

**REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**  
**January 28, 2019**  
**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 January 14, 2019
- B. \* Receive and File Draft of Plan Commission Meeting of January 21, 2019

**6. ORDINANCES**

- A. \* Adoption of an Ordinance Amending Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance) (PC-05-2018: Text Amendments - Sign Ordinance)

**7. RESOLUTIONS**

- A. \* Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for Village Street Lighting
- B. \* Adoption of Resolution Regarding Construction on State Highways
- C. \* Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

**8. CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration to Direct the Village Attorney to Petition to Join Lawsuit
- C. Consideration of Acting Village President's Nomination to Appoint Trustee Guy Franzese as Chairman, Trustee Tony Schiappa, Jennifer Houch, Jennifer McConahy, John McCracken, Tom Layden, and

Yvonne Mayer to the Environmental Quality Commission for Terms  
Expiring May 10, 2021

- D. Consideration of Plan Commission Recommendation to Approve a Special Use for a Non-Conforming Structure (Z-25-2018: 16W020 79<sup>th</sup> Street – Dodevski)
- E. Consideration of Plan Commission Recommendation to Approve a Special Use for Automobile Sales (Z-01-2019: 60 Shore Drive – Naddaf)
- F. Review and Discussion of General Fund Financial Status, Budget Goals for Fiscal Year 2018-19, and Budget Goals for Fiscal Year 2019-20
- G. Discussion Regarding Creation of a Business License Program
- H. Presentation of Calendar Year 2018 Strategic Goals Update
- I. Continued Discussion of Burr Ridge Address System
- J. \* Approval of Recommendation to Waive Bid Process and Award Contract for 2019 EAB Treatment to Kramer Tree Services in the Amount of \$12,240
- K. \* Approval of Recommendation to Award Contract to Mackie Consultants, LLC, in an amount not to exceed \$12,500 for Engineering Services for Review of Tollway Project to Relocate Bedford Park Transmission Main
- L. \* Receive and File Resignation Letter from Probationary Patrol Officer Juan Santiago
- M. \* Approval of Recommendation to Hire Replacement Patrol Officer to Fill the Vacancy Created by the Resignation of Juan Santiago
- N. \* Approval of Vendor List dated January 28, 2019 in the Amount of \$354,360.09 for all Funds, plus \$202,497.54 for Payroll, for a Grand Total of \$556,857.63, which includes Special Expenditures of \$12,389.00 for 10 custom windows at Village Hall and \$28,243.25 to Lindahl Brothers for the 2018 Road Program. J
- O. 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-RESIDENTS COMMENTS**

**12. CLOSED SESSION**

- A. Approval of Closed Session Minutes of January 14, 2019

- B. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees
- C. Discussion of Employment of Employee

**13. ADJOURNMENT**

**TO:** Board of Trustees

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

**SUBJECT:** Regular Meeting of January 28, 2019

**DATE:** January 25, 2019

## **6. ORDINANCES**

### **A. Amendments to Chapter 55 of the Municipal Code**

Please find attached an Ordinance approving amendments to Chapter 55 of the Municipal Code, otherwise known as the Sign Ordinance. The Board approved the draft changes as recommended by the Plan Commission at its January 14, 2019 regular meeting.

**It is our recommendation:** that the Ordinance adopting the amendments to Chapter 55 be approved.

## **7. RESOLUTIONS**

### **A. Purchase of Electricity for the Village Street Lighting**

The Village of Burr Ridge currently purchases electricity as a commodity on the open market. This method results in significant cost savings compared to standard rate structures from Com Ed, especially for our accounts with the largest electric consumption such as street lighting and water pumping. In order to access the open market, the Village utilizes a broker to identify favorable market conditions, structure the commodity purchase contract, and to initiate the purchase. Currently, market conditions are favorable to procure an extended electric purchase contract for the Village's Street Lighting accounts, which annually expends approximately \$33,000 from the General Fund. The Village currently pays \$0.03256/kWh to Dynegy Energy; however, this contract expires on July 1, 2019.

Midwest Energy Inc. is a broker of electric and natural gas commodities based in Burr Ridge (559 S. Frontage Rd., Burr Ridge) that the Village utilized successfully in 2013, 2016, and 2018. Midwest Energy represents a large number of clients throughout the nation for electricity and natural gas service in the industrial, commercial, and institutional sectors. This brokerage company employs a margin-based approach by which an individual client's consumption profile will be presented to the market for bid, and Midwest Energy retains a margin fee in exchange for their brokerage services.

The Village electric commodity contracts have been obtained by Midwest Energy Inc. over the past seven years. Although the Village had previously solicited identical services from NIMEC (Northern Illinois Municipal Electric Collaborative), all prior contracts have been successfully obtained by Midwest



Energy. With the Board's approval staff will ask that Midwest Energy solicit bids from suppliers which will result in competition for the lowest purchase price of electricity. The Village then will authorize a contract for the lowest realized cost alternative obtained by Midwest Energy, Inc.

The nature of the electric commodity market typically requires that a low bid be accepted within 24-hours of the bid opening. With this immediacy to contract signing, it is not possible to bring bid results to the Village Board between the bid date and the required signing date. In the past, staff has promptly notified the Board of this impending purchase, and the Board has authorized the Village Administrator to sign the contract documents during the required period. Therefore, the Village Administrator must have the authority to sign a contract with the electricity provider which is deemed most favorable for the Village within hours of the bids being received by Midwest Energy, and determine if the desired contract length should be for a one-year, two-year, or five-year term.

**It is our recommendation:** that the Village Board pass the resolution authorizing the Village Administrator to utilize the brokerage services of Midwest Energy, Inc. in the solicitation of bid prices for the purchase of electricity for its Street Lighting account and to execute the contract for the lowest cost alternative.

**B. Construction on State Highways**

Chapter 121 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to work on State-maintained rights-of-way (including sewer and water repairs) must first obtain a written permit from the Illinois Department of Transportation. In order to expedite the issuance of permits to the Village of Burr Ridge during the next two calendar years, authorization of the attached Resolution is recommended, in accordance with the attached notice from IDOT. This Resolution does not constitute a blanket permit for work in the State system; however, it does expedite the process and is accepted in lieu of a surety bond from the Village. This Resolution is for Village forces only and does not relieve Village contractors from normal bonding requirements nor from obtaining separate permits.

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

**C. Publication of Village of Burr Ridge Zoning Map**

Please find attached a Resolution approving the annual update of the zoning map. The Village is required by law to adopt an updated zoning map once a year. This year's update includes the following actions from 2018:

- Annexation and re-zoning of 8400 Oak Knoll Drive
- Re-zoning from R-1 to R-2A on lot at 15W599 89<sup>th</sup> Street

The map reflects the changes that were approved in the calendar year 2018. There were other subdivisions and lot re-orientations that were begun in 2018 that will be completed in 2019 and reflected in the 2020 zoning map update.

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

## 8. CONSIDERATIONS

### A. **Sterigenics Update**

### B. **Petition to Join Lawsuit**

Attached is a memo from Village Attorney Scott Uhler regarding the Sterigenics lawsuit filed by the State of Illinois Attorney General and the Du Page County State's Attorney. The memo indicates that to become a party to this litigation, the Village must file a motion asking the Court to grant the Village permission to intervene in the litigation and the Village must file our own Complaint. The Village Complaint would allege that Sterigenics is a public nuisance by operating adjacent to and adversely impacting the health, safety and welfare of the residents, workers, students and other visitors within the Village of Burr Ridge.

**It is our recommendation:** that the Board direct the Village Attorney to proceed with the filing of a motion to intervene in the Sterigenics lawsuit.

### C. **Nominations for the Environmental Quality Commission**

At the January 14, 2019 meeting, the Board requested that appointments be made to the Environmental Quality Commission and that the Commission function as the Village's fact finding and advisory committee regarding Sterigenics. Acting Village President Al Paveza has nominated the following residents to serve on the Committee: Trustee Guy Franzese as Chairman, Trustee Tony Schiappa as a member, and the following residents as members: Jennifer Houch, Jennifer McConahy, John McCracken, Tom Layden, and Yvonne Mayer.

**It is our recommendation:** that nominations be approved.

### D. **Special Use for an Illegal Structure**

Please find attached a letter from the Plan Commission recommending approval of a temporary special use for an illegal, non-conforming structure at 16W020 79<sup>th</sup> Street.

The petitioner requests a special use pursuant to Section XII.F.3 of the Burr Ridge Zoning Ordinance to permit the continued use of an illegal, non-conforming chain link and barbed wire fence on the subject property. Chain-link and barbed wire fences are expressly prohibited by the Zoning Ordinance; however, the structure was erected without permission of the Village and thus must either be granted legal status by the Village or be removed. Section XII of

the Zoning Ordinance permits the owner of an illegal non-conforming use to apply for and receive a special use allowing the continued use of said structure without designating the structure as legally, non-conforming. The Plan Commission ultimately concluded that the unique location of the property immediately adjacent to Interstate 55 warranted a special use, but recommended that the special use be made temporary for five years to allow for amortization of the fence, at which time the structure should come into compliance with the Zoning Ordinance. It should be noted that the petitioner was not present for the public hearing despite staff contacting the petitioner prior to the public hearing. No residents objected to the petition.

**It is our recommendation:** that staff be directed to prepare an Ordinance approving the temporary special use.

**E. Special Use for Automobile Sales**

Please find attached a letter from the Plan Commission recommending approval of a special use for an automobile sales use at 60 Shore Drive.

The petitioner is part of a local consortium that is seeking to buy an existing automotive sales business at the subject property and continuing to operate as a luxury, online-based automobile sales business. Two previous automobile sales uses have occupied this space recently but have been the subject of code violations. After due consideration, the Plan Commission concluded that the request for special use was within the character of the neighborhood. No residents objected to the petition. The following conditions were included in the Plan Commission's recommendation:

1. The special use permit shall be limited to the sales of automobiles with minor detailing and repairs.
2. The special use shall be limited to the 7,400 square feet of floor area known as Suite A at 60 Shore Drive.
3. The special use permit shall be limited to Joseph Naddaf and his business partners and shall expire at such time that Mr. Naddaf and his business partners no longer occupy the space or an assignment or termination of the lease at 60 Shore Drive occurs.
4. Outside display or storage of any goods, materials, and automobiles shall be prohibited.
5. Outdoor mechanical maintenance of any vehicle shall be prohibited.

**It is our recommendation:** that staff be directed to prepare an Ordinance approving the special use.

**F. Discussion of General Fund and Budget Goals**

Please find attached the following: a summary of the status of the General Fund for the current fiscal year and for the next fiscal year; a table showing the status of budget goals for the current fiscal year; and a table showing the draft budget goals for the upcoming fiscal year.

In regards to the General Fund, I am very pleased to report that due primarily to cost reductions, we are projecting a surplus of approximately \$800,000 in the General Fund for the current fiscal year. This surplus is the result of:

- Revenues exceeding budget by about \$200,000. Building permit revenues in particular performed extremely well this year.
- Expenditures for Health Insurance are \$170,000 less than budgeted. This is primarily due to moving to a smaller network with reduced costs.
- Expenditures in the Police and Public Works Departments coming in at \$230,000 under budget.
- Payment of the IRMA general liability insurance from IRMA reserves resulting in a reduction in General Fund expenditures of just under \$200,000.

We are also projecting a surplus in the General Fund for fiscal year 2019-20 of almost \$300,000. This number is very preliminary as staff has not completed our line by line budget review. Nonetheless, these General Fund surpluses will go a long way toward funding capital projects for fiscal year 2019-20.

At the meeting on Monday, staff will review the budget goals and requests Board feedback regarding these new budget expenditures.

**G. Creation of Business License Program**

Staff requests direction related to the potential establishment of annual business licensing program. The concept for a business license program was originally presented to and recommended for approval by the Economic Development Committee at its November 20, 2018 meeting with the goals of creating an accurate database of business information; generating revenue to support economic development and code compliance programs; and annual surveying of businesses in Burr Ridge. Currently, the Village has no recurring business license program; the only business censuses exist in the form of water billing accounts as well as the information that is listed on Zoning Certificates of Occupancy (ZCO), leading to uncertainty as to the completeness of the information collected.

The proposed annual business licensing program would license any and all businesses in the Village, with revenues from said licensure program dedicated to supporting economic development and code compliance programs. A major portion of the business license application or renewal would be the incorporation of the Village's Business Survey, allowing the Village unprecedented access to survey data with much greater indicators of the community's business environment. The cost of the license was recommended to be a \$100 annual fee, which was found to be comparable to other neighboring communities. If estimates of 500 current businesses within the community are correct, a \$100 fee would generate approximately \$50,000 in revenue per year.

An online application would be placed on the website as well as paper copies being available to allow for several options for application, as well as simple tracking and analysis for the Village. The proposed annual relicensing cycle would follow the Village of Burr Ridge's fiscal year of May 1 – April 30, with new businesses being charged a prorated rate when an initial license application was received. Outreach to current businesses in the ZCO and water billing databases would start by mail and email explaining the purpose of the program. Staff would then contact property owners/managers in Burr Ridge to spread the information to their tenants.

Staff requests direction from the Board as to its desire to establish a business license program. If such a program were desired, staff would begin to implement a formal process and program, with final review and approval to be returned to the Board at a later date.

**It is our recommendation:** that the Board concur with the Economic Development Committee and direct staff to proceed with implementation of a business license program.

#### **H. Calendar Year 2018 Strategic Goals Update**

The Board of Trustees adopted a set of strategic goals in 2017 to guide staff work and Board decision making for 2017-19. Staff has been providing quarterly progress updates for all such goals, and at this time is submitting the attached summary of progress for the calendar year. Staff will review the goals in detail at Monday's Board meeting.

#### **I. Burr Ridge Address System**

At its meeting of April 23, 2018, the Board discussed the Village's address system relative to the use of the prefix addresses in Du Page County (e.g. 15W). At that time the Board tabled consideration pending feedback from DuComm (our police dispatcher) and the Post Office and pending a response regarding the Village's request for a unique zip code.

Staff has been in contact with the Post Office and with Du Comm. The US Postal Service has denied our request for a zip code but will accommodate the address changes as contemplated. DuComm also is able to update their systems to accommodate the proposed new addresses.

To summarize the issues with the prefix addresses (a.k.a. County addresses), these addresses begin with a prefix such as 15W, 16W, 10S, or 11S. Issues arise when residents and businesses do not use this prefix and service providers can become confused. Prior considerations by the Board of Trustees focused on eliminating the prefixes as follows:

- Dropping the 15W for east-west addresses between County Line Road and Madison Street (e.g. 15W116 59<sup>th</sup> Street becomes 116 59<sup>th</sup> Street);

- Changing the 16W addresses west of Madison Street to continue the block numbers between County Line Road and Madison Street (e.g. 16W020 79<sup>th</sup> Street becomes 820 79<sup>th</sup> Street); and
- Changing the north-south addresses to correspond with the numbered street names (e.g. 6S650 Garfield Avenue becomes 6150 Garfield Avenue).

Also, attached are the following documents:

- A letter from business owner and resident Rich Panico requesting that the Village eliminate the prefix address for his property at 15W060 North Frontage Road. This change should not be made unless neighboring addresses are also changed to maintain a consistent address pattern.
- A complete list of impacted addresses. There are 603 addresses that would be changed. More than half of those address, 364, would only have to drop the prefix. The rest would have to drop the prefix and change the first number to correspond with the correct block number.
- An implementation plan from the Board's consideration of this matter in 2004. A similar plan would be recommended if the Board proceeds with the address changes in 2019. Implementation would begin with notification of impacted property owners and a public hearing for those owners to provide feedback to the Board of Trustees. If the Village then proceeds with the changes, a six-month transition period would ensue during which time staff would provide multiple reminder letters to impacted property owners and would work with other agencies to implement the new addresses.

Direction is requested from the Board of Trustees.

#### **J. Contract for 2019 EAB Treatment**

Since the spring of 2013, the Village's emerald ash borer management strategy has utilized a "managed decline" program and provided continual treatment for parkway ash trees of 12" diameter or larger and rated in "Good" or "Excellent" condition. Following years of increased ash borer beetle pressure, approximately 450 parkway ash trees remain eligible for treatment, down from 870 in spring 2013. This is approximately an 8% annual average decline and demonstrates the benefit of a continual treatment program in comparison to rapid mortality, tree removal expenses, and deforested parkways expected without treatment.

The Village has maintained a contract with Kramer Tree Specialists, Inc. of West Chicago, IL, since spring 2013 for imidacloprid soil treatment of selected parkway ash trees. In the attached proposal, Kramer Tree Specialists has agreed to charge \$1.53 per diameter inch for Spring 2019. Kramer Tree Specialists has become proficient at providing this service to the exacting standards and schedule of our Village Arborist, who along with our residents

have been pleased with the quality of work and performance of tree treatments provided by this contractor.

The total contract cost for the ash trees listed for treatment this year will be \$12,240. This amount is \$2,280 less than the FY18-19 budget for this work.

In late June 2019, following leaf-out of the ash trees and our Arborist's inventory of parkway ash tree conditions, our Public Works Director will provide a detailed assessment of the Village's "managed decline" EAB program along with an estimation of tree removal quantities for this summer's removal contract.

**It is our recommendation:** that a contract for selective 2019 EAB Treatment be approved by waiving the bid process and awarded to Kramer Tree Specialists, of West Chicago, IL, for a total cost of \$12,240.

**K. Engineering Services to Review Tollway Project to Relocate Bedford Park Transmission Main**

The FY18-19 budget includes \$12,500 for engineering services to review the Tollway's plans and specifications for its project to widen and reconstruct the I-294 Mile-Long Bridge over the Des Plaines River and La Grange Road. As part of their work, the Tollway must first relocate the Burr Ridge water transmission main, which supplies our Village its potable water from Bedford Park. Relocation of our transmission main is anticipated in Fall 2019. The purpose of this budgeted item is to obtain a consulting engineer with structural engineering expertise as well as water main infrastructure design and construction to review and comment on the bridge plans and transmission main relocation project on behalf of the Village.

Village staff have coordinated with the West Suburban Water Commission (formerly Justice-Willow Springs Water Commission) on the pending Tollway bridge project. The West Suburban Water Commission (WSWC) can fully supply the Village with water using an existing connection near our Pump Center, as was done during a December 2016 repair to our transmission main. During any future work on the Bedford Park main, WSWC would amply supply the Village its water.

However, WSWC is similarly impacted by the Tollway bridge project and has retained the firm of Mackie Consultants, LLC, of Rosemont, Illinois, for engineering services related to the future bridge and relocation of its transmission main. WSWC selected this firm through a competitive, qualifications-based proposal process, and has been very satisfied with the firm's staff, expertise, and performance to date. Mackie Consultants is also consulting to WSWC during a Commonwealth Edison transmission tower replacement project near the Mile-Long Bridge.

Considering the identical scope of services, project familiarity, and most importantly our interconnection with WSWC facilities, Village staff met with representative of Mackie Consultants regarding the Burr Ridge transmission

main. After reviewing the qualifications and experience of this firm, the Village requested a proposal for engineering services related to the Tollway bridge expansion and the relocation of the Burr Ridge water transmission main. This firm is experienced in bridge construction, water and sewer infrastructure design and construction, and is a prequalified consulting engineer for the Illinois Department of Transportation.

**It is our recommendation:** that a professional services contract for engineering review of the Tollway Project to Relocate Bedford Park Transmission Main be awarded to Mackie Consultants, LLC, of Rosemont, Illinois, in the amount not to exceed \$12,500.

**L. Resignation of Patrol Officer Juan Santiago**

Enclosed please find a letter from Probationary Police Officer Juan Santiago tendering his resignation from the Burr Ridge Police Department effective January 15, 2019.

**It is our recommendation:** that Juan Santiago's letter of resignation be received and filed.

**M. Hire Replacement Patrol Officer to Fill Vacancy**

Chief John Madden is recommending the patrol officer vacancy created by Probationary Officer Juan Santiago's resignation be filled. The Board of Fire and Police Commissioners will need to initiate employment background investigations on the next six candidates on the Eligibility List immediately in order to have a new hire ready to attend the Police Academy in April 2019.

**It is our recommendation:** that the BFPC be authorized to fill the vacancy created by Probationary Officer Juan Santiago's resignation.

**N. Vendor List**

Attached is the vendor list dated January 28, 2019 in the amount of \$354,360.09 for all funds, plus \$202,497.54 for payroll, for a grand total of \$556,857.63, which includes special expenditures of \$12,389.00 for 10 custom windows at Village Hall and \$28,243.25 to Lindahl Brothers for the 2018 Road Program.

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



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

**January 14, 2019**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of January 14, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by Acting President Paveza.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance was recited, led by Girls Scout Troop 776 – Pleasantdale Middle School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, Schiappa. Also present were Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Public Works Director Dave Preissig, Communications and Public Relations Coordinator Janet Kowal, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

**RESIDENT COMMENTS** Resident Yvonne Mayer requested a response to her previous letter regarding Trustee Mottl serving as partial interim Mayor. She expressed concerns regarding statements made during a Chicago Tribune interview with Trustee Mottl about District 86. She is urging the Board to demand an apology from Trustee Mottl for allegedly making false statements in the interview.

Trustee Mottl requested the chance to respond to the allegations however after consulting with Village Attorney Scott Uhler, Trustee Paveza suggested he not respond at this time.

Resident John Bittner disagreed with Ms.Mayer. Trustee Paveza advised him D86 business is not to be discussed at the Village Board Meeting.

Resident Jennifer McConahy expressed frustration for what she perceives as inaction of the Village Board regarding Sterigenics. She questioned why the Environmental Committee has not been reactivated. She requested GHD be invited to present their results to the Community. She also expressed appreciation to Trustee Franzese for his commitment to support the residents.

Resident Richard Morton expressed concern that a Trustee allegedly stated he thought the problem with ethylene oxide being emitted from Sterigenics had been solved by the installation of back vents. He wonders if Trustees are aware of other vectors that could be emitting ethylene oxide. He stated he believes the equipment used to determine the emission from the back vents was inaccurate. Mr. Morton suggested the Village review zoning laws to restrict chemicals with low flashpoint, review electrical codes to insure electrical systems wherever explosive chemicals are in use are flushed with fresh air and to review traffic laws to prevent shipment of large quantities of chemicals through the Village. Mr. Morton questioned if having three interim Mayors constrains the Mayor's authority. Trustee Paveza stated it does not, they have the same authority.

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Resident Ellen Raymond stated that she feels it is unfortunate that the Board appointed someone to act as interim President when his opponent does not have the same opportunity.

Trustee Mottl addressed Resident Mayer's comments by stating he has not mentioned D86 business at Village Board Meetings. He does not believe this is the appropriate forum for that discussion. He stated he is available for anyone wishing to discuss D86 outside the Village Board meetings.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Acting President Paveza, motion was made by Trustee Mottl and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A, except 5A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF DECEMBER 10, 2018** approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF STREET POLICY COMMITTEE MEETING MINUTES OF DECEMBER 17, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF BICYCLE COMMITTEE MEETING MINUTES OF DECEMBER 19, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF JANUARY 7, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PLANNING AND ZONING WORKSHOP MINUTES OF JANUARY 9, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PATHWAY COMMISSION MEETING MINUTES OF JANUARY 10, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF CHANGED SIGN COPY FOR THREE GROUND SIGNS AT 7000 – 7020 COUNTY LINE ROAD (S-01-2019: 7000 COUNTY**

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**LINE ROAD – MB FINANCIAL).** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-923-01-19**

**APPROVAL OF RESOLUTION ADOPTING THE COMPLETE STREETS POLICY** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION NO. R-01-19**

**ADOPTION OF RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR RIDGE APPROPRIATING FUNDS FOR THE BURR RIDGE PARKWAY RESURFACING PROJECT (STP)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION NO. R-02-19**

**ADOPTION OF RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE APPROPRIATING MOTOR FUEL TAX FUNDS FOR THE BURR RIDGE PARKWAY RESURFACING PROJECT** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION NO. R-03-19**

**ACKNOWLEDGEMENT OF WITHDRAWAL OF REQUEST FOR A VARIATION TO PERMIT PARKING IN THE SIDE AND FRONT YARDS IN A MANUFACTURING DISTRICT (V-01-2019: 8300 MADISON; MB FINANCIAL)** The request was withdrawn by the Petitioner prior to the meeting. No action was taken.

**APPROVAL OF REQUEST FROM PATHWAY COMMISSION TO HOLD PUBLIC HEARING FOR CONSIDERATION OF GARFIELD STREET SIDEWALK** The Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

**APPROVAL OF RECOMMENDATION FROM VILLAGE ADMINISTRATOR TO PAY 2019 IRMA PREMIUM FROM IRMA EXCESS SERVICE CREDITS FUND** The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

**APPROVAL OF AMENDMENTS TO THE ECONOMIC DEVELOPMENT COMMITTEE'S POLICIES ON QUORUMS** The Board, under the Consent Agenda by Omnibus Vote, Approved the Amendments.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING SERVICES TO WINKLER'S TREE SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$48,320** The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract to Winkler's Tree Service, Inc. in an amount not to Exceed \$48,320.

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**APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF REPAIR PARTS FOR THE BEDFORD PARK TRANSMISSION MAIN TO UNDERGROUND PIPE & VALVE COMPANY IN THE AMOUNT OF \$19,750.** The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation to Purchase repair parts for the Bedford Park Transmission Main to Underground Pipe & Valve Company in the amount of \$19,750.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR EQUIPMENT UP-FITTING TO NEW POLICE PATROL VEHICLE TO FEDERAL SIGNAL SAFETY & SECURITY SYSTEMS IN THE AMOUNT OF \$9,263.** The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract to Federal Signal Safety & Security Systems in the amount of \$9,263.

**APPROVAL OF VENDOR LIST DATED JANUARY 14, 2019 IN THE AMOUNT OF \$628,075.01 FOR ALL FUNDS, PLUS \$194,437.38 FOR PAYROLL, FOR A GRAND TOTAL OF \$822,512.39 WHICH INCLUDES SPECIAL EXPENDITURES OF \$37,900.80 FOR THE PURCHASE OF ROCK SALT, \$22,305.90 FOR ENGINEERING SERVICES FOR THE BURR RIDGE PARKWAY RESURFACING PROJECT, \$35,764.79 FOR THE 2018 ROAD PROGRAM AND \$19,790.00 FOR WATER MAIN PIPE.** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 14, 2019 in the amount of \$628,075.01 for all funds, plus \$194,437.38 for payroll for the period ending December 29, 2018, for a grand total of \$822,512.39 which includes special expenditures of \$37,900.80 for the purchase of rock salt, \$22,305.90 for engineering services for the Burr Ridge Parkway resurfacing project, \$35,764.79 for the 2018 road program and \$19,790.00 for water main pipe

**APPROVAL OF SPECIAL BOARD MEETING MINUTES OF DECEMBER 10, 2018** was removed from the Consent Agenda by Trustee Schiappa. He requests the record reflect he voted Nay for the Consideration of Action to Fill a Vacancy of the Board of Trustees.

Motion was made by Trustee Schiappa and Seconded by Trustee Franzese to approve the minutes as amended.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**CONSIDERATION OF AN ORDINANCE APPOINTING ACTING VILLAGE PRESIDENT**  
Village Administrator Doug Pollock explained that pursuant to direction by Village Attorney Scott Uhler, this Ordinance is presented for Board consideration to reflect the decision made by the Trustees to share the responsibilities of Acting Village President.

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Motion was made by Trustee Mottl and Seconded by Trustee Snyder to approve the Ordinance Appointing Trustees Paveza, Mottl and Franzese as Acting Village President.

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.

**THIS IS ORDINANCE NO. 1184**

**UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL** Village Administrator Doug Pollock stated the DuPage County Health Department has completed testing private wells. Test results were negative; there was no indication of contamination from ethylene glycol in the private wells.

The air testing by the US EPA is continuing to collect samples, however results will not be verified or quality assured until the Federal Government shutdown ends.

The Village of Willowbrook is considering additional ambient air testing, both indoor and outdoor. They are also considering a joint prosecution agreement with the Attorney General's office and the DuPage State' Attorneys. This agreement would entitle those parties to share information gleaned by their respective agents and consultants.

Trustee Snyder questioned if Burr Ridge is finished with air testing. Mr. Pollock explained the Village is finished and summarized the results from November 2018 air testing. There were eight locations within two miles of the Sterigenics facility, tested over a 24-hour period. GHD analyzed the results and indicated the levels identified ranges five to ten times lower than those identified by US EPA in May 2018. They did however confirm the presence of Ethylene Oxide in Burr Ridge, both upwind and downwind of Sterigenics. A complete summary is posted on the Village's website.

Trustee Mital questioned if Willowbrook's testing is still ongoing and when will results be available. Mr. Pollock stated the results of Willowbrook's testing are posted on the Village's website. Willowbrook has not yet determined whether they will do additional testing. Trustee Mital asked about the location of the testing. Assistant to the Village Administrator Evan Walter advised they will focus on five locations, Willowbrook Village Hall, Willowbrook Police Station, the water tower, Gower West School and Hinsdale South High School.

Resident Gary Grasso suggested the Village consider joining the litigation by DuPage County and the Attorney General against Sterigenics. This would allow the Village to get information that could be shielded and available only to people involved in the case.

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Resident John Bittner expressed his belief that the Village of Willowbrook allowed Sterigenics to continue operation knowing Ethylene Oxide was present.

Trustee Paveza stated the Board is aware of the concerns and has been working diligently to try to resolve the situation. The Village is limited to what can legally be done.

**CONSIDERATION OF REQUEST FOR PROPOSAL FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE PREPARATION OF FEASIBILITY STUDIES FOR AN INDOOR SPORTS FACILITY** Assistant to the Village Administrator Evan Walter presented the RFP (Request For Proposal) to conduct market feasibility, economic impact and hotel capacity studies for a proposed indoor sports facility. The budgeted amount was not to exceed \$75,000 however staff is confident the cost will be closer to \$50,000 to \$60,000.

In response to Trustee Schiappa, Mr. Walter confirmed the cost would be paid out of the Hotel/Motel Fund. He also stated staff is working with DuPage County Convention and Visitor's Bureau to apply for a state grant. If awarded the grant, the Village would be entitled to be reimbursed for up to half the cost for the study.

Trustee Paveza questioned how this facility would compete with the facility being constructed in Willowbrook. Mr. Walter stated the proposed facility in Burr Ridge would be hard court appealing primarily to basketball and volleyball. The facility in Willowbrook is turf court which would appeal to baseball and soccer.

Mr. Walter stated the feasibility study will determine what the Village can support and what is needed to make it a desirable tourist facility. He stated there have been discussions with the Illinois Basketball Coaches Hall of Fame to possibly house museum materials related to Illinois Basketball History in the facility. The Chicago Bulls have expressed an interest in storing memorabilia in the facility. The museum and interactive exhibits would provide a family friendly atmosphere.

Trustee Mottl commented this would broaden the tax base in the Village and create revenue.

Motion was made by Trustee Mottl and Seconded by Trustee Schiappa to Approve the Request for Proposal and release request to qualified firms.

Trustee Paveza has concerns about insufficient parking. Trustee Mottl stated the facility could actually alleviate parking problems with the proposed parking deck.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**CONSIDERATION OF AMENDMENTS TO CHAPTER 55 OF THE BURR RIDGE MUNICIPAL CODE (PC-05-2018: AMENDMENTS TO THE SIGN ORDINANCE)** Assistant to the Village Administrator Evan Walter explained there are four major purposes for the proposed amendments.

- To alleviate the need for recurring variation requests
- To create more business-friendly and flexible regulations at multi-tenant properties in the Office and Manufacturing Districts
- To increase clarity for prospective tenants as to the amount of signage they are able to access
- To create new opportunities for property identification

The first Amendment would expand the number of permitted wall signs, from one to three depending on the number of tenants, in the Office and Manufacturing Districts. Each tenant is permitted one wall sign, up to three in total, for buildings less than 100,000 square feet. The permitted surface area of each wall sign shall be a minimum of 50 square feet but shall not exceed 75 square feet. Tenants occupying less than 10,000 square feet are permitted to erect one wall sign not to exceed 75 square feet in gross surface area. Tenants occupying greater than 100,000 square feet, are permitted to erect one wall sign not to exceed 150 square feet in gross surface area.

The second Amendment would permit buildings larger than 50,000 square feet with a minimum lot frontage of 150 feet, one wall sign per tenant not to exceed 100 square feet in gross surface area plus one square foot for each 1,000 square feet of gross floor area greater than 50,000 with a maximum sign area not to exceed 150 square feet, not to exceed three wall signs. Tenants occupying at least 10,000 square feet in gross square footage shall be exempt from the tenant cap and are permitted to have one wall sign not to exceed 150 square feet in size.

The third Amendment permits one ground sign at all properties in Office and Manufacturing Districts in addition to the requisite number of wall signs. The ground sign may not exceed 75 square feet in gross surface area, including any monument base and subject to eight feet maximum height restriction.

The fourth Amendment expands the street number and prefix sign exemption in Office and Manufacturing Districts to allow one address sign, containing only numbers indicating the building's street number and prefix, per principal building, not to exceed 25 square feet.

The Fifth Amendment expands the size of conditional wall and ground signage at hotel properties in Office and Manufacturing Districts to a combined area not to exceed 300 square feet.

The Plan Commission recommended other policies for future consideration including all colors, including white and black, should be counted under the "three color rule." Also, to allow an amortization policy for owners of non-conforming signs. They should be allowed to realize the useful life of signs but be required to bring the sign up to compliance within a designated time frame.

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Trustee Mital complimented the consistency in the signs throughout the Village.

Trustee Franzese clarified a building of less than 100,000 square feet with one tenant is allowed one sign which will not change with the proposed Amendment. He also questioned if multiple signs on a facility which are not in compliance would be allowed to remain during their useful life. Mr. Walter explained they would need to be brought into compliance within a designated time frame. Mr. Franzese questioned if new signs are put up out of compliance would they be allowed to remain. Mr. Walter stated any sign put up out of compliance could be taken down.

Mr. Pollock clarified the amortization of signs is for future consideration and is not included in the Amendments presented to the Board at this time.

