

**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**  
**November 12, 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.

**5. MINUTES**

- A. \* Approval of Regular Board Meeting of October 8, 2018
- B. \* Receive and File Draft of Bicycle Committee Meeting of September 19, 2018
- C. \* Receive and File Draft of Plan Commission Meeting of October 15, 2018

**6. ORDINANCES**

- A. \* Approval of An Ordinance Rezoning Property from the R-1 District to the R-2A District of the Burr Ridge Zoning Ordinance (Z-24-2018: 15W601 89<sup>th</sup> Street; Thalamarla)
- B. \* Approval of An Ordinance Approving A Variation From Section XI.C.11.A of the Burr Ridge Zoning Ordinance to Eliminate the Requirement for a Perimeter Landscape Area on the Rear Lot Line of a Property and for a Variation From Section IV.I.2 to Permit Parking Spaces Within a Required 8-Foot Side Yard Setback (V-04-2018: 150 Shore Drive; Petrov)
- C. \* Approval of An Ordinance Changing the Name of Alicia Court to Jenny Court in the Meadowbrook Place Subdivision

**7. RESOLUTIONS**

- A. Consideration of Resolution Requesting Immediate Action and Intervention of the United States and Illinois Environmental Protection Agencies Regarding Sterigenics in Willowbrook

- B. Consideration of A Resolution of Support and Financial Commitment for the Safe Routes to School Grant for Flashing Pedestrian Beacons on Wolf Road
- C. \* Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services
- D. \* Adoption of Resolution Adopting the Amended 2018 DuPage County Natural Hazards Mitigation Plan as An Official Plan of the Village
- E. \* Approval of Resolution Authorizing the Execution of a Memorandum of Understanding Regarding the Peer Jury Program Between the Village of Downers Grove and The Village of Burr Ridge

## 8. **CONSIDERATIONS**

- A. Presentation and Discussion Regarding Nicor Meter Modernization Replacement Program
- B. Update Regarding Sterigenics in Willowbrook, IL
- C. Presentation of Proposed Tax Levy for 2019
- D. Presentation of Options for Funding Capital Improvements/Road Program
- E. Consideration of Request for Variation by Spectrum Senior Living from 2011 National Electrical Code Regarding Placement of Dwelling Unit Receptacle Outlets
- F. \* Approval of 2019 Village Board Meeting Schedule
- G. \* Presentation of Calendar Year 3<sup>rd</sup> Quarter Strategic Goals Update
- H. \* Approval of Recommendation to Award Contract for Equipment Up-Fitting New Police Vehicle #1801 to Public Safety Direct in the amount of \$7,329.53.
- I. \* Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) Systems Maintenance at Village Facilities to Dynamic Heating & Piping Company of Crestwood, IL, in the amount of \$13,630.
- J. \* Approval of Recommendation to Award Contract for Janitorial Services at Village Facilities to Eco Clean Maintenance, Inc. of Elmhurst, Illinois, in the amount of \$27,890.00
- K. \* Approval of Recommendation to Award Contract for the Purchase of Replacement Vehicle for Public Works Unit 36 (Division Supervisor Pickup Truck) to Currie Motors, of Frankfort, IL, in the Amount of \$48,833.00.

- L.    \* Approval of Recommendation to Authorize Public Works Director to Fill Vacancy of a Full-Time General Utility I Position
- M.    \* Approval of Request from WB/BR Chamber of Commerce for Contribution to the 2019 Chamber Directory
- N.    \* Approval of Vendor List dated October 22, 2018 in the Amount of \$1,193,974.35 for all Funds, plus \$180,375.62 for Payroll, for a Grand Total of \$1,374,349.97, which includes \$121,339.12 for Special Expenditures for the Chasemoor-Lincolnshire sidewalk paving.
- O.    \* Approval of Vendor List dated November 12, 2018 in the Amount of \$532,840.52 for all Funds, plus \$185,753.78 for Payroll, for a Grand Total of \$718,594.30, which includes \$90,767.00 for Special Expenditures
- 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.   CLOSED SESSION**

- A.    Approval of Closed Session Minutes of September 10, 2018
- B.    Discussion Regarding Pending Litigation

**13.   RECONVENED MEETING**

**14.   ADJOURNMENT**

**TO:** Mayor and Board of Trustees

**FROM:** Village Administrator Doug Pollock and Staff

**SUBJECT:** Regular Meeting of November 12, 2018

**DATE:** November 9, 2018

## **6. ORDINANCES**

**A. Rezoning of Property from R-1 to R-2 Residential District (Z-24-2018: 15W601 89<sup>th</sup> Street; Thalamarla)**

Please find attached an Ordinance rezoning the property at 15W601 89<sup>th</sup> Street, a 2.5-acre property near Madison Street, from the R-1 to the R-2A Residential District. Please also find attached a letter from the Plan Commission recommending approval of the request.

The property owner owns the lot directly east of the subject property, which was rezoned to the R-2A Residential District by a previous owner. The property meets all size and width requirements for the R-2A Residential District. No public comment was given.

**It is our recommendation:** that the Ordinance granting a re-zoning of the subject property be approved.

**B. Variations to Remove the Requirement for a Landscape Island in a Parking Lot and to Allow Parking in a Side Yard (V-04-18; 150 Shore Drive; Petrov)**

Please find attached an Ordinance approving variations from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and from Section IV.I.2 to permit parking spaces within a required 8-foot side yard setback. Please also find attached a letter from the Plan Commission recommending approval of the request.

The petitioner is the owner of two legally separate but contiguous lots between Shore Drive and North Frontage Road running approximately east-to-west. The eastern lot is primarily occupied by an existing commercial building which houses the petitioner's business, while the western lot is primarily occupied by a parking lot used by the petitioner's employees. The petitioner's intent is to construct a 5,800 square foot commercial building on the western lot, which would be used as warehouse and office space. Currently, the parking for the eastern property is located on the western property, thus the lot would be used by both parcels if development were to occur on the western parcel. The Plan Commission noted that the location of the existing building on the eastern property made parking access challenging and that the development of access from Frontage Road was preferred. The variations were recommended for

approval with the condition that a parking and access easement be recorded on the entirety of the paved surface and drive aisle on the westernmost property and that the Village be made a legal party to said easement lasting in perpetuity until mutually dissolved by all parties. The petitioner has provided such an easement on their final exhibit. No public comment was provided on this petition.

**It is our recommendation:** that the Ordinance granting two variations at the subject property be approved.

**C. Changing Name of Alicia Court to Jenny Court in Meadowbrook Place Subdivision**

The developer of Meadowbrook Place subdivision is requesting that the name of the street for this subdivision be changed from its original name of Alicia Court to Jenny Court. No exact or close variations of “Jenny Court” exist otherwise in the Village and no plats are required to be recorded to affect this change. The Village Attorney prepared the attached Ordinance on the Village’s behalf.

**It is our recommendation:** that the Ordinance granting the change of street name at Meadowbrook Place be approved.

**7. RESOLUTIONS**

**A. Recommendation that State and Federal Agencies Take Action Regarding Sterigenics**

As directed by the Board of Trustees at their October 8 meeting, attached is a Resolution requesting immediate action and intervention of the Illinois Environmental Protection Agency and the United States Environmental Protection Agency regarding the Sterigenics facility in Willowbrook. Further updates on this issue are provided under Agenda item 8-B.

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

**B. Safe Route to School Funding for Wolf Road Flashing Beacons**

Attached is a Resolution of Support and Financial Commitment for the Safe Route to School Grant. The grant would reimburse 100% of eligible costs for installation of Flashing Pedestrian Beacons on Wolf Road near Pleasantdale Middle School. The area has children crossing to go to school, and in September 2016 there was an incident between a child and a vehicle.

Prior to applying for the grant, Pleasantdale School District and Pleasant Dale Park District had an understanding with the Village to engineer and construct the beacons, splitting the cost. However, bids exceeded initial estimates, and neither partner was able to match the needed funding. All engineering and design work has been completed, and work is able to commence when appropriate funding is identified.

**It is our recommendation:** that the Resolution be adopted.

**C. IGA for Provision of Environmental Health Inspections**

Attached is a Resolution authorizing an agreement with the Cook County Health Department to provide health inspection services for the period of December 1, 2018 through November 30, 2019. The agreement is identical to that which has been signed in previous years with no increase in the per-inspection fee of \$100.00. The fee is billed to the businesses for which an inspection is required.

**It is our recommendation:** that the Resolution be adopted

**D. DuPage County Natural Hazards Mitigation Plan**

Enclosed is a Resolution adopting the amended 2018 DuPage County Natural Hazards Mitigation Plan as an official plan of the Village. The original plan and Resolution were adopted on June 25, 2018. Since then, the plan was amended to include an existing Ordinance related to emergency services in the Village of Burr Ridge.

Since 2008, the Village of Burr Ridge has worked with DuPage County and multiple municipalities in creating and adopting the DuPage County Natural Hazard Mitigation Plan as the official plan of the Village. The plan fulfills the requirements of the National Disaster Mitigation Act and allows municipalities and the County to pursue future grant funding.

As reported in the original summary in the June 25, 2018 Board packet, the original plan for 2018 was completed and approved by the DuPage County Board on June 12, 2018.

**It is our recommendation:** that the Resolution be adopted.

**E. MOU for Peer Jury Program**

For years the Burr Ridge Police Department, and a number of surrounding police departments, participated in the Peer Jury program administered by Downers Grove Township. Peer Jury is a successful juvenile diversion program. The program was eliminated by Downers Grove Township last year without warning to participating police departments. The Village of Downers Grove volunteered to reinstate the Peer Jury program as a pilot program from January 2019 to June 30, 2019 and handle the administration of same. Downers Grove invited former participating police departments to join the new program and share the cost on a per case basis of \$100. The cost of each Burr Ridge case will be the responsibility of each juvenile's parents. Although the \$100 per case fee is expected to cover the total expense of the program, the Memorandum of Understanding (MOU) covers any additional fees during the

trial period over and above the \$100 per case charged to the parents of the juvenile as well as our participation during the trial period.

**It is our recommendation:** that the Resolution be adopted.

## **8. CONSIDERATIONS**

### **A. Nicor Meter Modernization Replacement Program**

Attached is information from NICOR regarding their meter modernization program. NICOR has already notified residents of pending meter replacements but would like the opportunity to make a brief presentation to the Board regarding this program. Meter replacements are scheduled to begin later in November.

No action is necessary by the Board of Trustees.

### **B. Sterigenics Update**

Attached is the latest update regarding Sterigenics.

### **C. Proposed Tax Levy for 2019**

At this time each year, the Village is required to determine the amount of its property tax levy for the upcoming year. The Tax Levy Ordinance must be adopted and filed with Cook and DuPage Counties no later than the last Tuesday of December. By Illinois State Statute, the amount of the property tax levy is capped (PTELL – Property Tax Extension Limiting Law) at last year's levy plus the cost of living adjustment and new growth. Below is a more detailed explanation of the Burr Ridge property tax levy.

**The 3 Burr Ridge Levies and the Tax Cap Law:** The Village of Burr Ridge divides its total Municipal Tax Levy into three separate levies: 1. the Corporate Levy; 2. the Police Protection Levy; and 3. the Police Pension Levy. The Corporate Levy and the Police Protection Levy represent approximately 5.1% of the total General Fund Revenues and are used to pay for normal expenses found in the General Fund. The Police Pension Levy, which is the legally required employer contribution, is determined by an independent actuarial valuation as of April 30, 2018 and is used to fund pensions for retired police officers.

The Police Pension Board retains a separate actuary to make a recommendation on funding. They have recommending funding in the amount of \$909,082. This number is based on a higher costing method and a funding goal of 100% by 2040. This amount is \$150,577 more than the Village Board's Actuary funding requirement calculation of \$758,505. The Village, for budgetary purposes, uses the Illinois Statutory Requirement which is based on a lower costing method and a funding goal of 90% by 2040. It is up to the Village Board to decide if they want to add additional dollars to the Police Pension Fund. That decision may be made at any time.

The division of the total tax levy into the separate levies begins with determination of the Police Pension Levy. Once the pension requirement is established, the remaining dollars are allocated between the Corporate Levy (60%) and the Police Protection Levy (40%). The 2018 proposed Tax Levy is summarized as follows (see attached exhibits for more detail):

	Actual Extended 2017	Proposed Extended 2018	Dollar Change	% Change
Corporate	\$273,672	\$298,614	\$24,942	9.11%
Police Protection	\$183,241	\$199,076	\$15,835	8.64%
Police Pension	\$727,016	\$758,505	\$31,489	4.33%
<b>Total</b>	<b>\$1,183,929</b>	<b>\$1,256,195</b>	<b>\$72,266</b>	<b>6.10%</b>

The Village of Burr Ridge, like all non-home-rule communities in Cook and the collar counties, is subject to a tax cap of 5% or the cost of living, whichever is lower plus any increase resulting from new growth in the Village. This year, the cost of living increase determined by the State of Illinois is 2.1%.

The increase resulting from new growth cannot be definitively determined at this time so the Village (and most Villages) have historically over estimated new growth. This is done because if new growth is underestimated, the amount of that underestimation is lost and cannot be regained. When overestimated, the tax assessor will lower the levy to match the actual new growth once the actual new growth is determined.

**Determining the Police Pension Levy:** As noted, the first step is determining how much of the total levy should go toward the Police Pension Levy. This is determined by actuarial reports done on behalf of the Village and following State of Illinois guidelines/requirements. The most important information to know about the State requirements is that the Village must fund the police pension based on a plan to get to 90% funded by the year 2040. Currently, the Village Police Pension Fund is approximately 68% funded. By funding as per the state requirements and as recommended by staff, the Village pension fund plan will reach the 90% by 2040 goal.

**Determining the Actual Amount Levied:** The steps in the process of determining the levy include the following:

1. Estimate the new EAV: We have estimated the Village's EAV at \$1,261,272,615, a 6% increase. This encompasses a 2% increase in existing value and a 4% increase in new construction. We have utilized the 6% to insure we capture the maximum allowed under the tax cap (Exhibit 3).
2. Calculate the limiting rate under the tax cap: The Limiting Rate is a calculation prepared by the County Assessor in conjunction with the tax cap. If our final Limiting Rate estimate is low, we will receive what we requested. If our estimate is high, our request will be reduced. For the 2018 Tax Levy, the estimated Limiting Rate has been calculated as .0996. This is arrived at by taking the 2017 actual tax extension and adding a 2.1% cost of living



adjustment, then taking the 2017 actual EAV and adding the 2018 estimated increase in value of 2%. Finally, the two numbers are divided to arrive at a rate (Exhibit 3).

3. Apply the limiting rate to the estimated new EAV and determine the dollars available for the Tax Levy: Once you have an estimated 2018 EAV and an estimated 2018 Limiting Rate, you multiply the two numbers and divide by \$100. This will give you the available Tax Levy Dollars per \$100 of assessed valuation. For 2018 the estimated tax levy amount is \$1,256,195, which is \$72,266 or 6.10% more than last year

4. Allocate the Statutory Requirement for the Police Pension Levy: From the estimated tax levy dollar, we first set aside the legally required Employer Contribution to the Police Pension Fund which is \$758,505. This amount is determined by the Village's independent actuary (Exhibit 6).

5. Apply any remaining dollars to the Corporate and Police Levy to complete the levy request: The remaining amount after the Police Pension Fund Employer Contribution, \$497,690 is then allocated between the other two levies – Corporate and Police Protection (Exhibit 6).

**Summary:** The 2018 estimated extended Tax Levy is \$1,256,195. This is a 6.1% increase over 2017. The actual increase will be less due to overestimating new growth. The actual impact on Village residents is explained in the attached Exhibits 7 & 8. It is important to note that the Village tax levy is less than 2% of any resident's property tax bill.

**Public Hearing:** The Village is required to hold a public hearing under the "Truth in Taxation" Law. The public hearing will be held at the Regular Meeting of the Board on Monday, December 10, 2018. Enclosed are exhibits providing further explanation of the tax levy.

**It is our recommendation:** that the proposed Tax Levy for 2018 be accepted and that Staff be authorized to prepare the necessary notice for a public hearing to be held on December 10, 2018.

#### **D. Options for Funding Capital Improvements/Road Program**

Attached is information about the Village's capital projects funds, including the annual road program. This report was requested by the Village Board during budget review for fiscal year 2018-19.

Due primarily to long term trends of decreases in General Fund surpluses and increases in percentage of property tax that goes toward the Police Pension Fund, funding for Capital Projects Funds has become more difficult with each passing year. Most specifically, the Village's Road Program for maintaining local streets is an annual, recurring expense and as such is the most critical of the capital projects that needs to be addressed.

A more detailed presentation of the attached information will be provided at Monday's meeting.

**It is our recommendation:** that the Board review the attached information and provide direction to the staff on how to proceed with the Capital Projects Funds budget for the upcoming fiscal year and future fiscal years.

**E. Spectrum Senior Living Variation from 2011 National Electric Code**

Please find attached a request from Spectrum Senior Living for a variation from the 2011 National Electric Code (NEC) to permit electrical outlets located more than 24 inches from the ends of the countertop and more than 48 inches apart, as well as more than 12 inches below the countertop with an overhang of greater than 6 inches.

Section 210 of the NEC provides spacing requirements for outlets in kitchen areas so as to prevent the need for extension cords in such areas. The property owner states that 58 of 192 total units within the Spectrum development have been built with improper outlet spacing, and that compliance with the NEC on this matter will result in a three-week delay in the facility's opening and a total cost of \$150,000 to remedy the matter. In justifying their request for a variation, the property owner states that

"The intent of the spacing requirement is to reduce the need for extension cords, a common source of fires. The operational and licensing requirements of Senior Living facilities prohibit extension cords. Furthermore, the facility has staff that regularly visit residents' units and are trained to identify and remove extension cords. Finally, our residents eat most of their meals in the Main Dining room, meaning that the residents' kitchenettes are mostly for show. They do not have or use many plug-in appliances. We feel that the risk from extension cords is drastically reduced, meeting the intent of the code."

Section 705 of the Burr Ridge Building Ordinance states that the Village Board shall function as the Board of Appeals, thus the Plan Commission/Zoning Board of Appeals does not have jurisdiction for a building code variation. A letter provided by the Village's building consultant, B&F, is provided with explanations as to the nature of the violations in Comment 49. An inspector from B&F familiar with the NEC and specific issue at hand will be present at Monday's meeting to provide additional testimony.

**F. 2019 Village Board Meeting Schedule**

Attached is the Village Board meeting schedule for the 2019 calendar year. The schedule includes meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month except for December where the second meeting is not scheduled. As directed by the Board, staff will monitor agendas and cancel meetings as may be appropriate.

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

**G. Calendar Year 3<sup>rd</sup> Quarter Strategic Goals Update**

Please find attached an update of Village Board's strategic goals for the third quarter of the 2018 calendar year. No further action is needed by the Board but please call Village staff if you have questions or concerns.

**H. Contract for Up-Fitting New Police Vehicle**

The Police Department is seeking the Board's approval of a contract in the amount of \$7,329.53 to Public Safety Direct for equipment up-fitting of the new police vehicle #1801. The total price of the installation includes \$1,599 labor and \$5,730 in equipment / radio mounts, emergency warning equipment, and secure mobile storage vault. Public Safety Direct in Crestwood, Illinois performs this specialized work for Burr Ridge Police vehicles. Funding for this project is included in the budget.

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

**I. Contract for HVAC Maintenance at Village Facilities**

The Village currently contracts with Dynamic Heating & Piping Company of Crestwood, Illinois for its Heating, Ventilation, and Air Conditioning Systems Maintenance Contract at Village facilities. This contract provides the seasonal routine maintenance, inspections, lubrication, and replacement of filters and belts for all HVAC units at all four Village buildings (Village Hall, Police Station, Public Works, and Pump Center). Dynamic Heating & Piping Company was awarded the Village's contract in November 2016.

The current HVAC Systems Maintenance Contract expires November 30, 2018; however, the contract terms allow annual renewals through November 30, 2021. The Department of Public Works has been very pleased with the responsiveness, knowledge, and contract awareness of technicians from our current contractor. This contractor worked diligently in correcting various heating and air conditioning problems at the Police Department building this past year, and professionally handled both the Village Hall chiller replacement contract in May 2018 and the Police Department condenser replacement project earlier this month.

Dynamic Heating & Piping Company has agreed to a second one-year renewal term through November 30, 2019, with no adjustments to their current rates. Therefore, the contract annual amount would remain \$13,630, which has been the same rate since 2016. Funding for this contract is included in the budget.

**It is our recommendation:** that the contract for the Heating, Ventilation, and Air Conditioning (HVAC) Systems Maintenance Contract with Dynamic

Heating & Piping Company, Crestwood, Illinois, be renewed in the amount of \$13,630 for the term expiring November 30, 2019.

**J. Contract for Janitorial Services at Village Facilities**

The janitorial services contract for cleaning of Village facilities expires on December 31, 2018. This contract includes routine schedules and performance standards for cleaning all three facilities (Village Hall, Police Station, and Public Works). Bids were received in December 2016, and a contract was subsequently issued by the Village Board for the 2017 calendar year to the lowest responsible bidder, Eco Clean Maintenance, Inc., of Elmhurst, Illinois. The Department of Public Works has been pleased with the responsiveness, quality control, and contract awareness provided by our current contractor.

The Cleaning and Janitorial Services Contract provides the option for annual renewals at the Village's discretion, with rates adjusted by the Chicago Area Consumer Price Index. Eco Clean Maintenance, Inc., has agreed to the second of four one-year renewal options through December 31, 2019, at an allowable rate increase of 1.6 percent (1.6%) or \$440 to the current contract. Therefore, the renewal contract annual amount would not exceed \$27,890.00, which is within current budgetary allocations for these services. Funding for this contract is included in the budget.

**It is our recommendation:** that a contract renewal for Cleaning and Janitorial Services be awarded to Eco Clean Maintenance, Inc., of Elmhurst, Illinois, in the amount of \$27,890.00, for the term expiring December 31, 2019.

**K. Contract for Replacement of Vehicle for Public Works**

The FY18-19 Capital Equipment Replacement Budget includes \$49,000 from the Water Fund to replace Unit 36, which is a 2009 Ford F-150 pickup truck used by the Water & Wastewater Division Supervisor. This front-line service vehicle has over 96,000 miles and several failing components that will soon require significant repairs, including the heating system and transmission, but which repairs will be deferred if a replacement vehicle is purchased. The Water & Wastewater Division Supervisor and his crew respond in this vehicle from the Public Works garage to all water main breaks, construction inspections, and customer service appointments, but also traverse rough terrain along the I&M Canal to inspect the Village's transmission main. Therefore, a replacement service vehicle with greater versatility is preferred over a standard pickup truck.

The Department of Public Works recommends that the Village utilize competitive bid prices obtained through the Suburban Purchasing Cooperative (SPC). SPC is a joint purchasing program of intergovernmental cooperation among municipalities and townships in northeastern Illinois. SPC combines the resources and purchasing power of local governments to negotiate contract terms including significantly lower prices. The Village is eligible to participate in SPC contracts and permitted to utilize cooperative purchasing contracts in accordance with the Purchasing Manual of our Village Code.

The Department recommends replacing Unit 36 with a 2019 Ford Super Duty F-250 XL 4X4 regular cab pickup truck including a utility body and lift gate to accommodate the numerous tools and equipment the Supervisor and crews utilize in this Division. SPC awarded its contract for 2019 Ford trucks to Currie Motors of Frankfort, Illinois. The 2009 Ford F-150 pickup truck would be disposed by auction.

A summary of costs to purchase the truck, options, and equipment from Currie Motors is detailed in the attached quotation, which costs includes delivery, title, and license of the vehicle to Burr Ridge:

2019 Super Duty F-250 XL 4X4 Cab & Chassis	\$ 35,945.00
Options, Up-fitting with Utility Body and Lift gate, Delivery:	\$ 25,926.00
Subtotal:	\$ 61,871.00
Less SPC Discounts:	\$- 13,038.00
Total cost:	\$ 48,833.00

The total cost for this vehicle replacement is \$67.00 less than FY18-19 Capital Equipment Replacement Budget of \$49,000.

**It is our recommendation:** that a contract for the purchase of one (1) 2019 Super Duty F-250 XL 4X4 pickup truck with utility body and lift gate equipment, using Suburban Purchasing Cooperative contract prices, be awarded to Currie Motors, of Frankfort, IL, in the amount not to exceed \$48,833.00.

**L. Authorization to Fill Full Time General Utility I Position**

Given the need to fill this position in preparation for the winter season, the Village Administrator authorized the Public Works Director to advertise for this vacancy in anticipation of the Board's approval at the October 22nd meeting. The interview process was completed, and the Village was ready to make an offer to a highly qualified candidate. Having cancelled the October 22nd meeting, the Village Administrator requested and received concurrence from a majority of the Trustees through an email distributed on October 26, 2018, and subsequently authorized the Public Works Director to proceed with this hire.

**It is our recommendation:** that the Village Board formally authorize the Director of Public Works to fill the vacant General Utility I Full-Time position.

**M. Contribution to 2019 Chamber Directory**

Attached please find a request from Joseph Stastny, Treasurer of the WB/BR Chamber of Commerce, requesting a contribution of \$3,000 for the 2019 Chamber Directory. The Village has budgeted \$3,000 in the Hotel/Motel Tax Fund for this expenditure.

**It is our recommendation:** that the request from the WB/BR Chamber of Commerce for a contribution in the amount of \$3,000 for the 2019 Chamber Directory be approved.

**N. Vendor List dated October 22, 2018**

Enclosed is the Vendor List in the Amount of \$1,193,974.35 for all Funds, plus \$180,375.62 for Payroll, for a Grand Total of \$1,374,349.97, which includes a Special Expenditure of \$121,339.12 for the Chasemoor-Lincolnshire sidewalk paving project.

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

**O. Vendor List dated November 12, 2018**

Enclosed is the Vendor List dated November 12, 2018 in the Amount of \$532,840.52 for all Funds, plus \$185,753.78 for Payroll, for a Grand Total of \$718,594.30, which includes Special Expenditures of \$67,886.00 for two new police vehicles and \$22,881.00 for Village Hall and Police Department HVAC equipment replacement.

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

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

**October 8, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of October 8, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Mickey 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, Mottl, Paveza, Mital, Snyder, Schiappa and President Straub. Also present were Assistant to the Village Administrator Evan Walter, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

**RESIDENT COMMENTS**

Regarding item 6G, Resident Mike Moreno expressed concerns about property values and drainage after the barn is built on such a narrow property especially since the barn is oversized. He would like to know if the property is in a flood zone. He also questioned if there will be regulation on the bacterium from the horses as well as the odors and flies.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Mickey Straub, motion was made by Trustee Snyder and seconded by Trustee Mottl that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except 6C which was removed by Trustee Schiappa) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF SEPTEMBER 24, 2018** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF OCTOBER 1, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF ORDINANCE DENYING AN AMENDMENT TO SECTION IV.J OF THE ZONING ORDINANCE TO PERMIT A CHAIN LINK FENCE AS A SPECIAL USE IN NON-RESIDENTIAL DISTRICTS (Z-20-2018: 16W020 79<sup>TH</sup> ST – DODEVSKI)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
October 8, 2018

**THIS IS ORDINANCE NO. A-834-20-18**

**APPROVAL OF ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF THREE WALL SIGNS IN A MANUFACTURING DISTRICT (S-08-2018: 6860 NORTH FRONTAGE ROAD - WILL** The Board, under the Consent Agenda by Omnibus approved the Ordinance.

**THIS IS ORDINANCE NO. A-923-05-18**

**APPROVAL OF ORDINANCE GRANTING VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF AN ADDITIONAL GROUND SIGN AND TO INCREASE THE AMOUNT OF PERMITTED SIGNAGE ON THE PROPERTY TO 460 SQUARE FEET (S-09-2018: 7010 COUNTY LINE ROAD – CADENCE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-923-06-18**

**APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR PURCHASE OF A MINI HYDRAULIC EXCAVATOR TO REPLACE PUBLIC WORKS BACKHOE UNIT 41 TO PATTEN INDUSTRIES, INC. OF ELMHURST, ILLINOIS IN THE AMOUNT OF \$139,955.00** The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

**RECEIVE AND FILE RESIGNATION LETTER FROM PART TIME RECEPTIONIST KELLIE FEEHAN** The Board, under the Consent Agenda Omnibus Vote, received and filed the letter.

**AUTHORIZATION TO FILL PART TIME RECEPTIONIST POSITION VACATED BY RESIGNATION OF KELLIE FEEHAN** The Board, under the Consent Agenda by Omnibus Vote, authorized the Assistant to the Village Administrator to fill the vacancy.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR ST. ALPHONSUS/ST. PATRICK SCHOOL AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST BURR RIDGE FOR ITS GALA FUNDRAISING EVENT ON FEBRUARY 23, 2019 WITH TICKET SALES BETWEEN NOVEMBER 15, 2018 AND FEBRUARY 22, 2019.** The Board, under the Consent Agenda by Omnibus Vote, approved the Request.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$124,790.63 FOR ALL FUNDS, PLUS \$193,677.30 FOR PAYROLL, FOR A GRAND TOTAL OF \$318,467.93, WHICH INCLUDES \$34,261.00 SPECIAL EXPENDITURES FOR A FORD UTILITY POLICE VEHICLE.** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 8, 2018 in the amount of \$124,790.63 and Payroll in the amount of \$193,677.30 for the period ending September 28, 2018.



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**CONSIDERATION OF AN ORDINANCE AMENDING SECTION 35-11-1315 (b) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE, NO PARKING ON McCLINTOCK DRIVE (ON THE SOUTH AND WEST SIDE, FROM BURR RIDGE PARKWAY TO LINCOLNSHIRE DRIVE)**

Assistant to the Village Administrator Evan Walter explained this is an amendment to the Municipal Code prohibiting parking on the south and west side of McClintock Drive. The primary purpose of this change is to accommodate commuters parking their cars for the PACE Park and Ride facility on Lincolnshire Drive. Currently parking is permitted on both sides of McClintock Drive. Commuters are not aware of this parking option and staff does not want to encourage on-street parking in this location until proper controls and signage are put into place. This is a restriction to park on the north and east side of McClintock Drive where the sidewalk is located. PACE parking lot does not have sufficient capacity for all the commuters and staff has multiple inquiries from the public at large requesting assistance in finding additional commuter parking.

Mayor Straub stated this has been an ongoing topic. Staff has been fielding phone calls and emails for months.

Trustee Schiappa questioned how it would be communicated to commuters that parking is allowed on that side of the street. Mr. Walter explained signs would be ordered and once the signs are in place, notice will be on the website front page as well as on all social media channels. Trustee Schiappa suggested a sign at the PACE lot.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to approve the Ordinance to prohibit parking on the south and east side of McClintock Drive, from Burr Ridge Parkway to Lincolnshire Drive.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**THIS IS ORDINANCE NO. A-668-02-18**

**CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 44, SEC 44.01 AND SEC 44.02 OF THE MUNICIPAL CODE OF THE VILLAGE OF BURR RIDGE REGARDING THE PROHIBITION OF E-CIGARETTES/VAPING IN PUBLIC PLACES**

Assistant to the Village Administrator Evan Walter explained the amendment regulates electronic cigarettes in the same manner as smoking traditional tobacco products. Smoking is not permitted in public places, places of employment or within 15 feet of any entrance to an enclosed area. This would prohibit the use of electronic cigarettes in those same locations as the traditional tobacco products.

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Trustee Mital questioned how this could be enforced, if there would be a fine. Village Attorney Scott Uhler stated a ticket would be issued the same as with other tobacco products.

Trustee Franzese commented that consistency from the state regarding e-cigarettes and vaping would be helpful, so the ban would be statewide. Attorney Uhler stated there is a proposed change in the state law regarding the sale of the products.

Motion was made by Trustee Franzese and Seconded by Trustee Paveza to approve the Ordinance prohibiting E-cigarettes and Vaping in Public Places.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**THIS IS ORDINANCE NO. A-1067-01-18**

**APPROVAL OF AN ORDINANCE APPROVING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A DETACHED ACCESSORY STRUCTURE TALLER THAN 15’ IN MEAN HEIGHT AND LARGER THAN 2,500 SQUARE FEET IN AREA AT A PROPERTY IN AN R-2B RESIDENTIAL DISTRICT (V-05-2018: 15W069 & 15W081 91<sup>ST</sup> ST – CATTANEO)**

Assistant to the Village Administrator Evan Walter presented the Plan Commission’s recommendation to permit a detached accessory structure taller than 15’ mean height and greater than 2500 square feet in an R-2B Residential District. Mr. Walter explained the orientation of this lot is unique. The property is five acres but it has been bisected by another property owned by ComEd. The petitioner’s property is actually two separate parcels but is one lot of record. The petitioner has an easement on the east side 16 feet in width to traverse between the north and south properties. The property is very deep, approximately 1100 feet. The reason the petitioner is requesting the variation is to construct horse stables and a riding arena. The petitioner is legally permitted to store one horse per 20,000 square feet, which would allow for ten horses on this property. The petitioner has stated he will not store more than five horses. The reason for the variation is to allow an indoor riding arena 21’ mean height and 5900 square feet. Plan Commission is recommending this property be approved for the variation to build the structure with several conditions.

1. The structure will observe all 50 feet setbacks as required by the Zoning Ordinance.
2. No third-party or commercial boarding shall be permitted.
3. A paved access road shall be constructed connecting the barn to 91<sup>st</sup> St.
4. No horse trailer storage shall be permitted on the property.
5. Only one accessory building shall be permitted on the property.

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The last condition is notable because normally residents are allowed to build two accessory structures of 2500 square feet each, 5000 square feet total. This one structure is approximately the size of two structures therefore limiting petitioner to one structure.

In response to Trustee Schiappa's question about improvements to the property, the petitioner, Peter Cataneo stated there were twelve abandoned buildings on the property, which have all been removed and a house has been constructed on the property setback off the road 190 feet. The property was purchased with the intention of putting a barn in the back so it would not be visible from the street. The horses are owned by them for their personal enjoyment. Over 600 tires, 32 truckloads of steel, cars, garbage and dead trees were removed from the property.

Resident Halina Smola stated her back yard is directly behind this property. She asked if there is going to be a wall built and if so what material would be used and how tall will it be? If the wall is going to be built will there be landscaping so the wall is not visible from her property? She is also concerned if wetland will be dried out, and if there will be septic. She is concerned about insects being drawn to the property and questioned if they would be responsible for spraying.

Resident Mark Thoma is concerned about setting a precedent by allowing a building that is 45% larger than currently allowed under the Building Ordinance. Criteria for variation is proving hardship and he believes it does not exist for this property. He suggests this variation be denied or sent back to the Plan Commission for review.

Mr. Walter explained the petitioner has applied for a fence permit to construct a five-foot rail fence which has already been approved. The fence will encompass most of the entire backyard of the property. The height of the building will be about 15' in height on the side with a flat roof with mean height being 20 – 21 feet. In response to Mayor Straub's question, Mr. Walter clarified there will not be a wall in addition to fence. According to the Zoning Ordinance, the side of the barn will be at least 50 feet in from the property line.

Mr. Walter stated true wetlands are defined by the Federal Government and administered by the County. These wetlands are located south of the ComEd line and 90% of the property is considered wetland. He further explained the grading has to flow with the land. Any change in grading for the construction has to generally match the contours already in existence.

Mr. Walter explained the waste from the horses will be stored in a closed container inside or near the barn and will be removed on a regular basis via a service. There will be no buried animal waste.

Mr. Walter stated there were no conditions to include landscaping.

Trustee Schiappa stated he asked for this to be removed from the Consent Agenda because although he agrees with the Plan Commission's recommendation, he is questioning the condition that no horse trailers be stored on the property. He suggested limited storage, perhaps overnight, be permitted to

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allow petitioner to transport horses to the vet or other events. Mr. Walter explained Staff's understanding of the condition was that no permanent storage would be permitted however if it was stored for a few hours it would not be considered a code violation. Trustee Schiappa suggested adding wording that no permanent horse trailer storage would be permitted.

Trustee Snyder asked Mr. Walter to address the size discrepancy referenced by Mr. Thoma. Mr. Walter stated it was his understanding it is two 2500 square foot structures. Trustee Snyder asked if that would cause a problem with building this barn at 5000 square feet. Mr. Walter is not sure of the answer.

Trustee Mital asked if insects are a concern with horse barns. Mr. Walter explained according to petitioner's experience that as long as horses are stored inside those problems will remain inside. Since this is an indoor stable that will be cleaned regularly he does not foresee problems with public health arising.

Village Attorney Scott Uhler addressed the issue Trustee Snyder was questioning. If there is a belief that the Plan Commission did not have relevant information, the Board has the option to send the matter back to the Plan Commission for further consideration.

Trustee Paveza commented that the Plan Commission vote was unanimous. He questioned Mark Thoma's comment that the structure should not be over 750 feet. Mr. Walter explained that one of the conditions was that there would only be one building permitted on the property so this is the only structure that will be permitted.

Motion was made by Trustee Schiappa and Seconded by Trustee Mital to approve the Ordinance and add the condition that no permanent horse trailer storage be permitted.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**THIS IS ORDINANCE NO. A-834-21-18**

**CONTINUED DISCUSSION REGARDING SEPTEMBER 24, 2018 PRESENTATION OF FY 2017 – 18 AUDIT** This discussion was tabled at the Board Meeting of September 24, 2018. Assistant to the Village Administrator Evan Walter introduced Scott Termine, Partner with BKD, who discussed the results of the audit. Mr. Termine explained they have issued a clean or unmodified opinion on the financial statements. This means everything is properly stated in accordance with generally accepted accounting principles. The Village's largest liability continues to be the pension plans, both IMRF and the Police Pension Fund. The Village will be required to adopt a new accounting standard regarding retiree health care benefits which will change the reporting of those

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liabilities. They did not identify any disagreements in conducting the audit or deficiencies in the Village's internal control structure.

Trustee Franzese commended the well written and thorough audit. He asked for more details about the new GASB requirements and how the Village needs to conform. Mr. Termine explained a couple years back the Village was required to implement new standards regarding reporting Pension liabilities which the Village has properly presented in accordance with Generally Accepted Accounting Principles. Next year liabilities for other post-employment benefits such as Health Care will appear on the Balance Sheet for the first time. The information has historically been included in the footnotes to the Financial Statements but in the future be included the Balance Sheet.

Trustee Franzese asked for definition of the Accounting term misstatements in the attachments. Mr. Termine explained in the audit two different types of adjustments may be encountered. It could be an adjustment that BKD proposed to Management that they post to the Financial Statements. It could be adjustments or misstatements encountered in the audit that are deemed to be immaterial. It is a requirement to accumulate those in the course of the audit to make sure they don't have a situation where there could be several that when taken together could become material. Those are the adjustments attached to the letter and are summarized to provide the Board with additional information.

Trustee Mital questioned if the fluctuation in investment income is because the investment experience changes every year and what is it invested in typically. Mr. Termine confirmed market conditions certainly do have an effect and are carried at fair value. Unrealized gains are recognized in the investment income. Trustee Mital asked if the portfolio is diversified. Mr. Termine explained there are policies in terms of what allowable investments are. Village is in compliance with those guidelines.

Motion was made by Trustee Mottl and Seconded by Trustee Snyder to receive and file the FY 17 - 18 Audit.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL** Assistant to the Village Administrator Evan Walter stated on September 21, 2018 additional stacking was completed and monitored by various Public Agencies. The results should be available by the end of the month. On September 28, 2018 there was a briefing by the Illinois EPA where there was a commitment to several actions including a statement regarding the status of the investigation, commitment to hold a second community meeting after the stack analysis is completed as well as a commitment to include Burr

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Ridge in any and all future regional ambient testing. On October 1, 2018, a joint letter from Mayor Straub, Mayor Trilla of Willowbrook and Mayor Weaver of Darien was sent to the Governor requesting the State of Illinois either provide definitive documentation that Sterigenics does not pose any public health threat or the State of Illinois take immediate action to shut down Sterigenics. On October 2, 2018 the Illinois EPA issued a press release stating they have referred an enforcement action to the Illinois Attorney General against Sterigenics. Illinois EPA is requesting the Attorney General seek an injunction against Sterigenics from continuing their operations that may result in any emission of any ETO until either a thorough review is completed by the US EPA, or the US EPA assures the community that resumed operation would not present an elevated health risk. A press release was received by the Ethylene Oxide Sterilization Association (EOSA) regarding the value of ETO. Staff has learned that the Vice President of Sterigenics is the President of EOSA, lobbying the EPA on this matter. Under consideration before the Board is a contract to GHD Services, who is already under contract with Willowbrook, for ambient air testing in Burr Ridge. The contract with GHD is proposed only if the Illinois EPA fails to complete ambient air testing in Burr Ridge in a timely manner. The proposed contract is a time and materials contract which means, if approved, the Village is not committed to spend any money at this time. GHD will provide a detailed quote and analysis of cost prior to performing any ambient test if the Board decides it is necessary. Staff and the entire Village are committed to resolving this situation.

Mayor Straub stated Willowbrook has formed a task force outside the Government consulting scientists nationwide. They are waiting for clarification from US EPA about what is known now as well as what steps will be taken next.

Village Attorney Scott Uhler explained the Village does not have regulatory authority over pollution control matters. That is exclusively the responsibility of the Illinois EPA and the US EPA. These two agencies are fully engaged and are dedicating resources to the problem. Willowbrook has already performed air testing. Once those results are available the Village of Burr Ridge can determine if additional testing is warranted.

Trustee Paveza asked when results are going to be received from all the testing that is being performed. Mr. Walter advised results should be available in two to four weeks.

Resident Richard Morton is concerned about the response in the event there is an explosion at Sterigenics which could release large amounts of ETO into the air. He is wondering what will be done if the assessment from IL EPA identifies Burr Ridge is a cancer risk area. He is questioning what is being done to test other vectors which could be leaking ETO.

Resident Suzanne Peterson is requesting air testing in Harvester Park and Babson Park. She expressed concerns that results are taking too long. She asked if there are any manufacturing businesses in Burr Ridge that could be emitting cancer causing chemicals.

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Resident Alice Krampits stated that although the website has been updated with answers, the requested map has not been made available yet.

Resident Kathleen O'Hara stated the stack testing being performed is not testing ambient air, it is just an indication that their new controls are working. She is concerned that distinction will be misconstrued. Mrs. O'Hara is requesting that information produced by Sterigenics or the EOSA not be trusted. She stated there is no evidence that the air is safe and clean.

Resident Tom O'Toole believes awareness in the community is lacking and a lot of people think there is no further risk. He stated that message needs to be changed and the Village needs to accentuate in communication that this is a continuing problem. He is not only concerned about potential health issues but also property values. Mr. O'Toole quoted a statistic placing Willowbrook as the number one community at risk of cancer in the state of Illinois and is number 19 out of 76,000 communities which the EPA is tracking for cancer risks. In response to Mayor Straub's question as to the source of his statistic, he stated it is on the Stop Sterigenics website and is information from the EPA or Health and Human Services. Chicagomagazine.com is also a source.

Resident Eduardo Davila asked what strategies the Village is developing and what the Village is doing to inform the community. He stated Sterigenics was fined in 2013 and is questioning if there were any other crises prior to that.

Mayor Straub reiterated the Village is doing everything possible to work toward resolution.

Assistant to the Village Administrator Evan Walter explained in response to resident Susan Peterson's request for specific testing locations, that GHD is to establish the opportunity to do testing but the timing and locations will be determined by the Board. The EPA has stated testing will occur soon however have not provided a date as to when that will commence.

Mr. Walter confirmed a larger map could be posted to the website per resident Alice Krampits' request.

Mayor Straub requested Deputy Chief Marc Loftus address the concern resident Richard Morton expressed if there is an explosion at Sterigenics. He stated the Village has an emergency plan and there are evacuation centers.

In response to resident Kathleen O'Hara's comment regarding the distinction between stack testing and ambient air testing, Mr. Walter stated he will elaborate more on that and post on the website. He confirmed the stack testing is localized and the air testing is regional.

Mayor Straub asked Village Attorney Scott Uhler to explain Home Rule and Non Home Rule. Mr. Uhler stated a Home Rule County or Municipality has the ability to regulate its own government affairs without relying on statutory provisions that the General Assembly has granted. He further

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explained that neither Home Rule nor Non Home Rule has the authority to regulate pollution control. There was some discussion as to the merit of Home Rule.

Mr. Walter stated in response to Mr. O'Toole's cancer concerns that further research is required.

In response to resident Eduardo Davila's questions, Mr. Walter explained the Village is limited as to what official action can be taken. Several letters have been sent to the State as well as the EPA requesting Sterigenics prove toxins are not being released or they shut down immediately. There has been communication with the EPA requesting status of the investigation. A second community meeting is being planned to give residents the opportunity to ask questions of the EPA. The Village is updating the website as often as possible. Mr. Walter will follow up on the previous fine Sterigenics received.

Trustee Paveza would like to know what the levels of emissions were before the scrubbers were updated.

Trustee Mottl expressed support for the Mayor's involvement in the issue. The entire Board shares the concerns of the residents.

Trustee Franzese stated the Illinois EPA granted Sterigenics a permit to operate and emit ethylene oxide at the stack but there are other points of possible emission that are not accounted for. He reiterated the stack testing and air testing are different. The Village needs to know exactly how the residents are being affected and thinks testing should begin immediately.

Trustee Schiappa agreed the Village of Burr Ridge should commit to testing without further delay.

Mayor Straub requested Mr. Walter clarify if US EPA or Illinois EPA is conducting the testing. Mr. Walter stated the stack testing was completed by a firm hired by Sterigenics and monitored by both US EPA and IL EPA. The ambient testing that is forthcoming will be conducted by the US EPA and Burr Ridge has requested to be included in that testing.

Trustee Snyder inquired how to proceed with testing rather than wait for EPA. Mr. Walter stated that he can proceed with obtaining a contract once there is further direction from the Board as to specific locations and time frame as well as the scope of the study. Trustee Franzese suggested Babson Park, Harvester Park, Village Hall, Village Center, Elm School, Gower School and any other areas of concentrated population.

**CONSIDERATION TO AWARD A RETAINER CONTRACT WITH GHD SERVICES, INC.  
FOR INDOOR AND OUTDOOR AIR QUALITY ASSESSMENT SERVICES**

Trustee

Franzese stated that he is in favor of authorize GHD Services to conduct the ambient air testing and to approve the costs so the testing can move forward.



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Trustee Mital agrees with proceeding but asked Attorney Scott Uhler if he has experience with other Villages where such testing has been done and if he is aware of any other company with a good reputation. Mr. Uhler stated there was another company considered but there were concerns about their response time.

Trustee Mottl thinks it would be prudent to authorize the testing but also to get input from GHD to get proper sampling with no overlapping. Mr. Uhler stated the contract is structured to have staff meet with representatives from GHD to identify sites for testing, describe the scope of the project and the costs. The contract would then be presented to the Board for approval.

Mr. Walter requested confirmation that the recommendation has increased from seven sites to 20 sites and up to \$80,000 for testing. He will clarify with GHD if there will be additional costs for indoor testing versus outdoor testing. Mr. Walter stated he has received inquiries from residents in unincorporated areas and asked for consensus if those areas can be tested. Trustee Franzese suggested if there are less than 20 sites in Burr Ridge recommended for testing then that could be considered.

Trustee Mital questioned if the testing would be done at the same time. Mr. Walter stated the Village would request as quick a response as possible.

Motion was made by Trustee Franzese and seconded by Trustee Mottl to engage GHD Services to conduct ambient testing at up to 20 locations to be determined by Trustees and Staff for a total cost not to exceed \$80,000.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** Trustee Franzese stated he asked for two considerations regarding Sterigenics be on the agenda for tonight's meeting however he was asked to defer those resolutions. He asked for those to be put on next meeting's agenda. First, to have Governor Rauner instruct the State, the IL EPA and Attorney General to suspend Sterigenics license until it can be proved that there are no emissions from the facility and neighboring communities are not being harmed by their operations. The second resolution is to have President Trump intervene.

