants, using a mix of various mediums to reach its target audiences, improve awareness, and increase market share.

C. Project Background

Hotel Marketing

The Village has conducted a marketing campaign for its hotels, utilizing Hotel/Motel Tax Funds, since 2005. Although funding levels are determined on an annual basis by the Board of Trustees, for the past several years the amount available for marketing has been \$325,000. Most recently, marketing efforts for hotels has focused on the business market, the group travel market and the social leisure market, using the following marketing elements:

- Website
- Online ads

- Magazine ads
- Radio promotions
- Newspaper ads
- Facebook and other social media outlets
- Website
- Guidebooks and directories

Special attention has been focused on organizations and publications such as Choose Chicago, Meeting Planners International (NPI), Premier Travel, Midwest Meetings, Illinois Meetings and Events, the Business Ledger, Hinsdale Magazine, Trib Local and West Suburban Living. As stated previously, the Village is also a member of the DuPage Convention and Visitors Bureau. Please visit www.burrridgehotels.com for more information and/or our Facebook page www.Facebook.com/BurrRidgeHotels.

Restaurant Marketing

The Village has conducted a modest restaurant marketing campaign since 2013, by using \$25,000 in revenues generated by the restaurant “Place of Eating” tax. Elements of this marketing effort include the following:

- Website
- Newspaper ads
- Magazine ads
- Radio promotions
- Online ads

Please visit www.burrridgerestaurants.com for more information and/or our Facebook page www.Facebook.com/BurrRidgeRestaurants.

D. Description of Services Required (Scope of Work)

The Village of Burr Ridge seeks the services of a professional marketing firm to develop, manage and maintain a marketing program for both its hotels and restaurants for the balance of Fiscal Year 2018-19, beginning on January 1, 2019.

Services to be provided are to include, but not limited to, the following:

- Review and critique of current marketing efforts
- Analyze current market trends, as they affect the hotel and restaurant industries
- Solicitation of input from members of the Hotel and Restaurant Marketing Committees
- Identification of marketing plan goals and objectives
- Development of contemporary and effective ideas to help “brand” our hotels and restaurants, increasing awareness and market share
- Development of draft marketing plans, including proposed costs, for both hotels and restaurants for review and comment by the two Committees
- Preparation of a final report to be presented to the Economic Development Committee for recommendation to the Village Board

- Execution of the final marketing plans throughout the fiscal year

E. Selection Process

The anticipated project schedule is as follows:

- September 25, 2018 – deadline for submittal of RFP response
- October 2018 – selection of firms to be interviewed
- October 2018 – interviews
- October 2018 – selection of preferred firm
- October/November 2018 – meet with the Hotel and Restaurant Marketing Committees
- November 20, 2018 – Present marketing plans to the Economic Development, Hotel Marketing, and Restaurant Marketing Committees
- January 1, 2019 – implement Hotel and Restaurant marketing plans

F. Type of Contract

The Village will use a mutually agreed upon contract for the requested services.

G. Qualifications and Selection Criteria

Each of the submitted proposals will receive careful and thorough review and evaluation by the Village of Burr Ridge. A 6-8-member Selection Committee consisting of the Mayor, Village Administrator, Assistant to the Village Administrator, Communications and Public Relations Coordinator, and members of the Economic Development, Hotel, and Restaurant Marketing Committees will conduct this evaluation process. It is expressly prohibited for a consultant to make any effort to contact any member of the Selection Committee, elected official, or staff member regarding the selection process other than the Assistant to the Village Administrator.

H. Interested firms should submit eight (8) copies of a bound proposal, each of which shall include the following:

- **Contact Information:** Provide the name, address, phone number and email address of the responding firm and the specific individual who would be the Project Manager.
- **Form of Organization:** Describe whether or not the firm is a partnership, corporation, or sole proprietorship, where it is organized, and the names of principals, officers, and directors of the firm.
- **Project Personnel:** Provide the names of key personnel that may be involved in the project, their respective titles, experience, periods of service with firm, and a brief description of their roles in this project.
- **Statement of Previous Experience/Qualifications/References:** Present a list of references and the type of work done for each reference listed. Provide the name of the business for each project and, if applicable, provide enough detail

about each project to enable a comparison with the marketing-related issues facing the Village of Burr Ridge.

- **Work Program:** Provide a suggested work program that your firm may follow to complete this project. Be specific with regards to the recommended steps in the work program, consultant responsibilities, Village responsibilities and anticipated deliverables. Explain how your firm's approach may be unique and differ in a positive way from your competitors.
- **Tracking Performances:** Explain how you will track performances and gauge success of the marketing campaign.
- **Project Schedule:** Describe the anticipated project schedule, based on a tentative work program and the experience of the firm on similar projects.
- **Price:** Provide an outline of costs for your firm to develop, manage and maintain a contemporary and effective marketing program for Burr Ridge hotels with an estimated budget of \$325,000.

Provide an outline of costs for your firm to develop, manage and maintain a contemporary and effective marketing program for Burr Ridge restaurants with an estimated budget of \$25,000.

Provide hourly rates for all professional services.

- **Copies:** Eight bound paper copies of your firm's proposal are required.

H. Directions for Submission

All responses, questions, and inquiries related to this Request for Proposals must be submitted to the Village of Burr Ridge, Village Administrator, before 5:00 p.m. on September 25, 2018, at the following address:

Evan Walter
Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527-4721

ewalter@burr-ridge.gov
630-654-8181 ext. 2010

Responses shall include eight (8) bound copies of all proposal materials and shall be marked "Proposal for the Village of Burr Ridge Hotel and Restaurant Marketing Plans." Submittals will not be accepted by facsimile machine or email. Submittals received after the announced time and date, by mail or otherwise, will not be considered.