Motion was made by Trustee Snyder and Seconded by Trustee Schiappa to accept the recommendation and direct Staff to prepare an Ordinance Amending Chapter 55 of the Burr Ridge Municipal Code, Sign Ordinance.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2019 ROAD PROGRAM** Public Works Director/Village Engineer Dave Preissig presented the 2019 Road Program. He explained that the road program is developed by the Engineering Division using the results from the biennial street rating survey to target specific roadways for treatment at the proper time. The estimated cost of the proposed 2019 Capital Improvements Program is \$1,071,340 which includes construction costs in the amount of \$969,340, material testing services in the amount of \$15,000 and construction engineering in the amount of \$87,000. Motor Fuel Tax revenue is forecasted in the amount of \$280,050.

Total Village obligation of \$791,350 is anticipated from the General Fund. Adjustments to the Capital Improvements Program can be made depending on availability of surpluses or other transfers to the General Fund. The Board should also keep in mind that a transfer of approximately \$313,000 will be required to fund the 2019 pathway projects.

Trustee Snyder commended Mr. Preissig on being under budget.

Trustee Mottl emphasized the need to find ways to increase revenue to continue funding these programs without raising taxes.



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Village Administrator Doug Pollock added that the source of funding for this project has not yet been determined. As previously reported, a more reliable source of revenue for Capital Projects is needed. The Board will begin a review of the budget at the next meeting.

Trustee Mottl asked for clarification if the Village has the money in reserve to pay for the program if necessary. Mr. Pollock confirmed there is money in reserve.

Motion was made by Trustee Schiappa and Seconded by Trustee Mital to Accept the Recommendation to Approve the 2019 Capital Program.

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.

#### **PRESENTATION AND DISCUSSION OF VILLAGE OF BURR RIDGE COMMUNICATIONS**

Village Administrator Doug Pollock Communications and Public Relations Coordinator Janet Kowal presented an overview of Village's Communications. Mr. Pollock stated as part of the Village's strategic plan adopted for 2017 – 2019, one of the goals was to do an overview of communication with the public and develop policies and guidelines that may lead to improvement. The purpose is to present this overview and receive any suggestions or directions to develop a policy guideline book for Village communications.

Village Communication takes many forms such as Social Media and Technologies. The Website provides information on many Village services including local ordinances, meeting agendas and updates, links to other information sites, and pending GIS portal. The purpose of the website is primarily to disseminate information to the residents, visitors and businesses. A new feature, Web Site Chat, is another way to quickly communicate with people.

The Burr Ridge Hotels website lists all Hotels, their amenities, direct contact information, reservations, everything about the Hotel. There will be a conversation with Kivvit, the new Marketing Group, as to whether or not there should be a website for the Hotels or should it be up to the Hotel with a link on the Village's website.

The Experience Burr Ridge Restaurants website is dedicated to information about the restaurants and eateries in the Village. There will be a discussion with Kivvit as to whether or not the Village should maintain a separate Restaurant website.

The Village has a free App for Apple or Android systems. Push notifications are sent regularly for Village updates. It provides instant access to the Village's website as well as links to other Village related websites.

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The Village has a Facebook page with the call sign “BRVillage”. Nixle and Twiter both cross post to the Facebook page. This is a one-way informational site meaning the Village does not accept Friend requests. Posts are limited to Village related information.

Instagram is a pictorial information site for postings. This site highlights events happening around the Village such as the concerts or car show. “BRVillage” is the search code for Instagram.

Twitter is similar however it is short informational blips or ‘tweets’. It cross posts to Facebook. It is also a one-way informational site.

You Tube is primarily used to record the Village Board meetings. Meetings are posted approximately two days after each meeting and are archived for viewing at any time.

Nixle is used primarily by the Police Department, allowing law enforcement, schools and fire departments to reach the community with more important safety news in a secure manner. Residents and Businesses need to sign up for Nixel and choose the source of communication, such as emails, texts or both. Nixle is generated by the Police Department and is cross posted to the Village’s website.

Ebriefs is a weekly newsletter sent out email and is also on the front page of the Village’s website. There is a link to the Village Administrator’s weekly memo, links to upcoming Village Board or Plan Commission meeting agendas as well as short informational clips about events around the Village.

Cable Access Channels are still available to view recent Village Board Meetings and informational flyers from different departments.

SharePoint is the website that shares information with the Village Board to receive Board packets and other Agenda information.

Burr Ridge Briefs is sent to all residents and businesses three times a year. In January, the Annual Report is provided highlighting the past year’s accomplishments. In May, an update of winter progress as well as a preview of summer projects and events is provided. And included in September, is a summer update, and preview of remaining projects and events for the year.

Water bill mailings historically include information about water service, but can also be used for any Village information.

A “Stay Informed” brochure is distributed at all Village events and is available at the Village Hall. It provides a summary of all the ways people can access information from the Village.

Street Light Banners highlight special events such as the concerts and car show.

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Sandwich Board signs and Four Corner signs placed in prominent locations are used primarily to announce events such as the Secretary of State Mobile Driver's Facility events.

The scrolling Board at the Village Hall reaches a limited audience, those people visiting the Village Hall.

Other communications include Village meetings, mail, press releases, surveys, legal notices and interpersonal communications.

Feedback is requested from the Board members as well as the Public. Having information and providing it in an effective and professional manner is one of the most important things emphasized at the Village Hall.

Trustee Mottl commented that the Village website can be confusing and may need refreshing.

In response to Trustee Franzese, Ms. Kowal stated approximately six people tune into the cable channel. He asked how that number is determined and requested that be explored.

This was a presentation and no action was taken

**CONSIDERATION OF POLICY REGARDING CONFLICTS OF INTEREST FOR VILLAGE OFFICIALS** Trustee Mottl requested this item be put on the Agenda. He stated he is troubled that Village Trustees and past Village Presidents have allegedly taken gifts, gratuities or campaign contributions from persons with business before the Board. He considers this a conflict of interest. Trustee Paveza interjected that this is not the proper forum. Trustee Schiappa and Trustee Franzese agreed this is not essential to Village business.

Trustee Mottl had presented a list of several contributions made to current Trustees and a former Mayor. Trustee Paveza elaborated on how difficult it would be for anyone to take advantage of the Board. Everything has to be approved by the Plan Commission before being presented to the Board and comes with a high degree of accountability. The Plan Commission is not elected and does not receive gifts.

Trustee Mottl stated this is not about campaign contributions but rather about a policy for conflict of interest. He stated that when issues come before the Board he would like to know if any Trustee has accepted campaign funds and suggested they should recuse themselves.

Motion was made by Trustee Mottl and seconded by Trustee Snyder to consider adopting an ethics policy regarding campaign donations.

Trustee Schiappa asked for clarification of the Ethics Policy. Trustee Franzese stated there is already an Ethics Policy in Burr Ridge and questioned what policy they are seeking to approve.

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Trustee Mottl clarified his motion stating he is seeking to enhance the Ethics Policy that would require disclosure by Public Officials of any gifts or gratuities they have received from an interest that is being discussed at the Village Board.

Trustee Franzese stated he has not received anything in writing to review regarding this new policy.

Attorney Uhler said the motion and second was to further discuss a policy regarding conflicts consistent with the issues raised by Trustee Mottl.

Trustee Franzese asked for clarification of the motion to further enhance the Village's Ethics Policy. Mr. Uhler stated it is to discuss further enhancements.

Trustee Mottl stated his motion is for further discussion to develop a draft ethics policy for the Board to consider.

Trustee Franzese suggested the discussion take place after the election.

Motion was amended by Trustee Mottl and Seconded by Trustee Snyder to defer the Ethics Policy discussion until after the election.

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.

Trustee Franzese stated normally items for the Board to consider are brought up under Other Considerations and questioned why this was brought up under Considerations. Village Administrator Doug Pollock explained there is a written policy that states if a Trustee asks for something to be put on the Agenda, he is obligated to put it on the Agenda.

**OTHER CONSIDERATIONS** Trustee Franzese apologized for not doing enough about the Sterigenics crisis and pledged to do more. He volunteered to reactivate the Environmental Quality Commission and suggested anyone volunteering to be on the Committee or any other Committee complete the Volunteer Questioner.

Trustee Mottl volunteered to assist Trustee Franzese on the Environmental Quality Commission.

**RESIDENT COMMENTS** Resident John Bittner suggested the Environmental Quality Commission is not necessary because the Fire Departments should know the businesses.

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Resident Yvonne Mayer thanked Trustee Franzese for volunteering to reactivate the Environmental Quality Commission. She expressed interest in applying for the Commission. She stated her concerns about Trustee Mottl servicing as Acting Village President.

Resident Ellen Raymond requested the Board reconsider their vote on having three Interim Presidents.

Resident Jennifer Hough also requested the Board reconsider their vote on having three Interim Presidents.

Resident John Bittner voiced his opinion about the D86 referendum and comments made by another resident. Trustee Paveza asked him to end this discussion and take his seat.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Mottl asked about the policy of the longest standing Trustee acting as Village President and commented that another Mayor had resigned but the longest standing Trustee did not become Acting Mayor. Trustee Paveza stated the Trustee resigned his position as a Trustee to become Acting President. Village Attorney Uhler clarified that the Board selects an acting Mayor by majority vote.

Trustee Paveza requested the seasonal lights around the Village be left on until the time change in the spring. Village Administrator Doug Pollock said the Board can make that decision.

Motion was made by Trustee Snyder and Seconded by Trustee Mital to ask Public Works not to remove the decorative lights until the time change in March.

Motion carried by voice vote.

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

The Board recessed from 9:27 p.m. to 9:34 p.m.

Motion was made by Trustee and seconded by Trustee that the Regular Meeting of January 14, 2019 be adjourned to a Closed Session for the purpose of approval of Closed Session Minutes of December 10, 2018 and discussion of pending or probable litigation.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried and the meeting was adjourned to a Closed Session at 9:34 p.m.

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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 \_\_\_\_\_, 2019.

**RECONVENED REGULAR MEETING**

**PRESIDENT AND BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**  
**January 14, 2019**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of January 14, 2019 was reconvened at 10:06 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:34 p.m. to 10:06 p.m.

**RECONVENE AND ADJOURN REGULAR MEETING** Motion was made by Trustee Mottl and seconded by Trustee Snyder that the Regular Meeting of January 14, 2019 be reconvened and adjourned.

Motion carried by Voice Vote and the Regular Meeting of January 14, 2019 was adjourned at 10:06 p.m.

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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

APPROVED BY the President and Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**PLAN COMMISSION/ZONING BOARD OF APPEALS**  
**VILLAGE OF BURR RIDGE**  
**MINUTES FOR REGULAR MEETING OF JANUARY 21, 2019**

**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 Chairman Trzupek.

**ROLL CALL** was noted as follows:

**PRESENT:** 8 – Broline, Irwin, Farrell, Hoch, Praxmarer, Petrich, Stratis, and Trzupek

**ABSENT:** 0 – None

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

**II. APPROVAL OF PRIOR MEETING MINUTES**

Several edits to the draft minutes were suggested by Commissioners Broline, Hoch, and Irwin.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Petrich to approve the minutes of the January 7, 2019 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

**ABSTAIN:** 1 - Irwin

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

**III. PUBLIC HEARINGS**

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

**Z-25-2018: 16W020 79<sup>th</sup> Street (Dodevski); Special Use and Findings of Fact; continued from November 19, 2018 and January 7, 2019**

As directed by Chairman Trzupek, Mr. Walter described the request as follows: the petitioner is Lyons Truck Sales, a truck sales and service business located at 16W020 79th Street. The petitioner requests a special use pursuant to Section XII.F.3 of the Burr Ridge Zoning Ordinance to permit the continued use of a non-conforming chain link and barbed wire fence on the subject property. Chain-link and barbed wire fences are expressly prohibited by the Zoning Ordinance; however, it appears that this structure was in place before the Zoning Ordinance went into effect. Section XII of the Zoning Ordinance permits the owner of an illegal non-conforming use which was in existence on the effective date of the Ordinance (August 11, 1997) to apply for a special use allowing the continued use of said structure. Along with a previous recommendation made for the fence on the subject property, the Plan Commission recommended a ten-year administrative non-enforcement period be provided to the property owner to allow for the fence to remain in place and be amortized.



At this time, Mr. Walter noted that despite several conversations with the petitioner, the petitioner was not present. Commissioner Stratis asked if the Plan Commission could move forward with consideration of the petition without the petitioner present. Mr. Pollock said that would be acceptable. No Commissioners objected to this suggestion.

Chairman Trzupek asked if there was any point when chain-link fence on the property was legal. Mr. Pollock said that the fence was never known to be legally conforming or non-conforming at any point. Chairman Trzupek asked what would happen if the special use was not granted. Mr. Walter said that the fence would immediately become a code violation and staff would enforce the Zoning Ordinance and have it removed.

At 7:20 p.m. **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to close the public hearing.

**ROLL CALL VOTE** was as follows:

**AYES:** 8 – Stratis, Hoch, Broline, Farrell, Petrich, Irwin, Praxmarer, and Trzupek

**NAYS:** 0 – None

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

Commissioner Hoch said that the property appeared unique in that it backed up to the Interstate and was a rare property in which there was not a frontage road between the business and the Interstate, and would support the petition for that reason.

Commissioner Stratis expressed no concerns with the petition and felt that the petitioner should come into total compliance with the Zoning Ordinance after the amortization period expired.

Commissioner Hoch asked if there were any portions of the wooden fence that were in disrepair. Mr. Walter said that staff would conduct an investigation of the state of the fence.

Commissioner Petrich asked for additional details regarding the wooden fence. Mr. Walter said that the wooden fence was required as part of the property's original special use and must remain.

Commissioner Hoch asked what an ideal fence would be for this location. Mr. Walter said that ultimately any replacement fence would be a special use as per the Zoning Ordinance and that the Plan Commission would have the opportunity to review that petition when it materialized.

Commissioner Irwin said that the fence did not appear necessary or attractive, and felt that the chain link fence was undesirable in its present location. Mr. Walter provided a summary of the criminal issues that have occurred on the property and the chain link fence was deemed to be a necessary security measure by the property owners.

The Plan Commission requested that a statement be included on the record that the recommendation for approval is being made on the basis of amortizing the fence, and that re-approval of an additional temporary special use was not desired beyond the initial period at this time.

Commissioner Hoch said that she was disappointed that the petitioner was not present for the hearing.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to recommend that the Board of Trustees approve a temporary special use for an illegal, non-

conforming chain link fence and barbed wire, to expire after five years from the execution of an Ordinance.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 1 – Irwin

**MOTION CARRIED** by a vote of 6-1.

**Z-01-2019: 60 Shore Drive (Naddaf); Special Use and Findings of Fact**

As directed by Chairman Trzupek, Mr. Walter described this request as follows: the petitioner is Joseph Naddaf, prospective buyer of an existing automobile sales use in an existing building at 60 Shore Drive. The petitioner requests special use approval as per Section X.F.2.a of the Burr Ridge Zoning Ordinance to permit an automobile sales business in the G-I General Industrial District. The petitioner is part of a local consortium that is seeking to buy Midwest Auto, an existing automotive sales business at the subject property, and continuing to operate as a luxury, online-based automobile sales business. The petitioners have stated that they plan to rename the business to provide a new image for their venture. Mr. Walter said that two previous automobile sales uses have occupied this space recently, but have been the subject of code violations. Mr. Walter noted that an additional condition not initially recommended by staff, which would prohibit outdoor detailing and servicing of the vehicle, was included for Midwest Auto but not BrandMax.

Anwar Alsalem, representative of the petitioner, said that he was involved with the prospective investor group and felt that the location was ideal for such a business. Mr. Walter said that Mr. Alsalem is the former general manager of Global Luxury Imports, who recently closed.

Chairman Trzupek asked if Midwest Auto was defined as a “pre-owned luxury automobile” use. Mr. Walter said that “luxury automobiles” has been defined by a certain sale price by aggregate and by percentage, such as a \$75,000 average sale price. Only Global Luxury Imports has had these conditions applied to their special use approval.

Commissioner Hoch asked what the new name of the business would be. Mr. Alsalem said that they were leaning towards Burr Ridge Luxury Exchange at this time. Commissioner Hoch asked what the complaints were about regarding the previous automobile uses. Mr. Walter said that the issues were primarily related to outdoor vehicle storage as well as some instances of late-night noise, but the issues were primarily related to a separate operator.

Commissioner Broline said that there were no complaints from Global Luxury Imports and that the location next to residential and County Line Road made it unique, but the use would not be impactful at the proposed location.

Commissioner Farrell said that she supported the request but wished to add the condition to prohibit detailing and minor servicing outdoors. Commissioner Farrell requested that the Findings of Fact be elaborated upon, specifically that the property had been used for automobile uses in previous form.

Commissioner Stratis said that he felt that the prohibition of outdoor detailing and servicing was burdensome and did not support such a condition.

Chairman Trzupek asked if there were any conditions that prohibited actions related to outdoor storage or activity. Mr. Walter said that only outdoor storage of materials was prohibited, and all conditions listed would prohibit otherwise permitted actions.

Commissioner Farrell said that she would revise her position to reflect that outdoor mechanical maintenance be prohibited. Commissioner Stratis concurred. Mr. Alsalem said that almost all mechanical work was performed off-site anyway, so it would be unlikely that such behavior would occur on the site. Mr. Alsalem concurred with all conditions proposed.

At 8:13 p.m. a **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Praxmarer to close the public hearing.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

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

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Farrell to recommend that the Board of Trustees approve a request for a special use as per Section X.F.2.a of the Burr Ridge Zoning Ordinance to permit an automobile sales use in an existing building.

1. The special use permit shall be limited to the sales of pre-owned luxury automobiles with minor detailing and repairs.
2. The special use shall be limited to the 7,400 square feet of floor area known as Suite A at 60 Shore Drive.
3. The special use permit shall be limited to Joseph Naddaf and his business partners and shall expire at such time that Mr. Naddaf and his business partners no longer occupies the space at 60 Shore Drive or at which time there is an assignment or termination of the lease for the space at 60 Shore Drive.
4. Outside display or storage of any goods, materials, and automobiles shall be prohibited.
5. Outdoor mechanical maintenance of any vehicle shall be prohibited.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

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

**Z-26-2018: Zoning Ordinance Amendments; Text Amendments and Findings of Fact; continued from November 19, 2018**

As directed by Chairman Trzupek, Mr. Walter described the request as follows: Staff's initial proposal can be summarized as follows:

- The permitted size and setbacks of accessory buildings would be based on the size of the lot and the proposed accessory building. Interior side yard setbacks were based on a 1% accessory building size-to-setback ratio, while rear yard setbacks are based on a 0.5% accessory building size-to-setback ratio, with both having a minimum setback of 10'.

- A 5% total lot coverage cap for one accessory building and a 2% total lot coverage cap for a second accessory building (a total of 7%). All lots would be permitted to have one accessory building of up to 1,000 square feet in size, while the second structure would be limited to the 2% total lot coverage cap regardless of lot size.
- Accessory buildings on properties over 200,000 square feet in size that are at least 50 feet from all property lines be permitted to be no more than 25 feet in peak height from the present restriction of 15 feet.

In consideration of the amendments, members of the Plan Commission and public provided feedback on staff's proposal, which staff believes can be summarized as follows:

- While using ratios to regulate size of accessory buildings was desired, the ratios were too liberal, resulting in excessively large accessory buildings.
- Conflicts between side and rear yard setbacks were present.
- A cap on the size of accessory buildings was desired at 6,000 square feet.
- Amending the permitted height of larger accessory buildings was not desired.

After review of feedback to the initial proposal, staff has revised its initial proposal as follows:

- The proposed ratio levels were revised down from 5% and 2% (a total of 7%) of lot coverage to 3% and 1% (a total of 4%) of lot coverage. Under the revised proposal, a 50,000-square foot lot would be permitted to have two accessory buildings no larger than 1,500 square feet and 500 square feet in floor area, respectively. At these ratios, all lots less than 120,000 square feet (2.75 acres) in area will have the total size of permitted accessory buildings reduced from current regulations. This would reduce the amount of total permitted size of accessory buildings on the vast majority of properties in the Village.
- All lots in the Village will be permitted to have one accessory building not to exceed 600 square feet and a second accessory building not to exceed 200 square feet.
- Staff proposes that the setbacks for accessory buildings be equal to 1% of the floor area of the accessory building itself from all lot lines. For example, a 1,500 square foot accessory building would be required to observe 15 foot setbacks. All accessory buildings would be required to be observe 10 foot setbacks from all property lines regardless of buildings size.
- Accessory buildings would be capped at 6,000 and 2,000 square feet in size. This would mean that the ratio-method of determining the size of accessory buildings would be limited at lots above 200,000 square feet. Currently, the Zoning Ordinance permits all lots under five acres in size to have two total accessory buildings; however, one additional accessory building is permitted for every two additional acres on lots larger than five acres in all zoning districts with the exception of the R-2 District. Put another way, lots that are seven acres in size may have three accessory buildings, lots that are nine acres in size may have four accessory buildings, and so forth. Under staff's revised proposal, each lot would be limited to two accessory buildings regardless of the lot's size, but the size of accessory buildings would be based on the size of the lot as previously described.
- Finally, accessory buildings would be limited to 15 feet in mean height in all zoning districts. Currently, accessory buildings are permitted to be 25 feet and two stories in height in the R-1 District and 15 feet and one story (whichever is lower) in all other districts. Accessory buildings in the R-2 District may have an absolute height to the peak of the roof of 22 feet, 6 inches. In summary, all accessory buildings would be limited to a 15-foot

mean height, thus shortening a very small amount of potential accessory buildings in the Village.

Staff wishes to clarify several additional regulations that are not proposed to be amended or be affected by the proposed amendments:

- The combined horizontal area of all accessory buildings, structures, and uses shall not exceed 30 percent of the area to the rear of the principal building.
- The combined horizontal area of all accessory buildings shall not exceed 60% of the horizontal floor area of the principal building.
- Accessory buildings shall be separated by at least 10 feet from the principal building and from all other accessory buildings on a lot.

Chairman Trzupek said that he felt the revised petition was too broad, and impacted small lots too directly. It was his understanding that the Plan Commission would focus solely on larger lots and how accessory buildings could be constructed on those.

Commissioner Stratis said that it was his understanding of the proposal that the setbacks of buildings would grow as the lot size grew, and preferred the setbacks be based on the size of the accessory building. Mr. Walter confirmed that the setbacks for accessory buildings were proposed to be based on the size of the accessory building, not the lot.

Alice Krampits, 7515 Drew, said that the proposal was too restrictive for smaller lots. Ms. Krampits asked if the proposal meant to permit two, 6,000-square foot accessory buildings on the largest lots. Mr. Walter explained that the proposal would permit one, 6,000-square foot accessory building and one, 2,000-square foot accessory building, and that there was no potential to combine the square footage into a single larger building under the most recent proposal. Ms. Krampits asked for an explanation of the definition of horizontal floor area. Mr. Walter said that horizontal area was based upon the footprint of any building, so a second story would not artificially expand the size of either building.

Ms. Krampits said that she hoped that the previous Plan Commission workshop was helpful as she believed that additional training was needed for certain Trustees. Ms. Krampits said the proposed amendments penalized the smaller lots, and that the discussion should be limited to larger lots.

Ms. Krampits asked that the Board and Plan Commission re-establish its policy of having two considerations before an Ordinance was approved in final.

Commissioner Stratis said that the amendments were moving in the right direction and that lot proportions were a logical approach to this petition. Commissioner Stratis said that it was his feeling that too many in the community had the perspective that other people do not have the right to develop their own property to the letter of the law.

At this time, Mr. Pollock gave a brief history of amendments that had been made regarding the size of accessory buildings in the Village.

Commissioner Farrell said that she was in favor of exploring the option to combine two smaller buildings into one larger building, at least on smaller lots, which was defined as 30,000 square foot lots and smaller. Commissioner Farrell said that she would like to see additional information based on permit histories to determine what the market is bearing in terms of accessory building size. Mr. Walter concurred with exploration of both concepts at a future meeting.

Commissioner Praxmarer asked about other communities. Mr. Walter said that he had provided comparable examples of Wayne, Mettawa, and Barrington at a previous meeting, but noted that finding a comparable community with 20,000 square foot and 5-acre lots in the same community was rare and difficult to find a true comparison that would be helpful.

Commissioner Broline said he was thinking of a particular home with a large coach house in the rear yard. Commissioner Stratis asked about the legal basis for coach houses. Mr. Pollock provided a summary of the relevant regulations.

Commissioner Petrich asked if height restrictions were proposed to be amended. Mr. Walter said that the generally would not be changed except in the R-1 District.

Commissioner Irwin said that he was pleased with the proposal and could support it as presented. Commissioner Irwin said that he would support a single garage door's height be made as 10' to permit indoor parking of recreational vehicles, which was supported by the Plan Commission.

Chairman Trzupsek said that everything in green in Exhibit A reducing the size of accessory buildings was not something he could support as presented.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to continue the public hearing to February 18, 2019.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

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

#### **IV. CORRESPONDENCE**

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

##### **PC-01-2019: Annual Zoning Review**

Mr. Walter said that the attachment was a complete review of all items presented to the Plan Commission in 2018. Mr. Walter commented on the ratio of variation requests to variations that were ultimately approved, noting that the Plan Commission had done a good job of giving serious consideration to such petitions. Ms. Hoch asked for several edits which would promote ease of comprehension.

#### **VI. FUTURE SCHEDULED MEETINGS**

##### **February 4, 2019**

- **V-03-2019: 145 Tower Drive (De La Fuente); Variation and Findings of Fact**

Requests a variation from Section IV.I.36 of the Burr Ridge Zoning Ordinance to permit a dumpster without a trash enclosure on an annual, seasonal basis at an industrial building.

The Plan Commission requested that this petition be moved to February 18, 2019 to allow for the February 4 meeting to be cancelled.

**February 18, 2019**

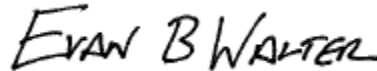
- **V-02-2019: 11905, 11933, 11957 Heritage Drive (Karunaratne); Variations and Findings of Fact; continued from January 7, 2019**

Requests a variation pursuant to Section VI.D of the Burr Ridge Zoning Ordinance to reduce the required front yard setback on three lots of record in the R-2A Residential District from 50 feet to 35 feet at three lots of record in the R-2A Residential District.

**VII. ADJOURNMENT**

A **MOTION** was made by Commissioner Farrell and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 8:45 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:45 p.m.

**Respectfully  
Submitted:**



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Evan Walter, Assistant to the Village Administrator

## ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 55 OF THE BURR RIDGE MUNICIPAL CODE  
(SIGN ORDINANCE)

(PC-05-2018: Text Amendments - Sign Ordinance)

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**WHEREAS**, an application for text amendments to the Village of Burr Ridge Municipal Code 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 Municipal Code; and

**WHEREAS**, said Plan Commission of this Village considered the question of granting said text amendments on February 19, April 2, September 17, October 1, October 15, and November 12, 2018, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

**WHEREAS**, the Village of Burr Ridge Plan Commission has made its report on the request for text amendments to the Burr Ridge Municipal Code, 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 proposed text amendment 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 Municipal Code 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 recommendation is to amend Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
- B. That the amendment described more fully in Section 3 hereof is consistent with the purpose and intent of the Municipal Code.

**Section 3:** That Chapter 55 of the Municipal Code be and is hereby amended as per the attached **Exhibit A**.

**Section 4:** That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

**PASSED** this 28<sup>th</sup> day of January, 2019, 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 28<sup>th</sup> day of January, 2019.

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Acting Village President

ATTEST:

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Village Clerk

# EXHIBIT A

## AMENDED

## CURRENT

### Section 55.07 – Manufacturing District Signs

A. Permitted Signs: Unless specifically stated otherwise, a sign permit is required for all Permitted Signs in Manufacturing Districts. The following signs shall be permitted in all Manufacturing Districts:

1. For buildings of less than 100,000 square feet, each tenant is permitted one wall sign, up to three wall signs, subject to the following conditions:
  - a. The gross square footage of each wall sign shall not exceed the linear street frontage of the subject property divided by three. The permitted gross surface area of each wall sign shall be a minimum of 50 square feet but shall not exceed 75 square feet.
  - b. Tenants occupying at least 10,000 square feet in gross square footage are permitted to erect one wall sign not to exceed 75 square feet in gross surface area.
2. For buildings in excess of 100,000 square feet, each tenant shall be permitted one wall sign, up to three tenants, subject to the following conditions:
  - a. The gross surface area of each wall sign shall not exceed 150 square feet, up to three tenants.
  - b. Tenants occupying at least 10,000 square feet in gross square footage are permitted to erect one wall sign not to exceed 150 square feet in gross surface area.
3. For Manufacturing District properties that are contiguous to the I-55 right-of-way including those properties contiguous to North Frontage Road and South Frontage Road, the following sign are limitations shall apply:
  - a. For buildings in excess of 50,000 square feet and with a minimum lot frontage of 150 feet, one wall sign shall be permitted per tenant not to exceed 100 square feet in gross surface area plus one square foot for each 1,000 square feet of gross floor area above 50,000 square feet with a maximum sign area not to

### Sec. 55.07. Manufacturing District Signs

A. Permitted Signs: The following signs shall be permitted in all Manufacturing Districts. Unless specifically stated otherwise, a sign permit is required for all Permitted Signs in Manufacturing Districts.

1. Wall Sign: In lieu of a permitted ground sign, one wall sign shall be permitted for each street frontage of a lot or parcel provided all such signs conform to the following standards:
  - a. Area: For a building containing less than 100,000 square feet, the gross, combined surface area in square feet of all wall and ground signs shall not exceed 100 square feet. For buildings in excess of 100,000 square feet, the gross surface area in square feet of all wall and ground signs shall be computed on the basis of one square foot of sign area for each 1,000 square feet of gross floor area with a maximum sign area not to exceed 250 square feet. (A-923-01-11)
  - b. Area – Properties Adjacent to I-55: For Manufacturing District properties that are contiguous to the I-55 right-of-way including those properties contiguous to North Frontage Road and South Frontage Road, the following sign are limitations shall apply: (A-923-01-11)
    - i. For a building containing less than 50,000 square feet, the gross, combined surface area of all wall and ground signs shall not exceed 100 square feet.
    - ii. For buildings in excess of 50,000 square feet and with a minimum lot frontage of 150 feet, the maximum combined area of all wall and ground signs shall be 100 square feet plus one square foot for each 1,000 square feet of gross floor area above 50,000 square feet with a maximum sign area not to exceed 250 square feet.
2. Ground Sign(s): If a lot or parcel has a width of not less than one hundred feet (100'), then such lot or parcel shall be permitted one ground sign

<p>exceed 150 square feet, not to exceed three wall signs.</p> <p>b. Tenants occupying at least 10,000 square feet in gross square footage shall be exempt from the tenant cap and are permitted to have one wall sign not to exceed 150 square feet in gross surface area.</p> <p>4. All Manufacturing District properties are permitted one ground sign, subject to the following conditions:</p> <p>a. The ground sign may not exceed 75 square feet in gross surface area, including any monument base.</p> <p>b. Height: The total height of any ground sign measured to the top of the sign shall not exceed eight feet (8') above the level of the street upon which said sign faces, or above the level of the ground at the base of the sign if such ground level is above street level.</p> <p>c. Additional Height and Setback: An additional one foot (1') in height above the eight foot (8') height limitation, to a maximum of twelve feet (12') measured to the top of the sign, shall be permitted for every three feet (3') it is set back beyond the minimum ten foot (10') setback.</p> <p>5. One address sign containing only numbers indicating the building's street number and prefix shall be permitted per principal building, not to exceed 25 square feet.</p> <p>6. Temporary Signs as per Section 55.09, herein.</p> <p>7. Exempt Signs as per Section 55.10, herein.</p> <p>B. Conditional Signs: The following signs are subject to the approval of the Board of Trustees upon review by the Plan Commission, unless specifically stated otherwise:</p> <p>1. Wall and Ground Signs for Hotels, as permitted by Section IX.D.2(d) of the Village of Burr Ridge Zoning Ordinance, exceeding the maximum area permitted but not exceeding a combined area of 300 square feet may be allowed. Consideration of conditional approval for additional sign area shall be based on a positive relationship between the proposed sign</p>	<p>in lieu of a permitted wall sign. Such permitted ground sign shall be subject to the following standards:</p> <p>a. Height: The total height of any ground sign measured to the top of the sign shall not exceed eight feet (8') above the level of the street upon which said sign faces, or above the level of the ground at the base of the sign if such ground level is above street level.</p> <p>b. Additional Height and Setback: An additional one foot (1') in height above the eight foot (8') height limitation, to a maximum of twelve feet (12') measured to the top of the sign, shall be permitted for every three feet (3') it is set back beyond the minimum ten foot (10') setback.</p> <p>c. Maximum Area: The combined area of all ground and wall signs shall comply with Section 55.07.A.1.a, above. However, the maximum surface area permitted shall be reduced by seven and one-half (7 1/2) square feet per each foot of sign height that any ground sign is constructed in excess of eight feet (8') in height and under any circumstances, the maximum area of a ground sign shall not exceed 100 square feet. (A-923-01-11)</p> <p>d. A parcel having multiple street frontages may have a combination of wall and ground signs provided such signs do not exceed one ground sign and one ground or wall sign per street frontage. For example, a corner lot may have two wall signs or one wall sign and one ground sign but may not have two ground signs and may not have more than one sign oriented toward each street frontage.</p> <p>3. Temporary Signs as per Section 55.09, herein.</p> <p>4. Exempt Signs as per Section 55.10, herein.</p> <p>B. Conditional Signs: The following signs are subject to the approval of the Board of Trustees upon review by the Plan Commission. Unless specifically stated otherwise,</p>
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area and the size of the property and the size of the building on which the sign(s) are located. (A-923-02-04)

2. Wall and Ground Signs exceeding the maximum number of signs allowed by one. Consideration of conditional approval for an additional sign shall be based on a positive relationship between the proposed sign area and the size of the property and building on which the sign(s) are located.
3. Light Pole Banners: Banners affixed to light poles and announcing a federal, state or local holiday, a business anniversary, or a similar event but not advertising any specific products or services offered, may be allowed for a limited time not to exceed 90 days in any one calendar year.
4. Subdivision Entryway Signs: One sign per entryway may be allowed provided that each entryway sign shall not exceed 50 square feet. Entryway signs shall be located at the principal roadway entrance or entrances to a particular subdivision. Such signs shall be at such locations specifically approved by the Board of Trustees, and the design of which, including landscaping, shall be as specifically approved by the Board of Trustees. Such signs shall not exceed eight feet (8') in height. The text of all subdivision entryway signs shall include the words "Burr Ridge" as for example, "Oak Subdivision of Burr Ridge". The lettering for "Burr Ridge" may be in smaller font but must be legible. (Amended by A-923-08-02)
5. Signs with more than Three Colors: Signs otherwise prohibited by Section 55.11.Q herein, may be allowed.
6. Temporary Signs: Any deviation from the standards for permitted temporary signs as found in Section 55.09 herein may be subject to the procedures and standards for Conditional Signs. (A-923-01-11)

#### Section 55.08 – Office District Signs

A. Permitted Signs: Unless specifically stated otherwise, a sign permit is required for all Permitted

1. Subdivision Entryway Signs: One sign per entryway may be allowed provided that each entryway sign shall not exceed 50 square feet. Entryway signs shall be located at the principal roadway entrance or entrances to a particular subdivision. Such signs shall be at such locations specifically approved by the Board of Trustees, and the design of which, including landscaping, shall be as specifically approved by the Board of Trustees. Such signs shall not exceed eight feet (8') in height. The text of all subdivision entryway signs shall include the words "Burr Ridge" as for example, "Oak Subdivision of Burr Ridge". The lettering for "Burr Ridge" may be in smaller font but must be legible. (Amended by A-923-08-02)
2. Signs with more than Three Colors: Signs otherwise prohibited by Section 55.11.Q herein, may be allowed.
3. Temporary signs: Any deviation from the standards for permitted temporary signs as found in Section 55.09 herein may be subject to the procedures and standards for Conditional Signs. (A-923-01-11)

#### Sec. 55.08. Office District Signs

A. Permitted Signs: The following signs shall be permitted in all Office Districts. Unless specifically stated otherwise, a sign permit is required for all Permitted Signs in Office Districts.