### **RESIDENT COMMENTS**

Resident Katharine Camarena asked what the duration of the testing would be. She suggested Burr Ridge be included in the cancer study being conducted by the Illinois Department of Public Health. Mr. Walter explained ambient testing is done in 24-hour time periods. He would like to consult GHD

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to determine the best way to provide the most durable results. The Village has inquired to be included in the cancer study.

Resident Richard Morton reiterated his concerns that the threat is very real. He suggested testing over several days would give a broader spectrum.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Assistant to the Village Administrator, Evan Walter, reminded the public that brush pick up the week of October 29, 2018 will be the last pick up of the year.

**NON-RESIDENT COMMENTS** There were none

**ADJOURNMENT** Motion was made by Trustee Snyder and seconded by Trustee Paveza that the Regular Meeting of October 8, 2018 be adjourned.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:29 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.

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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

**MINUTES  
BICYCLE COMMITTEE MEETING  
September 19, 2018**

**CALL TO ORDER:** Chairperson Tony Schiappa called the meeting to order at 6:30 p.m.

**ROLL CALL:** **Present:** Trustee Tony Schiappa, Luisa Hoch, Michal Ploskonka, Paul Castellvi, and Chris Sward

**Absent:** Elaine Layden

**Staff Present:** Assistant to the Village Administrator Evan Walter and Communications and Public Relations Coordinator Janet Kowal

**APPROVAL OF MINUTES OF JUNE 20, 2018 MEETING**

A **MOTION** was made by Ms. Hoch and **SECONDED** by Mr. Sward to approve the minutes of the June 20, 2018 meeting of the Bicycle Committee.

**ROLL CALL VOTE** was as follows:

**AYES:** 4 – Hoch, Ploskonka, Sward, and Schiappa

**NAYS:** 0 – None

**ABSTAIN:** 1 - Castellvi

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

**DISCUSSION OF GRANT WORKSHOP AT CMAP – OCTOBER 4, 2018**

Mr. Walter informed the Committee of a workshop hosted by CMAP that would cover potential funding sources for bicycle-friendly infrastructure improvements. Mr. Walter said that the event was free and would return any materials to the Committee that were distributed.

**VILLAGE BIKE MAP DRAFT REVIEW**

Mr. Walter said that staff had completed a draft of the bike map as requested by the Committee. The map would be made available online through the Village's GIS mapping services as well as be printed in paper form once the design was finalized.

A discussion was held regarding what types of infrastructure should be indicated on the map. Ms. Hoch and Mr. Sward suggested that sidewalks be included on the map as they were legal avenues for bike usage and residents should be informed of that fact. The Committee agreed with this suggestion and staff acknowledged the desired change. Mr. Schiappa suggested that the paper version could be mailed to new residents as part of the Village's "welcome" packet.

**BIKE-FRIENDLY COMMUNITY APPLICATION REVIEW AND DISCUSSION OF RELATED COMMITTEE MEMBER GOALS**

Mr. Walter reviewed a compilation of Committee member goals, which were organized into three categories: 1) those requiring no financial commitment, 2) those requiring a minor financial commitment, and 3) those requiring a major financial commitment.

Mr. Ploskonka said that an emphasis should be placed on all cost-free items as well as educational programs. Mr. Ploskonka noted that the Bike-Friendly Community application emphasized educational programs as a key to earning such a distinction and that further outreach and establishment of educational programs would provide much value for the community. The Committee agreed with this assertion.

Discussion was held regarding the Village's connectivity with nearby bicycle facilities. Mr. Sward said that the Committee should focus on several corridors with the intent of creating a network of facilities, noting that Willow Springs had many trails within its borders. Ms. Hoch said that Wolf Road should be a major point of focus as well as a pedestrian bridge over Interstate 55 and the Des Plaines River.

Mr. Ploskonka asked what methods were used to collect ridership data within the community. Mr. Walter said he was not aware of any current method for such data. Mr. Ploskonka inquired as to the possibility of using data collected by Strava to submit as part of the application and demonstrated the use of the Strava application to the Committee. Mr. Walter said that he would forward any data that is available and verified as part of the application. Mr. Sward said he would like to know how commuters get to their initial destinations i.e. what percentage ride a bicycle?

Mr. Walter suggested that Ms. Kowal explore options for becoming a League Cycling Instructor and discussed the possibility of designating a new employee to become the Safe Routes to School Coordinator to gain additional points. The Committee agreed with these assertions.

Mr. Walter elaborated on several policy items found in the application that could be enacted by the time the application was required to be submitted for consideration. Mr. Walter said the Village could consider adopting a Complete Streets policy, as such a document would provide a policy basis for adding bicycle infrastructure when roads were due for investment. Several examples from neighboring municipalities were discussed and critiqued.

A **MOTION** was made by Mr. Ploskonka and **SECONDED** by Mr. Castellvi that the Bicycle Committee recommend that the Board of Trustees consider and adopt a Complete Streets policy by the end of 2018.

**ROLL CALL VOTE** was as follows:

**AYES:** 5 – Ploskonka, Castellvi, Hoch, Sward, and Schiappa

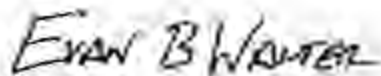
**NAYS:** 0 – None

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

#### **ADJOURNMENT**

There being no further business, a **motion** was made by Ms. Hoch to adjourn the meeting, **seconded** by Mr. Sward and **approved** by a vote of 5-0. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,



Evan Walter  
Assistant to the Village Administrator

EBW:kt

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

**I. ROLL CALL**

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:00 p.m. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois by Vice Chairman Stratis.

**ROLL CALL** was noted as follows:

**PRESENT:** 7 – Broline, Farrell, Hoch, Irwin, Praxmarer, Petrich, and Stratis

**ABSENT:** 1 – Trzupek

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

**II. APPROVAL OF PRIOR MEETING MINUTES**

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Petrich to approve the minutes of the October 1, 2018 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Irwin, Hoch, Petrich, Praxmarer Broline, Farrell, and Stratis

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

**III. PUBLIC HEARINGS**

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

**V-04-2018: 150 Shore Drive (Petrov); Variations and Findings of Fact**

As directed by Vice Chairman Stratis, Mr. Walter described this request as follows: the petitioner is Ivan Petrov, property owner of two contiguous parcels at 150 Shore Drive. The Plan Commission requested that staff work with the petitioner to consider methods to provide parking access for both properties in the event that the owner sold either parcel. Staff and petitioner explored consolidation of the properties into a single parcel; however, staff and petitioner have agreed that an easement could provide the same guarantee of access without the need to consolidate the properties. Under the revised site plan, the petitioner would record an access easement over all paved surfaces on the western property, granting the easement to the owner of both properties as well as the Village, which will act as a third-party to ensure that the easement cannot be dissolved without Village approval. The petitioner has also revised the parking lot design, which results in the trash enclosure being moved adjacent to the rear wall of the existing building while retaining existing spaces nearer the existing building on the eastern property. The asphalt driveways will remain on either side of the existing buildings. Staff notes that the petitioner will need to receive both Plan and Board approval to construct the proposed warehouse at a later date.

Vice Chairman Stratis asked if the proposed site plan would be approved by the Fire District. Mr. Walter said that there was not sufficient space to get a fire engine on the side of the building. Vice Chairman Stratis clarified if the easement described was for both access and parking. Mr. Walter said that was the case.

Commissioner Farrell asked why the additional building would need a special use. Mr. Walter said that this was for site plan approval and that the building would likely not require any variations.

Commissioner Praxmarer asked if there would be sufficient parking on the site. Randy Metz, landscape architect of the petitioner, said that the amount of parking met the needs of the Zoning Ordinance.

Commissioner Broline asked the petitioner which variation they would prefer to receive between building less spaces than required, or building in a setback. Mr. Metz said that his client would prefer to build the required number of spaces so that it was sufficient going forward.

Commissioner Irwin asked if there was a landscape buffer around the rear property line. Mr. Walter said that the petitioner did add a small landscape buffer but was not sufficient in size, thus still requiring a variation. Mr. Irwin said that the parking lot was already essentially present and supported the variations in that they did not alter the site plan in a significant manner. Commissioner Irwin said the site plan had greater value to both properties if the variances were granted.

Commissioner Hoch asked if landscaping would be required within the parking lot. Mr. Walter said that the landscape islands would be required to have trees or shrubs within them if they were built. Commissioner Hoch asked if Chairman Trzupke had any comments on the petitioner. Vice Chairman Stratis read comments by Chairman Trzupke, stating that he supported the petition in general but struggled to find a hardship necessary for a variance.

Vice Chairman Stratis said that if the vehicle movements were compromised on the sides of the existing building, he would consider that a hardship and give him a reason to move forward. Vice Chairman Stratis asked which variance would be less precedential in nature. Mr. Walter said that he felt that granting the ability to build parking spaces within a setback is less common than a petition to build a use without the permitted amount of spaces. Vice Chairman Stratis asked if the neighboring property owner made any comment on the matter. Mr. Walter said that no public comment was received.

At 7:45 p.m. a **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Hoch to close the public hearing.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 –Irwin, Hoch, Broline, Farrell, Praxmarer, and Stratis

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

A **MOTION** was made by Commissioner Farrell and **SECONDED** by Commissioner Stratis to recommend that the Board of Trustees approve variations from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and for a variation from Section IV.I.2 to permit parking spaces within a

required 8-foot side yard setback, subject to the condition that a parking and access easement be recorded on the entirety of the paved surface and drive aisle on the westernmost property and that the Village be made a legal party to said easement lasting in perpetuity until mutually dissolved by all parties.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Irwin, Farrell, Hoch, Broline, Praxmarer, and Stratis

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

**Z-24-2018: 15W599 and 15W601 89<sup>th</sup> Street (Thalamarla); Re-Zoning and Findings of Fact**

As directed by Vice Chairman Stratis, Mr. Walter described this request as follows: the petitioner is Mohan Thalamarla, owner of the contiguous parcels at 15W599 and 15W601 89th Street. The petitioner is seeking to re-zone the property located at 15W601 89th Street from the R-1 Residential District to the R-2A Residential in anticipation of a potential subdivision. The property at 15W599 89th Street is located directly east to 15W601 89th Street and is presently zoned as R-2A Residential; the two parcels together are approximately 5 acres in size. The subject property at 15W601 89th Street is approximately 2.5 acres in size and has adequate width to be classified as R-2A Residential without any variations. Some of the parcels to the west of the subject property are zoned R-2B Residential; however, the petitioner has stated that he would prefer to be re-zoned to the R-2A Residential District to mitigate the possibility of denser subdivisions from developing around the property in the future. If the petitioner pursued a subdivision of the entire property under R-2A Residential zoning, no more than two additional lots could be created between the two parcels.

Sassi Thalamarla, 15W599 89<sup>th</sup> Street, said that staff's report was complete.

Rodney Davis, 89<sup>th</sup> Street, asked for the purpose of the re-zoning. Ms. Thalamarla said that it was to prepare the property for sale. Mr. Davis asked if they had planned to subdivide the property. Ms. Thalamarla said that they would like to subdivide the property but it would not occur for several years.

Commissioner Farrell asked how many parcels could be made from the two existing properties. Ms. Thalamarla said that the two parcels would eventually be divided into four parcels.

Vice Chairman Stratis asked what the minimum size for R-1 parcels was. Mr. Walter said it was 5 acres. Vice Chairman Stratis asked how large the property to the south, zoned R-1, was, and to see if it could be re-zoned for consistency's sake. Mr. Walter said that staff has had discussions with the property owner to re-zone to R-2A in the near future.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to close the public hearing.

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Hoch, Irwin, Farrell, Petrich, Broline, Praxmarer, and Stratis

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to recommend that the Board of Trustees approve a request to re-zone the

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Hoch, Irwin, Farrell, Petrich, Broline, Praxmarer, and Stratis

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

**V-07-2018: 7600 Grant Street (Chiero); Variations and Findings of Fact**

As directed by Vice Chairman Stratis, Mr. Walter described the request as follows: the petitioner is Marni Chiero on behalf of ProLogis, property owner of an industrial building at 7600 Grant Street. The petitioner requests variations from Section XI.C of the Burr Ridge Zoning Ordinance to provide for a parking lot reconfiguration without the required landscaping islands and related parking lot design requirements. The purpose of the petition is to permit the construction of legally-sized parking spaces that would otherwise not be buildable under the regulations of the Zoning Ordinance. The petitioner is permitted to add five additional spaces under the regulations of the Zoning Ordinance by reconfiguring elements of the parking, but could add an additional 21 spaces if the requested variations were approved. A two-space bay is shown near the entrance to the subject property; these spaces are no longer proposed to be constructed. The subject property contains no retail tenants, and visitors to the property are predominantly employees of the property's tenants and delivery vehicles.

Marni Chiero, 7600 Grant Street, provided staff and the Plan Commission with a revised site plan. After some discussion and review of the revised site plan, Mr. Walter advised the Plan Commission that it appeared that no variations were required. Mr. Pollock suggested that the petition be continued to November 19 to allow for staff to confirm that no variations were necessary but agreed that there likely was no requirement for variations. Ms. Chiero agreed with this suggestion.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to continue the public hearing to November 19, 2018.

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Hoch, Farrell, Irwin, Petrich, Broline, Praxmarer, and Stratis

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

**IV. CORRESPONDENCE**

**V. OTHER CONSIDERATIONS**

**S-10-2018: 6901 Madison Street (Potter); Text Amendment and Sign Variation**

As directed by Vice Chairman Stratis, Mr. Walter described this request as follows: the petitioner is Barb Potter on behalf of Five Seasons, a private health club located at 6901 Madison Street. The petitioner requests a text amendment to the Burr Ridge Sign Ordinance to permit "signs on fences" as a type of conditional sign in Manufacturing Districts and conditional sign approval as per the amended Municipal Code to permit a conditional sign on a fence at the subject property. Signs on



fences are presently prohibited as per Section 55.11 of the Sign Ordinance; the Village Attorney has advised staff that prohibited items may not receive variations, as variations are deviations from permitted activities. The proposed sign also contains more than three colors, and thus would require conditional sign approval regardless of its proposed siting. The proposed sign is proposed to 16 square feet in area and to be made of metal and be affixed to a metal fence facing Madison Street near the entrance to the property, which is indicated on the site plan in Exhibit A. The Village granted a special use to Five Seasons in 2000 to permit a decorative wrought iron fence in the front yard of the property along Madison Street and Plainfield Road.

Barb Potter, 6901 Madison Street, said that the staff report was complete and provided a brief summary of the request.

Commissioner Hoch said she was not comfortable with the concept of affixing signs to fences and felt that it would detract from the aesthetics of the property. Ms. Potter said that it would replace a portion of the existing fence and be appropriately sized.

Commissioner Irwin said that he could not support a text amendment to put signs on fences, even small ones.

Ms. Potter asked if there were other options for the property if signs on fences would not be permitted. Mr. Walter explained that the wall sign could be replaced, but amendments were under consideration which would permit Five Seasons to have a ground sign potentially as large as 75 square feet in area.

Commissioner Broline said that the building needed proper signage but also agreed that the sign on a fence would be inappropriate.

Commissioner Praxmarer asked if TheraCore, a tenant on the proposed sign, was affiliated with Five Seasons. Ms. Potter said they were a physical therapy partner who used their space.

Commissioner Farrell said that the proposed amendments were a better method for the petitioner to receive the necessary signs.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to recommend that the Board of Trustees deny a request for a text amendment to permit signs on fences as a conditional sign in Manufacturing Districts.

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Hoch, Irwin, Broline, Farrell, Petrich, Praxmarer, and Stratis

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

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

Mr. Walter provided an update regarding the ongoing discussion of amendments to the Sign Ordinance. After a review of the suggestions, Commissioner Farrell suggested that directional letters be included in the address sign amendment i.e. 16W, 15W, etc. Mr. Walter said that he would provide the Plan Commission with a redlined version of the changes to allow for a comparison of before-and-after changes.

Commissioner Petrich asked about a section detailing hotel signs which was perceived to not be in the Sign Ordinance previously. Mr. Walter said he would review the section pointed out by Commissioner Petrich.

It was agreed that the consideration would be reviewed on November 19, 2018.

## **VI. FUTURE SCHEDULED MEETINGS**

### **November 19, 2018**

#### **A. Z-25-2018: 16W020 79<sup>th</sup> Street (Dodevski); Special Use and Findings of Fact**

Requests special use as per Section XII.F.3 of the Zoning Ordinance to permit an illegal non-conforming structure on the subject property.

#### **B. V-03-2018: 8200 Steepleside Drive (Bart); Variation and Findings of Fact**

Requests a variation pursuant to Section VI.D.7 of the Burr Ridge Zoning Ordinance to reduce the required rear yard setback at a property in the R-2A Residential District from 60 feet to 45 feet; continued from September 17, 2018.

### **December 3, 2018**

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Hoch to cancel the December 3, 2018 meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Irwin, Hoch, Farrell, Petrich, Praxmarer, Broline, and Stratis

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

## **VII. ADJOURNMENT**

A **MOTION** was made by Commissioner Farrell and **SECONDED** by Commissioner Petrich to **ADJOURN** the meeting at 8:50 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:50 p.m.

**Respectfully**

**Submitted:**

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Evan Walter, Assistant to the Village Administrator

## ORDINANCE NO.

AN ORDINANCE REZONING PROPERTY FROM THE R-1 DISTRICT TO THE R-2A  
DISTRICT OF THE BURR RIDGE ZONING ORDINANCE(Z-24-2018: 15W601 89<sup>th</sup> Street - Thalamarla)

---

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

**WHEREAS**, said Plan Commission of this Village held a public hearing on the question of rezoning on October 15, 2018 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

**NOW THEREFORE, Be It Ordained** by the President and Board of

Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

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

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

- A. That the Petitioner for the rezoning of the property located at 15W601 89<sup>th</sup> Street, Burr Ridge, Illinois, is Mr. Mohan Thalamarla, (hereinafter "Petitioner"). The Petitioner requests rezoning of the property from the R-1 Residential District to the R-2A Residential District of the Burr Ridge Zoning Ordinance.
- B. That the re-zoning is in compliance with the recommendations of the Comprehensive Plan and the area surrounding the subject property.

**Section 3:** That the property at 15W601 89<sup>th</sup> Street with the Permanent Real Estate Index Numbers of ***is hereby rezoned*** from the R-1 District to the R-2A District of the Burr Ridge Zoning Ordinance of the Burr Ridge Zoning Ordinance with the Permanent Real Estate Index Number of: **10-01-104-014 and 10-01-104-023.**

**Section 4:** That this Ordinance shall be in full force and effect

from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

**PASSED** this 12<sup>th</sup> day of November, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this 12th day of November, 2018, 2018.

---

Village President

ATTEST:

---

Village Clerk



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Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

J. Douglas Pollock  
Village Administrator

October 16, 2018

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

**Re: Z-24-2018: 15W601 89<sup>th</sup> Street (Thalamarla); Re-Zoning and Findings of Fact**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Mohan Thalamarla to re-zone the property located at 15W601 89<sup>th</sup> Street from the R-1 Residential District to the R-2A Residential District.

After due notice, as required by law, the Plan Commission held a public hearing on October 15, 2018. The petitioner currently owns two congruent parcels at 15W599 and 15W601 89<sup>th</sup> Street. The subject property is currently zoned R-1 Residential; however, the parcel at 15W599 89<sup>th</sup> Street was previously re-zoned to R-2A Residential by a previous owner. Several parcels adjacent to the subject property are zoned R-2B Residential; however, the property owner has stated that they preferred to re-zone their property to the R-2A Residential District to ensure that lower density development is maintained in the neighborhood. The subject property meets all of the minimum requirements of the R-2A Residential zoning district. The Plan Commission ultimately concluded that the petition was appropriate; no public comment was provided on this petition.

The Plan Commission, by a vote of 7 to 0, recommends that the Board of Trustees **approve** a request to re-zone the property located at 15W601 89<sup>th</sup> Street from the R-1 Residential District to the R-2A Residential District.

Sincerely,

Mike Stratis, Vice Chairman  
Village of Burr Ridge  
Plan Commission/Zoning Board of Appeals

MS:EBW  
Enclosures





**Z-24-2018: 15W601 89<sup>th</sup> Street (Thalamarla); Requests rezoning from the R-1 Single Family Residence District to the R-2A Single Family Residence District as per Section VI of the Burr Ridge Zoning Ordinance.**

**HEARING:**  
October 15, 2018

**TO:**  
Plan Commission  
Greg Trzupek, Chairman

**FROM:**  
Evan Walter  
Asst. to the Village Administrator

**PETITIONER:**  
Mohan and Sasi Thalamarla

**PETITIONER STATUS:**  
Property Owner

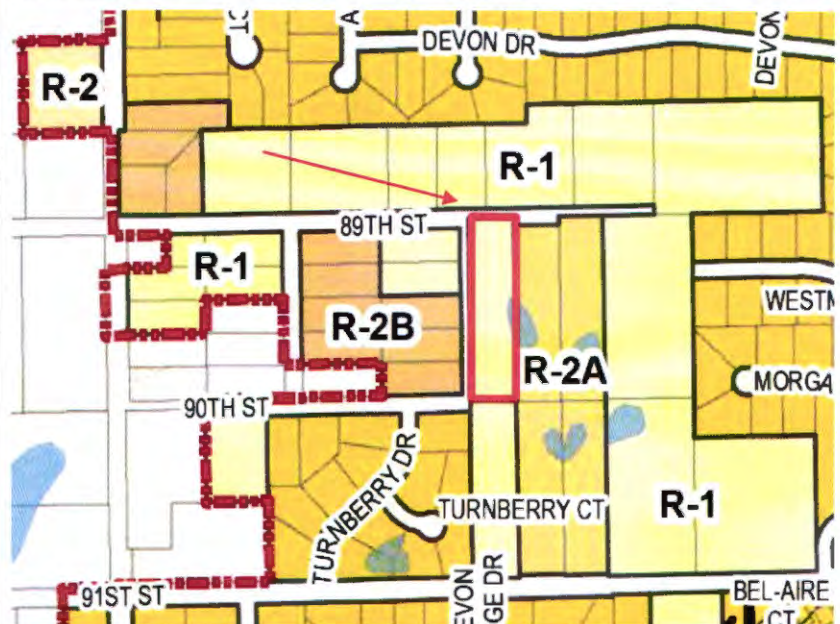
**EXISTING ZONING:**  
R-2A Single Family Residential

**LAND USE PLAN:**  
Recommends Residential Uses

**EXISTING LAND USE:**  
Single-Family Home

**SITE AREA:**  
2.5 Acres

**SUBDIVISION:**  
None



The petitioner is Mohan Thalamarla, owner of the contiguous parcels at 15W599 and 15W601 89<sup>th</sup> Street. The petitioner is seeking to re-zone the property located at 15W601 89<sup>th</sup> Street from the R-1 Residential District to the R-2A Residential in anticipation of a potential subdivision. The property at 15W599 89<sup>th</sup> Street is located directly east to 15W601 89<sup>th</sup> Street and is presently zoned as R-2A Residential; the two parcels together are approximately 5 acres in size. The subject property at 15W601 89<sup>th</sup> Street is approximately 2.5 acres in size and has adequate width to be classified as R-2A Residential without any variations. Some of the parcels to the west of the subject property are zoned R-2B Residential; however, the petitioner has stated that he would prefer to be re-zoned to the R-2A Residential District to mitigate the possibility of denser subdivisions from developing around the property in the future. If the petitioner pursued a subdivision of the entire property under R-2A Residential zoning, no more than two additional lots could be created between the two parcels.

### **Comprehensive Plan and Applicable Zoning Regulations**

The Future Land Use Plan in the Burr Ridge Comprehensive Plan recommends single family residential use for this property and the surrounding area. The Plan further recommends that “future residential developments should be encouraged to have lot sizes of 30,000 square feet or larger.” The R-2A Residential District has a minimum lot size of 40,000 square feet.

### **Surrounding Zoning**

The property is surrounded by the R-2A Residential District to the east and partially to the south; R-1 to the north and partially to the south and west; and R-2B partially to the west.

### **Public Hearing History**

In 1998, the property at 15W599 89<sup>th</sup> street was re-zoned upon annexation to the R-2A Residential District.

### **Public Comment**

Several inquiries were received regarding this petition; however, no objections were registered with staff prior to the public hearing.

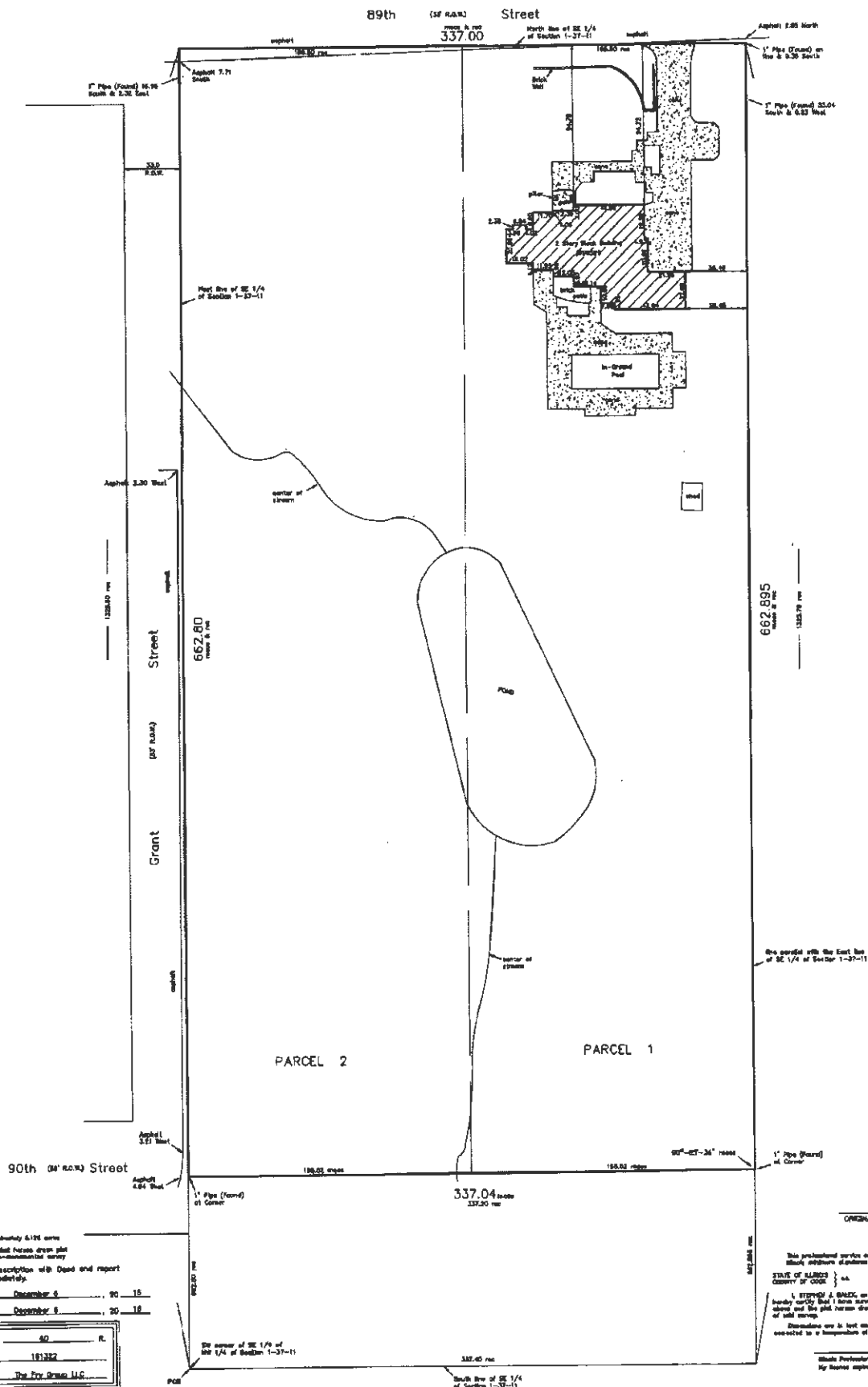
### **Findings of Fact and Recommendation**

The petitioner has submitted Findings of Fact and may be approved if the Plan Commission is in agreement.

### **Appendix**

Exhibit A – Petitioner’s Materials



[illegible]

## ORDINANCE NO.

AN ORDINANCE APPROVING A VARIATION FROM SECTION XI.C.11.A OF THE BURR RIDGE ZONING ORDINANCE TO ELIMINATE THE REQUIREMENT FOR A PERIMETER LANDSCAPE AREA ON THE REAR LOT LINE OF A PROPERTY AND FOR A VARIATION FROM SECTION IV.I.2 TO PERMIT PARKING SPACES WITHIN A REQUIRED 8-FOOT SIDE YARD SETBACK

(V-04-2018: 150 Shore Drive - Petrov)

---

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

**WHEREAS**, said Plan Commission of this Village held a public hearing on the question of granting said variations on September 17, 2018 and October 15, 2018, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

**WHEREAS**, the Village of Burr Ridge Plan Commission has made its report on the request for variations, including its findings

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

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

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

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

- A. That the Petitioner for the variation for the property located at 150 Shore Drive, Burr Ridge, Illinois, is Mr. Ivan Petrov (hereinafter "Petitioner"). The Petitioner requests variations from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and for a variation from Section IV.I.2 to permit parking spaces within a required 8-foot side yard setback.
- B. That the property could not yield a reasonable return if the variation was not permitted.
- C. That the configuration of the property did create the need for the variation.
- D. That the proposed variation is consistent with the

Zoning Ordinance.

**Section 3:** That variations from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and for a variation from Section IV.I.2 to permit parking spaces within a required 8-foot side yard setback are ***hereby approved*** for the property commonly known as 150 Shore Drive and identified with the Permanent Real Estate Index Numbers of **09-35-203-023** **and 09-35-203-009.**

**Section 4:** That the approval of these variations are subject to compliance with the condition that a parking and access easement be recorded on the entirety of the paved surface and drive aisle on the westernmost property and that the Village be made a legal party to said easement lasting in perpetuity until mutually dissolved by all parties.

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

**PASSED** this 12<sup>th</sup> day of November, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this  
12<sup>th</sup> day of November, 2018.

---

Village President

**ATTEST:**

---

Village Clerk



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Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

J. Douglas Pollock  
Village Administrator

October 16, 2018

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

**Re: V-04-2018: 150 Shore Drive (Petrov); Variations and Findings of Fact**

Dear President and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Ivan Petrov for a variation from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and for a variation from Section IV.I.2 to permit parking spaces within a required 8-foot side yard setback.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing on September 17, 2018 and October 15, 2018. The petitioner is the owner of two legally separate but contiguous lots between Shore Drive and North Frontage Road running approximately east-to-west. The eastern lot is primarily occupied by an existing commercial building which houses the petitioner's business, while the western lot is primarily occupied by a parking lot used by the petitioner's employees. The petitioner's intent is to construct a 5,800 square foot commercial building on the western lot, which would be used as warehouse and office space. Currently, the parking lot for the eastern property is located on the western property, and thus the parking lot would ultimately be used by both parcels if development were to occur on the western parcel. The Plan Commission asked the petitioner to consider consolidation of the parcels to ensure that parking access would be guaranteed for both buildings in the future; however, staff and petitioner were able to recommend that an easement over the entire parking lot granting access and parking rights for the benefit of both properties, with the Village made a third party to said easement, be accepted as a compromise. The Plan Commission noted that the location of the existing building on the eastern property made parking access challenging and that the development of access from Frontage Road was preferred. After due consideration, the Zoning Board of Appeals concluded that the proposed variations met the conditions and the standards of the Zoning Ordinance. No public comment was provided on this petition.

The Zoning Board of Appeals, by a vote of **6 to 0**, recommends that the Board of Trustees **approve** a request for variations from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and for a variation from Section IV.I.2 to permit

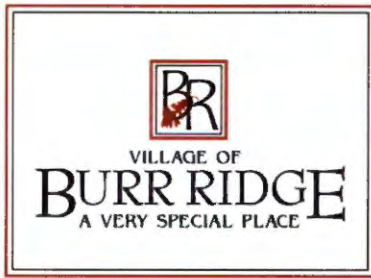
parking spaces within a required 8-foot side yard setback, subject to the condition that a parking and access easement be recorded on the entirety of the paved surface and drive aisle on the westernmost property and that the Village be made a legal party to said easement lasting in perpetuity until mutually dissolved by all parties.

Sincerely,

Mike Stratis, Vice Chairman  
Village of Burr Ridge  
Plan Commission/Zoning Board of Appeals

MS:EBW





**V-04-2018: 150 Shore Drive (Petrov);** Requests a variation from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and for a variation from Section IV.I.2 to permit parking spaces within a required 8-foot side yard setback, or, for a variation from Section XI.C.13.d to permit a commercial building without the required number of parking spaces; continued from September 17, 2018.

**HEARING:**  
October 15, 2018

**TO:**  
Plan Commission  
Greg Trzupek, Chairman

**FROM:**  
Evan Walter  
Asst. to the Village Administrator

**PETITIONER:**  
Ivan Petrov

**PETITIONER STATUS:**  
Property Owner

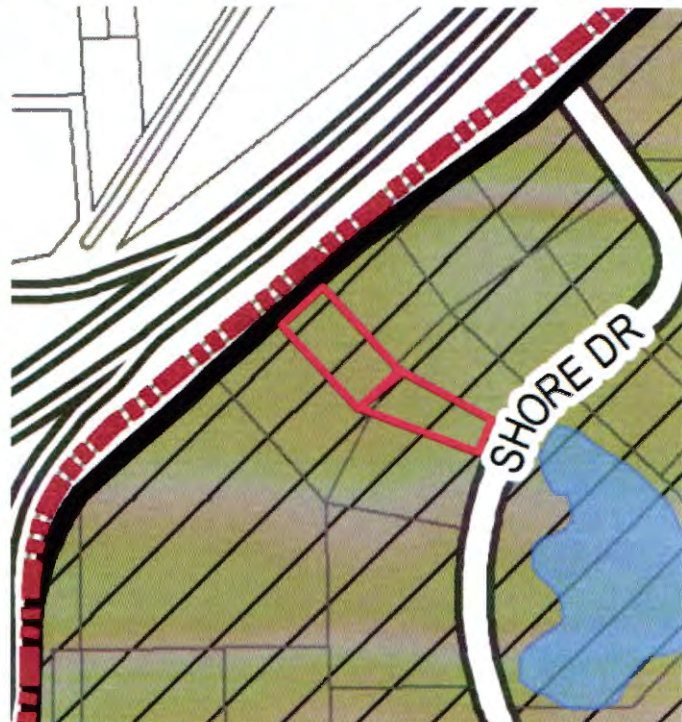
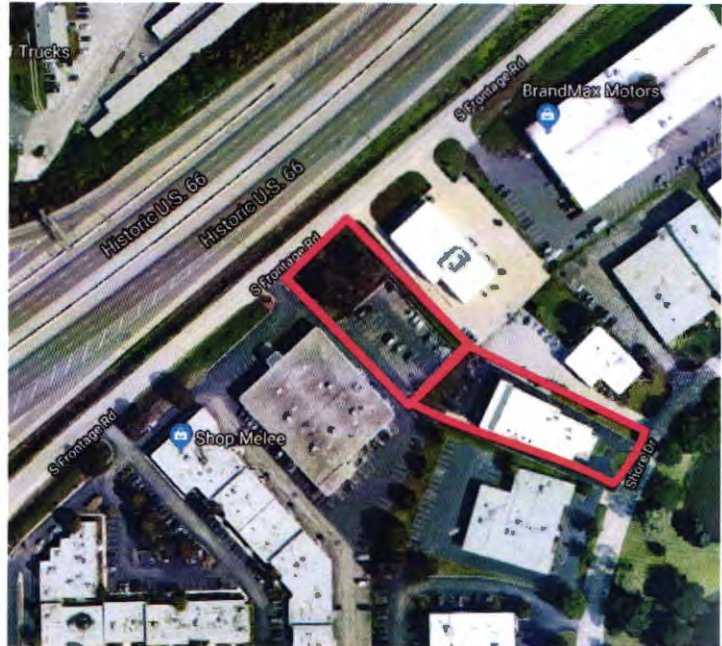
**EXISTING ZONING:**  
G-I General Industrial

**LAND USE PLAN:**  
Recommends Industrial Uses

**EXISTING LAND USE:**  
Parking Lot/Industrial Building

**SITE AREA:**  
1.27 Acres (two parcels)

**SUBDIVISION:**  
Hinsdale Industrial Park





## Staff Report and Summary

V-04-2018: 150 Shore Drive (Petrov); Variations and Findings of Fact; continued from  
September 17, 2018

Page 2 of 2

This petition was continued from September 17, 2018. The Plan Commission requested that staff work with the petitioner to consider methods to provide parking access for both properties in the event that the owner sold either parcel. Staff and petitioner explored consolidation of the properties into a single parcel; however, staff and petitioner have agreed that an easement could provide the same guarantee of access without the need to consolidate the properties. Under the revised site plan, the petitioner would record an access easement over all paved surfaces on the western property, granting the easement to the owner of both properties as well as the Village, which will act as a third-party to ensure that the easement cannot be dissolved without Village approval. The petitioner has also revised the parking lot design, which results in the trash enclosure being moved adjacent to the rear wall of the existing building while retaining existing spaces nearer the existing building on the eastern property. The asphalt driveways will remain on either side of the existing buildings. Staff notes that the petitioner will need to receive both Plan and Board approval to construct the proposed warehouse at a later date.

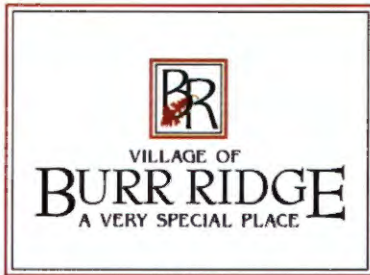
### **Findings of Fact and Recommendation**

The petitioner has provided Findings of Fact which may be adopted if the Plan Commission is in agreement with those findings. If the Plan Commission chooses to recommend approval of the variations at the subject properties, staff recommends that they be made with the condition that an access easement be recorded on the entire parking lot and access driveway on the western property with the easement granted to the owner of both properties as well as the Village of Burr Ridge.

### **Appendix**

Exhibit A – Revised Site Plan

Exhibit B – Petitioner's Materials



**V-04-2018: 150 Shore Drive (Petrov);** Requests a variation from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and for a variation from Section IV.I.2 to permit parking spaces within a required 8-foot side yard setback, or, for a variation from Section XI.C.13.d to permit a commercial building without the required number of parking spaces.

**HEARING:**  
September 17, 2018

**TO:**  
Plan Commission  
Greg Trzupek, Chairman

**FROM:**  
Evan Walter  
Asst. to the Village Administrator

**PETITIONER:**  
Ivan Petrov

**PETITIONER STATUS:**  
Property Owner

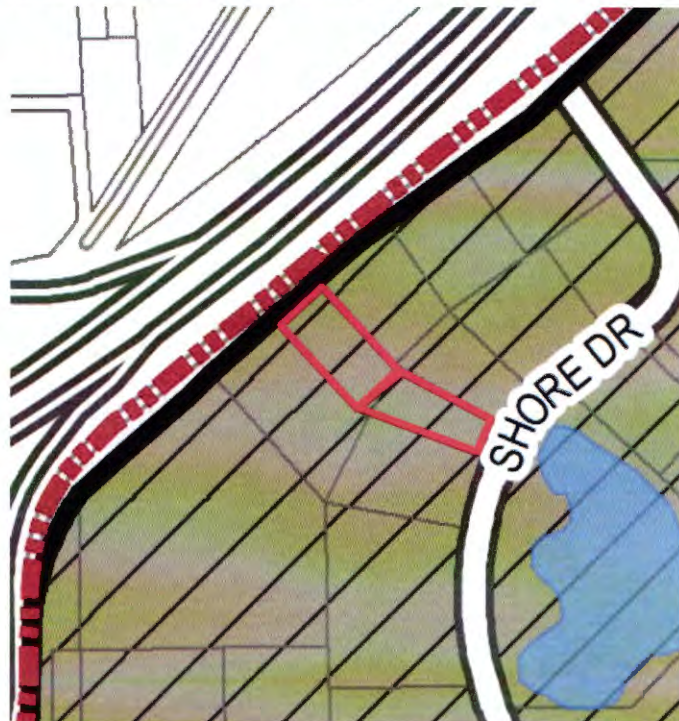
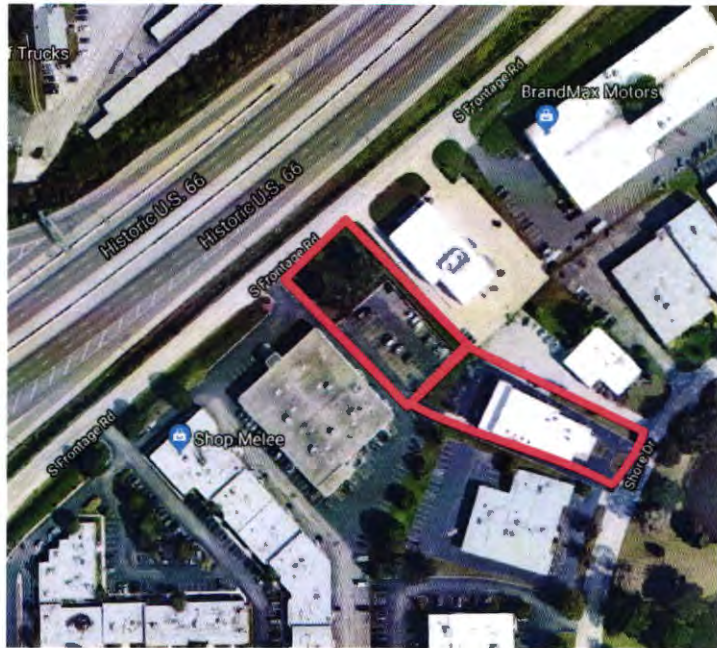
**EXISTING ZONING:**  
G-I General Industrial

**LAND USE PLAN:**  
Recommends Industrial Uses

**EXISTING LAND USE:**  
Parking Lot/Industrial Building

**SITE AREA:**  
1.27 Acres (for two parcels)

**SUBDIVISION:**  
Hinsdale Industrial Park



The petitioner is Ivan Petrov, owner of two parcels in the Hinsdale Industrial Park. The petitioner requests a variation from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and for a variation from Section IV.1.2 to permit parking spaces within a required 8-foot side yard setback, or, for a variation from Section XI.C.13.d to permit a commercial building without the required number of parking spaces.

The petitioner is the owner of two legally separate but contiguous lots along Shore Drive and North Frontage Road running approximately east-to-west. The eastern lot is primarily occupied by an existing commercial building which houses the petitioner's roofing business, while the western lot is primarily occupied by a parking lot used by the roofing company's employees. The petitioner's intent is to construct a 5,800 square foot commercial building on the western lot, which would be used primarily as warehouse space but also contain a small amount of office space. The petitioner's plans show eight parallel spaces proposed on the western side lot line of the western property, which are located in a required 8-foot side-yard setback. The petitioner is requesting variations either to permit parking in this side-yard setback, or to permit the construction of the new building on the western property without the required number of parking spaces on the property. Access would be provided to the parking lot via North Frontage Road in a permitted location. The petitioner has stated that either method of development is acceptable to achieve the desired use of either property. The petitioner was previously granted a special use for outdoor parking in the existing parking lot and would continue to use the lot for such purposes under the conditions of this agreement.

#### **Public Hearing History**

In 2010, the property owner received special use approval to permit the outside storage of 15 vehicles consisting of cargo vans and pickup trucks and a maximum of three dump trailers used for the roofing business owned by the petitioner. A condition of this special use is the construction of an 8' wrought iron fence and installation of landscaping around the perimeter of the outside storage area. All conditions have been followed to the best of staff's knowledge. No complaints have been received regarding the property or its special use.

#### **Public Comment**

No public comment was received for this petition.

#### **Applicable Zoning Ordinance Section(s)**

Section XI.C.11.a of the Zoning Ordinance states: "*[at non-residential uses], parking lot setbacks and landscape areas shall be provided along each side of a parking area...the setback from [a side lot line] shall be at least 8 feet.*"

Section XI.C.13.d of the Zoning Ordinance states: "*at office uses, one parking space per 250 square feet of floor area shall be provided*" and "*at warehouse uses four parking spaces plus one parking space for each 1,500 square feet of floor space over 4,500 square feet shall be provided.*"

#### **Findings of Fact and Recommendation**

The petitioner has provided Findings of Fact which may be adopted if the Plan Commission is in agreement with those findings.

#### **Appendix**

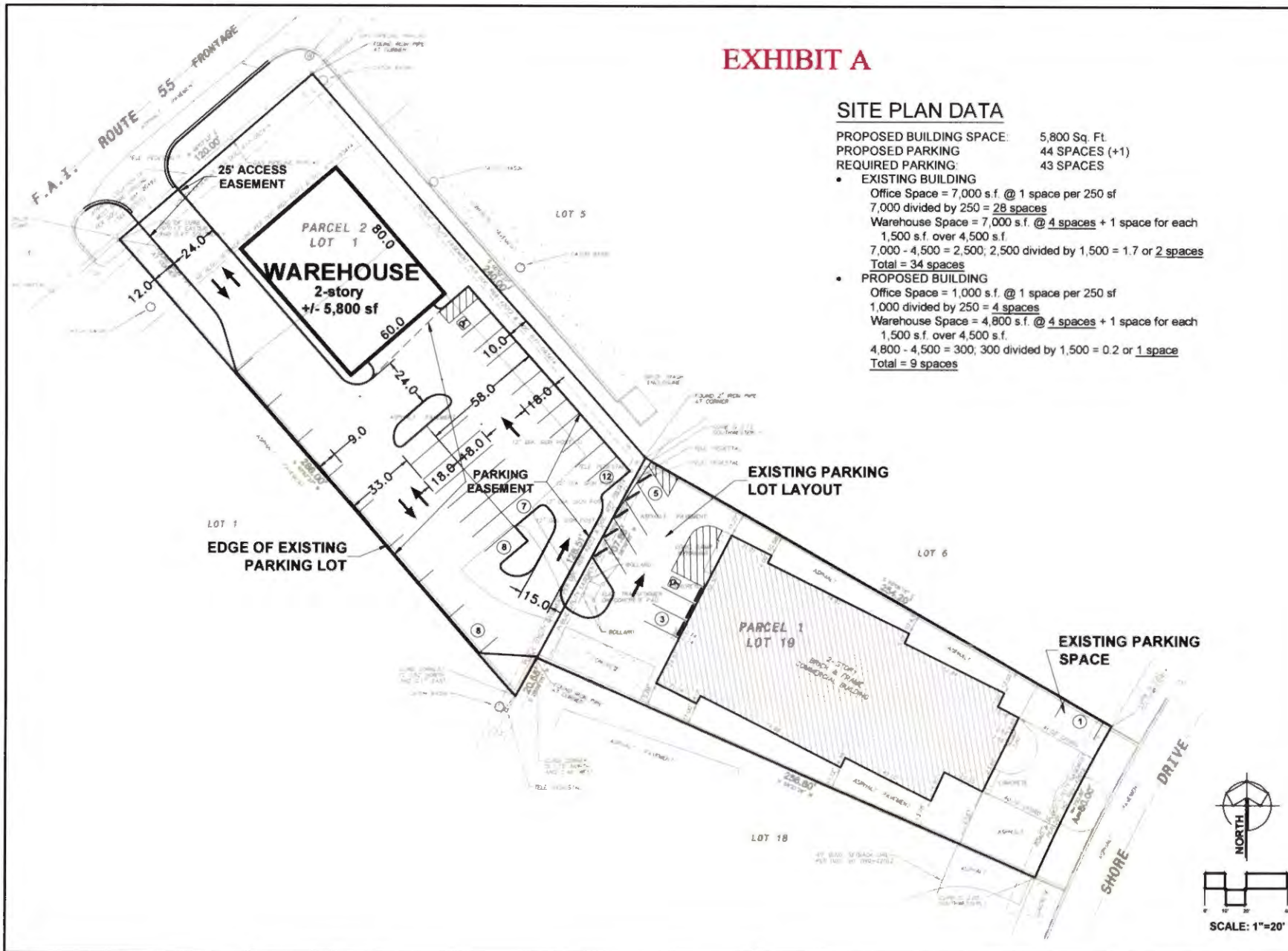
Exhibit A – Petitioner's Materials



# EXHIBIT A

## SITE PLAN DATA

- PROPOSED BUILDING SPACE: 5,800 Sq. Ft.  
 PROPOSED PARKING: 44 SPACES (+1)  
 REQUIRED PARKING: 43 SPACES
- EXISTING BUILDING
    - Office Space = 7,000 s.f. @ 1 space per 250 sf  
 7,000 divided by 250 = 28 spaces
    - Warehouse Space = 7,000 s.f. @ 4 spaces + 1 space for each 1,500 s.f. over 4,500 s.f.  
 7,000 - 4,500 = 2,500; 2,500 divided by 1,500 = 1.7 or 2 spaces  
 Total = 34 spaces
  - PROPOSED BUILDING
    - Office Space = 1,000 s.f. @ 1 space per 250 sf  
 1,000 divided by 250 = 4 spaces
    - Warehouse Space = 4,800 s.f. @ 4 spaces + 1 space for each 1,500 s.f. over 4,500 s.f.  
 4,800 - 4,500 = 300; 300 divided by 1,500 = 0.2 or 1 space  
 Total = 9 spaces



REVISIONS

**A - 1**  
**Roofing**  
 150 Shore Drive  
 Burr Ridge, IL

STAMP

**METZ & COMPANY**  
 ENGINEERING ARCHITECTURE PLANNING  
 826 East Maple Street  
 Lombard, Illinois 60148  
 PH: 630.561.3903  
 Email: metz\_landarch@comcast.net

TITLE  
**SITE PLAN**

PROJECT NO:  
 17-054

DATE: 08-28-18  
 SCALE: 1"=20'

SHEET  
**SP-1**

## ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE CHANGING THE NAME OF ALICIA COURT TO JENNY COURT IN  
THE MEADOWBROOK PLACE SUBDIVISION**

**WHEREAS**, the Village of Burr Ridge is an Illinois municipality; and

**WHEREAS**, pursuant to Section 11-80-19 of the Illinois Municipal Code, 65 ILCS 5/11-80-19, the corporate authorities of the Village have the power to change the name of any street, avenue, alley or other public place; and

**WHEREAS**, the President and the Board of Trustees find it to be in the best interests of the Village and its residents to change the name of Alicia Court to Jenny Court.