Storm Sewer Improvements - County Line Road at Deer Path Trail

8E

TABULATION OF BIDS

August 9, 2018, 10:00 a.m. - 7660 County Line Rd., Burr Ridge, Illinois

Item No.	IDOT Code	Description	Unit	Total Quantity	Engineer's Estimate		Unique Plumbing 9408 West 47th Street Brookfield, IL 60513		Austin Tyler 3343 Ridge Road Elwood, IL 60421		Martam Construction 1200 Gasket Drive Elgin, IL 60120	
					Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1	20100110	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	29	\$ 65.00	\$ 1,885.00	\$ 66.00	\$ 1,914.00	\$ 60.00	\$ 1,740.00	\$ 50.00	\$ 1,450.00
2	20101200	TREE ROOT PRUNING	EACH	10	\$ 300.00	\$ 3,000.00	\$ 110.00	\$ 1,100.00	\$ 50.00	\$ 500.00	\$ 300.00	\$ 3,000.00
3	20101700	SUPPLEMENTAL WATERING	UNIT	5	\$ 200.00	\$ 1,000.00	\$ 100.00	\$ 500.00	\$ 100.00	\$ 500.00	\$ 66.00	\$ 330.00
4	20200100	EARTH EXCAVATION	CU YD	104	\$ 75.00	\$ 7,800.00	\$ 45.00	\$ 4,680.00	\$ 135.00	\$ 14,040.00	\$ 56.00	\$ 5,824.00
5	20800150	TRENCH BACKFILL	CU YD	880	\$ 50.00	\$ 44,000.00	\$ 40.00	\$ 35,200.00	\$ 50.00	\$ 44,000.00	\$ 42.00	\$ 36,960.00
6	28000305	TEMPORARY DITCH CHECKS	FOOT	84	\$ 70.00	\$ 5,880.00	\$ 22.00	\$ 1,848.00	\$ 10.00	\$ 840.00	\$ 18.00	\$ 1,512.00
7	28000510	INLET FILTERS	EACH	5	\$ 200.00	\$ 1,000.00	\$ 115.00	\$ 575.00	\$ 105.00	\$ 525.00	\$ 195.00	\$ 975.00
8	28100109	STONE RIPRAP, CLASS A5	SQ YD	10	\$ 100.00	\$ 1,000.00	\$ 150.00	\$ 1,500.00	\$ 115.00	\$ 1,150.00	\$ 266.00	\$ 2,660.00
9	40603340	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N70	TON	15	\$ 80.00	\$ 1,200.00	\$ 195.00	\$ 2,925.00	\$ 270.00	\$ 4,050.00	\$ 146.00	\$ 2,190.00
10	42400200	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	3917	\$ 8.00	\$ 31,336.00	\$ 7.60	\$ 29,769.20	\$ 8.50	\$ 33,294.50	\$ 7.00	\$ 27,419.00
11	42400410	PORTLAND CEMENT CONCRETE SIDEWALK 8 INCH	SQ FT	75	\$ 12.00	\$ 900.00	\$ 7.60	\$ 570.00	\$ 18.00	\$ 1,350.00	\$ 8.00	\$ 600.00
12	42400800	DETECTABLE WARNINGS	SQ FT	20	\$ 30.00	\$ 600.00	\$ 55.00	\$ 1,100.00	\$ 11.50	\$ 230.00	\$ 36.00	\$ 720.00
13	44000157	HOT-MIX ASPHALT SURFACE REMOVAL, 2"	SQ YD	137	\$ 20.00	\$ 2,740.00	\$ 10.00	\$ 1,370.00	\$ 20.00	\$ 2,740.00	\$ 26.00	\$ 3,562.00
14	44000600	SIDEWALK REMOVAL	SQ FT	3710	\$ 3.50	\$ 12,985.00	\$ 1.80	\$ 6,678.00	\$ 3.50	\$ 12,985.00	\$ 1.50	\$ 5,565.00
15	44201690	CLASS D PATCHES, TYPE I, 4 INCH	SQ YD	4	\$ 100.00	\$ 400.00	\$ 250.00	\$ 1,000.00	\$ 150.00	\$ 600.00	\$ 174.00	\$ 696.00
16	44201692	CLASS D PATCHES, TYPE II, 4 INCH	SQ YD	8	\$ 100.00	\$ 800.00	\$ 250.00	\$ 2,000.00	\$ 150.00	\$ 1,200.00	\$ 174.00	\$ 1,392.00
17	44201696	CLASS D PATCHES, TYPE IV, 4 INCH	SQ YD	121	\$ 100.00	\$ 12,100.00	\$ 80.00	\$ 9,680.00	\$ 120.00	\$ 14,520.00	\$ 76.00	\$ 9,196.00
18	54213663	PRECAST REINFORCED CONCRETE FLARED END SECTIONS 18"	EACH	1	\$ 1,650.00	\$ 1,650.00	\$ 810.00	\$ 810.00	\$ 2,000.00	\$ 2,000.00	\$ 1,260.00	\$ 1,260.00
19	54213675	PRECAST REINFORCED CONCRETE FLARED END SECTIONS 30"	EACH	1	\$ 1,950.00	\$ 1,950.00	\$ 1,325.00	\$ 1,325.00	\$ 5,250.00	\$ 5,250.00	\$ 3,610.00	\$ 3,610.00
20	550A0090	STORM SEWERS, CLASS A, TYPE 1 18"	FOOT	908	\$ 60.00	\$ 54,480.00	\$ 95.00	\$ 86,260.00	\$ 67.00	\$ 60,836.00	\$ 88.00	\$ 79,904.00
21	550A0140	STORM SEWERS, CLASS A, TYPE 1 30"	FOOT	4	\$ 200.00	\$ 800.00	\$ 220.00	\$ 880.00	\$ 1,350.00	\$ 5,400.00	\$ 210.00	\$ 840.00
22	55100300	STORM SEWER REMOVAL 8"	FOOT	40	\$ 19.00	\$ 760.00	\$ 30.00	\$ 1,200.00	\$ 16.00	\$ 640.00	\$ 12.00	\$ 480.00
23	55100500	STORM SEWER REMOVAL 12"	FOOT	8	\$ 20.00	\$ 160.00	\$ 30.00	\$ 240.00	\$ 16.00	\$ 128.00	\$ 16.00	\$ 128.00
24	60218400	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED JLD	EACH	3	\$ 3,000.00	\$ 9,000.00	\$ 3,600.00	\$ 10,800.00	\$ 3,500.00	\$ 10,500.00	\$ 3,300.00	\$ 9,900.00
25	60223800	MANHOLES, TYPE A, 6'-DIAMETER, TYPE 1 FRAME, CLOSED	EACH	1	\$ 5,500.00	\$ 5,500.00	\$ 6,400.00	\$ 6,400.00	\$ 7,500.00	\$ 7,500.00	\$ 4,680.00	\$ 4,680.00
26	60500040	REMOVING MANHOLES	EACH	1	\$ 600.00	\$ 600.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 450.00	\$ 450.00
27	60500060	REMOVING INLETS	EACH	1	\$ 400.00	\$ 400.00	\$ 300.00	\$ 300.00	\$ 400.00	\$ 400.00	\$ 150.00	\$ 150.00
28	78001130	PAINT PAVEMENT MARKING - LINE 6"	FOOT	109	\$ 6.00	\$ 654.00	\$ 13.20	\$ 1,438.80	\$ 7.50	\$ 817.50	\$ 6.00	\$ 654.00
29	78001180	PAINT PAVEMENT MARKING - LINE 24"	FOOT	18	\$ 12.00	\$ 216.00	\$ 38.50	\$ 693.00	\$ 15.00	\$ 270.00	\$ 24.00	\$ 432.00
30	78300100	PAVEMENT MARKING REMOVAL	SQ FT	87	\$ 5.00	\$ 435.00	\$ 4.84	\$ 421.08	\$ 4.00	\$ 348.00	\$ 4.00	\$ 348.00
31	R7001010	CONCRETE WASHOUT	EACH	1	\$ 1,000.00	\$ 1,000.00	\$ 660.00	\$ 660.00	\$ 1,000.00	\$ 1,000.00	\$ 1,250.00	\$ 1,250.00
32	R7001031	STORM SEWER, PVC SDR 26, 8"	FOOT	9	\$ 55.00	\$ 495.00	\$ 150.00	\$ 1,350.00	\$ 65.00	\$ 585.00	\$ 86.00	\$ 774.00
33	X0320037	TEMPORARY PUMPING SYSTEM	LSUM	1	\$ 7,000.00	\$ 7,000.00	\$ 9,200.00	\$ 9,200.00	\$ 4,000.00	\$ 4,000.00	\$ 19,000.00	\$ 19,000.00
34	X0322936	REMOVE EXISTING FLARED END SECTION	EACH	1	\$ 300.00	\$ 300.00	\$ 200.00	\$ 200.00	\$ 850.00	\$ 850.00	\$ 750.00	\$ 750.00
35	X0326657	RELOCATE SIGN, SPECIAL	EACH	1	\$ 300.00	\$ 300.00	\$ 290.00	\$ 290.00	\$ 500.00	\$ 500.00	\$ 640.00	\$ 640.00
36	X2520700	SODDING, SPECIAL	SQ YD	1925	\$ 15.00	\$ 28,875.00	\$ 26.00	\$ 50,050.00	\$ 20.00	\$ 38,500.00	\$ 27.00	\$ 51,975.00
37	X6020175	DRAINAGE STRUCTURES WITH RESTRICTOR	EACH	1	\$ 10,000.00	\$ 10,000.00	\$ 5,800.00	\$ 5,800.00	\$ 14,000.00	\$ 14,000.00	\$ 8,660.00	\$ 8,660.00
38	XX006910	TREE PROTECTION, SPECIAL	EACH	14	\$ 275.00	\$ 3,850.00	\$ 250.00	\$ 3,500.00	\$ 160.00	\$ 2,240.00	\$ 225.00	\$ 3,150.00
39	XX007717	12" PLUG	EACH	2	\$ 200.00	\$ 400.00	\$ 895.00	\$ 1,790.00	\$ 100.00	\$ 200.00	\$ 550.00	\$ 1,100.00
AS-READ TOTAL BID					\$ 257,451.00		\$ 286,817.08		\$ 291,029.00		\$ 294,186.00	
AS-CORRECTED TOTAL BID					N/A		N/A		N/A		N/A	