1. Wall Sign: In lieu of a permitted ground sign, one wall sign shall be permitted for each street frontage of a parcel subject to the following standards:
  - a. Area: For a building containing less than 100,000 square feet, the gross, combined surface area of all wall and ground signs shall not exceed 100 square feet. For buildings in excess of 100,000 square feet, the gross surface area in square feet of all wall and ground signs shall be computed on the basis of one square foot of sign area for each 1,000 square feet of gross floor area

<p>Signs in Office Districts The following signs shall be permitted in all Office Districts:</p> <ol style="list-style-type: none"> <li>1. For buildings of less than 100,000 square feet, each tenant is permitted one wall sign, up to three wall signs, subject to the following conditions: <ol style="list-style-type: none"> <li>a. The gross square footage of each wall sign shall not exceed the linear street frontage of the subject property divided by three. The permitted gross surface area of each wall sign shall be a minimum of 50 square feet but shall not exceed 75 square feet.</li> <li>b. Tenants occupying at least 10,000 square feet in gross square footage are permitted to erect one wall sign not to exceed 75 square feet in gross surface area.</li> </ol> </li> <li>2. For buildings in excess of 100,000 square feet, each tenant shall be permitted one wall sign, up to three tenants, subject to the following conditions: <ol style="list-style-type: none"> <li>a. The gross surface area of each wall sign shall not exceed 250 square feet, up to three tenants.</li> <li>b. Tenants occupying at least 10,000 square feet in gross square footage are permitted to erect one wall sign not to exceed 250 square feet in gross surface area.</li> </ol> </li> <li>3. For Office District properties that are contiguous to the I-55 right-of-way including those properties contiguous to North Frontage Road and South Frontage Road, the following sign are limitations shall apply: <ol style="list-style-type: none"> <li>c. For buildings in excess of 50,000 square feet and with a minimum lot frontage of 150 feet, one wall sign shall be permitted per tenant not to exceed 100 square feet in gross surface area plus one square foot for each 1,000 square feet of gross floor area above 50,000 square feet with a maximum sign area not to exceed 250 square feet, not to exceed three wall signs.</li> <li>d. Tenants occupying at least 10,000 square feet in gross square footage shall be exempt from the tenant cap and are permitted to have</li> </ol> </li> </ol>	<p>with a maximum sign area not to exceed 250 square feet. (A-923-01-11)</p> <ol style="list-style-type: none"> <li>b. Area – Properties Adjacent to I-55: For Office District properties that are contiguous to the I-55 right-of-way including those properties contiguous to North Frontage Road and South Frontage Road, the following sign are limitations shall apply: (A-923-01-11) <ol style="list-style-type: none"> <li>i. For a building containing less than 50,000 square feet, the gross, combined surface area of all wall and ground signs shall not exceed 100 square feet.</li> <li>ii. For buildings in excess of 50,000 square feet and with a minimum lot frontage of 150 feet, the maximum combined area of all wall and ground signs shall be 100 square feet plus one square foot for each 1,000 square feet of gross floor area above 50,000 square feet with a maximum sign area not to exceed 250 square feet.</li> </ol> </li> <li>2. Ground Sign(s): If a lot or parcel has a width of not less than one hundred feet (100'), then such lot or parcel shall be permitted one ground sign in lieu of a permitted wall sign, subject to the following standards: <ol style="list-style-type: none"> <li>a. Height: The total height of any ground sign measured to the top of the sign shall not exceed eight feet (8') above the level of the street upon which said sign faces, or above the level of the ground at the base of the sign if such ground level is above street level.</li> <li>b. Additional Height and Setback: An additional one foot (1') in height above the eight foot (8') height limitation, to a maximum of twelve feet (12') measured to the top of the sign, shall be permitted for every three feet (3') it is set back beyond the minimum ten foot (10') setback.</li> <li>c. Maximum Area: The combined area of all ground and wall signs shall comply with Section 55.07.1.A.1.a, above. However, the maximum surface area permitted shall be reduced by seven and one-half (7 1/2)</li> </ol> </li> </ol>
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<p>one wall sign not to exceed 150 square feet in gross surface area.</p> <ol style="list-style-type: none"> <li>4. All Office District properties are permitted one ground sign, subject to the following conditions: <ol style="list-style-type: none"> <li>d. The ground sign may not exceed 75 square feet in gross surface area, including any monument base.</li> <li>e. Height: The total height of any ground sign measured to the top of the sign shall not exceed eight feet (8') above the level of the street upon which said sign faces, or above the level of the ground at the base of the sign if such ground level is above street level.</li> <li>f. Additional Height and Setback: An additional one foot (1') in height above the eight foot (8') height limitation, to a maximum of twelve feet (12') measured to the top of the sign, shall be permitted for every three feet (3') it is set back beyond the minimum ten foot (10') setback.</li> </ol> </li> <li>5. One address sign containing only numbers indicating the building's street number and prefix shall be permitted per principal building, not to exceed 25 square feet.</li> <li>6. Temporary Signs as per Section 55.09, herein.</li> <li>7. Exempt Signs as per Section 55.10, herein.</li> </ol> <p>B. Conditional Signs: The following signs are subject to the approval of the Board of Trustees upon review by the Plan Commission, unless specifically stated otherwise:</p> <ol style="list-style-type: none"> <li>1. Wall and Ground Signs for Hotels, as permitted by Section IX.D.2(d) of the Village of Burr Ridge Zoning Ordinance, exceeding the maximum area permitted but not exceeding a combined area of 300 square feet may be allowed. Consideration of conditional approval for additional sign area shall be based on a positive relationship between the proposed sign area and the size of the property and the size of the building on which the sign(s) are located. (A-923-02-04)</li> <li>2. Wall and Ground Signs exceeding the maximum number of signs allowed by one. Consideration of conditional approval for an</li> </ol>	<p>square feet per each foot of sign height that any ground sign is constructed in excess of eight feet (8') in height and under any circumstances, the maximum area of a ground sign shall not exceed 100 square feet. (A-923-01-11)</p> <ol style="list-style-type: none"> <li>d. A parcel having multiple street frontages may have a combination of wall and ground signs provided such signs do not exceed one ground sign and one ground or wall sign per street frontage. For example, a corner lot may have two wall signs or one wall sign and one ground sign but may not have two ground signs and may not have more than one sign oriented toward each street frontage.</li> </ol> <ol style="list-style-type: none"> <li>3. Temporary Signs as per Section 55.09, herein.</li> <li>4. Exempt Signs as per Section 55.10, herein.</li> </ol> <p>B. Conditional Signs; The following signs are subject to the approval of the Board of Trustees upon review by the Plan Commission. Unless specifically stated otherwise,</p> <ol style="list-style-type: none"> <li>1. Wall and Ground Signs exceeding the maximum area permitted but not exceeding a combined area of 250 square feet may be allowed. Wall and Ground Signs for Hotels, as permitted by Section IX.D.2(d) of the Village of Burr Ridge Zoning Ordinance, exceeding the maximum area permitted but not exceeding a combined area of 300 square feet may be allowed. Consideration of conditional approval for additional sign area shall be based on a positive relationship between the proposed sign area and the size of the property and the size of the building on which the sign(s) are located. (A-923-02-04)</li> <li>2. Wall and Ground Signs exceeding the maximum number of signs allowed by one. For example, a corner lot seeking approval for one ground sign and two wall signs or an interior lot seeking approval of two signs. Consideration of conditional approval for an additional sign shall be based on a positive relationship between the</li> </ol>
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<p>additional sign shall be based on a positive relationship between the proposed sign area and the size of the property and building on which the sign(s) are located.</p> <ol style="list-style-type: none"> <li>3. Light Pole Banners: Banners affixed to light poles and announcing a federal, state or local holiday, a business anniversary, or a similar event but not advertising any specific products or services offered, may be allowed for a limited time not to exceed 90 days in any one calendar year.</li> <li>4. Subdivision Entryway Signs: One sign per entryway may be allowed provided that each entryway sign shall not exceed 50 square feet. Entryway signs shall be located at the principal roadway entrance or entrances to a particular subdivision. Such signs shall be at such locations specifically approved by the Board of Trustees, and the design of which, including landscaping, shall be as specifically approved by the Board of Trustees. Such signs shall not exceed eight feet (8') in height. The text of all subdivision entryway signs shall include the words "Burr Ridge" as for example, "Oak Subdivision of Burr Ridge". The lettering for "Burr Ridge" may be in smaller font but must be legible. (Amended by A-923-08-02)</li> <li>5. Signs with more than Three Colors: Signs otherwise prohibited by Section 55.11.Q herein, may be allowed.</li> <li>6. Temporary Signs: Any deviation from the standards for permitted temporary signs as found in Section 55.09 herein may be subject to the procedures and standards for Conditional Signs. (A-923-01-11)</li> </ol>	<p>proposed sign area and the size of the property and building on which the sign(s) are located.</p> <ol style="list-style-type: none"> <li>3. Light Pole Banners: Banners affixed to light poles and announcing a federal, state or local holiday, a business anniversary, or a similar event but not advertising any specific products or services offered, may be allowed for a limited time not to exceed 90 days in any one calendar year.</li> <li>4. Subdivision Entryway Signs: One sign per entryway may be allowed provided that each entryway sign shall not exceed 50 square feet. Entryway signs shall be located at the principal roadway entrance or entrances to a particular subdivision. Such signs shall be at such locations specifically approved by the Board of Trustees, and the design of which, including landscaping, shall be as specifically approved by the Board of Trustees. Such signs shall not exceed eight feet (8') in height. The text of all subdivision entryway signs shall include the words "Burr Ridge" as for example, "Oak Subdivision of Burr Ridge". The lettering for "Burr Ridge" may be in smaller font but must be legible. (Amended by A-923-08-02)</li> <li>5. Signs with more than Three Colors: Signs otherwise prohibited by Section 55.11.Q herein, may be allowed.</li> <li>6. Temporary Signs: Any deviation from the standards for permitted temporary signs as found in Section 55.09 herein may be subject to the procedures and standards for Conditional Signs. (A-923-01-11)</li> </ol>
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## RESOLUTION NO.

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT  
FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY  
PROVIDER FOR VILLAGE STREET LIGHTING

**WHEREAS**, the Village of Burr Ridge has previously utilized the brokerage services of Midwest Energy for the purpose of procuring electricity through a cooperative pool in order to receive a more competitive bid price on electricity; and

**WHEREAS**, Com Ed will no longer provide a competitive, fixed price for medium sized (100 KW to 400 KW) electrical accounts and only offers a fluctuating, hourly rate; and

**WHEREAS**, Midwest Energy is a Burr Ridge company that has performed brokerage services successfully for the Village over the last seven years; and

**WHEREAS**, because of the nature of commodity bid pricing, the Village Administrator must have the authority to evaluate bid prices, determine the desired contract length and terms, and sign a contract with the electricity provider which is deemed most favorable for the Village within hours of the bids being received by Midwest Energy, Inc.;

**NOW, THEREFORE, BE IT RESOLVED**, that, in consideration of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by Midwest Energy, Inc., the Village Administrator is hereby authorized to sign the contract with the lowest bidder.

**ADOPTED** this 28th day of February, 2019 by a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 28<sup>th</sup> day of February, 2019, by the Mayor of the Village of Burr Ridge.

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Mayor

ATTEST:

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Village Clerk

## RESOLUTION NO.

RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS

**WHEREAS**, the Village of Burr Ridge, hereinafter referred to as MUNICIPALITY, located in the Counties of Cook and DuPage, State of Illinois, desires to undertake, in the years 2019 and 2020, the location, construction, operation and maintenance of driveways and street returns, watermain, sanitary and storm sewers, street lights, traffic signals, sidewalk, landscaping, etc., on State highways within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as DEPARTMENT; and

**WHEREAS**, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY;

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

**Section 1:** That the MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with the conditions of the permit to be granted by the DEPARTMENT, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

**Section 2:** That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

**Section 3:** That this Resolution shall be in full force and effect from and after its passage and approval as required by law. The Village Clerk is directed to file a certified copy of this Resolution with the DEPARTMENT at its Schaumburg office.

**ADOPTED** this 28<sup>th</sup> day of January, 2019, by a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 28<sup>th</sup> day of January, 2019, by the Mayor of the Village of Burr Ridge.

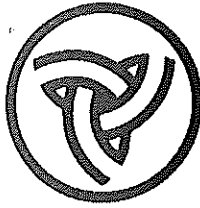
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Acting Village Mayor

ATTEST:

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Village Clerk



# Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1  
201 West Center Court / Schaumburg, Illinois 60196-1096

## PERMITS

Resolution for Construction on State Highway

January 8, 2019

The Honorable Michael "Mickey" Straub  
Mayor  
Village of Burr Ridge  
7660 South County Line Road  
Burr Ridge, IL 60527

Dear Mayor Straub:

Chapter 121 of the Illinois revised statutes requires that any person, firm or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois department of transportation. This includes any emergency work on broken watermains or sewers.

A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits.

The resolution should be enacted for a period of two years. This procedure will save time and effort as well as reduce the annual paperwork associated with an annual resolution.

In order to expedite the issuance of permits to your municipality during the next two calendar years the attached sample resolution should be adopted and a signed and certified copy thereof returned to this office. This resolution does not constitute a blanket permit for work in the State system. A separate application must be made in each instance. In the case of an emergency, verbal authority may be given prior to receipt of the written application. After normal working hours or weekends, this authority can be obtained from our Communications Center at (847)705-4612.

January 8, 2019  
Page two

We would appreciate the cooperation of your community in withholding the issuance of building permits along State highways until the builder shows evidence of a State highway permit having been obtained. Our permit staff would be willing to answer any questions you may have regarding current policies or practices and to work with your planning commission on any new developments within your municipality.

Do not hesitate to contact Ms. Beverly Hawley, Office Coordinator at (847) 705-4142.

Very truly yours,

Anthony J. Quigley, P.E.  
Region One Engineer

By:   
Thomas G. Gallenbach, P.E.  
Traffic Permits Engineer

## RESOLUTION NO.

**A RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE  
VILLAGE OF BURR RIDGE ZONING MAP**

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**WHEREAS,** Illinois State Statutes require the annual publication of municipal zoning maps; and,

**WHEREAS,** the Zoning Map attached hereto accurately reflects the zoning of all property within the corporate limits of the Village of Burr Ridge as of January 1, 2019; and,

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

**Section 1:** That the attached Exhibit A is approved for publication as the Village of Burr Ridge Zoning Map.

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

**ADOPTED** this 28<sup>th</sup> day of January, 2019, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 28<sup>th</sup> day of January, 2019, by the President of the Village of Burr Ridge.

---

Acting Village President

ATTEST:

---

Village Clerk





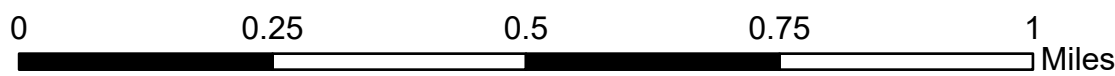
# Zoning District Map

Prepared for the Burr Ridge Board of Trustees on January 23, 2019

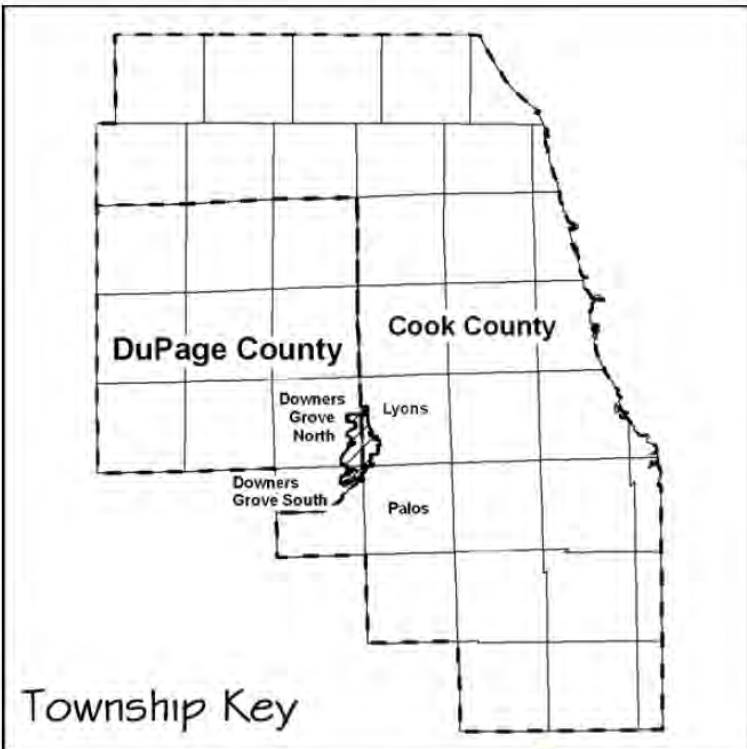
## Zoning District Classifications

- R-1: Single Family Residence 5.0 Acres
- R-2: Single Family Residence 2.0 Acres
- R-2A: Single Family Residence 40,000 ft<sup>2</sup>
- R-2B: Single Family Residence 30,000 ft<sup>2</sup>
- R-3: Single Family Residence 20,000 ft<sup>2</sup>
- R-4: Single Family Residence 20,000 ft<sup>2</sup> or PUD
- R-5: Residential District (80 Ac. Minimum)
- R-6: Residential and Congregate Care
- B-1: Retail Business
- B-2: General Business
- T-1: Transitional
- R-A: Research-Assembly
- L-1: Light Industrial
- G-1: General Industrial
- O-1: Small Scale Office District
- O-2: Office & Hotel
- Planned Unit Development
- Pre-Annexation Agreement

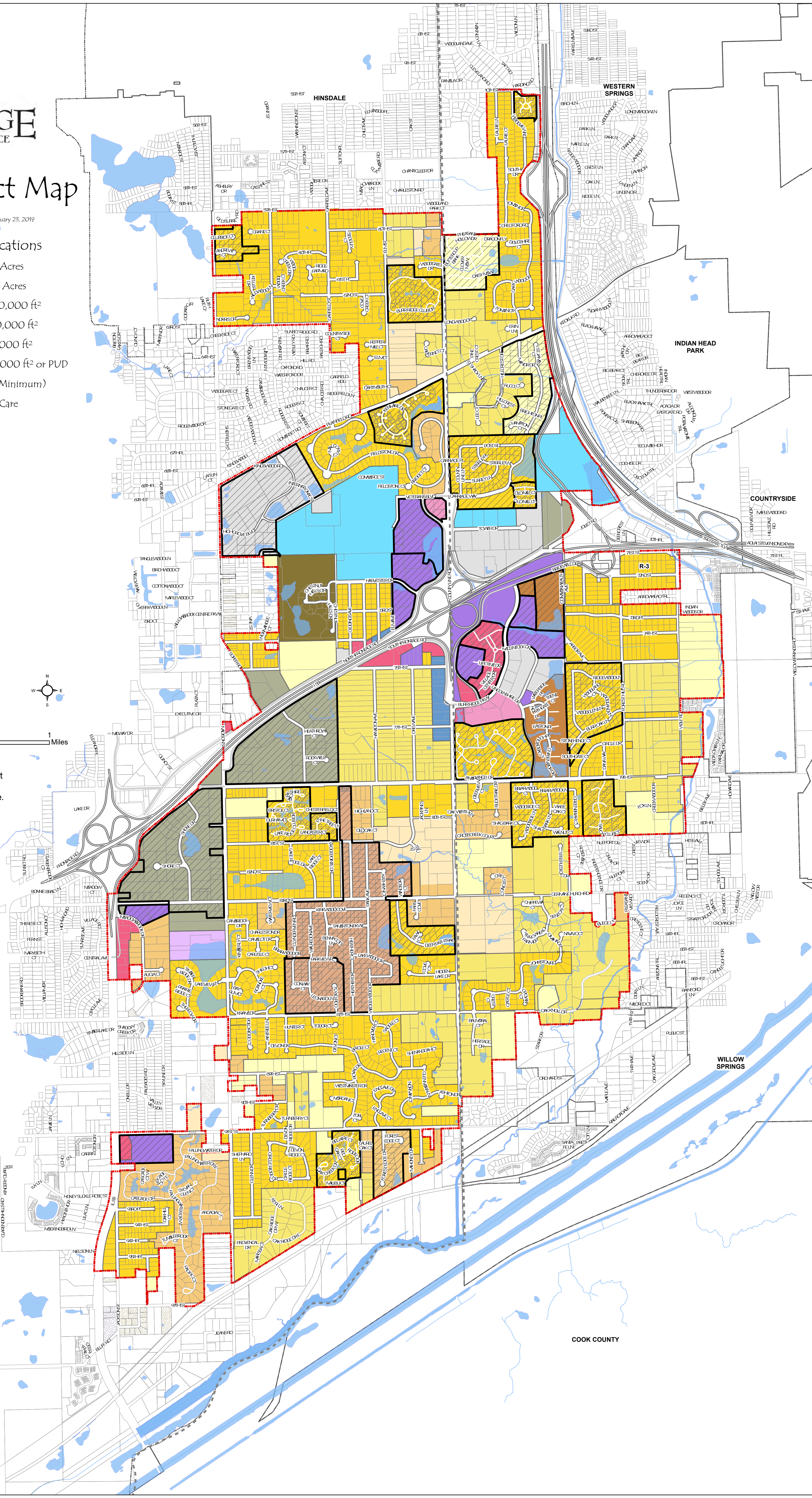
- Burr Ridge Corporate Limits
- Other Village Limits
- County Boundary
- Surface Water



Properties abutting County Line Rd are subject to the County Line Rd Overlay Regulations: Sec., VI.G of the Burr Ridge Zoning Ordinance.



1/97	Base Map Update
3/98	Base Map Update
3/99	Base Map Update
2/00	Base Map Update
1/01	Base Map Update
4/02	Base Map Update
3/03	Base Map Update
1/04	Base Map Update
2/05	Base Map Update
1/06	Base Map Update
1/07	Base Map Update
1/08	Base Map Update
4/09	Base Map Update
1/10	Base Map Update
9/12	Base Map Update
1/13	Base Map Update
1/14	Base Map Update
2/15	Base Map Update
2/16	Base Map Update
1/17	Base Map Update
2/18	Base Map Update
1/19	Base Map Update







20 N. Wacker Drive, Ste. 1660  
Chicago, Illinois 60606-2903  
T 312 984 6400 F 312 984 6444

15010 S. Ravinia Avenue, Ste. 10  
Orland Park, Illinois 60462-5353  
T 708 349 3888 F 708 349 1506

Scott F. Uhler  
T 312 984 6421

[sfuhler@ktjlaw.com](mailto:sfuhler@ktjlaw.com)

## MEMORANDUM

**TO:** Village of Burr Ridge  
**FROM:** Klein, Thorpe & Jenkins, Ltd.  
**RE:** Motion to Intervene  
Sterigenics

*January 22, 2019*

The Illinois Attorney General filed its Complaint against Sterigenics in October, 2018. Sterigenics is seeking to have the action removed to federal court. The suit filed by the Attorney General alleges violations of the Illinois Environmental Protection Act ("Act") and that Sterigenics past and continuing operations constitute a public nuisance. The Attorney General enforces the Act in Illinois and asks the Court to establish standards for discharges from the Sterigenics plant, and shut the plant down while proper determinations regarding the safety of its operations are completed.

To become a party to this litigation, the Village must file a motion asking the Court to grant the Village permission to intervene in the litigation. To make a request to intervene, the Village has to prepare and file a motion to intervene and its own Complaint. The Complaint would essentially rely on those assertions being made by the Illinois Attorney General and DuPage County State's Attorney regarding the operations of Sterigenics as a public nuisance. The Village must also show that its interests are different from the current Plaintiffs in the lawsuit.

The Village Complaint would allege that Sterigenics is a public nuisance by operating adjacent to and adversely impacting the health, safety and welfare of the residents, workers, students and other visitors within the Village of Burr Ridge. Sterigenics is required to operate within the requirements of the Illinois and Federal Environmental Protection laws and must obtain and comply with permits from the State and Federal governments. The laws and permits provide for certain limits on the amount of EtO which can be emitted into the atmosphere in the area from the Sterigenics plant. Prior to 2016, EtO was a probable carcinogen. It has since been designated as a known carcinogen to humans. The United States Department of Health & Human Services Agency for Toxic Substances and Disease Registry ("ATSDR") has concluded that "[i]t is ATSDR's conclusion that the data [most recently] provided by U.S. EPA provided suggests that residents and workers are exposed to elevated airborne EtO from facility emissions." The ATSDR further concluded that an *elevated cancer risk exists* for residents and offsite workers in the community surrounding the Sterigenics facility in Willowbrook.

**Village Board Action Needed:** To initiate this action, the Board of Trustees of the Village of Burr Ridge must approve a motion directing the Village Attorney to seek leave to intervene into this case against Sterigenics so as to protect the health, safety and welfare of Village residents and off-site workers as well as the rights and interests of the Village as a whole.



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

DATE: 1/23/19

NAME: Jennifer Houch

ADDRESS: 8250 Steepleside Drive, Burr Ridge, IL 60527

DAYTIME PHONE: [REDACTED]

EVENING PHONE: [REDACTED]

CELL PHONE: same

EMAIL ADDRESS: [REDACTED]

1<sup>st</sup> Choice Commission/Committee you are applying for: Environment Quality Commission  
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 5

**EDUCATION**

COLLEGE or OTHER: University of Illinois (undergrad).

Rush University (graduate)

**UNDER-**

**GRADUATE**

**GRADUATE**

4 yrs

2 yrs

MAJOR: Communication Sciences and Disorders (BS), Speech-Language Pathology (MS)

DEGREE OR CERTIFICATIONS: Communication Sciences and Disorders (BS), Speech-Language Pathology (MS)

**PROFESSIONAL**

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

COMPANY: Kid Matters Speech & Language

NUMBER OF YEARS EMPLOYED: 1.5 yrs

TITLE: Speech-Language Pathologist

RESPONSIBILITIES/EXPERIENCE: Evaluation and treatment of speech and language disorders integration of evidence based practice by reviewing current research and implementing into practice, blog writing and posting

COMPANY: Adventist Paulson Pediatric Rehab

NUMBER OF YEARS EMPLOYED: 3 yrs

TITLE: Speech-Language Pathologist

RESPONSIBILITIES/EXPERIENCE: Evaluation and treatment of speech and language disorders integration of evidence based practice by reviewing current research and implementing into practice

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

ORGANIZATION: Trinity Presbyterian Church

#OF YEARS: 5

**DESCRIPTION:** Recently appointed Director of Children's Church

**ORGANIZATION:** Stop Sterigenics

**#OF YEARS:** 5 months

**DESCRIPTION:** Appointed to "field team" to help with events, research, web content, social media, etc.

**OPTIONAL**

Include resume or letter of interest with completed questionnaire.

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

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



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

DATE: 1.23.2019

NAME:

ADDRESS:

DAYTIME PHONE:

EVENING PHONE:

CELL PHONE:

EMAIL ADDRESS:

1<sup>st</sup> Choice Commission/Committee you are applying for: environmental  
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 6

**EDUCATION**

COLLEGE or OTHER:

MAJOR:

DEGREE OR CERTIFICATIONS:

UNDER-

GRADUATE

GRADUATE

BSW

MSW

MSED

**PROFESSIONAL**

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

COMPANY:

NUMBER OF YEARS EMPLOYED:

TITLE:

RESPONSIBILITIES/EXPERIENCE:

COMPANY:

NUMBER OF YEARS EMPLOYED:

TITLE:

RESPONSIBILITIES/EXPERIENCE:

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

ORGANIZATION:

#OF YEARS:

DESCRIPTION:

ORGANIZATION:

#OF YEARS:

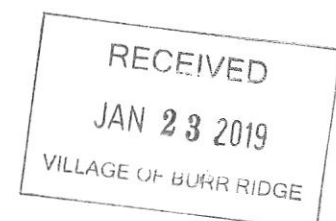
DESCRIPTION:

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

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

**OPTIONAL**

Include resume or letter of interest with completed questionnaire.





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

DATE: 1/20/2019

NAME: John Stephen McCracken  
ADDRESS: 8361 Delfor Cove, Burr Ridge, IL 60527

DAYTIME PHONE: 30 428 4500 ext 112 EVENING PHONE: 630 568 5128

CELL PHONE: 30 768 2422 EMAIL ADDRESS: smccracken@theconservationfoundation.org

1st Choice Commission/Committee you are applying for: \_\_\_\_\_  
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 7

EDUCATION

COLLEGE or OTHER: Post Grad.  
MAJOR: Environmental Science/Geoscience  
DEGREE OR CERTIFICATIONS: BSc Geoscience  
MSc Resource Management

UNDER-

GRADUATE

GRADUATE

BSc Geoscience MSc Resource Management  
MSc Resource Economics  
Professional Project Management Cert

PROFESSIONAL

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

COMPANY: The Conservation Foundation

NUMBER OF YEARS EMPLOYED: 13

TITLE: Director of Water Resources

RESPONSIBILITIES/EXPERIENCE: Pollution Monitoring and analysis, mapping of surface water quality

COMPANY: International Resource Management

NUMBER OF YEARS EMPLOYED: 2

TITLE: Landscape Analysis

RESPONSIBILITIES/EXPERIENCE: Digital mapping of resource features  
Cost/benefit analysis

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

ORGANIZATION: Boy Scouts Troop 56  
#OF YEARS: 2  
DESCRIPTION: 1

ORGANIZATION: Bensenville Park District  
#OF YEARS: 5  
DESCRIPTION: Soccer Coach

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

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

OPTIONAL

Include resume or letter of interest with completed questionnaire.





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

DATE: Jan 22nd,

2019 \_\_\_\_\_

NAME: Thomas J. Layden MD \_\_\_\_\_

ADDRESS: 121 Carriage Way Drive, Burr Ridge, IL  
60527 \_\_\_\_\_

DAYTIME PHONE: 708-288-1237 \_\_\_\_\_ EVENING  
PHONE: \_\_\_\_\_

CELL PHONE: 708-288-1237 \_\_\_\_\_ EMAIL ADDRESS: tlaydens1@yahoo.com \_\_\_\_\_

1<sup>st</sup> Choice Commission/Committee you are applying for: Environmental Quality  
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 4 \_\_\_\_\_

EDUCATION

UNDER-  
GRADUATE GRADUATE

COLLEGE or OTHER: Loyola University, Chicago; Loyola University, MD, 1969; Washington University-Residency Internal  
Medicine; University of Chicago-Fellowship

MAJOR: Science \_\_\_\_\_

DEGREE OR CERTIFICATIONS: MD-1969

PROFESSIONAL

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

COMPANY: Loyola University Medical Center

NUMBER OF YEARS EMPLOYED: 2012-2016

TITLE: Professor of Medicine and Head of Clinical Research office at Loyola Medical Center

RESPONSIBILITIES/EXPERIENCE: Established a Clinical Research Office for the Medical Center and Hospital

COMPANY: University of Illinois, Chicago

NUMBER OF YEARS EMPLOYED: 1972-2012

TITLE: Professor and Head of the Department of Medicine-2001-2011; Head of Gastroenterology and Hepatology-1982-2001

RESPONSIBILITIES/EXPERIENCE: As Head of the Department of Medicine(2001-2011), I was responsible for the hiring of physicians across all specialties in Medicine, training of residents and fellows, budget, research and care of patients by Internists within the health care system and Hospital. As Head of GI and Liver Disease Section within Medicine(1982-2011), I reported to the Head of Medicine and was responsible for the training of young physicians in GI and Liver disease, research and patient care in that field

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

ORGANIZATION: \_\_\_\_\_

#OF YEARS: \_\_\_\_\_

DESCRIPTION: \_\_\_\_\_

ORGANIZATION: \_\_\_\_\_

#OF YEARS: \_\_\_\_\_

DESCRIPTION: \_\_\_\_\_

OPTIONAL

Include resume or letter of interest with completed questionnaire.