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

**SECTION 1:** The foregoing recitals are incorporated herein as findings of the Village of Burr Ridge.

**SECTION 2:** Pursuant to 65 ILCS 5/11-80-19, Alicia Court is hereby renamed “Jenny Court”.

**SECTION 3:** The Village hereby authorizes and directs the Village Clerk to notify the election authorities having jurisdiction in the area where Jenny Court lies and the post office branch serving that area of the name change in writing by certified or registered mail.

**SECTION 4:** This change in name shall be effective thirty (30) days after the Village Clerk has notified the election authorities having jurisdiction in the area of Jenny Court and the post office branch serving Burr Ridge of the name change in writing by certified or registered mail.

**SECTION 5:** The Village President and Village Clerk are hereby authorized to execute and attest such other documents as may be necessary for the renaming of the street from “Alicia Court” to “Jenny Court.”

**SECTION 6:** This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

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

RESOLUTION REQUESTING IMMEDIATE ACTION AND  
INTERVENTION OF THE UNITED STATES AND  
ILLINOIS ENVIRONMENTAL PROTECTION AGENCIES  
REGARDING STERIGENICS IN WILLOWBROOK

---

**WHEREAS**, ethylene oxide is a known carcinogen and its discharge or emission into the atmosphere constitutes a threat to public health and safety; and

**WHEREAS**, based on recent data and assessments of the operation of the Sterigenics plant in Willowbrook ("Sterigenics"), and the ongoing discharges of ethylene oxide from that Sterigenics facility, there is cause for further and more careful analysis of the operations of and discharges from this facility; and

**WHEREAS** according to a recent report by the U.S. Department of Health and Human Services' Agency for Toxic Substances and Disease Registry, Sterigenics is emitting elevated levels cancer-causing chemical called ethylene oxide at its Willowbrook, Illinois facilities; and

**WHEREAS**, data from the U.S. Environmental Protection Agency's 2014 National Air Toxins Assessment map shows that residents are exposed to elevated levels of ethylene oxide in the Village of Burr Ridge and area municipalities; and

**WHEREAS**, the U.S. Environmental Protection Agency and the Illinois Environmental Protection Agency are charged with the enforcement of our federal and state environmental laws and standards to ensure that pollutants or discharges from Illinois businesses do not put the health and welfare of Illinois residents and workers in jeopardy; and

**WHEREAS**, the previous approvals of the operations of the Sterigenics plant in Willowbrook by the United States and Illinois Environmental Protection Agencies are not based upon adequate, current, complete and reliable information and analysis regarding the ongoing discharges of ethylene oxide by the Sterigenics plant in Willowbrook; and

**WHEREAS**, the current permit issued to Sterigenics by the U.S. Environmental Protection Agency includes the authority of the Agency to declare the Sterigenics facility a threat to public health and welfare and seek a court order to shut down the Sterigenics operations; and

**WHEREAS**, the current permit issued to Sterigenics by the Illinois Environmental Protection Agency includes the authority of the Agency to declare the Sterigenics facility a threat to public health and welfare and seek a court order to shut down the Sterigenics operations; and

**WHEREAS**, the immediate protection of the health and safety of the residents of the Village of Burr Ridge and surrounding communities must be made a priority by the U.S. Environmental Protection Agency and the Illinois Environmental Protection Agency; and

**WHEREAS**, the air quality in the Village of Burr Ridge and surrounding communities must be safe and be assured by the U.S. Environmental Protection Agency and the Illinois Environmental Protection Agency; and

**WHEREAS**, thorough, accurate and comprehensive air quality monitoring, testing and analysis must be undertaken immediately by the U.S. Environmental Protection Agency and the Illinois Environmental Protection Agency in all of those areas potentially impacted in Cook and DuPage Counties; and

**WHEREAS**, the Illinois Environmental Protection Agency, by and through the Illinois Attorney General has now initiated legal action in Illinois in Case No. 2018 CH 001329 filed on October 30, 2018 alleging violations of the Illinois Environmental Act and alleging that Sterigenics actions constitute a public nuisance as a threat and injury to the public health.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and the Board of Trustees ("Board") of the Village of Burr Ridge, as follows:

**Section 1:** The Board hereby requests the immediate action and intervention of the United States and Illinois Environmental Protection Agencies to act under their permitting authority to further monitor, test and analyze the air quality at and around the Sterigenics facility in Willowbrook and in adjacent

communities and to shut down, or initiate those actions necessary to cause the shutdown, of all operations of Sterigenics resulting in any discharge or emissions of ethylene oxide until it is definitively established through reliable testing results that no residents or workers are at any risk due to exposure to ethylene oxide discharges or emissions from the Sterigenics facility in Willowbrook.

**Section 2:** The Board hereby requests and calls upon the Office of the Attorney General of the State of Illinois and the Offices of the DuPage County and Cook County State's Attorneys to undertake such enforcement actions as they are authorized to bring to ensure the protection of the residents of the Village of Burr Ridge and area Cook and DuPage County residents impacted by any discharges or emissions of ethylene oxide from the Sterigenics facility in Willowbrook.

**Section 3:** The Board hereby resolves to take such actions to support and collaborate with the above agencies to best promote and ensure the safety of the area air quality, atmosphere and environment to protect area residents and workers from the adverse health impacts of any discharges or emissions of ethylene oxide from the Sterigenics facility in Willowbrook.

**Section 4:** That written copies of this Resolution be transmitted to the United States and Illinois Environmental Protection Agencies, to the Office of the Attorney General of the State of Illinois and the Offices of the DuPage County and Cook County State's Attorneys for continued or further action as requested.

**Section 5:** This Resolution shall be in full force and effect upon its adoption and approval as required by law.

**ADOPTED** this 12<sup>th</sup> day of November, 2018, by a roll call vote as follows:

**AYES:**

**NAYS:**



**RESOLUTION R- -18****A RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT  
FOR THE SAFE ROUTES TO SCHOOL GRANT FOR FLASHING  
PEDESTRIAN BEACONS ON WOLF ROAD**

---

**WHEREAS**, the Village of Burr Ridge continually strives to improve the safety and welfare of all its residents; and,

**WHEREAS**, the Pleasantdale Middle School on Wolf Road has many children walking to school every day; and,

**WHEREAS**, the Village of Burr Ridge, Pleasantdale School District, and Pleasant Dale Park District worked together to find a solution to increase the safety of the students; and,

**WHEREAS**, to increase the safety of the students, the Village of Burr Ridge, in partnership with the Pleasantdale School District and Pleasant Dale Park District, determined that flashing Pedestrian Beacons could be installed at the Wolf Road crossing;

**WHEREAS**, the Pedestrian Beacons at the Wolf Road crossing are an eligible project for Safe Routes to School Grant offered by the State of Illinois with a reimbursement rate in 2018 of 100%;

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

**Section 1:** That the Village Administrator and his staff are directed to apply for the Safe Routes to School Grant, furnishing any information as deemed necessary to receive the grant.

**Section 2:** That if awarded the Safe Routes to School Grant, the Village of Burr Ridge will provide the funds for the project.

**Section 3:** That the Village of Burr Ridge, if awarded the Safe Routes to School Grant, will seek all eligible reimbursement from the Grant.

**Section 4:** That the Village Administrator and his staff are directed to furnish any information needed to execute and maintain compliance for the Safe Routes to School Grant.

**Section 5:** That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

**ADOPTED** this 12th day of November, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

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

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY  
FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES**

**WHEREAS**, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did consider a certain Intergovernmental Agreement for the Provision of Environmental Health Inspection Services in that form attached hereto and made a part hereof as **EXHIBIT A**; and

**WHEREAS**, the Intergovernmental Cooperation clause of the Constitution of the State of Illinois (Article VII, Section 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq) both authorize and encourage this type of agreement; 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 that said Agreement be entered into by the Village of Burr Ridge;

**NOW, THEREFORE, Be It Resolved** by the Mayor and Trustees of the Village of Burr Ridge, Cook and Du Page Counties, Illinois, as follows:

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

**Section 2:** That the Mayor and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid Intergovernmental Agreement for the Provision of Environmental Health Inspection Services 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 A**.

**Section 3:** That the Mayor 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 Agreement.

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

**ADOPTED** this 22nd day of October, 2018, by a roll call vote as follows:

**AYES:** -

**NAYS:** -

**ABSENT:** -

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

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Mayor

ATTEST:

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Village Clerk

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF  
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2018 by and between the Village of Burr Ridge, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

**WITNESSETH:**

**WHEREAS**, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

**WHEREAS**, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

**WHEREAS**, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

**WHEREAS**, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

**WHEREAS**, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

**WHEREAS**, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

**WHEREAS**, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

**NOW THEREFORE**, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
  - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
  - c. Provide the **VILLAGE** with reports of inspections undertaken;
  - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
  - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
  - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
3. The **VILLAGE** agrees:
  - a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
  - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
  - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$100.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2018 and shall continue through November 30, 2019 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or to the Village Clerk, with a copy each to the Village President and the Village Administrator, Village of Burr Ridge, 7660 South County Line Road, Burr Ridge, Illinois 60521.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

**IN WITNESS WHEREOF**, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

**VILLAGE OF BURR RIDGE**  
a municipal corporation

By: \_\_\_\_\_

Village President

ATTEST:

By: \_\_\_\_\_  
Village Clerk

Dated:

**COUNTY OF COOK**, a body  
corporate and politic

\_\_\_\_\_  
Dated

By: \_\_\_\_\_  
Director, Cook County  
Department of Public Health



RESOLUTION NO. R- -18  
RESOLUTION ADOPTING THE AMENDED 2018 DU PAGE COUNTY NATURAL  
HAZARDS MITIGATION PLAN AS AN OFFICIAL PLAN OF THE VILLAGE

**WHEREAS**, the Village of Burr Ridge is subject to natural hazards, such as floods, severe winter and summer storms, tornadoes, extreme heat events; and

**WHEREAS**, natural hazards can damage property, close businesses, disrupt traffic, threaten lives and present public health and safety hazards; and

**WHEREAS**, the DuPage County Natural Hazards Mitigation Workgroup has prepared a recommended *DuPage County Natural Hazards Mitigation Plan* that reviews the Village's options to protect people and reduce damage from the hazards; and

**WHEREAS**, the Village of Burr Ridge has participated in the development of the *DuPage County Natural Hazards Mitigation Plan*; and

**WHEREAS**, the *DuPage County Natural Hazards Mitigation Plan* was adopted by Resolution in 2013 as an official Plan of the Village; and

**WHEREAS**, it is required that the County Plan be renewed and re-adopted by Resolution every five years;

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

**Section 1:** That the 2018 *DuPage County Natural Hazards Mitigation Plan* is hereby adopted as an official plan of the Village of Burr Ridge.

**Section 2:** That the *DuPage County Natural Hazards Mitigation Plan* identifies a series of action items. The following action items are hereby assigned to Deputy Police Chief Marc Loftus, of the Village of Burr Ridge Police Department. Deputy Chief Loftus shall be responsible for the implementation of the action items, provided that resources are available, by the deadline listed in the Plan.

- A. Action Item 1: Establish Sub-Workgroups within the Mitigation Workgroup
- B. Enhance Public Participation in Mitigation Workgroup
- C. National Weather Service StormReady Participation
- D. Critical Infrastructure Identification and Verification

- E. Critical Facility Back-Up Generation Assessment
- F. Adopt County-Wide Public Outreach Monthly Topics
- G. Flood Control and Property Protection Projects
- H. Improve Building Code Ratings
- I. Incorporate Mitigation Concepts into Future Planning
- J. Participate in Tree City USA
- K. Participate in Community Rating System (CRS) Program
- L. Participate and Support Floodplain Management Studies

**Section 3:** Deputy Chief Marc Loftus is hereby appointed as the Village's representative on the DuPage County Natural Hazards Mitigation Workgroup. The offices charged with implementation of action items in Section 2 shall keep the representative advised of their progress and recommendations.

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

**ADOPTED** this       day of       , 2018, by a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this       day of       , 2018, by the Mayor of the Village of Burr Ridge.

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Mayor

ATTEST:

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Village Clerk

RESOLUTION NO. R- -18

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING  
REGARDING THE PEER JURY PROGRAM BETWEEN THE VILLAGE OF DOWNERS GROVE AND  
THE VILLAGE OF BURR RIDGE

**WHEREAS**, the Village of Downers Grove has agreed to provide a peer jury program to the Village of Burr Ridge for its police department; and

**WHEREAS**, the Village of Burr Ridge has determined that it would be in the best interest of the residents of the Village to provide for a restorative justice program.

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

**SECTION 1:** That the Village Administrator is hereby directed to execute the attached Memorandum of Understanding between the Village of Burr Ridge and the Village of Downers Grove

**SECTION 2:** That this Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

**ADOPTED** this 12<sup>th</sup> day of November, 2018, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 12<sup>th</sup> day of November, 2018, by the Village President of the Village of Burr Ridge.

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Village President

ATTEST:

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Village Clerk

**MEMORANDUM OF UNDERSTANDING REGARDING  
THE PEER JURY PROGRAM BETWEEN  
THE VILLAGE OF DOWNERS GROVE AND THE VILLAGE OF BURR RIDGE**

THIS MEMORANDUM OF UNDERSTANDING (the "Agreement") is made this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by and among the Village of Downers Grove, an Illinois municipal corporation (hereinafter referred to as "Downers Grove"), and the Village of Burr Ridge, an Illinois municipal corporation (hereinafter referred to as "Burr Ridge"). Downers Grove and Burr Ridge are herein jointly referred to as the "Parties".

**W I T N E S S E T H:**

WHEREAS, Downers Grove and Burr Ridge are units of local government; and

WHEREAS, the Parties currently provide police services for their respective municipalities; and

WHEREAS, the Parties currently provide for restorative justice programs within their respective police departments; and

WHEREAS, the Parties have determined that there is a need for a peer jury program to enhance the restorative justice programs; and

WHEREAS, it is the desire of the Parties to enter into this Agreement and for Downers Grove to provide a peer jury program to Burr Ridge for its police department.

NOW, THEREFORE, pursuant to statutory authority, it is agreed by and among the Parties hereto as follows:

Section 1. **Recitals Incorporated.** The foregoing recitals shall be and are hereby adopted as findings of fact as if said recitals were fully set forth within this Section 1.

Section 2. **Effective Date.** This Agreement shall become effective January 1, 2019, and shall remain in effect through June 30, 2019, unless terminated sooner in accordance with the provisions of this Agreement.

Section 3. **Services.** Downers Grove, located at 801 Burlington Avenue, Downers Grove, IL shall provide a fully operational peer jury program that will be accessible to Burr Ridge for the adjudication of juvenile cases. Specifically, Downers Grove shall provide the following services:

- a. Select, maintain and train a jury pool consisting of area students;
- b. Provide a jury at each hearing;
- c. Assemble and distribute case information to the jury at each hearing;
- d. Manage and maintain all case files;

- e. Schedule all hearings (both initial and return) at minimum once monthly;
- f. Administer and preside over all hearings;
- g. Provide security and bailiff services at all hearings;
- h. Maintain relationships with community service organizations to facilitate community service assignments;

Section 4. **Participating Municipality Responsibilities.** In order to participate in the peer jury program, Burr Ridge shall be responsible for:

- a. Determining which cases to forward to the peer jury program;
- b. Communicating with the offenders regarding case status;
- c. Contacting Downers Grove to schedule a hearing;
- d. Preparing and submitting to Downers Grove case summaries prior to the hearing date;
- e. Collecting and remitting to Downers Grove the \$100 case fee prior to the scheduling of a hearing or submitting a deposit with the Village of Downers Grove to cover the cost of the case fee.

Section 5. **Fees.** Downers Grove will track all costs associated with the operating the peer jury program. Net costs of the peer jury program (total cost minus the case fee revenue) will be shared by all participating municipalities on a cost per case basis. Each participating municipality will be responsible for paying its pro rata share of the peer jury program cost based upon the number of cases submitted to the peer jury program. Downers Grove will invoice each participating municipality at the end of the term of this Agreement for its pro rata share of the peer jury program. Payment in full shall be due thirty (30) days after invoicing.

Section 6. **Termination.** Either party may terminate this Agreement by providing at least thirty (30) days written notice to the other Party.

Section 7. **Notices.** Written notices required pursuant to this Agreement and all other correspondence between the parties shall be directed to the following and shall be deemed received when hand-delivered or three (3) days after being sent by certified mail, return receipt requested:

Downers Grove: Village Manager  
801 Burlington Avenue  
Downers Grove, IL 60515

With a copy to: Village Attorney  
801 Burlington Avenue  
Downers Grove, IL 60515

Burr Ridge: Village Manager  
\_\_\_\_\_  
\_\_\_\_\_

Section 8. **Entire Agreement.** The Agreement contains the entire agreement of the parties relating to the subject matter hereof, and except as provided herein, may not be modified or amended except by written agreement of the Parties.

Section 9. **Governing Law and Venue.** This Agreement shall be governed by the laws of the State of Illinois, and venue shall be in the County of DuPage.

Section 10. **Severability.** If any part of this Agreement shall be held invalid for any reason, the remainder of this agreement shall remain valid to the maximum extent possible.

IN WITNESS WHEREOF, the Parties have executed this Agreement by the signatures of their respective officers as reflected on the dates set forth below.

Village of Downers Grove

By: \_\_\_\_\_  
Village Manager

ATTEST:

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

Village of Burr Ridge

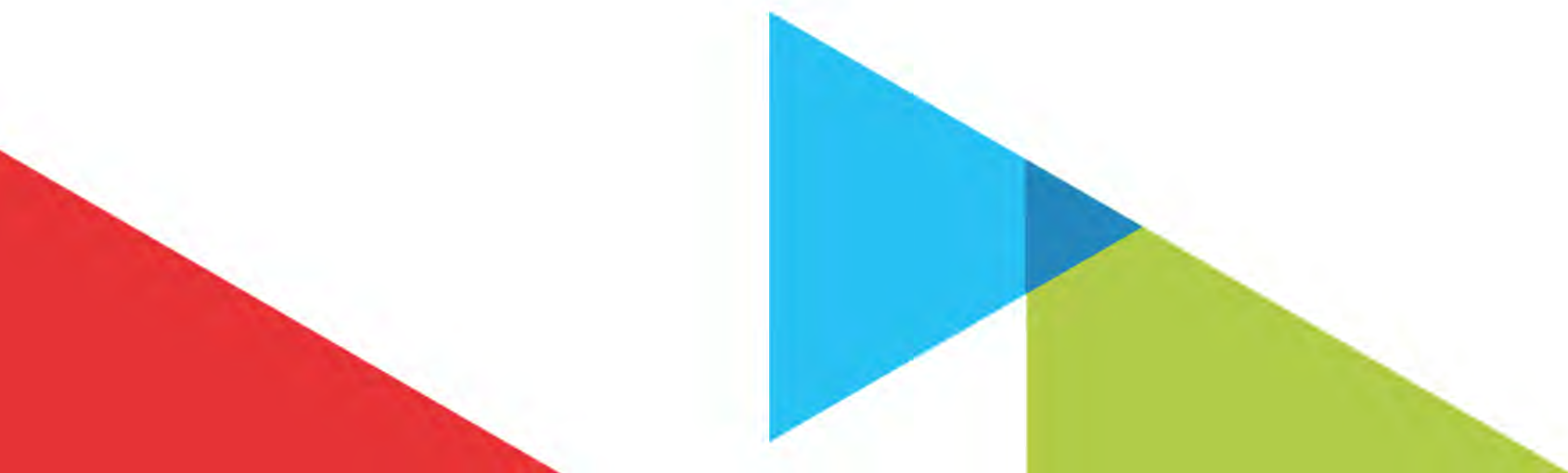
By: \_\_\_\_\_  
Village Manager

ATTEST:

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

# Nicor Gas

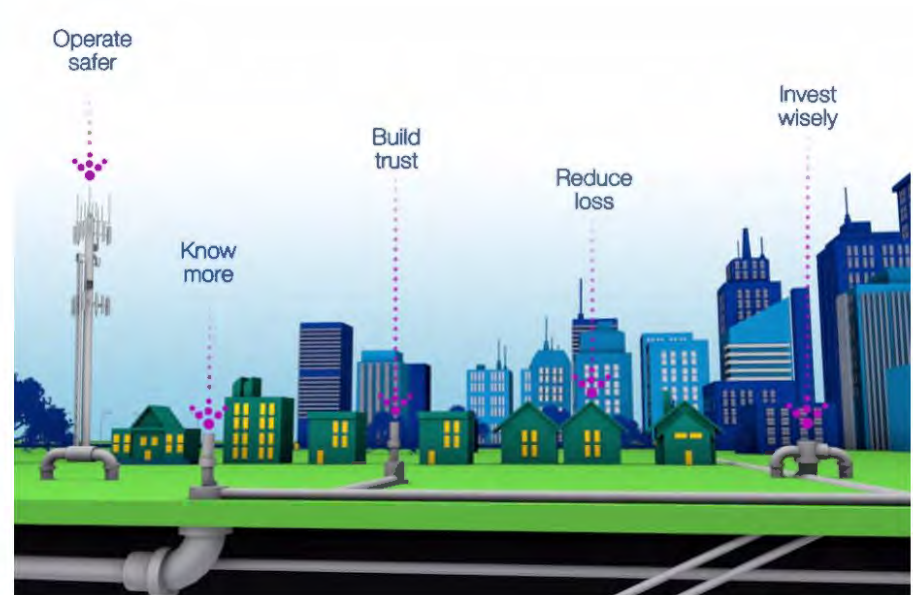
## Meter Modernization



# What is Meter Modernization?



- **Meter Modernization** is the Nicor Gas program name for AMI deployment.
- Advanced Metering Infrastructure (AMI) is a full two-way communications network which provides time-synchronized interval meter data collected at least daily and includes a data management system.
- Benefits to residents:
  - Timely and accurate billing
  - Greater insight into energy usage





# Sensus Technology



## Nicor Gas AMI Solution

- Sensus two-way communication network
- Actual read every month; compared to actual every other month
- Data gathered through radio frequency
  - Device “wakes up” every 4 hrs for seconds and then back to sleep
  - Within all FCC guidelines for health safety; approved by ICC

## Burr Ridge Water AMR Solution

- Sensus AMR – drive-by solution
- Gather reads to bill to actual

## What is the radio frequency of the device?

- 50KHZ
- Nicor Gas is using 901.600 – 901.650 MHZ for endpoint transmission and 940.600 – 940.650 MHZ for base station transmission.
- The energy produced by the two-way communication devices is comparable to that produced by cellular phones, television broadcasts, garage door openers, microwave ovens and Wi-Fi networks.

# Communication Plan



## ➤ Install vendor is responsible for sending customer communications

- Postcard
- Letter
- FAQ
- Door tag
- Day of visit communication



# Customer Contact Timeline



# What will your Residents see?



- Vendors installing the devices throughout Nicor Gas Territory
  - Uniforms - including hardhats and vests
  - Nicor Gas Contractor ID badges
  - Contractor Branded vehicles



[Nicorgas.com/metermodernization](http://Nicorgas.com/metermodernization)



# Deployment Installation



- Vendors will be installing a small two-way communication device on existing natural gas meters
- Natural gas service will not be interrupted





# Questions ???

## Frequently Asked Questions

### What is the Meter Modernization program?

The Meter Modernization program is one of several investments Nicor Gas is making to modernize and improve how we measure and collect customers' natural gas usage, ensuring every customer's energy needs are met safely and reliably now and well into the future.

### How will the Meter Modernization program impact customers?

A small, two-way communication device will be installed on the existing natural gas meter at customers' homes or businesses – meters will not be replaced. The communication device will collect natural gas-usage information and securely send it to Nicor Gas.

### What do customers need to do during installation?

As long as the natural gas meter at your home or business can safely be accessed, you are not required to be present at the time of installation. There will be no interruption to your natural gas service during installation.

- Please make sure nothing is preventing safe access to the meter, such as locked gates or doors, dogs or any other obstruction.

### What if meters are indoors?

If you normally have to be present when a meter reader accesses your natural gas meter, you will have to be present when the device is installed to allow access to the meter. If needed, you will be contacted to schedule an appointment.

### How will customers benefit from the Meter Modernization program?

Automated meter reads will provide the most consistent access to natural gas usage information and help to eliminate the need for estimated bills.

The resulting data analytics and information from automated meter reads will give customers more visibility and control over their energy usage.

### How does the two-way communication device work?

Through state-of-the-art technology, the device will transmit gas-usage information using secure licensed radio frequency ranges.

- The energy produced by the two-way communication devices is comparable to that produced by cellular phones, television broadcasts, garage door openers, microwave ovens and Wi-Fi networks.

### Is customer natural gas consumption information secure on the two-way communication devices?

Yes, Nicor Gas utilizes a private communication network to protect natural gas consumption information.

- This frequency is not shared with other utilities and only transmits data over frequency ranges that fully comply with current Federal Communications Commission requirements.

## Preguntas frecuentes

### ¿En qué consiste el programa de actualización del medidor (Meter Modernization)?

El programa de actualización del medidor es una de las varias inversiones que ha hecho Nicor Gas para actualizar y mejorar la manera de que medimos y coleccionamos los datos de uso de gas natural de nuestros clientes. Así aseguramos que las necesidades de energía de cada cliente se satisfagan de manera segura y fiable, ahora y a largo plazo.

### ¿Qué impacto tendrá el programa de actualización del medidor en los clientes?

Un dispositivo pequeño de comunicación bidireccional se instalará en el medidor de gas natural que los clientes ya tienen en sus casas o negocios – no se reemplazarán los medidores. El dispositivo de comunicación coleccionará datos de uso de gas natural y la enviará a Nicor Gas de forma segura.

### ¿Qué tenemos que hacer los clientes durante la instalación?

Mientras el medidor de gas natural de su casa o negocio se pueda acceder de manera segura, usted no necesita estar presente durante la instalación del dispositivo. No habrá ninguna interrupción en su servicio de gas natural durante la instalación.

- Por favor, asegúrese de que no haya nada que impida el acceso seguro al medidor, como verjas o puertas cerradas con llave, perros, ni cualquier otra obstrucción.

### ¿Qué ocurre si los medidores están dentro de la casa?

Si usted suele tener que estar presente cuando un lector de medidor accede a su medidor de gas natural, también necesitará estar presente para permitir acceso al medidor cuando se instale el dispositivo. En caso de ser necesario, alguien se pondrá en contacto con usted para programar una cita.

### ¿Cómo beneficiará a los clientes el programa de actualización del medidor?

Las lecturas del medidor automatizadas brindarán el acceso más consistente a la información sobre el uso de gas natural, lo que ayudará a eliminar la necesidad de las facturas aproximadas.

Los análisis de datos resultantes y la información obtenida de las lecturas automatizadas de los medidores brindarán a los clientes más visibilidad y control de su uso de energía.

### ¿Cómo funciona el dispositivo de comunicación bidireccional?

Mediante una tecnología de vanguardia, el dispositivo transmitirá los datos de uso de gas natural utilizando rangos de frecuencia de la radio licenciados y seguros.

- La energía creada por los dispositivos de comunicación bidireccional se puede comparar con la que producen los teléfonos celulares, las emisiones del televisor, los mandos de apertura de la puerta del garaje, hornos de microondas y las redes Wi-Fi.

### ¿Son seguros los datos de consumo de gas natural de los clientes en los dispositivos de comunicación bidireccional?

Sí, Nicor Gas utiliza una red de comunicación privada para proteger los datos de consumo de gas natural.

- Esta frecuencia no se comparte con otras utilidades y solo transmite datos a través de rangos de frecuencia que cumplan completamente con los requisitos de la Comisión Federal de Comunicaciones actuales.





## VILLAGE OF BURR RIDGE – Public Information Post

DATE: November 8, 2018

RE: Sterigenics in Willowbrook, IL

# 8B

The following is the latest information available regarding the Sterigenics facility in Willowbrook.

- Please refer to the previously posted updates for more information.
- On Monday, November 5, the attached letter was received from the Village of Willow Springs.
- On Thursday, November 8, the Du Page County Department of Public Health issued a press release detailing their intention to test private wells within one mile of the Sterigenics facilities in Willowbrook. A copy of the press release is attached.
- On Thursday, November 29, an open house and a community meeting is planned to be hosted by the United States Environmental Protection Agency. The open house is tentatively planned for 3 pm to 6 pm and the public meeting is planned to begin at 7 pm. Both will be at Ashton Place, 341 75th St in Willowbrook. More information will be provided in the coming days.
- At its Board meeting of November 12, the Burr Ridge Board of Trustees will be considering a resolution requesting that the US EPA and the Illinois EPA take efforts to close Sterigenics pending confirmation that their emissions do not pose a threat to public health. A copy of the Resolution is attached.

Additional updates will continue to be posted on our web site. Additional information is also available on the [Village of Willowbrook website](#). The ILEPA has also created a Sterigenics webpage on their website. [Here is a link to their website.](#)

**DISCLAIMER:** The information posted on this website, including information posted by external websites and links to external websites is for general information purposes only. It is not intended to provide medical or legal advice. The Village does not guarantee the completeness or relevance of such information and assumes no responsibility for errors or omissions in the contents of the information

**John M. Carpino**  
Village President

**Mary Jane Mannella**  
Village Clerk

**Brent Woods**  
Village Administrator



Trustees:  
**Thomas E. Birks**  
**Terrance M. Carr**  
**Michael C. Kennedy, Jr.**  
**Melissa Neddermeyer**  
**Fred Posch**  
**Kathryn Stanphill**

October 26, 2018

Mr. Alec Messina, Director  
Illinois Environmental Protection Agency  
1021 North Grand Avenue  
Springfield, IL 62794-9276

Director Messina,

I have been directed by the President and Board of Trustees of the Village of Willow Springs to contact the Illinois Environmental Protection Agency and express our support of the efforts of the villages of Willowbrook and Burr Ridge with regard to the safe operation of the Sterigenics facility located in Willowbrook.

The primary duty of every municipal government is to provide for the health, welfare and safety of its residents and certainly anyone would agree that protecting their citizens from health hazards and potentially carcinogenic emissions would fall under that category.

It is the position of the Village of Willow Springs to stand by its neighbors and their efforts to minimize any risk to our communities and we are going on record to that effect.

If you have any questions, please feel free to contact me at any time at 708-467-3700.

Best regards,

A handwritten signature in cursive script that reads "Brent Woods".

Brent Woods  
Village Administrator

Copy: ✓ Doug Pollack, Village Administrator (Burr Ridge)  
Tim Halik, Village Administrator (Willowbrook)

One Village Circle • Willow Springs, Illinois 60480  
(708) 467-3700 • Fax (708) 467-3710  
[www.willowsprings-il.gov](http://www.willowsprings-il.gov)

# NEWS RELEASE



FOR IMMEDIATE RELEASE  
November 8, 2018



Contact:  
Kim Biggs (IEPA) – 217-558-1536  
Don Bolger (DCHD) – 630-221-7374

## Illinois EPA and DuPage County Health Department to Identify Private Drinking Water Wells Near Sterigenics for Sampling *Water Sampling Plan Under Development to Identify Possible Well Contamination*

**SPRINGFIELD** — Illinois Environmental Protection Agency (EPA) Director Alec Messina and DuPage County Health Department (DCHD) Executive Director Karen Ayala today announced their coordinated effort to identify private wells used for drinking water at homes near the Sterigenics facility in Willowbrook. This is in response to the concerns of residents and local officials of possible groundwater contamination of ethylene glycol from the facility in 2013 and emissions of ethylene oxide. Currently, U.S. EPA has not provided guidance for groundwater analysis for ethylene glycol or ethylene oxide. Therefore, Illinois EPA has established a groundwater health advisory level specific to this sampling exercise. While the potential for contamination appears to be low, a targeted number of drinking water wells will be tested for these chemicals. Illinois EPA and DCHD are taking this important step to ensure the health of residents with these wells near Sterigenics facilities.

"Illinois EPA has listened to the questions and concerns of residents and local officials in Willowbrook and the surrounding area and is committed to conducting private well sampling to provide answers," said Director Messina.

Beginning November 13, Health Department staff will contact homeowners within a one-mile area of Sterigenics to confirm homes with private wells are used for drinking water and ask for permission to collect a sample for testing. Once the wells are identified, Illinois EPA will determine which wells will be sampled. The sampling plan may be expanded outside this area if initial sampling identifies contamination. The sampling and analysis of groundwater from the private wells will be done at **NO COST TO HOMEOWNERS**.

"Residents want to know if their well water is safe to drink, and so do we. We are working with Illinois EPA to learn as quickly as possible if private wells have been contaminated by ethylene glycol or ethylene oxide," added Karen Ayala, Executive Director of the DuPage County Health Department.

- more -

## 2/DuPage County Private Well Sampling

Residents with wells will need to complete an access agreement to allow the collection of a sample from their wells. If residents are not home, an information packet will be left at the front door. In addition, DCHD will send letters to identified property owners, and an online survey and agreement have been developed for residents to provide the necessary information about their private wells, and to allow samples to be taken.

Once the drinking water wells are verified, the water sampling plan will be finalized by Illinois EPA staff. That plan could include up to 200 private wells. Illinois EPA staff will return to the selected homes where access agreements have been completed to take samples. All water samples will be sent to an independent certified laboratory for analysis. The independent sampling and analysis will provide additional information for residents and assist Illinois EPA in identifying groundwater contamination of wells used for drinking water in the area.

Once sampling results are received from the laboratory, the data will be provided to the Illinois Department of Public Health (IDPH), who will provide the sampling results to each of the residents once the results are finalized.

If the groundwater has been contaminated, Illinois EPA officials will share and discuss the information with the Illinois Attorney General's Office. Illinois EPA continues to work cooperatively with the Attorney General's Office to further the case. Both offices are committed to bringing meaningful relief to Willowbrook and surrounding communities.

###

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

RESOLUTION REQUESTING IMMEDIATE ACTION AND  
INTERVENTION OF THE UNITED STATES AND  
ILLINOIS ENVIRONMENTAL PROTECTION AGENCIES  
REGARDING STERIGENICS IN WILLOWBROOK

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**WHEREAS**, ethylene oxide is a known carcinogen and its discharge or emission into the atmosphere constitutes a threat to public health and safety; and

**WHEREAS**, based on recent data and assessments of the operation of the Sterigenics plant in Willowbrook ("Sterigenics"), and the ongoing discharges of ethylene oxide from that Sterigenics facility, there is cause for further and more careful analysis of the operations of and discharges from this facility; and

**WHEREAS** according to a recent report by the U.S. Department of Health and Human Services' Agency for Toxic Substances and Disease Registry, Sterigenics is emitting elevated levels cancer-causing chemical called ethylene oxide at its Willowbrook, Illinois facilities; and

**WHEREAS**, data from the U.S. Environmental Protection Agency's 2014 National Air Toxins Assessment map shows that residents are exposed to elevated levels of ethylene oxide in the Village of Burr Ridge and area municipalities; and

**WHEREAS**, the U.S. Environmental Protection Agency and the Illinois Environmental Protection Agency are charged with the enforcement of our federal and state environmental laws and standards to ensure that pollutants or discharges from Illinois businesses do not put the health and welfare of Illinois residents and workers in jeopardy; and

**WHEREAS**, the previous approvals of the operations of the Sterigenics plant in Willowbrook by the United States and Illinois Environmental Protection Agencies are not based upon adequate, current, complete and reliable information and analysis regarding the ongoing discharges of ethylene oxide by the Sterigenics plant in Willowbrook; and

**WHEREAS**, the current permit issued to Sterigenics by the U.S. Environmental Protection Agency includes the authority of the Agency to declare the Sterigenics facility a threat to public health and welfare and seek a court order to shut down the Sterigenics operations; and

**WHEREAS**, the current permit issued to Sterigenics by the Illinois Environmental Protection Agency includes the authority of the Agency to declare the Sterigenics facility a threat to public health and welfare and seek a court order to shut down the Sterigenics operations; and

**WHEREAS**, the immediate protection of the health and safety of the residents of the Village of Burr Ridge and surrounding communities must be made a priority by the U.S. Environmental Protection Agency and the Illinois Environmental Protection Agency; and

**WHEREAS**, the air quality in the Village of Burr Ridge and surrounding communities must be safe and be assured by the U.S. Environmental Protection Agency and the Illinois Environmental Protection Agency; and

**WHEREAS**, thorough, accurate and comprehensive air quality monitoring, testing and analysis must be undertaken immediately by the U.S. Environmental Protection Agency and the Illinois Environmental Protection Agency in all of those areas potentially impacted in Cook and DuPage Counties; and

**WHEREAS**, the Illinois Environmental Protection Agency, by and through the Illinois Attorney General has now initiated legal action in Illinois in Case No. 2018 CH 001329 filed on October 30, 2018 alleging violations of the Illinois Environmental Act and alleging that Sterigenics actions constitute a public nuisance as a threat and injury to the public health.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and the Board of Trustees ("Board") of the Village of Burr Ridge, as follows:

**Section 1:** The Board hereby requests the immediate action and intervention of the United States and Illinois Environmental Protection Agencies to act under their permitting authority to further monitor, test and analyze the air quality at and around the Sterigenics facility in Willowbrook and in adjacent

communities and to shut down, or initiate those actions necessary to cause the shutdown, of all operations of Sterigenics resulting in any discharge or emissions of ethylene oxide until it is definitively established through reliable testing results that no residents or workers are at any risk due to exposure to ethylene oxide discharges or emissions from the Sterigenics facility in Willowbrook.

**Section 2:** The Board hereby requests and calls upon the Office of the Attorney General of the State of Illinois and the Offices of the DuPage County and Cook County State's Attorneys to undertake such enforcement actions as they are authorized to bring to ensure the protection of the residents of the Village of Burr Ridge and area Cook and DuPage County residents impacted by any discharges or emissions of ethylene oxide from the Sterigenics facility in Willowbrook.

**Section 3:** The Board hereby resolves to take such actions to support and collaborate with the above agencies to best promote and ensure the safety of the area air quality, atmosphere and environment to protect area residents and workers from the adverse health impacts of any discharges or emissions of ethylene oxide from the Sterigenics facility in Willowbrook.

**Section 4:** That written copies of this Resolution be transmitted to the United States and Illinois Environmental Protection Agencies, to the Office of the Attorney General of the State of Illinois and the Offices of the DuPage County and Cook County State's Attorneys for continued or further action as requested.

