

REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
March 11, 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. * Receive and File Draft of Stormwater Committee Meeting of February 21, 2019
- B. * Receive and File Draft of Plan Commission Meeting of March 4, 2019
- C. * Receive and File Draft of Environmental Quality Committee Meeting of March 6, 2019

6. ORDINANCES

- A. * Approval of An Ordinance Granting Conditional Sign Approval and Sign Variation as Per the Village of Burr Ridge Sign Ordinance for Approval of Four Subdivision Entryway Signs at a Single Subdivision Entryway at Lakeside Pointe Subdivision (S-02-2019: 11650 Bridewell Drive – McNaughton Development)

7. RESOLUTIONS

- A. * Approval of Resolution Authorizing Sales Tax Rebate Agreement Between the Village of Burr Ridge and Oremus Materials

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Recommendation to Award Contract for Ambient Air Quality Assessment Services
- C. Consideration of Draft Ordinance Establishing Valet Licensing in Burr Ridge

- D. Consideration of Recommendation to Award Contract for 2019 Road Program Resurfacing Project to Orange Crush, LLC, of Hillside, Illinois, in the Amount of \$627,035.00
- E. * Acknowledgement of Withdrawal of Variation for Location of Dumpster in a Front Yard (V-05-2019: St. Mark Coptic Church)
- F. * Approval of Subdivision Entryway Monuments at Lakeside Pointe Subdivision
- G. * Approval of Change to Economic Development Committee Meeting Schedule
- H. * Approval of Recommendation to Award Contract for Village-Wide Landscape Maintenance to Desiderio Landscaping LLC, of Grant Park, Illinois, in the Amount of \$105,230.00
- I. * Approval of Recommendation to Award Contract for Mosquito Abatement to Clarke Environmental Mosquito Management, Inc., in the Amount of \$45,400.00
- J. * Approval of Vendor List dated March 11, 2019 in the Amount of \$191,464.05 for all Funds, plus \$190,542.46 for Payroll, for a Grand Total of \$382,006.51, which includes Special Expenditures of \$10,425 for Ash Tree Removal, \$34,280.08 for Rock Salt, \$13,026 for Water Main Replacement Engineering Services, and \$15,990 for the Purchase of a Speed Trailer
- K. 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. ADJOURNMENT

TO: Board of Trustees

FROM: Village Administrator Doug Pollock and Staff

SUBJECT: Regular Meeting of March 11, 2019

DATE: March 7, 2019

6. ORDINANCES

A. Subdivision Entryway Signs (S-02-2019: McNaughton Development)

Please find attached an Ordinance granting conditional approval and a sign variation for four subdivision entryway signs at Lakeside Pointe. Please also find attached a letter from the Plan Commission recommending that the Board approve a request for conditional sign approval and a sign variation to permit four subdivision entryway signs at Lakeside Pointe Subdivision.

The Plan Commission considered this request on March 4, 2019. The petitioner requested the variation to permit four total subdivision entryway signs at a single subdivision entryway; the Sign Ordinance presently permits one subdivision entryway sign per entryway. The petitioner provided subdivision signs with the "BR" logo instead of text stating "Burr Ridge" as is stated by the Sign Ordinance, but both staff and the Plan Commission felt that this action satisfied the intent of the Sign Ordinance and Comprehensive Plan, which is that each subdivision provides unique identification of each subdivision's location in Burr Ridge. No public comment was provided on this petition.

It is our recommendation: that the Ordinance granting conditional approval and a sign variation be approved.

7. RESOLUTIONS

A. Economic Development Incentive

On February 25, 2019, the Board of Trustees directed staff to prepare a resolution approving an economic development incentive between the Village and Oremus Materials. A Sales Tax Rebate Agreement has been prepared by the Village Attorney and is attached.

It is our recommendation: that the resolution authorizing the sales tax rebate agreement be approved.

8. CONSIDERATIONS

A. Sterigenics Update

At the last meeting, the Village Board directed staff to send a letter to the US EPA asking for more ambient air testing and directed staff to obtain a contract proposal from our consultant to conduct additional ambient air testing. A copy of the letter to the US EPA is attached and the proposal for additional ambient air testing is attached with the following agenda item (Agenda item 8B).