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

<input type="checkbox"/>	Board of Fire & Police Commissioners
<input type="checkbox"/>	Economic Development Committee
<input type="checkbox"/>	Pathway Commission
<input type="checkbox"/>	Plan Commission/Zoning Board of Appeals
<input type="checkbox"/>	Police Pension Board
<input type="checkbox"/>	I & M Canal Nat'l Heritage Corridor Rep
<input type="checkbox"/>	Stormwater Management Committee
<input checked="" type="checkbox"/>	Environmental Quality Commission
<input type="checkbox"/>	Other

JAN 25 2019



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

VILLAGE OF BURR RIDGE

DATE: 1/23/2019NAME: YVONNE MAYERADDRESS: 6100 S. ELM STREET  
BURR RIDGE, IL 60527DAYTIME PHONE: 630-710-9443EVENING PHONE: 630-710-9443CELL PHONE: 630-710-9443EMAIL ADDRESS: ymayer@msn.com1st Choice Commission/Committee you are applying for: ENVIRONMENTAL QUALITY  
(Also, if interested in more than one, please mark list below)

COMMISSION

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 17 1/2EDUCATION

① NORTHWESTERN UNIVERSITY

COLLEGE or OTHER: ② UNIVERSITY OF MICHIGAN LAW

MAJOR: ① ECONOMICS AND POLITICAL SCIENCE SCHOOL

DEGREE OR CERTIFICATIONS: ① BACHELOR OF ARTS

② JURIS DOCTOR

UNDER-  
GRADUATE

①

GRADUATE

②

①

②

PROFESSIONAL

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

SEE ATTACHED

COMPANY: \_\_\_\_\_

NUMBER OF YEARS EMPLOYED: \_\_\_\_\_

TITLE: \_\_\_\_\_

RESPONSIBILITIES/EXPERIENCE: \_\_\_\_\_

COMPANY: \_\_\_\_\_

NUMBER OF YEARS EMPLOYED: \_\_\_\_\_

TITLE: \_\_\_\_\_

RESPONSIBILITIES/EXPERIENCE: \_\_\_\_\_

PARTICIPATION IN OTHER BURR RIDGE AREA ORGANIZATIONS (Please list and describe)ORGANIZATION: SEE ATTACHED

#OF YEARS: \_\_\_\_\_

DESCRIPTION: \_\_\_\_\_

ORGANIZATION: \_\_\_\_\_

#OF YEARS: \_\_\_\_\_

DESCRIPTION: \_\_\_\_\_

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

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

OPTIONAL

Include resume or letter of interest with completed questionnaire.



YVONNE MAYER  
6100 S. ELM STREET  
BURR RIDGE, IL 60527

[REDACTED]  
January 25, 2019

Village of Burr Ridge Trustees  
Burr Ridge Village Hall  
7660 County Line Road  
Burr Ridge, IL 60527

Re: Application for Appointment to the Environmental Quality Commission

Dear Village of Burr Ridge Trustees:

I am requesting appointment to the Environmental Quality Commission that Trustee Franzese is seeking board approval to reactivate at the January 28, 2019 Board meeting. I have lived in Burr Ridge for over seventeen years. My family moved here in 2001 and I raised my four children believing that the air they were breathing was safe. I did not know then that the company Sterigenics, in neighboring Willowbrook, was releasing cancer causing Ethylene Oxide into the air, and that prevailing winds would create a cloud of toxin that my children would breathe during their entire childhood. I fear for their future health and that of all my neighbors in Burr Ridge and the surrounding communities.

While I appreciate that the Attorney General and DuPage County State's Attorney have filed a law suit against Sterigenics, I firmly believe that all of the villages that are negatively impacted by Sterigenics must take action to ensure a safe environment for their residents. I commend you for your consideration to join this litigation and hope that you vote soon to take this important action.

In recently reviewing the list of Village Boards and Commissions that residents can seek appointment to, I discovered the existence of the Environmental Quality Commission and realized that it was inactive. I contacted Trustee Franzese and brought this commission to his attention because I believe it is a commission that will enable residents to work collaboratively with the Trustees (and future Village President) to research and identify possible other means to ensure a safe environment in Burr Ridge. I am thrilled that Trustee Franzese agreed and brought it to your attention at the January 14, 2019 meeting.

The mission of this commission as stated on the Village's website is:

***To make recommendations regarding possible ways to improve, protect and preserve the environment and all the natural resources affecting the Village and its residents.***

Please vote to reactive the Environmental Quality Commission on Monday night. In light of what we have all learned about Sterigenics and the fact that residents were kept in the dark for over 30 years about the the cancer causing toxins that it has released into our environment, it is time a committee that includes residents is created. Burr Ridge residents deserve an opportunity to get involved in order to ensure the Village's environmental safety. I have applied to serve on this committee not only because of my concerns about Sterigenics, but because I have a commitment to make Burr Ridge safe again for all its residents. The commission members must work together to find ways to improve, protect and preserve the Village's environment and ensure that a situation like Sterigenics never happens again.

I have submitted a summary of the volunteer activities I have participated in since moving to Burr Ridge. You will note that while I am a licensed attorney, I have not practiced law during the years I was raising my four children. Instead, my "free time" was spent volunteering in the community and school districts my children attended, including serving on the Board of Education for Community Consolidated School District 181. In addition to the more traditional activities I listed, I also have been an activist in the area of transparency in governance. Over the years I have utilized my legal skills to seek accountability of various governing bodies through the use of the Freedom of Information Act and successful Requests for Review with the Attorney General's office.

I believe my legal, investigative and analytical skills will be well utilized on the Environmental Quality Commission, and I therefore, respectfully request appointment to the commission.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Yvonne Mayer', with a stylized, flowing script.

Yvonne Mayer

**YVONNE MAYER**

6100 S. Elm Street  
Burr Ridge, IL 60527

630-710-9443

yvmayer@msh.com

**EDUCATION**

J.D. 1986	University of Michigan Law School, Ann Arbor, MI Special Interest: Children's Rights
B.A. 1983	Northwestern University, Evanston, IL Majors: Economics and Political Science Phi Beta Kappa, Departmental Honors in Economics Frederick S. Deibler Memorial Award for Distinguished Thesis in Economics

**PROFESSIONAL AND VOLUNTEER ACTIVITIES**

As you will see below, I am a licensed attorney, however, when my children were born, I made a decision to become a "Stay at Home Mom." In addition to raising my four children, I became active in the community and the school districts they attended.

1986 to Present	Member, Michigan Bar
1986 to Present	Member, Illinois Bar
2017 to Present	Member of the Facilities Committee, Community Consolidated School District 181. The committee provides oversight and makes recommendations to the Board of Education on current and future facilities projects. The main focus in the last year has been oversight of the construction of the new Hinsdale Middle School and finalization and planning for the implementation of the ten-year Facilities Master Plan.
2016 and 2018	Member of the 2 Citizens Facilities Task Forces for Hinsdale Township High School District 86. The task force, made up of residents from Hinsdale South and Hinsdale Central communities, board members and administrators, worked collaboratively to review projects identified in the D86 Facilities Master Plan and make recommendations to the Board of Education on the size and scope of

	the April 2017 and November 2018 facilities referenda.
2012 to 2018	Treasurer of the Hinsdale Central Post Prom Committee. Managed the budget for the Seniors' Post Prom Cruise.
2008 to 2018	Active member of Hinsdale Central PTO, volunteering on various committees.
2009 to 2013	Board of Education Member, Community Consolidated School District 181. During my term in office, the BOE reduced the budget by five million dollars in order to balance it. In addition, I served as the BOE's lead negotiator on the Teachers' (HCHTA) contract.
2001 to 2013	Served on various PTO committees at Elm Elementary School including Community Service, Respect and Responsibility, Art Awareness, Yearbook and Room Parents. I also served a term as the PTO President.
2008 to 2014	Costume Chairperson for the annual musical, Hinsdale Middle School.
2003 to 2007	Board Member, Pillars Community Service, a non-profit organization. Served on the Development Committee and was the Chairperson of the 2004 and 2005 Harlequin Ball, the Pillars' major annual fundraiser.
1995 to 1996	Panel Appointed attorney (pro bono) for United States Court of Appeals for the Sixth Circuit.
1991 to 1994	Clinical Assistant Professor of Law, University of Michigan Law School, Ann Arbor, MI. Taught in the Child Advocacy Law Clinic in which law students handled child abuse and neglect cases under faculty supervision. As a clinical assistant professor, duties included organization and administration of the clinic case load; teaching companion simulations and seminars in child abuse and neglect law and policy, trial advocacy, negotiation, interviewing and supervising student attorneys in the preparation for and trial of actual cases.
1986 to 1991	Litigation Associate, Schiff Hardin & Waite, Chicago, IL  Constitutional Litigation – Served on litigation team representing twenty thousand children in foster care in Illinois, alleging constitutional violations by the Illinois Department of Children and Family Services.

Commercial Litigation – First and second chaired trials in state and federal courts, participated in all aspects of discovery and motion practice in state and federal courts, negotiated settlement agreements.

Pro bono Litigation and Administrative – Sole responsibility for general litigation pro bono matters and Chairperson responsible for supervising twenty junior associates who volunteered at the Schiff Hardin & Waite/Howard Area Chicago Volunteer Legal Services Clinic, 1988-1991.



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

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

8D

**Karen J. Thomas**  
Village Clerk

**J. Douglas Pollock**  
Village Administrator

January 22, 2019

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

**Re: Z-25-2018: 16W020 79<sup>th</sup> Street (Lyons Truck Sales); Special Use and Findings of Fact; continued from November 19, 2018 and January 7, 2019**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Lyons Truck Sales for a special use to permit an illegal, non-conforming structure at 16W020 79<sup>th</sup> Street.

After due notice, as required by law, the Plan Commission held a public hearing on January 21, 2019. The petitioner requests a special use pursuant to Section XII.F.3 of the Burr Ridge Zoning Ordinance to permit the continued use of a non-conforming chain link and barbed wire fence on the subject property. Chain-link and barbed wire fences are expressly prohibited by the Zoning Ordinance; however, it appears that this structure was in place before the Zoning Ordinance went into effect. Section XII of the Zoning Ordinance permits the owner of an illegal non-conforming use to apply for and receive a special use allowing the continued use of said structure without designating the structure as legally, non-conforming. The Plan Commission ultimately concluded that the unique location of the property immediately adjacent to Interstate 55 warranted a special use, but recommended that the special use be made temporary for five years to allow for amortization of the fence, at which time the structure should come into compliance with the Zoning Ordinance.

The Plan Commission, by a vote of 6 to 1, ***recommends that the Board of Trustees approve*** temporary special use for an illegal, non-conforming chain link fence and barbed wire, to expire after five years from the execution of an Ordinance at 16W020 79<sup>th</sup> Street.

Sincerely,

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





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

**Z-25-2018: 16W020 79<sup>th</sup> Street (Lyons Truck Sales); Requests a special use pursuant to Section XII.F.3 of the Burr Ridge Zoning Ordinance to permit the continued use of a non-conforming chain link and barbed wire fence on the subject property; continued from November 19, 2018.**

**HEARING:**

January 7, 2019; continued from  
November 19, 2018

**TO:**

Plan Commission  
Greg Trzupek, Chairman

**FROM:**

Evan Walter  
Asst. to the Village Administrator

**PETITIONER:**

Sandra Dodevski

**PETITIONER STATUS:**

Property Owner

**EXISTING ZONING:**

G-I General Industrial

**LAND USE PLAN:**

Recommends Industrial Uses

**EXISTING LAND USE:**

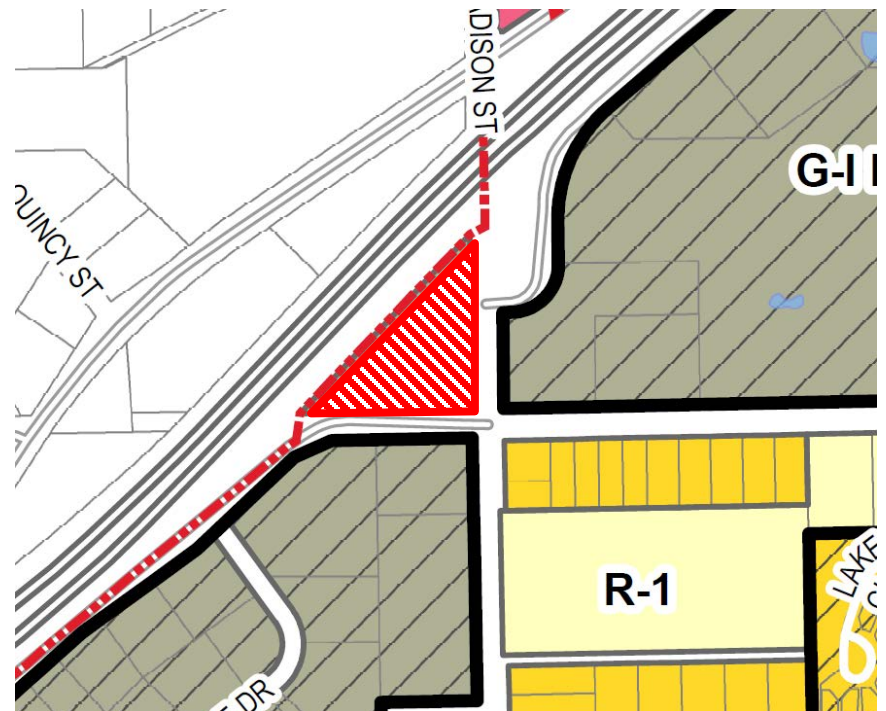
Commercial Business

**SITE AREA:**

3.35 Acres

**SUBDIVISION:**

None



The petitioner is Lyons Truck Sales, a truck sales and service business located at 16W020 79<sup>th</sup> Street. The petitioner requests a special use pursuant to Section XII.F.3 of the Burr Ridge Zoning Ordinance to permit the continued use of a non-conforming chain link and barbed wire fence on the subject property. Chain-link and barbed wire fences are expressly prohibited by the Zoning Ordinance; however, it appears that this structure was in place before the Zoning Ordinance went into effect. Section XII of the Zoning Ordinance permits the owner of an illegal non-conforming use which was in existence on the effective date of the Ordinance (August 11, 1997) to apply for a special use allowing the continued use of said structure.

Along with a previous recommendation made for the fence on the subject property, the Plan Commission recommended a ten-year administrative non-enforcement period be provided to the property owner to allow for the fence to remain in place and be amortized. This petition represents the first step in legally granting such a resolution, if it were desired.

### **Public Hearing History**

In 2015, a special use was granted to Lyons Truck Sales for an *automobile and truck and equipment sales, rental and service* use with several conditions related to site improvements, all of which have been completed and sustained. Several petitions have been brought forward in 2018 attempting to locate an electric fence on the property as well as to amend the Zoning Ordinance to permit chain link as a special use in the Zoning Ordinance.

### **Public Comment**

No public comment was received for the petition.

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

Section XII.F.3 of the Zoning Ordinance states:

- *The owner or occupier of an illegal non-conforming use in existence on the effective date of this Ordinance may apply for a special use permit in accordance with Section XIII of this Ordinance. Upon receipt of such an application, the Board of Trustees, upon recommendation from the Plan Commission, may grant special use approval, subject to such conditions as the Board of Trustees finds necessary for compliance with the special use standards set forth in Section XIII of this Ordinance.*

Section XIII sets out the standards for granting a special use, which are commonly known as the Findings of Fact.

### **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 a special use for a non-conforming illegal use in the form of a chain-link and barbed wire fence on the subject property, it should be made temporary for a ten-year period as previously recommended, at which time both the chain-link and barbed wire fence should be removed.

### **Appendix**

Exhibit A – Petitioner's Application





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

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

8E

**Karen J. Thomas**  
Village Clerk

**J. Douglas Pollock**  
Village Administrator

January 22, 2019

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

**Re: Z-01-2019: 60 Shore Drive (Naddaf); Special Use and Findings of Fact**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Joseph Naddaf for a special use to permit an automobile sales use at 60 Shore Drive.

After due notice, as required by law, the Plan Commission held a public hearing on January 21, 2019. The petitioner is part of a local consortium that is seeking to buy an existing automotive sales business at the subject property, and continuing to operate as a luxury, online-based automobile sales business. Two previous automobile sales uses have occupied this space recently, but have been the subject of code violations. After due consideration, the Plan Commission concluded that the request for special use was within the character of the neighborhood. No residents objected to the petition.

The Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees approve*** a special use for an automobile sales use to Joseph Naddaf at 60 Shore Drive subject to the following conditions:

1. The special use permit shall be limited to the sales of automobiles with minor detailing and repairs.
2. The special use shall be limited to the 7,400 square feet of floor area known as Suite A at 60 Shore Drive.
3. The special use permit shall be limited to Joseph Naddaf and his business partners and shall expire at such time that Mr. Naddaf and his business partners no longer occupies the space or an assignment or termination of the lease at 60 Shore Drive occurs.
4. Outside display or storage of any goods, materials, and automobiles shall be prohibited.
5. Outdoor mechanical maintenance of any vehicle shall be prohibited.

Sincerely,

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



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

**Z-01-2019: 60 Shore Drive (Naddaf); Requests special use approval as per Section X.F.2.a of the Burr Ridge Zoning Ordinance to permit an automobile sales use in an existing building.**

**HEARING:**

January 21, 2019

**TO:**

Plan Commission  
Greg Trzupek, Chairman

**FROM:**

Evan Walter  
Asst. to the Village Administrator

**PETITIONER:**

Joseph Naddaf

**PETITIONER STATUS:**

Prospective Tenant

**PROPERTY OWNER:**

Barnett Capital, LLC

**EXISTING ZONING:**

G-I General Industrial PUD

**LAND USE PLAN:**

Recommends Light Industrial Uses

**EXISTING LAND USE:**

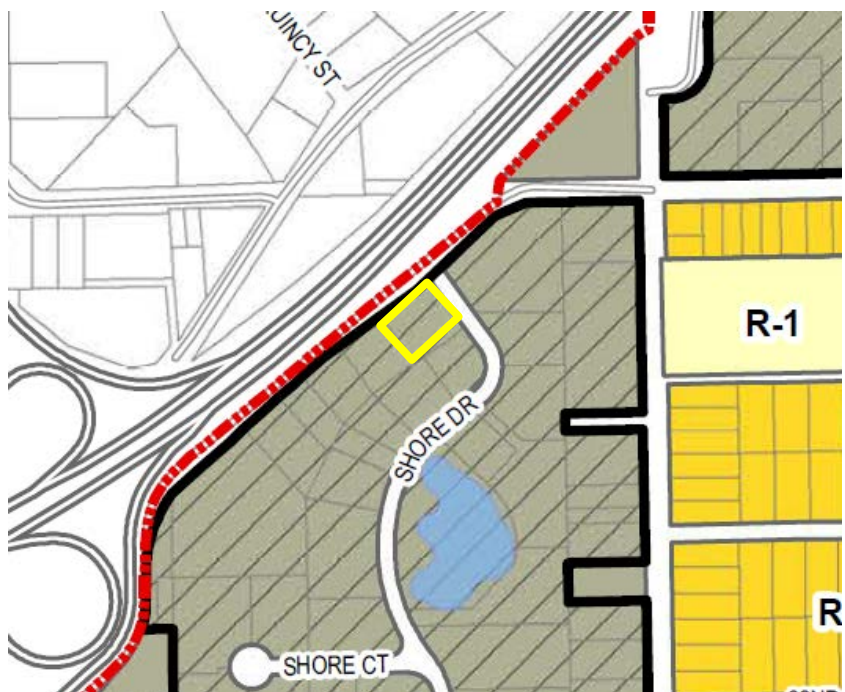
Commercial Building

**SITE AREA:**

2.2 Acres

**SUBDIVISION:**

Hinsdale Industrial Park





The petitioner is Joseph Naddaf, prospective buyer of an existing automobile sales use in an existing building at 60 Shore Drive. The petitioner requests special use approval as per Section X.F.2.a of the Burr Ridge Zoning Ordinance to permit an automobile sales business in the G-I General Industrial District. The petitioner is part of a local consortium that is seeking to buy Midwest Auto, an existing automotive sales business at the subject property, and continuing to operate as a luxury, online-based automobile sales business. The petitioners have stated that they plan to rename the business to provide a new image for their venture. The new venture includes former Global Luxury Imports general manager Anwar Alsamen.

### **Land Use and Site Plan**

The property is surrounded on all sides by G-I General Industrial zoning as well as by comparable industrial and flex space development. Automobile sales are listed as a special use in the G-I General Industrial District. Other retail sales and service businesses are also listed as special uses in the G-I General Industrial District.

### **Public Hearing History**

A special use was approved in 2013 for Brand Max Motors who occupied this space until it was vacated in 2016. Midwest Auto was granted a similar special use in 2017 but would be replaced as the tenants if the current petition for a special use is ultimately granted. Other tenants at the property include a warehouse for Personalization Mall and another indoor automobile sales and restoration business (Corvette Mike's). Staff must note that the previous operators of automobile companies generated several code complaints to the Village.

### **Public Comment**

Staff received several inquiries from the building's owner and nearby businesses, but no objections were received.

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

Section X.F.2.a of the Zoning Ordinance lists the following special use as follows:

- a. Automobile and truck and equipment sales, rental and service. (Amended by Ordinance A-834-9-01)*

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

The petitioner has submitted findings of fact which may be approved if the Plan Commission is in agreement with those findings. If the Commission recommends approval of this request, staff recommends the following conditions:

1. The special use permit shall be limited to the sales of pre-owned luxury automobiles with minor detailing and repairs.
2. The special use shall be limited to the 7,400 square feet of floor area known as Suite A at 60 Shore Drive.
3. The special use permit shall be limited to Joseph Naddaf and his business partners and shall expire at such time that Mr. Naddaf and his business partners no longer occupies the space at 60 Shore Drive or at which time there is an assignment or termination of the lease for the space at 60 Shore Drive.
4. Outside display or storage of any goods, materials, and automobiles shall be prohibited.

### **Appendix**

Exhibit A – Petitioner's Materials

**VILLAGE OF BURR RIDGE  
FISCAL YEARS 2018-19 & 2019-20 PRELIMINARY OVERVIEW  
GENERAL FUND**

**8F**

	(A) 2018-19 Est. Actual	(B) 2018-19 Budget	(C) 2019-20 Budget
Revenues	\$9,069,355	\$8,871,650	8,902,720
Expenditures	\$8,263,690	\$8,846,640	8,610,180
Surplus (Deficit)	\$805,665	\$25,010	\$292,540

**FY 2018-19 Estimated Actual Preliminary Highlights**

- FY 2018-19 budget was developed with a \$25,010 surplus.
- Preliminary review of revenues and expenditures is projecting a \$805,665 surplus.

**Revenues**

- Most revenues estimates are on target with budgeted amounts.
- Permit Fees exceeding estimates by \$293,725 due to increased commercial, residential, and alterations building activities.
- Telecommunication Tax continues to decline due - missing estimates by \$68K due continuing changes in telephone services.
- In total, General Fund Revenues have exceeded estimates by \$198,000

**Expenditures**

- Several key situations have created Expenditures to be under budget by \$600K.
- \$170K savings in Health Insurance by the Administrator switching the Village to a smaller coverage pool. Also several employee changes in coverage.
- \$195K savings in general liability insurance - paid the premium from reserves.
- \$120K savings in Police Salaries and Overtime - shift relief and court time.
- \$110K savings in Public Works Salaries and Contractual Services. Loss of two long time employees that had their positions filled with newer staff.
- Reduction of brush chipping program to once a year.

**FY 2019-20 Budget Preliminary Highlights**

- FY 2019-20 preliminary budget projections is at a \$292,540 surplus

**Revenues**

- Revenue estimates are currently flat with a \$31K or .4% growth from prior budget.

**Expenditures**

- Current Expenditure estimates are \$240K or 2.7% less from the prior budget.
- All General Fund department budgets have been submitted and are currently under review by the Village Administrator

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

*Financial data preliminary and subject to change.*

## FY 18-19 ACCOMPLISHMENTS

Listed below is the status of the new “Goals and Objectives” for FY 2018-19 in the following categories:

### CAPITAL IMPROVEMENTS

<b>CAPITAL IMPROVEMENTS FUND</b>	<b>Est. Cost</b>	<b>Status</b>
<b>2018 Road Program</b>	<b>\$695,900</b>	<b>Complete</b>
<ul style="list-style-type: none"> <li>- Shore Drive, Shore Court (Hinsdale Ind. Park)</li> <li>- Peppermill Court</li> <li>- Elm Court</li> <li>- 94th Street, Glenn Drive, Shephard Lane</li> <li>- Deerview Court &amp; Bucktrail Drive</li> <li>- 59th Street (reimbursement to Hinsdale)</li> <li>- Misc. Patching on 83rd Street, Greenbriar Court</li> <li>- Crack-sealing</li> <li>- Pavement Marking</li> <li>- Material Testing</li> </ul>		<b>\$646,525</b> <b>General Fund</b> <b>\$25,982</b> <b>Water</b> <b>\$40,164</b> <b>Stormwater</b>
<b>Burr Ridge Parkway Resurfacing: Design Engineering</b> <i>Description: The STP grant will provide 70% of the construction cost. An April 2019 construction letting is anticipated. A consulting engineer will prepare design engineering plans for this anticipated construction letting. FY 18-19 includes Design Engineering \$85,000. FY 19-20 includes Construction Engineering: \$72,000 and Construction: \$217,400 {30% Village local match}</i>	<b>\$85,000</b>	<b>Complete</b> <b>\$83,885</b> <b>{Bid opening is 4/26/19}</b>
<b>71<sup>st</sup> Street at Wolf Road: Continuance of Design Engineering</b> <i>Description: The upcoming design and reconstruction of I-294 presents a unique opportunity to collaborate with Cook County Department of Transportation and Highways, Pace commuter bus service and the Tollway for construction of the 71<sup>st</sup> Street bridge and signalized intersection at Wolf Road. Procuring a grant would be necessary through the Congestion Mitigation and Air Quality Improvement (CMAQ) program. A 2010 estimate of costs was \$2.9M. A CMAQ grant could fund 75 percent (75%) of a project cost, which results in a local match of approximately \$725,000. Phase 1 preliminary re-engineering and Phase 2 design engineering.</i>	<b>\$90,000</b>	<b>Defer</b> <b>to FY19-20</b> <b>{CMAQ grant application due in March 2019}</b>
<b>I-294 Central Tri-State Corridor: Owner's Engineering</b> <i>Description: With upcoming design and reconstruction of I-294 through Burr Ridge, there will be a need for review of preliminary and final design plans for improvements that will impact the Village. Variety of issues include "Mile-Long Bridge" impacts to the Bedford Park transmission main, noise walls, drainage, and right-of-way impacts.</i>	<b>\$25,000</b>	<b>In-Progress</b> <b>\$12,500</b> <b>from</b> <b>Water</b> <b>Fund</b>
<b>WATER FUND</b>	<b>Est. Cost</b>	<b>Status</b>
<b>County Line Road &amp; Carriage Way Sub. Watermain Replacement; Phase 1</b> <i>Description: The 12" watermain between County Line Road and County Line Lane experienced four breaks in a 2-week period. The main has been abandoned, and a new main should be constructed along County Line Lane and Post Road in FY18-19. The next phase should replace aging watermains throughout the Carriage Way subdivision in a later year. Engineering: \$35,000, Construction: \$352,000</i>	<b>\$387,000</b>	<b>Defer</b> <b>to FY19-20</b> <b>Updated cost estimate exceeds \$900k</b>
<b>Engineering Services for Hinsdale interconnection <b>DEFER to FY19-20</b></b> <i>Description: This item was deferred from FY16-17. A north-side interconnection is necessary with Hinsdale to provide service redundancy to our Woodview Subdivision. It is recommended that a consultant be utilized and costs shared to advance the project for construction in FY 19-20.</i>	<b>\$50,000</b>	<b>Defer</b> <b>to FY20-21</b> <b>{FY19-20 proposed}</b>

		Water Model to assess feasibility}
<p><b>Pump Center A/C &amp; Pump Replacement: Construction DEFER to FY19-20</b></p> <p><i>Description: Pump #4 replacement was deferred from FY16-17 because construction costs, permitting, and upgrades required to the mechanical and electrical systems exceeded FY16-17 budget. This 25-year old unit is the largest of the four pumps but can only be used for emergencies. A variable-speed pump will alleviate pressure surges and reduce energy costs, but also extend the life of the other pumps by reducing their daily use and operating-hours. Costs include a feasibility study, IEPA permitting, and grant application to fund this improvement in FY18-19.</i></p>	\$160,000	<b>Defer</b> Until Tollway projects impacting transmission main are completed
<p><b>Engineering Services for 89th Street Watermain Extension DEFER to FY19-20</b></p> <p><i>Description: The Village would utilize a civil engineering consultant for services in-house for this project, but base survey and CAD assistance will be required to prepare plans and specifications.</i></p>	\$24,000	<b>Defer</b> to FY20-21
<p><b>89th and Vine Watermain extension DEFER to FY19-20</b></p> <p><i>Description: Two property owners annexed into the Village and constructed a new watermain on Vine Street to 89th Street. A new watermain extension on 89th Street would connect three dead ends and complete the watermain grid in this area. 89th Street would require extensive pavement patching or replacement; therefore, this project should be coordinated with any programmed resurfacing of 89th Street.</i></p>	\$120,000	<b>Defer</b> to FY20-21
<p><b>Meadowbrook Place water main extension DEFER</b></p> <p><i>Description: Proposed construction of the Meadowbrook Place subdivision water main in 2014, would provide the opportunity for the Village to provide a connection to the two, and to loop the watermain back through the Madison Club. This will eliminate troublesome dead-ends and improve water flow conditions. This item is recommended for deferral pending status of the development.</i></p>	\$130,000	<b>Defer</b> to FY20-21
<b>INFORMATION TECHNOLOGY FUND</b>	<b>Est. Cost</b>	<b>Status</b>
<p><b>Laserfiche Document Imaging System – Platform Upgrade</b></p> <p><i>Description: The Village's document imaging system was put in place in 2002. The system has been maintained over the years with annual support and maintenance. However, the Village is still on the original 2002 platform. This upgrade will move our Laserfiche Document Imaging system to the current platform and provide improved speed, storage, features, and functionality.</i></p>	\$12,000	<b>Complete</b> \$9,198

**EQUIPMENT (NEW)**

<b>PUBLIC WORKS</b>	<b>Est. Cost</b>	<b>Status</b>
<b>Fluid Transfer Pump</b> <i>Description: A motorized transfer pump is safer and more efficient compared to the existing manually-cranked pump for dispensing automatic transmission fluid, gear oil, hydraulic oil, and motor oil into vehicles.</i>	\$1,300	<b>Complete</b> \$1,258
<b>Replacement Chainsaw, Stihl Model 193T, 16" Bar</b> <i>Description: To trim smaller-diameter parkway trees in-house and keep a ready supply of equipment for storm cleanup, one saw will be replaced in-kind.</i>	\$350	<b>Complete</b> \$387
<b>WATER FUND</b>	<b>Est. Cost</b>	<b>Status</b>
<b>Self-Contained Breathing Apparatus Replacement at Pump Center</b> <i>Description: This equipment is required to be provided in the Pump Center chlorinating area. The existing equipment is old and no longer certifiable; therefore, its replacement is budgeted at this time.</i>	\$1,800	<b>Spring 2019</b>
<b>INFORMATION TECHNOLOGY</b>	<b>Est. Cost</b>	<b>Status</b>
<b>Ruggedized Laptop</b> <i>Description: The position responsible for code enforcement will require several pieces of equipment to allow for working efficiency, including a ruggedized computer.</i>	\$650	<b>Cancelled</b>
<b>In-Vehicle Printer</b> <i>Description: The position responsible for code enforcement will require several pieces of equipment to allow for working efficiency, including a mobile printer.</i>	\$100	<b>Cancelled</b>
<b>POLICE</b>	<b>Est. Cost</b>	<b>Status</b>
<b>Taser / Axon Body Camera Program <b>DEFER</b></b> <i>Description: The State law regarding the use of police body cameras remains as optional for law enforcement agencies. Numerous law enforcement agencies in DuPage County recognize the need for police body cameras in an effort to meet societal demands and promote transparency in police – community relations. The DuPage County State's Attorney's Office also recognizes the importance of police body cameras and is interested in developing a County-wide data sharing and storage program with TASER International. The cost of the program includes an AXON body camera and TASER for each officer, unlimited data storage, licenses, warranty, and related equipment. Similar to our current TASER Assurance Program, TASER Inc. will replace the body cameras every 2.5 years and TASER devices every 5 years. The initial capital outlay and 4 year cost projection is as follows:</i>  <i>Year 1 \$44,008 Includes equipment purchase &amp; RMS Integration</i>  <i>Year 2 \$34,236</i> <i>Year 3 \$34,236</i> <i>Year 4 \$34,236</i> <i>Year 5 \$34,236</i>	\$44,010	<b>Defer</b> to FY20-21
<b>Replacement of Ballistic Helmets</b> <i>Description: The ballistic helmets that are deployed in each patrol and detective vehicles are currently 15 years old. Staff is requesting replacement of the helmets for each of the vehicles.</i>	\$3,780	<b>Purchase Pending</b> \$3,500

FY 18-19 ACCOMPLISHMENTS

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Level IIIA Ballistic Helmets	1 5@ \$252.00		
Replacement Automated External Defibrillators (AED)		\$6,800	Completed \$2,702
<i>Description: The police department currently has six AED's assigned to patrol. The oldest of the six AED's were purchased in 2006. I am recommending replacement of the patrol AED's over a three-year period commencing with the oldest first.</i>			
<i>Physio-Control Lifepak 1000 AED 2 @ \$3,400</i>			