**Section 5:** This Resolution shall be in full force and effect upon its adoption and approval as required by law.

**ADOPTED** this 12<sup>th</sup> day of November, 2018, by a roll call vote as follows:

**AYES:**

**NAYS:**

**VILLAGE OF BURR RIDGE  
2018 PROPOSED TAX LEVY AND RATES**

	\$1,189,879,825	2017 Actual EAV		
	\$1,261,272,615	2018 Estimated EAV		
	2.00%	Increase In Value		
	4.00%	New Construction		
	6.00%	Total		
<b>Fund</b>	<b>Levy Amount</b>	<b>(1)</b>	<b>Extended Amount</b>	<b>Extended Rate</b>
Corporate	60% \$289,916		\$298,614	0.0237
Police Protection	40% \$193,278		\$199,076	0.0158
Police Pension	\$736,413	(2)	\$758,505	0.0601
<b>Subtotal</b>	<b>\$1,219,607</b>		<b>\$1,256,195</b>	<b>0.0996</b>
Bond & Interest	\$0	(3)	\$0	0.0000
<b>Total</b>	<b>\$1,219,607</b>		<b>\$1,256,195</b>	<b>0.0996</b>
<b>Estimated Limiting Rate, exclusive of Debt Service</b>				
				<b>0.0996</b>
<b>Total Dollar Amount Increase Over Last Year</b>				<b>\$72,266</b>
<b>Total Percentage Increase Over Last Year</b>				<b>6.10%</b>

*The Truth in Taxation Law requires that a public hearing be held if the levy request exceeds 5%.*

*(1) 3% extension for loss and cost*

*(2) Based on an independent actuarial valuation dated April 30, 2018*

*(3) Required Debt Service of the 2003 General Obligation Bonds*



**VILLAGE OF BURR RIDGE**  
**LAST YEAR'S TAX LEVY ESTIMATED VS. ACTUAL**

<b>EAV</b>	<b>2017 Estimated</b>		<b>2017 Actual</b>		<b>Variance</b>	
Cook	379,973,950		451,157,541		71,183,591	
Du Page	738,706,128		738,722,284		16,156	
<b>Total</b>	<b>1,118,680,078</b>		<b>1,189,879,825</b>		<b>71,199,747</b>	
<b>Multiplier</b>			<b>2.9627</b>			
<b>Levy (Extended)</b>	<b>Request</b>	<b>Rate</b>	<b>Final</b>	<b>Rate</b>	<b>Request</b>	<b>Rate</b>
Corporate	\$282,416	0.0252	\$273,672	0.0230	(\$8,744)	(0.0022)
Police Protection	\$188,278	0.0168	\$183,241	0.0154	(\$5,037)	(0.0014)
Police Pension	\$748,665	0.0669	\$727,016	0.0611	(\$21,649)	(0.0058)
<b>Subtotal</b>	<b>\$1,219,359</b>	<b>0.1090</b>	<b>\$1,183,929</b>	<b>0.0995</b>	<b>(\$35,430)</b>	<b>(0.0095)</b>
Debt Service	\$0	0.0000	\$0	0.0000	\$0	0.0000
<b>Total</b>	<b>\$1,219,359</b>	<b>0.1090</b>	<b>\$1,183,929</b>	<b>0.0995</b>	<b>(\$35,430)</b>	<b>(0.0095)</b>

<b>Village</b>	<b>County</b>	<b>Increase over Last Year</b>			
<b>Village Levy Estimate</b>	<b>County Levy Final</b>	<b>Estimate</b>	<b>Final</b>	<b>Difference</b>	
\$1,219,359	\$1,183,929	7.54%	4.41%	3.12%	2017
\$1,187,218	\$1,149,284	4.70%	1.36%	3.35%	2016
\$1,159,435	\$1,133,870	4.80%	2.49%	2.31%	2015
\$1,151,054	\$1,106,354	5.50%	1.41%	4.10%	2014
\$1,115,634	\$1,090,997	5.70%	3.37%	2.33%	2013
\$1,095,236	\$1,055,423	7.00%	3.12%	3.89%	2012
\$1,038,316	\$1,023,538	5.53%	4.03%	1.50%	2011
\$1,040,110	\$983,928	9.77%	3.84%	5.93%	2010
\$1,006,656	\$947,523	7.00%	0.72%	6.29%	2009
\$1,001,846	\$940,762	16.30%	9.21%	7.09%	2008
\$957,048	\$861,433	14.48%	3.04%	11.44%	2007
\$873,471	\$836,024	10.50%	5.76%	4.74%	2006
\$827,040	\$790,462	10.33%	5.45%	4.88%	2005
\$780,359	\$749,592	8.92%	4.63%	4.29%	2004
\$703,967	\$716,439	7.45%	9.35%	-1.90%	2003
\$678,606	\$655,161	6.62%	2.94%	3.68%	2002
\$643,021	\$636,473	8.43%	7.33%	1.10%	2001
\$599,064	\$593,004	7.58%	6.49%	1.09%	2000
\$562,239	\$556,856	6.56%	5.54%	1.02%	1999
\$532,449	\$527,615	6.69%	5.72%	0.97%	1998
\$508,475	\$499,083	8.37%	6.37%	2.00%	1997
\$473,282	\$469,197				1996

**VILLAGE OF BURR RIDGE  
PROPERTY TAX AND EAV HISTORY**

Tax Levy Year	Cook	Du Page	Total	% Inc Over Prior Year	Extended Levy	Rate	Multiplier
1988	60,599,201	130,138,962	190,738,163	17.55%	445,564	0.2336	1.9266
1989	69,333,164	160,457,565	229,790,729	20.47%	572,321	0.2491	1.9133
1990	105,319,193	194,321,477	299,640,670	30.40%	506,847	0.1692	1.9946
1991	110,095,340	212,143,002	322,238,342	7.54%	714,579	0.2218	2.0523
1992	114,712,016	240,200,028	354,912,044	10.14%	719,190	0.2026	2.0897
1993	128,883,216	250,370,410	379,253,626	6.86%	735,867	0.1940	2.1407
1994	137,291,988	266,524,335	403,816,323	6.48%	772,441	0.1913	2.1135
1995	143,852,444	286,211,929	430,064,373	6.50%	817,822	0.1902	2.1243
1996	151,373,130	310,436,101	461,809,231	7.38%	967,098	0.2094	2.1517
1997	149,949,137	336,013,763	485,962,900	5.23%	1,026,402	0.2112	2.1489
1998	155,108,407	365,223,881	520,332,288	7.07%	527,615	0.1014	2.1799
1999	171,691,518	390,588,498	562,280,016	8.06%	556,656	0.0990	2.2505
2000	172,793,015	423,192,619	595,985,634	5.99%	593,004	0.0995	2.2235
2001	187,425,550	463,366,515	650,792,065	9.20%	636,473	0.0978	2.3098
2002	238,702,224	504,113,967	742,816,191	14.14%	655,161	0.0882	2.4689
2003	255,230,890	571,114,365	826,345,255	11.24%	716,439	0.0867	2.4689
2004	278,030,064	626,184,630	904,214,694	9.42%	749,592	0.0829	2.5757
2005	352,733,644	676,515,964	1,029,249,608	13.83%	1,042,022	0.1012	2.7320
2006	353,990,871	734,584,276	1,088,575,147	5.76%	1,338,339	0.1229	2.7076
2007	377,379,120	768,144,995	1,145,524,115	5.23%	1,362,648	0.1190	2.8439
2008	495,049,432	818,865,740	1,313,915,172	14.70%	1,440,577	0.1096	2.9786
2009	489,497,571	822,862,623	1,312,360,194	-0.12%	1,445,638	0.1102	3.3701
2010	475,844,220	777,570,285	1,253,414,505	-4.49%	1,484,643	0.1184	3.3000
2011	384,726,815	729,027,165	1,113,753,980	-11.14%	1,531,388	0.1375	2.9706
2012	358,104,485	684,805,079	1,042,909,564	-6.36%	1,564,773	0.1500	2.6621
2013	339,611,625	645,044,287	984,655,912	-5.59%	1,606,396	0.1631	2.8056
2014	355,860,495	648,092,772	1,003,953,267	1.96%	1,627,199	0.1621	2.7253
2015	346,073,266	662,708,961	1,008,782,227	0.48%	1,654,525	0.1640	2.6685
2016	358,465,991	696,892,574	1,055,358,565	4.62%	1,149,284	0.1089	2.8032
2017	451,157,541	738,722,284	1,189,879,825	12.75%	1,183,929	0.0995	2.9627
2018 Est.	478,226,993	783,045,621	1,261,272,615	6.00%	1,256,195	0.0996	2.9627

EAV Trends	% Increase	Rate
<b>2007 Actual EAV</b>	<b>1,145,524,115</b>	<b>13.83%</b>
2008 Increase-Value	115,122,740	10.05%
2008 Increase-New Construction	52,715,621	4.60%
2008 Increase-Annexation	552,696	0.05%
<b>2008 Actual EAV</b>	<b>1,313,915,172</b>	<b>5.76%</b>
2009 Increase-Value	(58,724,879)	-5.13%
2009 Increase-New Construction	57,169,901	4.99%
2009 Increase-Annexation	0	0.00%
<b>2009 Actual EAV</b>	<b>1,312,360,194</b>	<b>-0.14%</b>
2010 Increase-Value	(67,015,492)	-5.11%
2010 Increase-New Construction	8,069,803	0.61%
2010 Increase-Annexation	0	0.00%
<b>2010 Actual EAV</b>	<b>1,253,414,505</b>	<b>-4.49%</b>
2011 Increase-Value	(157,903,890)	-12.60%
2011 Increase-New Construction	15,720,595	1.25%
2011 Increase-Annexation	2,522,770	0.20%
<b>2011 Actual EAV</b>	<b>1,113,753,980</b>	<b>-11.14%</b>
2012 Increase-Value	(77,524,098)	-6.96%
2012 Increase-New Construction	6,679,682	0.60%
2012 Increase-Annexation	0	0.00%
<b>2012 Actual EAV</b>	<b>1,042,909,564</b>	<b>-6.36%</b>
2013 Increase-Value	(63,265,422)	-6.07%
2013 Increase-New Construction	4,063,710	0.39%
2013 Increase-Annexation	948,060	0.09%
<b>2013 Actual EAV</b>	<b>984,655,912</b>	<b>-5.59%</b>
2014 Increase-Value	9,103,172	0.92%
2014 Increase-New Construction	7,570,747	0.77%
2014 Increase-Annexation	2,623,436	0.27%
<b>2014 Actual EAV</b>	<b>1,003,953,267</b>	<b>1.96%</b>
2015 Increase-Value	(4,730,710)	-0.47%
2015 Increase-New Construction	7,589,874	0.76%
2015 Increase-Annexation	1,969,796	0.20%
<b>2015 Actual EAV</b>	<b>1,008,782,227</b>	<b>0.48%</b>
2016 Increase-Value	40,524,706	4.02%
2016 Increase-New Construction	6,051,632	0.60%
2016 Increase-Annexation	0	0.00%
<b>2016 Actual EAV</b>	<b>1,055,358,565</b>	<b>4.62%</b>
2017 Increase-Value	123,514,736	11.70%
2017 Increase-New Construction	9,036,624	0.86%
2017 Increase-Annexation	1,969,900	0.19%
<b>2017 Actual EAV</b>	<b>1,189,879,825</b>	<b>12.75%</b>
2018 Increase-Value	23,797,597	2.00%
2018 Increase-New Construction	47,595,193	4.00%
2018 Increase-Annexation	0	0.00%
<b>2018 Estimated EAV</b>	<b>1,261,272,615</b>	<b>6.00%</b>

**VILLAGE OF BURR RIDGE  
TAX LEVY LIMITING RATE CALCULATION**

2017 Final Base Aggregate Extension (Extension - Debt)					<u>\$1,183,929</u>
<b>Increased by the:</b>					
2017 Consumer Price Index Cost of Living	2.1%	x	1.021		<u>\$1,208,792</u>
<b>Divided by the:</b>					
2017 EAV Increased by the:	\$1,189,879,825				
2018 Estimated EAV Increase in Value Only)		x	2.00%		<u>\$1,213,677,422</u>
<b>2018 Limiting Rate (per \$100 of assessed valuation)</b>					<u><u>0.0996</u></u>

**VILLAGE OF BURR RIDGE  
TAX LEVY CALCULATIONS FOR TRUTH IN TAXATION**

2017 Total Tax Extension: <i>(Including Debt)</i>	\$1,183,929
2017 Debt Service:	<u>\$0</u>
Subtotal: <i>(Removal of Debt Service)</i>	\$1,183,929
2017 Additional Abatements: <i>(Non-Debt)</i>	<u>N/A</u>
2017 Total Aggregate Extension: <i>(Include General &amp; Special Purposes, Abatements and No Debt)</i>	<u>\$1,183,929</u>
Addition of 105% to Total Aggregate Extension: <i>(Include General &amp; Special Purposes, Abatements and No Debt)</i>	<u><b>\$1,243,125</b></u> *

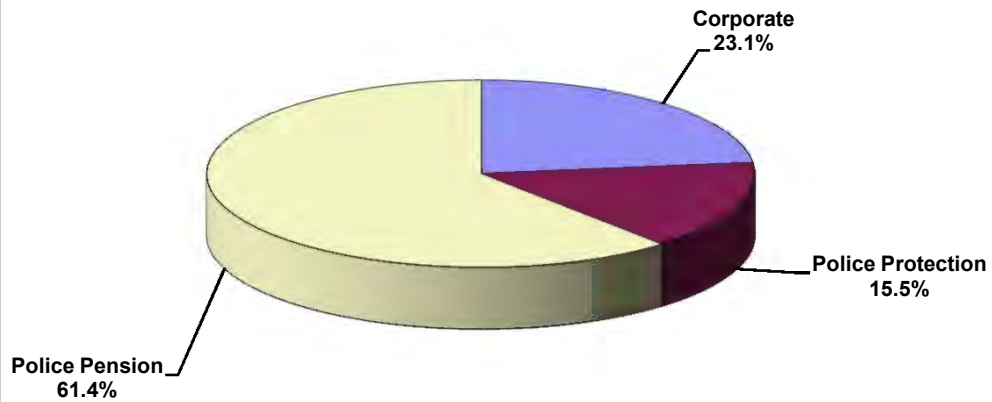
\* 2018 Tax Levy Request,  
minus Debt cannot exceed  
this figure without requesting  
a public hearing as required  
by the Truth in Taxation Act.

<b>2018 Proposed Aggregate Tax Levy, Minus Debt:</b>	<b>\$1,256,195</b>
<b>Dollar Increase Over Last Years Aggregate Extension:</b>	<b>\$72,266</b>
<b>Percentage Increase Over Last Years Aggregate Extension:</b>	<b>6.10%</b>

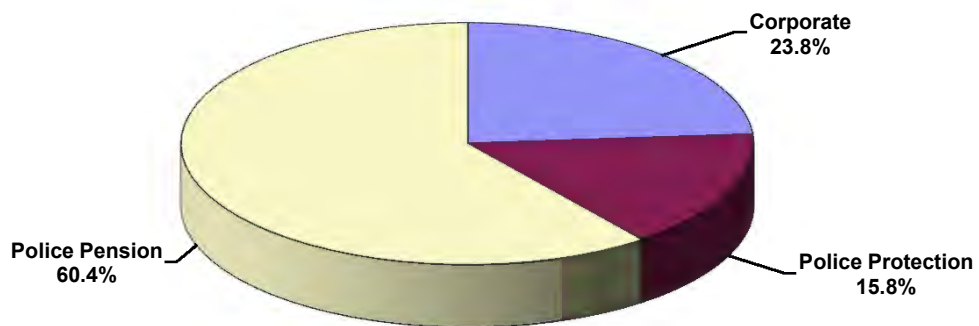
**VILLAGE OF BURR RIDGE  
LAST YEAR'S LEVY VS. PROPOSED EXTENDED TAX LEVY**

		<u>Actual Extended 2017</u>	<u>Proposed Extended 2018</u>	<u>Dollar Change</u>	<u>% Change</u>
Corporate	60%	\$273,672	\$298,614	\$24,942	9.11%
Police Protection	40%	\$183,241	\$199,076	\$15,835	8.64%
Police Pension		\$727,016	\$758,505	\$31,489	4.33%
<b>Subtotal</b>		<b>\$1,183,929</b>	<b>\$1,256,195</b>	<b>\$72,266</b>	<b>6.10%</b>
Debt		\$0	\$0	\$0	0.00%
<b>Total</b>		<b>\$1,183,929</b>	<b>\$1,256,195</b>	<b>\$72,266</b>	<b>6.10%</b>

**2016 ACTUAL TAX LEVY BREAKDOWN**



**2017 PROPOSED EXTENDED LEVY**



**VILLAGE OF BURR RIDGE  
PROJECTED TAXES FOR A \$600,000 HOME IN BURR RIDGE**



	<b>DUPAGE COUNTY</b>		<b>COOK COUNTY</b>	
	<b>2017</b>	<b>2018</b>	<b>2017</b>	<b>2018</b>
Market Value	\$600,000.00	\$612,000.00	\$600,000.00	\$612,000.00
Class ( <i>Cook County</i> )		(2% increase)	10.00%	10.00%
Assessed Valuation ( <i>Cook County</i> )			\$60,000.00	\$61,200.00
State Equalizer ( <i>Cook County</i> )			2.9627	2.9627
Equalization Factor	33.33%	33.33%		
EAV	\$199,980.00	\$203,979.60	\$177,762.00	\$181,317.24
Tax Rate, excluding debt	0.0995	0.0996	0.0995	0.0996
<b>Subtotal Village Taxes, no debt</b>	<b>\$198.98</b>	<b>\$203.16</b>	<b>\$176.87</b>	<b>\$180.59</b>
Tax Rate, debt only	0.0000	0.0000	0.0000	0.0000
<b>Subtotal Village Taxes for debt</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Total Village Tax Rate</b>	<b>0.0995</b>	<b>0.0996</b>	<b>0.0995</b>	<b>0.0996</b>
<b>Total Village Taxes</b>	<b>\$198.98</b>	<b>\$203.16</b>	<b>\$176.87</b>	<b>\$180.59</b>
	<b>Increase (Decrease) Percent</b>	<b>Increase (Decrease) Dollars</b>	<b>Increase (Decrease) Percent</b>	<b>Increase (Decrease) Dollars</b>
<b>Total Village Taxes, no debt</b>	<b>0.10%</b>	<b>\$4.18</b>	<b>2.10%</b>	<b>\$3.71</b>
<b>Total Village Taxes, for debt</b>	<b>0.10%</b>	<b>\$0.00</b>	<b>0.10%</b>	<b>\$0.00</b>
<b>Total</b>	<b>0.20%</b>	<b>\$4.18</b>	<b>2.20%</b>	<b>\$3.71</b>

**VILLAGE OF BURR RIDGE  
TAXING BODY TAX BURDEN BY AREA**

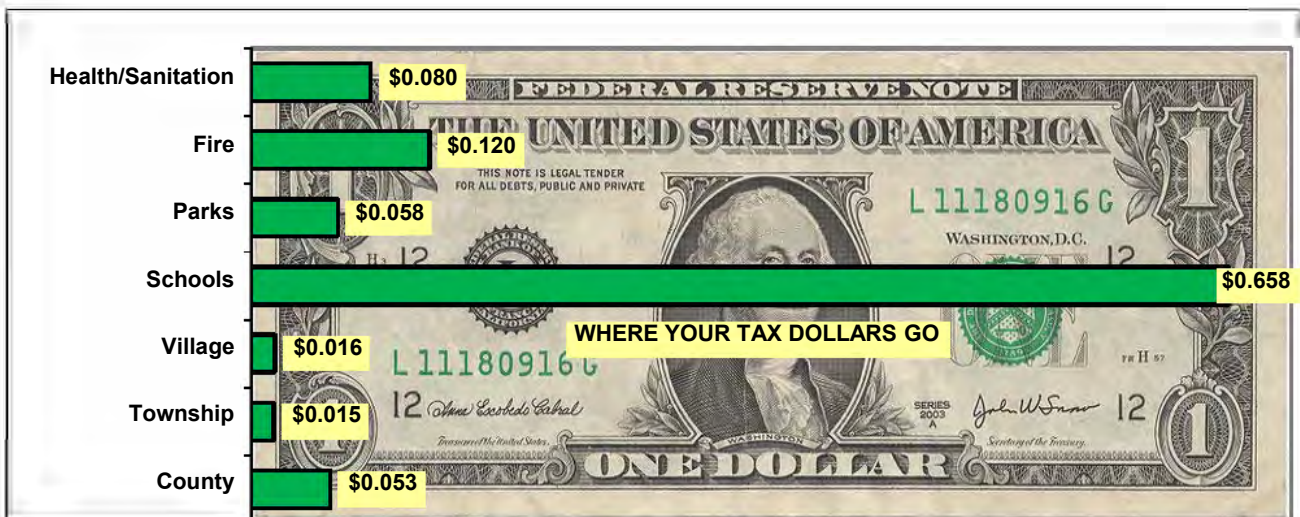
<b>Braemoor Estates: 2017 Du Page County Real Estate Tax Bill</b>		
<b>Governmental Unit</b>	<b>Tax Rate</b>	<b>Percent</b>
Du Page County	0.1749	3.5%
Forest Preserve	0.1306	2.6%
Du Page Airport Authority	0.0166	0.3%
Downers Grove Twshp	0.0331	0.7%
Downers Grove Twshp Roads	0.0512	1.0%
<b>Village of Burr Ridge</b>	<b>0.1001</b>	<b>2.0%</b>
Burr Ridge Park District	0.2071	4.2%
Tri-State Fire District	0.7365	14.9%
Grade School 62	1.8031	36.5%
High School 86	1.4380	29.1%
College of Du Page 502	0.2431	4.9%
<b>Total</b>	<b>4.9343</b>	<b>100.0%</b>

<b>Devon Ridge: 2017 Du Page County Real Estate Tax Bill</b>		
<b>Governmental Unit</b>	<b>Tax Rate</b>	<b>Percent</b>
Du Page County	0.1749	2.9%
Forest Preserve	0.1306	2.2%
Du Page Airport Authority	0.0166	0.3%
Downers Grove Twshp	0.0331	0.6%
Downers Grove Twshp Roads	0.0512	0.9%
<b>Village of Burr Ridge</b>	<b>0.1001</b>	<b>1.7%</b>
Burr Ridge Park District	0.2071	3.5%
Tri-State Fire District	0.7365	12.3%
Indian Prairie Library District	0.1777	3.0%
Grade School 180	2.6661	44.6%
High School 86	1.4380	24.1%
College of Du Page 502	0.2431	4.1%
<b>Total</b>	<b>5.9750</b>	<b>100.0%</b>

<b>Woodcreek: 2017 Du Page County Real Estate Tax Bill</b>		
<b>Governmental Unit</b>	<b>Tax Rate</b>	<b>Percent</b>
Du Page County	0.1749	3.1%
Forest Preserve	0.1306	2.3%
Du Page Airport Authority	0.0166	0.3%
Downers Grove Twshp	0.0331	0.6%
Downers Grove Twshp Roads	0.0512	0.9%
<b>Village of Burr Ridge</b>	<b>0.1001</b>	<b>1.8%</b>
Burr Ridge Park District	0.2071	3.6%
Pleasantview Fire District	0.7787	13.6%
Grade School 181	2.5456	44.5%
High School 86	1.4380	25.1%
College of Du Page 502	0.2431	4.3%
<b>Total</b>	<b>5.7190</b>	<b>100.0%</b>

<b>Pleasantdale: 2017 Cook County Real Estate Tax Bill</b>		
<b>Governmental Unit</b>	<b>Tax Rate</b>	<b>Percent</b>
Cook County	0.4960	7.4%
Cook County Public Safety	0.0000	0.0%
Cook County Health Facility	0.0000	0.0%
Forest Preserve	0.0620	0.9%
Suburban T B Sanitarium	0.0000	0.0%
Lyons Twp	0.0630	0.9%
Lyons Twp R & B	0.0400	0.6%
General Assistance-Lyons Twp	0.0000	0.0%
Consolidated Elections	0.0310	0.5%
Metro Water Reclamation Dist	0.4020	6.0%
Des Plaines Mosquito Abate Dist	0.0150	0.2%
<b>Village of Burr Ridge</b>	<b>0.0990</b>	<b>1.5%</b>
Pleasantview Fire District	0.7340	10.9%
Pleasantdale Park District	0.3310	4.9%
Lyons Mental Health	0.0900	1.3%
Lyons Twp H.S. 204	2.0010	29.7%
School District 107	2.1250	31.5%
College of Du Page 502	0.2580	3.8%
<b>Total</b>	<b>6.7470</b>	<b>100.0%</b>

**Source:**  
Du Page County Clerk's Office  
Cook County Tax Extension Office



VILLAGE OF BURR RIDGE  
POLICE PENSION FUND

ACTUARIAL VALUATION  
AS OF MAY 1, 2018

CONTRIBUTIONS APPLICABLE TO THE  
PLAN/FISCAL YEAR ENDING APRIL 30, 2019



September 13, 2018

Jerry C. Sapp  
Finance Director  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

Re: Actuarial Valuation Report – Village of Burr Ridge Police Pension Fund

Dear Mr. Sapp:

We are pleased to present this report of the annual actuarial valuation of the Village of Burr Ridge Police Pension Fund. The valuation was performed to determine whether the assets and contributions are sufficient to provide the prescribed benefits and to develop the appropriate funding requirements for the applicable plan year. Please note that this valuation may not be applicable for any other purposes.

The valuation has been conducted in accordance with generally accepted actuarial principles and practices, including the applicable Actuarial Standards of Practice as issued by the Actuarial Standards Board, and reflects laws and regulations issued to date pursuant to the provisions of Article 3, Illinois Pension Code, as well as applicable federal laws and regulations. In our opinion, the assumptions used in this valuation, as adopted by the Board of Trustees, represent reasonable expectations of anticipated plan experience. Future actuarial measurements may differ significantly from the current measurements presented in this report for a variety of reasons including: changes in applicable laws, changes in plan provisions, changes in assumptions, or plan experience differing from expectations.

In conducting the valuation, we have relied on personnel, plan design, and asset information supplied by the Village, financial reports prepared by the custodian bank and the actuarial assumptions and methods described in the Actuarial Assumptions section of this report. While we cannot verify the accuracy of all this information, the supplied information was reviewed for consistency and reasonableness. As a result of this review, we have no reason to doubt the substantial accuracy of the information and believe that it has produced appropriate results. This information, along with any adjustments or modifications, is summarized in various sections of this report.


The undersigned is familiar with the immediate and long-term aspects of pension valuations and meets the Qualification Standards of the American Academy of Actuaries necessary to render the actuarial opinions contained herein. All of the sections of this report are considered an integral part of the actuarial opinions.

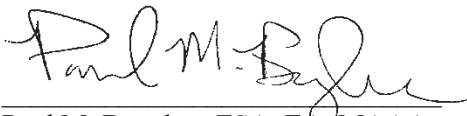
To our knowledge, no associate of Foster & Foster, Inc. working on valuations of the program has any direct financial interest or indirect material interest in the Village of Burr Ridge, nor does anyone at Foster & Foster, Inc. act as a member of the Board of Trustees of the Village of Burr Ridge Police Pension Fund. Thus, there is no relationship existing that might affect our capacity to prepare and certify this actuarial report.

If there are any questions, concerns, or comments about any of the items contained in this report, please contact us at 630-620-0200.

Respectfully submitted,

Foster & Foster, Inc.

By:   
Jason L. Franken, FSA, EA, MAAA

By:   
Paul M. Baugher, FSA, EA, MAAA

JLF/lke  
Enclosures

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## SUMMARY OF REPORT

The regular annual actuarial valuation of the Burr Ridge Police Pension Fund, performed as of May 1, 2018, has been completed and the results are presented in this Report. The contribution amounts set forth herein are applicable to the plan/fiscal year ended April 30, 2019.

The contribution requirements, compared with those set forth in the May 1, 2017 actuarial report, are as follows:

Valuation Date	5/1/2018	5/1/2017
Applicable to Fiscal Year Ending	<u>4/30/2019</u>	<u>4/30/2018</u>
Total Recommended Contribution	\$1,140,362	\$1,148,201
% of Projected Annual Payroll	48.4%	47.6%
Member Contributions (Est.)	233,634	239,119
% of Projected Annual Payroll	9.9%	9.9%
Village Recommended Contribution	906,728	909,082
% of Projected Annual Payroll	38.5%	37.7%

As you can see, the Total Recommended Contribution shows a decrease when compared to the results determined in the May 1, 2017 actuarial valuation report. The decrease is attributable to assumption changes reflected with this valuation. The decrease was offset by unfavorable experience realized by the plan during the year.

Unfavorable plan experience resulted from greater than expected active retirements, assets that earned a 6.12% investment return (Actuarial basis) which fell short of the 7.00% assumption, and no inactive mortality. Favorable experience came in the form of salary increases that were lower than assumed.

## CHANGES SINCE PRIOR VALUATION

### Plan Changes Since Prior Valuation

No plan changes have occurred since the prior valuation.

### Actuarial Assumption/Method Changes Since Prior Valuation

Based on the results of the 2017 Department of Insurance experience study, the following assumption changes were made:

- Updated retirement, termination and disability rate tables.
- Updated assumed salary increase rates.
- Updated the percentage of disabilities assumed to be in the line of duty from 70% to 60%.
- Updated the percentage of deaths assumed to be in the line of duty from 5% to 10%.

In addition, the assumed payroll growth rate was reduced from 3.19% to 3.00%.

There were no method changes since the prior valuation.

# COMPARATIVE SUMMARY OF PRINCIPAL VALUATION RESULTS

	New Assump <u>5/1/2018</u>	Old Assump <u>5/1/2018</u>	<u>5/1/2017</u>
A. Participant Data			
Number Included			
Actives	26	26	27
Service Retirees	14	14	12
Beneficiaries	1	1	1
Disability Retirees	5	5	5
Terminated Vested	<u>4</u>	<u>4</u>	<u>3</u>
Total	50	50	48
Total Annual Payroll	\$2,357,557	\$2,357,557	\$2,412,905
Payroll Under Assumed Ret. Age	2,357,557	2,357,557	2,412,905
Annual Rate of Payments to:			
Service Retirees	878,553	878,553	718,144
Beneficiaries	47,202	47,202	47,202
Disability Retirees	228,548	228,548	211,207
Terminated Vested	0	0	0
B. Assets			
Actuarial Value	18,075,841	18,075,841	17,102,710
Market Value	18,061,806	18,061,806	16,900,934
C. Liabilities			
Present Value of Benefits			
Actives			
Retirement Benefits	12,400,009	12,576,108	13,702,917
Disability Benefits	1,025,207	1,274,497	1,319,548
Death Benefits	275,696	240,752	254,268
Vested Benefits	945,683	1,303,476	1,373,382
Service Retirees	12,909,550	12,909,550	10,141,657
Beneficiaries	352,913	352,913	363,807
Disability Retirees	3,190,019	3,190,019	2,975,476
Terminated Vested	<u>35,718</u>	<u>35,718</u>	<u>12,411</u>
Total	31,134,795	31,883,033	30,143,466

C. Liabilities - (Continued)	New Assump <u>5/1/2018</u>	Old Assump <u>5/1/2018</u>	<u>5/1/2017</u>
Present Value of Future Salaries	24,587,047	24,838,471	24,698,731
Present Value of Future Member Contributions	2,436,576	2,461,492	2,447,644
Normal Cost (Retirement)	367,374	384,208	400,924
Normal Cost (Disability)	64,245	78,498	80,473
Normal Cost (Death)	12,446	10,789	11,354
Normal Cost (Vesting)	<u>55,364</u>	<u>71,324</u>	<u>77,913</u>
Total Normal Cost	499,429	544,819	570,664
Present Value of Future Normal Costs	4,605,415	5,024,579	5,196,991
Accrued Liability (Retirement)	8,941,609	8,974,213	9,953,610
Accrued Liability (Disability)	401,243	500,250	533,664
Accrued Liability (Death)	163,202	146,973	157,499
Accrued Liability (Vesting)	535,126	748,818	808,351
Accrued Liability (Inactives)	<u>16,488,200</u>	<u>16,488,200</u>	<u>13,493,351</u>
Total Actuarial Accrued Liability	26,529,380	26,858,454	24,946,475
Unfunded Actuarial Accrued Liability (UAAL)	8,453,539	8,782,613	7,843,765
Funded Ratio (AVA / AL)	68.1%	67.3%	68.6%

	New Assump <u>5/1/2018</u>	Old Assump <u>5/1/2018</u>	<u>5/1/2017</u>
D. Actuarial Present Value of Accrued Benefits			
Vested Accrued Benefits			
Inactives	16,488,200	16,488,200	13,493,351
Actives	2,668,664	2,836,837	3,523,049
Member Contributions	<u>2,121,212</u>	<u>2,121,212</u>	<u>2,260,575</u>
Total	21,278,076	21,446,249	19,276,975
Non-vested Accrued Benefits	<u>710,318</u>	<u>736,337</u>	<u>720,641</u>
Total Present Value Accrued Benefits	21,988,394	22,182,586	19,997,616
Funded Ratio (MVA / PVAB)	82.1%	81.4%	84.5%
Increase (Decrease) in Present Value of Accrued Benefits Attributable to:			
Plan Amendments	0	0	
Assumption Changes	(194,192)	0	
New Accrued Benefits	0	1,898,627	
Benefits Paid	0	(1,075,836)	
Interest	0	1,362,179	
Other	<u>0</u>	<u>0</u>	
Total	(194,192)	2,184,970	



Valuation Date	New Assump 5/1/2018	Old Assump 5/1/2018	5/1/2017
Applicable to Fiscal Year Ending	<u>4/30/2019</u>	<u>4/30/2019</u>	<u>4/30/2018</u>

#### E. Pension Cost

Normal Cost <sup>1</sup>	\$534,389	\$582,956	\$610,610
% of Total Annual Payroll <sup>1</sup>	22.7	24.7	25.3
Administrative Expenses <sup>1</sup>	10,139	10,139	9,267
% of Total Annual Payroll <sup>1</sup>	0.4	0.4	0.4
Payment Required to Amortize Unfunded Actuarial Accrued Liability over 22 years (as of 5/1/2018) <sup>1</sup>	595,834	608,823	528,324
% of Total Annual Payroll <sup>1</sup>	25.3	25.9	21.9
Total Recommended Contribution	1,140,362	1,201,918	1,148,201
% of Total Annual Payroll <sup>1</sup>	48.4	51.0	47.6
Expected Member Contributions <sup>1</sup>	233,634	233,634	239,119
% of Total Annual Payroll <sup>1</sup>	9.9	9.9	9.9
Expected Village Contribution	906,728	968,284	909,082
% of Total Annual Payroll <sup>1</sup>	38.5	41.1	37.7

#### F. Past Contributions

Plan Years Ending:	<u>4/30/2018</u>
Total Recommended Contribution	1,142,060
Village Requirement	909,082
Actual Contributions Made:	
Members (excluding buyback)	232,978
Village	<u>780,713</u>
Total	1,013,691

#### G. Net Actuarial (Gain)/Loss

834,105

<sup>1</sup> Contributions developed as of 5/1/2018 displayed above have been adjusted to account for assumed interest.

H. Schedule Illustrating the Amortization of the Total Unfunded Actuarial Accrued Liability as of:

<u>Year</u>	<u>Projected Unfunded Accrued Liability</u>
2018	8,453,539
2019	8,449,453
2020	8,427,206
2025	7,975,073
2030	6,728,605
2035	4,270,510
2040	0

I. (i) 3 Year Comparison of Actual and Assumed Salary Increases

		<u>Actual</u>	<u>Assumed</u>
Year Ended	4/30/2018	4.10%	6.03%
Year Ended	4/30/2017	1.38%	5.94%
Year Ended	4/30/2016	8.48%	4.50%

(ii) 3 Year Comparison of Investment Return on Actuarial Value

		<u>Actual</u>	<u>Assumed</u>
Year Ended	4/30/2018	6.12%	7.00%
Year Ended	4/30/2017	5.95%	7.00%
Year Ended	4/30/2016	6.01%	7.00%

# DEVELOPMENT OF MAY 1, 2018 AMORTIZATION PAYMENT

(1) Unfunded Actuarial Accrued Liability as of May 1, 2017	\$7,843,765
(2) Sponsor Normal Cost developed as of May 1, 2017	331,545
(3) Expected administrative expenses for the year ended April 30, 2018	8,661
(4) Expected interest on (1), (2) and (3)	572,575
(5) Sponsor contributions to the System during the year ended April 30, 2018	780,713
(6) Expected interest on (5)	27,325
(7) Expected Unfunded Actuarial Accrued Liability as of April 30, 2018, (1)+(2)+(3)+(4)-(5)-(6)	7,948,508
(8) Change to UAAL due to Assumption Change	(329,074)
(9) Change to UAAL due to Actuarial (Gain)/Loss	834,105
(10) Unfunded Accrued Liability as of May 1, 2018	8,453,539
(11) UAAL Subject to Amortization (100% AAL less Actuarial Assets)	8,453,539

<u>Date Established</u>	<u>Years Remaining</u>	<u>5/1/2018 Amount</u>	<u>Amortization Amount</u>
5/1/2018	22	8,453,539	556,854

## DETAILED ACTUARIAL (GAIN)/LOSS ANALYSIS

(1) Unfunded Actuarial Accrued Liability (UAAL) as of May 1, 2017	\$7,843,765
(2) Expected UAAL as of May 1, 2018	7,948,508
(3) Summary of Actuarial (Gain)/Loss, by component:	
Investment Return (Actuarial Asset Basis)	149,931
Salary Increases	(196,629)
Active Decrements	517,695
Inactive Mortality	147,665
Other	<u>215,443</u>
Change in UAAL due to (Gain)/Loss	834,105
Assumption Changes	<u>(329,074)</u>
(4) Actual UAAL as of May 1, 2018	\$8,453,539

# RECONCILIATION OF CHANGES IN CONTRIBUTION REQUIREMENT

(1) Contribution Determined as of May 1, 2017	\$ 909,082
(2) Summary of Contribution Impact by component:	
Change in Normal Cost	(27,654)
Change in Assumed Administrative Expense	872
Investment Return (Actuarial Asset Basis)	10,393
Salary Increases	(13,631)
New Entrants	-
Active Decrements	35,887
Inactive Mortality	10,236
Data Corrections	92
Contributions (More) or Less than Recommended	8,608
Increase in Amortization Payment Due to Payroll Growth Assumption	16,854
Change in Expected Member Contributions	5,485
Assumption Change	(61,556)
Other	<u>12,060</u>
Total Change in Contribution	(2,354)
(3) Contribution Determined as of May 1, 2018	\$906,728

# PROJECTION OF BENEFIT PAYMENTS

Year	Payments for Current Actives	Payments for Current Inactives	Total Payments
2018	52,339	1,177,140	1,229,479
2019	99,656	1,155,274	1,254,930
2020	166,579	1,175,830	1,342,409
2021	226,234	1,188,442	1,414,676
2022	281,064	1,219,734	1,500,798
2023	337,625	1,233,027	1,570,652
2024	393,921	1,268,483	1,662,404
2025	450,462	1,297,701	1,748,163
2026	500,749	1,306,410	1,807,159
2027	557,925	1,312,290	1,870,215
2028	623,293	1,315,220	1,938,513
2029	729,648	1,315,180	2,044,828
2030	862,445	1,312,052	2,174,497
2031	979,045	1,305,878	2,284,923
2032	1,101,397	1,296,840	2,398,237
2033	1,218,266	1,285,134	2,503,400
2034	1,356,166	1,270,957	2,627,123
2035	1,474,878	1,254,462	2,729,340
2036	1,572,025	1,235,805	2,807,830
2037	1,679,993	1,215,093	2,895,086
2038	1,792,242	1,192,577	2,984,819
2039	1,901,866	1,168,358	3,070,224
2040	2,021,224	1,142,574	3,163,798
2041	2,104,316	1,115,362	3,219,678
2042	2,197,553	1,086,665	3,284,218
2043	2,299,562	1,056,317	3,355,879
2044	2,424,475	1,024,178	3,448,653
2045	2,517,888	990,018	3,507,906
2046	2,624,584	953,584	3,578,168
2047	2,703,016	914,548	3,617,564
2048	2,774,583	872,755	3,647,338
2049	2,820,120	828,288	3,648,408
2050	2,855,946	781,168	3,637,114
2051	2,882,084	731,583	3,613,667
2052	2,900,709	679,986	3,580,695
2053	2,910,578	626,909	3,537,487
2054	2,912,465	572,799	3,485,264
2055	2,905,555	518,366	3,423,921
2056	2,889,847	464,275	3,354,122
2057	2,864,817	411,207	3,276,024

## ACTUARIAL ASSUMPTIONS AND METHODS

Interest Rate	7.00% per year compounded annually, net of investment related expenses.
Mortality Rate	<p><b><i>Healthy Lives:</i></b>  RP-2000 Combined Healthy Mortality, sex distinct with a blue collar adjustment, projected to the valuation date using Scale BB. 10% of active deaths are assumed to be in the line of duty.</p> <p><b><i>Disabled Lives:</i></b>  RP-2000 Disabled Retiree Mortality, sex distinct, projected to the valuation date using Scale BB.</p> <p>The mortality assumptions sufficiently accommodate future mortality improvements.</p>
Retirement Age	See table on following page. This is based on an experience study performed in 2017.
Disability Rate	See table on following page. 60% of the disabilities are assumed to be in the line of duty. This is based on an experience study performed in 2017.
Termination Rate	See table on following page. This is based on an experience study performed in 2017.
Salary Increases	Graded schedule based on service. This is based on an experience study performed in 2017.

Salary Scale	
Service	Rate
0	11.00%
1	10.75%
2	8.75%
3	8.50%
4	7.00%
5	6.25%
6	5.25%
7	4.25%
8 - 16	4.00%
17 - 32	3.75%
32+	3.50%

Inflation 2.50%.

Cost-of-Living Adjustment	<p><u>Tier 1:</u> 3.00% per year after age 55. Those that retire prior to age 55 receive an increase of 1/12 of 3.00% for each full month since benefit commencement upon reaching age 55.</p> <p><u>Tier 2:</u> 1.25% per year after the later of attainment of age 60 or first anniversary of retirement.</p>
Marital Status	80% of Members are assumed to be married.
Spouse's Age	Males are assumed to be three years older than females.
Funding Method	Entry Age Normal Cost Method.
Actuarial Asset Method	Investment gains and losses are smoothed over a 4-year period.
Funding Policy Amortization Method	The UAAL is amortized according to a Level Percentage of Payroll method over a period ending in 2040. The initial amortization amount is 100% of the Accrued Liability less the Actuarial Value of Assets.
Payroll Growth	3.00% per year.
Administrative Expenses	Expenses paid out of the fund other than investment-related expenses are assumed to be equal to those paid in the previous year.

#### Decrement Tables

% Terminating During the Year		% Becoming Disabled During the Year		% Retiring During the Year (Tier 1)		% Retiring During the Year (Tier 2)	
Age	Rate	Age	Rate	Age	Rate	Age	Rate
20	14.00%	20	0.000%	50 - 51	15%	50 - 54	5%
25	10.40%	25	0.030%	52 - 54	20%	55	40%
30	5.60%	30	0.140%	55 - 64	25%	56 - 64	25%
35	3.10%	35	0.260%	65 - 69	40%	65 - 69	40%
40	1.90%	40	0.420%	70+	100%	70+	100%
45	1.50%	45	0.590%				
50	1.50%	50	0.710%				
56+	0.00%	55	0.900%				
		60	1.150%				



## GLOSSARY

Total Annual Payroll is the projected annual rate of pay for the fiscal year following the valuation date of all covered members.

Present Value of Benefits is the single sum value on the valuation date of all future benefits to be paid to current Members, Retirees, Beneficiaries, Disability Retirees and Vested Terminations.

Normal (Current Year's) Cost is the current year's cost for benefits yet to be funded.

Unfunded Accrued Liability is a liability which arises when a pension plan is initially established or improved and such establishment or improvement is applicable to all years of past service.

Total Recommended Contribution is equal to the Normal Cost plus an amount sufficient to amortize the Unfunded Accrued Liability over a period ending in 2040. The recommended amount is adjusted for interest according to the timing of contributions during the year.

Entry Age Normal Cost Method - Under this method, the normal cost is the sum of the individual normal costs for all active participants. For an active participant, the normal cost is the participant's normal cost accrual rate, multiplied by the participant's current compensation.

- (a) The normal cost accrual rate equals:
  - (i) the present value of future benefits for the participant, determined as of the participant's entry age, divided by
  - (ii) the present value of the compensation expected to be paid to the participant for each year of the participant's anticipated future service, determined as of the participant's entry age.
- (b) In calculating the present value of future compensation, the salary scale is applied both retrospectively and prospectively to estimate compensation in years prior to and subsequent to the valuation year based on the compensation used for the valuation.
- (c) The accrued liability is the sum of the individual accrued liabilities for all participants and beneficiaries. A participant's accrued liability equals the present value, at the participant's attained age, of future benefits less the present value at the participant's attained age of the individual normal costs payable in the future. A beneficiary's accrued liability equals the present value, at the beneficiary's attained age, of future benefits. The unfunded accrued liability equals the total accrued liability less the actuarial value of assets.
- (d) Under this method, the entry age used for each active participant is the participant's age at the time he or she would have commenced participation if the plan had always been in existence under current terms, or the age as of which he or she first earns service credits for purposes of benefit accrual under the current terms of the plan.

STATEMENT OF FIDUCIARY NET POSITION  
April 30, 2018

<u>ASSETS</u>	MARKET VALUE
Cash and Cash Equivalents:	
Cash	149,828
Total Cash and Equivalents	149,828
Receivables:	
Accrued Past Due Interest	52,059
Total Receivable	52,059
Investments:	
Investments	17,859,919
Total Investments	17,859,919
Total Assets	18,061,806
<u>LIABILITIES</u>	
Total Liabilities	0
Net Assets:	
Active and Retired Members' Equity	18,061,806
NET POSITION RESTRICTED FOR PENSIONS	18,061,806
TOTAL LIABILITIES AND NET ASSETS	18,061,806

STATEMENT OF CHANGES IN FIDUCIARY NET POSITION  
FOR THE YEAR ENDED April 30, 2018  
Market Value Basis

ADDITIONS

Contributions:

Member	232,978
Village	780,713

Total Contributions	1,013,691
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Investment Income:

Net Increase in Fair Value of Investments	570,864
Interest & Dividends	706,011
Less Investment Expense <sup>1</sup>	(44,382)

Net Investment Income	1,232,493
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Total Additions	2,246,184
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DEDUCTIONS

Distributions to Members:

Benefit Payments	1,075,836
Refund of Contributions/Transfers	0

Total Distributions	1,075,836
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Administrative Expenses	9,476
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Total Deductions	1,085,312
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Net Increase in Net Position	1,160,872
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NET POSITION RESTRICTED FOR PENSIONS

Beginning of the Year	16,900,934
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End of the Year	18,061,806
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<sup>1</sup> Investment Related expenses include investment advisory, custodial and performance monitoring fees.

# ACTUARIAL ASSET VALUATION

April 30, 2018

Actuarial Assets for funding purposes are developed by recognizing the total actuarial investment gain or loss for each Plan Year over a four year period. In the first year, 25% of the gain or loss is recognized. In the second year 50%, in the third year 75%, and in the fourth year 100% of the gain or loss is recognized. The actuarial investment gain or loss is defined as the actual return on investments minus the actuarial assumed investment return. Actuarial Assets shall not be less than 80% nor greater than 120% of the Market Value of

		Gains/(Losses) Not Yet Recognized			
Plan Year Ending	Gain/(Loss)	Amounts Not Yet Recognized by Valuation Year			
		2018	2019	2020	2021
4/30/2016	(1,021,913)	(255,478)	0	0	0
4/30/2017	404,987	202,493	101,247	0	0
4/30/2018	51,934	38,950	25,967	12,983	0
Total		(14,035)	127,214	12,983	0

## Development of Investment Gain/Loss

Market Value of Assets, 4/30/2017	16,900,934
Contributions Less Benefit Payments & Administrative Expenses	(71,621)
Expected Investment Earnings <sup>1</sup>	1,180,559
Actual Net Investment Earnings	1,232,493
2018 Actuarial Investment Gain/(Loss)	51,934

<sup>1</sup> Expected Investment Earnings = 7.00% x (16,900,934 + 0.5 x -71,621)

## Development of Actuarial Value of Assets

Market Value of Assets, 4/30/2018	18,061,806
(Gains)/Losses Not Yet Recognized	14,035
Actuarial Value of Assets, 4/30/2018	18,075,841
(A) 4/30/2017 Actuarial Assets:	17,102,710
(I) Net Investment Income:	
1. Interest and Dividends	706,011
2. Net Increase in Fair Value	570,865
3. Change in Actuarial Value	(187,741)
4. Investment Expenses	(44,382)
Total	1,044,753
(B) 4/30/2018 Actuarial Assets:	18,075,841
Actuarial Asset Rate of Return = (2 x I) / (A + B - I):	6.12%
Market Value of Assets Rate of Return:	7.31%
4/30/2018 Limited Actuarial Assets:	18,075,841
Actuarial Gain/(Loss) due to Investment Return (Actuarial Asset Basis)	(149,930)

CHANGES IN NET ASSETS AVAILABLE FOR BENEFITS  
April 30, 2018  
Actuarial Asset Basis

INCOME		
Contributions:		
Member	232,978	
Village	780,713	
Total Contributions		1,013,691
Earnings from Investments		
Interest & Dividends	706,011	
Miscellaneous Income	0	
Net Increase in Fair Value of Investments	570,864	
Change in Actuarial Value	(187,741)	
Total Earnings and Investment Gains		1,089,134
EXPENSES		
Administrative Expenses:		
Investment Related <sup>1</sup>	44,382	
Other	9,476	
Total Administrative Expenses		53,858
Distributions to Members:		
Benefit Payments	1,075,836	
Refund of Contributions/Transfers	0	
Total Distributions		1,075,836
Change in Net Assets for the Year		973,131
Net Assets Beginning of the Year		17,102,710
Net Assets End of the Year <sup>2</sup>		18,075,841

<sup>1</sup> Investment Related expenses include investment advisory, custodial and performance monitoring fees.

<sup>2</sup> Net Assets may be limited for actuarial consideration.

# STATISTICAL DATA <sup>1</sup>

	<u>5/1/2015</u>	<u>5/1/2016</u>	<u>5/1/2017</u>	<u>5/1/2018</u>
<u>Actives - Tier 1</u>				
Number	N/A	19	18	16
Average Current Age	N/A	42.4	42.7	42.8
Average Age at Employment	N/A	26.8	26.4	26.8
Average Past Service	N/A	15.6	16.3	16.0
Average Annual Salary	N/A	\$98,393	\$98,850	\$101,899
<u>Actives - Tier 2</u>				
Number	N/A	7	9	10
Average Current Age	N/A	31.1	30.6	30.1
Average Age at Employment	N/A	28.9	28.1	27.4
Average Past Service	N/A	2.2	2.5	2.7
Average Annual Salary	N/A	\$68,481	\$70,401	\$72,717
<u>Service Retirees</u>				
Number	10	11	12	14
Average Current Age	N/A	66.6	66.6	65.2
Average Annual Benefit	\$57,489	\$59,173	\$59,845	\$62,754
<u>Beneficiaries</u>				
Number	1	1	1	1
Average Current Age	N/A	75.7	76.7	77.7
Average Annual Benefit	\$47,202	\$47,202	\$47,202	\$47,202
<u>Disability Retirees</u>				
Number	5	5	5	5
Average Current Age	N/A	58.7	59.7	60.7
Average Annual Benefit	\$42,003	\$42,122	\$42,241	\$45,710
<u>Terminated Vested</u>				
Number	4	3	3	4
Average Current Age	N/A	30.8	31.8	33.9
Average Annual Benefit <sup>2</sup>	N/A	N/A	N/A	N/A

<sup>1</sup> Foster & Foster does not have enough historical data to include complete data prior to 5/1/2016.  
We will add historical data going forward.

<sup>2</sup> Average Annual Benefit for Terminated Vested members reflects the benefit for members entitled to a future annual benefit from the plan. The 4 terminated vested members for the 5/1/2018 valuation are due accumulated contributions only.

## AGE AND SERVICE DISTRIBUTION

### PAST SERVICE

AGE	0	1	2	3	4	5-9	10-14	15-19	20-24	25-29	30+	Total
15 - 19	0	0	0	0	0	0	0	0	0	0	0	0
20 - 24	0	0	0	0	0	0	0	0	0	0	0	0
25 - 29	2	2	0	0	1	1	0	0	0	0	0	6
30 - 34	0	0	0	0	0	3	0	0	0	0	0	3
35 - 39	0	0	0	2	0	0	4	2	0	0	0	8
40 - 44	0	0	0	0	0	0	1	2	0	0	0	3
45 - 49	0	0	0	0	0	0	0	1	2	0	0	3
50 - 54	0	0	0	0	0	0	0	1	1	0	0	2
55 - 59	0	0	0	0	0	0	0	0	0	1	0	1
60 - 64	0	0	0	0	0	0	0	0	0	0	0	0
65+	0	0	0	0	0	0	0	0	0	0	0	0
Total	2	2	0	2	1	4	5	6	3	1	0	26

## VALUATION PARTICIPANT RECONCILIATION

### 1. Active lives

a. Number in prior valuation 5/1/2017	27
b. Terminations	
i. Vested (partial or full) with deferred benefits	(1)
ii. Non-vested or full lump sum distribution received	0
iii. Transferred service to other fund	0
c. Deaths	
i. Beneficiary receiving benefits	0
ii. No future benefits payable	0
d. Disabled	0
e. Retired	(2)
f. Continuing participants	24
g. New entrants	<u>2</u>
h. Total active life participants in valuation	26

### 2. Non-Active lives (including beneficiaries receiving benefits)

	Service Retirees, Vested Receiving <u>Benefits</u>	Receiving Death <u>Benefits</u>	Receiving Disability <u>Benefits</u>	Vested <u>Deferred</u>	<u>Total</u>
a. Number prior valuation	12	1	5	3	21
Retired	2	0	0	0	2
Vested Deferred	0	0	0	1	1
Death, With Survivor	0	0	0	0	0
Death, No Survivor	0	0	0	0	0
Disabled	0	0	0	0	0
Refund of Contributions	0	0	0	0	0
Rehires	0	0	0	0	0
Expired Annuities	0	0	0	0	0
Data Corrections	0	0	0	0	0
Hired/Termed in Same Year	0	0	0	0	0
b. Number current valuation	14	1	5	4	24



## SUMMARY OF CURRENT PLAN

### Article 3 Pension Fund

The Plan is established and administered as prescribed by “Article 3. Police Pension Fund – Municipalities 500,000 and Under” of the Illinois Pension Code.