TABULATION OF BIDS

August 9, 2018, 10:00 a.m. - 7660 County Line Rd., Burr Ridge, Illinois

Item No.	IDOT Code	Description	Unit	Total Quantity	Mauro Sewer 1251 Redeker Road Des Plaines, IL 60016		Vian Construction 1041 Martha Elk Grove Village, IL 60007		Swallow Construction 4250 Lacey Road Downers Grove, IL 60515	
					Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1	20100110	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	29	\$ 80.00	\$ 2,320.00	\$ 97.00	\$ 2,813.00	\$ 30.00	\$ 870.00
2	20101200	TREE ROOT PRUNING	EACH	10	\$ 175.00	\$ 1,750.00	\$ 130.00	\$ 1,300.00	\$ 100.00	\$ 1,000.00
3	20101700	SUPPLEMENTAL WATERING	UNIT	5	\$ 50.00	\$ 250.00	\$ 450.00	\$ 2,250.00	\$ 0.50	\$ 2.50
4	20200100	EARTH EXCAVATION	CU YD	104	\$ 45.00	\$ 4,680.00	\$ 46.00	\$ 4,784.00	\$ 130.00	\$ 13,520.00
5	20800150	TRENCH BACKFILL	CU YD	880	\$ 28.00	\$ 24,640.00	\$ 52.00	\$ 45,760.00	\$ 55.00	\$ 48,400.00
6	28000305	TEMPORARY DITCH CHECKS	FOOT	84	\$ 15.00	\$ 1,260.00	\$ 20.00	\$ 1,680.00	\$ 75.00	\$ 6,300.00
7	28000510	INLET FILTERS	EACH	5	\$ 150.00	\$ 750.00	\$ 210.00	\$ 1,050.00	\$ 225.00	\$ 1,125.00
8	28100109	STONE RIPRAP, CLASS A5	SQ YD	10	\$ 100.00	\$ 1,000.00	\$ 112.00	\$ 1,120.00	\$ 700.00	\$ 7,000.00
9	40603340	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N70	TON	15	\$ 400.00	\$ 6,000.00	\$ 443.00	\$ 6,645.00	\$ 150.00	\$ 2,250.00
10	42400200	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	3917	\$ 10.00	\$ 39,170.00	\$ 9.00	\$ 35,253.00	\$ 9.00	\$ 35,253.00
11	42400410	PORTLAND CEMENT CONCRETE SIDEWALK 8 INCH	SQ FT	75	\$ 12.00	\$ 900.00	\$ 98.00	\$ 7,350.00	\$ 15.00	\$ 1,125.00
12	42400800	DETECTABLE WARNINGS	SQ FT	20	\$ 50.00	\$ 1,000.00	\$ 45.00	\$ 900.00	\$ 45.00	\$ 900.00
13	44000157	HOT-MIX ASPHALT SURFACE REMOVAL, 2"	SQ YD	137	\$ 26.00	\$ 3,562.00	\$ 30.00	\$ 4,110.00	\$ 21.00	\$ 2,877.00
14	44000600	SIDEWALK REMOVAL	SQ FT	3710	\$ 1.50	\$ 5,565.00	\$ 2.80	\$ 10,388.00	\$ 12.00	\$ 44,520.00
15	44201690	CLASS D PATCHES, TYPE I, 4 INCH	SQ YD	4	\$ 80.00	\$ 320.00	\$ 86.00	\$ 344.00	\$ 95.00	\$ 380.00
16	44201692	CLASS D PATCHES, TYPE II, 4 INCH	SQ YD	8	\$ 85.00	\$ 680.00	\$ 86.00	\$ 688.00	\$ 85.00	\$ 680.00
17	44201696	CLASS D PATCHES, TYPE IV, 4 INCH	SQ YD	121	\$ 90.00	\$ 10,890.00	\$ 86.00	\$ 10,406.00	\$ 60.00	\$ 7,260.00
18	54213663	PRECAST REINFORCED CONCRETE FLARED END SECTIONS 18"	EACH	1	\$ 1,850.00	\$ 1,850.00	\$ 1,900.00	\$ 1,900.00	\$ 5,000.00	\$ 5,000.00
19	54213675	PRECAST REINFORCED CONCRETE FLARED END SECTIONS 30"	EACH	1	\$ 2,950.00	\$ 2,950.00	\$ 3,200.00	\$ 3,200.00	\$ 5,000.00	\$ 5,000.00
20	550A0090	STORM SEWERS, CLASS A, TYPE 1 18"	FOOT	908	\$ 150.00	\$ 136,200.00	\$ 196.00	\$ 177,968.00	\$ 100.00	\$ 90,800.00
21	550A0140	STORM SEWERS, CLASS A, TYPE 1 30"	FOOT	4	\$ 225.00	\$ 900.00	\$ 680.00	\$ 2,720.00	\$ 700.00	\$ 2,800.00
22	55100300	STORM SEWER REMOVAL 8"	FOOT	40	\$ 10.00	\$ 400.00	\$ 20.00	\$ 800.00	\$ 28.00	\$ 1,120.00
23	55100500	STORM SEWER REMOVAL 12"	FOOT	8	\$ 15.00	\$ 120.00	\$ 20.00	\$ 160.00	\$ 28.00	\$ 224.00
24	60218400	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED JLD	EACH	3	\$ 4,650.00	\$ 13,950.00	\$ 6,000.00	\$ 18,000.00	\$ 6,500.00	\$ 19,500.00
25	60223800	MANHOLES, TYPE A, 6'-DIAMETER, TYPE 1 FRAME, CLOSED	EACH	1	\$ 8,950.00	\$ 8,950.00	\$ 11,341.00	\$ 11,341.00	\$ 9,000.00	\$ 9,000.00
26	60500040	REMOVING MANHOLES	EACH	1	\$ 550.00	\$ 550.00	\$ 875.00	\$ 875.00	\$ 400.00	\$ 400.00
27	60500060	REMOVING INLETS	EACH	1	\$ 150.00	\$ 150.00	\$ 300.00	\$ 300.00	\$ 400.00	\$ 400.00
28	78001130	PAINT PAVEMENT MARKING - LINE 6"	FOOT	109	\$ 22.00	\$ 2,398.00	\$ 12.00	\$ 1,308.00	\$ 21.00	\$ 2,289.00
29	78001180	PAINT PAVEMENT MARKING - LINE 24"	FOOT	18	\$ 89.00	\$ 1,602.00	\$ 38.00	\$ 684.00	\$ 83.00	\$ 1,494.00
30	78300100	PAVEMENT MARKING REMOVAL	SQ FT	87	\$ 6.00	\$ 522.00	\$ 12.00	\$ 1,044.00	\$ 5.00	\$ 435.00
31	R7001010	CONCRETE WASHOUT	EACH	1	\$ 500.00	\$ 500.00	\$ 870.00	\$ 870.00	\$ 2,500.00	\$ 2,500.00
32	R7001031	STORM SEWER, PVC SDR 26, 8"	FOOT	9	\$ 75.00	\$ 675.00	\$ 48.00	\$ 432.00	\$ 300.00	\$ 2,700.00
33	X0320037	TEMPORARY PUMPING SYSTEM	LSUM	1	\$ 17,250.00	\$ 17,250.00	\$ 8,400.00	\$ 8,400.00	\$ 62,000.00	\$ 62,000.00
34	X0322936	REMOVE EXISTING FLARED END SECTION	EACH	1	\$ 750.00	\$ 750.00	\$ 450.00	\$ 450.00	\$ 300.00	\$ 300.00
35	X0326657	RELOCATE SIGN, SPECIAL	EACH	1	\$ 200.00	\$ 200.00	\$ 480.00	\$ 480.00	\$ 500.00	\$ 500.00
36	X2520700	SODDING, SPECIAL	SQ YD	1925	\$ 25.00	\$ 48,125.00	\$ 9.80	\$ 18,865.00	\$ 21.00	\$ 40,425.00
37	X6020175	DRAINAGE STRUCTURES WITH RESTRICTOR	EACH	1	\$ 12,900.00	\$ 12,900.00	\$ 1,800.00	\$ 1,800.00	\$ 16,000.00	\$ 16,000.00
38	XX006910	TREE PROTECTION, SPECIAL	EACH	14	\$ 150.00	\$ 2,100.00	\$ 148.00	\$ 2,072.00	\$ 450.00	\$ 6,300.00
39	XX007717	12" PLUG	EACH	2	\$ 950.00	\$ 1,900.00	\$ 680.00	\$ 1,360.00	\$ 3,000.00	\$ 6,000.00
AS-READ TOTAL BID					\$ 359,679.00		\$ 391,870.00		\$ 448,649.50	
AS-CORRECTED TOTAL BID					N/A		N/A		N/A	



PREMIER
Landscape

Submitted To: Village Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Home Phone: 630-654-8181 x6000

Cell Phone:

E-Mail:

Project: Burr Ridge - L - 18.07.19

7660 County Line Road

Burr Ridge, IL 60527

Proposal: 39853 Burr Ridge - Shady Lane Wall

Client Rep: Alan Upstrom

July 19, 2018

This proposal, if signed, creates a contract between **Village Burr Ridge** ("the client") and Premier Landscape Contractors, Inc. ("Premier"), which will be referred to hereinafter as ("the Contract").

PROPOSAL

Masonry

Replace the brick wall atop a culvert pipe at 6500 Shady Lane Road (approx.. 500' south of Plainfield Road)? Bricks and Limestone coping to match as close as possible with locally sourced stock.

45	Bag	Mortar - BMI - Type N - 80# Pre Mix Bag
65	HR	Labor - General
2	Per 1000	Face Brick Allowance
21	LF	Limestone Sill 4" x 10"

\$8,364.00

Payment of Services

The Payment Options portion of the contract must be filled out and returned along with a copy of the signed contract. A 50% deposit must be authorized while the remaining 50% will be charged/debited/due upon completion. Change order additions or subtractions will be reflected in the final invoice.

Contract Total: \$8,364.00

50% Deposit Payment \$4,182.00

Final payment due upon completion \$4,182.00

Premier reserves the right to withdraw this proposal if not accepted within 30 days.

PROPOSAL

Package Proposal

The above quoted prices are contingent upon the entire proposal being accepted by the Client. If the Client wishes to accept some lesser portion, the above quoted prices are subject to revision. Premier reserves the right to adjust any or all prices.

Material Restocking Fee

When Premier has ordered materials after having received a client's signed contract, changes to such material selections will be subject to a 65% restocking fee. All sales are final on custom ordered materials. Once plant material is planted in the ground, it becomes the property of the Client and cannot be refunded.

Refuse

Refuse cost is included in contract and includes the removal of visible existing hardscape, plant material and/or sod as needed to install the above-listed contracted work. In the event that unforeseen materials are uncovered during construction, such as tree stumps, boulders or concrete, additional refuse and labor charges will be charged to the client at a minimum cost of \$60.00 per cubic yard (a higher rate will apply if the materials to be removed are particularly cumbersome).

Plant Guarantee

Premier agrees to replace all trees, shrubs and evergreens that do not survive one year from invoice date. This guarantee is a one-time replacement and no cash refunds are allowed. This guarantee is void if plants are not properly cared for, Premier's instructions for care are not followed, or if the plants are not paid for within 30 days of purchase. No guarantee is made for negligence, vandalism, animal consumption, winter burn, salt burn, improper drainage, or drought. No materials planted in planter boxes, containers, parkways or cemeteries are guaranteed. The plant guarantee is also void for plants damaged by any means while in the possession of the client. No guarantee is made for roses, perennials, annuals, bulbs, or ground covers. Transplants, sod and seed are not guaranteed.

Hardscape Warranty

Premier warrants all hardscapes to be free from latent defects for a period of one year following completion of the install, starting on the date of invoice. A latent defect in construction is defined as a defect that is not apparent at the time of completion, but which becomes apparent within the one year warranty period, and such defect has been directly caused by Premier's failure to construct in accordance with the standard of construction prevailing in the project's geographical area. However, normal characteristic behavior of building materials (wear and tear, general maintenance, and like items), will not constitute a latent defect. Any repairs or revisions made to Premier's hardscape installations by any party other than Premier voids this warranty.

Premier does not assume responsibility for any of the following, all of which are expressly excluded from coverage under this warranty:

- A. Defects which are the result of characteristics common to the materials used, such as but not limited to, warping and deflection of wood; mold/moss/mildew due to a combination of water absorption and/or lack of sunlight; color fading; chalking and checking of paint due to sunlight; cracks due to drying and curing of concrete, stucco, plaster, bricks and masonry; drying, shrinking and cracking of caulk and weather stripping; efflorescence on pavers.
- B. Damage resulting from expansion or contraction of materials due to freeze/thaw cycles (i.e. cracked mortar joints or spalling of natural stone)
- C. Damage due to ordinary wear and tear, abusive use (i.e. salt on hardscapes) or lack of proper maintenance of the project.
- D. Discoloration of brick and natural stone due to over-spray from well-based irrigation systems or other well-based water sources.
- E. Moving or shifting of brick pavers in driveways which have incorporated a radiant heat application.
- F. Movement or shifting of the soils beneath the project, changes in the underground water table, and subsurface soil structures beyond Premier's control.