**EQUIPMENT (REPLACEMENT)**

<b>PUBLIC WORKS</b>	<b>Est. Cost</b>	<b>Status</b>
<b>#23: 2-Ton Plow truck, Replace 2002 Navistar 4900 Dump Truck and Plow</b> <i>Description: Unit #23 repairs have totaled over \$15,000 in the past three years on this 16-year-old truck. This is a front-line truck in snow and ice operations, as well as year-round use for roadside gravel shoulder maintenance and material hauling. The lower-cost International brand is no longer available through State bids; therefore, the new truck cab and chassis cost has increased with the new State vendor, Peterbilt. Cost includes a stainless steel body, gravel spreader, snow and ice control equipment, and liquid chloride tanks to enhance rock salt effectiveness.</i>	\$201,000	<b>Substitute</b> <b>\$199,273</b> Required to replace failing Unit 39 plow truck.
<b>#34: 1-ton Plow truck, Replace 2005 GMC 6500</b> <i>Description: Repairs to Unit #34 have totaled over \$12,700 in the past three years in on this 13-year-old truck. Its system for salt spreading is no longer functioning. This is a front-line truck in snow and ice operations, and used year-round as the Forestry Division chipper truck. Replacement cost includes stainless steel body, snow and ice control equipment with liquid chloride tanks, and a chipper box for its dump body.</i>	\$112,000	<b>Completed</b> <b>\$106,212</b>
<b>#41: Combination backhoe, Replace 1996 Case 580</b> <i>Description: The 22-year old unit was superseded in the FY 2013-14 budget by purchasing a Case 590 combination backhoe unit. The existing machine was retained in the Village fleet for redundancy; however, repairs to this unit are becoming more recurrent and costly. Both backhoes are frequently used and critical for all Divisions with work requiring excavation. Various equipment manufacturers and configurations will be evaluated.</i>	\$146,000	<b>Completed</b> <b>\$139,955</b>
<b># 28 Street sweeper with vacuum unit, Replace 2001 Johnston 605</b> <b>DEFER</b> <i>Description: The Johnston Series 605 Street Sweeper/Vacuum is 17-years old and is used over 8 months in 10 street sweeping cycles each year. The vacuum unit is capable of storm inlet cleaning, as required with our IEPA NPDES permit. Parts for repairs are becoming rare and difficult to obtain. It is recommended not to replace this unit but to evaluate contractual sweeping services or shared use/ownership with another municipality.</i>	\$312,000	<b>DEFER</b> Unit is recommended for disposal, contracted sweeping is more economical
<b># 106 Walk-Behind Floor Scrubber, Replace 1995 Unit at PW Garage</b> <b>DEFER</b> <i>Description: The floor cleaner is used regularly to clear salt, sediment, and petroleum from the PW Garage floor because the flat concrete floor has no drains. Due to budgetary constraints, it is recommended not to replace this piece of equipment at this time, unless it fails.</i>	\$20,000	<b>DEFER</b>
<b>#102 Kubota Mower, Replacement</b> <b>DEFER</b> <i>Description: This equipment was scheduled for replacement in FY15-16 but is recommended for deferral while the current program of contractual mowing for Village roadsides and easement areas is working satisfactorily.</i>	\$16,000	<b>DEFER</b> Unit will be recommended for disposal, contracted mowing is more economical
<b>WATER FUND</b>	<b>Est. Cost</b>	<b>Status</b>

<p>#36: Pickup Truck w/Plow, Replacement of 2009 Supervisor's Truck</p> <p><i>Description: Unit #36 is the Water &amp; Wastewater Supervisor's pickup truck that was originally scheduled for replacement in FY16-17. This 9-year-old vehicle has excessive mileage (92,000); therefore, its replacement is scheduled. The new truck will be outfitted with a steel utility body to transport tools to watermain breaks and meter replacements, along with a snowplow for emergency snow removal.</i></p>	\$49,000	<p><b>Completed</b> \$ 48,833</p>
<b>POLICE</b>	<b>Est. Cost</b>	<b>Status</b>
<p>2018 Ford Police Interceptor Utility AWD (SUV)      2 @ \$32,500</p> <p><i>Description: A review of the mileage and fleet replacement schedule on our patrol and administrative vehicles indicates that there are two patrol vehicles that will reach the mileage replacement threshold in FY 18-19.</i></p> <p><i>Includes Ford Premium Care Extended Warranty 3yr/100k miles ( 2 @ \$1,900)</i></p>	\$68,800	<p><b>Completed</b> \$68,522</p>
<p>Replacement Equipment for AR-15 Carbines</p> <p><i>Description: The police department AR-15 carbines and associated equipment were replaced over the previous two fiscal budgets. The FY 18-19 budget, the final year of the three-year replacement plan, includes the purchase of Aimpoint Optics for six of the most recently purchased carbines and magnification scopes for all of the twelve new carbines.</i></p> <p><i>Aimpoint Pro Optic W/QRP Mounts Six (6) @ \$449 = \$2,694</i>  <i>Eotech 3X Flip to Side Magnifier      Thirteen (13) @ \$489 = \$6,357</i></p>	\$9,050	<p><b>Completed</b> \$8,413</p>
<b>INFORMATION TECHNOLOGY FUND</b>	<b>Est. Cost</b>	<b>Status</b>
<p>Replace Document Imaging Blueprint Scanner</p> <p><i>Description: The current blueprint scanner was put in service 8 years ago, in 2010. It is used extensively for document imaging of the Village blueprints (building permits, road design, etc.) In addition to the scanners age and being prone to repairs and maintenance, it is not compatible with current desktop operating systems. This replacement will bring the blueprint scanner up to a new, faster model and compatibly.</i></p>	\$8,000	<p><b>Complete</b> \$6,495</p>

**OPERATING**

<b>PUBLIC WORKS</b>	<b>Est. Cost</b>	<b>Status</b>
<b>Parkway Ash Tree Removal</b> <i>Description: The Village's EAB managed decline program is still engaged in its heavy infestation and any remaining untreated trees are declining to poor health. Estimating 260 ash will have succumbed to EAB in FY 18-19. This is a decrease of \$34,000 from FY17-18, and \$44,000 less the heaviest peak in FY16-17.</i>	\$51,000	<b>In progress</b> Final Winter removal list will be completed March 2019 \$47,800
<b>EAB Tree Replanting</b> <i>Description: Since May 2015, the Village has removed over 1,200 trees and estimates another 240 removed in FY18-19. PW crews have been planting 150 trees each year for the past 2 years, and are meeting expectations to replant parkway trees in eligible sites (house frontage, spacing to other public/private trees) within 2 years of removal. It is recommended to decrease the planting schedule to 100 trees per year, at an annual cost of \$13,000. The Stafford Woods escrow funds will be utilized again this year to offset all tree planting costs.</i>	\$13,000	<b>In progress</b> {Final 20 trees will be planted Spring 2019, \$ 11,600
<b>Village Hall Chiller Replacement</b> <i>Description: The air conditioning system had substantial repairs in 2012 and 2017, the latter exceeding \$16,000. The chiller unit is original to the building and our Operations Supervisor has been informed and witnessed the degradation of this aging system. The unit could break-down and would leave the building without air conditioning. While this work is urgent but not an emergency at this time, the estimated project costs should be budgeted for a planned replacement. ComEd energy efficiency reimbursement grants could be considered. Chiller unit: \$116,000; electrical and plumbing \$15,000.</i>	\$131,000	<b>Completed</b> \$98,511 Also obtained \$2,100 ComEd energy efficiency grant
<b>Street Sweeping Contract</b> <i>Description: It is recommended not to replace the Village's sweeper at this time and to contract for one-year of sweeping services. Contract would be over 8 months for a total of 10 street sweeping cycles. The Village's sweeper would remain for emergency use only or until comfortable with a sweeping contractor.</i>	\$45,000	<b>Completed</b> \$ 28,076
<b>Eliminate Branch Pickup Program</b> <i>Description: Landscaping waste and branches can be collected at no charge from April 1 until December 1 with the new Scavenger Franchise Agreement. The branch pick-up program is therefore redundant and the Fall 2017 and Spring 2018 contract will be a total cost of \$38,955, with FY18-19 over \$40,000. Communicating to residents will be key to the success of phasing out the program this Spring.</i>	-\$40,000	<b>Partial</b> Eliminated Spring pickup, saved \$19,650
<b>Pedestrian Bridge Painting</b> <i>Description: Pathway bridges on Grant Street and 91st Street are both in need of sandblasting, priming, and painting. \$8,500 Grant Street; \$4,950 for 91st Street.</i>	\$13,450	<b>Defer</b> to FY19-20
<b>Railroad Wayside Horn Stock Replacement Parts</b> <i>Description: The wayside horn system is 10-years old. If the system would need repairs, it could take several days to obtain parts from its manufacturer in Fort</i>	\$9,200	<b>Defer</b> to FY19-20

Worth, Texas. Meanwhile, the locomotive horns would be used at the crossing. It is recommended to have a stock of the unique parts on-hand to expedite repairs.		
<b>Mosquito Abatement Scheduling for Roadside and Park ULV Spraying</b> <i>Description: The mosquito abatement contract in the DuPage County portion of the Village could be extended for another 3-year term beginning in FY18-19. It is recommended to increase the contract to include two scheduled adulticide treatments each season including roadsides and parks. \$3,090 roadside, \$380 parks.</i>	\$6,940	<b>Completed</b> \$ 9,004 Additional adulticide spraying requested
<b>Weather Forecasting Service for PW, PD, and Special Events</b> <i>Description: PW snow and ice control operations rely on the Police Department notifying our Supervisor of roadway conditions. An advance warning and alerting system provided year-round by a weather forecasting service will benefit the critical planning and operations of both PW and PD, as well as special event coordination.</i>	\$2,600	<b>Completed</b> \$2,465
<b>Replacement 3-Season Jackets</b> <i>Description: Current jackets have a nylon shell which is flammable, and therefore no longer recommended for general Department use. Various styles and suppliers will be evaluated for an NFPA flame-retardant and water-resistant 3-season jacket. \$225 per jacket, for 50% current employees (8) in FY18-19</i>	\$1,800	<b>Completed</b> \$1,890
<b>BUILDINGS &amp; GROUNDS</b>	<b>Est. Cost</b>	<b>Status</b>
<b>Village Hall Garage Roof Replacement DEFER</b> <i>Description: The Village Hall wood shingles were replaced in 2013; however, wood shingles on the garage were not replaced. The shingles are original to the 32-year old building. Deterioration of shingles has been noted. Before water seepage and underlayment damage occurs, their replacement is recommended at this time.</i>	\$48,100	<b>Defer</b> To FY 20-21
<b>Village Hall Window Replacement</b> <i>Description: At least 8 windows should be replaced at the Village Hall. Decay of the window sashes was noted during a recent inspection, while several more have deteriorated seals and fogging glass.</i>	\$24,600	<b>Completed</b> \$12,989 Phase 2 proposed in FY20-21
<b>Village Hall Foyer Bathroom Remodeling</b> <i>Description: The three (3) Village Hall public bathrooms are showing their age and it is recommended to remodel each with new cabinetry, light fixtures, and floor tile. \$9,000 each is estimated.</i>	\$27,000	<b>Defer</b> to FY19-20 For un- anticipated cost increase
<b>Public Works Facility Consolidation Site Design</b> <i>Description: The Village is promoting the sale of the "Rustic Acres" site, which site includes the salt storage bins and existing buildings used to store off-season equipment and decorations. This project would identify site and infrastructure needs and costs at 451 Commerce Street, for when "Rustic Acres" site is sold.</i>	\$14,000	<b>Spring 2019</b>
<b>Village Hall Fire Sprinkler System Compressor Replacement</b>	\$5,450	<b>Completed</b>

<p><i>Description:</i> The air compressor for the dry system is original from 1986. Because of its age and the importance of its reliability, the Operations Division recommends installing an updated unit at this time, with a system-wide leak investigation.</p>		\$4,590
<p><b>Windsor Pond Aerator Replacement</b></p> <p><i>Description:</i> The aerator for the pond near Windsor Court is 8 years old and has experienced several maintenance issues related to its age. The unit enhances water quality and runs continuously from Spring to Fall. Its replacement should be budgeted this year.</p>	\$3,000	<b>Spring 2019</b>
<p><b>Police Department HVAC Annual Service Contract</b></p> <p><i>Description:</i> The various repairs to the HVAC system required modifications and several adjustments to the building automation system (B.A.S.). The Trane BAS that was installed with the building was never updated, and Trane BAS software is proprietary. The necessary update and subsequent adjustments would be covered by an annual service contract, which would be a savings compared to direct-billed by a Trane service technician.</p>	\$2,600	<b>Completed</b> \$2,600
<b>POLICE</b>	<b>Est. Cost</b>	<b>Status</b>
<p><b>Village-Wide Ordinance Adjudication Program</b> <b>DEFER</b></p> <p><i>Description:</i> Section 65 of the Illinois Compiled Statutes allows municipalities to conduct administrative adjudication of certain municipal ordinance violations. The statute allows for in-house adjudication of building code violations, health code violations, nuisance laws, cannabis violations, curfew, and juvenile status offenses. The program will also implement and adjudicate vehicle tow and impoundment fees on arrestees as well as an arrest booking fee for each person processed in the BRPD lockup. The start-up costs for the program are approximately \$30,000 for year one. Annual costs after year one are estimated at \$24,000. Applying this program to data from the past three years shows an estimated gross fines of \$102,000.00. Net fine revenue is estimated \$73,000.00 annually.</p>	\$30,000 initially + \$24,000 annually	<b>Defer</b> to FY20-21
<b>HOTEL/MOTEL FUND</b>	<b>Est. Cost</b>	<b>Status</b>
<p><b>77<sup>th</sup> Street Brick Crosswalk Replacement</b> <b>DEFER</b></p> <p><i>Description:</i> Existing brick pavers are deteriorating from road salt and vehicle wear. A contractor would be used for traffic control, to remove and replace the sand bedding, and to remove and replace the deteriorating paver bricks.</p>	\$22,000	<b>Defer</b> to FY19-20
<p><b>Engineering for Streetlight Replacement on Burr Ridge Parkway</b></p> <p><i>Description:</i> The existing streetlight wiring and fuses are failing and costs for repairs are estimated to be \$26,500. An engineering firm would prepare plans, specifications, and estimates. LED decorative lighting would be proposed for construction in FY19-20, estimated at \$450,000, unless energy efficiency grants are obtained for this work.</p>	\$12,000	<b>Defer</b> to FY19-20
<b>STORM WATER MANAGEMENT FUND</b>	<b>Est. Cost</b>	<b>Status</b>
<p><b>Deer Path Trail at County Line Road Storm Sewer Replacement</b></p> <p><i>Description:</i> The 12-inch diameter corrugated metal outfall from the ponds on Deer Path Trail at County Line Road has collapsed and failed. A temporary repair was completed in November 2017, but a permanent repair will be urgently needed in early 2018. The cost to design and construct a replacement storm sewer, along with the resulting cost of removing and replacing the</p>	\$120,000	<b>Completed</b> \$268,490 Construction, \$44,540 Engineering



concrete sidewalk along the west side of County Line Road, is approximately \$120k using conventional methods. Trenchless options will be considered that may avoid disturbance to the entire sidewalk, and potentially decrease the cost of the replacement project. Engineering: \$15,000; Construction: \$105,000.		
<b>KLM Park Culvert End Section Modification Project</b> <u>Description:</u> The 66-inch diameter concrete end section will be studied to review the existing grate covering the opening. Recommendations may include replacing the grate or constructing an auxiliary overflow structure. Engineering: \$6,000; Construction: \$55,000.	\$61,000	<b>Completed</b> \$5,640 Engineering. No further action necessary
<b>Reimbursable Account for Detention and Wetland Maintenance DEFER</b> <u>Description:</u> Subdivisions containing detention basins or wetland enhancements under maintenance by an HOA may be better served by the monitoring services or maintenance contracts funded through this separate, reimbursable account.	\$X,000	<b>Defer</b> to FY20-21 pending evaluation of existing stormwater basins.
<b>WATER FUND</b>	<b>Est. Cost</b>	<b>Status</b>
<b>Hinsdale Industrial Park Hydrant Replacement</b> <u>Description:</u> A replacement program for antiquated hydrants in the Hinsdale industrial Park was deferred from FY10-11. These streets are included in the 2018 Road Program for rehabilitation; therefore, these outdated hydrants should be replaced at this time. Estimated cost of \$6,000/hydrant for 11 hydrants.	\$66,000	<b>Completed</b> \$62,890
<b>Pump Center Reservoir Outside Hatches Repair/Replacement</b> <u>Description:</u> The hatches covering the 3MG reservoir are corroding, which is a security concern. The Water Division recommends a repair, if possible, to the three (3) door hatches.	\$16,000	<b>Defer</b> to FY19-20 and include in security fence project proposed
<b>Commercial Meter Replacement, Phase 2</b> <u>Description:</u> The water meter replacement program focus turns to those in commercial units. Several commercial meters have been replaced using in-house staff and stock; however, by plumbing codes, larger meters cannot be replaced in-house. This budget item is for smaller meters that can still be replaced by Water Division staff. Substantial completion of the Commercial Meter Replacement Program after Phase 3 could result in using only one (1) meter reading cycle.	\$30,000	<b>On-going</b>
<b>Well No. 1 Repair</b> <u>Description:</u> During testing this past year, the volume of water pumped has significantly decreased, which could be caused by a well casing failure, since the pumps are only 5 years old. Wells are maintained for a declared emergency only to the region's Lake Michigan water supplies.	\$16,000	<b>Defer</b> to FY19-20
<b>South Water Tower (0.3MG) Inspection &amp; Interior Cleaning</b> <u>Description:</u> The south water tower is 48 years old and was last inspected in 2012. This inspection will evaluate the structure, coatings, and other conditions. Sediment cleaning would also be accomplished during this	\$8,500	<b>Defer</b> to FY19-20 and include in proposed

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<i>inspection. This inspection will provide information to budget for its exterior re-painting planned in FY20-21.</i>		Water Tower Inspection & Design Engineering
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**PERSONNEL**

<b>PUBLIC WORKS</b>	<b>Est. Cost</b>	<b>Status</b>
<p>Fill Vacant PW General Utility Worker 2 position</p> <p><i>Description: The October 2015 resignation of a General Utility Worker 2 in the Forestry Division was filled first with two (2) part-time employees, which were phased out in FY16-17 and replaced with a full-time General Utility Worker 1. This is the only Division without a GU2, which position occasionally supervises a crew, equipment, or contractor. A current employee of the Department has completed the prerequisites for consideration of a promotion to GU2 in FY18-19. Adds: \$1,400 salary, \$170 FICA, \$110 Insurance</i></p>	\$1,680	<b>Completed</b> \$1,680
<p>Class A CDL Training for PW Employees</p> <p><i>Description: A minimum requirement for a Public Works full-time position is holding a Class B Commercial Driver's License (CDL), allowing operation of a single medium duty truck or the same truck with a trailer not in excess of 10,000 pounds. This classification limits the Department in purchasing or using trucks, trailers and equipment efficiently, for which a Class A CDL would be required. Only one PW supervisor and one GU1 have this license. For operational flexibility, at least three (3) additional employees should be licensed, one from each Division. \$960 per employee.</i></p>	\$2,880	<b>Completed</b> \$2,880
<p>College of DuPage Professional Development Program for PW GU2</p> <p><i>Description: Communities of Excellence professional development program is now offered to municipalities at C.O.D., and is a 6-week series meeting once per week at the Glen Ellyn campus. Two (2) GU2 employees should attend for consideration in succession planning within the Department. \$695 per person.</i></p>	\$1,390	<b>Completed</b> \$1,425
<b>ADMINISTRATION/COMMUNITY DEVELOPMENT</b>	<b>Est. Cost</b>	<b>Status</b>
<p>(Salaries Part-Time)</p> <p>Temporary Staffing – Scanning</p> <p><i>Description: The Department is behind on scanning permits into Laserfiche. Some of the work can be done within FY 17-18 by current part-time staff who do not plan to work all of their budgeted hours, but it is likely that more work will be needed to complete this project.</i></p>	\$3,000	<b>Not necessary</b>
<p>(Dues &amp; Subscriptions)</p> <p>CheckIllinois Subscription</p> <p><i>Description: The Village has no existing service that grants comprehensive access to public records. This information is critical to ascertaining where to send notices and citations, and assists with connecting buyers to property owners.</i></p>	\$500	<b>Not necessary</b>
<p>(Training &amp; Travel)</p> <p>IL EDC Training (October 2018)</p> <p><i>Description: This is a week-long training held in Naperville which will allow the Assistant-To to learn the latest techniques and skills regarding economic development. This cost is for conference registration only.</i></p>	\$695	<b>\$395 spent</b>
<p>(Training &amp; Travel)</p> <p>ILCMA Winter Conference (February 2019)</p> <p><i>Description: The ILCMA Winter Conference is the annual conference for public administration professionals in Illinois to be held in Normal in 2019. I request to attend this conference as part of my ongoing professional development.</i></p>	\$750	<b>\$750 To be spent</b>

**Village-Wide Salaries**

**Est. Cost**

**Status**



Non-Union Employees		
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## PROPOSED FY 19-20 GOALS AND OBJECTIVES

Listed below are “new” expenditures or programs (including costs) that have been requested for the fiscal year 2019-20 budget. No determination has been made concerning a recommendation to proceed on these “wish list” items at this time.

<b>CAPITAL IMPROVEMENTS FUND</b>		<b>Est. Cost</b>
2019 Road Program		\$766,900
<ul style="list-style-type: none"> <li>• Countryside Court</li> <li>• Ridge Farm Road</li> <li>• Deerpath Trail, Fawn Court</li> <li>• Todor Court</li> <li>• Vine Street (north of 90th Street)</li> <li>• Forest Hill Road (N. of Burr Oak Lane)</li> <li>• 73rd Place - Arbor Avenue</li> <li>• 75th Street</li> <li>• Circle Drive, Dana Way</li> <li>• Misc. Patching</li> <li>• Crack-sealing</li> <li>• Pavement Marking</li> <li>• Material Testing</li> </ul>		
Burr Ridge Parkway Resurfacing: Construction & Construction Engineering <u>Description:</u> The STP federal grant will provide 70% of the construction cost. An April 2019 construction letting is scheduled. A consulting engineer will provide inspection, resident engineering, and IDOT documentation. FY 19-20 includes Construction Engineering \$87,000; Construction: \$217,400 {30% Village local match}, less MFT allocation, for total General Fund.		\$24,450
71 <sup>st</sup> Street at Wolf Road: Design Engineering <b>DEFERRED FROM FY18-19</b> <u>Description:</u> The upcoming design and reconstruction of I-294 presents a unique opportunity to collaborate with Cook County Department of Transportation and Highways, Pace commuter bus service and the Tollway for construction of the 71 <sup>st</sup> Street bridge and signalized intersection at Wolf Road. Procuring a grant would be necessary through the Congestion Mitigation and Air Quality Improvement (CMAQ) program. A 2010 estimate of costs was \$2.9M. A CMAQ grant could fund 75 percent (75%) of a project cost, which results in a local match of approximately \$725,000. Phase 1 preliminary re-engineering and Phase 2 design engineering.		\$90,000
I-294 Tri-State Corridor: Owner's Engineering <b>CONTINUES FROM 18-19</b> <u>Description:</u> With upcoming design and reconstruction of I-294 through Burr Ridge, there will be a need for review of preliminary and final design plans for improvements that will impact the Village. Variety of issues include “Mile-Long Bridge” impacts to the Bedford Park transmission main, noise walls, drainage, and right-of-way impacts.		\$25,000
<b>SIDEWALK FUND</b>		<b>Est. Cost</b>
County Line Road North Connection <u>Description:</u> Project is on-schedule for construction letting in April 2019, and project completion in Fall 2019. A federal Surface Transportation Program (STP) grant has been guaranteed but must be used in 2019 (Construction \$797,610, Engineering \$95,700, less STP Grant \$284,00)		\$609,310

PROPOSED FY 19-20 GOALS AND OBJECTIVES

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<p>Garfield Avenue Connection</p> <p><i>Description: A sidewalk connection is proposed on Garfield Avenue south of Countryside Court to be coordinated with the Village of Willowbrook. The proposed sidewalk would be constructed on the east side of Garfield Avenue across six (6) residential lots – three in Burr Ridge and three in Willowbrook (Construction \$99,300, Engineering \$8,300, pending DCEO grant \$100,000)</i></p>	\$107,600
<p>Retaining Wall Repairs at County Line Rd &amp; 87<sup>th</sup> St, 91<sup>st</sup> St at Enclave Dr.</p> <p><i>Description: Retaining walls constructed as part of previous pathway improvements have failed. Block retaining wall on County Line Road south of 87<sup>th</sup> Street is leaning, while wood retaining walls on 91<sup>st</sup> Street near Enclave Drive are deteriorating. CLR at 87<sup>th</sup> St: \$43,000; 91<sup>st</sup> St at Enclave Dr: \$15,000</i></p>	\$58,000
<b>WATER FUND</b>	
<p>Water Main Replacements: County Line Road/Carriage Way Sub. Phase 1 &amp; Chasemoor Drive South Segment <b>DEFERRED from FY18-19</b></p> <p><i>Description: The 12" water main between County Line Road and County Line Lane experienced four breaks in a 2-week period in early 2018, and a replacement water main has been designed along County Line Lane, Carriage Place, and County Line Road. Subsequent "Phase 2" in a later year would replace aging water mains throughout the Carriage Way subdivision. A segment on Chasemoor Drive beneath the creek crossing also failed in early 2018 and will be replaced under the same contract: Engineering: \$80,000, Construction: \$909,000.</i></p>	\$989,000
<p>Water Distribution System Model</p> <p><i>Description: Water modeling and system analysis has never been completed in Burr Ridge. After years of development, a calibrated model is essential to identify system weaknesses including fire flow deficiencies or inability to accommodate development, but will be a tool to prioritize water main replacement, find opportunities for service and pumping improvements, and assess emergency interconnection possibilities with neighboring communities. The new GIS platform will be incorporated into the analyses and presentation of results.</i></p>	\$39,000
<p>Engineering Services for Hinsdale interconnection <b>DEFER to FY21-22</b></p> <p><i>Description: This item was deferred from FY16-17. A north-side interconnection is necessary with Hinsdale to provide service redundancy to our Woodview Subdivision. It is recommended that a consultant be utilized and costs shared to advance the project for construction.</i></p>	\$50,000
<p>Pump Center A/C &amp; Pump Replacement: Construction <b>DEFER to FY20-21</b></p> <p><i>Description: Pump #4 replacement was deferred from FY16-17 because construction costs, permitting, and upgrades required to the mechanical and electrical systems exceeded FY16-17 budget. This 25-year old unit is the largest of the four pumps but can only be used for emergencies. A variable-speed pump will alleviate pressure surges and reduce energy costs, but also extend the life of the other pumps by reducing their daily use and operating hours. Costs include a feasibility study, IEPA permitting, and grant application to fund this improvement.</i></p>	\$160,000
<p>89<sup>th</sup> and Vine Watermain Extension <b>DEFER to FY21-22</b></p> <p><i>Description: Two property owners annexed into the Village and constructed a new watermain on Vine Street to 89<sup>th</sup> Street. A new watermain extension on 89<sup>th</sup> Street would connect three dead ends and complete the watermain grid in this area. 89<sup>th</sup> Street would require extensive pavement patching or replacement; therefore, this project should be coordinated with any programmed resurfacing of 89<sup>th</sup> Street. Engineering: \$24,000, Construction: \$120,000.</i></p>	\$144,000

**PROPOSED FY 19-20 GOALS AND OBJECTIVES**

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Meadowbrook Place Water Main Extension <b>DEFER</b> <i>Description: This project would construct a connection in the gap between the Meadowbrook Place subdivision water main and existing main near the north end of Meadowbrook Place. This will eliminate troublesome dead-ends and improve water flow. This item is recommended for deferral pending status of future re-development.</i>	\$130,000
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**EQUIPMENT (NEW)**

<b>PUBLIC WORKS</b>	<b>Est. Cost</b>
Porta Power Jack Set <i>Description: An automatic pump overload power jack set includes a cylinder ram and extension tubes, for work on plow trucks and body frames, when pressure or movement is needed.</i>	\$2,400
<b>WATER FUND</b>	<b>Est. Cost</b>
Portable Water Analyzer <i>Description: The Division samples water on-site routinely for IEPA regulatory testing. Water testing equipment is 13-years old and has exceeded its recommended useful life. To stay in compliance with IEPA regulations, the analyzer should be replaced at this time.</i>	\$6,000
Copper Press Tool Kit <i>Description: The Water Division has identified numerous commercial meters that can be replaced in-house; however, existing equipment is incompatible with some plumbing systems. A copper press tool is utilized by plumbers for faster, more reliable fittings, from ½" to 4" capacity.</i>	\$3,500
Cut-off Machine Saw with 14" Blade, Replace Existing <i>Description: The cut-off saw is essential equipment for a water main break repair. The existing equipment is used extensively but starting to show signs of wear.</i>	\$1,500
<b>SEWER FUND</b>	
Chain Pipe Cutter <i>Description: In repairing clay sanitary sewer pipes existing in older neighborhoods, a manual chain pipe cutter would provide a fast, clean cut and prevent chipping or cracking the older, fragile pipe. This is new equipment recommended for purchase to have the ability to repair the increasing number of sanitary sewer repairs.</i>	\$840
<b>ADMINISTRATION/COMMUNITY DEVELOPMENT</b>	<b>Est. Cost</b>
New Receptionist Desk and Chair <i>Description: The front office receptionist desk is badly designed, resulting in a lack of usable space and an unprofessional setting for visitors. A new desk will greatly expand the working capacity for the receptionists as well as promote a positive image for visitors.</i>	\$1,750
<b>POLICE</b>	<b>Est. Cost</b>
Taser / Axon Body Camera Program <b>DEFER FY 20-21</b> <i>Description: The State law regarding the use of police body cameras remains as optional for law enforcement agencies. Numerous law enforcement agencies in DuPage County recognize the need for police body cameras in an effort to meet societal demands and promote transparency in police – community relations. The DuPage County State's Attorney's Office also recognizes the importance of police body cameras and is interested in developing a County-wide data sharing and storage program with TASER International. The cost of the program includes an AXON body camera and TASER for each officer, unlimited data storage, licenses, warranty, and related equipment. Similar</i>	\$44,010

PROPOSED FY 19-20 GOALS AND OBJECTIVES

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<p>to our current TASER Assurance Program, TASER Inc. will replace the body cameras every 2.5 years and TASER devices every 5 years. The initial capital outlay and 4 year cost projection is as follows:</p> <p>Year 1 \$44,008 Includes equipment purchase &amp; RMS Integration</p> <p>Year 2 \$34,236</p> <p>Year 3 \$34,236</p> <p>Year 4 \$34,236</p> <p>Year 5 \$34,236</p>	
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**EQUIPMENT (REPLACEMENT)**

<b>PUBLIC WORKS</b>	<b>Est. Cost</b>
<p>#33: 10-Ton Plow truck, Replace 2004 Navistar 4900 Dump Truck and Plow</p> <p><i>Description: Unit #33 repairs have totaled over \$16,000 in the past three years on this 15-year-old truck, and its tailgate is failing. This is a front-line truck year-round for water main repairs and material hauling, as well as snow and ice operations. The lower-cost International brand purchased in previous years is no longer available through State bids; therefore, the new truck cab and chassis cost has increased with the new State vendor, Peterbilt. Cost includes a stainless steel body and snow plow equipment.</i></p>	\$199,000
<p>#110: Arrowboard Trailer Replacement</p> <p><i>Description: The unit was purchased new in 2004 and is used on all operations in roadways requiring motorist warnings and lane closures. This 15-year-old unit has excessive wear, and is a critical piece of equipment for water main repairs, holiday light installations, and other operations requiring a lane closure.</i></p>	\$8,000
<p>#108: Land &amp; Forestry Trailer Replacement</p> <p><i>Description: The unit was purchased new in 2001 and its size is well suited for tree planting. The 18-year-old trailer cannot pass vehicle safety inspections without significant repairs exceeding its current value.</i></p>	\$3,700
<p>#23: 2-Ton Plow truck, Replace 2002 Navistar 4900 Dump Truck and Plow</p> <p><b>DEFER TO FY 20-21 – rehabilitated in 2018</b></p> <p><i>Description: Unit #23 was anticipated for replacement in FY18-19; however, budgeted funds were utilized to replace a failing Unit 39 plow truck. Unit 23 dump body was rehabilitated to last through the 2019-20 winter season. Therefore, this truck purchase is deferred until FY2020-21.</i></p>	\$212,000
<p><del># 28 Street sweeper with vacuum unit, Replace 2001 Johnston 605</del> <b>ELIMINATE</b></p> <p><i>Description: The Johnston Series 605 Street Sweeper/Vacuum is 17-years old and is used over 8 months in street sweeping. The vacuum unit is capable of storm inlet cleaning, as required with our IEPA NPDES permit. Parts for repairs are becoming rare and difficult to obtain. It is recommended not to replace this unit but to evaluate contractual sweeping services or shared use/ownership with another municipality.</i></p>	\$312,000
<p># 106 Walk-Behind Floor Scrubber, Replace 1995 Tennant Unit <b>DEFER TO FY20-21</b></p> <p><i>Description: The floor cleaner is used regularly to clear salt, sediment, and petroleum from the PW Garage floor because the flat concrete floor has no drains. Due to budgetary constraints, it is recommended not to replace this piece of equipment at this time, unless it fails.</i></p>	\$20,000

WATER FUND	Est. Cost
<b>#50: Pickup Truck w/Plow, Replacement of 2000 Ford F250 Pickup Truck</b> <i>Description: Unit #50 is the Water &amp; Wastewater Division's utility locating truck. This 19-year-old vehicle has excessive age and mileage (162,000); therefore, its replacement is scheduled. The new truck will be upfitted to provide versatility with newer JULIE locating equipment, and include a snowplow for emergency snow removal.</i>	\$55,500
POLICE	Est. Cost
<b>Replacement Patrol Vehicles</b>  <i>A review of the mileage and fleet replacement schedule on our patrol and administrative vehicles indicates that there are two patrol vehicles that will reach the mileage replacement threshold in FY 19-20. As of the submission of this document, Ford has not released pricing for the newly designed 2019 Interceptor Utility. The cost listed below is an estimate based on information received by our equipment up-fitter. Ford also reports that the 2019 model year Police Interceptor Utility will not be available for delivery until fall 2019.</i> <ul style="list-style-type: none"> <li>2019 Ford Police Interceptor Utility AWD (SUV) 2 @ \$37,500</li> <li>Ford Premium Care Extended Warranty 3yr/100k miles 2 @ \$1,900</li> </ul>	\$78,800
<b>Replacement Automated External Defibrillators (AED)</b> <i>Description: AED replacement is a continuation of a three-year replacement program that started last year in FY 18-19. The police department currently has six AED's assigned to patrol. The oldest of the six AED's were purchased in 2006. The purchase of four AED's in FY 19-20 will complete replacement for the patrol vehicles.</i> <ul style="list-style-type: none"> <li>ZOLL AED Plus 4 @ \$1,400</li> </ul>	\$5,600
<b>L3 Mobile Vision Vehicle Camera Systems</b> <i>Description: Three of the L3 Mobile video camera systems in our vehicle fleet are seven years old and in need of replacement. It is necessary to commence a three or four-year replacement program to replace the video recording devices that are malfunctioning due to age.</i> <ul style="list-style-type: none"> <li>L3 Mobile Vision Vehicle Video Systems 3 @ \$5,300</li> </ul>	\$15,900
<b>Toshiba Copier</b> <i>Description: The Toshiba copier in the police department is approximately nine (9) years old. The copier is obsolete and malfunctions frequently. The device is difficult to service because replacement parts are not available due to its age.</i>	\$6,500