### Plan Administration

The Plan is administered by a Board of Trustees comprised of:

- a) Two members appointed by the Municipality,
- b) Two active Members of the Police Department elected by the Membership, and
- c) One retired Member of the Police Department elected by the Membership.

### Credited Service

Complete years of service as a sworn police officer employed by the Municipality.

### Normal Retirement

Date

**Tier 1:** Age 50 and 20 years of Credited Service.

**Tier 2:** Age 55 with 10 years of Credited Service.

Benefit

**Tier 1:** 50% of annual salary attached to rank on last day of service plus 2.50% of annual salary for each year of service over 20 years, up to a maximum of 75% of salary. The minimum monthly benefit is \$1,000 per month.

**Tier 2:** 2.50% per year of service times the average salary for the eight consecutive years prior to retirement times the number of years of service, up to a maximum of 75% of average salary. The minimum monthly benefit is \$1,000 per month.

Form of Benefit

**Tier 1:** For married retirees, an annuity payable for the life of the Member; upon the death of the member, 100% of the Member's benefit payable to the spouse until death. For unmarried retirees, the normal form is a Single Life Annuity.

**Tier 2:** Same as above, but with 66 2/3% of benefit continued to spouse.

### Early Retirement

Date

**Tier 1:** Age 60 and 8 years of Credited Service.

**Tier 2:** Age 50 with 10 years of Credited Service.

Benefit

**Tier 1:** Normal Retirement benefit with no minimum.

**Tier 2:** Normal Retirement benefit, reduced 6% each year before age 55, with no minimum benefit.

Form of Benefit

Same as Normal Retirement.

### Disability Benefit

Eligibility

Total and permanent as determined by the Board of Trustees.

Benefit Amount

A maximum of:

- a.) 65% of salary attached to the rank held by Member on last day of service, and;
- b.) The monthly retirement pension that the Member is entitled to receive if he or she retired immediately.

For non-service connected disabilities, a benefit of 50% of salary attached to rank held by Member on last day of service.

### Cost-of-Living Adjustment

#### **Tier 1:**

*Retirees:* An annual increase equal to 3.00% per year after age 55. Those that retire prior to age 55 receive an increase of 1/12 of 3.00% for each full month since benefit commencement upon reaching age 55.

*Disabled Retirees:* An annual increase equal to 3.00% per year of the original benefit amount beginning at age 60. Those that become disabled prior to age 60 receive an increase of 3.00% of the original benefit amount for each year since benefit commencement upon reaching age 60.

**Tier 2:** An annual increase each January 1 equal to 3.00% per year or one-half of the annual unadjusted percentage increase in the consumer price index-u for the 12 months ending with the September preceding each November 1, whichever is less, of the original pension after the attainment of age 60 or first anniversary of pension start date whichever is later.

### Pre-Retirement Death Benefit

Service Incurred

100% of salary attached to rank held by Member on last day of service.

Non-Service Incurred

A maximum of:

- a.) 50% of salary attached to the rank held by Member on last day of service, and;
- b.) The monthly retirement pension earned by the deceased Member at the time of death, regardless of whether death occurs before or after age 50.

For non-service deaths with less than 10 years of service, a refund of member contributions is provided.

### Vesting (Termination)

Vesting Service Requirement	<b>Tier 1:</b> 8 years.  <b>Tier 2:</b> 10 years.
Non-Vested Benefit	Refund of Member Contributions.
Vested Benefit	Either the termination benefit, payable upon reaching age 60 (55 for Tier 2), provided contributions are not withdrawn, or a refund of member contributions. The termination benefit is 2.50% of annual salary held in the year prior to termination (8-year final average salary for Tier 2) times creditable service.

### Contributions

Employee	9.91% of Salary.
Municipality	Remaining amount necessary for payment of Normal (current year's) Cost and amortization of the accrued past service liability.

Lauterbach & Amen, LLP  
668 N. River Road  
Naperville, IL 60563

Actuarial Valuation  
as of May 1, 2018



BURR RIDGE POLICE  
PENSION FUND

Utilizing Data as of April 30, 2018  
For the Contribution Year May 1, 2018 to April 30, 2019

***LAUTERBACH & AMEN, LLP***

# Actuarial Valuation – Funding Recommendation

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**Lauterbach & Amen, LLP**

CERTIFIED PUBLIC ACCOUNTANTS

## BURR RIDGE POLICE PENSION FUND

**Contribution Year Ending: April 30, 2019**

Actuarial Valuation Date: May 1, 2018

Utilizing Data as of April 30, 2018

---

### **Submitted by:**

Lauterbach & Amen, LLP  
630.393.1483 Phone  
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### **Contact:**

Todd A. Schroeder  
August 22, 2018

***LAUTERBACH & AMEN, LLP***



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## ACTUARIAL CERTIFICATION

This report documents the results of the actuarial valuation of the Burr Ridge Police Pension Fund. The purpose is to report the actuarial contribution requirement for the contribution year May 1, 2018 to April 30, 2019. Determinations for purposes other than meeting the employer's actuarial contribution requirements may be significantly different from the results herein.

The results in this report are based on information and data submitted by the Village of Burr Ridge, Illinois including studies performed by prior actuaries. We did not prepare the actuarial valuations for the years prior to May 1, 2016. Those valuations were prepared by other actuaries whose reports have been furnished to us, and our disclosures are based upon those reports. An audit of the information was not performed, but high-level reviews were performed for general reasonableness, as appropriate, based on the purpose of the valuation. The accuracy of the results is dependent upon the accuracy and completeness of the underlying information. The results of the actuarial valuation and these supplemental disclosures rely on the information provided.

The valuation results summarized in this report involve actuarial calculations that require assumptions about future events. The Village of Burr Ridge, Illinois selected certain assumptions, while others were the result of guidance and/or judgment. We believe that the assumptions used in this valuation are reasonable and appropriate for the purposes for which they have been used.

To the best of our knowledge, all calculations are in accordance with the applicable funding requirements, and the procedures followed and presentation of results conform to generally accepted actuarial principles and practices. The undersigned of Lauterbach & Amen, LLP, with actuarial credentials, meets the Qualification Standards of the American Academy of Actuaries to render this Actuarial Opinion. There is no relationship between the Village of Burr Ridge, Illinois and Lauterbach & Amen, LLP that impairs our objectivity.

The information contained in this report was prepared for the use of the Burr Ridge Police Pension Fund and the Village of Burr Ridge, Illinois in connection with our actuarial valuation. It is not intended or necessarily suitable for other purposes. It is intended to be used in its entirety to avoid misrepresentations.

Respectfully Submitted,  
LAUTERBACH & AMEN, LLP

Todd A. Schroeder, EA







## MANAGEMENT SUMMARY

Contribution Recommendation  
Funded Status  
Management Summary

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## MANAGEMENT SUMMARY

### CONTRIBUTION RECOMMENDATION

	Prior Valuation	Current Valuation
Contribution Requirement	\$966,684	\$964,129
Expected Payroll	\$2,452,115	\$2,395,867
Contribution Requirement as a Percent of Expected Payroll	39.42%	40.24%

*Recommended  
Contribution  
has Decreased  
\$2,555 from  
Prior Year.*

### FUNDED STATUS

	Prior Valuation	Current Valuation
Normal Cost	\$554,128	\$508,255
Market Value of Assets	\$16,900,934	\$18,061,806
Actuarial Value of Assets	\$17,176,864	\$18,203,269
Actuarial Accrued Liability	\$26,384,084	\$27,982,484
Unfunded Actuarial Accrued Liability	\$9,207,220	\$9,779,215
Percent Funded		
Actuarial Value of Assets	65.10%	65.05%
Market Value of Assets	64.06%	64.55%

*Funded  
Percentage has  
Decreased  
0.05 on an  
Actuarial  
Value of Assets  
Basis.*



### MANAGEMENT SUMMARY – COMMENTS AND ANALYSIS

#### Contribution Results

The contribution recommendation is based on the funding policies and procedures that are outlined in the “Actuarial Funding Policies” section of this report.

The State of Illinois statutes for pension funds contain parameters that should be used to determine the minimum amount of contribution to a public pension fund. Those parameters and the resulting minimum contribution can be found in the “Illinois Statutory Minimum Contribution” section of this report.

#### Defined Benefit Plan Risks

##### *Asset Growth*

Pension funding involves preparing plan assets to pay benefits for the members when they retire. During their working careers, assets need to build with contributions and investment earnings, and then the pension fund distributes assets during retirement. Based on the fund’s current mix of employees and funded status, the fund should be experiencing positive asset growth on average if requested contributions are made and expected investment earnings come in. In the current year, the fund asset growth was positive by approximately \$1.2 million dollars.

Asset growth is important long-term. Long-term cash flow out of the pension fund is primarily benefit payments. Expenses make up a smaller portion. The fund should monitor the impact of expected benefit payments and the impact on asset growth in the future. In the next 5 years, benefits payments are anticipated to increase 45-50%, or approximately \$487,000. In the next 10 years, the expected increase in benefit payments is 85-90%, or approximately \$914,000.

##### *Unfunded Liability:*

Unfunded liability represents dollars we expect to be in the pension fund already for the fund members based on funding policy. To the extent dollars are not in the pension fund the fund is losing investment returns on those dollars going forward. Payments to unfunded liability pay for the lost investment earnings, as well as the outstanding unfunded amount. If payment is not made, the unfunded liability will grow.

In the early 1990s, many pension funds in Illinois adopted an increasing payment to handle unfunded liability due to a change in legislation. The initial payments decreased, and payments were anticipated to increase annually after that. In many situations, payments early on may be less than the interest on unfunded liability, which means unfunded liability is expected to *increase* even if contributions are at the recommended level.



## MANAGEMENT SUMMARY

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The current contribution recommendation includes a payment to unfunded liability that is approximately \$10,000 less than interest on the unfunded liability. All else being equal and contributions being made, unfunded liability would still be expected to increase. The employer and the fund should anticipate currently that improvement in the funded percent will be mitigated in the short-term. The employer and the fund should understand this impact as we progress forward to manage expectations.

### *Actuarial Value of Assets:*

The pension fund smooths asset returns that vary from expectations over a five-year period. The intention over time is that asset returns for purposes of funding recommendations are a combination of several years. The impact is intended to smooth out the volatility of contribution recommendations over time, but not necessarily increase or decrease the level of contributions over the long-term.

When asset returns are smoothed, there are always gains or losses on the Market Value of Assets that are going to be deferred for current funding purposes, and recognized in future years. Currently, the pension fund is deferring approximately \$141,000 in losses on the Market Value of Assets. These are asset losses that will be recognized in upcoming periods, independent of the future performance of the Market Value of Assets.

### Plan Assets

The results in this report are based on the assets held in the pension fund. Assets consist of funds held for investment and for benefit payments as of the valuation date. In addition, assets may be adjusted for other events representing dollars that are reasonably expected to be paid out from the pension fund or deposited into the pension fund after the actuarial valuation date as well.

The current fund assets are unaudited. As of the date of this report, the audit of the fund assets is not complete, not available, or has not been provided.

The current fund assets are based on the year-end financials as prepared by the pension fund accountant. The year-end financials represent a full accrual version of the fiduciary fund as of the end of the fiscal year, prepared in preparation for the audit. The changes to the fund cash balance as of the fiscal year-end are non-cash items that can include accrued interest, due/unpaid expenses, prepaids and other adjustments.

*The Plan  
Assets Used in  
this Report  
are  
Unaudited.*

The actuarial value of assets under the funding policy is equal to the fair market value of assets, with unexpected gains and losses smoothed over 5 years. More detail on the Actuarial Value of Assets can be found in the funding policy section of the report.



## MANAGEMENT SUMMARY

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### Demographic Data

Demographic factors can change from year to year within a pension fund. Changes in this category include hiring new employees, employees retiring or becoming disabled, retirees passing away, and other changes. Demographic changes can cause an actuarial gain (contribution that is less than expected compared to the prior year) or an actuarial loss (contribution that is greater than expected compared to the prior year).

Demographic gains and losses occur when the assumptions over the one-year period for employee changes do not meet our long-term expectation. For example, if no employees become disabled during the year, we would expect a liability gain. If more employees become disabled than anticipated last year, we would expect a liability loss. Generally, we expect short-term fluctuations in demographic experience to create 1%-3% gains or losses in any given year, but to balance out in the long-term.

In the current report, the key demographic changes were as follows:

*New hires:* The fund added 2 new active members in the current year through hiring. When a new member is admitted to the pension fund, the employer contribution will increase to reflect the new member. The increase in the recommended contribution in the current year for new fund members is approximately \$4,000.

*Retirement:* There were 2 members of the fund who retired during the year. When a fund member retires, the normal cost will decrease. Any change in the actuarial liability will be considered when determining the amount to pay towards unfunded liability each year. The decrease in the recommended contribution in the current year due to the retirement experience is approximately \$22,000.

*Termination:* There was 1 non-vested member of the fund who terminated employment during the year. The member did not take a refund. The fund is no longer obligated to pay a benefit to the member in the future. The decrease in the recommended contribution in the current year due to the termination experience is approximately \$19,000.

*Salary Increases:* Salary increases were less than anticipated in the current year. Most active members received an increase of 2.00% or less. This caused a decrease in the recommended contribution in the current year of approximately \$14,000.

### Assumption Changes

The assumptions were not changed from the prior year.

### Funding Policy Changes

The funding policy was not changed from the prior year.



## MANAGEMENT SUMMARY

---

### ACTUARIAL CONTRIBUTION RECOMMENDATION - RECONCILIATION

Actuarial liability is expected to increase each year for both interest for the year and as active employees earn additional service years towards retirement. Similarly, actuarial liability is expected to decrease when the fund pays benefits to inactive employees.

Contributions are expected to increase as expected pay increases under the funding policy for the Fund.

	Actuarial Liability	Contribution Recommendation
Prior Valuation	\$ 26,384,084	\$ 966,684
Expected Changes	1,396,412	31,417
Initial Expected Current Valuation	<u>\$ 27,780,496</u>	<u>\$ 998,101</u>

Other increases or decreases in actuarial liability (key changes noted below) will increase or decrease the amount of unfunded liability in the plan. To the extent unfunded liability increases or decreases unexpectedly, the contribution towards unfunded liability will also change unexpectedly.

	Actuarial Liability	Contribution Recommendation
Salary Increase Less than Expected	(161,087)	(14,196)
Demographic Changes	363,075	(40,991)
Asset Return Less than Expected *	-	7,699
Contributions Less than Expected	-	13,515
Total Actuarial Experience	<u>\$ 201,988</u>	<u>\$ (33,972)</u>
Current Valuation	<u>\$ 27,982,484</u>	<u>\$ 964,129</u>

\*The impact on contribution due to asset performance is based on the Actuarial Value of Assets.

Key demographic changes were discussed in the prior section.





## VALUATION OF FUND ASSETS

Market Value of Assets  
Actuarial Value of Assets

---

## VALUATION OF FUND ASSETS

### MARKET VALUE OF ASSETS

#### Statement of Assets

	Prior Valuation	Current Valuation
Cash and Cash Equivalents	\$ 95,551	\$ 149,828
Investments	16,754,007	17,859,919
Receivables (Net of Payables)	51,377	52,059
Net Assets Available for Pensions	<u>\$ 16,900,934</u>	<u>\$ 18,061,806</u>

*The Total  
Value of Assets  
has Increased  
Approximately  
\$1,161,000  
from Prior  
Valuation.*

#### Statement of Changes in Assets

Total Market Value - Prior Valuation	\$ 16,900,934
Plus - Employer Contributions	780,713
Plus - Employee Contributions	232,978
Plus - Return on Investments	1,232,493
Less - Benefit and Related Payments	(1,075,836)
Less - Other Expenses	<u>(9,475)</u>
Total Market Value - Current Valuation	<u>\$ 18,061,806</u>

*The Return on  
Investment on  
the Market  
Value of Assets  
for the Fund was  
Approximately  
7.2% Net of  
Administrative  
Expenses.*

The return on investments shown has been determined as the Return on Assets from the statement of changes in assets, as a percent of the average of the beginning and ending Market Value of Assets. Return on Investment is net of the Other Expenses as shown. The Return on Investments has been excluded from the Total Market Value of Assets at the end of the year for this calculation.





## VALUATION OF FUND ASSETS

---

### MARKET VALUE OF ASSETS (GAIN)/LOSS

#### Current Year (Gain)/Loss on Market Value of Assets

Total Market Value - Prior Valuation	\$ 16,900,934
Contributions	1,013,691
Benefit Payments	(1,075,836)
Expected Return on Investments	<u>1,180,890</u>
Expected Total Market Value - Current Valuation	18,019,679
Actual Total Market Value - Current Valuation	<u>18,061,806</u>
Current Market Value (Gain)/Loss	<u><u>\$ (42,128)</u></u>
Expected Return on Investments	\$ 1,180,890
Actual Return on Investments (Net of Expenses)	<u>1,223,018</u>
Current Market Value (Gain)/Loss	<u><u>\$ (42,128)</u></u>

*The Return on  
the Market  
Value of Assets  
was Higher than  
Expected Over  
the Most Recent  
Year.*

The (Gain)/Loss on the Market Value of Assets has been determined based on expected returns at the actuarial rate.



## VALUATION OF FUND ASSETS

### DEVELOPMENT OF THE ACTUARIAL VALUE OF ASSETS

Total Market Value - Current Valuation		<u>\$ 18,061,806</u>
Adjustment for Prior (Gains)/Losses		
	<u>Full Amount</u>	
First Preceding Year	\$ (42,128)	(33,702)
Second Preceding Year	(396,024)	(237,614)
Third Preceding Year	1,042,829	417,131
Fourth Preceding Year	(21,761)	<u>(4,352)</u>
Total Deferred (Gain)/Loss		<u>141,463</u>
Initial Actuarial Value of Assets - Current Valuation		\$ 18,203,269
Less Contributions for the Current Year and Interest		-
Less Adjustment for the Corridor		<u>-</u>
Actuarial Value of Assets - Current Valuation		<u>\$ 18,203,269</u>

*The Actuarial Value of Assets is Equal to the Fair Market Value of Assets with Unanticipated Gains/Losses Recognized over 5 Years. The Actuarial Value of Assets is Currently 101% of the Market Value.*

### (GAIN)/LOSS ON THE ACTUARIAL VALUE OF ASSETS

Total Actuarial Value - Prior Valuation	\$ 17,176,864
Plus - Employer Contributions	780,713
Plus - Employee Contributions	232,978
Plus - Return on Investments	1,098,026
Less - Benefit and Related Payments	(1,075,836)
Less - Other Expenses	<u>(9,475)</u>
Total Actuarial Value - Current Valuation	<u>\$ 18,203,269</u>

*The Return on Investment on the Actuarial Value of Assets for the Fund was Approximately 6.3% Net of Administrative Expenses.*

The Actuarial Value of Assets incorporates portions of gains and losses over multiple years.



## VALUATION OF FUND ASSETS

---

### HISTORICAL ASSET PERFORMANCE

The chart below shows the historical rates of return on plan assets for both Market Value of Assets and Actuarial Value of Assets.

	<u>Market Value</u>	<u>Actuarial Value</u>
First Preceding Year	7.2%	6.3%
Second Preceding Year	9.6%	6.3%
Third Preceding Year	0.2%	6.0%

The returns on assets shown above were calculated based on the annual return on investment for the year, as a percentage of the average value of the assets for the year.

For purposes of determining the average value of assets during the year, the ending market value of assets has been adjusted to net out to the portion related to the investment returns themselves. All other cash flows are included.

For purposes of determining the annual return on investment we have adjusted the figures shown on the preceding pages. The figures shown on the preceding pages are net of investment expenses. We have made an additional adjustment to net out administrative expenses. Netting out administrative expenses allows us to capture returns for the year that can be used to make benefit payments as part of the ongoing actuarial process.

The adjustment we make is for actuarial reporting purposes only. By netting out administrative expenses and capturing return dollars that are available to pay benefits, it provides us a comparison to the estimated rate of return on assets, but does not provide a figure that would be consistent with the return rates that are determined by other parties. Therefore, this calculated rate of return should not be used to analyze investment performance of the Fund or the performance of the investment professionals.





## RECOMMENDED CONTRIBUTION DETAIL

Actuarial Accrued Liability

Funded Status

Development of the Normal Cost

Recommended Contribution

Actuarial Methods – Recommended Contribution

---

## RECOMMENDED CONTRIBUTION DETAIL

### ACTUARIAL ACCRUED LIABILITY

	Prior Valuation	Current Valuation
Active Employees	\$ 11,939,254	\$ 10,709,421
Inactive Employees		
Terminated Employees - Vested	-	-
Retired Employees	10,524,642	13,277,589
Disabled Employees	3,536,867	3,624,429
Other Beneficiaries	383,321	371,045
Total Inactive Employees	14,444,830	17,273,063
Total Actuarial Accrued Liability	\$ 26,384,084	\$ 27,982,484

*The Total  
Actuarial  
Liability has  
Increased  
Approximately  
\$1,598,000 from  
Prior Valuation.*

### FUNDED STATUS

	Prior Valuation	Current Valuation
Total Actuarial Accrued Liability	\$ 26,384,084	\$ 27,982,484
Total Actuarial Value of Assets	17,176,864	18,203,269
Unfunded Actuarial Accrued Liability	\$ 9,207,220	\$ 9,779,215
Total Market Value of Assets	\$ 16,900,934	\$ 18,061,806
Percent Funded		
Actuarial Value of Assets	<u>65.10%</u>	<u>65.05%</u>
Market Value of Assets	<u>64.06%</u>	<u>64.55%</u>

*Funded  
Percentage as of  
the Valuation Date  
is Subject to  
Volatility on  
Assets and  
Liability in the  
Short-Term.*



## RECOMMENDED CONTRIBUTION DETAIL

### DEVELOPMENT OF THE EMPLOYER NORMAL COST

	Prior Valuation	Current Valuation
Total Normal Cost	\$ 554,128	\$ 508,255
Estimated Employee Contributions	(243,005)	(237,430)
Employer Normal Cost	\$ 311,123	\$ 270,825

*At a 100%  
Funding Level,  
the Normal Cost  
Contribution is  
Still Required.*

### NORMAL COST AS A PERCENTAGE OF EXPECTED PAYROLL

	Prior Valuation	Current Valuation
Expected Payroll	\$ 2,452,115	\$ 2,395,867
Employee Normal Cost Rate	<u>9.910%</u>	<u>9.910%</u>
Employer Normal Cost Rate	<u>12.69%</u>	<u>11.30%</u>
Total Normal Cost Rate	<u>22.60%</u>	<u>21.21%</u>

*Ideally, the  
Employer  
Normal Cost  
Rate will Remain  
Stable.*

### CONTRIBUTION RECOMMENDATION

	Prior Valuation	Current Valuation
Employer Normal Cost*	\$ 349,912	\$ 289,783
Amortization of Unfunded Accrued Liability/(Surplus)	616,772	674,346
Funding Requirement	\$ 966,684	\$ 964,129

*The  
Recommended  
Contribution has  
Decreased 0.3%  
from Prior  
Valuation.*

\*Employer Normal Cost Contribution includes interest through the end of the year.



## ***RECOMMENDED CONTRIBUTION DETAIL***

---

### **ACTUARIAL METHODS – RECOMMENDED CONTRIBUTION**

Actuarial Valuation Date	May 1, 2018
Data Collection Date	April 30, 2018
Actuarial Cost Method	Entry Age Normal (Level % Pay)
Amortization Method	Level % Pay (Closed)
Amortization Target	100% Funded over 22 years
Asset Valuation Method	5-Year Smoothed Market Value

The contribution and benefit values of the Pension Fund are calculated by applying actuarial assumptions to the benefit provisions and census information furnished, using the actuarial cost methods described. The actuarial cost and amortization method allocates the projected obligations of the plan over the working lifetimes of the plan participants.

The recommended contribution amount shown in this report is based on the methods summarized above. The Actuarial Funding Policies section of the report will include a more detailed description of the funding methods being used.

The Actuarial Funding Methods are meant to provide a systematic process for determining contributions on an annual basis. The methods do not impact the expectation of future benefit payments. The methods only impact the way dollars are contributed towards future benefit payments.

Different Actuarial Funding Methods may achieve funding goals with differing levels of success. Certain methods are more efficient and more stable on an annual basis.





# ILLINOIS STATUTORY MINIMUM CONTRIBUTION

Statutory Minimum Contribution  
Statutory Minimum Projections  
Methods and Assumptions

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## ***ILLINOIS STATUTORY MINIMUM CONTRIBUTION***

---

### **STATUTORY MINIMUM CONTRIBUTION**

	<u>Prior Valuation</u>	<u>Current Valuation</u>
Contribution Requirement	\$748,665	\$758,505
Expected Payroll	\$2,452,115	\$2,395,867
Contribution Requirement as a Percent of Expected Payroll	30.53%	31.66%

---

---

### **FUNDED STATUS – STATUTORY MINIMUM**

	<u>Prior Valuation</u>	<u>Minimum Contribution</u>
Normal Cost	\$630,899	\$575,873
Market Value of Assets	\$16,900,934	\$18,061,806
Actuarial Value of Assets	\$17,176,864	\$18,203,269
Actuarial Accrued Liability	\$24,336,902	\$26,612,601
Unfunded Actuarial Accrued Liability	\$7,160,038	\$8,409,332
Percent Funded		
Actuarial Value of Assets	70.58%	68.40%
Market Value of Assets	69.45%	67.87%

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## ***ILLINOIS STATUTORY MINIMUM CONTRIBUTION***

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### **STATUTORY MINIMUM PROJECTIONS**

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Actuarial Accrued Liability	26,610,000	27,880,000	29,170,000	30,480,000	31,790,000	33,100,000
Actuarial Value of Assets	<u>18,200,000</u>	<u>18,980,000</u>	<u>19,900,000</u>	<u>21,080,000</u>	<u>22,230,000</u>	<u>23,400,000</u>
Unfunded Liability	8,410,000	8,900,000	9,280,000	9,400,000	9,560,000	9,700,000
Contribution Requirement	760,000	810,000	850,000	880,000	920,000	950,000
Monetary Increase From Prior		50,000	50,000	30,000	30,000	40,000
Percentage Increase From Prior		6.60%	5.60%	3.40%	3.90%	3.90%

#### Changes since Prior Valuation

The Statutory Minimum contribution is less than the prior year projection provided due to the following:

- Actual market returns were approximately \$42,000 greater than expected
- Individual pay increases were less than expected (see page 7)
- Demographic changes in the current year decreased liabilities (see page 7)

The Statutory Minimum Contribution is based on funding methods and funding parameters in the Illinois statutes for pension funding. The resulting contribution is lower than the recommended contribution for the current plan year. The lower contribution amount is not recommended because it represents only a deferral of contributions when compared to the recommended contribution method.

Actuarial Funding methods for pensions are best applied to provide a balance between the long-term goals of a variety of stakeholders:

1. Beneficiaries – the fund participants are interested in benefit security and having the dollars there to pay benefits when retired
2. Employers – cost control and cost stability over the long-term
3. Taxpayers – paying for the services they are receiving from active employees



## ***ILLINOIS STATUTORY MINIMUM CONTRIBUTION***

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The Statutory Minimum Contribution methods are not intended to provide a better system in any of the above categories long-term. The parameters are not recommended for a long-term funding strategy.

The Statutory Minimum methods put into place in 2011 were intended to provide short-term budget relief for Employer contributions. An employer using the Statutory Minimum parameters for current funding should view the contributions as short-term relief. Our recommendation in this situation is for a pension fund and an employer to work towards a long-term funding strategy that better achieves the long-term funding goals, over a period that does not exceed 3-5 years.

The Securities and Exchange Commission in 2013 used the phrase “Statutory Underfunding” to describe situations where contributions appear to be more manageable in the short-term, but set up future contribution requirements that are less likely to be manageable.



## ***ILLINOIS STATUTORY MINIMUM CONTRIBUTION***

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### **ACTUARIAL METHODS – ILLINOIS STATUTORY MINIMUM CONTRIBUTION**

Actuarial Valuation Date	May 1, 2018
Data Collection Date	April 30, 2018
Actuarial Cost Method	Projected Unit Credit (Level % of Pay)
Amortization Method	Level % Pay (Closed)
Remaining Amortization Period	90% Funded over 22 years
Asset Valuation Method	5-Year Smoothed Market Value

The contribution and benefit values of the Pension Fund are calculated by applying actuarial assumptions to the benefit provisions and census information furnished, using the actuarial cost methods described. The actuarial cost and amortization method allocates the projected obligations of the plan over the working lifetimes of the plan participants.

The Actuarial Funding Methods are meant to provide a systematic process for determining contributions on an annual basis. The methods do not impact the expectation of future benefit payments. The methods only impact the way dollars are contributed towards future benefit payments.

Different Actuarial Funding Methods may achieve funding goals with differing levels of success. Certain methods are more efficient and more stable on an annual basis.





## ACTUARIAL VALUATION DATA

Active Employees  
Retirees and Beneficiaries

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## ***ACTUARIAL VALUATION DATA***

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### **ACTIVE EMPLOYEES**

	<u>Prior Valuation</u>	<u>Current Valuation</u>
Vested	17	16
Nonvested	10	10
Total Active Employees	27	26
Total Payroll	\$ 2,412,905	\$ 2,357,557

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### **INACTIVE EMPLOYEES**

	<u>Prior Valuation</u>	<u>Current Valuation</u>
Terminated Employees - Vested	0	0
Retired Employees	12	14
Disabled Employees	5	5
Other Beneficiaries	1	1
Total Inactive Employees	18	20

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### **SUMMARY OF BENEFIT PAYMENTS**

	<u>Prior Valuation</u>	<u>Current Valuation</u>
Terminated Employees - Vested	\$ -	\$ -
Retired Employees	59,845	73,213
Disabled Employees	17,601	19,046
Other Beneficiaries	3,934	3,934
Total Inactive Employees	\$ 81,379	\$ 96,192

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Benefits shown for terminated employees under deferred retirement are not currently in pay status.





## ACTUARIAL FUNDING POLICIES

Actuarial Cost Method  
Financing Unfunded Accrued Liability  
Actuarial Value of Assets

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## ***ACTUARIAL FUNDING POLICIES***

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### **ACTUARIAL COST METHOD**

The actuarial cost method allocates the projected obligations of the plan over the working lifetimes of the plan participants.

In accordance with the Pension Fund's Funding Policy the actuarial cost method for the recommended contribution basis is Entry Age Normal (Level Percent of Pay). The Entry Age Normal Cost Method is a method under which the actuarial present value of the projected benefits of each individual included in an actuarial valuation is allocated on a level basis over the earnings or service of the individual between entry age and assumed exit age. The portion of this actuarial present value allocated to a valuation year is called normal cost. The portion of the actuarial present value not provided at a valuation date by the actuarial present value of future normal costs is called the actuarial liability.

### **FINANCING UNFUNDED ACTUARIAL ACCRUED LIABILITY**

The Unfunded Actuarial Accrued Liability may be amortized over a period either in level dollar amounts or as a level percentage of projected payroll.

In accordance with the Pension Fund's Funding Policy for the recommended contribution, the unfunded actuarial accrued liabilities are amortized by level percent of payroll contributions to a 100% funding target over the remaining 22 future years.

### **ACTUARIAL VALUE OF ASSETS**

The pension fund is an ongoing plan. The employer wishes to smooth the effect of volatility in the market value of assets on the annual contribution. The Actuarial Value of Assets is equal to the Market Value of Assets with unanticipated gains/losses recognized over five years.

The asset valuation method is intended to create an Actuarial Value of Assets that remains reasonable in relation to the Market Value of Assets over time. The method produces results that can fall above and below the Market Value of Assets. The period of recognition is short.

It is intended that the period of recognition is short enough to keep the Actuarial Value of Assets within a decent range of the Market Value. The employer has not placed a specific corridor around the Market Value of Assets.







# ACTUARIAL ASSUMPTIONS

Nature of Actuarial Calculations  
Actuarial Assumptions in the Valuation Process  
Actuarial Assumptions Utilized

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## ***ACTUARIAL ASSUMPTIONS***

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### **NATURE OF ACTUARIAL CALCULATIONS**

The results documented in this report are estimates based on data that may be imperfect and on assumptions about future events. Certain plan provisions may be approximated or deemed immaterial, and, therefore, are not valued. Assumptions may be made about participant data or other factors. Reasonable efforts were made in this valuation to ensure that significant items in the context of the actuarial liabilities or costs are treated appropriately, and not excluded or included inappropriately.

Actual future experience will differ from the assumptions used in the calculations. As these differences arise, the expense for accounting purposes will be adjusted in future valuations to reflect such actual experience.

A range of results different from those presented in this report could be considered reasonable. The numbers are not rounded, but this is for convenience only and should not imply precision which is not inherent in actuarial calculations.

### **ACTUARIAL ASSUMPTIONS IN THE VALUATION PROCESS**

The contribution and benefit values of the Pension Fund are calculated by applying actuarial assumptions to the benefit provisions and census information furnished, using the actuarial cost methods described in the previous section.

The principal areas of financial risk which require assumptions about future experience are:

- Long-term Rates of Investment Return
- Patterns of Pay Increases for Members
- Rates of Mortality Among Members and Beneficiaries
- Rates of Withdrawal of Active Members
- Rates of Disability Among Members
- Age Patterns of Actual Retirement

Actual experience of the Pension Fund will not coincide exactly with assumed experience. Each valuation provides a complete recalculation of assumed future experience and takes into account all past differences between assumed and actual experience. The result is a continual series of adjustments to the computed contribution requirement.

From time to time it becomes appropriate to modify one or more of the assumptions, to reflect experience trends (but not random year-to-year fluctuations).

Details behind the selection of the actuarial assumptions can be found in the assumption document provided to the client. The client has reviewed and approved the assumptions as a reasonable expectation of the future anticipated experience under the plan.



## *ACTUARIAL ASSUMPTIONS*

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### ACTUARIAL ASSUMPTIONS UTILIZED

<b>Expected Return on Investments</b>	7.00% net of administrative expenses.
<b>CPI-U</b>	2.50%
<b>Total Payroll Increases</b>	3.25%
<b>Individual Pay Increases</b>	4.25% - 8.12%

Individual salary increases include a long-term average increase for inflation, average annual increases for promotions, and any additional increases for a step program. Sample Rates as Follows:

Service	Rate	Service	Rate
0	8.12%	8	4.25%
1	7.83%	9	4.25%
2	7.55%	10	4.25%
3	7.31%	15	4.25%
4	7.09%	20	4.25%
5	6.89%	25	4.25%
6	6.71%	30	4.25%
7	6.53%	35	4.25%

### Retirement Rates

100% of the L&A Assumption Study Cap Age 65 for Police 2016.  
Sample Rates as Follows:

Age	Rate	Age	Rate
50	0.117	53	0.139
51	0.124	54	0.147
52	0.131	55	0.156



## ACTUARIAL ASSUMPTIONS

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### Withdrawal Rates

100% of the L&A Assumption Study for Police 2016. Sample Rates as Follows:

Age	Rate	Age	Rate
25	0.041	40	0.027
30	0.039	45	0.014
35	0.036	50	0.003

### Disability Rates

100% of the L&A Assumption Study for Police 2016. Sample Rates as Follows:

Age	Rate	Age	Rate
25	0.0005	40	0.0028
30	0.0010	45	0.0043
35	0.0018	50	0.0064

### Mortality Rates

Active Mortality follows the Sex Distinct Raw Rates as Developed in the RP-2014 Study, with Blue Collar Adjustment. These Rates are Improved Generationally using MP-2016 Improvement Rates.

Retiree Mortality follows the L&A Assumption Study for Police 2016. These Rates are Experience Weighted with the Raw Rates as Developed in the RP-2014 Study, with Blue Collar Adjustment and Improved Generationally using MP-2016 Improvement Rates.

Disabled Mortality follows the Sex Distinct Raw Rates as Developed in the RP-2014 Study for Disabled Participants, with Blue Collar Adjustment. These Rates are Improved Generationally using MP-2016 Improvement Rates.

Spouse Mortality follows the Sex Distinct Raw Rates as Developed in the RP-2014 Study. These Rates are Improved Generationally using MP-2016 Improvement Rates.

### Married Participants

80% of Active Participants are Assumed to be Married. Female Spouses are Assumed to be 4 Years Younger than Male Spouses.





## SUMMARY OF PRINCIPAL PLAN PROVISIONS

Establishment of the Fund  
Administration  
Employee Contributions  
Normal Retirement Pension Benefits  
Pension to Survivors  
Termination Benefits  
Disability Benefits

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## ***SUMMARY OF PRINCIPAL PLAN PROVISIONS***

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### **ESTABLISHMENT OF THE FUND**

The Police Pension Fund is established and administered as prescribed by “Article 3. Police Pension Fund – Municipalities 500,000 and Under” of the Illinois Pension Code.

### **ADMINISTRATION**

The Police Pension Fund is administered by a Board of Trustees located in each municipality maintaining a pension fund for its police officers. Its duties are to control and manage the pension fund, to hear and determine applications for pensions, to authorize payment of pensions, to establish rules, to pay expenses, to invest funds, and to keep records.

### **EMPLOYEE CONTRIBUTIONS**

Employees contribute 9.910% of salary.

### **NORMAL RETIREMENT PENSION BENEFIT**

#### **Hired Prior to January 1, 2011**

*Eligibility:* Age 50 with at least 20 years of creditable service and no longer a police officer.

*Benefit:* 50% of final salary is payable commencing at retirement for 20 years of service. An additional 2.5% of final salary is added for each additional year of service in excess of 20 years of service (not to exceed 75% of final salary). “Final salary” is the salary attached to rank held on the last day of services or for 1 year prior to the last day, whichever is greater.

*Annual Increase in Benefit:* An officer will receive an initial increase of 1/12 of 3% for each month that has elapsed since retirement. The initial increase date will be the later of the first day of the month following the attainment of age 55, or the first anniversary of the date of retirement. Subsequent increases of 3% of the current pension amount (including prior increases) will be provided in each January thereafter.



## ***SUMMARY OF PRINCIPAL PLAN PROVISIONS***

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### **NORMAL RETIREMENT PENSION BENEFIT - CONTINUED**

#### Hired on or After January 1, 2011

*Eligibility:* Age 55 with at least 10 years of creditable service and no longer a police officer.

*Benefit:* 2.5% of final average salary for each year of service is payable at retirement (not to exceed 75% of final average salary). "Final average salary" is determined by dividing the highest total salary over 96 consecutive months of service in the last 120 months of service by the total number of months of service in the period. Annual salary for this purpose will not exceed \$106,800, indexed by the lesser of 3% or  $\frac{1}{2}$  of the CPI-U for the 12 months ending with the September preceding each November 1. The salary cap will not decrease.

*Annual Increase in Benefit:* The initial increase date will be the January 1<sup>st</sup> following the later of the attainment of age 60, or the first anniversary of the date of retirement. Subsequent increases will occur on each subsequent January 1<sup>st</sup>. The first increase and subsequent increases will be the lesser of 3% of the original benefit or  $\frac{1}{2}$  of the CPI-U for the 12 months ending with the September preceding each November 1, applied to the original benefit.

### **EARLY RETIREMENT PENSION BENEFIT**

#### Hired Prior to January 1, 2011

None

#### Hired on or After January 1, 2011

*Eligibility:* Age 50 with at least 10 years of creditable service and no longer a police officer.

*Benefit:* The normal retirement pension benefit reduced by  $\frac{1}{2}$  of 1% for each month that the police officer's age is under age 55.

*Annual Increase in Benefit:* The initial increase date will be the January 1<sup>st</sup> following the later of the attainment of age 60, or the first anniversary of the date of retirement. Subsequent increases will occur on each subsequent January 1<sup>st</sup>. The first increase and subsequent increases will be the lesser of 3% of the original benefit or  $\frac{1}{2}$  of the CPI-U for the 12 months ending with the September preceding each November 1, applied to the original benefit.



## ***SUMMARY OF PRINCIPAL PLAN PROVISIONS***

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### **PENSION TO SURVIVORS**

#### Hired Prior to January 1, 2011

##### Death - Line of Duty

Surviving spouse is entitled to 100% of the salary attached to the rank of the police officer on the last day of service, payable immediately.

##### Death - Non-Duty

*Current Pensioners (Including Disabled Pensioners):* Surviving spouse to receive continuation of the pension.

*Active Employee with 20+ Years of Service:* Surviving spouse is entitled to the full pension earned by the police officer at the time of death.

*Active Employee with 10-20 Years of service:* Surviving spouse is entitled to 50% of the salary attached to the rank of the police officer on the last day of service, payable immediately

*Annual Increase in Benefit:* None.

#### Hired on or After January 1, 2011

##### Death - Line of Duty

Surviving spouse is entitled to 100% of the salary attached to the rank of the police officer on the last day of service, payable immediately.

##### Death - Non-Duty

*Current Pensioners (Including Disabled Pensioners), Active Employee with 20+ Years of Service, and Active Employee with 10-20 Years of service:* Surviving spouse to receive 66 ⅔% of the police officer's earned pension at the date of death.

*Annual Increase in Benefit:* The initial increase date will be the January 1<sup>st</sup> after the attainment of age 60 by the recipient of the survivor's pension. Subsequent increases will occur on each subsequent January 1<sup>st</sup>. The first increase and subsequent increases will be the lesser of 3% of the original benefit or ½ of the CPI-U for the 12 months ending with the September preceding each November 1, applied to the original survivor's benefit amount.





## ***SUMMARY OF PRINCIPAL PLAN PROVISIONS***

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### **TERMINATION BENEFIT**

#### Hired Prior to January 1, 2011

*Eligibility:* At least 8 years but less than 20 years of creditable service.

*Benefit:* 2.5% of final salary for each year of service is payable beginning at age 60. "Final salary" is based on the greater of salary during the last year of service prior to termination of employment or the pay rate for the police officer at termination of employment.

*Annual Increase in Benefit:* An officer will receive an initial increase of 3% on the first anniversary of the date of start of payments. Subsequent increases of 3% of the current pension amount will be provided in each January thereafter.

#### Hired on or After January 1, 2011

*Eligibility:* At least 10 years but less than 20 years of creditable service.

*Benefit:* 2.5% of final salary for each year of service is payable beginning at age 60. "Final salary" is based on the greater of salary during the last year of service prior to termination of employment or the pay rate for the police officer at termination of employment. Annual salary for this purpose will not exceed \$106,800, indexed by the lesser of 3% or ½ of the CPI-U for the 12 months ending with the September preceding each November 1. The salary cap will not decrease.

*Annual Increase in Benefit:* The initial increase date will be the January 1<sup>st</sup> following the first payment. Subsequent increases will occur on each subsequent January 1<sup>st</sup>. The first increase and subsequent increases will be the lesser of 3% of the original benefit or ½ of the CPI-U for the 12 mos. ending with the September preceding each November 1, applied to the original benefit amount.



## ***SUMMARY OF PRINCIPAL PLAN PROVISIONS***

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### **DISABILITY BENEFIT**

#### Hired Prior to January 1, 2011

*Eligibility:* Disability (duty or non-duty).

*Benefit:* A police officer who becomes disabled on duty is entitled to receive a pension equal to the greater of 65% of final salary or the pension they would have been entitled to upon retirement at the time of disability. For a non-duty disability, the police officer is entitled to 50% of final salary. "Final salary" is based on the pay rate for the police officer on the last day of service.

*Annual Increase in Benefit:* The initial increase date will be the January 1<sup>st</sup> following the attainment of age 60. Subsequent increases will occur on each subsequent January 1<sup>st</sup>. The first increase is 3% of the original benefit for each full year that has passed since the pension began. Subsequent increases will be the 3% of the original pension benefit amount.

#### Hired on or after January 1, 2011

*Eligibility:* Disability (duty or non-duty).

*Benefit:* A police officer who becomes disabled on duty is entitled to receive a pension equal to the greater of 65% of final salary or the pension they would have been entitled to upon retirement at the time of disability. For a non-duty disability, the police officer is entitled to 50% of final salary. "Final salary" is based on the pay rate for the police officer on the last day of service.

*Annual Increase in Benefit:* The initial increase date will be the January 1<sup>st</sup> following the attainment of age 60. Subsequent increases will occur on each subsequent January 1<sup>st</sup>. The first increase and subsequent increases will be the lesser of 3% of the original benefit or ½ of the CPI-U for the 12 months ending with the September preceding each November 1, applied to the original benefit amount.





## GLOSSARY OF TERMS

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## **GLOSSARY OF TERMS**

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### **GLOSSARY OF TERMS**

**Actuarial Accrued Liability** –The actuarial present value of future benefits based on employees’ service rendered to the measurement date using the selected actuarial cost method. It is that portion of the Actuarial Present Value of plan benefits and expenses allocated to prior years of employment. It is not provided for by future Normal Costs.

**Actuarial Cost Method** – The method used to allocate the projected obligations of the plan over the working lifetimes of the plan participants.

**Actuarial Value of Assets** – The value of the assets used in the determination of the Unfunded Actuarial Accrued Liability. The Actuarial Value of Assets is related to Market Value of Assets, with adjustments made to spread unanticipated gains and losses for a given year over a period of several years. Actuarial Value of Assets is generally equally likely to fall above or below the Market Value of Assets, and generally does not experience as much volatility over time as the Market Value of Assets.

**Asset Valuation Method** – A valuation method designed to smooth random fluctuations in asset values. The objective underlying the use of an asset valuation method is to provide for the long-term stability of employer contributions.

**Funding Policy** – A set of procedures for a Pension Fund that outlines the “best practices” for funding the pension benefits based on the goals of the plan sponsor. A Funding Policy discusses items such as assumptions, Actuarial Cost Method, assets, and other parameters that will best help the sponsor meet their goal of working in the best interest of the plan participant.

**Market Value of Assets** – The value of the cash, bonds, securities and other assets held in the pension trust as of the measurement date.

**Normal Cost** –The present value of future benefits earned by employees during the current fiscal year. It is that portion of the Actuarial Present Value of benefits and expenses which is allocated to a valuation year by the Actuarial Cost Method.

**Unfunded Actuarial Accrued Liability** – The excess of the Actuarial Accrued Liability over the Actuarial Value of Assets. The Unfunded Actuarial Accrued Liability is amortized over a period either in level dollar amounts or as a level percentage of projected payroll.





# Funding the Capital Projects Funds:

1. Capital Improvement Fund
  - Road Program – primarily local, residential streets
  - Arterial Street Projects
  - Village Capital Improvements (e.g. building remodeling projects, chiller unit for Village Hall, etc.)
2. Sidewalk and Pathway Fund
3. Equipment Replacement Fund
4. Storm Water Management Fund



# Funding the Capital Projects Funds:

Premise: Due primarily to long term trends of decreases in General Fund surpluses and increases in percentage of property tax that goes toward the Police Pension Fund, funding for Capital Projects Funds needs to be addressed. Most specifically, the Village's Road Program for maintaining local streets is an annual, recurring expense and as such is in need of a reliable revenue source to maintain the program at current service levels.