Change Orders

The Client, without invalidating the Contract, may order changes, if approved by Premier, in any unit of work within the general scope of the Contract consisting of additions, deletions or other revisions, and the Contract Sum applicable thereto shall be adjusted accordingly. All such changes in work shall be authorized by change order, and shall be performed under the applicable conditions of the Contract. All change orders shall be in writing and signed by the Client and by an authorized agent of Premier. Change orders over \$2,500 require an additional 50% deposit.

Underground Structures

It is the responsibility of the Client to secure a locate for any invisible fence on the property of the work to be performed. Premier will not be held responsible for any damage to or repair of invisible fence. Premier will not be held responsible for damage to parking lot lights, underground structures, wiring, irrigation lines, or other utilities, unless those utilities are under the jurisdiction of JULIE or DIGGER.

General Conditions

Uniformed and skilled personnel will perform all work. All material, labor, and services outlined in this proposal will be provided, performed, and completed in a neat and timely manner. A Certificate of Insurance will be provided upon request prior to the beginning of the work to be performed. Premier reserves the right to use any and all pictures, videography, publications or other advertising materials, which arise out of past, present, or future services performed for the Client by Premier or by Premier's subcontractors, agents, or employees.

Integration

The Contract represents the entire and integrated agreement between the Client and Premier and supersedes all prior negotiations, representations, or agreements, either written or oral.

Late Fees

Payments not received within 15 days of invoice will be subject to a 2.5% or \$25.00 finance charge which ever is greater. In the event litigious collection methods are necessary, any and all collection costs, court costs and fees, attorneys' fees, and the like will become the financial obligation of the client.

Governing Laws

This Contract shall be governed by all applicable federal laws and the laws of the state of Illinois.

PROPOSAL

Payment Options

Please select (by checking box) from the options below:

☐ ACH Debit ☐ Check ☐ Credit Card (3% fee will apply)

I (we) authorize Premier Landscape Contractors, Inc. ("Premier") to electronically charge/debit my (our) account (and, if necessary, electronically credit my (our) account to correct erroneous charges/debits) as follows:

I (we) understand that this authorization will remain in full force and effect until I (we) notify Premier in writing that I (we) wish to revoke this authorization. I (we) understand that Premier requires at least 30 days prior notice in order to cancel this authorization.

☐ **ACH (ACH DEBITS) AUTHORIZATION**

☐ Checking Account/ ☐ Savings Account (select one) at the depository financial institution named below ("DEPOSITORY"). I (we) agree that ACH transactions I (we) authorize comply with all applicable law.

Depository Name _____ Routing # _____ Act. # _____

Amount of debit(s) or method of determining amount of debit(s) [or specify range of acceptable dollar amounts authorized]: _____

Date(s) and/or frequency of debit(s): _____

☐ **CREDIT CARD AUTHORIZATION** (3% fee will apply)

Name on Card _____ Type of Card _____ (Visa, MasterCard and Discover accepted)

Card # _____ Exp Date _____ CVN# _____ (last 3 numbers on back of card)

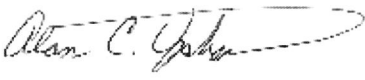
Billing Name and Address (if different from above)

_____	_____	_____
Name	Address	City, St, Zip

A receipt can be provided upon request. Changes in the status of account on file must be reported to Premier.
Any additional services will be charged/debited to the account on file upon completion.

Acceptance

Both parties understand and agree to abide by the above terms listed in this Contract. The signing of this proposal creates a contract between the Client and Premier.

By: 

Alan Upstrom
Senior Account Manager

07/19/2018
Date

Accepted: _____

Village Burr Ridge

Date

HINSDALE NURSERIES

INCORPORATED

HINSDALE OFFICE • 7200 S. MADISON, WILLOWBROOK, IL 60527
(630) 323-1411 • Fax (630) 323-0918

Order Acknowledgement Page 1

Office Copy

Date: 8/7/2018
Order No: 1977011
Contact: Hinsdale
Phone:

Client Phone: 630-441-0461

Client:

JOHN PUPIC WORKS

BURR RIDGE IL

Deliver To / Job Site:

Special Instructions:

Date Placed	Job/PO Number	Payment Terms	Tax Authority	Required On	Deliver Via
08/07/2018		Cash On Delivery	Illinois sales Tax	08/07/2018	Our Truck

Qty	UoM	Product	Location	Unit Price	Extended Amt	Tx ND WR
Landscape Design						
27	Hr	Mis. Services	LRK LU009			
		COST TO REPAIR EXISTING WALL.				
10	Ea	Mortar	HIN XXXXX			
26	Sq Ft	INDIANA LIMESTONE COPING	HIN HRDGD			
		NEW COPING. 4" THICK x10" WIDE. INDIANA LIMESTONE				
120	Sq Ft	BRICK MORTARED WALL	HIN LDSCP			
		COST FOR NEW MATERIAL				

Sub-Total: \$9476.00

Products Amt	\$9476.00
Sub-Total	\$9476.00
Sales Tax	\$285.32
Order Total	\$9761.32
Balance Due	\$9761.32



Masonry and Concrete Repair & Restoration

2600 S. 25th Avenue
Broadview, IL 60155
Tel: 312-666-4646
Fax: 312-666-6066
www.emiusa.net

John Wernimont
Village of Burr Ridge Public Works
451 Commerce Street
Burr Ridge, IL 60527

August 9, 2018

Dear John:

We propose to furnish all necessary labor, material, equipment and insurance to complete the work at **6000 Shady Lane, Burr Ridge, IL 60527** as specified and outlined below.

Location of repairs: South Elevations (Bridge Barrier Wall). An example of an area of concentration is shown below.

Scope:

General conditions included:

- Mobilization and demobilization
- Insurance
- Supervision
- Trucking
- Debris removal
- Traffic Guard
- Daily cleanup

Repairs:

- Brick Repair - up to 76 Square Feet are included up
 - Remove and replace existing damaged wall.
 - Rebuild new wall to match existing profile in a sound and plumb condition.
 - New brick to match existing as close as possible with brick from stock at local brickyard.
 - Install galvanized wall ties 16" o.c. horizontally and 24" o.c. vertically.
 - Mortar shall consist of a type "N" masonry cement.
 - Joint profile and color to match existing as close as possible
- Parapet Capstones – up to 4 stones are included
 - Remove 1 existing stone caps and set aside for reinstallation.
 - Install self-adhering flashing on top of the masonry
 - Reset the salvaged and new capstones in a bed of mortar with stainless steel dowels and eyebolts at each head joint. Caulk dowel penetrations at the flashing. At the capstone head joints, install backer rod and MasterSeal NP150 caulk.

Pricing Breakdown:

• General Conditions: -		\$4,180
• Brick replacement –	76 Square Feet @ \$160 /SF =	\$12,160
• Capstone –	3 Capstones @ \$930/capstone=	\$2,790
	Total	\$19,130

TOTAL PRICE: \$19,130.00 (PRICE SUBJECT TO CHANGE IN THIRTY DAYS)

Conditions and Qualifications:

- We will do our best to provide the best possible brick match, however an exact match is unlikely.
- Not included are: Permit -purchasing services available on request, Material testing, swing stage inspections by an Engineer, structural calculations, window washing, tree trimming, landscaping replacement, and removal of obstructions i.e. HVAC units, mechanicals, signs, conduits, utility lines, lights, pipes, etc.
- Any utility lines that interfere with the project will be identified by EMI, Inc. and wrapped or removed by the owner. If the power lines are not wrapped or relocated EMI will work as closely as OSHA permits but will result in not accessing certain areas.
- Equipment, and materials shall not be moved until work is completed. We have assumed interrupted access to perform all specified work.
- Façade repair work hours (5 days a week 8 hour days): 7:30 a.m. to 4 p.m. Monday - Friday. Overtime, weekend, nighttime, and holiday hours are not included with this proposal.
- We have included mobilizing the project one time. Additional mobilizations will be charged accordingly.

TERMS: A 30% material purchasing and scheduling deposit will be invoiced prior to commencement of work. The balance is due seven days after receipt of final invoice. 2% interest per month will be charged on any outstanding balance, translating to an effective rate of 24% per annum.

EXHIBITS: Exhibit A, Eugene Matthews, Inc., Standard Terms and Conditions

ACCEPTANCE: This proposal is expressly limited to the terms and conditions herein contained and those specifically identified and incorporated by reference. Acceptance of this proposal by the Owner is expressly made contingent upon: 1) acceptance of this proposal without change modification; or, 2) negotiation of mutually acceptable contract terms. Except as noted above, for purposes of this proposal any and all other terms and conditions, written or oral, are expressly hereby rejected by EMI. The Owner may not rely on this proposal except at its own risk, until such time as the parties reduce to writing their mutual agreement on the Contract terms.

PLEASE SIGN BELOW AND INITIAL EACH PAGE OF THE TERMS AND CONDITIONS

ACCEPTED BY: _____

TITLE: _____ DATE: _____

Sincerely,

Luis Farriols
Project Manager





COMMERCIAL • INDUSTRIAL • RESIDENTIAL

8G

6805 Hobson Valley Dr., Unit #105
Woodridge, IL 60517
1-630-739-RAGS
Fax: 1-630-739-7424

21886-M
(non-posting)

MEMO INVOICE

Date	Invoice #
8/9/2018	21886-M

Bill To
BURR RIDGE PUBLIC WORKS 451 COMMERCE STREET BURR RIDGE, IL 60527

Ship To

P.O. No.