**OPERATING**

<b>PUBLIC WORKS</b>	<b>Est. Cost</b>
<b>Parkway Ash Tree Removal</b> <i>Description: The Village's EAB managed decline program is still engaged in its heavy infestation and any remaining untreated trees are declining to poor health. Estimating 190 ash will have succumbed to EAB. This is a decrease of \$11,000 from FY18-19, and \$55,000 less the heaviest peak in FY16-17.</i>	\$40,000
<b>EAB Tree Replanting</b> <i>Description: Since May 2015, the Village has removed over 1,200 trees and estimates another 240 removed in FY18-19. PW crews have been planting 150 trees each year for the past 2 years, and are meeting expectations to replant parkway trees in eligible sites (house frontage, spacing to other public/private trees) within 2 years of removal. It is recommended to decrease the planting schedule to 100 trees per year, at an annual cost of \$13,000. The Stafford Woods escrow funds will be utilized again this year to offset all tree planting costs.</i>	\$13,000
<b>Pedestrian Bridge Painting</b> <i>Description: Pathway bridges on Grant Street and 91st Street are both in need of sandblasting, priming, and painting. \$8,500 Grant Street; \$4,950 for 91st Street.</i>	\$15,000
<b>Increase Liquid Chloride Use</b> <i>Description: New equipment and anti-icing methods in the Department are proving themselves effective in snow and ice control operations. Liquid chloride (brine) budget should be increased (currently \$6,000; one truckload is \$5,900).</i>	\$11,800
<b>Railroad Wayside Horn Stock Replacement Parts</b> <i>Description: The wayside horn system is 11-years old. If the system would need repairs, it could take several days to obtain parts from its manufacturer in Fort Worth, Texas. Meanwhile, the locomotive horns would be used at the crossing. It is recommended to have a stock of the unique parts on-hand to expedite repairs.</i>	\$10,200
<b>Catchbasin Cleaning Equipment Rental</b> <i>Description: The sweeper unit contained a vacuum attachment for suction cleaning of catchbasins. Rental of a unit for catch basin cleaning is necessary. \$2,900 per week x 3 weeks throughout season.</i>	\$8,700
<b>Mosquito Abatement Scheduling for Roadside and Park ULV Spraying</b> <i>Description: The mosquito abatement contract in the DuPage County portion of the Village has been extended. Contract includes two (2) scheduled adulticide treatments each season; however an additional treatment has been historically needed.</i>	\$3,400
<b>BUILDINGS &amp; GROUNDS</b>	<b>Est. Cost</b>
<b>Veterans Memorial Landscape Maintenance Upgrades</b> <i>Description: The Veterans Memorial Committee requests additional maintenance services above those provided in the Village's existing contract. Includes Spring and Fall cleanup, pruning, soil conditioner, and enhanced monthly maintenance.</i>	\$7,600
<b>Police Department HVAC Supplemental Installations</b> <i>Description: Various areas of the Police Department are underserved by the existing heating units. The test and balance study in 2017, a BAS upgrade and optimizing adjustments, and a ComEd energy efficiency study have failed to produce results. The detectives' office, mud room, and main lobby require supplemental heating. A request for quotes will be issued.</i>	\$76,000



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<p>Village Hall &amp; Public Works Security Doors</p> <p><i>Description: Based on a security assessment conducted by our Police Department, modifications to the Village Hall foyer doors to the kitchen area, and Public Works main entry doors are proposed.</i></p>	<p>\$8,700</p>
<p>Village Hall Foyer Restroom Remodeling <b>DEFERRED FROM FY18-19</b></p> <p><i>Description: Requests from an RFP in November 2018 were non-responsive. Contractors provided input and a revised budget is proposed to remodel only two (2) restrooms each with new cabinetry, light fixtures, plumbing, dividers: \$30,000 each is estimated.</i></p>	<p>\$60,000</p>
<p>Village Hall Garage Roof Replacement <b>DEFER TO FY20-21</b></p> <p><i>Description: The Village Hall wood shingles were replaced in 2013; however, wood shingles on the garage were not replaced. The shingles are original to the 32-year old building. Deterioration of shingles has been noted. Before water seepage and underlayment damage occurs, their replacement is recommended at this time.</i></p>	<p>\$53,000</p>
<p><b>POLICE</b></p>	<p><b>Est. Cost</b></p>
<p>Village-Wide Ordinance Adjudication Program <b>DEFER</b></p> <p><i>Description: Section 65 of the Illinois Compiled Statutes allows municipalities to conduct administrative adjudication of certain municipal ordinance violations. The statute allows for in-house adjudication of building code violations, health code violations, nuisance laws, cannabis violations, curfew, and juvenile status offenses. The program will also implement and adjudicate vehicle tow and impoundment fees on arrestees as well as an arrest booking fee for each person processed in the BRPD lockup. The start-up costs for the program are approximately \$30,000 for year one. Annual costs after year one are estimated at \$24,000. Applying this program to data from the past three years shows an estimated gross fines of \$102,000.00. Net fine revenue is estimated \$73,000.00 annually.</i></p>	<p><del>\$30,000</del> initially + \$24,000 annually</p>
<p>Police K-9 Unit Program <b>DEFER FY20-21</b></p> <p><i>Description: Research over the past two years supports the benefit of the Burr Ridge Police Department to deploy a K-9 handler &amp; dog in patrol. K-9 units provide many benefits in law enforcement that increase the efficiency of patrol investigations and the safety of police officers. Said benefit in the activities of narcotics investigations, tracking suspects &amp; missing children/adults, as well as public relations within the community and schools are just a few of the many benefits. Since 2016, BRPD officers conducted seventy-four (74) drug arrests and seizures. Since 2014, BRPD officers investigated thirty-three (33) incidents of missing persons that included children, adults suffering from mental health issues, and elderly dementia patients. The first year the program is implemented would require the largest expenditure (Approximately \$75,000) of the program due to the need for the purchase of a specially equipped K-9 patrol vehicle, purchase of the dog, and training for both dog and handler. Maintenance of the program is approximately \$10,000 per year. Officer Kris Garcia prepared a detailed proposal which outlines the five year cost of the program.</i></p>	
<p><b>HOTEL/MOTEL FUND</b></p>	<p><b>Est. Cost</b></p>
<p>77<sup>th</sup> Street Brick Crosswalk Replacement <b>DEFER</b></p> <p><i>Description: Existing brick pavers at Village Hall are settling and cause problems for mobility-impaired visitors, but can be removed and reset. Pavers in 77<sup>th</sup> Street are deteriorating from road salt and vehicle wear and must be replaced. A contractor would be used for traffic control, removal and replacement of the sand bedding, and replacing the deteriorated paver bricks.</i></p>	<p>\$28,000</p>



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<p>Sports Facility Investment</p> <p><i>Description: The sports facility will likely require additional investment to bring to market. This could be used to pay for assessments, architectural renderings, or other services as required.</i></p>	\$75,000
<p>Entryway Sign Replacement</p> <p><i>Description: Many of the entryway signs around the Village are beginning to show signs of disrepair or have fallen over altogether. These old signs also bear the old Village logo. One sign should be replaced annually until all have been replaced with the new design and logo.</i></p>	\$7,000
<p>Village of Burr Ridge Merchandise</p> <p><i>To promote the Village, staff is recommending purchase of Burr Ridge Logo merchandise such as shirts, water bottles, etc. Merchandise would be used as giveaways and may be sold with proceeds going to event funding and economic development.</i></p>	\$5,000
<b>STORM WATER MANAGEMENT FUND</b>	<b>Est. Cost</b>
<p>Engineering Services for Elm Street Culvert Replacement</p> <p><i>Description: The culvert pipe under Elm Street, south of Elm School, is showing signs of failure and its replacement should be anticipated in FY20-21. Village would utilize a civil engineering consultant for floodway study and consideration to raise Elm Street above flood stage.</i></p>	\$35,000
<p>Storm Sewer &amp; Ravine Stabilization at 10S681 Oak Hill Ct/16W125 94th St.</p> <p><i>Description: A ditch that originates from 94th Street at Oak Hill Court is eroding through the properties at 16W215 94th St. and 10S681 Oak Hill Ct. Costs would be shared with property owners and requires temporary easements for the Village to perform this work (estimate is 1/3 cost of \$36,000).</i></p>	\$12,000
<p>Membership in Watershed Group for IEPA Variances</p> <p><i>Description: Current and future NPDES permit requirements, enforced through IEPA include additional requirements and more stringent nutrient controls for stormwater dischargers. As discussed at November 2018 Stormwater Meeting, membership in DuPage River Salt Creek Workgroup or Lower DesPlaines Watershed Group is required to obtain variances from IEPA requirements soon imposed on municipalities.</i></p>	\$6,900
<b>WATER FUND</b>	<b>Est. Cost</b>
<p>North Water Tower (2MG) Inspection &amp; Design Engineering</p> <p><i>Description: The north water tower is showing signs of exterior coating deterioration. The inspection, preparation of estimates, bid document preparation, and coordination with antennae facility owners will take approximately 9 months. The larger project to rehabilitate the tower, including interior and exterior coatings, will be deferred to Spring 2021.</i></p>	\$58,500
<p>Pump Center Reservoir Outside Hatches Repair/Replacement <b>DEFERRED FROM FY18-19, SCOPE INCREASED</b></p> <p><i>Description: This project was first budgeted to replace only the corroded hatches covering the 3MG reservoir. IRMA has recommended additional security fencing around the hatches and chlorine room door to secure the Pump Center and reservoir.</i></p>	<p>\$22,000</p> <p><b>Increased</b></p> <p><b>\$6,000</b></p>
<p>Well No. 1 Repair <b>DEFERRED FROM FY18-19</b></p> <p><i>Description: During testing this past year, the volume of water pumped has significantly decreased, which could be caused by a well casing failure, since the pumps are only 5 years old. Wells are maintained for a declared emergency only to the region's Lake Michigan water supplies.</i></p>	\$16,000

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<p>Commercial Meter Replacement, Phase 2 <b>ON-GOING</b></p> <p><i>Description: The water meter replacement program focus continues into commercial units. Water Division staff have identified several that could be replaced in-house (reference Equipment purchase request of copper press tool kit.) However, by plumbing codes, larger meters requiring re-piping would not be replaced in-house. This budget item continues purchase of commercial meters.</i></p>	\$30,000
<b>SEWER FUND</b>	
<p>Village Sanitary Sewer Evaluation</p> <p><i>Description: The MWRD requires testing, monitoring, and planning for reduction of Inflow &amp; Infiltration. The Village has not performed flow monitoring or I&amp;I analysis since 1989. Data collection will also include smoke testing, manhole inspections and closed circuit televising. Analyses will assign a level of priority based on backups and observed peaking factors. Planning will identify required sanitary sewer pipe repair/rehabilitation programs for upcoming fiscal years.</i></p>	\$150,000
<p>Washer &amp; Dryer at Public Works Garage</p> <p><i>Description: The emergency repair work on sanitary sewers affects the uniforms and clothing beyond the capabilities of a uniform cleaning and laundry service. The outerwear and uniforms should be washed promptly to avoid contamination, staining, and odors. A commercial-grade washer and dryer are recommended.</i></p>	\$8,000
<b>ADMINISTRATION/COMMUNITY DEVELOPMENT</b>	
<p>Comprehensive Plan Update</p> <p><i>Description: I recommend this line item be preserved for FY19-20 and be made a staff priority for the year under Strategic Goal "Evaluate Housing."</i></p>	\$20,000
<p>Consultant Review of Zoning Ordinance Performance Standards</p> <p><i>Description: Hiring a consultant to assist in writing pro-active regulations will help protect against future problems related to environmental issues i.e. Sterigenics.</i></p>	\$15,000
<p>Improved Village Hall Foyer Lighting</p> <p><i>Description: The Village Hall foyer is extremely dim. Upgraded lighting will create a safer and more welcoming environment for visitors and staff. To be classified in the Capital Fund if approved.</i></p>	\$10,000
<p>Public Hearing Sign Replacement</p> <p><i>Description: Renewed annual budget item. Staff proposes replacing two (2) signs with like models.</i></p>	\$1,000
<p>Village-Branded Clothing</p> <p><i>Description: Proposed annual budget item. Administration staff does not have any budget to purchase Village-branded clothing to wear at work, such as polo shirts, sweaters, etc. This initiative will increase our professional brand and represent a positive investment in our employees.</i></p>	\$1,000
<b>INFORMATION TECHNOLOGY FUND</b>	
<p>GIS Data Collection Intern</p> <p><i>Description: The new GIS platform has added functionality. Supplementing the infrastructure databases, including street lighting, street signs, and data verification, would enhance its effectiveness with JULIE locating, and project planning (including LED street light conversion plans).</i></p>	\$6,000
<p>BS&amp;A Work Orders System – Public Works</p> <p><i>Description: Work Orders is a comprehensive system that will assist Public Works to effectively track and manage their overall workload across all of their divisions. The</i></p>	\$9,990

<p><i>system provides integration with our Utility Billing to manage service calls for meter readings, replacements, and new installations. Work orders provides performance metrics in work management, time keeping, and cost tracking for various tasks such as main breaks, snow plowing, street repairs, tree maintenance, special projects, etc. Finally, the system will provide a paperless process to streamline the work flow and flow of information for the Department. Budget is complete cost of software, configuration, and training.</i></p>	
<p><b>BS&amp;A Business Licensing – Administration</b>  <i>Description: Business Licensing a complete licensing program that provides for tracking businesses and their licenses. Municipalities can enter an unlimited number of business, owner, manager, employee records and license types. Other features include: custom design licenses and letters; record payments, penalties, and late charges; integration with BS&amp;A Financials; historical invoice tracking; business statements; GIS Integration. Budget is complete cost of software, configuration, and training.</i></p>	<p>\$9,460</p>
<p><b>Upgrade Main Firewall and Monitoring – Village Wide</b>  <i>Description: The Fortinet Firewall is the main protection of the Village’s information technology from the outside. It is the most critical component on the Village’s wide area network. The current firewall was placed in service in 2015. Advances in intrusion protection, cyber-attack prevention, and monitoring tools have substantially increased the past few years to keep up with the security demands of the Internet. The older firewall will remain in service when the new firewall is installed as an additional security backup.</i></p>	<p>\$9,240</p>

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**PERSONNEL**

<b>Village-Wide Salaries</b>		<b>Est. Cost</b>
Non-Union Employees		



Name of Business								
Business Phone				Fax				
Address								
Owner(s) Name								
Owners Phone								
Emergency Phone								
Business Email								
Owner Email								
Alt. Mailing Address								
Property Owner (if leasing)	Name							
	Phone							
	Email							
Type of Business	<input type="checkbox"/> Retail <input type="checkbox"/> Office <input type="checkbox"/> Restaurant <input type="checkbox"/> Service <input type="checkbox"/> Manufacturing <input type="checkbox"/> Medical <input type="checkbox"/> Warehouse <input type="checkbox"/> Other							
Reason for Application	<input type="checkbox"/> New Business <input type="checkbox"/> Renewal <input type="checkbox"/> Relocation <input type="checkbox"/> Name Change <input type="checkbox"/> Owner Change							
Description of Business Activity								
Number Employed	Full Time:			Part Time			Seasonal	
Off-Street Parking	Available			Solo			Shared	
Floor Area (sqft)				Loading Berths				
Business Hours				Days of Operation				
Federal Employment Number				Illinois Sales Tax ID Number				
Illinois Business Tax Number				NAICS Code				



# BURR RIDGE

A VERY SPECIAL PLACE

## 1. How strongly do you agree or disagree with the following statements?

	Strongly Agree	Somewhat Agree	Neutral	Somewhat Disagree	Strongly Disagree	Don't Know
Local police protection is outstanding.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Local fire protection is outstanding.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Local waste management service is outstanding.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Local services are well worth the level of local taxation....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
It was simple and easy to get a permit.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## 2. Please rate the degree to which you are experiencing the following business challenges?

	Major Challenge	Minor Challenge	Don't Know	No Challenge
Difficulty recruiting or retaining employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Insufficient financing.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Insufficient parking.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poor building condition.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Restrictive business regulations.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shoplifting or theft.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Unskilled workers.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vandalism.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## 3. Could you or your employees use information on or assistance with the following topics?

	Definitely	Probably	Unsure	Probably Not	Definitely Not
Business planning.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Financial management.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Inventory management.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Advertising or marketing.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Employee hiring or training.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Building improvements.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## 4. How satisfied are you with the present location of your business?

☐ Very Satisfied    ☐ Satisfied    ☐ Neutral    ☐ Unsatisfied    ☐ Very Unsatisfied    ☐ Plan to Move

## 5. Do you have plans to expand or reduce operations for your business in the foreseeable future?

☐ I plan to expand.    ☐ I plan to reduce products/services    ☐ I don't have any plans for changes.

## 6. Are you, or the building owner, considering any building improvement projects? ☐ Yes ☐ No ☐ Don't Know

## 7. How long has your business been in operation?

☐ under 1 year    ☐ 1-5 years    ☐ 6-10 years    ☐ 11-20 years    ☐ over 20 years



**BURR RIDGE**  
A VERY SPECIAL PLACE

**8. How long have you been the owner of your business?**

- ☐ under 1 year      ☐ 1-5 years      ☐ 6-10 years      ☐ 11-20 years      ☐ over 20 years

**9. With your business in mind, what of these four community assets would you most like to see developed?**

- ☐ Walking/bike trails      ☐ Sports facilities      ☐ Expanded "green space"  
☐ Public parking      ☐ None of these      ☐ Other \_\_\_\_\_

**10. Why did you choose to locate in Burr Ridge?**

**11. What is the greatest strength in locating in Burr Ridge?**

**12. What is the greatest weakness in locating in Burr Ridge?**

**13. Is there any issue the Village of Burr Ridge can address that is impacting your business?**

**14. Would you be open to a business visit this year?** ☐ Yes ☐ No ☐ Don't Know

**2018 Annual Report - Board of Trustees Strategic Goals**

<b><u>Goal:</u></b>	<b><u>2018 Annual Report - Ongoing Goals</u></b>
<b><i>Become Debt Free</i></b>	<i>In 2018, the Village sold its property on German Church Road and added the proceeds to the Debt Service Fund. An additional \$1.3M is needed in order to pay off the \$6.0M Police Facility Bonds. The Debt Service Fund is currently self-sustaining with interest income paying all debt service costs and final payment of outstanding debt not due until 2022. Village staff continues to pursue sale of Rustic Acres property which should be sufficient to retire the debt before the 2022 deadline.</i>
<b><i>Communication Strategies</i></b>	<i>In addition to adding a chat function to the web site and developing a broader email database, staff has completed a review of Village's various forms of communications. That review was presented to the Board of Trustees in January, 2019. The next step is for staff to prepare a Communications Policy and Guideline manual for Board review.</i>
<b><i>Community Events</i></b>	<i>The Events Committee, with the assistance of Village staff, was quite active in 2018 managing current events and considering new event options for the Village. Among the new events that are being considered are: An Arts Week in Burr Ridge, Taste of Burr Ridge, and a recent inquiry from the operators of the Naperville Ribs Fest who are looking for a new location. Several bicycle related events are also being considered for 2020 with the input of the Bicycle Committee.</i>
<b><i>Community Events - Revenues</i></b>	<i>With each new event being considered, the possibility of revenue generation will be considered. At this time, the Events Committee is not in favor of charging admissions to current events, as their purpose is for community involvement for all. The Committee believes that any new events designed for revenue would need to be more specific and smaller scale.</i>
<b><i>Define Burr Ridge</i></b>	<i>The Village has hired Kivvit from Chicago to take over its marketing program. Two meetings with hotel, restaurant, and other partners have been scheduled for 1/21 and 1/24 to receive input on re-designing this program. The budget was also increased to \$350,000.</i>
<b><i>I-55 IDOT Sign</i></b>	<i>After an application was prepared and submitted by staff, we have been informed that IDOT has approved the erection of a "Downtown Burr Ridge" sign on I-55. We are awaiting written confirmation and implementation information.</i>





## **2018 Annual Report - Board of Trustees Strategic Goals**

<b><i>EDC Promotions</i></b>	<p><i>The Village joined the Du Page Convention and Visitors Bureau which has resulted in several opportunities for economic growth in the Village including attraction of meetings and guests to hotels and possible grant funding for a hotel/sports facility feasibility study in Downtown Burr Ridge.</i></p> <p><i>Also in 2018, the EDC made significant strides toward re-constituting itself as a more pro-active economic development agent for the Village. The EDC mission was redefined, the membership was expanded from 7 to 11 members, and monthly meetings will be scheduled during business hours; all with the intent of attracting key stakeholders to become more involved with the committee and to expand the committee's presence in the business community (see also Strategic Goal related to "Maintain Economic Development Plan").</i></p>
<b><i>Identify Cost Savings</i></b>	<p><i>Changes in personnel in the Finance and Administration Departments are anticipated to save \$17,000 for fiscal year 2019-20.</i></p> <p><i>Elimination of spring brush pick up as a result of weekly lawn waste pick up reduced costs by \$16,000.</i></p> <p><i>PW Sweeping Contract successfully started in May 2018, is \$18,636 under budget and will eliminate \$312,000 sweeper replacement from FY19-20 budget.</i></p> <p><i>Mini hydraulic excavator purchased by PW and is \$8,045 less than budgeted for a combination backhoe unit. Over three purchase contracts, PW has saved \$18,560 in FY18-19 Capital Equipment Replacement Fund using joint-purchasing agreements.</i></p> <p><i>Motor Fuel Tax funding was moved to the Burr Ridge Parkway resurfacing project thus allowing road program bids to be scheduled early and without IDOT oversight; should result in more competitive bidding and lower costs.</i></p> <p><i>Staff was able to move the employees into a smaller health insurance network without any disruptions resulting in a 5% cost reduction.</i></p>
<b><i>Maintain Expenses</i></b>	<p><i>In addition to the cost cost savings referenced above, Village staff is in the process of analyzing our health insurance benefit package and our building inspectional services to determine if there is opportunity to maintain cost control and possibly reduce costs.</i></p> <p><i>The increase in the General Fund budget approved in 2018 for fiscal year 18-19 was limited to a 2.8% increase over fiscal year 2017-18.</i></p>



## **2018 Annual Report - Board of Trustees Strategic Goals**

<b><i>Monitor Economic Development Plan</i></b>	<p>An update of the Economic Development Plan was completed in 2018. Steps taken to reconstitute the EDC (see Strategic Goal related to "EDC Promotions") will also contribute toward maintaining and implementing the economic development plan.</p> <p>Additionally, one of the intentions for creating the position of Management Analyst in the Administration Department and filling that position with Andres Beltran, is to direct more Village resources to implementation of the Economic Development Plan. To these ends, the EDC plans to take steps to develop both short- and long-term goals related to its jurisdictional purview, and to allow for greater resident and business community input and oversight into the Village's general development goals and plans.</p>
<b><i>On-Boarding</i></b>	<p><i>On-boarding and training opportunities have been provided through College of Du Page; Orientation meetings have been held with new appointments to the Plan Commission and Pension Board; and SWAG bags are provided for all new appointments to Committees.</i></p> <p><i>On January 9, 2019, a very successful planning and zoning workshop was conducted by staff for the Board of Trustees and Plan Commission. The PowerPoint used for this workshop has been printed and will be used as the Orientation Manual for new PC members.</i></p> <p><i>A revised and updated Orientation Manual has been prepared for the Board of Trustees and will be distributed in January, 2019.</i></p>
<b><i>Zip Code</i></b>	<p><i>After applications and appeals, the Village has been notified by the United States Postal Service that they have denied our request for a zip code unique to Burr Ridge.</i></p>



## 2018 Annual Report - Board of Trustees Strategic Goals

<u>Goal:</u>	<u>2018 Annual Report - Prioritized Goals</u>
<b>Diversify Village Revenues</b>	<p><i>Revenue diversity has been pursued in a variety of ways:</i></p> <p><i>Possible sidewalk grant has been recommended by State Sen. John Curran for \$100,000 which will be used for the Garfield Avenue sidewalk (award notice is tentatively scheduled for March 2019);</i></p> <p><i>\$8,000 Invest in Cook grant obtained to purchase Police Department speed trailer;</i></p> <p><i>\$2,100 Com Ed grant obtained for Village Hall chiller replacement;</i></p> <p><i>Grant application has been submitted to DuPage Convention and Visitors Bureau to conduct a hotel and sports facility feasibility study for Downtown Burr Ridge; hotel and sports facility may provide five sources of revenue to the Village (sales, place of eating, hotel, amusement, and property taxes).</i></p> <p><i>McDonald's is set to open a facility on 91st Street in 2019 which is anticipated to provide approximately \$40-50,000 in new and consistent sales and place of eating tax revenue annually.</i></p> <p><i>Staff and EDC has been working with construction material company to bring office to Burr Ridge which would be point of sales and may bring in substantial sales tax revenue;</i></p> <p><i>Board of Trustees and EDC endorsed Class 6B property tax incentive for Midwest which is moving into 101 Tower Drive and will provide sales tax revenue to the Village.</i></p>
<b>Attract Revenue Businesses</b>	<p><i>See Strategic Goal related to "Diversify Village Revenue" for information regarding new sources of sales tax in the Village. Additionally, County Line Square is 100% leased and several businesses have elected to open or expand within the shopping center. Design Bar's successful expansion will be a reliable source of sales taxes in the future. Staff has also met with the new owners of the Village Center to identify different types of businesses that are needed within the Village.</i></p>
<b>Department Reviews</b>	<p><i>Review and evaluation of each department is ongoing. In 2018, changes in Department personnel were completed as follows:</i></p> <p><i>In Public Works, a Part Time Secretary was hired to provide improved service to customers and to provide clerical support to existing staff. Due to vacancies, several promotions and transfers were completed.</i></p> <p><i>In Administration and Finance, after retirements of 2 long term employees, comprehensive reviews of each Department were conducted and 2 clerical positions were re-classified as Analysts with the intention of providing improved performance and service at a similar or reduced cost.</i></p> <p><i>See also Strategic Goal related to "Performance Metrics".</i></p>



## **2018 Annual Report - Board of Trustees Strategic Goals**

<b>Improve Property Values</b>	<i>The Board of Trustees created the Local School Committee with the intention of providing support to local schools and to contribute to maintaining property values in Burr Ridge. Village staff is continuing its efforts to study property values in Burr Ridge.</i>
<b>Performance Metrics</b>	<i>Fiscal Year 2019-20 budget will include work order software to be used by Public Works and Utility billing to conduct performance measurements. Suitability to other functions and departments will be evaluated.</i>
<b>Evaluate Housing</b>	<i>The budget allocation for the Comprehensive Plan study is not planned for expenditure in FY 18-19. This line item has been re-submitted for funding consideration for FY 19-20.</i>
<b>Full Commercial Occupancy</b>	<i>Staff has supported the full occupancy at County Line Square by establishing a good working relationship with the ownership's leasing agent. Staff has also met with the incoming owners of the Village Center to determine how the Village can assist in achieving full occupancy at the Village Center. Regulatory amendments have been completed relative to truck parking and the sign regulations to accommodate current business and attract new business in manufacturing districts.</i>
<b>Stormwater Facilities</b>	<i>The Stormwater Committee continues to evaluate options to support private maintenance of stormwater facilities by homeowners associations. The Public Works staff has begun an inventory of stormwater facilities which should be completed in summer, 2019.</i>
<b>Sidewalks &amp; Pathways</b>	<i>Staff presented a comprehensive review of capital funding to the Board of Trustees at their December, 2018 meeting. Consideration of funding options will continue with the FY 2019-20 budget. A \$100,000 sidewalk grant to be used for the Garfield Avenue sidewalk is pending with an award notice scheduled March, 2019. Staff has successfully negotiated an easement to complete the sidewalk on County Line Road north of 87th Street, which would complete the sidewalk stretching from 91st Street to Interstate 55 along County Line Road. The Chasemoor-Lincolnshire Pathway was also re-built using an open space developer donation.</i>
<b>Video Surveillance</b>	<i>Proposal was presented to the Burr Ridge Village Center to join the Village camera network. Staff is developing a location analysis for placement of public area cameras in other locations in the Village. Both actions are pending for further implementation in the spring and summer of 2019.</i>
<b>Assess TCF Property</b>	<i>Staff has identified a potential hotel and sports tourism facility for the TCF property. The Board has approved up to \$75,000 to study this opportunity through feasibility studies. This development would include a primary facility with 8-12 indoor courts, a hotel, anchor restaurant, and a parking deck.</i>



## **2018 Annual Report - Board of Trustees Strategic Goals**

<b><i>Business Service Needs</i></b>	<i>Business survey was distributed to all local businesses but did not receive sufficient response to be valid. In the meantime, staff has received direction from the Economic Development Committee to begin analysis on a potential annual business license program. The annual business survey will be incorporated into this license, allowing for rich data collection on a recurring basis. The concept will continue to be vetted by the EDC and sent to the Board for final consideration and approval.</i>
<b><i>I-55 Pedestrian Bridge</i></b>	<i>Two (2) concepts were analyzed and presented to the Pathway Commission on Jan. 10, 2019. Estimates are \$1.8M for location west of CLR, and \$2.1M east of CLR. Neither estimate includes property acquisition, which will substantially increase cost and public involvement. Report has been filed pending further direction from the Board of Trustees.</i>
<b><i>Intergovernmental Cooperation</i></b>	<p><i>Village staff continues to participate in the various committees of the Du Page Mayors and Managers Committee including Village Administrator Doug Pollock serving on the Managers Committee and the Regulatory Committee and Assistant to the Village Administrator Evan Walter serving on the Legislative Committee and the Human Resources Committee. Evan is also working with other Village's and DMMC to develop reforms to Hotel/Motel legislation, tourism grant funding, and annexation reform.</i></p> <p><i>Village staff has been working closely with Hinsdale regarding the KLM culvert pipe improvements and engineering study and on the resurfacing of 59th Street.</i></p> <p><i>In 2018, the Village Board approved an updated Agreement with Hinsdale and Clarendon Hills regarding reciprocal notification agreement with school districts.</i></p> <p><i>Implementation of the Intergovernmental Agreement with the Village of Willow Springs regarding Buege Lane development is nearing a successful completion/implementation.</i></p> <p><i>Joint purchasing contracts with DuPage County and municipalities have been used for pavement marking, crack sealing, and sidewalk replacement. This process has proven to achieve lower bid prices.</i></p> <p><i>Extensive interaction is ongoing regarding Sterigenics with Willowbrook, Darien, and Hinsdale plus Western Springs, Willow Springs, and Indian Head Park.</i></p>





January 10, 2019

Mr. J. Douglas Pollock  
Village Administrator  
Village of Burr Ridge  
7660 S. County Line Road  
Burr Ridge, IL 60527

Subject: Request to change rural addresses to urban addresses on Frontage Road  
between County Line Road and Madison Avenue

Dear Doug,

As you know, Integrated Project Management Company Inc. (IPM) has operated in Burr Ridge for over 30 years. Recently, after an exhaustive search, we purchased the building at 16W060 Frontage Road to house our corporate headquarters. We have plans to invest significantly to bring the building to a standard commensurate with IPM's brand and image. The building address maintains the long-outdated rural numbering convention (16W060 Frontage Road) dating back to the rural designation of the property. As best as I can determine, the property was part of the International Harvester test farm.

I am writing to request consideration by the Village Board to rename the stretch of North Frontage Road between County Line Road and Madison Avenue to "Integrity Way," "Integrity Lane," or "Patriot Road." Minimally, I request changing the addresses to conform to the same scheme as that of the Frontage Road on the south of I-55 (i.e., 200 S. Frontage Road). My assumption is that most companies on the stretch of Frontage Road referenced would welcome a more professional designation.

Please include my request on the agenda for an upcoming Village Board meeting. Since we are planning to occupy and operate in the new building by May 1<sup>st</sup>, timing is critical. I would be happy to present my appeal to the Village Board. Thank you for your consideration.