# Sidewalk and Pathway Fund

- Funding primarily from Developer Donations
- Grants – require matching funds
- Deficit beginning in FY 19-20
- No new projects planned beyond FY 20-21
- 2009 Sidewalk and Pathway Plan
  - Includes @\$1 million in “High Priority” Projects
  - Plus other projects that are lower priority or may be funded by other sources
- Sidewalk Maintenance including \$500K in asphalt replacement projects



**VILLAGE OF BURR RIDGE  
SIDEWALK/PATHWAY FUND SUMMARY OF FINANCIAL OPERATIONS  
FOR FISCAL YEAR ENDING APRIL 30, 2019**

	2015/2016 Actual	2016/2017 Actual	2017/2018 Est Actual	2018/2019 Budget	2019/2020 Projected	2020/2021 Projected	2021/2022 Projected	2022/2023 Projected
<b>Available Reserves - May 1</b>	537,697	528,132	337,116	246,431	174,606	-329,854	-438,354	-439,254
<b>Total Revenues</b>	93,783	57,601	14,050	5,000	0	0	0	0
<b>Total Expenditures</b>	103,348	248,617	104,735	76,825	504,460	108,500	900	900
<b>Net Increase (Decrease) In Fund Balance</b>	-9,566	-191,016	-90,685	-71,825	-504,460	-108,500	-900	-900
<b>Available Reserves - April 30</b>	528,132	337,116	246,431	174,606	-329,854	-438,354	-439,254	-440,154

**Estimated Reserves May 1, 2018**

**246,431**

**Estimated Revenues:**

Intergovernmental	0
Miscellaneous Revenues	5,000
Transfers	0

**Total Estimated Revenues**

**5,000**

**Estimated Expenditures:**

Contractual Services	0
Capital Outlay	75,925
Other Expenditures	900
Transfers	0

**Total Estimated Expenditures**

**76,825**

**Net Increase (Decrease)**

**-71,825**

**Estimated Reserves April 30, 2019**

**174,606**





# Equipment Replacement Fund

- Transfers from General Fund
- FY 18-19 Budget shows Deficit in FY 19-20
- Deficit postponed to FY 20-21 by canceling purchase of street sweeper
- Funding Strategy has been to transfer surpluses as they become available and to delay purchases whenever possible
- Fund reserve needs to be increased significantly

**VILLAGE OF BURR RIDGE**  
**CAPITAL EQUIPMENT REPLACEMENT FUND REPLACEMENT SCHEDULE**

Unit # Num	Vehicle Description	Department Assigned	Acquisition Date	Historical Cost	Replace Cycle	2017-18 Est. Actual	2017-18 Budget	2018-19 Budget	2019-20 Projected	2020-21 Projected	2021-22 Projected	2022-23 Projected	Future Years
16	2014 Ford Explorer (50G/50W)	Public Works	7/1/2013	14,945	5							17,000	
17	2009 Ford Escape (50G/50W)	Public Works	3/23/2009	11,767	5						15,000		
18	2011 Ford F-350 Utility Truck (50G/50W)	Public Works	2/1/2012	28,249	10								15,000
19	2006 Ford F250 4x4 Pickup Truck (50G/50W)	Public Works	5/1/2006	9,936	10				24,500				
20	2014 John Deere Skid Steer Loader (50G/50W)	Public Works	7/14/2014	25,950	10								30,000
22	2015 Ford F150 4x4 Pickup Truck	Public Works	9/1/2015	28,850	10								30,000
23	2002 Navistar 4900 Dump Truck	Public Works	3/10/2003	87,916	10			201,000	0				
24	2013 Ford Explorer-Build. Inspector (PD Transfer)	Comm Dev	5/1/2013	16,880	5				0		3,000		
26	2017 Ford F-550 4WD Super Cab w/ Versalift Aerial Equip	Public Works	2/1/2017	125,650	10		0						
28	2001 Johnson 605 Sweeper	Public Works	8/27/2001	137,500	10				312,000				
29	2017 International 7400 Dump Truck	Public Works	1/11/2017	155,954	10		0						
30	2017 Ford F-550 4WD Reg Cab Dump Truck	Public Works	3/1/2018	82,513	10	124,065	140,000	0					
31	2013 Ford F350 Dump Truck	Public Works	5/1/2013	47,799	10								50,000
32	2013 Navistar 7400 Dump Truck	Public Works	1/1/2014	147,071	10								155,000
33	2004 Navistar 6 wheel Dump Truck	Public Works	11/1/2004	98,000	10				205,000	0			
34	2005 GMC 6500 Lo-Pro Dump Truck	Public Works	2/15/2005	79,435	10			115,000	0				
35	2008 Navistar 2-Ton Dump Truck	Public Works	1/15/2008	106,305	10						209,000		
37	2015 International 7400 Plow Truck	Public Works	11/9/2015	135,915	10								155,000
39	2004 GMC 6500 Lo-Pro Dump Truck	Public Works	2/10/2004	82,513	10				117,000	0			
41	1996 Case Backhoe Model 580L	Public Works	7/22/1996	58,866	15			148,000				0	
44	2018 Caterpillar Model 926M Wheel Loader	Public Works	12/12/2017	65,000	15	141,435	145,000						
51	2003 New Holland Tractor Model TC45D	Public Works	8/22/2003	19,226	15								25,000
101	2013 Scag Sabre Tooth Mower	Public Works	3/25/2013	14,441	5								15,000
102	2011 Kubota Mower	Public Works	8/1/2011	11,865	5								16,000
103	2009 Mobark 14R Brush Chipper	Public Works	8/27/2009	27,572	15					61,000			32,000
105	2004 Ingersole-Rand Compressor, trailer (50G/50W)	Public Works	10/1/2004	8,750	15								8,750
106	1995 Tennant 5700 Floor Scrubber	Public Works	1/1/1995	8,714	15					20,000			
107	1998 Beaver Creek 1 axle trailer	Public Works	1/1/1998	3,000	15								10,000
108	2001 Ready Haul trailer	Public Works	11/1/2004	6,000	15								7,500
109	1994 Beaver Creek 2 axle trailer	Public Works	4/1/2018	3,500	15		10,000	0					
110	2004 Arrowboard trailer	Public Works	1/1/2004	5,000	15				8,000				
111	2004 Water tank trailer	Public Works	1/1/2004	5,000	15								7,500
PD10	2015 Ford Interceptor Sedan (#1510)	Police	6/22/2015	26,024	5						32,000		
PD01	2017 Ford SUV (#1701)	Police	5/12/2017	30,285	5	31,750	30,285	0				33,000	
PD08	2015 Ford Escape (#1508)	Police	6/22/2015	24,100	5						32,000		
PD15	2013 Ford Interceptor-Sedan (#1315)	Police	10/31/2013	25,384	5					30,000			
<b>Total</b>				1,785,574		297,250	325,285	464,000	666,500	111,000	291,000	50,000	566,750
The following vehicles are funded in the Water and Sewer Funds													
Unit # Num	Vehicle Description	Department Assigned	Acquisition Date	Historical Cost	Replace Cycle	2017-18 Est. Actual	2017-18 Budget	2018-19 Budget	2019-20 Projected	2020-21 Projected	2021-22 Projected	2022-23 Projected	Future Years
50	2000 Ford F-350 Pickup Truck		retain for meter reader										
19	2006 Ford F250 4x4 Pickup Truck (50G/50W)		5/1/2006	9,936	10				24,500				
105	2004 Ingersole-Rand Compressor, trailer (50G/50W)		10/1/2004	8,750	15								10,000
20	2014 John Deere Skid Steer Loader (50G/50W)		7/14/2014	25,950	10								30,000
25	2005 F-150 (100 W)		2/1/2006	25,000	10				38,000				25,000
16	2014 Ford Explorer (50G/50W)		7/1/2013	15,000	5							17,000	
17	2009 Ford Escape (50G/50W)		3/23/2009	11,767	10						15,000		
36	2009 Ford F-150 Pickup Truck		4/1/2009	22,000	10			49,000				0	
104	2005 Pipehunter Jetter, trailer (100 Sewer)		9/1/2006	67,000	15								75,000
18	2011 Ford F-350 Utility Truck (50G/50W)		2/1/2012	28,249	10								30,000
21	2014 Ford F-350 Utility Truck (100W)		8/1/2013	35,963	10								40,000
42	2013 Case Backhoe Model 590		9/1/2013	130,000	15								130,000
112	2015 Redi-Haul Flatbed Trailer		4/13/2015	10,727	10								15,000
<b>Total</b>				390,341		0	0	49,000	62,500	0	15,000	17,000	355,000



# Storm Water Management Fund

- Permit Fees
- Transfers from General Fund
- Fund reserve needs to be increased



**VILLAGE OF BURR RIDGE  
STORM WATER MANAGEMENT FUND SUMMARY OF FINANCIAL OPERATIONS  
FOR FISCAL YEAR ENDING APRIL 30, 2019**

	2015/2016 Actual	2016/2017 Actual	2017/2018 Est Actual	2018/2019 Budget	2019/2020 Projected	2020/2021 Projected	2021/2022 Projected	2022/2023 Projected
<b>Available Reserves - May 1</b>	83,673	98,404	111,818	108,818	568	2,018	3,468	4,918
Total Revenues	21,491	23,005	26,000	26,000	15,500	15,500	15,500	15,500
Total Expenditures	6,760	9,591	29,000	134,250	14,050	14,050	14,050	14,050
Net Increase (Decrease)	14,731	13,414	-3,000	-108,250	1,450	1,450	1,450	1,450
<b>Available Reserves - April 30</b>	98,404	111,818	108,818	568	2,018	3,468	4,918	6,368

**Estimated Reserves May 1, 2018**

**108,818**

Estimated Revenues:

Miscellaneous Revenues	26,000
Transfers	0

Total Estimated Revenues

**26,000**

Estimated Expenditures:

Capital Outlay	133,800
Other Expenditures	450

Total Estimated Expenditures

**134,250**

Net Increase (Decrease)

**-108,250**

**Estimated Reserves April 30, 2019**

**568**



# Capital Improvement Fund

- Road Program – primarily local, residential streets
- Arterial Street Projects
- Village Capital Improvements (e.g. major building remodeling; replacement of Village Hall chiller unit)



# Historical Sources of Revenue – Capital Improvement Fund:

- Grants for Arterial Street Projects and General Fund Transfers
- One time Revenue sources for other capital expenditures
- Annual Road Program – about \$750K per year
  - Annual – Requires Consistent and Reliable Funding
  - 40% Motor Fuel Tax
  - 60% General Fund Transfers



# Overview of Road Program:

- Biennial Survey of Road Conditions
- Typical Life Span of a Burr Ridge Street
  - Construction of street
  - Street Survey every other year
  - Patching and crack sealing completed as needed
  - Resurfacing after 15 to 20 years
- Life cycle maintenance intended to avoid major reconstruction and limit amount of patching required





# Overview of Road Program – Biennial Street Survey:

By Pavement Condition Rating (PCR)

ROADWAY	FROM	TO	SUBDIVISION OR STREET GROUP	COUNTY	PCR 2017	RECENT REHAB YEAR	RECENT REHAB TYPE	PREVENT MAINT YEAR	PREVENT MAINT TYPE	PROJ REHAB YEAR	YEAR CONSTR'D
GARFIELD ST	80TH PL	RIDGE FARM RD	GARFIELD ST	DUPAGE	98.5	2018	Resurface				1956
GARFIELD ST	80TH ST	80TH PL	GARFIELD ST	DUPAGE	98.5	2018	Resurface				1956
GARFIELD ST	81ST PL	82ND ST	GARFIELD ST	DUPAGE	98.5	2018	Resurface				1956
GARFIELD ST	RIDGE FARM RD	81ST PL	GARFIELD ST	DUPAGE	98.5	2018	Resurface				1956
94TH PL	JACKSON ST	EAST END	OAK HILLS	DUPAGE	98.5	2018	Resurface	2005	Rejuvenate		1950
JACKSON ST	95TH PL	94TH PL	OAK HILLS	DUPAGE	98.5	2018	Resurface	2005	Rejuvenate		1950
PALISADES RD	95TH PL	SOUTH END	OAK HILLS	DUPAGE	98.5	2018	Resurface	2005	Rejuvenate		1950
CARRIAGE PL	COUNTY LINE RD	COUNTY LINE LN	CARRIAGE WAY	COOK	98.6	2013	Resurface	2018	Cracksealing		2000
82ND ST	GARFIELD AVE	COVE CREEK CT	82ND STREET	DUPAGE	99.0	2017	Resurface				2008
CARRIAGE WAY DR	STIRRUP LN	POST RD	CARRIAGE WAY	COOK	99.0	2013	Resurface	2018	Cracksealing		2000
COUNTY LINE LN	CARRIAGE PL	POST RD	CARRIAGE WAY	COOK	99.0	2013	Resurface	2018	Cracksealing		2000
STIRRUP LN	STIRRUP PL	SURREY LN	CARRIAGE WAY	COOK	99.0	2013	Resurface	2018	Cracksealing		2000
STIRRUP LN	SURREY LN	CARRIAGE WAY DR	CARRIAGE WAY	COOK	99.0	2013	Resurface	2018	Cracksealing		2000
61ST PL	GARFIELD AVE	PARK AVE	61ST PLACE	DUPAGE	100.0	2017	Resurface				1988
78TH ST	DREW AVE	COUNTY LINE RD	78TH STREET	DUPAGE	100.0	2017	Resurface				1999
78TH ST	DREW AVE	DREW AVE	78TH STREET	DUPAGE	100.0	2017	Resurface				1999
78TH ST	GARFIELD AVE	HAMILTON AVE	78TH STREET	DUPAGE	100.0	2017	Resurface				1999
78TH ST	GRANT ST	GARFIELD AVE	78TH STREET	DUPAGE	100.0	2017	Resurface				1999
78TH ST	HAMILTON AVE	DREW AVE	78TH STREET	DUPAGE	100.0	2017	Resurface				1999
78TH ST	HAMILTON AVE	HAMILTON AVE	78TH STREET	DUPAGE	100.0	2017	Resurface				1999
78TH ST	LAKE RIDGE CLUB DR	GRANT ST	78TH STREET	DUPAGE	100.0	2017	Resurface				1999
78TH ST	MADISON ST	LAKE RIDGE CLUB DR	78TH STREET	DUPAGE	100.0	2017	Resurface				1999
72ND ST	GARFIELD AVE	GIDDINGS AVE	BABSON PARK	DUPAGE	100.0	2017	Resurface				1956
72ND ST	GIDDINGS AVE	PARK AVE	BABSON PARK	DUPAGE	100.0	2017	Resurface				1956
72ND ST	HAMILTON AVE	ELM ST	BABSON PARK	DUPAGE	100.0	2017	Resurface				1956
72ND ST	PARK AVE	HAMILTON AVE	BABSON PARK	DUPAGE	100.0	2017	Resurface				1956
73RD ST	GARFIELD AVE	GIDDINGS AVE	BABSON PARK	DUPAGE	100.0	2017	Resurface				1956





# Historical Sources of Revenue – Road Program:

- Road Program – Primary Revenue Sources:
  - @40% – Motor Fuel Tax (MFT)
    - Average of \$300K per year
  - @ 50 to 60% – General Fund Transfers –
    - Average of \$400K per year
  - Other Revenue Sources when available
    - Average of about 6% of Road Program



# Historical Sources of Revenue – Road Program:

- Road Program – Other Revenue Sources – 6%:
  - Developer Donations – \$2.6 million Since 1997
  - Forfeited Building Bonds – \$889K
  - Interest Income – \$608K
  - Opus Transfer Fees – \$447K

“Other revenue sources” have been “one-time” opportunities that are usually not repeatable or not reliable.



# Capital Improvement Fund – Historical Sources of Revenue:

VILLAGE OF BURR RIDGE CAPITAL IMPROVEMENTS FUND HISTORY OF FUNDING AND CAPITAL EXPENSES																								
Fiscal Year	Beginning Reserves	General Fund	MFT Fund	Hotel/Motel Fund	Water Fund	Sewer Fund	Interest Income	Developer Donations	Opus Transfer Fees	Building Bonds	State Grants	IRMA Reserves	IPBC Reserves	Opus Escrow	Bond Proceeds	Total Funding	Road Program	Capital Improvements	Stormwater Improvements	Facility Improvements	Gateway Beautification	Other Expenses	Total Capital Exp.	Ending Reserves
1997-98	\$685,752	\$800,000	\$205,580				\$16,591	\$275,796								\$1,297,967	\$935,582		\$44,146	\$9,499			\$989,228	\$994,491
1998-99	\$994,491	\$800,000	\$225,140				\$25,695	\$39,308								\$1,090,143	\$695,235		\$77,057				\$772,292	\$1,312,342
1999-00	\$1,312,342	\$800,000	\$388,760	\$15,000			\$24,408	\$221,716								\$1,449,884	\$1,070,306		\$267,190				\$1,337,495	\$1,424,731
2000-01	\$1,424,731	\$1,110,000	\$396,125	\$25,000			\$74,142	\$10,571								\$1,615,838	\$1,306,390	\$20,645	\$307,945		\$106,854		\$1,741,835	\$1,298,734
2001-02	\$1,296,734	\$840,000	\$322,125	\$25,000			\$82,407	\$25,714								\$1,295,246	\$1,251,533	\$200,038	\$34,831		\$135,344		\$1,621,946	\$972,034
2002-03	\$972,034	\$420,285	\$294,490	\$25,000			\$35,851	\$103,826			\$1,990,427					\$2,869,879	\$1,126,303	\$2,152,415	\$420,093		\$180,952		\$3,879,764	(\$37,850)
2003-04	(\$37,850)	\$532,520	\$318,925	\$135,000			\$4,672	\$5,130			\$155,735					\$1,151,982	\$895,667	\$55,512	\$6,770		\$29,351		\$987,299	\$126,833
2004-05	\$126,833	\$412,210	\$313,520	\$135,000	\$118,000	\$118,000	\$2,732	\$175,334								\$1,274,795	\$614,292	\$367,663				\$364	\$982,319	\$419,310
2005-06	\$419,310	\$236,720	\$291,830	\$98,890	\$95,000	\$95,000	\$3,389	\$39,211								\$860,040	\$709,170	\$271,193				\$727	\$981,090	\$298,259
2006-07	\$298,259	\$900,005	\$342,125		\$190,480	\$100,320	\$40,415	\$432,894								\$1,566,239	\$1,180,103	\$343,911		\$8,455		\$1,470	\$1,533,939	\$330,560
2007-08	\$330,560	\$290,905	\$333,650				\$30,730	\$390,950	\$96,365							\$1,142,600	\$480,382	\$444,495		\$73,395		\$1,174	\$999,446	\$473,714
2008-09	\$473,714	\$431,960	\$312,750				\$21	\$380,758	\$153,775		\$90,347					\$1,369,612	\$814,255	\$603,258		\$435,934		\$740	\$1,854,207	(\$10,881)
2009-10	(\$10,881)	\$645,820	\$291,780				\$110,760	\$96,091	\$42,070						\$5,885,000	\$7,071,521	\$671,460	\$322,706		\$3,758,740		\$23,079	\$4,777,985	\$2,282,654
2010-11	\$2,282,654	\$0	\$290,885				\$77,336	\$26,679	\$12,123	\$850,800	\$366,894					\$1,624,716	\$556,148	\$231,719		\$1,962,302		\$76,122	\$2,826,292	\$1,081,079
2011-12	\$1,081,079	\$66,000	\$328,485				\$24,869		\$21,485	\$39,000	\$105,706					\$585,545	\$265,788	\$223,442		\$45,404		\$1,100	\$535,734	\$1,130,890
2012-13	\$1,130,890	\$250,000	\$271,515				\$10,029	\$154,500	\$67,048		\$92,195					\$845,286	\$500,989	\$255,395		\$183,051		\$1,127	\$940,563	\$1,035,613
2013-14	\$1,035,613	\$190,000	\$301,365	\$260,000			\$2,351	\$22,750	\$50,955		\$167,245					\$954,666	\$518,657	\$133,496		\$244,881		\$1,076	\$898,111	\$1,092,168
2014-15	\$1,092,168	\$301,100	\$244,806	\$15,000			\$9,872	\$25,500	\$1,580		\$48,894					\$646,752	\$639,280	\$10,881				\$854	\$651,015	\$1,087,906
2015-16	\$1,087,906	\$100,000	\$246,580				\$7,936		\$2,100							\$356,616	\$625,622	\$0				\$870	\$626,491	\$818,031
2016-17	\$818,031	\$0	\$285,000				\$1,739	\$143,371								\$430,111	\$625,768	\$248,453				\$860	\$876,082	\$372,059
2017-18	\$372,059	\$0	\$300,000				\$11,180	\$20,485								\$331,685	\$585,870	\$96,500				\$885	\$683,255	\$20,469
2018-19	\$20,469	\$350,000	\$285,000	\$10,000			\$11,400	\$9,750				\$175,000	\$250,000	\$90,000		\$1,181,150	\$695,900	\$302,370		\$175,600		\$885	\$1,174,755	\$26,864
Totals		\$9,037,525	\$6,590,436	\$743,890	\$363,480	\$313,320	\$608,525	\$2,600,335	\$447,500	\$889,800	\$3,017,444	\$175,000	\$250,000	\$90,000	\$5,885,000	\$31,012,254	\$16,764,701	\$6,285,092	\$1,158,032	\$6,897,281	\$452,702	\$113,334	\$31,671,142	

Source: Finance Department



# General Fund Transfers:

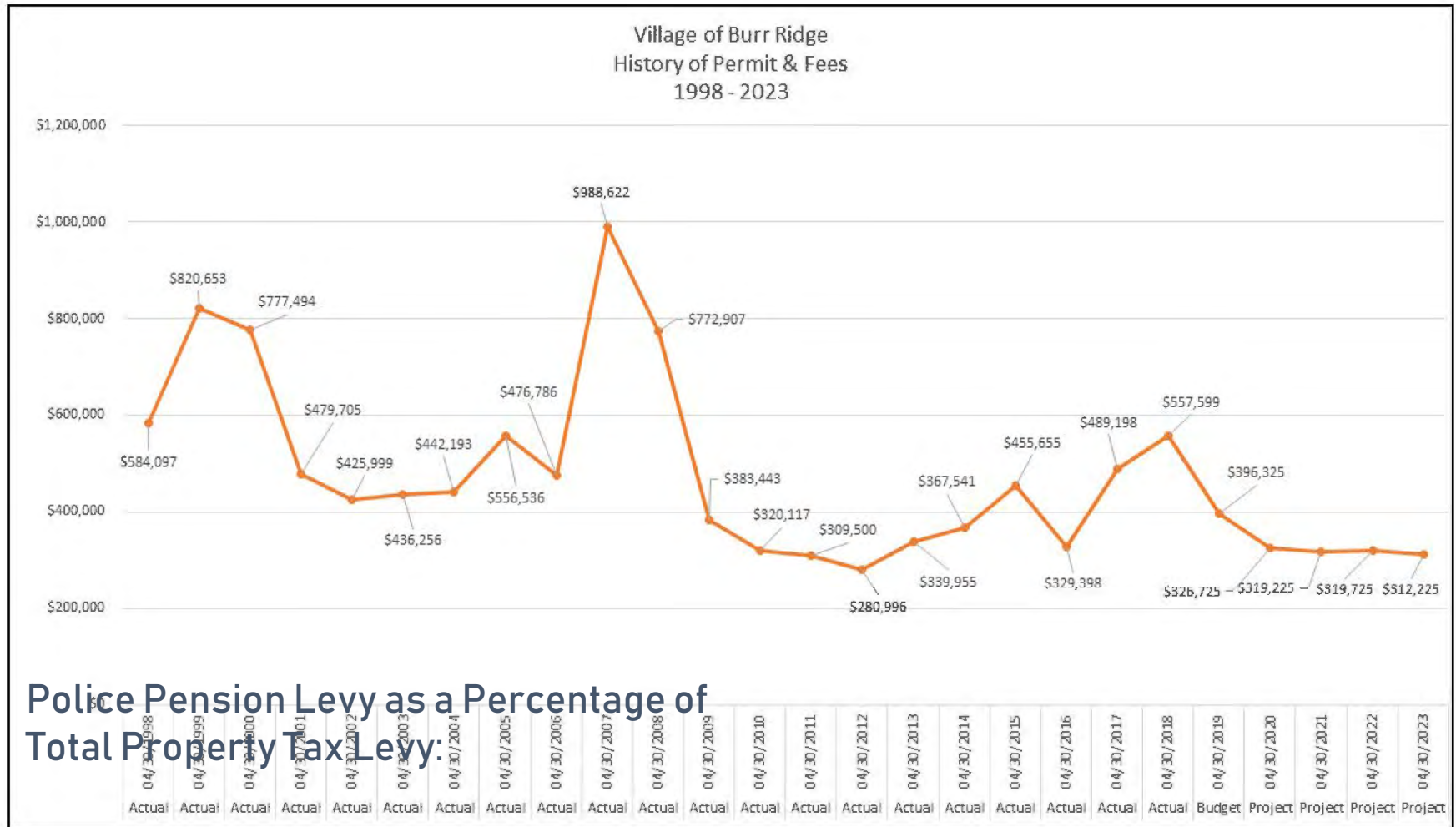
## Opportunities for Transfers of Surplus Declining:

- Increase in Police Pension Fund portion of property tax:
  - Increasing Percentage of Property Tax dedicated to Police Pension Fund:
    - Averaged 46% (\$291,160 per year) from 1998 to 2008
    - Averaged 55% (\$571,665 per year) from 1998 to 2008
- Declining revenues from building permits:
  - Averaged \$614,660 per year from 1998 to 2008
  - Averaged \$383,340 per year from 2009 to 2018

Both trends expected to continue in next 5 years and beyond

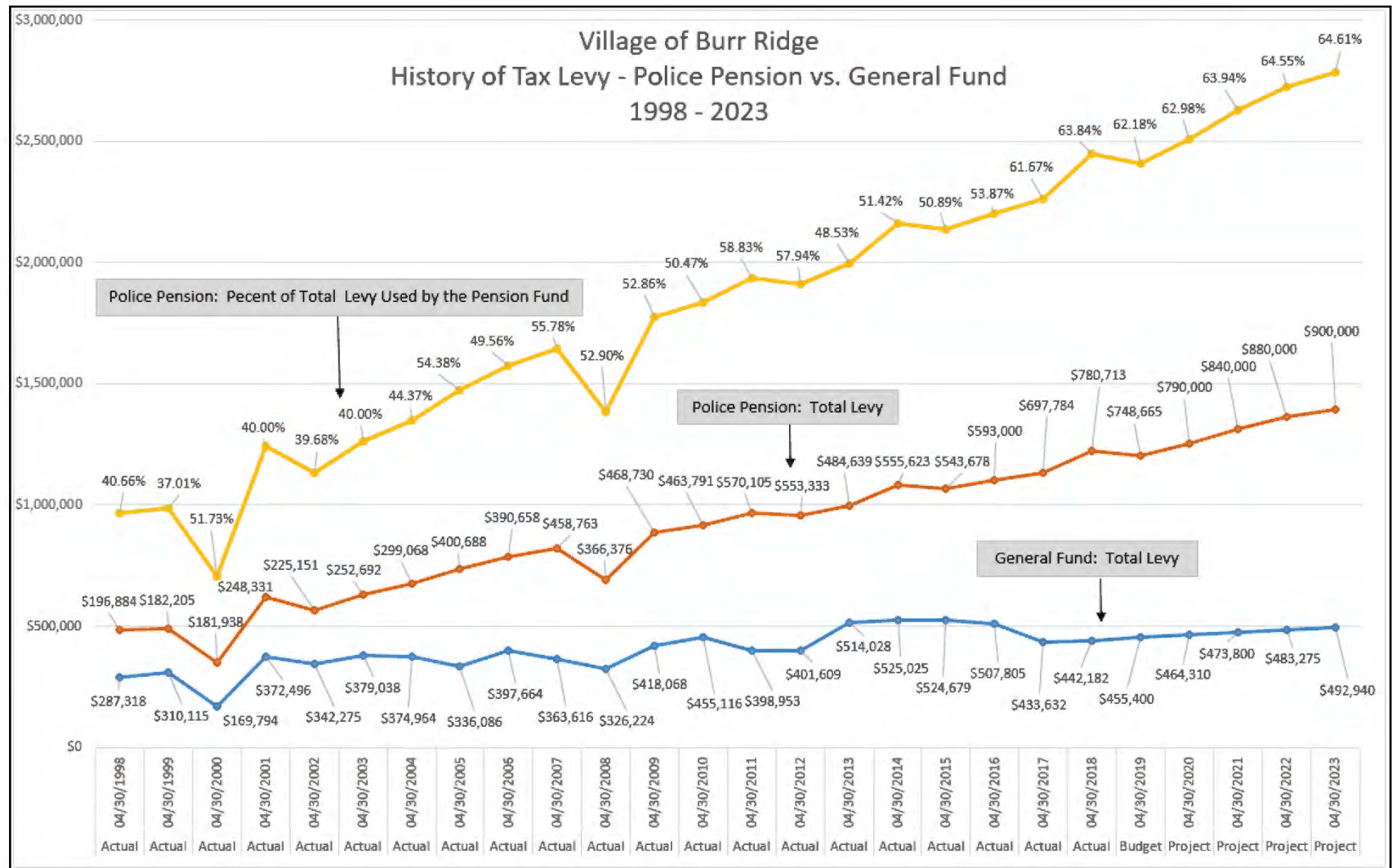


## Building Permit Revenues - 1998 to 2018





## Police Pension Levy as a % of Total Property Tax Levy – 1998-2018:





# Current Strategy for Funding Capital Projects Funds:

1. 40% - Motor Fuel Tax
2. 60% - transfers from other Funds (for FY 18-19, transfers of \$175,000 from IRMA reserves and \$270,000 from IPBC reserves are scheduled)

Projected Reserves as of May 1, 2019 include:

1. IRMA: \$655,507
2. IPBC: \$126,409
3. General Fund: \$5,461,587





# Recommended Strategy for Funding Capital Projects Funds:

1. Find a reliable revenue stream that would be dedicated to the annual road program.
2. Use General Fund transfers, developer donations, grants, etc. for other Capital Projects Funds:
  1. Matching Grant funding
  2. Sidewalk and Pathway projects
  3. Equipment Replacement Fund
  4. Stormwater special projects





# Options for Dedicated Road Program Revenue Stream:

- Additional ¼% Non-Home Rule Sales Tax - \$325,000 - \$350,000 Annual Projected Revenue
- Reinstatement of Vehicle Sticker Program - \$350,000 to \$500,000 Projected to be Generated
- Referendum to Issue Bonds to be paid with temporary Property Tax Increase (typically 10 years)
- Referendum to Increase Property Tax; with increase dedicated to Capital Projects
- Referendum to Become Home Rule; would allow for additional taxing authority and expanded use of Hotel /Motel tax



# Other Strategies for Funding Capital Projects Funds:

- Economic Development /Increasing Sales Tax Generating Businesses
  - Most likely would be relatively small addition to support General Fund transfers;
  - Would require other measures to be taken
- Special Assessment or Special Service Areas
  - For all non-grant funded street projects, or
  - Limited to non-residential street projects



# Other Strategies for Funding Capital Projects Funds, cont.:

- Continue current policy; transferring revenues from other funds & reducing program if transfers are insufficient
- Reduce Road Program
  - Rather than current 15–20 year replacement cycle; go to 25 year replacement cycle
  - Significant Reduction of Services; would require more patching and increase in probability that a re-surfacing project becomes a re-construction project
- Cutting Costs in other Departments via reduced personnel and reduced services provided



# Conclusion:

- Staff requests discussion by the Board of Trustees of options and strategies for funding Capital Projects Funds and direction on how to proceed with the Capital Projects Fund budget for fiscal year 2019-20.



8E

Evan Walter  
Assistant to the Village Administrator  
Village of Burr Ridge

November 7, 2018

Re: Inspection Report  
Burr Ridge Senior Living  
16 W 301 91st Street

Dear Mr. Walter:

We have received the inspection report from B&F Construction Code Services, Inc., dated 2018.10.22. We are addressing the majority of items listed on the inspection report. There are, however, a handful of items that we respectfully request the Village to reconsider. These items have been detailed in a letter from our architect, Vessel Architecture & Design.

For items 5, 30, 31, 42, and 50, Vessel has provided an alternate code interpretation. For item number 49, regarding kitchen outlets, Spectrum requests that the Village accept the outlets as designed by the architect of record, and as we have in our facilities across the nation. Compliance with B&F's interpretation of outlet requirements would require eleventh-hour work in approximately 50 resident units. This will cost approximately \$50,000 and three weeks to do the work that we view as unnecessary, plus nearly \$100,000 in lost revenue due to our residents not being able to move into the leased units. Even more concerning is the disruption to our residents' transition plans, which will negatively affect their personal finances and holiday plans.

Regarding item number 32, that 5% of mailboxes be accessible including signage and key access, Spectrum will make available snap-on key covers – commonly referred to as “easy key turners” – to any resident requesting them. While all mailboxes are not within the reach range outlined in the Illinois Accessibility Code, much more than the minimum required 5% of mailboxes and parcel boxes are available within the reach range. Spectrum provides repositionable address labels so that resident mailboxes can easily be relocated to be within the reach range if a resident's needs require it.

Thank you for your consideration, and please let me know any questions or concerns you may have.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Enyeart".

Clinton Enyeart  
Director of Development

*Comment 30: Local exhaust is required for the nail stations to include pedicure chairs.*

**Architect's Response:** The project is permitted under the 2012 International Mechanical Code which requires exhaust for manicure stations but doesn't mention pedicure stations. The later 2015 edition of the code added this requirement. If required, we will remove the pedicure station.

*Comment 31: Nail Salon requires an accessible sink and countertop.*

**Applicable Code: Illinois Accessibility Code. CH I, 400.330(a)3 Employee Work Areas.** Areas that are used only by employees as work areas shall be designed and constructed so that individuals with disabilities can approach, enter, and exit the areas. **Areas used only as work areas are not required to be** constructed to permit maneuvering within the work area or to be constructed or equipped (i.e., with racks or shelves) to be **accessible**. (ADAAG 4.1.1(3))

**Architect's Response:** The sink and countertop are intended for employee use in performing their work. Since both the IAC and ADAAG specifically exempt work areas from accessibility requirements, we believe the existing condition complies.

*Comment 42: Provide guards and utility outlet for equipment on the flat roof adjacent to the sky deck.*

**Architect's Response:** We will provide a safety tie-down in lieu of guardrails.

*Comment 49: Outlets on the countertops exceed the permitted twenty-four inches from the end. Note that this occurs in multiple kitchen configurations. One example is units with a peninsula, where peninsula meets the wall the countertop along the wall exceeds 24" from the end. The peninsula is equipped with outlets at the end (minimum required per code less than 12" below the countertop level) and outlets 12"-18" above the floor. The lower outlets (12"-18" AFF) do not meet the requirements for countertop outlet spacing as they are more than 12" below the countertop and the overhang is greater than 6"*

**Applicable Code: 2011 NEC Section 210.52 Dwelling Unit Receptacle Outlets. (C) Countertops.** **In kitchens**, pantries, breakfast rooms, dining rooms, and similar areas of dwelling units, receptacle outlets for countertop spaces shall be installed in accordance with 210.52(C)(1) through (C)(5).

- (1) **Wall Countertop Spaces.** A receptacle outlet shall be installed at each wall countertop space that is 12" or wider. Receptacle outlets shall be installed so that no point along the wall line is more than 24" measured horizontally from a receptacle outlet in that space.
- (2) **Island Countertop Spaces.** At least one receptacle shall be installed at each island countertop space with a long dimension of 24" or greater and a short dimension of 12" or greater.
- (3) **Peninsular Countertop Spaces.** At least one receptacle outlet shall be installed at each peninsular countertop space with a long dimension of 24" or greater and a short dimension of 12" or greater. A peninsular countertop is measured from the connecting edge.
- (4) **Separate Spaces.** Countertop spaces separated by rangetops, refrigerators, or sinks shall be considered as separate countertop spaces in applying the requirements of 210.52(C)(1). If a range, counter-mounted cooking unit, or sink is installed in an island or peninsular countertop and the depth of the countertop the range, counter-mounted cooking unit, **or sink is less than 12"**, the range, counter-mounted cooking unit, or sink shall be considered to divide the countertop space into two separate countertop spaces. Each separate countertop space shall comply with the applicable requirements in 210.52(C).



**Architect's Response:** Peninsula outlets. The depth of our countertop behind the sink is more than 12", therefore only one receptacle is required. We have provided one outlet, so the existing condition complies with code. Furthermore, the NEC kitchen outlet requirements do not apply to the Living Room side of the peninsula because that side can't be used for cooking.

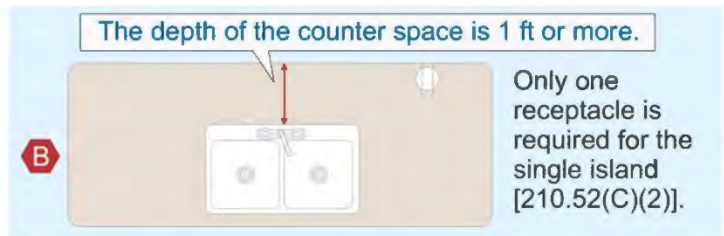


Figure 2 This illustration is from MikeHolt.com, a company that provides NEC code training and CEUs to the electrical industry.



Figure 3 A new outlet should not be required since it would be outside of the Kitchen. There are outlets provided on the wall under the counter.

**Architect's Response:** Back wall outlet. There are several locations where an outlet exceeds 48" by several inches. There are several mitigating factors that cause us to believe that these conditions are acceptable.

1. It is important to maintain a safe distance from refrigerators which can attract magnetized calendars, children's artwork, and other combustibles.
2. The intent of the spacing requirement is to reduce the need for extension cords, a common source of fires. The operational and licensing requirements of Senior Living facilities prohibit extension cords. Furthermore, the facility has staff that regularly visit resident's units and are trained to identify and remove extension cords. Finally, our residents eat most of their meals in the Main Dining room, meaning that the residents' kitchenettes are mostly for show. They do not have or use many plug-in appliances. We feel that the risk from extension cords is drastically reduced, meeting the intent of the code.



Figure 4 The 'fix' would be to install another outlet at the blue rectangle. We think there are already enough outlets for our resident's needs.



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

**M E M O**

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TO: J. Douglas Pollock, Village Administrator  
FROM: Karen Thomas, Village Clerk  
DATE: November 12, 2018  
SUBJECT: **2019 Regular Meeting Dates**

The following is a list of 2019 Regular Meeting dates of the President and Board of Trustees for their approval. All meetings begin at 7:00 p.m.

Monday	January 14
Monday	January 28
Monday	February 11
Monday	February 25
Monday	March 11
Monday	March 25
Monday	April 8
Monday	April 22
Monday	May 13
Monday	May 28 (Tuesday)
Monday	June 10
Monday	June 24
Monday	July 8
Monday	July 22
Monday	August 12
Monday	August 26
Monday	September 9
Monday	September 23
Monday	October 14
Monday	October 28
Monday	November 11
Monday	November 25
Monday	December 9
Monday	December 23 (Not Scheduled)



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

# 8G

Summary Title	The following goals may be accomplished with current programs, staff and resources; as such, they have not been prioritized.	Category	Priority	1st Quarter 2018 Update	2nd Quarter 2018 Update	3rd Quarter 2018 Update
<b>Become Debt Free</b>	Move toward becoming debt free with a plan to retire the police station debt.	Village Finances	N/A	On Schedule: \$1.9M from the Pump Center property sale added to the Debt Service Fund bringing the total up to \$4.7M. An additional \$1.3M needed in order to pay off the \$6.0M Police Facility Bonds. Debt Service Fund currently self-sustaining; final payment of outstanding debt not due until 2022.	Ongoing; continued evaluation of debt will occur during the 2019-20 budget review.	Ongoing; continued evaluation of debt will occur during the 2019-20 budget review.
Staffing: Jerry Sapp and Doug Pollock	Process: Retire landscape improvement loan in FY 2018-19; Police Station Debt: complete sale of pump center property Feb 1, 2018 and add proceeds to debt service fund. Debt Certificate due to be paid in full FY 2022-23.	Timing: Landscape Loan Retired in FY18-19; Pay Police Station Debt in FY22-23.				
<b>Communication Strategies</b>	Refine the villages communication strategy/approach with residences and business owners -Consider 311 and social media expansion	Governance	N/A	Added in "Chat" ability to website, adding Emails from water billing as received to database/E-Briefs; Overall communication policy and plan to be presented to Board later this year.	Preparing presentation regarding Village communications to present to the Board in August.	Presentation to Board of Trustees postponed; anticipated for Nov 12 or Dec 10 meeting.
Staffing: Janet Kowal and Doug	Process: First step is to present current communications plan to BOT and seek feedback.	Timing: Spring, 2018				
<b>Community Events</b>	Identify and implement more community interest generating events (for example, Taste of Burr Ridge)	Community	N/A	Events Committee met, determined that there are MANY events throughout Village between Village, Park Districts, Village Center. Would need to evaluate and discuss any particular events. Taste of Burr Ridge has been on "radar" of BRParks Foundation for a few years, will meet with them to discuss collaborative effort on that.	Staff is helping to grow Explore-a-Truck Event at BRVC (Aug 2nd) Communications and Public Relations Coordinator Janet Kowal attended the July 16th Park District Board Meeting to discuss a "Taste of Burr Ridge" event. Staff is exploring an Arts Week event with EDC and Events Committee.	Staff is exploring an Arts Week event with EDC and Events Committee - both event ideas are ongoing, for 2019.
Staffing: Janet and Events Committee	Process: First step is to discuss options with the Events Committee.	Timing: Next Events Committee Mtg				
<b>Community Events - Revenues</b>	Evaluate opportunities for community events to generate revenue	Community	N/A	Events Committee not in favor of charging admissions to current events, as their purpose is for Community Involvement for all. Suggested that any new events designed for revenue would need to be more specific and smaller scale. Charging for events that are open to all would be difficult. Current 5k's proceeds go to charity, etc.	No further action to be taken other than to evaluate opportunities as they present themselves.	No further action to be taken other than to evaluate opportunities as they present themselves. Events Committee not in favor of charging for open events.
Staffing: Janet and Events Committee	Process: First step is to discuss options with the Events Committee.	Timing: Next Events Committee Mtg				
<b>Define Burr Ridge</b>	Define what the Village of Burr Ridge wants to be known for	Economic Development	N/A	Initial review of marketing plan with EDC is scheduled for May 15 EDC meeting. RFP for hotel marketing consultants being published in summer or fall 2018.	Final review of RFP for Village marketing consultants to be reviewed by BOT in August for fall 2018 release.	Presentations from two finalist firms will be made in public meeting on 11/7 with final EDC recommendation to Board on 11/20.
Staff: Evan Walter and Doug	Process: First step is to present planning process to BOT; may include multiple committee reviews and community surveys.	Timing: Spring, 2018				
<b>EDC Promotions</b>	Encourage economic development commission to promote the village	Economic Development	N/A	The Village will be joining the DuPage Convention and Visitors Bureau (DCVB) for 2018-19 to attract more and larger overnight groups to the Village. Will be discussing new video for website/social media sites with the EDC.	Village staff has attended several events at hotels and restaurants in conjunction with the DuPage Convention and Visitors Bureau (DCVB) to promote the Village to new audiences.	Ideas for the EDC will be presented at November and January meetings.
Staffing: Evan and Doug	Process: First step is to discuss with the Economic Development Committee	Timing: March, 20, 2018 EDC Mtg				
<b>I-55 IDOT Sign</b>	Identify the promotional opportunity and possible cost for an IDOT sponsored Village of Burr Ridge and/or points of interest sign on I-55	Economic Development	N/A	Contact made with IDOT; application pending	Application to be Submitted in July, 2018	Have been in contact with IDOT and they have promised that reply is imminent.
Staffing: Dave Preissig	Process: Contact IDOT and ask about highway sign.	Timing: Summer, 2018				
<b>Identify Cost Savings</b>	Identify village costs savings opportunities	Village Finances	N/A	1) Eliminated Spring 2019 brush pickup as a result of no-fee weekly landscaping waste disposal provided by current residential waste hauling agreement. 2) PW purchased one (1) heavy duty multi-purpose trailer that will replace/eliminate two (2) from the fleet. 3) Revised Health Insurance	PW Sweeping Contract successfully started in May 2018, is \$18,636 under budget and will eliminate \$312,000 sweeper replacement from FY19-20 budget.	1) mini hydraulic excavator purchased by PW and is \$8,045 less than budgeted for a combination backhoe unit. 2) Over three purchase contracts, PW has saved \$18,560 in FY18-19 Capital Equipment Replacement Fund using joint-purchasing agreements.
Staffing: Management Team	Process: Identify and implement opportunities to decrease or eliminate costs from budget	Timing: ongoing				

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

<b>Maintain Expenses</b>	Maintain comparable expenses for next 2 years while continuing to provide equivalent or greater village service levels.	Village Finances	N/A	General fund for FY 18-19 increased 2.8% over FY 17-18; Health insurance adjustments made to reduce costs.	Ongoing evaluation of Payroll Clerk and Executive Secretary openings focused on improving services and reducing or maintaining current expenses.	<b>Personnel changes have improved service levels while maintaining expenses. Changes include Community Development Secretary position replaced with Management Analyst and Payroll Clerk replaced with Accounting Analyst.</b>
Staffing: Management Team	Process: Conducted primarily during annual budget process; but also conducted throughout the year.	Timing: ongoing				
<b>Monitor Economic Development Plan</b>	Establish an economic development plan progress review process;	Economic Development	N/A	A review of the Economic Development Plan will be presented to the Economic Development Commission at their May 15 meeting.	A review of the Economic Development Plan was approved by the Economic Development Commission at their May 15 meeting.	<b>A formal, ongoing review process will be presented for EDC consideration at their 11/20 meeting.</b>
Staffing: Evan and Doug	Process: will provide update to EDC at each meeting; and quarterly reports to the BOT	Timing: ongoing				
<b>On-Boarding</b>	Develop a formal process for On-Boarding trustees and commissioners	Governance	N/A	Invitations were sent for April 11 Training Opportunity at College of Du Page; FY 18-19 Training Budget increased for Boards and Commissions; Training session being planned for Plan Commission for Fall 2018.	Training session being planned for Plan Commission for Fall 2018. Met with new appointment to PC prior to first meeting. Finance Director provided on-boarding for new Pension Board member Raymond Lucas. Comprehensive on-boarding plan to be presented to Board winter, 2018-19.	<b>PC training session postponed to January; Trustees will also be invited. On-boarding plan to be presented to Board of Trustees in first quarter 2019.</b>
Staffing: Doug	Process: will provide a comprehensive policy/program and present draft to BOT	Timing: Fall, 2018				
<b>Zip Code</b>	Pursue a single zip code for the Village of Burr Ridge	Community	N/A	Initial application denied (December 2017); appeal pending before USPS; follow up letter sent from Mayor to Postmaster March 28, 2018.	Letter received on May 25 indicating request is under review and response anticipated on or about July 25.	<b>Village's Appeal of prior denial by the Post Office was denied.</b>
Staff: Doug Pollock	Process: Contacts have been made with USPS. USPS has denied initial request; an appeal was filed on December 12, 2017. Waiting for reply to appeal.	Timing: In process				
<b>Summary Title</b>	<b>The following goals require additional resources in time or money and, therefore, have been prioritized by the Mayor and Trustees.</b>	<b>Category</b>	<b>Ranking</b>	<b>1st Quarter 2018 Update</b>		
<b>Diversify Village Revenues</b>	Increase and diversify village revenues including: Evaluate other community's revenue generating approaches; and Research and pursue businesses that are appropriate for Burr Ridge industrial/business parks and may be sources of revenue such as sales taxes.	Village Finances	1	Grants applied for this quarter include Invest In Cook (71st Street engineering) and ComEd Energy Efficiency Program (Village Hall chiller); Staff to present overview of funding options for road program to the Board later this year.	Update regarding Invest in Cook/Com Ed grant application: ComEd grant successful and provided \$2,010.00 for the Village Hall chiller replacement. Invest in Cook grant to do engineering for 71st Street pending; Will present overview of funding options for road program to the Board in October, 2018.	<b>Staff applied for a \$75,000 community development grant through Sen. Curran's office; awaiting results.</b>
Staffing: Doug and Jerry	Process: Perform research on possible sources of new revenue to diversify the Village tax base; present options to the BOT	Timing: Summer 2018				
<b>Attract Revenue Businesses</b>	Identify and attract revenue generating businesses; Consider boutique restaurants, boutique shops, tech firms, healthcare centers	Economic Development	2	Staff reviewing opportunities and strategies for attracting revenue businesses to manufacturing districts/business parks. Special use granted for custom art studio at County Line Square; Special use being considered for McDonald's restaurant; video gambling discussion pending; staff working with Village Center on additional restaurant	New revenue businesses include McDonald's and possible pet service store in County Line Square. Staff working with several interested hotel developers and working with Village Center on additional restaurant tenant. Plan for attracting revenue generating businesses to be presented to the EDC and Board.	<b>Staff continues to work with landlords and potential tenants to find revenue generating businesses for vacant land and vacant property.</b>
Staffing: Evan and Doug	Process: a plan will be developed by staff and presented to EDC and BOT	Timing: Summer 2018				
<b>Department Reviews</b>	Conduct departmental reviews to evaluate capabilities of departments to deliver needed services consistently -Begin with public works	Village Services	3a	Re-organized Code Compliance program consolidating CD and DPW personnel. Budget includes purchase of PW combination backhoe (\$148,000), which provides redundancy for critical equipment and operations; PW is currently assessing other options for suitable equipment to serve all Department needs while maintaining capable emergency response to water main break	With Payroll Clerk vacancy and upcoming Executive Secretary vacancy, procedures for Village Hall Departments are under review.	<b>PW administration filled vacant PT secretary position in July as budgeted, now providing daily customer service and support to PW supervisors. Community Development Secretary position replaced with Management Analyst, who is now in charge of Code Compliance on a full-time basis. Upon retirement of Payroll Clerk, reorganized Finance's Accounting Clerks with an entry level professional Accounting Analyst and a Part Time Accounting Clerk. Reorganization provided a current years savings of \$12,322 with a 5 year savings in salaries.</b>
Staffing: Management Team	Process: Evaluate all business processes to improve efficiencies and increase customer service levels; begin with DPW.	Timing: DPW- Summer/Fall 2018; others will be ongoing				