Description	Qty	Rate	Amount
Job Description: Install new pole, solar push button cross walk system and update remaining pole and push button tom new software			
Solar push button crosswalk system R920		3,850.00	3,850.00
Tapco 15' decorative pole		500.00	500.00
LABOR JMN S.T.	14	96.00	1,344.00
SERVICE TRUCK	7	15.00	105.00
Total:		\$5,799.00	

8H

Chief Madden
Burr Ridge Police Department
7700 South County Line Road
Burr Ridge, Illinois 60527

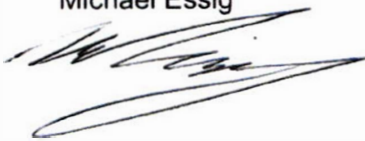
Dear Chief Madden,

Please accept this letter of resignation from the Village of Burr Ridge as patrol officer. My last day of employment will be August 9th, 2018. Thank you so much for five excellent years at your department. I have appreciated working with excellent officers and other hardworking village employees.

I will always be grateful for the opportunity you gave me. Please let me know if you need any assistance with the transition.

All the best,

Michael Essig

A handwritten signature in black ink, appearing to read "Michael Essig", with a stylized flourish at the end.



VILLAGE OF BURR RIDGE
QUESTIONNAIRE for VOLUNTEERS
for VILLAGE BOARDS & COMMISSIONS

8L

DATE: May 28, 2018

NAME: Janine M. Farrell

ADDRESS: 93rd Place, Burr Ridge, IL 60527

DAYTIME PHONE:

EVENING PHONE:

CELL PHONE:

EMAIL ADDRESS:

1st Choice Commission/Committee you are applying for: Plan Commission/Zoning Board of Appeals
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 3

EDUCATION

COLLEGE or OTHER: Columbia University in the City of New York

MAJOR: Historic Preservation

DEGREE OR CERTIFICATIONS: M.S. Historic Preservation

UNDER-

GRADUATE

GRADUATE

X

PROFESSIONAL

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: County of Will

NUMBER OF YEARS EMPLOYED: 4 years

TITLE: Development Analyst II

RESPONSIBILITIES/EXPERIENCE: Senior Planner and interim Zoning Administrator for current planning and zoning.

Review special use permits, variances, map amendments, temporary use permits, and administrative adjustments.

COMPANY: University of Chicago - Facilities Services

NUMBER OF YEARS EMPLOYED: 2 years

TITLE: Executive Assistant II

RESPONSIBILITIES/EXPERIENCE: Executive Assistant to the head of Capital Project Delivery. Monitored new construction and rehabilitation projects and reported status to head of Capital Project Delivery.

PARTICIPATION IN OTHER BURR RIDGE AREA ORGANIZATIONS (Please list and describe)

ORGANIZATION: Hinsdale Historical Society

#OF YEARS: 1

DESCRIPTION: Trustee and chair of Facilities Committee

ORGANIZATION:

#OF YEARS:

DESCRIPTION:

PLEASE RANK 3-5 OF THE FOLLOWING IN THE ORDER OF YOUR INTEREST:

	Board of Fire & Police Commissioners
3	Economic Development Committee
	Pathway Commission
1	Plan Commission/Zoning Board of Appeals
	Police Pension Board
2	I & M Canal Nat'l Heritage Corridor Rep
	Stormwater Management Committee
	Other

OPTIONAL

Include resume or letter of interest with completed questionnaire.

Janine Farrell

1000 E 3rd Place, Burr Ridge, IL 60527

EDUCATION

Master of Science in Historic Preservation
Columbia University, New York, NY
Specialized in preservation planning

Bachelor of Arts in Art History
DePaul University, Chicago, IL
Honors College

EXPERIENCE

Development Analyst II

Will County, Land Use Department, Joliet, IL

November 2016 – present

Senior Planner for current planning and zoning within the Development Review Division.

Preservation planner for the County and staff liaison/support for the Historic Preservation Commission.

Staff liaison/support for the Planning and Zoning Commission, Land Use and Development Committee, and the Will County Board.

Review applications for variances, map amendments, special use permits, temporary use permits, building permits, site development permits, petitions for division/consolidation, and farmstead splits for the unincorporated areas of the County, a population of about 105,400.

Prepare staff reports interpreting and applying Zoning Ordinance regulations for variance, map amendment, temporary use permit, and special use permit applications.

Preservation Program Manager/Grants Coordinator

Will County, Land Use Department, Joliet, IL

February 2016 – November 2016

Dual position involved the same duties as discussed below in *Historic Preservation Manager* and the inclusion of managing HUD grants.

Directed CDBG, APP, and County-funded demolitions throughout the County; completed BID solicitation, contract review, and ensured proper execution of the project by the contractors.

Oversaw annual monitoring of all HUD-funded projects within the period of affordability.

Prepared environmental reviews (ERR) for all HUD projects to determine compliance with related federal laws and authorities.

Historic Preservation Manager

Will County, Land Use Department, Joliet, IL

August 2014 – February 2016

Preservation planner and staff liaison/support to the Historic Preservation Commission.

Interpreted, applied, and enforced the Will County Historic Preservation Ordinance.

Reviewed landmark nominations and Certificates of Appropriateness.

Performed Section 106 reviews on behalf of the Illinois Historic Preservation Agency for County projects involving HUD funds.

Managed the certified local government (CLG) grant-funded Will County Rural Historic Structural Survey with consultants and the Illinois Historic Preservation Agency.

Executive Assistant II

The University of Chicago, Facilities Services, Chicago, IL

October 2012 – August 2014

Assistant to the head of Capital Project Delivery, the division managing all new construction and renovation projects on campus.

Served as the chair of the Heritage Strategy Committee and helped to develop the Heritage Strategy Strategic Priority which strived to protect the University's architectural treasures.

Administrator (part-time)

Roger & Ruth Anderson Architecture Center, Hinsdale Historical Society, Hinsdale, IL

October 2009 – December 2012

Developed and conducted educational programs to promote awareness of and appreciation for Chicagoland history and architecture.

Maintained the architectural archives and performed research for the community.

Secretary (GS-0318-05)

Department of Defense, Illinois Army National Guard, Chicago, IL

November 2009 – October 2012

Performed general office tasks including technician payroll; NACI investigation completed.

Supervised maintenance of the 1930s airport hangar; solicited bids, participated in the RFP and RFQ processes, and adhered to the State's procurement process.

COMMITTEES & VOLUNTEER WORK

Hinsdale Historical Society (2017–present)

Appointed as a Trustee and as Chair of the Facilities Committee, overseeing the preservation of the Society's three historic structures.

Collins Street Task Force (2014 – present)

Coalition consisting of state legislators, local government officials and staff, National Trust staff, and community members dedicated to preserving the old Joliet Prison for tourism and community use.

Illinois Historic Sites Advisory Council (2015 – 2017)

Appointed by the Illinois Historic Preservation Agency to consider nominations to the National Register of Historic Places.

SOFTWARE KNOWLEDGE

Proficient in the following software programs on PC or Mac: Microsoft Word, Excel, Access, PowerPoint, Outlook, Publisher and Visio; Adobe Photoshop, Illustrator, InDesign and Acrobat Pro; GIS; Google Sketch-up

PROFESSIONAL AFFILIATIONS

American Planning Association

INTERVIEW-PC ALT

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7/19/18 7:15 PM

RECEIVED

JUN 04 2018

VILLAGE OF BURR RIDGE



VILLAGE OF BURR RIDGE
QUESTIONNAIRE for VOLUNTEERS
for VILLAGE BOARDS & COMMISSIONS

DATE: June 2, 2018

NAME:

Joseph G. Petrich

ADDRESS:

Wedgewood Dr
Burr Ridge, IL 60527

DAYTIME PHONE:

EVENING PHONE:

CELL PHONE:

EMAIL ADDRESS:

1st Choice Commission/Committee you are applying for:

Plan Commission

(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT:

27

EDUCATION

COLLEGE or OTHER:

Illinois Institute of Technology

MAJOR:

CIVIL/STRUCTURAL ENGINEERING

DEGREE OR CERTIFICATIONS:

LICENSED STRUCTURAL ENGINEER
LICENSED PROFESSIONAL ENGINEER

UNDER-

GRADUATE

GRADUATE

B.S.C.E

M.S.C.E

PROFESSIONAL

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: SARGENT & LUNDY (RETIRED JUNE 2016)

NUMBER OF YEARS EMPLOYED:

40+

TITLE:

SR. PROJECT MANAGER

RESPONSIBILITIES/EXPERIENCE:

40+ years design, engineering + managing engineering projects

COMPANY:

NUMBER OF YEARS EMPLOYED:

TITLE:

RESPONSIBILITIES/EXPERIENCE:

PARTICIPATION IN OTHER BURR RIDGE AREA ORGANIZATIONS (Please list and describe)

ORGANIZATION:

ECONOMIC DEVELOPMENT COMMITTEE

#OF YEARS:

ONE

DESCRIPTION:

ORGANIZATION:

#OF YEARS:

DESCRIPTION:

PLEASE RANK 3-5 OF THE FOLLOWING IN THE ORDER OF YOUR INTEREST:

	Board of Fire & Police Commissioners
	Economic Development Committee
✓	Pathway Commission
	Plan Commission/Zoning Board of Appeals
	Police Pension Board
	I & M Canal Nat'l Heritage Corridor Rep
	Stormwater Management Committee
	Other

OPTIONAL

Include resume or letter of interest with completed questionnaire.

• Participated in Burr Ridge Police Academy in 2017.