Respectfully,

C. Richard Panico  
President and CEO

## 2004 Burr Ridge Address Changes Implementation Schedule

*Proposed Effective Date: September 1, 2004*

<b>Action:</b>	<b>Tasks:</b>	<b>Start Date:</b>	<b>Completion:</b>
Approval of Implementation Plan	<ul style="list-style-type: none"> <li>• List Affected Addresses and Address Changes</li> <li>• Set schedule for notifications and effective date</li> <li>• Draft Ordinances and Notice Letters</li> <li>• Schedule opportunity for public comments</li> </ul>	January 27, 2004	February 9, 2004
Notification of Addressees	<ul style="list-style-type: none"> <li>• Notify property owners and businesses of planned address changes including date that BOT will consider adoption of ordinances and provide for public comments</li> </ul>	February 10, 2004	February 13, 2004
Notification of Taxing Bodies	<ul style="list-style-type: none"> <li>• Notify all taxing bodies of Village intent to change addresses; include list of address changes</li> </ul>	February 10, 2004	February 13, 2004
Adoption of Ordinances	<ul style="list-style-type: none"> <li>• Submit amendments to Subdivision Ordinance and Municipal Code for Board consideration</li> <li>• Recommend waiver of sign permit fees for address changes.</li> <li>• Receive public comments</li> <li>• As determined appropriate, approve Ordinances or direct re-draft for next consideration at next BOT meeting.</li> </ul>	March 8, 2004	March 22, 2004
Notification of Addressees	<ul style="list-style-type: none"> <li>• Notify property owners and businesses of approved address changes including date certain of address change.</li> <li>• Provide description of actions required of property owners and businesses including notice to utility providers, and change of address sign</li> </ul>	March 23, 2004	March 29, 2004
Notification of Taxing Bodies and USPS	<ul style="list-style-type: none"> <li>• Notify taxing bodies and post office of approved address changes and effective date of address changes.</li> </ul>	March 23, 2004	March 29, 2004
Notice on Village Website	<ul style="list-style-type: none"> <li>• Prepare blurb for Village website to be broadcast through effective date</li> </ul>	March 23, 2004	October 1, 2004
Notice on Cable TV Outlet	<ul style="list-style-type: none"> <li>• Prepare blurb for Cable TV outlet to be broadcast through effective date</li> </ul>	March 23, 2004	October 1, 2004
Notice in Village Newsletters	<ul style="list-style-type: none"> <li>• Publish in spring and summer editions of resident newsletter (April and July)</li> <li>• Publish in summer edition of business newsletter (August)</li> </ul>	April 5, 2004	August 8, 2004
Modify Village Databases	<ul style="list-style-type: none"> <li>• Prepare updates to Village databases including utility billing, resident database, etc.</li> </ul>	March 23, 2004	September 1, 2004

<b>Action:</b>	<b>Tasks:</b>	<b>Start Date:</b>	<b>Completion:</b>
Second Notice to Addressees	<ul style="list-style-type: none"> <li>• Second notice to property owners and businesses of approved address changes including date certain of address change.</li> <li>• Provide description of actions required of property owners and businesses including notice to utility providers, and change of address sign</li> </ul>	May 3, 2004	May 7, 2004
Second Notice to Taxing Bodies and USPS	<ul style="list-style-type: none"> <li>• Second notice to taxing bodies and post office of approved address changes and effective date of address changes.</li> </ul>	May 3, 2004	May 7, 2004
Third Notice to Addressees	<ul style="list-style-type: none"> <li>• Third notice to property owners and businesses of approved address changes including date certain of address change.</li> <li>• Provide description of actions required of property owners and businesses including notice to utility providers, and change of address sign</li> </ul>	July 5, 2004	July 9, 2004
Third Notice to Taxing Bodies and USPS	<ul style="list-style-type: none"> <li>• Final notice to taxing bodies and Post Office of approved address changes and effective date of address changes.</li> </ul>	July 5, 2004	July 9, 2004
Final Notice to Addressees	<ul style="list-style-type: none"> <li>• Final notice to property owners and businesses of approved address changes including date certain of address change.</li> <li>• Provide description of actions required of property owners and businesses including notice to utility providers, and change of address sign</li> </ul>	August 15, 2004	August 20, 2004
Final Notice to Taxing Bodies and USPS	<ul style="list-style-type: none"> <li>• Final notice to taxing bodies and Post Office of approved address changes and effective date of address changes.</li> </ul>	August 15, 2004	August 20, 2004
<b><i>Begin Using New Addresses</i></b>	<ul style="list-style-type: none"> <li>• <b><i>Effective date of new addresses</i></b></li> </ul>		<b><i>September 1, 2004</i></b>
Thank You to Addressees	<ul style="list-style-type: none"> <li>• Follow-up letter to serve as reminder and thank you for cooperation through process</li> </ul>	September 6, 2004	September 10, 2004
Thank You to Taxing Bodies and USPS	<ul style="list-style-type: none"> <li>• Follow-up letter to serve as reminder and thank you for cooperation through process</li> </ul>	September 6, 2004	September 10, 2004
Project Review	<ul style="list-style-type: none"> <li>• Review implementation of project to ensure completeness and consider any further action that may be needed.</li> </ul>	September 13, 2004	October 8, 2004





## Address Changes - 2019-01-28 Draft Table

Street Name	Current #	New #	PIN	Zoning
Garfield Ave	6S740	6240	0913303011	R-3
Soper Rd	8S331	7431	0925104024	R-3
Vine St	8S336	7436	0925104023	R-3
Vine St	8S344	7444	0925104009	R-3
Soper Rd	8S345	7445	0925104008	R-3
Soper Rd	8S361	7461	0925104025	R-3
Madison St	9S141	8041	0936101003	R-3
Madison St	9S155	8055	0936101004	R-3
Madison St	9S165	8065	0936101005	R-3
Drew Ave	9S174	8074	0936201007	R-2
Drew Ave	9S175	8075	0936208002	R-2
Madison St	9S177	8077	0936101006	R-3
Madison St	9S201	8101	0936102001	R-3
Madison St	9S227	8127	0936102002	R-3
Madison St	9S241	8141	0936102003	R-3
Madison St	9S255	8155	0936102004	R-3
Route 83	9S261	8161	0935204009	GI
Madison St	9S271	8171	0936102005	R-3
Madison St	10S055	8755	1001100029	R-3
Madison St	10S079	8779	1001100036	R-3
Madison St	10S110	8810	1002203007	R-2
Madison St	10S125	8825	1001100005	R-3
Madison St	10S135	8835	1001100006	R-2B
Grant St	10S230	8930	1001102007	R-2B
Madison St	10S231	8931	1001101003	R-1
Vine St	10S231	8931	1001102002	R-2B
Grant St	10S244	8944	1001102008	R-2B
Madison St	10S245	8945	1001101004	R-1
Grant St	10S260	8960	1001102009	R-2B
Vine St	10S265	8965	1001102004	R-2B
Madison St	10S411	9111	1001300001	R-3
Glenn Dr	10S415	9115	1001302001	R-3
Drew Ave	10S420	9120	1001402001	R-3
Glenn Dr	10S420	9120	1001300006	R-3
Glenn Dr	10S424	9124	1001300007	R-3
Madison St	10S425	9125	1001300002	R-3
Glenn Dr	10S431	9131	1001302002	R-3
Drew Ave	10S440	9140	1001402202	R-3
Glenn Dr	10S440	9140	1001300008	R-3
Madison St	10S441	9141	1001300003	R-3



## Address Changes - 2019-01-28 Draft Table

Street Name	Current #	New #	PIN	Zoning
Glenn Dr	10S445	9145	1001302003	R-3
Glenn Dr	10S452	9152	1001300009	R-3
Madison St	10S455	9155	1001300004	R-3
Glenn Dr	10S461	9161	1001302004	R-3
Drew Ave	10S470	9170	1001402003	R-3
Madison St	10S474	9174	1002406009	R-2
Glenn Dr	10S479	9179	1001302005	R-3
Glenn Dr	10S501	9201	1001302006	R-3
Madison St	10S501	9201	1001301001	R-3
Drew Ave	10S510	9210	1001402005	R-2B
Glenn Dr	10S512	9212	1001301010	R-3
Madison St	10S513	9213	1001301002	R-3
Glenn Dr	10S515	9215	1001302007	R-3
Drew Ave	10S521	9221	1001403006	R-3
Glenn Dr	10S526	9226	1001301011	R-3
Madison St	10S531	9231	1001301003	R-3
Glenn Dr	10S533	9233	1001302008	R-3
Glenn Dr	10S540	9240	1001301012	R-3
Madison St	10S541	9241	1001301004	R-3
Glenn Dr	10S543	9243	1001302009	R-3
Glenn Dr	10S550	9250	1001301013	R-3
Madison St	10S551	9251	1001301005	R-3
Glenn Dr	10S563	9263	1001302010	R-3
Glenn Dr	10S570	9270	1001301014	R-3
Madison St	10S571	9271	1001301006	R-3
Glenn Dr	10S575	9275	1001302011	R-3
Glenn Dr	10S580	9280	1001301015	R-3
Madison St	10S581	9281	1001301007	R-3
Garfield Ave	10S601	9301	1001401022	R-2A
Glenn Dr	10S604	9304	1001301016	R-3
Glenn Dr	10S607	9307	1001302012	R-3
Glenn Dr	10S622	9322	1001301017	R-3
Glenn Dr	10S627	9327	1001302013	R-3
Glenn Dr	10S638	9338	1001301018	R-3
Garfield Ave	10S641	9341	1001401047	R-2A
Glenn Dr	10S647	9347	1001302014	R-3
Glenn Dr	10S650	9350	1001301019	R-3
Oak Hill Ct	10S650	9350	1002401015	R-3
Jackson St	10S659	9359	1002402001	R-3
Glenn Dr	10S664	9364	1001301020	R-3



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Street Name	Current #	New #	PIN	Zoning
Oak Hill Ct	10S666	9366	1002402015	R-3
Glenn Dr	10S667	9367	1001302015	R-3
Glenn Dr	10S675	9375	1001302016	R-3
Glenn Dr	10S676	9376	1001301021	R-3
Jackson St	10S679	9379	1002402032	R-3
Oak Hill Ct	10S681	9381	1002405005	R-3
Jackson St	10S721	9421	1002403001	R-3
Jackson St	10S730	9430	1002305006	R-3
Madison St	10S734	9434	1002406021	R-2B
Jackson St	10S741	9441	1002403028	R-3
Jackson St	10S751	9451	1002403029	R-3
Jackson St	10S760	9460	1002305003	R-3
Jackson St	11S005	9505	1011200001	R-3
Jackson St	11S010	9510	1011101017	R-3
Jackson St	11S030	9530	1011101018	R-3
95th Pl	11S035	9535	1011202001	R-3
Palisades Rd	11S047	9547	1011202002	R-3
Jackson St	11S054	9554	1011101021	R-3
Palisades Rd	11S058	9558	1011201010	R-3
Palisades Rd	11S061	9561	1011202003	R-3
Palisades Rd	11S077	9577	1011202004	R-3
59th St	15W431	431	0913301054	R-3
59th St*	15W116	516	0913301005	R-3
59th St*	15W120	520	0913301004	R-3
59th St*	15W134	534	0913301002	R-3
*the current block number for these 3 addresses is out of sequence; new number includes new block number in line with block sequence				
60th Pl	15W419	419	0913301032	R-3
60th Pl	15W420	420	0913302010	R-3
60th Pl	15W439	439	0913301033	R-3
60th Pl	15W440	440	0913302011	R-3
60th Pl	15W459	459	0913301034	R-3
60th Pl	15W460	460	0913302012	R-3
60th Pl	15W479	479	0913301035	R-3
60th Pl	15W480	480	0913302013	R-3
60th Pl	15W499	499	0913301036	R-3
60th Pl	15W500	500	0913302014	R-3
60th Pl	15W519	519	0913301037	R-3
60th Pl	15W520	520	0913302015	R-3
60th Pl	15W529	529	0913301038	R-3



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Street Name	Current #	New #	PIN	Zoning
60th Pl	15W539	539	0913301039	R-3
60th Pl	15W540	540	0913302016	R-3
60th Pl	15W549	549	0913301040	R-3
60th Pl	15W567	567	0913301041	R-3
60th Pl	15W570	570	0913301046	R-3
60th Pl	15W573	573	0913301042	R-3
60th Pl	15W574	574	0913301045	R-3
60th Pl	15W577	577	0913301043	R-3
60th Pl	15W578	578	0913301044	R-3
60th St	15W030	30	0913405023	R-2B
60th St	15W047	47	0913406028	R-2B
60th St	15W051	51	0913406024	R-2B
60th St	15W070	70	0913405006	R-2A
60th St	15W090	90	0913406025	R-2
60th St	15W120	120	0913405024	R-2A
60th St	15W125	125	0913406014	R-2A
60th St	15W130	130	0913405025	R-2A
60th St	15W151	151	0913406002	R-2A
60th St	15W154	154	0913405004	R-2A
60th St	15W170	170	0913405003	R-2A
60th St	15W175	175	0913406015	R-2A
60th St	15W201	201	0913402001	R-3
60th St	15W201	201	0913402002	R-3
60th St	15W240	240	0913400018	R-3
60th St	15W254	254	0913400025	R-3
60th St	15W268	268	0913400024	R-3
60th St	15W280	280	0913400023	R-3
60th St	15W302	302	0913400031	R-3
60th St	15W316	316	0913400033	R-3
60th St	15W330	330	0913400032	R-3
60th St	15W344	344	0913400003	R-3
60th St	15W344	344	0913400004	R-3
60th St	15W344	344	0913400005	R-3
60th St	15W365	365	0913401012	R-3
61st Pl	15W301	301	0913401011	R-3
61st Pl	15W303	303	0913401010	R-3
62nd St	15W239	239	0913404036	R-3
62nd St	15W240	240	0913403035	R-3
62nd St	15W244	244	0913403013	R-3
62nd St	15W248	248	0913403032	R-3



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Street Name	Current #	New #	PIN	Zoning
62nd St	15W252	252	0913403029	R-3
62nd St	15W260	260	0913403010	R-3
62nd St	15W271	271	0913404014	R-3
62nd St	15W330	330	0913403009	R-3
62nd St	15W341	341	0913404013	R-3
62nd St	15W360	360	0913403008	R-3
62nd St	15W381	381	0913404012	R-3
62nd St	15W435	435	0913303027	R-3
62nd St	15W445	445	0913303008	R-3
62nd St	15W455	455	0913303007	R-3
62nd St	15W465	465	0913303006	R-3
62nd St	15W535	535	0913303018	R-3
63rd St	15W440	440	0913303029	R-3
63rd St	15W506	506	0913303023	R-3
63rd St	15W506	506	0913303024	R-3
63rd St	15W522	522	0913303016	R-3
63rd St	15W528	528	0913303026	R-3
63rd St	15W536	536	0913303025	R-3
63rd St	15W550	550	0913303014	R-3
63rd St	15W556	556	0913303019	R-3
63rd St	15W562	562	0913303013	R-3
72nd St	15W221	221	0925202001	R-3
72nd St	15W321	321	0925203001	R-3
73rd St	15W321	321	0925207001	R-3
74th St	15W120	120	0925205006	R-3
74th St	15W121	121	0925209001	R-3
74th St	15W150	150	0925205012	R-3
74th St	15W151	151	0925209006	R-3
74th St	15W622	622	0925107023	R-3
74th St	15W640	640	0925107056	R-3
74th St	15W650	650	0925107045	R-3
74th St	15W667	667	0925108037	R-3
74th St	15W671	671	0925108036	R-3
74th St	15W678	678	0925107024	R-3
74th St	15W710	710	0925102023	R-3
74th St	15W715	715	0925104015	R-3
74th St	15W731	731	0925104014	R-3
74th St	15W734	734	0925102026	R-3
74th St	15W761	761	0925104001	R-3
74th St	15W776	776	0925102011	R-3



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Street Name	Current #	New #	PIN	Zoning
75th St	15W119	119	0925211024	R-3
75th St	15W120	120	0925402002	R-2A
75th St	15W121	121	0925211023	R-3
75th St	15W122	122	0925402001	R-2A
75th St	15W200	200	0925401027	R-2A
75th St	15W220	220	0925401001	R-2A
75th St	15W616	616	0925108041	R-3
75th St	15W626	626	0925108042	R-3
75th St	15W636	636	0925108043	R-3
75th St	15W646	646	0925108044	R-3
75th St	15W656	656	0925108045	R-3
75th St	15W668	668	0925108046	R-3
75th St	15W676	676	0925108047	R-3
75th St	15W700	700	0925104026	R-3
77th St	15W200	200	0925404009	R-2A
77th St	15W210	210	0925404008	R-2A
79th St	15W111	111	0925405023	R-2A
79th St	15W112	112	0936202006	R-3
79th St	15W115	115	0925405012	R-2A
79th St	15W116	116	0936202003	R-3
79th St	15W119	119	0925405011	R-2A
79th St	15W120	120	0936202002	R-3
79th St	15W124	124	0936202014	R-3
79th St	15W124	124	0936202015	R-3
79th St	15W207	207	0925404021	R-2A
79th St	15W211	211	0925404020	R-2A
79th St	15W215	215	0925404019	R-2A
79th St	15W219	219	0925404018	R-2A
79th St	15W223	223	0925404017	R-2A
79th St	15W227	227	0925404016	R-2A
79th St	15W228	228	0936201009	R-2A
79th St	15W230	230	0936201008	R-2A
79th St	15W234	234	0936201014	R-2A
79th St	15W303	303	0925403015	R-2A
79th St	15W307	307	0925403014	R-2A
79th St	15W310	310	0936200027	R-2B
79th St	15W311	311	0925403013	R-2A
79th St	15W315	315	0925403012	R-2A
79th St	15W316	316	0936200026	R-2B
79th St	15W319	319	0925403011	R-2A



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Street Name	Current #	New #	PIN	Zoning
79th St	15W322	322	0936200025	R-2B
79th St	15W323	323	0925403010	R-2A
79th St	15W327	327	0925403009	R-2A
79th St	15W331	331	0925403008	R-2A
79th St	15W455	455	0936104066	R-3
79th St	15W611	611	0936104014	R-1
79th St	15W629	629	0936104013	R-1
79th St	15W651	651	0936100011	R-3
79th St	15W660	660	0925302024	GI PUD
79th St	15W660	660	0925302025	GI PUD
79th St	15W663	663	0936100010	R-3
79th St	15W675	675	0936100009	R-3
79th St	15W700	700	0925302023	GI PUD
79th St	15W705	705	0936100008	R-3
79th St	15W719	719	0936100007	R-3
79th St	15W727	727	0936100006	R-3
79th St	15W737	737	0936100005	R-3
79th St	15W749	749	0936100004	R-3
79th St	15W759	759	0936100003	R-3
79th St	15W773	773	0936100001	R-3
80th St	15W035	35	0936208004	R-2
80th St	15W651	651	0936101011	R-3
80th St	15W671	671	0936101010	R-3
80th St	15W703	703	0936101009	R-3
80th St	15W721	721	0936101008	R-3
80th St	15W737	737	0936101007	R-3
80th St	15W765	765	0936101001	R-3
81st Ct	15W121	121	0936208003	R-2
81st St	15W155	155	0936206009	R-2
81st St	15W201	201	0936206008	R-2
81st St	15W214	214	0936201006	R-2
81st St	15W241	241	0936206007	R-2
81st St	15W250	250	0936201003	R-2
81st St	15W300	300	0936206003	R-4 PUD
81st St	15W304	304	0936206002	R-4 PUD
81st St	15W316	316	0936204002	R-4 PUD
81st St	15W322	322	0936204001	R-4 PUD
81st St	15W341	341	0936209001	R-4 PUD
81st St	15W341	341	0936209002	R-4 PUD
81st St	15W341	341	0936209003	R-4 PUD



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Street Name	Current #	New #	PIN	Zoning
81st St	15W341	341	0936209004	R-4 PUD
81st St	15W345	345	0936209005	R-4 PUD
81st St	15W345	345	0936209006	R-4 PUD
81st St	15W345	345	0936209007	R-4 PUD
81st St	15W345	345	0936209008	R-4 PUD
81st St	15W439	439	0936104058	R-3 PUD
81st St	15W453	453	0936104057	R-3 PUD
81st St	15W460	460	0936106006	R-3
81st St	15W467	467	0936104056	R-3 PUD
81st St	15W480	480	0936106005	R-3
81st St	15W481	481	0936104055	R-3 PUD
81st St	15W500	500	0936106004	R-3
81st St	15W501	501	0936109076	R-3 PUD
81st St	15W520	520	0936106003	R-3
81st St	15W521	521	0936109075	R-3 PUD
81st St	15W540	540	0936106002	R-3
81st St	15W541	541	0936109074	R-3 PUD
81st St	15W560	560	0936106001	R-3
81st St	15W561	561	0936109073	R-3 PUD
81st St	15W581	581	0936109072	R-3 PUD
81st St	15W601	601	0936109071	R-3 PUD
81st St	15W619	619	0936102014	R-3
81st St	15W621	621	0936109070	R-3 PUD
81st St	15W637	637	0936102013	R-3
81st St	15W641	641	0936109069	R-3 PUD
81st St	15W645	645	0936102012	R-3
81st St	15W650	650	0936101016	R-3
81st St	15W661	661	0936102011	R-3
81st St	15W670	670	0936101015	R-3
81st St	15W677	677	0936102010	R-3
81st St	15W700	700	0936101014	R-3
81st St	15W707	707	0936102009	R-3
81st St	15W715	715	0936102008	R-3
81st St	15W720	720	0936101013	R-3
81st St	15W737	737	0936102007	R-3
81st St	15W738	738	0936101012	R-3
82nd St	15W622	622	0936102022	R-3
82nd St	15W642	642	0936102021	R-3
82nd St	15W652	652	0936102020	R-3
82nd St	15W661	661	0936103006	R-3





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Street Name	Current #	New #	PIN	Zoning
82nd St	15W668	668	0936102019	R-3
82nd St	15W675	675	0936103005	R-3
82nd St	15W676	676	0936102018	R-3
82nd St	15W703	703	0936103004	R-3
82nd St	15W710	710	0936102017	R-3
82nd St	15W720	720	0936102016	R-3
82nd St	15W721	721	0936103003	R-3
82nd St	15W739	739	0936103002	R-3
82nd St	15W740	740	0936102015	R-3
82nd St	15W770	770	0936102006	R-3
83rd St	15W010	10	0936208024	R-2B
83rd St	15W020	20	0936208023	R-2B
83rd St	15W040	40	0936208022	R-2B
83rd St	15W055	55	0936400007	R-2B
83rd St	15W110	110	0936208021	R-2B
83rd St	15W140	140	0936208013	R-2B
83rd St	15W151	151	0936408018	R-2B
83rd St	15W531	531	0936105026	R-3
83rd St	15W551	551	0936105027	R-3
83rd St	15W571	571	0936105028	R-3
83rd St	15W591	591	0936105029	R-3
83rd St	15W611	611	0936103017	R-3
83rd St	15W631	631	0936103016	R-3
83rd St	15W640	640	0936103015	R-3
83rd St	15W660	660	0936103014	R-3
83rd St	15W670	670	0936103013	R-3
83rd St	15W706	706	0936103012	R-3
83rd St	15W719	719	0936300005	R-3
83rd St	15W719	719	0936300006	R-3
83rd St	15W720	720	0936103011	R-3
83rd St	15W735	735	0936300004	R-3
83rd St	15W736	736	0936103010	R-3
83rd St	15W751	751	0936300003	R-3
83rd St	15W752	752	0936103022	R-3
87th St	15W050	50	0936407022	R-2A
87th St	15W051	51	1001201027	R-2A
87th St	15W064	64	0936407021	R-2A
87th St	15W099	99	1001201048	R-2A
87th St	15W110	110	0936400037	R-2A
87th St	15W120	120	0936400036	R-2A



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Street Name	Current #	New #	PIN	Zoning
87th St	15W151	151	1001201043	R-2A
87th St	15W155	155	1001201015	R-2A
87th St	15W155	155	1001201017	R-2A
87th St	15W180	180	0936400019	R-2A
87th St	15W181	181	1001201026	R-2A
87th St	15W218	218	0936400018	R-2A
87th St	15W240	240	0936400017	R-2A
87th St	15W351	351	1001200002	R-3
87th St	15W375	375	1001200001	R-3
87th St	15W439	439	0936311021	R-4 PUD
87th St	15W451	451	0936311022	R-4 PUD
87th St	15W463	463	0936311023	R-4 PUD
87th St	15W475	475	0936311024	R-4 PUD
87th St	15W487	487	0936311025	R-4 PUD
87th St	15W501	501	0936311026	R-4 PUD
87th St	15W513	513	0936311027	R-4 PUD
87th St	15W525	525	0936311028	R-4 PUD
87th St	15W537	537	0936311029	R-4 PUD
87th St	15W549	549	0936311030	R-4 PUD
87th St	15W561	561	0936311031	R-4 PUD
87th St	15W573	573	0936311032	R-4 PUD
87th St	15W585	585	0936311033	R-4 PUD
87th St	15W780	780	1001100039	R-3
89th St	15W450	450	1001100015	R-1
89th St	15W450	450	1001104012	R-1
89th St	15W520	520	1001100014	R-1
89th St	15W531	531	1001104007	R-2A
89th St	15W560	560	1001100013	R-1
89th St	15W599	599	1001104023	R-2A
89th St	15W620	620	1001100028	R-1
89th St	15W627	627	1001102006	R-1
89th St	15W630	630	1001100027	R-1
89th St	15W680	680	1001100011	R-1
89th St	15W720	720	1001100045	R-1
89th St	15W751	751	1001101002	R-1
89th St	15W760	760	1001100035	R-1
90th St	15W696	696	1001103013	R-3
90th St	15W700	700	1001103014	R-3
90th St	15W731	731	1001103006	R-1
91st St	15W020	20	1001207083	R-3



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Street Name	Current #	New #	PIN	Zoning
91st St	15W040	40	1001207082	R-3
91st St	15W050	50	1001207081	R-3
91st St	15W069	69	1001403011	R-2B
91st St	15W069	69	1001403012	R-2B
91st St	15W070	70	1001207080	R-3
91st St	15W090	90	1001207079	R-3
91st St	15W171	171	1001401011	R-2B
91st St	15W271	271	1001401005	R-2B
91st St	15W281	281	1001401004	R-2B
91st St	15W287	287	1001401026	R-2B
91st St	15W305	305	1001401052	R-2B
91st St	15W450	450	1001104011	R-1
91st St	15W450	450	1001104013	R-1
91st St	15W451	451	1001303003	R-3
91st St	15W451	451	1001303004	R-1
91st St	15W457	457	1001303005	R-3
91st St	15W510	510	1001104024	R-2A
91st St	15W560	560	1001104025	R-2A
91st St	15W600	600	1001104009	R-1
94th St	15W700	700	1001304013	R-3
94th St	15W720	720	1001304012	R-3
94th St	15W740	740	1001304011	R-3
94th St	15W760	760	1001304010	R-3
94th St	15W780	780	1001304009	R-3
Countryside Ct	15W335	335	0924200004	R-3
Countryside Ct	15W360	360	0924200113	R-2
Countryside Ct	15W361	361	0924200005	R-3
Countryside Ct	15W362	362	0924200003	R-3
Harvester Dr	15W400	400	0925109024	R-6
North Frontage Rd	15W030	30	0924406001	O-2 PUD
North Frontage Rd	15W060	60	0924405030	O-2 PUD
North Frontage Rd	15W090	90	0924405031	O-2 PUD
North Frontage Rd	15W230	230	0925208012	T-1
North Frontage Rd	15W256	256	0925207013	T-1
North Frontage Rd	15W258	258	0925207012	T-1
North Frontage Rd	15W268	268	0925207011	B-2
North Frontage Rd	15W278	278	0925207010	B-2
North Frontage Rd	15W308	308	0925210013	B-2
North Frontage Rd	15W320	320	0925210011	B-2
North Frontage Rd	15W320	320	0925210012	B-2



## Address Changes - 2019-01-28 Draft Table

Street Name	Current #	New #	PIN	Zoning
North Frontage Rd	15W400	400	0925209015	LI
North Frontage Rd	15W460	460	0925109003	R-1
North Frontage Rd	15W460	460	0925301005	R-1
North Frontage Rd	15W580	580	0925301004	R-1
North Frontage Rd	15W776	776	0925300015	B-2
Plainfield Rd	15W100	100	0924201015	R-2
Plainfield Rd	15W220	220	0924200036	R-3
Plainfield Rd	15W232	232	0924200035	R-3
Plainfield Rd	15W250	250	0924200034	R-3
Plainfield Rd	15W260	260	0924200033	R-3
Plainfield Rd	15W280	280	0924200032	R-3
Shephard Ln	15W750	750	1001300010	R-3
Shephard Ln	15W755	755	1001301009	R-3
Shephard Ln	15W770	770	1001300005	R-3
South Frontage Rd	15W122	122	0925211033	B-2
South Frontage Rd	15W150	150	0925211017	O-2
South Frontage Rd	15W150	150	0925211018	O-2
South Frontage Rd	15W150	150	0925211019	O-2
South Frontage Rd	15W150	150	0925211020	O-2
South Frontage Rd	15W150	150	0925211021	O-2
South Frontage Rd	15W200	200	0925211004	B-2
South Frontage Rd	15W200	200	0925211005	B-2
South Frontage Rd	15W200	200	0925211006	B-2
South Frontage Rd	15W200	200	0925211016	B-2
South Frontage Rd	15W300	300	0925211001	B-2
South Frontage Rd	15W650	650	0925302015	GI PUD
South Frontage Rd	15W700	700	0925302014	GI PUD
79th St	16W020	820	0926405001	GI
83rd St	16W030	830	0935205034	GI PUD
91st St	16W031	831	1002406034	R-3
83rd St	16W045	845	0935403021	GI PUD
83rd St	16W050	850	0935205012	GI PUD
83rd St	16W070	870	0935205011	GI PUD
91st St	16W072	872	1002406030	R-2B
83rd St	16W107	907	0935403018	GI PUD
83rd St	16W109	909	0935403018	GI PUD
83rd St	16W110	910	0935205010	GI PUD
83rd St	16W110	910	0935205021	GI PUD
83rd St	16W115	915	0935403019	GI PUD
83rd St	16W115	915	0935403020	GI PUD



## Address Changes - 2019-01-28 Draft Table

Street Name	Current #	New #	PIN	Zoning
91st St	16W122	922	1002211002	R-2
83rd St	16W127	927	0935403017	GI PUD
83rd St	16W129	929	0935403017	GI PUD
83rd St	16W153	953	0935403029	GI PUD
83rd St	16W171	971	0935403028	GI PUD
South Frontage Rd	16W181	981	0935203003	GI PUD
83rd St	16W210	1010	0935204021	GI PUD
South Frontage Rd	16W211	1011	0935203022	GI PUD
83rd St	16W215	1015	0935402020	O-2 PUD
94th St	16W215	1015	1002403016	R-3
93rd Pl	16W227	1027	1002402012	R-3
South Frontage Rd	16W231	1031	0935203001	GI PUD
83rd St	16W235	1035	0935402020	O-2 PUD
94th St	16W235	1035	1002403015	R-3
94th St	16W236	1036	1002402027	R-3
83rd St	16W240	1040	0935204029	GI PUD
83rd St	16W240	1040	0935204034	GI PUD
South Frontage Rd	16W241	1041	0935203001	GI PUD
93rd Pl	16W250	1050	1002401014	R-3
South Frontage Rd	16W251	1051	0935203001	GI PUD
93rd Pl	16W253	1053	1002402014	R-3
94th St	16W253	1053	1002403014	R-3
94th St	16W254	1054	1002402026	R-3
95th Pl	16W256	1056	1011200011	R-3
83rd St	16W260	1060	0935204031	GI PUD
83rd St	16W260	1060	0935204032	GI PUD
83rd St	16W260	1060	0935204033	GI PUD
94th St	16W264	1064	1002402024	R-3
93rd Pl	16W266	1066	1002401013	R-3
93rd Pl	16W267	1067	1002402013	R-3
94th St	16W267	1067	1002403013	R-3
94th Pl	16W270	1070	1002403030	R-3
83rd St	16W273	1073	0935402019	O-2 PUD
83rd St	16W277	1077	0935402019	O-2 PUD
93rd Pl	16W280	1080	1002401012	R-3
94th Pl	16W280	1080	1002404011	R-3
95th Pl	16W280	1080	1011200014	R-3
83rd St	16W281	1081	0935402019	O-2 PUD
94th St	16W281	1081	1002403011	R-3
South Frontage Rd	16W281	1081	0935203029	GI PUD



## Address Changes - 2019-01-28 Draft Table

Street Name	Current #	New #	PIN	Zoning
94th St	16W284	1084	1002402023	R-3
97th St	16W284	1084	1011202026	R-1
83rd St	16W285	1085	0935402019	O-2 PUD
83rd St	16W289	1089	0935402017	O-2 PUD
South Frontage Rd	16W291	1091	0935203029	GI PUD
83rd St	16W300	1100	0935204026	GI PUD
83rd St	16W300	1100	0935204030	GI PUD
93rd Pl	16W300	1100	1002401011	R-3
94th Pl	16W300	1100	1002403024	R-3
95th Pl	16W300	1100	1011200013	R-3
91st St	16W301	1101	1002400008	O-2 PUD
91st St	16W301	1101	1002400009	B-2 PUD
91st St	16W301	1101	1002400010	B-2 PUD
94th Pl	16W301	1101	1002404010	R-3
South Frontage Rd	16W301	1101	0935203029	GI PUD
94th St	16W302	1102	1002402030	R-3
95th Pl	16W307	1107	1011201008	R-3
95th Pl	16W308	1108	1011200009	R-3
94th Pl	16W310	1110	1002403023	R-3
93rd Pl	16W311	1111	1002402011	R-3
94th Pl	16W311	1111	1002404009	R-3
94th St	16W311	1111	1002403010	R-3
South Frontage Rd	16W311	1111	0935203029	G-I PUD
93rd Pl	16W312	1112	1002401010	R-3
95th Pl	16W317	1117	1011201006	R-3
95th Pl	16W318	1118	1011200008	R-3
94th St	16W319	1119	1002403009	R-3
94th Pl	16W320	1120	1002403022	R-3
94th St	16W320	1120	1002402028	R-3
93rd Pl	16W321	1121	1002402010	R-3
94th Pl	16W321	1121	1002404008	R-3
93rd Pl	16W324	1124	1002401009	R-3
95th Pl	16W327	1127	1011201005	R-3
95th Pl	16W328	1128	1011200007	R-3
94th St	16W329	1129	1002403007	R-3
93rd Pl	16W330	1130	1002401007	R-3
94th Pl	16W330	1130	1002403021	R-3
94th St	16W330	1130	1002402019	R-3
93rd Pl	16W331	1131	1002402009	R-3
94th Pl	16W331	1131	1002404007	R-3



## Address Changes - 2019-01-28 Draft Table

Street Name	Current #	New #	PIN	Zoning
94th St	16W331	1131	1002403008	R-3
95th Pl	16W337	1137	1011201004	R-3
95th Pl	16W338	1138	1011200006	R-3
94th Pl	16W340	1140	1002403020	R-3
94th St	16W340	1140	1002402018	R-3
93rd Pl	16W341	1141	1002402008	R-3
94th Pl	16W341	1141	1002404005	R-3
South Frontage Rd	16W341	1141	0935204010	GI PUD
83rd St	16W343	1143	0935402003	O-2 PUD
83rd St	16W345	1145	0935402003	O-2 PUD
93rd Pl	16W346	1146	1002401006	R-3
83rd St	16W347	1147	0935402003	O-2 PUD
95th Pl	16W347	1147	1011201003	R-3
95th Pl	16W348	1148	1011200005	R-3
94th Pl	16W350	1150	1002403019	R-3
94th St	16W350	1150	1002402017	R-3
93rd Pl	16W351	1151	1002402006	R-3
94th Pl	16W351	1151	1002404004	R-3
94th St	16W351	1151	1002403006	R-3
93rd Pl	16W360	1160	1002401017	R-3
94th Pl	16W360	1160	1002403017	R-3
94th St	16W360	1160	1002402016	R-3
95th Pl	16W360	1160	1011200003	R-3
93rd Pl	16W361	1161	1002402005	R-3
94th Pl	16W361	1161	1002404003	R-3
94th St	16W361	1161	1002403005	R-3
95th Pl	16W361	1161	1011201002	R-3
South Frontage Rd	16W361	1161	0935204011	GI PUD
93rd Pl	16W370	1170	1002401018	R-3
95th Pl	16W370	1170	1011200002	R-3
94th Pl	16W371	1171	1002404002	R-3
94th St	16W374	1174	1002402004	R-3
83rd St	16W375	1175	0935402002	GI PUD
93rd Pl	16W380	1180	1002401019	R-3
South Frontage Rd	16W401	1201	0935204025	GI PUD
South Frontage Rd	16W445	1245	0935400038	B-2
South Frontage Rd	16W455	1255	0935400039	B-2
South Frontage Rd	16W475	1275	0935400030	B-2
South Frontage Rd	16W485	1285	0935400040	B-2
South Frontage Rd	16W505	1305	0935400027	B-2





### Address Changes - 2019-01-28 Draft Table

Street Name	Current #	New #	PIN	Zoning
South Frontage Rd	16W535	1335	0935400028	B-2
South Frontage Rd	16W559	1359	0935400026	B-2
South Frontage Rd	16W561	1361	0935400020	B-2
South Frontage Rd	16W601	1401	0935400021	B-2



# Kramer Tree Specialists, Inc.

300 Charles Court  
West Chicago, IL 60185

PHC Dept: (630) 562-0160 [www.kramertree.com](http://www.kramertree.com) Fax: (630) 293-7667



8J

Page 1

## 2019 Commercial Plant Health Care Recommendations

December 27, 2018

**Proposal #:** 395303

**Customer #:** 29298

**Proposal For:**

Nick Just  
Village of Burr Ridge  
451 Commerce Street  
Burr Ridge, IL 60527

**Home:**

Office: 654-8181

Mobile: 280-5065

Fax: 323-4798

[njust@burr-ridge.gov](mailto:njust@burr-ridge.gov)

**Proposal Date:** 1/13/2019

**Proposal Status:** Issued

**KTS Certified Arborist:**

Tim Rickerson

[twrickerson@kramertree.com](mailto:twrickerson@kramertree.com)

Cell Phone: 630-440-3908

**Payment Terms: Net 30**

**Customer Notes:**

## Village of Burr Ridge



## Emerald Ash Borer Soil Application Proposal 2019



**Tim Rickerson**  
**630.293.5444**  
[www.kramertree.com](http://www.kramertree.com)



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Thank You For Considering Kramer Tree Specialists, Inc.  
Our Company WILL Exceed Your Expectations





Kramer Tree Specialists, Inc.