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

<b>Improve Property Values</b> Staffing: Management Team	Study methods for improving property values and determine appropriate course of action  Process: Determine what actions could be undertaken to increase property values and desirability of Burr Ridge	Village Finances	3b	Local School Committee has been formed that should contribute ideas to improve schools and the attraction of families to Burr Ridge homes within specific school districts. In-house study is being performed by CD staff to assess property value history in different locations and by property type in Village.	Local School Committee has provided substantial assistance to residents in addressing District 86 issues; focus is on having positive impacts on local schools but will likely also have a positive impact on property values. In house study of property values is ongoing.	Ongoing
<b>Performance Metrics</b> Staffing: Management Team	Develop a set of performance metrics for village services and a process to assess service outcomes  Process: In conjunction with DPW department review, staff will develop metrics for measuring performance. Metrics will be incorporated into FY 19-20 budget document and results published at regular intervals.	Village Services	3c	Pilot is being developed for code compliance program, now supervised by FT employees, as well as permitting.	Pilot is underway for code compliance and permitting programs to determine if staff routinely meets a set service level for both programs. Staff has submitted an application to UIC Graduate School of Public Management to comparatively analyze the process for starting a business in Burr Ridge as compared with neighboring municipalities.	Request for UIC study was unsuccessful. Staff will continue internal efforts.
<b>Evaluate Housing</b> Staffing: Evan and Doug	Evaluate the need for additional empty nester/early nester housing; Consider the image/brand of the community; and Determine if there is potential builder interest  Process: Solicit bids for land use evaluation/Comprehensive Plan amendment.	Residential	6a	FY 18-19 budget includes \$20,000 for Comprehensive Plan amendment to be focused on Village housing evaluation.	Staff has submitted an application with the UIC Graduate School of Public Management to have our current housing stock analyzed as part of a potential capstone project.	Request for UIC study was unsuccessful. Staff will present options to the Board of Trustees at a future meeting.
<b>Full Commercial Occupancy</b> Staffing: Evan and Doug	Work toward full occupancy of retail and commercial property  Process: Update vacant tenant space database; identify vacancies; establish process for working with landlords to assist in filling spaces. Identify possible amendments to the Municipal Code, Zoning Ordinance, and Building Ordinance that will enhance accessibility and value of commercial properties	Economic Development	6b	Zoning Amendment approved for truck parking in Mfg. Districts.	County Line Square is currently over 95% rented with the last remaining vacancy before the Board. Sign Ordinance amendments under final consideration by the Plan Commission; would allow for more flexibility regarding multi-tenant properties. Staff has submitted an application with the UIC Graduate School of Public Management to have our current commercial property inventory analyzed in terms of property values as part of a potential capstone project.	County Line Square is 100% leased. Village Center is in the process of being sold; staff will engage the new owners when the sale has closed. Staff is in the process of creating new economic development programs which have the goal of retaining existing businesses and recruiting key industries to the Village, including high tech and skilled manufacturing, medical, and sales-tax generating ventures.
<b>Stormwater Facilities</b> Staffing: Dave Preissig	Maintain stormwater retention and detention areas within the village and create a plan for proper future funding of these areas  Process: Survey existing conditions and develop plan for improving future maintenance.	Residential	6c	Stormwater Management Committee is discussing options including establishment of "seed money" fund to assist Homeowners Associations with maintenance of stormwater infrastructure.	Update: Discussion started at May meeting of the Stormwater Management Committee, to be continued at next meeting with more information provided by staff.	Inventory was improved by Engineering Division in Summer 2018. Ongoing discussion will be a topic of the Stormwater Management Committee meeting in November.
<b>Sidewalks &amp; Pathways</b> Staffing: Doug and Dave	Create adequate funding for continuation of the pathway system  Process: Research options for funding sidewalk	Community	9	Discussion regarding future funding of road program and other capital projects scheduled for Summer 2018.	Alternate funding source approved by the Pathway Commission for replacement of Chasemoor pathway (using one-time only park/open space funds received via Pre-Annexation Agreement). Staff met with Cook County and Tollway to discuss pedestrian and bike connection over the Plainfield Road/il-294 bridge.	Possible funding by Senator Curran, for \$75,000 toward a pathway construction project.
<b>Video Surveillance</b> Staffing: Jerry and Chief John Madden	Continue to expand the video security program including public areas  Process: Identify subdivisions that may benefit and contact HOA to see if there is interest; develop estimates of cost for expanding program into non-subdivision areas; and consider amendment to Subdivision Ordinance requiring cameras for new subdivisions.	Village Services	10	(1) Proposal was presented to the Burr Ridge Village Center to join the Village camera network. (2) Currently developing a location analysis for placement of public area cameras	Both actions from first quarter are pending.	Both actions from first quarter are pending until the spring in order to determine available year end technology funds
<b>Assess TCF Property</b> Staffing: Evan and Doug	Determine best course of action for TCF Bank property  Process: Contact TCF bank to determine interest; update market study to determine preferred and possible land use options	Economic Development	11a	Contacts made with TCF Bank and with potential retail developer. Awaiting analysis by developer.	Staff has continued dialogue with potential developer regarding a mixed use development on the TCF property.	Staff has been recruiting interest to the property in meeting with developers with different specializations.

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

<b>Business Service Needs</b>	Study resident and business service needs	Village Services	11b	In process - EDC.	Business survey update completed and to be distributed in August.	<i>Post cards sent to all 500+ businesses; Only 13 responses. Will need to "repush" survey. Staff is considering options to get greater participation from business community.</i>
Staffing: Management Team	Process: conduct business survey and look for methods of obtaining service preferences from businesses and residents; consider annual surveys.	Timing: Fall, 2018				
<b>I-55 Pedestrian Bridge</b>	Research options for pedestrian bridge over I-55	Community	11c	On-going. With IDOT and Tollway, Village has met and included discussions of this bridge option with both agencies during meetings for projects on I-55 and I-294.	Village Engineer to provide report in fourth quarter 2018-19.	<i>Bridge options are currently under evaluation, and a report will be presented to the Pathway Commission in January 2019.</i>
Staffing: Dave	Process: Research options and costs for a pedestrian bridge over I-55	Timing: Fall, 2018				
<b>Intergovernmental Cooperation</b>	Through staff and board of trustees, engage other surrounding government bodies in areas of mutual benefit and cooperation and potential shared service opportunities	Governance	14	Village and Hinsdale are cost-sharing for KLM culvert pipe study (due June 2018) and project to resurface 59th Street (Summer 2018). Updated Agreement with Hinsdale and Clarendon Hills regarding reciprocal notification agreement; Continue to work with Willow Springs regarding Buege Lane development.	KLM culvert pipe study ongoing - final report due Fall 2018; 59th Street project completed; Joint purchasing contracts with DuPage County and municipalities have been used for crack sealing contracts; investigating similar arrangements for pavement marking, concrete, and vehicle purchases. Buege Ln - Burr Ridge approved Ruzicka annexation agreement & zoning of Malek and Ruzicka properties, approvals for east half of Malek property pending in Willow Springs	<i>Evan Walter has joined the Human Resources Working Group through DMMC. Continued cooperation with Willow Springs regarding implementation of Buege Lane Intergovernmental Agreement (IGA). Extension interaction regarding Sterigenics with Willowbrook, Darien, and Hinsdale plus Western Springs, Willow Springs, and Indian Head Park. Continued cooperation with Hinsdale regarding the Katherine Legge Park draining pipe and IGA.</i>
Staffing: Management Team	Process: continue school administrator's meetings; consider other means of connecting with other local government units.	Timing: ongoing				



# Dynamic

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[www.dynamicpiping.net](http://www.dynamicpiping.net)

October 17, 2018

Village of Burr Ridge  
 7660 County Line Road  
 Burr Ridge, IL 60527

Attn: David Preissig

RE: Preventive Maintenance Contract Renewal

Dear Mr. David Preissig

Thank you for allowing us to provide you with our mechanical service for your HVAC system at your facility. Your contract is up for renewal on December 1, 2018. There will be no increase to your contract for the 2019 year. The annual price is \$13,630.00 which will be billed quarterly at \$3,407.50.

Power Washing of Contracted Condenser Coils will need to be approved before moving forward with work, Coils will be brushed and cleaned during the Contract period but again Power Washing with time included, will be deemed Extra Work and approval will be needed.

If you agree with this please sign and return to us at your earliest convenience.

Thank you again for allowing Dynamic Heating & Piping Company the opportunity to continue to take care of all your HVAC needs.

Sincerely,  
 DYNAMIC HEATING & PIPING CO.

Village of Burr Ridge  
 Accepted by:

*Michael Schuler*

Michael Schuler  
 Service Coordinator/Manager

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

Name: \_\_\_\_\_

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

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

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8J

**ECO CLEAN MAINTENANCE, INC.**

November 5, 2018

Village of Burr Ridge  
Attn.: David Preissig  
7660 S. Country Line Rd.  
Burr Ridge, IL 60527

**Re: Renewal of Janitorial Services Agreement 2019-2020**

Dear Mr. Preissig,

Per Section 2 of the Bid and/or Contract for Janitorial Services for the Village of Burr Ridge, Eco-Clean Maintenance, Inc. agrees to renew the above referenced agreement for janitorial services beginning January 1, 2019 with a 1.6% increase from the 2018 amount.

Please do not hesitate to contact me if you have any questions.

Regards,

Arkadiusz Grabowski



Currie Motors Frankfort Inc  
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388  
Office: 708-479-1100

## Customer Proposal

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**Prepared for:**

Village Of Burr Ridge

**Prepared by:**

THOMAS SULLIVAN  
Office: 708-479-1100

**Date:** 11/01/2018

**Vehicle:** 2019 F-250 XL  
4x4 SD Regular Cab 8' box 142" WB SRW







## Selected Options

Code	Description	MSRP
Base Vehicle		
F2B	Base Vehicle Price (F2B)	\$35,945.00
Packages		
600A	Order Code 600A	N/C
	<i>Includes:</i> - Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel Flex-Fuel badge on fleet orders only. - Transmission: TorqShift-G 6-Spd Auto w/SelectShift - GVWR: 10,000 lb Payload Package - Tires: LT245/75Rx17E BSW A/S (4) - Wheels: 17" Argent Painted Steel Includes painted hub covers/center ornaments. - HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder, storage and driver's side manual lumbar.	
Powertrain		
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	Included
	<i>Flex-Fuel badge on fleet orders only.</i>	
44S	Transmission: TorqShift-G 6-Spd Auto w/SelectShift	Included
X3E	Electronic-Locking w/3.73 Axle Ratio	\$390.00
STDGV	GVWR: 10,000 lb Payload Package	Included
Wheels & Tires		
TD8	Tires: LT245/75Rx17E BSW A/S (4)	Included
64A	Wheels: 17" Argent Painted Steel	Included
	<i>Includes painted hub covers/center ornaments.</i>	
512	Spare Tire, Wheel, Carrier & Jack	\$295.00
	Spare tire is standard equipment; becomes optional when (66D) Pickup Box Delete is ordered.	
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat	Included
	<i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>	
Other Options		
142WB	142" Wheelbase	STD
PAINT	Monotone Paint Application	STD
96V	XL Value Package	\$1,000.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.





## Selected Options (cont'd)

Code	Description	MSRP
	<p><i>Includes:</i></p> <ul style="list-style-type: none"> <li>- 4.2" Center-Stack Screen</li> <li>- Radio: AM/FM Stereo/MP3 Player</li> </ul> <p><i>Includes 4 speakers.</i></p> <ul style="list-style-type: none"> <li>- SYNC Communications &amp; Entertainment System</li> </ul> <p><i>Includes enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls.</i></p> <ul style="list-style-type: none"> <li>- Bright Chrome Hub Covers &amp; Center Ornaments</li> <li>- Chrome Rear Step Bumper</li> <li>- Steering Wheel-Mounted Cruise Control</li> </ul>	
90L	<b>Power Equipment Group</b>	<b>\$915.00</b>
	<p><i>Deletes passenger-side lock cylinder. Includes upgraded door trim panel.</i></p> <p><i>Includes:</i></p> <ul style="list-style-type: none"> <li>- Accessory Delay</li> <li>- Manual Telescoping/Folding Trailer Tow Mirrors</li> </ul> <p><i>Includes power heated glass, heated convex spotter mirror and integrated clearance lights and turn signal indicators.</i></p> <ul style="list-style-type: none"> <li>- Advanced Security Pack</li> </ul> <p><i>Includes SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors.</i></p> <ul style="list-style-type: none"> <li>- Power Locks</li> <li>- Power Tailgate Lock</li> <li>- Power Front Seat Windows</li> </ul> <p><i>Includes 1-touch up/down driver/passenger window.</i></p> <ul style="list-style-type: none"> <li>- Remote Keyless Entry</li> </ul>	
66D	<b>Pickup Box Delete</b>	<b>-\$625.00</b>
	<p><i>Deletes tie-down hooks, tailgate, rearview camera, 7/4 pin connector and center high-mounted stop lamp (CHMSL) (only on vehicles over 10,000 lbs.GVWR). Incomplete vehicle package - requires further manufacture and certification by a final stage manufacturer. In addition, Ford urges manufacturers to follow the recommendations of the Ford Incomplete Vehicle Manual and the Ford Truck Body Builder's Layout Book (and applicable supplements).</i></p> <p><i>Includes:</i></p> <ul style="list-style-type: none"> <li>- Rear Bumper Delete</li> </ul>	
21M	<b>Manual Shift On Stop</b>	<b>N/C</b>
	<i>Deletes Electronic Shift On the Fly functionality.</i>	
67E	<b>Extra Extra Heavy-Duty Alternator (240 Amp)</b>	<b>\$85.00</b>
52B	<b>Trailer Brake Controller</b>	<b>\$270.00</b>
	<i>Verified to be compatible with select electric over hydraulic brakes. Includes smart trailer tow connector.</i>	
18B	<b>Platform Running Boards</b>	<b>\$320.00</b>
872	<b>Rear View Camera &amp; Prep Kit</b>	<b>\$415.00</b>
	<i>Pre-installed content includes cab wiring, frame wiring to the rear most cross member and video display with electronic mirror and 4" display. Upfitters kit includes camera with mounting bracket, 14' jumper wire and camera mounting and aiming instructions.</i>	
66S	<b>Upfitter Switches (6)</b>	<b>\$165.00</b>
	<p><b>REQUIRES Extra Extra Heavy-Duty Alternator (67E) when ordered with 110V/400W Outlet (43C) and Snow Plow Pkg. (473) or Snow Plow/Camper Pkg. (47B).</b></p> <p><i>Located in overhead console.</i></p>	
585_	<b>Radio: AM/FM Stereo/MP3 Player</b>	<b>Included</b>
	<p><i>Includes 4 speakers.</i></p> <p><i>Includes:</i></p> <ul style="list-style-type: none"> <li>- SYNC Communications &amp; Entertainment System</li> </ul> <p><i>Includes enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls.</i></p>	

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## Selected Options (cont'd)

Code	Description	MSRP
<b>Fleet Options</b>		
942	Daytime Running Lamps (DRL) (LPO)  Requires valid FIN code.  <i>The non-controllable 942 Daytime Running Lamps (DRL) replace the standard Daytime Running Lamps (DRL). Includes on/off cluster controllable.</i>	\$45.00
<b>Emissions</b>		
425	50-State Emissions System	STD
<b>Interior Colors</b>		
AS_01	Medium Earth Gray	N/C
<b>Primary Colors</b>		
N1_01	Blue Jeans Metallic	N/C
<b>Upfit Options</b>		
P-01	Municipal Plates/Title-Shipped	\$203.00
ES-01	Extended Warranty  <i>3 Year 100000 Powertrain Care for 4x4</i>	\$1,435.00
DU-001	Monroe Upfit Quote	\$19,518.00

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Currie Motors Frankfort Inc  
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388  
Office: 708-479-1100

**2019 F-250, SD Regular Cab**  
4x4 SD Regular Cab 8' box 142" WB SRW  
XL(F2B)  
Price Level: 930

## Selected Options (cont'd)

Code	Description	MSRP
	<p>98" MSS II SERVICE BODY - STEEL UNDERSTRUCTURE - 48.5" LOAD SPACE - A60 GALVANNEALED DIAMOND PLATE FLOOR - 18 GA OUTER DOOR SKIN, DOUBLE PANEL DOOR CONSTRUCTION - STAINLESS STEEL ROTARY PADDLE LATCHES &amp; BOLT-ON DOOR HINGES - NITROGEN GAS STRUT DOOR HOLDERS - AUTOMOTIVE BUBBLE TYPE &amp; MECHANICAL DOOR SEALS - ADJUSTABLE COMPARTMENT TRAYS/SHELVES - (1) SHELF IN EACH FRONT, HORIZONTAL &amp; REAR COMPARTMENTS - C-TECH DRAWER UNIT TO CONTAIN THE FOLLOWING - REAR VERTICLE COMPARTMENT - ( 3 ) 3" DEEP DRAWERS AND ( 2 ) 5" DEEP DRAWERS - APROX 16.25" WIDE X 12" LONG - PER DRAWER - KNEE BRACED SLAM ACTION TAILGATE - SEAMLESS WHEELHOUSE PANEL W/ POLY CARBONATE FENDER FLARES - LED S/T/T LIGHTS RECESSED IN POOCHED STEP BUMPER - ACRYLIC E-COAT IMMERSION PRIMER SYSTEM &amp; POWDER COATED - DURABULL SPRAY LINER TO BE SPRAYED ON COMPLETE LOADSPACE AND INNER TAILGATE - DURABULL SPRAY LLINER ON COMPARTMENT TOPS - BOTH SIDES - DURABULL SPRAY LINER - COMPLETE REAR BUMPER - DURABULL - INTERIOR COMPARTMENT FLOORS AND ABOUT 4" UP THE BOTTOM PERIMETER - 2" RED / WHITE CONSPICUITY TAPE AT THE REAR - LOCATION TBD - 2" AMBER CONSPICUITY TAPE ON THE SIDES - LOCATION TBD - ( 4 ) TRAFFIC CONES WITH HOLD MOUNTED IN LOAD SPACE OF BODY - ( 1 ) PAIR OF WHEEL CHOCKS - STORED IN COMPARTMENT - BACK UP ALARM - 97 DB - 7-WAY RV STYLE TRAILER PLUG - PINTLE HOOK COMBO WITH 2 5/16" BALL BACKUP CAMERA (REQUIRED FOR 10,000 OR LESS GVWR) ***In compliance with FMVSS 111 regulations, as of May 01, 2018, Monroe Truck Equipment is required to install a rearview backup camera on all vehicles with a GVWR of 10,000 lbs. or less. - POWDER COAT COLOR - WHITE - INSTALLED</p> <p>GENERAL LIGHTING: #080114-MTE Description Amount - WHELEN L.E.D. AMBER MIMI LIGHT BAR MOUNTED ABOVE THE CAB WITH AN ACARI MOUNT SYSTEM - ( 6 ) WHELEN SURFACE MOUNT CLEAR DOME WITH AMBER L.E.D STROBES HEADS - ( 2 ) WILL BE MOUNTED ON THE FRONT GRILL - ( 2 ) WILL BE MOUNTED ON THE SIDE OF THE UTILITY BODY, ABOVE THE WHEEL WELLS - ( 2 ) WILL BE MOUNTED AT REAR OF THE BODY - FACING TO THE REAR ( 2 ) MTE L.E.D WORK LIGHTS MOUNTED ON THE BULKHEAD - ONE EACH SIDE FACING TO THE REAR TOMMY GATE, ALUMINUM, TWO-PIECE, G2 SERIES LIFTGATE (G2-54-1342 EA38) - LOAD AREA: 49" WIDTH X 38" DEPTH W/ 6" TAPER - 1,300 LB RATED LOAD CAPACITY - ENCLOSED HYDRAULIC SYSTEM - MOISTURE RESISTANT TOGGLE SWITCH - 150 AMP CIRCUIT BREAKER - 90 SECOND DEACTIVATION TIMER (HELPS PREVENT UNAUTHORIZED USE) - PRESSURE RELIEF VALVE (PREVENTS OPERATOR FROM OVERLOADING THE PLATFORM) - L.E.D STOP, TAIL AND BACK-UP LIGHTS ADDED TO LIFTGATE IN COMPLIANCE WITH FMVSS 108 &amp; FMCSA ( DOT ) 393.25 REGULATIONS - INSTALLED Quote Total: \$19,518.00</p>	
SUBTOTAL		\$60,376.00
Destination Charge		\$1,495.00
TOTAL		\$61,871.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Burr Ridge  
By: THOMAS SULLIVAN Date: 11/01/2018



Currie Motors Frankfort Inc  
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388  
Office: 708-479-1100

**2019 F-250, SD Regular Cab**  
4x4 SD Regular Cab 8' box 142" WB SRW  
XL(F2B)  
Price Level: 930

## Pricing - Single Vehicle

### MSRP

#### *Vehicle Pricing*

Base Vehicle Price	\$35,945.00
Options & Colors	\$3,275.00
Upfitting	\$21,156.00
Destination Charge	\$1,495.00

#### *Discount Adjustments*

Discount	-\$13,038.00
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Total	<b>\$48,833.00</b>
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Customer Signature

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Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Burr Ridge  
By: THOMAS SULLIVAN Date: 11/01/2018



# 8M

**2018 OFFICERS  
AND BOARD  
OF DIRECTORS**

**PRESIDENT**

Debbie Jackson  
Sterling Engineering

**VICE PRESIDENT**

Brad Kmetz  
Kmetz Financial Group

**SECRETARY**

Mike Quinn  
Republic Bank

**TREASURER**

Joseph J. Stastny  
Mueller & Co., LLP

**BOARD MEMBERS:**

John Adoff  
Adolf Funeral Home &  
Cremation Services, Ltd.

Glen Batson  
(Batson Chiropractic)

Michelle D'Andrea  
Hampton Inn & Suites

Diane Konicek  
Unique Balloon  
Decorating

Denise Marchetti  
Mutual of Omaha

Robert Pavelchik  
Willowbrook Police  
Department

Michael Quinn  
Republic Bank

Dave Ricordati  
Coldwell Banker

Mike Schultz  
Turtle Wax, Inc.

Michael Simmons  
Bullseye Cleaning  
Service, Inc.

Cathie Stuart  
Events by Cathie

Kyle Wetzel  
Farmers Insurance

**WILLOWBROOK/BURR RIDGE  
CHAMBER OF COMMERCE AND INDUSTRY**  
8300 South Madison Street, Burr Ridge, Illinois 60527  
Tel 630.654.0909 Fax 630.654.0922  
[www.wbbrchamber.org](http://www.wbbrchamber.org)

October 4, 2018

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

Re: Request for funding for the-  
2019 Chamber Community Directory

Dear Doug:

As Director and Treasurer for the Willowbrook/Burr Ridge Chamber of Commerce and Industry, I work with our representative at the Village Hotel/Motel Tax Advisory Committee meetings.

I understand the committee will meet this month to initiate reviews for Budget needs for the next fiscal year. I am outlining the following financial assistance needs for special programs that highlight the Village. We are requesting the following:

\$3,000 Annual Chamber Community (Buyers Guide) Directory

Thank you for your consideration. I welcome any comments or questions.

Respectfully submitted,

Joseph J. Stastny, Treasurer

## VILLAGE OF BURR RIDGE

8N

## ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 10/22/18

PAYMENT DATE: 10/23/18

FISCAL18-19

FUND	FUND NAME	PRE-PAIDS	PAYABLE	TOTAL AMOUNT
10	General Fund	576.93	147,459.69	147,459.69
23	Hotel/Motel Tax Fund		3,527.79	3,527.79
32	Sidewalks/Pathway Fund		136,468.17	136,468.17
51	Water Fund		885,741.01	885,741.01
52	Sewer Fund		1,098.92	1,098.92
61	Information Technology		15,706.84	15,706.84
71	Police Pension Fund		3,395.00	3,395.00
	TOTAL ALL FUNDS	<u>\$ 576.93</u>	<u>\$ 1,193,397.42</u>	<u>\$ 1,193,974.35</u>

## PAYROLL

PAY PERIOD ENDING October 6, 2018

	TOTAL PAYROLL
Administration	16,614.97
Finance	6,888.55
Police	105,868.20
Public Works	18,110.91
Water	25,730.05
Sewer	7,162.94
TOTAL	180,375.62
GRAND TOTAL	<u>\$ 1,374,349.97</u>

10/17/2018 02:36 PM  
User: asullivan  
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
POST DATES 10/22/2018 - 10/22/2018  
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					
10-0000-22-2220	Dental/Retired IMRF	Delta Dental of Illinois-F	10/09/18	1162133	419.25
10-0000-22-2220	Dental/Retired Pol Pension	Delta Dental of Illinois-F	10/09/18	1162133	432.50
Total For Dept 0000 Assets, Liabilities, Fund Ba.					851.75
Dept 1010 Boards & Commissions					
10-1010-40-4040	09/18 Subscription Chicago Tribu	Chicago Tribune	09/05/18	090518	15.96
10-1010-40-4042	IML Annual Conf 09/21/18/Straub, Illinois Municipal League		09/06/18	090618	165.00
10-1010-50-5015	Prosecution Services - Sept 2018	Christine Charkewycz	10/01/18	40	920.00
10-1010-50-5025	Postage for Business Postcards 0	Postmaster	09/14/18	091418	132.27
10-1010-50-5030	Telephone Bds & Com 10-11/2018	Call One	10/15/18	630648181	67.64
10-1010-50-5030	Straub, M - Cell Phone	Verizon Wireless	08/21/18	9813234532	63.33
10-1010-80-8010	Printing Sept 2018 Newsletter	Grasso Graphics	09/28/18	29716	3,878.30
10-1010-80-8010	Village Newsletter Postage	Postmaster	10/01/18	100118	999.50
10-1010-80-8025	BFPC Manual/Window Decal	Illinois Fire & Police Con	09/06/18	0000001	95.00
10-1010-80-8030	09/18 (2) Village Meetings Cable	Garron, Fernando	09/26/18	092618	1,150.00
10-1010-80-8035	Printing EDC Postcards - 09/18	Grasso Graphics	09/13/18	29686	640.70
10-1010-80-8035	Professional Report- Metro Retai	Melaniphy & Associates, Ir	08/31/18	083118	50.00
Total For Dept 1010 Boards & Commissions					8,177.70
Dept 2010 Administration					
10-2010-40-4030	Dental/Admin	Delta Dental of Illinois-F	10/09/18	1162133	456.59
10-2010-40-4041	Preemployment Physical-Beltran, A	Concentra Medical Centers	09/22/18	1010996734	87.50
10-2010-50-5020	Services - 08/2018 Highland Fiel	Urban Forest Management Ir	09/30/18	180833	580.00
10-2010-50-5030	Telephone Admin 10-11/2018	Call One	10/15/18	630648181	1,116.16
10-2010-50-5030	Cell - Popp, Pollock, Kowal, Walt	Verizon Wireless	08/21/18	9813234532	283.32
10-2010-50-5035	Publishing - Public Hearings 08/	Chicago Tribune	08/31/18	000000000000	115.78
10-2010-50-5035	Publishing - (2) Public Hearings	Chicago Tribune	09/01/18	001492111000	87.78
10-2010-50-5075	Permit18-243 Plan/Plumb/Mech/Ele	B & F Construction Code Se	10/04/18	50203	895.50
10-2010-50-5075	Plan Reviews -09/2018	Don Morris Architects P.C.	09/30/18	093018	3,025.00
10-2010-50-5075	Inspections - 09/2018	Don Morris Architects P.C.	09/30/18	093018	5,380.00
10-2010-60-6000	Office Supplies	Rubber Stamp Champ	08/28/18	968176	23.01
10-2010-60-6010	Name badges/Tejkowski, J/Mahlan,	Providence Engraving	08/21/18	2844	14.35
Total For Dept 2010 Administration					12,064.99
Dept 4010 Finance					
10-4010-40-4030	Dental/Finance	Delta Dental of Illinois-F	10/09/18	1162133	110.73
10-4010-40-4042	IGFOA Conference/Zurawski, L	Marriott	09/18/18	10195	213.90
10-4010-50-5020	Temp Accounting Services/ 09/201	Sikich LLP	09/30/18	358385	3,385.00
10-4010-50-5020	Temp Account Services - 08/18	Sikich LLP	09/18/18	355585	4,442.50
10-4010-50-5030	Telephone - Finance 10-11/2018	Call One	10/15/18	630648181	338.23
10-4010-50-5030	Cell - Sapp, J	Verizon Wireless	08/21/18	9813234532	73.33
10-4010-50-5060	Auditing Services FY 17-18/Final	BKD, LLP	09/26/18	BK00939775	5,625.00
Total For Dept 4010 Finance					14,188.69
Dept 4020 Central Services					
10-4020-60-6000	MMM6539YW Post It pads 12 per pa	Runco Office Supply	09/14/18	723072-0	2.98
10-4020-60-6000	MMM-675-YL 4x4 Post is pads - li	Runco Office Supply	09/14/18	723072-0	23.34
10-4020-60-6000	MMM-660-5Pk 4x6 Post is pads - l	Runco Office Supply	09/14/18	723072-0	8.99
10-4020-60-6000	MMM-630-6Pk 3x3 Post it pads - l	Runco Office Supply	09/14/18	723072-0	10.58
10-4020-60-6000	MMM6549YW 3x3 Post is pads - unl	Runco Office Supply	09/14/18	723072-0	2.99
10-4020-60-6000	UNV-20630 Legal Pads - White 12	Runco Office Supply	09/14/18	723072-0	7.99
10-4020-60-6000	SAN-36201 Sharpie Super Twin Tip	Runco Office Supply	09/14/18	723072-0	22.68
10-4020-60-6000	SAN-33001 Sharpie Fine Tip 2x in	Runco Office Supply	09/14/18	723072-0	12.99

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BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	SAN-32001 Sharpie Twin Tip ultra	Runco Office Supply	09/14/18	723072-0	14.49
10-4020-60-6000	SAN-37001 Sharpie Ultra fine 12	Runco Office Supply	09/14/18	723072-0	7.99
10-4020-60-6000	MMM-R-335-YW Post It pop up pads	Runco Office Supply	09/14/18	723072-0	5.79
10-4020-60-6000	UNV-10200 Small binder clips	Runco Office Supply	09/14/18	723072-0	3.48
10-4020-60-6000	SAN-1736097 Signo 207 Needle Pt.	Runco Office Supply	09/14/18	723072-0	10.99
10-4020-60-6000	BIC-MPF11 Xtra-Precision Mech Pe	Runco Office Supply	09/14/18	723072-0	3.29
10-4020-60-6000	ZEB-21320 Orbitz Retractable Blu	Runco Office Supply	09/14/18	723072-0	9.75
10-4020-60-6010	Replace Microwave Tray in Office	Amazon.com Credit	08/28/18	11289130526701068	16.99
10-4020-60-6010	Kitchen Coffee Supplies - VH -10	Commercial Coffee Service,	10/04/18	149932	52.00
10-4020-60-6010	BWKKNIFEHW - Plastic Knives Heav	Runco Office Supply	10/15/18	725582-0	28.00
10-4020-60-6010	BWKFORKHW - Plastic Forks Heavyw	Runco Office Supply	10/15/18	725582-0	28.00
10-4020-60-6010	BWKSOUHPWPPWH - Plastic Soup Spo	Runco Office Supply	10/15/18	725582-0	18.00
Total For Dept 4020 Central Services					291.31
Dept 5010 Police					
10-5010-40-4030	Dental/Police	Delta Dental of Illinois-F	10/09/18	1162133	2,417.55
10-5010-40-4032	Uniform Allowance/Scheidel, Marg	JG Uniforms, Inc.	10/02/18	42987	156.85
10-5010-40-4032	Uniform Allowance/Santiago, Juan	JG Uniforms, Inc.	10/02/18	42988	84.50
10-5010-40-4032	FY 18-19 Uniform Allowance/Garci	JG Uniforms, Inc.	10/02/18	42999	183.05
10-5010-40-4032	FY 18-19 Uniform Allowance/Garci	JG Uniforms, Inc.	10/02/18	42989	382.70
10-5010-40-4032	FY 18-19 Uniform Allowance/Overt	JG Uniforms, Inc.	10/02/18	42991	128.45
10-5010-40-4032	Replacement Jacket Pocket Repair	JG Uniforms, Inc.	10/12/18	43777	21.00
10-5010-40-4032	Uniform Allowance - Kroll, Jamie	JG Uniforms, Inc.	09/13/18	41857	266.90
10-5010-40-4032	FY 18-19 Uniform Allowance- Barn	JG Uniforms, Inc.	09/13/18	41855	616.45
10-5010-40-4032	Replacement Jacket/Loftus, M	JG Uniforms, Inc.	09/13/18	41858	274.90
10-5010-40-4032	Uniform Allowance - (1) Badge	SymbolArts, LLC	10/02/18	0316629	50.00
10-5010-40-4040	Membership Renewal through 12/20	Illinois Assn of Chiefs of	10/02/18	2381	220.00
10-5010-40-4040	Membership through 12/31/19	Illinois Assn of Chiefs of	10/02/18	1981	95.00
10-5010-40-4042	Registration Fee for FBINAA/Loft	FBI National Academy Assoc	10/11/18	101118	375.00
10-5010-40-4042	Tolls outside of IL 7/01/18-09/3	Illinois Tollway	10/15/18	G125000004537	109.07
10-5010-40-4042	Lunch DuPage Chief's Executive B	John W. Madden	10/11/01	101118	114.68
10-5010-40-4042	Arrest Search and Seizure Update	North East Multi-Regional	10/10/18	243030	100.00
10-5010-40-4042	Will County Sheriff Training/Glo	North East Multi-Regional	10/11/18	243069	100.00
10-5010-40-4042	PREVAIL Plainclothes Vehicle Liv	North East Multi-Regional	10/04/18	242603	650.00
10-5010-40-4042	40 Hour Juvenile Specialist Cer	North East Multi-Regional	09/19/18	242008	120.00
10-5010-50-5020	09/30/18 - Searches/Prof Service	LexisNexis Risk Solutions	09/30/18	126789420180930	70.95
10-5010-50-5025	Fedex Ground - 09/11/18	FedEx	09/26/18	631933616	16.97
10-5010-50-5030	Telephone Police 10-11/2018	Call One	10/15/18	630648181	1,860.26
10-5010-50-5030	Telephone PW Rustic Acres	Call One	10/15/18	630648181	48.06
10-5010-50-5030	Telephone Outside Emergency	Call One	10/15/18	630648181	48.06
10-5010-50-5030	Cell 13 Squads/PD Emp	Verizon Wireless	08/21/18	9813234532	997.88
10-5010-50-5045	Dispatching Qtrly Nov-Jan 31'19	DU-COMM	10/01/18	16458	74,891.50
10-5010-50-5045	Oper/Fac Lease/Owning 11/18-01/3	DU-COMM	10/01/18	16502	3,863.29
10-5010-50-5050	Unit 1703 LPR Camera Issue Inspe	Public Safety Direct, Inc	09/21/18	92922	100.00
10-5010-50-5051	Loftus Vehicle Repair at FBI Tra	Cowles Parkway Ford	08/27/18	62016856/1	411.07
10-5010-50-5051	Lofus repairs Squad 1315 while a	Cowles Parkway Ford	08/22/18	6201497/2	346.52
10-5010-50-5051	09/18 Car Washes- PD	Fuller's Car Wash	09/30/18	5847	91.97
10-5010-50-5051	08/18 Car Washes - PD	Fuller's Car Wash	08/31/18	5785	117.96
10-5010-50-5051	Cable, Lead, Monitor Console Rep	L-3 Communication-Mobile \	09/27/18	0331730	114.04
10-5010-50-5051	Unit 1313/1612 Reinstall Cam/Gun	Public Safety Direct, Inc	10/10/18	93010	259.99
10-5010-50-5051	Maintenance-Vehicles- Units 5,6,	Public Safety Direct, Inc	10/05/18	92990	100.00
10-5010-50-5051	Squad 17-06 Air Filter/reset oil	Willowbrook Ford	09/25/18	6281903/3	118.92



INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
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 BOTH JOURNALIZED AND UNJOURNALIZED  
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5051	Squad 13-13 A/C Diagosed and ins	Willowbrook Ford	09/18/18	6281349/3	135.00
10-5010-50-5051	Squad 1416 - Labor & parts ck en	Willowbrook Ford	09/19/18	6280789/2	1,061.26
10-5010-50-5051	Oil Change/Inspection Squad #170	Willowbrook Ford	10/01/18	6282296/2	40.95
10-5010-50-5095	(2) Monthly local Rate Use - 10	Motorola Solutions, Inc.	10/01/18	381818302018	68.00
10-5010-60-6000	COS035541 Emailed Pre-inked Stam	Runco Office Supply	10/03/18	724606-0	9.99
10-5010-60-6000	COS086211 Cosco Stamp/Dater Sto	Runco Office Supply	10/11/18	724606-1	8.60
10-5010-60-6010	2 Verbatim DVD Inkjet/Office mai	Amazon.com Credit	09/07/18	11490273368768257	54.62
10-5010-60-6010	MAGP-MAG561 PMAG Ranger Plate AR	Kiesler's Police Supply, I	10/05/08	0876417A	138.90
10-5010-60-6010	Public Programs/7 Function Tool/	Myron Corp.	10/04/18	111656567	179.96
10-5010-60-6010	Prisoner Meal-08/27/18	Shell Oil Company	09/25/18	65216376809	8.87
10-5010-60-6020	Loftus Gasoline from FBI Academy A	Plus	09/07/18	242010	49.09
10-5010-60-6020	Loftus Gasoline driving fro FBI	Sheetz	09/13/18	091318	51.15
10-5010-60-6020	Gasoline & Oil - 09/18	Shell Oil Company	09/25/18	65216376809	124.20
10-5010-60-6020	Loftus Gasoline driving from FBI	Sunoco	09/13/18	091318	48.45
10-5010-70-7000	Equipment - Bicycle Helmets - PD	Amazon.com Credit	08/24/18	11488075291381829	39.92
10-5010-70-7020	#1817 - Install complete Stripe	Car Reflections	10/08/18	17-540	885.00
10-5010-70-7020	Upfitting of emergency vehicle,	Public Safety Direct, Inc	10/04/18	92981	1,995.00
10-5010-70-7020	Ford Interceptor Explorer, Cabin	Public Safety Direct, Inc	10/04/18	92981	304.99
10-5010-70-7020	PBX Series push bumper 2016 Ford	Public Safety Direct, Inc	10/04/18	92981	425.00
10-5010-70-7020	PBX Series Two-Light top channel	Public Safety Direct, Inc	10/04/18	92981	29.00
10-5010-70-7020	Federal Signal IMPAXX 600 Series	Public Safety Direct, Inc	10/04/18	92981	109.99
10-5010-70-7020	Federal Signal IMPAXX 600 Series	Public Safety Direct, Inc	10/04/18	92981	219.98
10-5010-70-7020	MPS300 Grille Bundle 1R/1B	Public Safety Direct, Inc	10/04/18	92981	125.98
10-5010-70-7020	Anti Theft Module	Public Safety Direct, Inc	10/04/18	92981	149.99
10-5010-70-7020	Star Signal ULB9 Cargo Window Pa	Public Safety Direct, Inc	10/04/18	92981	239.98
10-5010-70-7020	Sound Off Flashback Plug-in Alte	Public Safety Direct, Inc	10/04/18	92981	104.00
10-5010-70-7020	Code 3 PSE Refresh KIT 2	Public Safety Direct, Inc	10/04/18	92981	350.38
10-5010-70-7020	30Amp/40Amp Economy Relay	Public Safety Direct, Inc	10/04/18	92981	11.30
10-5010-70-7020	Zebra Barcode Printer Battery	Public Safety Direct, Inc	10/04/18	92981	77.00
10-5010-70-7020	Preemption Strobe	Public Safety Direct, Inc	10/04/18	92981	239.99
Total For Dept 5010 Police					97,210.08
Dept 6010 Public Works					
10-6010-40-4030	Dental/Public Works	Delta Dental of Illinois-F	10/09/18	1162133	442.20
10-6010-40-4032	Uniform rental/cleaning-10-02-18	Breens Inc.	10/02/18	377391	67.22
10-6010-40-4032	Uniform Allowance - 3 winter jac	Ritz Safety, LLC	08/20/18	082018	456.33
10-6010-40-4040	Il Arborist Assoc Dues- Just, N	Illinois Arborist Associat	08/29/18	1299	180.00
10-6010-40-4041	Employee Recruitment Expense/Goe	Concentra Medical Centers	09/28/18	1011014254	87.50
10-6010-40-4042	Travel Expenses APWA/Pressig, D	California Pizza Kitchen	08/29/18	72514	17.72
10-6010-40-4042	Travel Expenses APWA/Pressig, D	County Road Ice House	08/28/18	082818	30.00
10-6010-40-4042	APWA PWX Conference 4 nights-Pre	Holiday Inn	08/29/18	298680	774.14
10-6010-40-4042	Travel Expense/Pressig, D	Home Run Inn	08/25/18	500	13.37
10-6010-40-4042	Autoreplenishment of I Pass Acct	Illinois Tollway	08/29/18	082918	40.00
10-6010-40-4042	72 Miles PW to VH -Sept '18	Lori Dolce	09/30/18	093018	39.24
10-6010-40-4042	Parking/APWA Conference/Pressig,	Midway Park Saver	08/29/18	7197	54.85
10-6010-40-4042	Trips to/from VH to PW Sept 2018	Shirley Benedict	10/03/18	100318	26.16
10-6010-40-4042	Travel Expense/Pressig, D	Super Shuttle	08/25/18	6217879	21.24
10-6010-50-5025	Postage- Pkg delivered to Ritz S	PostNet IL 111	10/01/18	143088	35.40
10-6010-50-5030	Telephone PW Fax	Call One	10/15/18	630648181	48.08
10-6010-50-5030	Telephone PW Phone Line	Call One	10/15/18	630648181	169.69
10-6010-50-5030	Telephone PW 10-11/2018	Call One	10/15/18	630648181	563.72
10-6010-50-5030	Cell Pressig, Just, Miedema, Ekl	Verizon Wireless	08/21/18	9813234532	388.46

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5050	2 Wild Trail Tires	Gene's Tire Service, Inc.	09/17/18	132185	285.48
10-6010-50-5050	Tire tax	Gene's Tire Service, Inc.	09/17/18	132185	5.00
10-6010-50-5051	Unit 33 Trailer Safety Inspectio	Courtney's Safety Lane, Ir	10/02/18	4893	60.50
10-6010-50-5053	Sweeping Route for Pedal in the	Lakeshore Recycling System	09/15/18	PS228104	659.25
10-6010-50-5055	Maint of Traff Signal BR Pkwy &	Meade Electric Company, Ir	09/30/18	687410	175.00
10-6010-50-5065	Comed Street Lights 08/14-09/12'	Dynegy Energy Services, LI	09/28/18	196015418091	2,716.76
10-6010-50-5085	Shop towel rental-10-02-18	Breens Inc.	10/02/18	377391	4.50
10-6010-50-5095	Reimburse for Culvert Pipe at 78	Kieran Nicholson	10/02/18	100218	630.81
10-6010-60-6041	Supplies-Vehicles - (3) oil filt	Westown Auto Supply Co. Ir	09/27/18	79814	62.97
10-6010-60-6042	CA6 stone	Ozinga Materials, Inc.	09/28/18	76052	334.09
10-6010-70-7000	Fluid Transfer Pump; Oil Dispens	RelaDyne, LLC	09/27/18	1152552	1,257.00
Total For Dept 6010 Public Works					9,646.68
Dept 6020 Buildings & Grounds					
10-6020-50-5052	PD HVAC Service Call	Dynamic Heating & Piping C	09/17/18	202913	880.00
10-6020-50-5052	RTU 1 Failed Test/Trane	Dynamic Heating & Piping C	08/09/18	202862	110.00
10-6020-50-5052	PD.A/C Compressor bypassed.	Dynamic Heating & Piping C	07/31/18	202851	880.00
10-6020-50-5052	PW HVAC Repairs to RTU	Dynamic Heating & Piping C	09/14/18	202893	1,992.00
10-6020-50-5058	Mat rental/PD-10-02	Breens Inc.	10/02/18	377386	6.00
10-6020-50-5058	Mat rentals/PW & VH-10-02	Breens Inc.	10/02/18	377386	12.00
10-6020-50-5058	Carpet cleaning V/hall. July & A	Eco-Clean Maintenance, Inc	09/11/18	7268	756.00
10-6020-50-5058	10/2018 Mthly Holding Cell Clean	Service Master	10/01/18	193895	275.00
10-6020-50-5080	Sewer/PW 08/25-09/25-2018	Flagg Creek Water Reclamat	09/25/18	092518	38.58
10-6020-60-6010	First Aid Operating Supplies - 1	American First Aid Service	10/15/18	70147	24.25
10-6020-60-6010	Shelving for PD	Home Depot Credit Services	09/28/18	8892502	54.66
Total For Dept 6020 Buildings & Grounds					5,028.49
Total For Fund 10 General Fund					147,459.69
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Gateway Projects 09/2018 Com Ed	COMED	10/02/18	100218	27.79
23-7030-80-8012	Special Events System & Engineer	United Audio Productions	09/01/18	754	2,000.00
23-7030-80-8012	Special Events-System & Engineer	United Audio Productions	08/06/18	753	1,500.00
Total For Dept 7030 Special Revenue Hotel/Motel					3,527.79
Total For Fund 23 Hotel/Motel Tax Fund					3,527.79
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	Design engineering services for	Burns & McDonnell	09/20/18	104555-7	15,129.05
32-8020-70-7052	2018 Concrete Flatwork & Pathway	Globe Construction Inc.	10/12/18	1863	103,419.90
32-8020-70-7052	PCC Sidewalk Removal & Replaceme	Globe Construction Inc.	10/12/18	1864	17,919.22
Total For Dept 8020 Sidewalks/Pathway					136,468.17
Total For Fund 32 Sidewalks/Pathway Fund					136,468.17
Fund 51 Water Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-22-2200	Hydrant Meter Refund for Water u	McGinty Bros. Inc.	10/04/18	100418	839.41
Total For Dept 0000 Assets, Liabilities, Fund Ba.					839.41
Dept 6030 Water Operations					