8M

RECEIVED
JUL 30 2018
VILLAGE OF BURR RIDGE



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

APPLICATION FOR RAFFLE LICENSE

1. Name of Organization: Aging Care Connections
2. Address: 111 W. Harris Ave. La Grange, IL 60525
3. Mailing Address if Different From Above: Same as above
4. Type of Organization (please attach documentary evidence):
☐ Religious ☒ Charitable ☐ Business ☐ Labor
☐ Fraternal ☐ Educational ☐ Veterans
5. Length of Time Organization Has Been in Existence: 46 years
6. Place and Date of Incorporation: La Grange, IL 1971
7. Number of Members in Good Standing: We are no longer a member driven organization.
8. President/Chairperson: Debra Verschelde
111 W Harris Ave. La Grange, IL 60525 708-603-2313
Address Telephone
9. Raffle Manager: Dawn Dina
111 W Harris Ave. La Grange, IL 60525 708-603-2326
Address Telephone
10. Designated Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):
Linda Hussey and Jan Walsch
Name
111 W Harris Ave. La Grange, IL 60525 708-603-2313
Address Telephone
11. Date(s) For Raffle Ticket Sales: Friday, September 14, 2018

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

13. Date(s) and Time for Determining Raffle Winners: September 14, 2018 between 6 PM & 10 PM

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

Location

1200 Burr Ridge Parkway, Burr Ridge, IL 60527 630-986-4100

Address:

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 1,650

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ In-home dinner for 10 \$1,250; \$400 in gift cards

17. Maximum Price Charged for Each Chance Sold: \$ 100

18. ATTESTATION:

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

Aging Care Connections

Name of Organization

Presiding Officer

Secretary

Michael D. Doecke

JERRY I. BURIAN

Board of Directors

Michael D. Doepke
President

Edward P. Gervain, Jr.
Vice President

Gregory Pierce
Treasurer

Jerry J. Burjan
Secretary

Dennis Foley

Tamara Jurgenson

Shannon Kutchek

Dale Lilburn

Beth McCormack

Catherine McCrory

Saranne Milano

Frank Munaretto

Nick Pann

Mark Ptacek

Dan Voss

William S. Wilson

Lee Burkey, Jr.
Emeritus Member

Debra Verschelde
Executive Director

Serving 38 communities in
Leyden, Lyons, Norwood
Park, Proviso and Riverside
Townships

July 20, 2018

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

Subject: Application for License to Conduct Raffle

Attached hereto is an Application for License to Conduct Raffle pursuant to Ordinance of the Village of Burr Ridge. According to the terms of the ordinance, a Fidelity Bond in the amount of \$5,000 is required by the Village of Burr Ridge. Aging Care Connections hereby requests a waiver of the Fidelity Bond requirement again for 2018, as was granted in 2017, based on the following:

1. Aging Care Connections has been in business as a not-for-profit organization for 46 years. During that time there has never been a breach of fiduciary duty or any individual charged with dishonesty.
2. Aging Care Connections can and hereby does indemnify the Village of Burr Ridge against any loss or misuse of funds from the raffle.
3. Aging Care Connections is licensed with the Federal and State Governments to provide services to individuals. These authorities are extremely cautious in contracting with any organization. As a result, the fact that for 46 years Aging Care Connections has been a Federal and State Contractor should allay any concerns that the Village of Burr Ridge may have relating to the credibility of Aging Care Connections.

Thank you for your consideration.

Regards,



Debra Verschelde
Executive Director





Chicago Marriott Southwest
at Burr Ridge
1200 Burr Ridge Parkway
Burr Ridge, IL 60527
t: 630.986.4100 f: 630.986.4299

July 20, 2018

Aging Care Connections is hosting a fundraiser at Chicago Marriott Southwest at Burr Ridge. The event is to take place on September 14th, 2018.

A handwritten signature in black ink, appearing to read "Jill Rinozzi".

Jill Rinozzi
Director of Sales and Marketing
Direct Phone: 630.568.7834



**PROCLAMATION
HONORING RUTH TENINGA ANDERSON
ON THE OCCASION OF HER 100TH BIRTHDAY ON AUGUST 24, 2018**

WHEREAS, Ruth Teninga Anderson, a resident of King-Bruwaert House in Burr Ridge, was born on August 24, 1918, in Chicago, IL, and will officially celebrated her 100th birthday on August 24, 2018; and

WHEREAS, Ruth attended Fenger High School, in Chicago, graduating in 1935 and recognized as Salutatorian of her class; and

WHEREAS, Ruth graduated in 1940 from Northwestern University, in Evanston, with a bachelor of science degree and also attended Wells College in Aurora, NY; and

WHEREAS, Ruth married Roger Allen Anderson in 1941 in Chicago, IL; and welcomed three children, Leigh (Anderson) Rappole, Geoffrey and Ross Anderson; three grandchildren, Clinton Rappole, Kristin Green and Britta Traudt; and six great-grandchildren, Jordan Green, Evan Green, Brenna Traudt, Bryson Traudt, Rebecca Rappole and Eric Rappole; and

WHEREAS, Ruth was active with the Union Church of Hinsdale (1954 to present), the Chicago Symphony Orchestra (subscriber from 1960 to 2015), the CSO Women's Association (President 1983 to 1986) and member of the CSO Theodore Thomas Society and the Founder's Circle; the Hinsdale Golf Club (1962 to present) and Women's Golf Champion (1971 and 1974); the Art Institute of Chicago (Sustaining Fellow 1990 to 2014); the Hinsdale Historical Society (2005 to present), a primary donor for the renovation of the Society's Emmanuel Hall; and played a key role in launching and supporting the Roger and Ruth Anderson Architecture Center located in Emmanuel Hall, Hinsdale.

NOW, THEREFORE, the Village of Burr Ridge, Cook and DuPage Counties, Illinois, does hereby honor and offer best wishes to Ruth Teninga Anderson on the occasion of her 100th birthday on August 24, 2018.

ADOPTED by the Board of Trustees and **APPROVED** by the Mayor of Burr Ridge this 13th day of August, 2018.

IN WITNESS WHEREOF, I have set my hand this this 13th day of August, 2018.

Mickey Straub
Mayor

ATTEST:

Karen Thomas
Village Clerk

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 08/13/18

PAYMENT DATE: 08/14/18

FISCAL18-19

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	3,621.09	110,830.49	114,451.58
23	Hotel/Motel Tax Fund		37,222.67	37,222.67
31	Capital Improvements Fund		212,301.56	212,301.56
51	Water Fund		77,311.21	77,311.21
52	Sewer Fund		1,044.87	1,044.87
61	Information Technology Fund	51,105.50	8,931.50	60,037.00
TOTAL ALL FUNDS		<u>\$ 54,726.59</u>	<u>\$ 447,642.30</u>	<u>\$ 502,368.89</u>

PAYROLL

PAY PERIOD ENDING JULY 28, 2018

	TOTAL PAYROLL
Board & Commissions	-
Administration	18,000.32
Finance	6,500.16
Police	106,308.00
Public Works	20,379.43
Water	24,734.71
Sewer	7,037.43
IT Fund	-
TOTAL	182,960.05
GRAND TOTAL	<u>\$ 685,328.94</u>