300 Charles Court

West Chicago, IL 60185

PHC Dept: (630) 562-0160 www.kramertree.com Fax: (630) 293-7667



Page 2

2019 Commercial Plant Health Care Recommendations

December 27, 2018

Proposal #: 395303

Customer #: 29298

Please initial the box next to the line item you wish to Authorize, then return All pages of the signed Proposal via Email or Fax.

Item #	Plant Species	Qty	Service Recommended	Condition	DBH	Item Charge
<input type="checkbox"/> 1	Ash		EAB: SPRING Imidacloprid Soil		per inch	\$12,240.00

Notes: Spring 2019 Per inch cost for Village Owned street trees.  
Trees to be treated will be determined by Village of Burr Ridge personnel.\$1.53 per diameter inch with minimum of 8,000" for 2019.

Cost assumes water source available at Village facility.

Village owned parkway trees only per list provided.

Service: An Imidacloprid soil treatment is recommended for control of Emerald Ash Borer and may also control several other pests common to our area. This product is a systemic insecticide applied as a soil drench or injected into the soil around the base of the tree. Emerald Ash Borer can be present in a tree for a period of time without the tree exhibiting symptoms. A tree with a severe infestation cannot be cured, but a milder infestation may be managed. Treatments applied during spring provide control for the current growing season. Control measures are necessary annually for continued management of this pest. Adequate soil moisture must be maintained before and after treatment for the product to be most effective.

Payment Due In Full within 30 days of receipt of Invoice

Payment via cash, check or credit card accepted



To Authorize this Proposal...

So that we may schedule this work, please return a signed copy of this Proposal via mail or fax, or you may email your Certified Arborist with your authorization.

Proposal Total: \$12,240.00  
Required Deposit: \$0.00

This Proposal is valid for 30 days.

Authorized By: \_\_\_\_\_ Date: \_\_\_\_\_ Proposal #: 395303

By accepting this proposal, I acknowledge that I am accepting responsibility for late fees and finance charges, as well as any costs to collect payment including, but not limited to, cost of a third party.

This proposal includes only a visual inspection of accessible components of the trees to determine the scope of the work requested, and shall not be considered a tree risk evaluation.

Kramer Tree Specialists can not be responsible for unmarked underground utilities, structures, sprinkler systems, etc. that may be damaged in the work process. Above listed work includes all hauling, disposal, and rake clean-up of debris-unless otherwise noted.

Certificate of Insurance available upon request





REVISED  
E-MAIL

January 23, 2019

David Preissig, PE  
Director of Public Works  
& Village Engineer  
Village of Burr Ridge  
451 Commerce Street  
Burr Ridge, Illinois 60527

**Re: Engineering Documents Review  
Tollway Relocation Project  
Willow Springs, Illinois**

Dear David:

We are pleased to submit this proposal to provide professional civil engineering services for engineering document review of the Illinois State Toll Highway Authority plans for I-294 relocation (Contract I-18-4430) in Willow Springs, Illinois as it relates to the existing Village of Burr Ridge infrastructure.

### **PROJECT UNDERSTANDING**

The project will consist of reviewing the proposed improvements of the Illinois State Highway Authority plans for realignment of the I-294 tollway and potential impacts to the existing Village of Burr Ridge utility infrastructure (watermain). The review will include consideration of the existing infrastructure as it relates to the proposed roadway improvements, assessment of potential impacts to the existing infrastructure due to proposed roadway improvements, and suggested revisions to any proposed infrastructure relocation design as part of the roadway improvements. The results of this review will be provided to the Village of Burr Ridge for consideration. Mackie Consultants will assist in facilitating discussions with the design engineers and revisions to the Tollway improvement plans.

Mackie Consultants is currently reviewing the I-294 tollway improvement plans in the same area for the West Suburban Water Commission (WSWC) and assessing impacts to their existing infrastructure. We have been involved in discussions and meetings with representatives from the Illinois State Highway Authority and Commonwealth Edison regarding the roadway improvements and associated utility relocation. We have been onsite and understand the existing site conditions, constraints and anticipated construction operation phasing. We are also familiar with the relationship between the Village of Burr Ridge and WSWC and the opportunity for water system interconnection in the event of emergency support becoming necessary.

We offer to complete the following services as indicated below:

#### **I. ENGINEERING DOCUMENTS REVIEW**

The services provided in the Engineering Document Review will result in a memorandum of findings upon review of submitted documents. The following services are to be provided by Mackie Consultants, LLC:

- A. A site visit has already been completed to observe the project area and to review existing site conditions;
- B. The local governing agencies will be contacted to confirm design requirements applicable to the proposed improvements;
- C. We will review record documents, atlas information and consult the Village of Burr Ridge Public Works Department for an understanding of existing infrastructure within the improvement area;
- D. A review of the existing Village of Burr Ridge infrastructure as it relates to the proposed roadway improvements will be completed to assess potential impacts;
- E. A review of the proposed Village of Burr Ridge utility rerouting as part of the roadway improvements will be completed and assessed with the Village standards;
- F. We will review the proposed construction details and technical specifications for coordination with the Village of Burr Ridge requirements.

### **FEE**

#### **PHASE I      Staff Hourly Rates**

### **CONDITIONS**

- A. The proposed fees for normal engineering and surveying services were developed after careful evaluation of the work involved and the conditions stated in this proposal. Reimbursable expenses for blueprints, photocopying, mileage, overnight delivery, messenger services and report compilation are not included in the fee estimate and will also be invoiced. Additional services that are not included in the proceeding fee estimate will be billed at the staff hourly rates.
- B. The attached General Terms and Conditions are expressly incorporated into and are an integral part of this contract for professional services.
- C. The staff hourly rates and other approved expenses referred to in this proposal shall not exceed the limits given below:

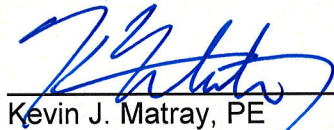
Principals	\$ 220.00
Senior Engineers and Land Surveyors	\$ 165.00 - \$ 210.00
Engineer I - III	\$ 150.00 - \$ 170.00
Engineering Technician I-V	\$ 120.00 - \$ 150.00
Construction Engineer	\$ 120.00 - \$ 160.00
Survey Field Crews	\$ 220.00 - 2 Man Crew \$ 305.00 - 3 Man Crew



CAD Technician I-II	\$ 135.00 - \$ 150.00
Business Personnel	\$ 110.00
Vehicles	\$ 0.65 per Mile
Reproductions, Expendable Materials and other Approved Expenses	At Cost + 12 Percent

Mackie Consultants, LLC reserves the right to increase these rates and costs by 5 percent annually. If the above services, fees and conditions are acceptable, please return an executed copy of this proposal to us. The signed copy will serve as our agreement and authorization to proceed.

Very truly yours,  
MACKIE CONSULTANTS, LLC

  
\_\_\_\_\_  
Kevin J. Matray, PE  
Senior Project Manager

**ACCEPTED:**

\_\_\_\_\_  
**VILLAGE OF BURR RIDGE**

\_\_\_\_\_  
**DATE**

N:\PROPOSALS\2019\Village of Burr Ridge.Tollway Improvements.Willow Springs, IL - ENG-REV.docx

January 8<sup>th</sup>, 2019

Chief John Madden  
Burr Ridge Police Department  
7700 S. County Line RD.  
Burr Ridge, IL 60527

Dear Chief Madden,

Please accept this letter as my formal notice of resignation from the Burr Ridge Police Department, effective on January 15<sup>th</sup>, 2019. I have enjoyed my employment here and I appreciate all I have learned.

I hope this one-week notice is sufficient for you to find a replacement for me. If I can help tie up any loose ends in the next week, please let me know.

Thank you very much for the opportunity to work here.

Sincerely,

Juan Santiago #430



VILLAGE OF BURR RIDGE

8N

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 01/28/19

PAYMENT DATE: 01/29/19

FISCAL18-19

FUND	FUND NAME	Pre-Paid	PAYABLE	TOTAL AMOUNT
10	General Fund	164.89	46,247.85	46,412.74
23	Hotel/Motel Tax Fund		372.69	372.69
31	Capital Improvements Fund		43,334.75	43,334.75
51	Water Fund		248,789.50	248,789.50
52	Sewer Fund		673.04	673.04
61	Information Technology		14,777.37	14,777.37
	TOTAL ALL FUNDS	\$ 164.89	\$ 354,195.20	\$ 354,360.09

PAYROLL

PAY PERIOD ENDING January 12, 2019

	TOTAL
	PAYROLL
Board	1900.00
Administration	17,313.10
Finance	7,421.35
Police	115,497.74
Public Works	24,298.63
Water	28,757.89
Sewer	7,308.83
TOTAL	202,497.54
GRAND TOTAL	\$ 556,857.63

01/24/2019 10:15 AM  
User: asullivan  
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
POST DATES 01/18/2019 - 01/28/2019  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

Page: 1/6

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-22-2203	Veteran's Memorial Spotlight Bul	Amazon.com Credit	12/12/18	1123004414-3673831	74.00
Total For Dept 0000 Assets, Liabilities, Fund Ba.					74.00
Dept 1010 Boards & Commissions					
10-1010-40-4040	Tribune - 4 Week Subscription De	Chicago Tribune	11/28/18	112818	15.96
10-1010-50-5010	Court Reporter for Court Hearing	Kathleen W. Bono, CSR	01/14/19	8025	260.00
10-1010-50-5015	Prosecution Services-12/18	Christine Charkewycz	01/02/19	43	760.00
10-1010-50-5020	Voter Verification Certification	DuPage County Election Con	01/04/19	442	90.00
10-1010-50-5030	Phone/Boards & Commission Jan19	Call One	01/15/19	010919	70.93
10-1010-50-5030	Cell/Straub- Nov18	Verizon Wireless	11/21/18	9818854241	52.90
10-1010-80-8010	2018 Employee Christmas Luncheon	Brookhaven Marketplace	12/11/19	558232	695.13
10-1010-80-8010	20th Ann/Loftus/X-mas Luncheon S	Julie Tejkowski	01/14/19	01/14/19	100.25
Total For Dept 1010 Boards & Commissions					2,045.17
Dept 2010 Administration					
10-2010-40-4042	Two Copies of 2019 Zoning Handbo	Illinois Municipal League	11/26/18	2405826912	70.25
10-2010-40-4042	Chamber Lunch Pollock,Walter, Ko	Willowbrook/Burr Ridge	01/08/19	010819	60.00
10-2010-50-5020	4th Qtr Health Dept. Inspections	Cook County Dept of Public	01/08/19	01/08/19	2,200.00
10-2010-50-5030	Phone/Admin Jan19	Call One	01/15/19	010919	1,170.38
10-2010-50-5030	Cell/Admin Nov18	Verizon Wireless	11/21/18	9818854241	194.50
10-2010-50-5075	Misc. Plan Reviews & Inspections	B & F Construction Code Se	01/08/19	10928	1,894.00
10-2010-50-5075	Plan Review King Bruwaert House	B & F Construction Code Se	12/31/18	50652	1,564.87
10-2010-50-5075	Plan Reviews -Dec18	Don Morris Architects P.C.	12/31/18	12/31/18	2,635.00
10-2010-50-5075	Building Inspections - Dec18	Don Morris Architects P.C.	12/31/18	12/31/18	4,100.00
10-2010-60-6010	Building Dept Blueprint Filing C	Tiger Supplies	12/11/19	148638	67.45
Total For Dept 2010 Administration					13,956.45
Dept 4010 Finance					
10-4010-40-4042	Chamber Lunch Sapp 01/09/19	Willowbrook/Burr Ridge	01/08/19	010819	20.00
10-4010-50-5030	Phone/Finance Jan19	Call One	01/15/19	010919	354.66
10-4010-50-5030	Cell/Finance Nov18	Verizon Wireless	11/21/18	9818854241	71.34
Total For Dept 4010 Finance					446.00
Dept 4020 Central Services					
10-4020-40-4099	Health Fair Incentive/Oct18	Andre Timmons	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Barbara L Joyce	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Brandon T. Valentino	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Brian Gutierrez	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	David T. Preissig	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Evan B. Walter	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Janet Kowal	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Jeffery D. Ekl	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	John D. Wernimont	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Karen Thomas	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Louis V. Moravecek	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Lukas W. Weeks	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Lynette Zurawski	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Marc E. Loftus	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Margaret Strama	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Michael J. Firnsin	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Michele D. Glosky	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Richard M. Scherer	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Robert J. Wirth Jr.	01/07/19	10/2018	100.00

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Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-40-4099	Health Fair Incentive/Oct18	Ryan J. Husarik	01/07/19	10/2018	100.00
10-4020-40-4099	Health Fair Incentive/Oct18	Steven S. Stricker	01/07/19	10/2018	100.00
10-4020-50-5081	FSA - December 2018	Discovery Benefits, Inc.	12/31/18	0000957398	83.00
10-4020-60-6000	MMM 1456 Packing Tape on dispens	Runco Office Supply	01/15/19	734118-0	11.99
10-4020-60-6000	UNV 16113 Manilla Folder, 1/3 Cu	Runco Office Supply	01/15/19	734118-0	13.99
10-4020-60-6000	ACM 41511 - 8" Scissor, Burgendy	Runco Office Supply	01/15/19	734118-0	6.39
10-4020-60-6000	SAN 60106 Roller Ball Pen, Black	Runco Office Supply	01/15/19	734118-0	16.99
10-4020-60-6000	MMM 653YW Post It Pad, 1.5 x 2	Runco Office Supply	01/15/19	734118-0	8.98
10-4020-60-6000	TOM 68762 Correction Tape	Runco Office Supply	01/15/19	734118-0	6.99
10-4020-60-6000	ACC 72620 Ideal Butterfly Clamps	Runco Office Supply	01/15/19	734118-0	8.95
10-4020-60-6000	QUA 89606 File Envelopes 10x14,	Runco Office Supply	01/15/19	734118-0	64.95
10-4020-60-6000	PEN C505HB - .5mm Pencil Leads	Runco Office Supply	01/15/19	734118-0	0.81
10-4020-60-6000	PFX M13U13 Folder, 2 fastener, L	Runco Office Supply	01/15/19	734118-0	59.98
10-4020-60-6000	PEN PD255A Mechanical Pencil	Runco Office Supply	01/15/19	734118-0	3.98
10-4020-60-6000	Remover, Staple Wand	Runco Office Supply	01/15/19	734118-0	0.99
10-4020-60-6010	Coffee Supplies - PD Jan19	Commercial Coffee Service,	01/16/19	151604	83.70
10-4020-60-6010	Front Counter Date & Signature S	Rubber Stamp Champ	12/11/19	989958	98.88
10-4020-80-8099	Refund Property Tax Appeal Road	DuPage County Collector	01/07/19	010719	129.10
Total For Dept 4020 Central Services					2,699.67
Dept 5010 Police					
10-5010-40-4032	Custom Vest Cover/Weeks	JG Uniforms, Inc.	01/15/19	48598	123.16
10-5010-40-4032	Alteration on Vest Cover/Scheide	JG Uniforms, Inc.	01/08/19	48299	55.00
10-5010-40-4032	Boots/Raincoat/Glove/Skull Cap/C	JG Uniforms, Inc.	12/12/18	48141	212.90
10-5010-40-4032	Cargo/Vest/Mag Puch/Glove	JG Uniforms, Inc.	01/08/19	48142	397.75
10-5010-40-4032	Vest Cover/Shirt/Webbing/Vulpo	JG Uniforms, Inc.	01/09/19	48322	165.00
10-5010-40-4032	15718 Bianchi BlackWidow Belt Sl	Ray O'Herron Co., Inc.	01/11/19	1902154	52.99
10-5010-40-4032	75832 Streamlight stinger Flashl	Ray O'Herron Co., Inc.	12/14/18	1902152	138.99
10-5010-40-4032	47W6686 L/S Shirt Navy Poly/Rayo	Ray O'Herron Co., Inc.	01/11/19	1902150	103.00
10-5010-40-4032	97R6686 S/S Shirt, Navy Poly/Ray	Ray O'Herron Co., Inc.	01/11/19	1902155	140.85
10-5010-40-4032	39300-86 Trouser Cargo, Navy Pol	Ray O'Herron Co., Inc.	01/11/19	1902155	216.00
10-5010-40-4032	Dickey, Mock t-neck Navy	Ray O'Herron Co., Inc.	01/11/19	1902155	25.98
10-5010-40-4032	Embroidery (Dickey)	Ray O'Herron Co., Inc.	01/11/19	1902155	20.00
10-5010-40-4032	1244395 Under Armour UA Coldgear	Ray O'Herron Co., Inc.	01/11/19	1902155	110.00
10-5010-40-4032	1244393 Under Armour UA Coldgear	Ray O'Herron Co., Inc.	01/11/19	1902155	110.00
10-5010-40-4032	Embroidery (Under Armour Mock)	Ray O'Herron Co., Inc.	01/11/19	1902155	20.00
10-5010-40-4032	36400-86 Trouser Hidden Cargo, N	Ray O'Herron Co., Inc.	12/14/18	1903058	204.00
10-5010-40-4032	154R6686 S/S Shirts Navy-Dec18	Ray O'Herron Co., Inc.	12/14/18	1842746	93.90
10-5010-40-4032	225-NB Sweater-Dec18	Ray O'Herron Co., Inc.	12/14/18	1842746	138.99
10-5010-40-4032	Misc-Dec18	Ray O'Herron Co., Inc.	12/14/18	1842746	9.00
10-5010-40-4040	Annual Membership fee/Weeks, L	Illinois Dare Officers Ass	01/18/19	011819	20.00
10-5010-40-4042	Breachpoint - Romeoville PD Jan1	North East Multi-Regional	01/10/19	247782	100.00
10-5010-40-4043	Tuition Reimbursement/Valentino,	Brandon T. Valentino	01/18/19	011819	2,249.00
10-5010-40-4043	Tuition Reimbursement/Overton, M	Matthew R. Overton	01/18/19	01/18/19	2,595.00
10-5010-50-5030	Phone/PD Jan19	Call One	01/15/19	010919	1,950.63
10-5010-50-5030	Phone/Outside Emergency Jan19	Call One	01/15/19	010919	47.41
10-5010-50-5030	Cell/PD Nov18	Verizon Wireless	11/21/18	9818854241	924.84
10-5010-50-5040	Christmas Cards PD Nov18	VistaPrint	11/30/18	VCN24-35A94-1MO	48.13
10-5010-50-5050	Monitor Outdoor Siren System 201	Fulton Siren Services	01/08/19	1375	389.56
10-5010-50-5050	Monthly Maint for Radio Equipmen	J&L Electronic Service, Ir	01/01/19	1001993	37.90
10-5010-50-5050	Reinstall L3 Camera/DVR Jan19	Public Safety Direct, Inc	01/11/19	93464	100.00
10-5010-50-5051	Tollway Usage Oct-Dec 2018	Illinois Tollway	01/21/19	G129000001602	10.00

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5051	Squad #1707 Replace Battery & Sp	Willowbrook Ford	01/08/19	6289902/2	459.95
10-5010-50-5051	Squad #1705 Oil & Filter Change	Willowbrook Ford	01/08/19	6289792/2	60.75
10-5010-50-5051	Squad1304 Oil & Filter/Brakes/Ca	Willowbrook Ford	01/08/19	6289847/3	723.83
10-5010-50-5051	(6) Platinum Spark Plugs/Jan19	Willowbrook Ford	01/15/19	6290498/2	443.89
10-5010-50-5095	(2) Monthly Local Use Rate Jan19	Motorola Solutions, Inc.	01/01/19	398461232018	68.00
10-5010-60-6000	Compact Flash Memory Cards - PD	Amazon.com Credit	12/17/18	1142815212-3943401	32.00
10-5010-60-6000	Dry Erase Markers - PD Nov18	Amazon.com Credit	11/28/18	114-76510989931450	13.38
10-5010-60-6010	127209 - My Passport 1TB extenal	Micro Center	01/18/19	011819	54.99
10-5010-60-6010	397661 - 64GM SuperSpeed USB Fla	Micro Center	01/18/19	011819	34.95
10-5010-60-6010	414482-128 GB SuperSpeed USB Fla	Micro Center	01/18/19	011819	74.95
10-5010-60-6010	DVD Desk Organizer - PD Nov18	Amazon.com Credit	11/28/18	114-1519965-8123466	73.59
Total For Dept 5010 Police					12,850.26
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental/cleaning-Jan19	Breens Inc.	01/22/19	380022	74.60
10-6010-40-4032	Uniform rental/cleaning-Jan19	Breens Inc.	12/18/18	379867	75.01
10-6010-40-4032	Hard Hat/Saftey Goggles Jan19	Grainger	01/09/19	9052030096	136.24
10-6010-40-4042	APWA 2018 Annual Meeting Dec18	American Public Works Assr	12/04/18	61389	50.00
10-6010-50-5030	Phone/PW Fax Jan19	Call One	01/15/19	010919	47.40
10-6010-50-5030	Phone/PW Phone Line Jan19	Call One	01/15/19	010919	166.88
10-6010-50-5030	Phone/PW Rustic Acres Jan19	Call One	01/15/19	010919	47.40
10-6010-50-5030	Phone/PW Jan19	Call One	01/15/19	010919	591.10
10-6010-50-5030	Cell/PW Nov18	Verizon Wireless	11/21/18	9818854241	665.83
10-6010-50-5050	Cat 926 500 Hr Preventative Main	Altorfer Industries, Inc.	01/14/19	TH48635	1,343.96
10-6010-50-5050	Case 580 Fuel Pump Rebuild/Repai	Midwest Fuel Injection Ser	12/21/18	S506632	600.00
10-6010-50-5050	Additional repairs and parts-Dec	Nationwide Power Solutions	12/06/18	409222	959.80
10-6010-50-5050	PW. Generator Repairs Nov18	Nationwide Power Solutions	11/28/18	409032	2,141.31
10-6010-50-5051	Unit 23 Air Brake Repairs Dec18	B & R Repair & Co.	12/18/18	WI068793	503.50
10-6010-50-5051	Truck Tire Disposal Jan19	Gene's Tire Service, Inc.	01/10/19	133838	30.40
10-6010-50-5054	Maintenance - Lighting Dec18	Rag's Electric	12/28/18	22037	786.26
10-6010-50-5054	Maintenance - Replace Lamp Dec18	Rag's Electric	12/28/18	22041	148.75
10-6010-50-5054	Maintenance - Street Lights Out	Rag's Electric	12/31/18	22042	846.75
10-6010-50-5055	Maintenance-Signals Madison St R	COMED	01/07/19	01/07/17	37.49
10-6010-50-5055	BR Parkway & Bridewell Dec18	Meade Electric Company, Ir	12/31/18	685810	175.00
10-6010-50-5085	Shop towel rental-Jan19	Breens Inc.	01/22/19	380022	4.50
10-6010-50-5085	Shop towel rental-Jan19	Breens Inc.	12/18/18	379867	4.50
10-6010-50-5095	Random Testing-Hovorka/Macha Dec	First Advantage Occupatio	12/31/18	2517221812	15.01
10-6010-60-6010	180 Brochures on "What is Public	American Public Works Assr	12/19/18	226227	192.04
10-6010-60-6041	Door Remotes for PW Vehicles	Ja Grainger	01/09/19	9050833145	286.09
10-6010-60-6041	Door Remotes for PW Vehicles	Ja Grainger	12/27/18	9041285611	8.40
Total For Dept 6010 Public Works					9,938.22
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Trane Tech for PD HVAC Tests & A	Trane U.S. Inc.	12/28/18	39592426	1,632.00
10-6020-50-5052	Trane Tech for PD HVAC Repair Ja	Trane U.S. Inc.	01/08/19	39614521	1,181.50
10-6020-50-5058	Mat rental/PD-Jan19	Breens Inc.	01/22/19	380017	36.00
10-6020-50-5058	Mat rentals/PW & VH-Jan19	Breens Inc.	01/22/19	380017	30.00
10-6020-50-5058	Mat rental/PD-Jan19	Breens Inc.	01/15/19	379862	36.00
10-6020-50-5058	Mat rentals/PW & VH-Jan19	Breens Inc.	01/15/19	379862	30.00
10-6020-50-5080	Utilities Lakewood Aerator Jan19	COMED	01/07/19	01/7/2019	21.53
10-6020-50-5080	Utilities - Windsor Aerator Jan1	COMED	01/07/19	1/07/19	21.53
10-6020-50-5080	Utilities - PW Dec18	NICOR Gas	01/10/19	01/10/19	631.01
10-6020-60-6010	Light Ballasts for VH Board Room	Graybar Electric Co. Inc.	01/03/19	9307975853	228.58

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-60-6010	Fluorescent Bulbs Dec18	Industrial Electric Suppl	12/28/18	259986	270.00
10-6020-60-6010	First Aid/Office Supplies-PD Dec	Western First Aid & Safet	12/12/18	5-000122	42.95
10-6020-60-6010	First Aid/Office Supplies PD Jan	Western First Aid & Safet	01/10/19	5-000290	59.76
10-6020-60-6010	First Aid Supplies -VH Jan19	Western First Aid & Safet	01/10/19	000289	37.16
10-6020-60-6010	First Aid Supplies - PW Jan19	Western First Aid & Safet	01/10/19	ORD5-000294	144.95
Total For Dept 6020 Buildings & Grounds					4,402.97
Total For Fund 10 General Fund					46,412.74
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Gateway Projects - Utilities - 1 COMED		01/04/19	01/04/19	34.78
23-7030-50-5075	Gateway Projects Median Lighting COMED		01/07/19	010719	195.56
23-7030-50-5075	Gateway Projects-Entryway Sign J COMED		01/08/19	01-08-2019	142.35
Total For Dept 7030 Special Revenue Hotel/Motel					372.69
Total For Fund 23 Hotel/Motel Tax Fund					372.69
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Improvements Professional Servic	Patrick Engineering Inc.	01/07/19	21877.022-7	2,102.50
31-8010-70-7010	10 Custom Wood Windows with cust	Your American Windows, LLC	12/04/18	1549	12,389.00
31-8010-70-7010	Replace extra trim with custom s	Your American Windows, LLC	12/04/18	1549	600.00
31-8010-70-7078	2018 Road Program	Lindahl Brothers, Inc.	11/30/18	11713	28,243.25
Total For Dept 8010 Capital Improvement					43,334.75
Total For Fund 31 Capital Improvements Fund					43,334.75
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental/cleaning-Jan19	Breens Inc.	01/22/19	380022	81.88
51-6030-40-4032	Uniform rental/cleaning-Jan19	Breens Inc.	12/18/18	379867	82.33
51-6030-40-4040	Reimburse for CDL Test/Partee, R	James Lukas	01/17/19	011719	50.00
51-6030-40-4040	Software License Fee - PW 2019	TeamViewer GmbH	11/30/18	2105254773	690.00
51-6030-40-4042	Water Storage Tanks IEPA#13449/H	Illinois Section AWWA	01/10/19	200040486	36.00
51-6030-50-5020	(13) Coliform Samples Dec18	Envirotest Perry Laborato	01/03/19	18-133560	117.00
51-6030-50-5020	JULIE Annual Print/E-Mail Transm	Julie, Inc.	01/09/19	2019-0212	5,850.36
51-6030-50-5030	Telephone Well Pumping Line Dec1	AT&T	11/22/18	6303254209	566.26
51-6030-50-5030	Phone/Water Jan19	Call One	01/15/19	010919	531.99
51-6030-50-5030	Cell/Water Nov18	Verizon Wireless	11/21/18	9818854241	1,252.56
51-6030-50-5030	Water Modems Nov18	Verizon Wireless	11/21/18	9818854241	550.08
51-6030-50-5080	Utilities- Bedford Park Sump Pum	COMED	01/09/19	010919	78.91
51-6030-50-5080	Utilities - Well#5 Jan19	COMED	01/07/19	01/07/2019	28.89
51-6030-50-5080	Utilities - 2M Tank Jan19	COMED	01/07/19	01-07-19	139.97
51-6030-50-5080	Utilities Well #1 Jan19	COMED	01/08/19	01/8/2019	251.32
51-6030-50-5080	Utilities -8120 Madison/ Dec18	Dynegy Energy Services, LI	01/10/19	310428719011	4,197.69
51-6030-50-5080	Utilities Pump Center Dec18	NICOR Gas	01/10/19	011019	113.36
51-6030-50-5095	Utility Billing Past Due Notices	Third Millennium Assoc. Ir	12/31/18	22890	283.75
51-6030-50-5095	Utility Billing Postage Jan19	Third Millennium Assoc. Ir	01/16/19	22980	1,240.08
51-6030-60-6040	1" Soft "K" Type Copper Tube, Ro	Core & Main LP	01/09/19	J995155	243.00
51-6030-60-6040	1.5" Soft "K" Type Copper Tube, Core & Main LP		01/09/19	J995155	375.00
51-6030-60-6040	6" x 7.5" All SS Repair Clamp Sm	Core & Main LP	01/09/19	J995070	213.00
51-6030-60-6040	6" x 10" All SS Repair Clamp, Sm	Core & Main LP	01/09/19	J995070	98.00

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6040	6"x 12.5" All SS Repair Clamp	Sm Core & Main LP	01/09/19	J995070	226.00
51-6030-60-6040	8" x 30" All SS Repair Clamp,	Sm Core & Main LP	01/11/19	K003095	680.00
51-6030-60-6040	16"x20" All SS Repair Clamp, 2 s	Ziebell Water Service Proc	10/09/18	243448-000	957.75
51-6030-60-6070	Water Purchases- 12/2018	Village of Bedford Park	01/07/19	1286140	223,094.40
51-6030-70-7000	3/4" LF Dual Check Valve, 34UFX3	Grainger	01/08/19	9049348379	267.42
51-6030-70-7000	1" LF Dual Check Valve, 1UFX1F-7	Grainger	01/08/19	9049348379	279.12
51-6030-70-7010	2018 Water Water Main Replacemen	Thomas Engineering Group I	01/09/19	18-310	6,213.38
Total For Dept 6030 Water Operations					248,789.50
Total For Fund 51 Water Fund					248,789.50
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental/cleaning-Jan19	Breens Inc.	01/22/19	380022	25.47
52-6040-40-4032	Uniform rental/cleaning-Jan19	Breens Inc.	12/18/18	379867	25.61
52-6040-50-5030	Phone/Sewer Jan19	Call One	01/15/19	010919	59.11
52-6040-50-5030	Sewer Modems Nov18	Verizon Wireless	11/21/18	9818854241	25.02
52-6040-50-5080	Highland Fields Lift Station Jan	COMED	01/08/19	010819	45.12
52-6040-50-5080	Utilities- Chasemoor Lift Statio	COMED	01/07/19	01/07/19	220.46
52-6040-50-5080	Utilities- Arrowhead Lift Statio	COMED	01/08/19	01/08/2019	272.25
Total For Dept 6040 Sewer Operations					673.04
Total For Fund 52 Sewer Fund					673.04
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	TV Streaming Services Nov18	Hulu, LLC	11/20/18	11/20/18	54.98
61-4040-40-4042	Annual Tech Training License 201	CustomGuide, Inc.	12/07/18	24374	2,423.00
61-4040-50-5020	IT Support Dec18	Orbis Solutions	01/10/19	5568514	1,775.00
61-4040-50-5020	IT Support Dec-18-Jan19	Orbis Solutions	01/17/19	5568531	825.00
61-4040-50-5030	Mobile Hot Spot Nov18	Verizon Wireless	11/21/18	9818854241	38.02
61-4040-50-5050	All Printers Village Wide Servic	Orbis Solutions	01/22/19	5568576	2,160.95
61-4040-50-5061	DuJis RMS Operating Expenses FY1	Emergency Telephone System	11/30/18	18-PRMS104	7,408.53
61-4040-60-6010	Toner Cartridges - Dec18	Amazon.com Credit	12/12/18	1128214242-0660263	91.89
Total For Dept 4040 Information Technology					14,777.37
Total For Fund 61 Information Technology Fund					14,777.37

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		Fund Totals:			
		Fund 10 General Fund			46,412.74
		Fund 23 Hotel/Motel Tax Fund			372.69
		Fund 31 Capital Improvements Fund			43,334.75
		Fund 51 Water Fund			248,789.50
		Fund 52 Sewer Fund			673.04
		Fund 61 Information Technology F			14,777.37
		Total For All Funds:			<hr/> 354,360.09