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental/Water Dept	Delta Dental of Illinois-F	10/09/18	1162133	534.40
51-6030-40-4032	Uniform rental/cleaning-10-02-18	Breens Inc.	10/02/18	377391	73.78
51-6030-40-4040	Due & Subscriptions	AWWA	08/20/18	082018	2,009.00
51-6030-50-5020	Fird Labor Rate - Modem Configu	Automatic Control Services	09/25/18	4193	452.20
51-6030-50-5020	Leak Detection - First Hour Rate	M.E. Simpson Co. Inc.	08/14/18	32090	395.00
51-6030-50-5020	Leak Detection - Additional Hour	M.E. Simpson Co. Inc.	08/14/18	32090	250.00
51-6030-50-5020	AM1 - UCMR4 Water Sample	PDC Laboratories, Inc.	10/02/18	19340677	595.00
51-6030-50-5020	AM2 - HAA - UCMR4 Water Sample	PDC Laboratories, Inc.	10/02/18	19340677	350.00
51-6030-50-5030	Telephone - Well Pumpng Line	AT&T	08/22/18	630325420908	557.60
51-6030-50-5030	Telephone Water 10-11/2018	Call One	10/15/18	630648181	507.34
51-6030-50-5030	Cell Wernimont, Lukas, Herdzina,	Verizon Wireless	08/21/18	9813234532	456.07
51-6030-50-5030	Water Modems	Verizon Wireless	08/21/18	9813234532	150.12
51-6030-50-5085	Rental of Tracked Excavator 8/15	Buttrey Rental Service	08/15/18	259174	368.50
51-6030-50-5085	Rental of Tracked Excavator 8/3/	Buttrey Rental Service	08/03/18	258482	999.04
51-6030-60-6010	4" High, Manhole Frame 1037Z	EJ USA, Inc	10/03/18	110180084580	135.00
51-6030-60-6010	Manhole Cover 1020A HD - Stamped	EJ USA, Inc	10/03/18	110180084580	90.00
51-6030-60-6010	CA6 stone	Ozinga Materials, Inc.	09/28/18	76052	339.40
51-6030-60-6010	Topsoil picked up 09/21/18	Tameling Industries	09/27/18	0127342	60.00
51-6030-60-6040	Mueller 18" Hydrant Extension Ki	Core & Main LP	09/21/18	J496745	495.00
51-6030-60-6070	Water Purchases 09/18 Bedford Pa	Village of Bedford Park	10/09/18	100918	871,923.20
51-6030-60-6070	Water- 5905 Grant 07/20/18-09/20	Village of Hinsdale	10/02/18	100218	275.02
51-6030-60-6070	Water 5885 S. Giddings 7/20-09/2	Village of Hinsdale	10/02/18	1022018	720.52
51-6030-60-6070	Water 224 W. 59th 07/20/18-09/20	Village of Hinsdale	10/02/18	10218	126.52
51-6030-60-6070	Water 216 W. 59th 7/20/18-09/20/	Village of Hinsdale	10/02/18	10-02-18	778.27
51-6030-60-6070	Water 208 W. 59th 07/20/18-09/20	Village of Hinsdale	10/02/18	10-02-2018	52.27
51-6030-60-6070	Water 204 W. 59th St 07/20/18-09	Village of Hinsdale	10/02/18	10022018	1,182.52
51-6030-60-6070	Water 134 W 59th 07/20/18-09/20/	Village of Hinsdale	10/02/18	10/2/2018	151.27
51-6030-60-6070	Water 126 W 59th 07/20/18-09/20/	Village of Hinsdale	10/02/18	10-2-18	101.77
51-6030-60-6070	Water 120 W 59th 07/20/18-09/20/	Village of Hinsdale	10/02/18	10/02/2018	167.77
51-6030-60-6070	Water 116 W 59th 07/20/18-09/20/	Village of Hinsdale	10/02/18	1002-2018	605.02
Total For Dept 6030 Water Operations					884,901.60
Total For Fund 51 Water Fund					885,741.01
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental/Sewer	Delta Dental of Illinois-F	10/09/18	1162133	159.58
52-6040-40-4032	Uniform rental/cleaning-10-02-18	Breens Inc.	10/02/18	377391	22.95
52-6040-50-5030	Telephone Sewer 10-11/2018	Call One	10/15/18	630648181	56.37
52-6040-50-5030	Sewer Modems	Verizon Wireless	08/21/18	9813234532	25.02
52-6040-60-6040	6" Bell Joint Quick-Sleeve Repai	Core & Main LP	09/21/18	J501448	835.00
Total For Dept 6040 Sewer Operations					1,098.92
Total For Fund 52 Sewer Fund					1,098.92
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	TV Services for Facilities-09/18	Hulu, LLC	08/20/18	082018	54.98
61-4040-50-5020	14 IT Support Tickets - 09/2018	Orbis Solutions	09/21/18	5568242	1,275.00
61-4040-50-5020	(5) IT Support Tickets -09/2018	Orbis Solutions	09/28/18	5568255	300.00
61-4040-50-5030	Mobile Data Services	Verizon Wireless	08/21/18	9813234532	38.01
61-4040-50-5050	Replace Verizon Phone - PD	Amazon.com Credit	08/28/18	11410566430115427	49.28
61-4040-50-5050	Microsoft 12" Surface Tablet-PD	Amazon.com Credit	09/18/18	11480014403059442	404.14

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Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5061	Capers - Annual Software Mainten	CAPERS	08/01/18	0488	5,000.00
61-4040-50-5061	GIS Services -10/18	Cloudpoint Geographics, Ir	09/30/18	002234	1,950.00
61-4040-50-5061	Data Processing Service- UCC Upd	Datacom	10/12/18	101218	449.00
61-4040-60-6010	Webcam for Interviews- PD	Amazon.com Credit	08/27/18	11245118378051402	78.59
61-4040-60-6010	Tripod for Webcam - PD	Amazon.com Credit	08/27/18	082718	19.39
61-4040-60-6010	Open Balance on prev Inv. Operat	Micro Center	10/04/18	100418	6.07
61-4040-70-7000	Tower and Building Wireless Inst	CCSI Networks	09/19/18	BV1868	5,760.00
61-4040-70-7000	Equipment - Phones	Verizon Wireless	08/21/18	9813234532	322.38
Total For Dept 4040 Information Technology					15,706.84
Total For Fund 61 Information Technology Fund					15,706.84
Fund 71 Police Pension Fund					
Dept 4050 Police Pension					
71-4050-50-5062	Actuarial Services -Pol Pension	Foster & Foster Inc.	10/10/18	13269	3,395.00
Total For Dept 4050 Police Pension					3,395.00
Total For Fund 71 Police Pension Fund					3,395.00

Fund Totals:					
		Fund 10 General Fund			147,459.69
		Fund 23 Hotel/Motel Tax Fund			3,527.79
		Fund 32 Sidewalks/Pathway Fund			136,468.17
		Fund 51 Water Fund			885,741.01
		Fund 52 Sewer Fund			1,098.92
		Fund 61 Information Technology F			15,706.84
		Fund 71 Police Pension Fund			3,395.00
		Total For All Funds:			1,193,397.42

## ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 11/12/18

PAYMENT DATE: 11/13/18

FISCAL18-19

FUND	FUND NAME	PRE-PAIDS	PAYABLE	TOTAL AMOUNT
10	General Fund	65.00	152,655.96	152,655.96
23	Hotel/Motel Tax Fund		51,895.75	51,895.75
31	Capital Improvements Fund		42,646.00	42,646.00
51	Water Fund		274,066.30	274,066.30
52	Sewer Fund		1,651.28	1,651.28
61	Information Technology		9,925.23	9,925.23
	TOTAL ALL FUNDS	\$ 65.00	\$ 532,840.52	\$ 532,840.52

## PAYROLL

PAY PERIOD ENDING November 3, 2018

	TOTAL PAYROLL
Administration	18,132.71
Finance	7,527.91
Police	110,337.37
Public Works	16,479.30
Water	25,991.15
Sewer	7,285.34
TOTAL	185,753.78

GRAND TOTAL	\$ 718,594.30
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Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	Chicago Tribune Digital - 10/18	Chicago Tribune	10/15/18	194453414	15.96
10-1010-40-4042	IML Annual Conference -Straub, M	Hilton Chicago	09/06/18	32L8S7RH	360.09
10-1010-40-4042	Registration - 2018 IFPC Trainin	Illinois Fire & Police Con	10/03/18	00058	550.00
10-1010-50-5030	Cell Straub, M Boards & Com - 09	Verizon Wireless	09/21/18	9815092559	63.33
10-1010-80-8010	Wristlet Corsage/Popp, B Retirem	Vince's Flowers & Landscap	10/10/18	9084-F	22.95
10-1010-80-8020	Klein Thorpe/Highland Fields Shi	FedEx	10/24/18	634755885	29.76
10-1010-80-8025	Fire & Police Com Membership Ren	Illinois Fire & Police Con	11/02/18	00193	375.00
10-1010-80-8035	Video Taping Board Meeting 10/8/	Garron, Fernando	10/31/18	103118	575.00
Total For Dept 1010 Boards & Commissions					1,992.09
Dept 2010 Administration					
10-2010-40-4041	Phyical/Drug Test/Pre-Employmt C	Concentra Medical Centers	10/19/18	1011075405	87.50
10-2010-40-4042	IL Economic Dev Confer/Napervill	Evan B. Walter	10/24/18	102418	76.00
10-2010-40-4042	Parking for Walter, E - 09/28/18	Spot Hero	09/28/18	09/28/18	18.00
10-2010-40-4042	Parking for Bicycle Committee Mt	Spot Hero	10/03/18	100318	19.00
10-2010-50-5020	Elevator Inspection @ TCF Bank	Elevator Inspection Servic	09/04/18	78937	100.00
10-2010-50-5030	Cell - Admin - 09/18	Verizon Wireless	09/21/18	9815092559	283.32
10-2010-50-5075	Building Plan Review Permit#18-2	B & F Construction Code Se	10/24/18	50335	150.00
10-2010-50-5075	Plan Review Permit #18-269 - 10/	B & F Construction Code Se	10/19/18	50302	895.50
10-2010-50-5075	09/18 Inspections	B & F Construction Code Se	09/30/18	10597	530.00
10-2010-50-5075	Plan Review Permit #18-264 -10/1	B & F Construction Code Se	10/11/18	50254	808.56
10-2010-50-5075	Refund Permit Review Plan Per#18	Prairie Home Remodelers	10/10/18	101018	200.00
10-2010-60-6010	Magnetic Name Tags Walter, E/Bel	Providence Engraving	10/11/18	2944	14.35
Total For Dept 2010 Administration					3,182.23
Dept 4010 Finance					
10-4010-50-5030	Cell Sapp, J Fin - 09/18	Verizon Wireless	09/21/18	9815092559	73.33
10-4010-60-6010	Desk Fan - Finance - 10/18	Amazon.com Credit	10/12/18	11210756274612218	11.99
Total For Dept 4010 Finance					85.32
Dept 4020 Central Services					
10-4020-60-6000	08110 Desk Organizer Black	Runco Office Supply	10/17/18	725898-0	4.99
10-4020-60-6000	UNV 16113 Manila file folders	Runco Office Supply	10/17/18	725898-0	12.99
10-4020-60-6000	PAP 1951355 Inkjoy 550 Pens Bla	Runco Office Supply	10/17/18	725898-0	14.99
10-4020-60-6000	ROL 22121 Mesh desk organizer, b	Runco Office Supply	10/17/18	725898-0	14.99
10-4020-60-6000	PFX 242 Tab inserts	Runco Office Supply	10/17/18	725898-0	1.59
10-4020-60-6000	DEF 582704 Side Load Stacking Tr	Runco Office Supply	10/17/18	725898-0	29.99
10-4020-60-6000	VCTLS 125 Acrylic Calculator Sta	Runco Office Supply	10/17/18	725898-0	23.98
10-4020-60-6000	AVT 75307 Fabric Wall Clip Asst	Runco Office Supply	10/17/18	725898-0	10.79
10-4020-60-6000	PFX 42 BLU Hanging folder tabs	Runco Office Supply	10/17/18	725898-0	3.99
10-4020-60-6000	PFX 42 CR Hanging folder tabs cl	Runco Office Supply	10/17/18	725898-0	3.99
10-4020-60-6000	PFX 42 GRE Hanging folder tabs g	Runco Office Supply	10/17/18	725898-0	3.99
10-4020-60-6000	PFX 42 RED Hanging folder tabs r	Runco Office Supply	10/17/18	725898-0	3.99
10-4020-60-6000	SAN 40173 Jet Stream Stick Pens	Runco Office Supply	10/17/18	725898-0	6.45
10-4020-60-6000	BSN63108 Ruled Writing Pads	Runco Office Supply	10/17/18	725898-0	6.49
10-4020-60-6000	PIL 32210 Black fine point pens	Runco Office Supply	10/17/18	725898-0	7.99
10-4020-60-6000	UNV72210 #1 smooth paper clips	Runco Office Supply	10/17/18	725898-0	1.49
10-4020-60-6000	UNV 72220 Jumbo smooth paper cli	Runco Office Supply	10/17/18	725898-0	4.29
10-4020-60-6000	UNV 21200 Bright White Copier Pa	Runco Office Supply	10/17/18	725898-0	299.90
10-4020-60-6000	ALE-MAT3648CFPL Studded chair ma	Runco Office Supply	10/17/18	725898-0	29.99
10-4020-60-6000	08126 Paper clip dispenser	Runco Office Supply	10/18/18	725898-1	1.09
10-4020-60-6010	Annual Prime Membership - 09/18	Amazon.com Credit	09/24/18	D0192188627693022	119.00
10-4020-60-6010	Disposable Plates - 10/18	Amazon.com Credit	10/11/18	11421630383965034	26.18

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Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6010	Coffee Supplies PD-10/18	Commercial Coffee Service,	10/15/18	150094	111.60
10-4020-60-6010	Coffee Supplies -PD - 08/18	Commercial Coffee Service,	08/28/18	149274	97.65
10-4020-60-6010	Coffee Suplies at PW - 10/18	Commercial Coffee Service,	10/09/18	149982	62.45
10-4020-60-6010	Nameplate/Beltran, A Mgmt Analys	Desk & Door Nameplate Co.,	10/18/18	44788	93.80
Total For Dept 4020 Central Services					998.64
Dept 5010 Police					
10-5010-40-4032	Cargo/Raincoat/Mock Dickie/Cap-S	JG Uniforms, Inc.	10/16/18	44000	635.50
10-5010-40-4032	Custom Vest/Shirt/Embriodery/San	JG Uniforms, Inc.	08/22/18	40932	190.00
10-5010-40-4032	Mock Dickie/Embro Initials/Overt	JG Uniforms, Inc.	10/16/18	43997	47.00
10-5010-40-4032	Boots/Cargo/Mock Dickie/Emb Init	JG Uniforms, Inc.	10/16/18	43999	341.70
10-5010-40-4032	Cargo/Boots/Garcia, M - 10/18	JG Uniforms, Inc.	10/16/18	43998	84.75
10-5010-40-4032	Mock Turtle/Boots/Gloves/Garcia,	JG Uniforms, Inc.	10/16/18	43994	163.95
10-5010-40-4032	Uniform Allowance - Lesniak-09/1	JG Uniforms, Inc.	09/26/18	44396	221.50
10-5010-40-4032	Shoes/Shirt/Misc - Madden 10/18	JG Uniforms, Inc.	10/30/18	44735	339.45
10-5010-40-4040	LERMI Membership/Henderson, C	Law Enforcement Records M	10/31/18	103118	25.00
10-5010-40-4042	Hotel Deposit 2018 IL FBI Confer	Eagle Ridge Resort & Spa	11/01/18	110118	124.56
10-5010-40-4042	2018 IACP Confer 10/18 - Chief M	Hyatt Regency Orlando	10/10/18	1345236601	1,600.00
10-5010-40-4042	Arrest, Search and Seizure Updat	North East Multi-Regional	10/26/18	244383	100.00
10-5010-40-4042	Il Leap Meeting/Pavelshik,C 08/0	Village of Burr Ridge	10/18/18	101818	10.00
10-5010-40-4042	Refreshments for NEMRT/Garcia,M	Village of Burr Ridge	10/18/18	101818	128.79
10-5010-40-4042	FBINA/Loftus- 09/26/18 Meeting	Village of Burr Ridge	10/18/18	101818	25.00
10-5010-50-5025	Postage/Streamlight- 10/18	FedEx	10/24/18	634755885	13.94
10-5010-50-5030	Cell - Squads/PD - 09/18	Verizon Wireless	09/21/18	9815092559	997.66
10-5010-50-5050	85059 Taser Assurance Plan CEW a	Axon Enterprise, Inc.	11/01/18	SI 1559844	1,050.00
10-5010-50-5050	85059 Taser Assurance Plan CEW a	Axon Enterprise, Inc.	11/01/18	SI 1559844	210.00
10-5010-50-5050	85052 Taser Assurance Plan Taser	Axon Enterprise, Inc.	11/01/18	SI 1559844	548.80
10-5010-50-5050	Monthly Maint Radio Equipment 11	J&L Electronic Service, Ir	11/01/18	1001876	37.90
10-5010-50-5050	Cable Assembly/Labor-10/18	L-3 Communication-Mobile \	10/10/18	0332537	91.50
10-5010-50-5051	2016 Ford Escape/RT Fdoor/Fender	Aspen Auto Body, Inc.	04/16/18	26966	1,549.54
10-5010-50-5051	Unit 1612 - Call 911/A Very Spec	Car Reflections	10/17/18	17-547	250.00
10-5010-50-5051	PD Car Washes - 10/18	Fuller's Car Wash	10/31/18	103118	242.96
10-5010-50-5051	Unit 16 Reinstall Camera- 10/18	Public Safety Direct, Inc	10/24/18	93100	150.00
10-5010-50-5051	Squad 1711 Opticom Repaired -09/	Public Safety Direct, Inc	09/19/18	92903	339.99
10-5010-50-5051	Squad 1705 Oil Change- The Works	Willowbrook Ford	10/18/18	6283938/3	123.77
10-5010-50-5051	Squad 1309 - MISC. Repairs- 10/1	Willowbrook Ford	10/16/18	6283650/1	135.00
10-5010-50-5051	Squad 1707 - Oil Change/Filter 1	Willowbrook Ford	10/16/18	6283737/2	45.80
10-5010-50-5051	Squad1711/Oil Chg Full Ser/Brake	Willowbrook Ford	10/15/18	6283602/01	467.93
10-5010-50-5051	Squad #1416 The Works Oil Change	Willowbrook Ford	10/26/18	6284479/2	147.95
10-5010-50-5051	Squad 13-04 Trans/oil/converter-	Willowbrook Ford	10/18/18	6283919/1	1,942.85
10-5010-50-5095	Random Drug Tests- PD/Barnes,M W	Concentra Medical Centers	10/19/18	1011074890	140.50
10-5010-50-5095	Random Drug Test - PD/ Garcia, K	Concentra Medical Centers	10/17/18	1011074940	45.00
10-5010-60-6000	Operating Office Supplies - 10/1	Amazon.com Credit	10/04/18	11485987283521835	21.19
10-5010-60-6000	Office Supplies Scissors - 10/18	Amazon.com Credit	10/11/18	11421630383965034	18.24
10-5010-60-6000	BSN36618 4x6 Lined Self-Stick no	Runco Office Supply	11/01/18	727324-0	20.18
10-5010-60-6000	BSN36610 1 1/2 x 2 Self-Stick no	Runco Office Supply	11/01/18	727324-0	3.38
10-5010-60-6000	17525 - Folder, file ltr, 1/3 cu	Runco Office Supply	11/01/18	727324-0	11.58
10-5010-60-6000	72220 - PaperClip, Jumbo, Smooth	Runco Office Supply	11/01/18	727324-0	6.50
10-5010-60-6010	Shooting Supplies & Ammo Case -	Amazon.com Credit	09/24/18	092418	95.91
10-5010-60-6010	Investigative Supplies - 10/18	Amazon.com Credit	10/04/18	11485987283521835	197.05
10-5010-60-6010	Investigative Supplies - Stapler	Amazon.com Credit	10/11/18	11414730734241859	35.58
10-5010-60-6010	Ammo Case Can Returned	Amazon.com Credit	10/18/18	1147511039186651	(21.24)



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Fund 10 General Fund					
Dept 5010 Police					
10-5010-60-6010	Dare English Elementary Workbook	Creative Product Sourcing,	10/29/18	119335	387.00
10-5010-60-6010	Dare English Middle School Workb	Creative Product Sourcing,	10/29/18	119335	118.00
10-5010-60-6010	Daren Graduation Certificates	Creative Product Sourcing,	10/29/18	119335	29.00
10-5010-60-6010	Graduation Certificate - Black	Creative Product Sourcing,	10/29/18	119335	32.00
10-5010-60-6010	Graduation Certificate Holder	Creative Product Sourcing,	10/29/18	119335	225.00
10-5010-60-6010	Essay Winner Medal	Creative Product Sourcing,	10/29/18	119335	26.00
10-5010-60-6010	Dare Color Medallion	Creative Product Sourcing,	10/29/18	119335	22.25
10-5010-60-6010	Activity Book	Creative Product Sourcing,	10/29/18	119335	70.00
10-5010-60-6010	Daren Pop up Name Card	Creative Product Sourcing,	10/29/18	119335	23.00
10-5010-60-6010	6" Dare Ruler	Creative Product Sourcing,	10/29/18	119335	27.00
10-5010-60-6010	Rectangle 2 Tone Eraser	Creative Product Sourcing,	10/29/18	119335	68.00
10-5010-60-6010	Neon Dare Pencil	Creative Product Sourcing,	10/29/18	119335	36.00
10-5010-60-6010	Dare Mood Pencils	Creative Product Sourcing,	10/29/18	119335	57.60
10-5010-60-6010	Dare Stickers - Fresh	Creative Product Sourcing,	10/29/18	119335	20.00
10-5010-60-6010	Proud Daren Sticker Roll	Creative Product Sourcing,	10/29/18	119335	17.00
10-5010-60-6010	Bully Free Zone Sticker	Creative Product Sourcing,	10/29/18	119335	13.00
10-5010-60-6010	Dare Plastic Litter Bags	Creative Product Sourcing,	10/29/18	119335	50.00
10-5010-60-6010	shipping charges	Creative Product Sourcing,	10/29/18	119335	150.65
10-5010-60-6010	#556 Rubber/Gelatin Footprint -	Doje's Forensic Supplies	08/14/18	21261	123.10
10-5010-60-6010	#584FBureau Scale-Folding Footwe	Doje's Forensic Supplies	08/14/18	21261	24.62
10-5010-60-6010	Shipping/Ground Trac Service	Doje's Forensic Supplies	08/14/18	21261	15.04
10-5010-60-6010	3NFC9 Microflex12" Powder Free U	Grainger	10/19/18	9940154983	75.70
10-5010-60-6010	2 Computer CPU Installs - 11/18	Identi-Kit Solutions	11/01/18	106467	495.00
10-5010-60-6010	Prisioner Meal- Shell/07/18	Village of Burr Ridge	10/18/18	101818	19.25
10-5010-70-7000	Armor Vest Replacement-10/18	JG Uniforms, Inc.	10/29/18	44644	280.00
10-5010-70-7020	Unit 1809 - Complete Striping Pk	Car Reflections	10/17/18	17-546	925.00
10-5010-70-7020	"18 Ford Utility Police Intercep	Currie Motors	10/16/18	E6595	34,261.00
10-5010-90-9033	2018 Ford Utility PoliceIntercep	Currie Motors	10/16/18	E6916	33,635.00
Total For Dept 5010 Police					84,181.87
Dept 6010 Public Works					
10-6010-40-4032	Hip boots; John W.-10/18	Air One Equipment, Inc.	10/01/18	136519	179.95
10-6010-40-4032	Shipping charges	Air One Equipment, Inc.	10/01/18	136519	25.05
10-6010-40-4032	Uniform rental/cleaning-PW 10/18	Breens Inc.	10/09/18	377565	87.31
10-6010-40-4032	Uniform rental/cleaning-PW 10/18	Breens Inc.	10/16/18	377727	69.68
10-6010-40-4032	Uniform rental/cleaning-PW 10/18	Breens Inc.	10/23/18	377901	69.68
10-6010-40-4032	Uniform rental/cleaning-10/18	Breens Inc.	10/30/18	378060	70.09
10-6010-40-4032	Duck Jackets & Sweatshirts - 10/	Ritz Safety, LLC	10/02/18	FR0924183334	929.83
10-6010-40-4032	Gloves-General Utility Kevlar Li	Russo's Power Equipment	10/23/18	5463877	24.99
10-6010-40-4042	2018 Public Roads De-Icing Wksho	DuPage River Salt Creek Wc	10/06/18	835010062	135.00
10-6010-40-4042	CDL-A license training for(6) PW	Local #150 Apprenticeshop	10/16/18	101618	2,880.00
10-6010-40-4042	Snowplow Driver Simulation Train	Northeastern Illinois Publ	10/22/18	11712767	210.00
10-6010-40-4042	Trips to/from VH -10 trips-6 mil	Preeti Goel	11/01/18	110118	32.70
10-6010-40-4042	Trips to/from VH 6 Trips-6 miles	Shirley Benedict	11/01/18	110118	19.62
10-6010-50-5030	Cell - PW- 09/18	Verizon Wireless	09/21/18	9815092559	318.69
10-6010-50-5051	Vehicle Safety Testing - Unit @	Courtney's Safety Lane, Ir	10/24/18	5154	120.50
10-6010-50-5051	Vehicle Safety Testing - Unit 35	Courtney's Safety Lane, Ir	10/04/18	4909	40.50
10-6010-50-5051	Unit 34 Transmission Repair - 09	Interstate Power Systems,	09/28/18	R042018367:01	677.74
10-6010-50-5053	Contract Sweeping;Crack Filled S	Lakeshore Recycling System	09/30/18	PS232051	753.00
10-6010-50-5053	RRFB Replaced from Vehicle Crash	Rag's Electric	08/09/18	21886	6,048.31
10-6010-50-5053	Rodding Storm Sewer - Giddings D	Visu-Sewer of Illinois, LI	10/16/18	8241	1,950.00
10-6010-50-5054	Street Light Repairs at Var Loc	Rag's Electric	09/30/18	21930	3,402.06

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5054	Replace St Lights & Ballast/09/1	Rag's Electric	09/25/18	21928	480.65
10-6010-50-5054	Street Lighting Replacements-10/	Rag's Electric	10/24/18	21956	1,857.24
10-6010-50-5055	Signals At Madison St RR-10/18	COMED	10/03/18	100318	41.77
10-6010-50-5055	CLR traffic signal maint - quart	Cook County Treasurer	10/01/18	2018-3	1,026.00
10-6010-50-5065	ComEd Street Lights - 10/18	Dynegy Energy Services, LI	10/29/18	196015418101	2,716.76
10-6010-50-5085	Shop towel rental- PW 10/18	Breens Inc.	10/09/18	377565	4.50
10-6010-50-5085	Shop towel rental-PW 10/18	Breens Inc.	10/16/18	377727	4.50
10-6010-50-5085	Shop towel rental--PW 10/18	Breens Inc.	10/23/18	377901	4.50
10-6010-50-5085	Shop towel rental-10/18	Breens Inc.	10/30/18	378060	4.50
10-6010-50-5095	Random Drug Tests- PW/ Macha& Sc	Concentra Medical Centers	10/17/18	1011074940	140.50
10-6010-50-5095	Reimburse for Culvert Pipe - 10/	David Rowland	10/30/18	103018	346.62
10-6010-50-5095	Fall 2018 Brush Pick Up	Kramer Tree Specialists, I	11/07/18	80113	19,690.00
10-6010-50-5096	Reimbursement for damaged mailbo	Thomas and Linda Fitzgerald	10/24/18	102418	75.00
10-6010-60-6010	Mineral Spirits Solution (5 Gal)	FleetPride, Inc.	10/09/18	9933033	111.89
10-6010-60-6040	Jack Wheel-PW 10/18	A&W Auto Service, Inc.	10/30/18	483	15.99
10-6010-60-6040	Hydraulic Coupler Fittings	Kaman Fluid Power LLC	10/09/18	A96471-001	256.69
10-6010-60-6041	Unit 34 Alternator - 10/18	FleetPride, Inc.	10/09/18	9918683	316.57
10-6010-60-6042	SuppliesSts Band w/bolts and nut	Kieft Brothers, Inc	08/17/18	230559	37.92
10-6010-60-6042	Culvert Storm Pipe FES -010/18	Kieft Brothers, Inc	10/17/18	231539	340.50
10-6010-60-6042	25 lb bag of contractor mix seed	Tameling Industries	10/05/18	0127675	128.00
10-6010-60-6042	Topsoil - 10/18	Tameling Industries	10/05/18	0127675	150.00
10-6010-60-6042	Solid Steel Post for Signs-10/18	Traffic Control & Protecti	10/15/18	94209	650.00
10-6010-60-6042	Anchor for Signs - 10/18	Traffic Control & Protecti	10/15/18	94209	23.90
10-6010-60-6042	Open Credit INV PD Twice - 10/18	Traffic Control & Protecti	10/15/18	94209	(663.70)
10-6010-60-6042	Delivery- 10/18	Traffic Control & Protecti	10/15/18	94209	125.00
10-6010-60-6042	Anchor w/flanged Nut - 10/18	Traffic Control & Protecti	10/15/18	94209	2.00
10-6010-60-6042	79th and Burr Oaks Signs- 10/18	Traffic Control & Protecti	10/15/18	94210	1,306.70
10-6010-60-6042	Chestnut Hills Stop Sign - 10/18	Traffic Control & Protecti	10/15/18	94211	256.00
10-6010-60-6043	Shingle Oak - Fall 2018	West Central Municipal Cor	10/10/18	0006729	448.00
10-6010-60-6043	Bur Oak - Fall 2018	West Central Municipal Cor	10/10/18	0006729	220.00
10-6010-60-6043	American Hornbeam - Fall 2018	West Central Municipal Cor	10/10/18	0006729	223.00
10-6010-60-6043	New Horizon Elm - Fall 2018	West Central Municipal Cor	10/10/18	0006729	985.00
10-6010-60-6043	Baldcypress - Fall 2018	West Central Municipal Cor	10/10/18	0006729	591.00
10-6010-60-6043	Baldcypress - Fall 2018	West Central Municipal Cor	10/10/18	0006729	446.00
10-6010-60-6043	Exclamation London Planetree - F	West Central Municipal Cor	10/10/18	0006729	636.00
10-6010-60-6043	Greenspire Littleleaf Linden - F	West Central Municipal Cor	10/10/18	0006729	370.00
10-6010-60-6043	Windover Gold Gingko - Fall 2018	West Central Municipal Cor	10/10/18	0006729	282.00
10-6010-70-7000	Stihl MS241CM-14-KIT FY18-19	Bud Russo's Power Equipment	10/23/18	5463877	387.00
Total For Dept 6010 Public Works					52,082.70
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Power Washing HVAC Condenser Coi	Dynamic Heating & Piping C	07/03/18	202805	2,733.00
10-6020-50-5052	Service Contract for PD. HVAC. A	Trane U.S. Inc.	09/07/18	39324310	2,543.00
10-6020-50-5057	Turf Weed Control/Fertilizer Trm	Desiderio Landscaping LLC	11/01/18	9564	36.29
10-6020-50-5057	Utility and Park Sites-10/18	Desiderio Landscaping LLC	11/01/18	9564	124.46
10-6020-50-5057	Added Areas-10/18	Desiderio Landscaping LLC	11/01/18	9564	238.76
10-6020-50-5058	Mat rental/PD- 10/18	Breens Inc.	10/09/18	377560	6.00
10-6020-50-5058	Mat rentals/PW & VH-10/18	Breens Inc.	10/09/18	377560	12.00
10-6020-50-5058	Mat rental/PD- 10/18	Breens Inc.	10/16/18	377722	6.00
10-6020-50-5058	Mat rentals/PW & VH-10/18	Breens Inc.	10/16/18	377722	12.00
10-6020-50-5058	Mat rental/PD-10/18	Breens Inc.	10/23/18	377896	6.00
10-6020-50-5058	Mat rentals/PW & VH-10/18	Breens Inc.	10/23/18	377896	12.00

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Mat rental/PD-10/18	Breens Inc.	10/30/18	378055	6.00
10-6020-50-5058	Mat rentals/PW & VH- 10/18	Breens Inc.	10/30/18	378055	12.00
10-6020-50-5058	Janitorial Services - PD- 10/18	Eco-Clean Maintenance, Inc	10/29/18	7363	827.01
10-6020-50-5058	Janitorial Services - VH- 10/18	Eco-Clean Maintenance, Inc	10/29/18	7363	651.40
10-6020-50-5058	Janitorial Services - PW- 10/18	Eco-Clean Maintenance, Inc	10/29/18	7363	387.98
10-6020-50-5058	Mthly Janitorial Ser -Holding Ce	Service Master	11/01/18	194417	275.00
10-6020-50-5080	Utilities - Windsor Aerator - 10	COMED	10/03/18	10-03-2018	106.65
10-6020-50-5080	Utilities - Lakewood Aerator - 1	COMED	10/03/18	10-3-18	154.79
10-6020-50-5080	Utilities- PW Sewer - 10/18	Flagg Creek Water Reclamat	10/26/18	102618	28.85
10-6020-50-5080	PD - 09/14/18-10/15/18	NICOR Gas	10/15/18	101518	182.16
10-6020-50-5080	Village Hall 09/17/18-10/15/18	NICOR Gas	10/15/18	10/15/18	245.98
10-6020-50-5080	Rustic Arces 09/14/18-10/15/18	NICOR Gas	10/15/18	10-15-18	28.76
10-6020-50-5080	Public Works 09/10/18-10/08/18	NICOR Gas	10/08/18	10//08/18	105.00
10-6020-50-5080	VH Garage 09/17/18-10/15/18	NICOR Gas	10/15/18	10/15/2018	56.10
10-6020-60-6010	First Aid Supplies/Aleve/Antacid	American First Aid Service	10/15/18	70148	36.10
10-6020-60-6010	Multi fold paper towels - 10/18	Eco-Clean Maintenance, Inc	10/30/18	7410	560.00
10-6020-60-6010	50-55 gallon black can liners -	Eco-Clean Maintenance, Inc	10/30/18	7410	324.00
10-6020-60-6010	12-16 gallon black can liners -	Eco-Clean Maintenance, Inc	10/30/18	7410	35.00
10-6020-60-6010	Battery Center Terminal - 09/18	Graybar Electric Co. Inc.	09/26/18	9306371645	7.68
10-6020-60-6010	The Battery Center - 09/18	Graybar Electric Co. Inc.	09/12/18	9306107109	16.39
10-6020-60-6010	Lithonia Lighting - 09/18	Graybar Electric Co. Inc.	09/11/18	9306081768	86.82
10-6020-60-6010	Replacement emerg. batt. and bul	Graybar Electric Co. Inc.	09/11/18	9306095287	145.63
10-6020-60-6010	10 pk Philips Lighting -09/18	Graybar Electric Co. Inc.	09/13/18	9306148106	18.30
10-6020-60-6010	Hubbell Lighting - 09/18	Graybar Electric Co. Inc.	09/13/18	9306131897	13.27
10-6020-60-6010	Drain Snake, Tester, Wiregard -	Menards - Hodgkins	10/05/18	10513	92.73
Total For Dept 6020 Buildings & Grounds					10,133.11
Total For Fund 10 General Fund					152,655.96
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Roadside Mowing-10/18	Desiderio Landscaping LLC	11/01/18	9564	1,038.86
23-7030-50-5069	Addred Areas-10/18	Desiderio Landscaping LLC	11/01/18	9564	1,081.53
23-7030-50-5069	Utility and Park Sites-10/18	Desiderio Landscaping LLC	11/01/18	9564	753.85
23-7030-50-5069	Municipal Campus- 10/18	Desiderio Landscaping LLC	11/01/18	9564	4,019.36
23-7030-50-5069	Medians and Gateways-10/18	Desiderio Landscaping LLC	11/01/18	9564	4,148.33
23-7030-50-5069	County Line Rd at I-55-10/18	Desiderio Landscaping LLC	11/01/18	9564	1,003.81
23-7030-50-5069	Spring & Fall Cleanup-10/18	Desiderio Landscaping LLC	11/01/18	9564	609.60
23-7030-50-5069	Turf Weed Control/Fertilizer Trm	Desiderio Landscaping LLC	11/01/18	9564	1,402.08
23-7030-50-5075	Gateway Projects - Median Lighti	COMED	10/03/18	10/03/18	81.47
23-7030-50-5075	Gateway Projects Entryway Sign 1	COMED	10/04/18	100418	38.20
23-7030-50-5075	Selective Herbicide Applications	McGinty Bros. Inc.	10/13/18	192765	975.00
23-7030-50-5075	Selective Herbicide Applications	McGinty Bros. Inc.	10/25/18	193390	650.00
23-7030-50-5075	Non-Selective Herbicide- 10/18	McGinty Bros. Inc.	10/25/18	193390B	300.00
23-7030-50-5075	1" Xeri Drip Control Valve - 08/	TCS Irrigation, Inc.	08/23/18	4871	156.80
23-7030-50-5075	Labor 1 Mechanic -08/18	TCS Irrigation, Inc.	08/23/18	4871	140.00
23-7030-50-5075	Kringle LED- Warm 50 Light, 5mm,	Windy City Lights	10/25/18	3648	5,400.00
23-7030-80-8012	2018 Jingle Mingle Giveaways	Flashing Blinky Lights	10/04/18	681444	708.68
23-7030-80-8012	2018 Jingle Mingle Giveaways	Oriental Trading Company,	10/04/18	692311295	443.66
23-7030-80-8012	2018 Jingle Mingle Giveaways	Rhode Island Novelty, Inc.	10/04/18	WB0224318	316.00
23-7030-80-8012	2018 Jingle Mingle Giveaways	Spangler Candy Company	10/04/18	100196638	254.27
23-7030-80-8055	Media,Website/Trib,/Mag/Ads Mkti	Boost Creative Marketing I	03/01/08	1187	12,625.00
23-7030-80-8055	Social/Leisure Digital Adv-11/18	Boost Creative Marketing I	09/30/18	21072	1,000.00

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Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	Social/LeisurePrint& Digital Adv Boost Creative Marketing I	09/30/18	1188		12,991.75
23-7030-80-8055	Acct Plan/Social/Website Updates Boost Creative Marketing I	09/30/18	21073		1,612.50
23-7030-80-8055	Reimburse for Promo not honored Geneva Lee	06/18/18	061818		100.00
23-7030-80-8055	Reimbursement for G. Cert Promot Hampton Inn & Suites- Burr	10/25/18	102518		45.00
Total For Dept 7030 Special Revenue Hotel/Motel					51,895.75
Total For Fund 23 Hotel/Motel Tax Fund					51,895.75
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	VH Chiller Replacement Final Bil Dynamic Heating & Piping C	08/11/18	SC18005		7,931.00
31-8010-70-7010	BR Parkway Resurfacing -09/18 Patrick Engineering Inc.	10/17/18	21877.022-4		13,815.00
31-8010-70-7055	PD RTU-1 HVAC Repairs Compressor Dynamic Heating & Piping C	10/22/18	SC18010-1		14,950.00
31-8010-70-7078	2018 Road Program Environmental Interra, Inc.	10/26/18	15422		5,950.00
Total For Dept 8010 Capital Improvement					42,646.00
Total For Fund 31 Capital Improvements Fund					42,646.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental/cleaning- PW 10/1 Breens Inc.	10/09/18	377565		95.83
51-6030-40-4032	Uniform rental/cleaning- PW 10/1 Breens Inc.	10/16/18	377727		76.48
51-6030-40-4032	Uniform rental/cleaning--PW 10/1 Breens Inc.	10/23/18	377901		76.48
51-6030-40-4032	Uniform rental/cleaning-10/18 Breens Inc.	10/30/18	378060		76.93
51-6030-40-4032	Duck Jackets & Sweatshirts - 10/ Ritz Safety, LLC	10/02/18	FR0924183334		1,020.54
51-6030-40-4040	CDL Dr License Renewal/Guth, P-1 Peter C. Guth Jr	10/08/18	100818		61.41
51-6030-50-5020	Coliform Samples - 09/2018 Envirotest Perry Laboratory	10/03/18	18-133385		117.00
51-6030-50-5020	Leak Detection - First Hour Rate M.E. Simpson Co. Inc.	09/30/18	32334		395.00
51-6030-50-5030	Telephone Service -Well Pumping AT&T	09/22/18	630325420909		569.24
51-6030-50-5030	Cell Sewer - 09/18 Verizon Wireless	09/21/18	9815092559		457.07
51-6030-50-5030	Water Modem - 09/18 Verizon Wireless	09/21/18	9815092559		150.12
51-6030-50-5052	Turf Weed Control/Fertilizer Trm Desiderio Landscaping LLC	11/01/18	9564		36.29
51-6030-50-5052	Utility and Park Sites-10/18 Desiderio Landscaping LLC	11/01/18	9564		390.30
51-6030-50-5067	Main Break Restor: Shrubs, Seed, Royal Oak Landscaping, Inc	10/30/18	27454		2,820.00
51-6030-50-5080	Bedford Park Sump Pump -10/18 COMED	10/05/18	10/05/18		49.27
51-6030-50-5080	2 M Tank - 10/18 COMED	10/03/18	10/3/18		158.84
51-6030-50-5080	Utilities - Well #5 - 10/18 COMED	10/03/18	10-3-2018		33.52
51-6030-50-5080	Utilities - Well #4 - 10/18 COMED	10/15/18	101518		413.85
51-6030-50-5080	Utilities Well #5 - 10/18 COMED	10/04/18	10/4/18		37.26
51-6030-50-5080	09/05-10/03/2018 8120 Madison Dynegy Energy Services, LI	10/08/18	310428718101		5,093.24
51-6030-50-5080	Pump Center 09/10/18-10/08/18 NICOR Gas	10/08/18	100818		37.61
51-6030-50-5095	UB Invoices & Past due Inv-10/18 Third Millennium Assoc. Ir	10/16/18	22662		880.74
51-6030-60-6010	Couplings, Tee, Copper Splitbolt Menards - Hodgkins	10/03/18	10333		16.68
51-6030-60-6010	PVC Pipe/Coupling/Cap - 10/18 Menards - Hodgkins	10/08/18	10699		154.18
51-6030-60-6040	Supplies-Equipment Clamp - 10/18 Core & Main LP	10/22/18	J679291		186.28
51-6030-60-6040	12" Split Megalug (EBBA) - 09/18 Ziebell Water Service Proc	09/28/18	243325-000		447.50
51-6030-60-6070	Water Purchases - October 2018 Village of Bedford Park	11/05/18	0020060000		258,563.20
51-6030-70-7000	(1) T-Cple SP W/Hour Read - 10/1 Core & Main LP	10/24/18	J692278		139.03
51-6030-70-7000	Sensus 2" Water Meter (Omni C2) Core & Main LP	10/23/18	J679273		1,189.97
51-6030-70-7000	Sensus 2" LF Brass Oval Flange K Core & Main LP	10/23/18	J679273		156.00
51-6030-70-7000	Sensus 510M SmartPoint MXU TC Ty Core & Main LP	10/23/18	J679273		130.00
51-6030-70-7000	Freight & Shipping - 10/18 Core & Main LP	10/23/18	J679273		36.44

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
POST DATES 11/12/2018 - 11/12/2018  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
				Total For Dept 6030 Water Operations	274,066.30
				Total For Fund 51 Water Fund	274,066.30
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental/cleaning-PW 10/18	Breens Inc.	10/09/18	377565	29.81
52-6040-40-4032	Uniform rental/cleaning-PW 10/18	Breens Inc.	10/16/18	377727	23.79
52-6040-40-4032	Uniform rental/cleaning--PW 10/1	Breens Inc.	10/23/18	377901	23.79
52-6040-40-4032	Uniform rental/cleaning-10/18	Breens Inc.	10/30/18	378060	23.93
52-6040-40-4032	Duck Jackets & Sweatshirts - 10/	Ritz Safety, LLC	10/02/18	FR0924183334	317.50
52-6040-50-5030	Sewer Modem - 09/18	Verizon Wireless	09/21/18	9815092559	25.02
52-6040-50-5068	Maintenance - three lift station	Metropolitan Industries, I	10/23/18	0000340023	811.00
52-6040-50-5080	Highland Fields Lift Station - 1	COMED	10/04/18	10/04/18	46.48
52-6040-50-5080	Chasemoor Lift Station - 10/18	COMED	10/03/18	10-03-18	161.08
52-6040-50-5080	Arrowhead Lift Station -10/18	COMED	10/04/18	10-04-18	188.88
				Total For Dept 6040 Sewer Operations	1,651.28
				Total For Fund 52 Sewer Fund	1,651.28
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	TV Services - Sept 2018	Hulu, LLC	09/20/18	092018	54.98
61-4040-40-4040	October TV Services	Hulu, LLC	10/20/18	102018	54.98
61-4040-50-5020	IT Support - 8 Tickets - 10/18	Orbis Solutions	10/15/18	5568288	900.00
61-4040-50-5020	IT Support - 22 Tickets - 10/18	Orbis Solutions	10/08/18	5568278	1,650.00
61-4040-50-5020	IT Support 13 Tickets - 10/18	Orbis Solutions	11/02/18	5568330	1,725.00
61-4040-50-5020	Remote/Onsite IT Support - 10/18	Orbis Solutions	10/25/18	5568299	1,975.00
61-4040-50-5030	Mobile Hot Spot - 09/18	Verizon Wireless	09/21/18	9815092559	38.00
61-4040-50-5061	Annual Support 11/18-11/19	BS&A Software	11/01/18	120049	600.00
61-4040-50-5061	GIS Services Monthly contract- 1	Cloudpoint Geographics, Tr	10/31/18	002254	1,950.00
61-4040-60-6010	Monitor Stand - Admin - 10/18	Amazon.com Credit	10/16/18	11326825802278648	35.98
61-4040-60-6010	3970713 Panasonic CF-VZSU0QW Not	CDW Government, Inc.	10/02/18	PLL2045	275.20
61-4040-60-6010	Networking & Wiring Supplies -09	Home Depot Credit Services	09/20/18	092018	99.09
61-4040-60-6010	CE400YC HP Toner Black -10/18	Warehouse Direct, Inc.	10/17/18	4069210-0	109.50
61-4040-60-6010	CE401YC HP Toner Cyan -10/18	Warehouse Direct, Inc.	10/17/18	4069210-0	152.50
61-4040-60-6010	CE402YC HP Toner Yellow-10/18	Warehouse Direct, Inc.	10/17/18	4069210-0	152.50
61-4040-60-6010	CE403YC HP Toner Magenta-10/18	Warehouse Direct, Inc.	10/17/18	4069210-0	152.50
				Total For Dept 4040 Information Technology	9,925.23
				Total For Fund 61 Information Technology Fund	9,925.23

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
		Fund 10 General Fund			152,655.96
		Fund 23 Hotel/Motel Tax Fund			51,895.75
		Fund 31 Capital Improvements Fund			42,646.00
		Fund 51 Water Fund			274,066.30
		Fund 52 Sewer Fund			1,651.28
		Fund 61 Information Technology F			9,925.23
Total For All Funds:					532,840.52