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User: asullivan
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 07/30/2018 - 08/13/2018
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-22-2201	Bond Refund Request - 18-047	Doug & Cyndi Myers	07/27/18	00008444	500.00
10-0000-22-2203	Veteran's Memoria -(2) Engraved	Impressions in Stone	07/24/18	10199	43.24
10-0000-22-2210	Bond Refund Request 16-023	Daniel, Rodney A & Susan	07/20/18	00008404	5,000.00
10-0000-22-2210	Bond Refund Request 15-088	McNaughton Development I	07/24/18	00008416	5,000.00
10-0000-22-2210	Bond Refund Request 12-185	Nancy Partipilo	07/27/18	00008441	5,000.00
10-0000-22-2210	Bond Refund Request 14-259	Thomas Moog	07/24/18	00008415	5,000.00
10-0000-22-2220	Health Insurance Reimb - IMRF -	Delta Dental of Illinois	08/01/18	08012018	962.95
Total For Dept 0000 Assets, Liabilities, Fund B					21,506.19
Dept 1010 Boards & Commissions					
10-1010-40-4042	08/18 Chamber Lunch - Straub	Willowbrook/Burr Ridge	07/30/18	07/30/18	20.00
10-1010-50-5010	General Legal Services - May 20	Klein, Thorpe & Jenkins,	06/18/18	196390-5	5,303.04
10-1010-50-5015	05/18 Prosecution Services	Christine Charkewycz	06/03/18	36	985.00
10-1010-50-5030	05/18 Cell - Straub, M	Verizon Wireless	05/22/18	78502894700001	63.42
10-1010-50-5040	4800 Newsletters/Mailing Servic	Grasso Graphics	06/04/18	29467	3,621.09
10-1010-60-6010	06/18 Pens and Clipboards for S	Amazon.com Credit	06/27/18	11459927384489859	43.89
10-1010-80-8010	May 2018 Newsletter Postage	Postmaster	06/06/18	06/06/18	967.05
10-1010-80-8010	Popp/Anniversary Gift	Scribes, Inc	07/30/18	52755	249.25
10-1010-80-8020	Village Recorder - 07-24-18	DuPage County Recorder	07/24/18	201807240190	179.50
10-1010-80-8020	Village Clerk/Shipping to Klein	FedEx	07/25/18	625467525	30.01
10-1010-80-8030	Cable TV - Council Meeting 7/23	Fernando Garron	07/30/18	07302018	575.00
Total For Dept 1010 Boards & Commissions					12,037.25
Dept 2010 Administration					
10-2010-40-4030	Health/Life Insurance - Admin -	Delta Dental of Illinois	08/01/18	08012018	581.03
10-2010-40-4041	08/18 Jpb Ad Posting Fee	Illinos City/County Mana	08/01/18	1374	50.00
10-2010-40-4042	08/18 Chamber Lun Pollock, Walt	Willowbrook/Burr Ridge	07/30/18	07/30/18	60.00
10-2010-50-5020	06/18 Elevator Reinspection 101	Elevator Inspection Serv	06/25/18	77666	32.00
10-2010-50-5020	Elevator Inspection Permit#JELV	Elevator Inspection Serv	07/12/18	77990	100.00
10-2010-50-5025	Postage - Census	FedEx	07/25/18	625467525	19.54
10-2010-50-5030	05/18 Cell- Popp, Pollock, Kowa	Verizon Wireless	05/22/18	78502894700001	283.68
10-2010-50-5075	06/18 Plan Reviews & Inspection	B & F Construction Code	06/30/18	10213	2,187.36
10-2010-50-5075	Plan Review Permit #18-160	B & F Construction Code	07/17/18	49733	895.50
10-2010-50-5075	Building/Zoning - Plan Reviews	B & F Construction Code	07/18/18	49740	1,521.40
Total For Dept 2010 Administration					5,730.51
Dept 4010 Finance					
10-4010-40-4030	Health/Life Insurance - Finance	Delta Dental of Illinois	08/01/18	08012018	110.73
10-4010-40-4042	Zurawski, L -IGFOR Annual Confe	IGFOA	07/11/18	08/2018	350.00
10-4010-50-5020	06/18 Temporary Accounting Cons	Sikich LLP	07/25/18	350082	4,775.00
10-4010-50-5030	05/18 Cell - Sapp, J	Verizon Wireless	05/22/18	78502894700001	73.42
10-4010-50-5060	Year End 04/30/18 Auditing Serv	BKD, LLP	07/24/18	BK00919689	12,925.00
Total For Dept 4010 Finance					18,234.15
Dept 4020 Central Services					
10-4020-50-5040	08/18 Stationery envelopes prin	Grasso Graphics	08/01/18	29599	881.06
10-4020-50-5081	June Deductible	I.R.M.A.	06/30/18	Sales0016916	1,782.82
10-4020-60-6000	RED-33008 Spiral Notebooks	Runco Office Supply	07/25/18	718553-0	85.26
10-4020-60-6010	06/18 Supplies - Disposable Pl	Amazon.com Credit	06/24/18	06/24/18	26.09
10-4020-60-6010	Operating Supplies - Coffee - J	Commercial Coffee Servic	07/27/18	148827	55.80
Total For Dept 4020 Central Services					2,831.03
Dept 5010 Police					

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Page: 2/6

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4030	Health/Life Insurance - Police	Delta Dental of Illinois	08/01/18	08012018	2,306.35
10-5010-40-4032	07/18 PD Uniform Allowance	FBI Marine Mart	07/26/18	S2202R228T4574A10725	251.00
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	07/26/18	39731	998.80
10-5010-40-4041	Pre-Employment - Police	First Advantage Occupati	06/30/18	2517571806	27.34
10-5010-40-4042	Training & Travel - Cervenka, O	Desert Snow	07/31/18	6842	1,198.00
10-5010-40-4042	Training & Travel - Loftus, Ma	I.R.M.A.	06/30/18	IVC0010681	81.00
10-5010-40-4042	06/18 32 Mental Health First Ai	Mental Health First Aid	06/20/18	100026555	542.40
10-5010-50-5030	05/18 Cell - 13 Squads + 7 Offi	Verizon Wireless	05/22/18	78502894700001	998.36
10-5010-50-5050	Ann Preventative Maint. - Outdo	Braniff Comm., Inc.	08/01/18	0031704	1,140.00
10-5010-50-5050	Maint Equip- Monitring 1/1/18-1	Fulton Siren Services	02/27/18	1107	381.92
10-5010-50-5050	08/18 Monthly Service Maint for	J&L Electronic Service,	08/01/18	1001728	37.90
10-5010-50-5050	09/18-09/19 Toshiba 3530C Equip	Proven Business Systems	07/13/18	502944	1,405.00
10-5010-50-5050	Maintenance-Equipment Unit 12,	Public Safety Direct, In	07/08/18	92334	100.00
10-5010-50-5051	Maintenance-Vehicles - P14892 -	Willowbrook Ford	07/27/18	6277627/2	45.80
10-5010-50-5051	Maintenance-Vehicles - Squad 13	Willowbrook Ford	07/30/18	6277707/2	400.00
10-5010-50-5051	Maintenance-Vehicles - 1701 - J	Willowbrook Ford	07/23/18	6277215/2	45.80
10-5010-50-5051	Maintenance-Vehicles -1416 -Jul	Willowbrook Ford	07/24/18	6277260/3	592.83
10-5010-50-5051	Maintenance-Vehicles - 1707 - J	Willowbrook Ford	07/20/18	6276915/1	237.90
10-5010-50-5051	PD #1416 Lic 9670 Maintenance	Willowbrook Ford	05/02/18	6270755/1	116.95
10-5010-50-5095	Non Reg UDS - Wisch, Garcia	Concentra Medical Center	07/12/18	1010844470	140.50
10-5010-50-5095	07/18 PD- Monthly Usage Rate	Motorola Solutions, Inc.	07/01/18	364735312018	68.00
10-5010-60-6000	06/18 Certificate Holders	Amazon.com Credit	06/25/18	06/25/18	34.99
10-5010-60-6000	06/18 Envelope Sealing Glue Sti	Amazon.com Credit	06/18/18	06/18/18	4.33
10-5010-60-6000	QUA37855 6" x 9" Clasp Envelope	Runco Office Supply	07/20/18	718159-0	98.88
10-5010-60-6000	UNV83412 3/4" Invisible Tape 12	Runco Office Supply	07/30/18	718894-0	16.99
10-5010-60-6010	06/18 Shooting Supplies - Roll	Amazon.com Credit	06/24/18	06/24/18	179.70
10-5010-60-6010	06/18 Heavy Duty Folding Hand T	Amazon.com Credit	06/27/18	06/27/18	49.88
10-5010-60-6010	06/18 Nikon Binoculars - PD	Amazon.com Credit	06/28/18	06/28/18	259.90
10-5010-60-6010	06/18 Monmchrome DesktopLabel P	Amazon.com Credit	06/29/18	1140115066895445	514.99
10-5010-60-6010	FEDE-LE223T3 Federal LE223T3	Kiesler's Police Supply,	07/11/18	0870180	5,741.03
10-5010-60-6010	07/18 Monthly Charge for GPS Tr	Liveview GPS Inc.	07/01/18	14550	41.90
10-5010-60-6010	AO-65 Pro-Lock Pump Wedges	Ray O'Herron Co., Inc.	07/24/18	138558-IN	189.95
10-5010-60-6010	SUN611072bx DEET Wipes 12 wipes	Runco Office Supply	08/02/18	718893-0	39.95
10-5010-60-6020	07/18 PD Gasoline & Oil	A Plus	07/26/18	198550	41.48
10-5010-60-6020	07/18 PD Gasoline & Oil	Sheetz	07/26/18	07/08/18	35.91
10-5010-60-6020	07/18 PD Gasoline & Oil	Woodbine BP	07/26/18	42798297	24.96
Total For Dept 5010 Police					18,390.69
Dept 6010 Public Works					
10-6010-40-4030	Health/Life Insurance - PW - Au	Delta Dental of Illinois	08/01/18	08012018	691.10
10-6010-40-4032	Uniform rental/cleaning-	Breens Inc.	07/31/18	375899	72.14
10-6010-40-4032	Uniform rental/cleaning- JULY 1	Breens Inc.	07/24/18	375732	72.14
10-6010-40-4041	Physical PrePlacement - Dolce,	Concentra Medical Center	07/19/18	1010857841	87.50
10-6010-50-5030	05/18 Cell - 10 PW Phones	Verizon Wireless	05/22/18	78502894700001	388.60
10-6010-50-5051	Unit 23 Engine Repairs	B & R Repair & Co.	06/19/18	wio66846	2,387.00
10-6010-50-5054	St Light Outages -Polo Rd Ct &	Rag's Electric	06/29/18	21823	663.23
10-6010-50-5056	ComEd Transmission Line Clearan	COMED	07/17/18	07172018	19,459.40
10-6010-50-5085	Shop towel rental-	Breens Inc.	07/31/18	375899	4.50
10-6010-50-5085	Shop towel rental- July 18	Breens Inc.	07/24/18	375732	4.50
10-6010-50-5095	ATV/ULV Application Harvester P	Clarke Environmental Mos	07/23/18	001002888	380.00
10-6010-50-5095	Reg UDS Collect Random- Hovorka	Concentra Medical Center	07/11/18	1010843645	140.50
10-6010-50-5096	07/18 Weed Cutting at 7401 Gidd	Vince's Flowers & Landsc	07/14/18	8801-L	690.00

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6010	PW Shovel, Rain Gauge, Raid	Menards - Hodgkins	07/20/18	4994	75.62
10-6010-60-6040	Supplies-Equipment- PW Belts &	Martin Implement Sales,	07/31/18	P15629	93.27
10-6010-60-6040	Supplies-Equipment (4) Screws#5	McCann Industries, Inc.	07/13/18	07239467	19.00
10-6010-60-6040	AHS Detector Feedback Speaker	Quiet Zone Technologies,	07/25/18	P101661	102.83
10-6010-60-6050	Drill press vise and tie down k	Grainger	07/13/18	9845664060	379.04
Total For Dept 6010 Public Works					25,710.37
Dept 6020 Buildings & Grounds					
10-6020-50-5052	VH HVAC Pneumatic System Repair	Dynamic Heating & Piping	06/08/18	202763	7,175.00
10-6020-50-5052	VH Fire Protection	Municipal Backflow LLC	07/23/18	8294	701.55
10-6020-50-5052	Service Call to PW Generator	Nationwide Power Solutio	07/16/18	407216	686.87
10-6020-50-5058	Mat rental/PD-	Breens Inc.	07/31/18	375894	18.00
10-6020-50-5058	Mat rental/PD- 2	Breens Inc.	07/24/18	375727	18.00
10-6020-50-5058	08/18 Janitorial Ser- Holding C	Service Master	08/01/18	192901	275.00
10-6020-50-5080	05/31/18-07/26/18 PW Utilities	Flagg Creek Water Reclam	07/26/18	05/31/18-07/26/18	42.35
10-6020-50-5080	Utilities - Rustic Acres -July	NICOR Gas	07/18/18	81110732419-July	28.13
10-6020-50-5080	Utilities - Village Hall Garage	NICOR Gas	07/18/18	57961400009-July	28.13
10-6020-50-5080	Utilities - Police Station - Ju	NICOR Gas	07/18/18	66468914693-July	159.92
10-6020-50-5080	Utilities - Village Hall - July	NICOR Gas	07/18/18	47025700007-July	110.83
10-6020-60-6010	Operating Supplies - Medical -	American First Aid Servi	07/16/18	66419	64.75
10-6020-60-6010	Operating Supplies - First Aid	American First Aid Servi	07/16/18	66420	34.00
10-6020-60-6010	Electr. & Lighting Supplies; Bu	Grainger	07/12/18	9844118894	564.86
10-6020-60-6010	Operating Supplies - July 2018	Industrial Electric Supp	07/17/18	256897	104.00
Total For Dept 6020 Buildings & Grounds					10,011.39
Total For Fund 10 General Fund					114,451.58
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Selective Herbicide Application	McGinty Bros. Inc.	07/23/18	189386	975.00
23-7030-80-8012	Car Show Trophies/Armed Forces	Award Emblem Mfg. Co., I	06/08/18	405245	447.75
23-7030-80-8012	(2) Custom Banners for Concerts	Bannerville USA	07/17/18	25535	50.00
23-7030-80-8012	(3) Sponsor Banner Flags/Patche	Bannerville USA	05/08/18	25121	210.00
23-7030-80-8012	Run the Ridge Yard Signs/Stands	Bannerville USA	06/01/18	25286	275.00
23-7030-80-8012	Patches for Armed Force, Car Sh	Bannerville USA	04/26/18	25016	40.00
23-7030-80-8012	(2) Custom Banners-Concert on t	Bannerville USA	06/28/18	25446	50.00
23-7030-80-8012	Concert on the Green - Second H	Kathleen Fern	08/17/18	04232018	1,500.00
23-7030-80-8012	06/10/18 Car Show Balloon Artis	Sparkles Entertainment,	05/30/18	053018	475.00
23-7030-80-8012	Concert on the Green -Chicago E	Stephen Frost	08/24/18	04232018	2,750.00
23-7030-80-8012	06/18 Sound System Concerts	United Audio Productions	07/02/18	752	1,500.00
23-7030-80-8050	Armed Forces Day Plague/Engravi	Award Emblem Mfg. Co., I	05/18/18	404747	99.90
23-7030-80-8055	07/18 Account & Media Plannin,	Boost Creative Marketing	07/31/18	21069	1,312.50
23-7030-80-8055	07/31 H/M Social/Leis Digital A	Boost Creative Marketing	07/31/18	21070	1,000.00
23-7030-80-8055	07/18 Hotel Brochures	Boost Creative Marketing	07/31/18	1183	8,243.09
23-7030-80-8055	Local Print Advertising	Boost Creative Marketing	07/31/18	1184	18,197.00
23-7030-80-8055	Reimb (4) gift certificate prom	Crowne Plaza Chicago SW-	07/27/18	07272018	97.43
Total For Dept 7030 Special Revenue Hotel/Motel					37,222.67
Total For Fund 23 Hotel/Motel Tax Fund					37,222.67
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7078	2018 Road Program -July 2018	Lindahl Brothers, Inc.	07/01/18	8749	212,301.56

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Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
Total For Dept 8010 Capital Improvement					212,301.56
Total For Fund 31 Capital Improvements Fund					212,301.56
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Health/Life Insurance - Water -	Delta Dental of Illinois	08/01/18	08012018	534.40
51-6030-40-4032	Uniform rental/cleaning-	Breens Inc.	07/31/18	375899	79.18
51-6030-40-4032	Uniform rental/cleaning- July 1	Breens Inc.	07/24/18	375732	79.18
51-6030-50-5020	Leak Detection, First Hour Rate	M.E. Simpson Co. Inc.	06/21/18	31866	645.00
51-6030-50-5030	05/23/18-06/22/18 Well Pump Pho	AT&T	06/22/18	05/23/18	504.57
51-6030-50-5030	05/18 Cell- 11 PW Phones	Verizon Wireless	05/22/18	78502894700001	607.90
51-6030-50-5080	Electric - Well #4	COMED	07/17/18	0029127004July	389.12
51-6030-50-5080	Utilities - Pump Center - July	Dynegy Energy Services,	07/13/18	310428718071	5,107.83
51-6030-60-6010	Magnesium Anodes, Corropro H-1 T	Core & Main LP	06/04/18	I950927	1,104.00
51-6030-60-6010	07/18 2 Cu Yd Topsoil	Hinsdale Nurseries, Inc.	07/24/18	1614308	54.00
51-6030-60-6010	CA6 Crushed Stone	Ozinga Materials, Inc.	06/30/18	71983	1,737.41
51-6030-60-6010	8 x 101.25' excelsior banket	Tameling Industries	07/12/18	0124882-IN	474.00
51-6030-60-6010	Topsoil	Tameling Industries	07/05/18	0124599-IN	278.00
51-6030-60-6040	1.5" Curb Box Repair Section	Core & Main LP	07/18/18	J177495	1,223.26
51-6030-60-6040	JCM 8" x 18" All SS 16l Repair	EJ USA, Inc	07/02/18	110180050574	834.20
51-6030-60-6040	8" Romac 2 Bolt Macro Coupling	Underground Pipe & Valve	07/16/18	029987	1,476.00
51-6030-70-7010	EJ 5BR250 Hydrant,FE Sh & Acc.w	EJ USA, Inc	05/17/18	110180034815	25,983.16
51-6030-70-7010	Fire Hydrant Replacement withou	Vian Construction Co., I	07/10/18	00710018A-AA	36,200.00
Total For Dept 6030 Water Operations					77,311.21
Total For Fund 51 Water Fund					77,311.21
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Health/Life Insurance - Sewer -	Delta Dental of Illinois	08/01/18	08012018	159.59
52-6040-40-4032	Uniform rental/cleaning-	Breens Inc.	07/31/18	375899	24.63
52-6040-40-4032	Uniform rental/cleaning- July 1	Breens Inc.	07/24/18	375732	24.63
52-6040-50-5030	05/18 Sewer Modems	Verizon Wireless	05/22/18	78502894700001	25.02
52-6040-50-5068	Maintenance - three lift statio	Metropolitan Industries,	07/27/18	0000336993	811.00
Total For Dept 6040 Sewer Operations					1,044.87
Total For Fund 52 Sewer Fund					1,044.87
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Dues & Subscriptions- TV VH,PD,	Hulu, LLC	06/20/18	06/20/18	54.98
61-4040-50-5020	07/18 IT Support	Orbis Solutions	07/19/18	5568068	1,275.00
61-4040-50-5020	07/25/18 IT Support	Orbis Solutions	07/25/18	5568084	1,000.00
61-4040-50-5020	08/02/18 IT Support	Orbis Solutions	08/02/18	5568110	725.00
61-4040-50-5030	05/18 Mobile Hot Spot	Verizon Wireless	05/22/18	78502894700001	38.00
61-4040-50-5061	18-19 - Annual Subscription - A	ESRI Inc.	07/19/18	93492057	2,500.00
61-4040-50-5061	07/18 GIS Services	Cloudpoint Geographics,	07/31/18	002197	1,950.00
61-4040-50-5061	06/25/18-06/24/19 Annual Softwa	Pace Systems	06/29/18	IN00021010	1,800.00
61-4040-60-6010	Operating Supplies - Savin C800	Copier Support Systems,	03/22/18	43610	698.00
61-4040-60-6010	Operating Supplies- Car Inverte	Amazon.com Credit	07/06/18	11438950337124236	119.96
61-4040-60-6010	Electrical in Data Center	Home Depot Credit Servic	07/10/18	07/10/18	56.60
61-4040-60-6010	0725/18 Replace Hard Drives	Orbis Solutions	07/25/18	5568084	200.00

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Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-60-6010	HEWCF410XC	Warehouse Direct, Inc.	07/16/18	3964299-0	636.96
61-4040-70-7000	Wireless Backbone Upgrade	Baltic Networks USA	06/14/18	100147840	47,907.50
61-4040-70-7000	08/04/18 Wireless Network Repai	Orbis Solutions	08/04/18	5568116	1,075.00
Total For Dept 4040 Information Technology					60,037.00
Total For Fund 61 Information Technology Fund					60,037.00

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Fund Totals:

Fund 10 General Fund	114,451.58
Fund 23 Hotel/Motel Tax Fund	37,222.67
Fund 31 Capital Improvements Fu	212,301.56
Fund 51 Water Fund	77,311.21
Fund 52 Sewer Fund	1,044.87
Fund 61 Information Technology	60,037.00

Total For All Funds:	502,368.89
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