The Environmental Quality Commission met on Wednesday, March 6, 2019. Attached are minutes of that meeting (Item 5C). Actions taken by the EQC include:

- The Commission directed staff to start scheduling a workshop with all stakeholders for the purpose of joining forces to influence the legislation and legislative process (there are three bills pending at the State level and one at the federal level). Stakeholders will include neighboring Villages, State and Federal Legislators, Illinois Environmental Commission, and others. Staff will be scheduling that workshop in the coming weeks.
- The Commission unanimously approved a motion recommending that the Village Board proceed with the additional air testing that is being considered on this agenda (Item 8B).
- The Commission unanimously approved a motion recommending that the Village Board direct staff to prepare a letter from the Board of Trustees to the Governor thanking him for issuing the seal order.

B. Contract for Ambient Air Quality Testing Services

Please find attached a proposal from GHD Services to conduct additional ambient air testing within the Village of Burr Ridge. The scope of services is identical to the testing that was done by GHD for Burr Ridge in November 2018 – 8 sites tested over a 24-hour period. The cost for this second round of testing would be the same as the first round - \$13,500. The testing would be done on a randomly selected date as determined by the Village.

It is our recommendation: that the contract for GHD Services be approved.

C. Valet Licensing

On February 11, 2019, the Board directed staff to prepare a more detailed analysis and draft language regarding establishment of a valet license. Staff has prepared and attached a memo regarding this action.

It is our recommendation: that further direction be provided regarding this consideration.

D. 2019 Road Program Contract

The Engineering Division of the Public Works Department solicited bids for the 2019 Road Program Resurfacing Contract. As approved by the Street Policy Committee in December, the FY19-20 preliminary budget for this project omits using Motor Fuel Tax funds, which avoided lengthy IDOT reviews, increased competition among local bidders, and allowed bid documents to be prepared and advertised on an accelerated schedule.

The expedited process permitted the earliest bid opening ever for a Road Program contract. In addition, two (2) new contractors unable to bid on State-funded contracts had completed the Village's pre-qualification statement and were approved to bid (Orange Crush LLC of Hillside, and Murphy Paving of Burr Ridge). The early bidding and increased competition created a favorable bidding environment. Nine (9) pre-qualified bidders received bid documents and eight (8) submitted their bids, which were opened and read publicly on February 21, 2019, as follows:

Contractor	Bid Price
Orange Crush, LLC, Hillside, IL	\$ 627,035.00
M & J Asphalt Company, Cicero, IL	\$ 636,211.75
Schroeder Asphalt Services, Inc., Huntley, IL	\$ 642,943.25
Lindahl Brothers, Inc., Chicago Ridge, IL	\$ 643,428.50
Murphy Paving, Burr Ridge, IL	\$ 710,108.00
Brothers Asphalt Paving, Inc., Addison, IL	\$ 758,886.65
K-5 Construction Corporation	\$ 769,277.00
A Lamp Concrete Contractors	\$ 777,777.00
FY19-20 Budget & Engineer's Estimate	\$ 666,900

No errors or omissions were identified in the review of the lowest responsive and responsible bid. Therefore, the preferred bidder is Orange Crush, LLC, of Hillside, IL. This bid is \$39,865 (approx. 6.0%) less than the Engineer's Estimate.

The following streets would be resurfaced this summer by the resurfacing contract:

- Vine Street, north of 90th Street
- Todor Court
- Deerpath Lakes Subdivision: Deer Path Trail, Fawn Ct.
- Countryside Court, Ridge Farm Road

- Forest Hill Road, north of Burr Oak Lane
- 73rd Place, Arbor Avenue, and 75th Street
- Circle Drive, Dana Way

It is our recommendation: that a contract be awarded for the 2019 Road Program Resurfacing Contract to Orange Crush, LLC, of Hillside, Illinois, in the amount of \$627,035.

E. Dumpster in a Front Yard (V-05-2019: St. Mark Coptic Church)

Please find attached an email from a representative of St. Mark Coptic Orthodox Church withdrawing their request for a variation to permit a dumpster in the front yard of the property on 79th Street. The Plan Commission held a public hearing on March 4, 2019, and recommended approval of the variation subject to conditions related to the location and screening of the dumpster. Subsequently, the petitioner has determined that they are able to place the dumpster in a permitted location without the need for a variation.

No further action is required of the Board of Trustees.

F. Subdivision Entryway Monuments at Lakeside Pointe

Attached is a proposed elevation for subdivision entryway monuments for Lakeside Pointe subdivision. The Board is required to approve all subdivision entryway monuments and fences per the Subdivision Ordinance; Plan Commission approval or consideration is not required of these elements. Based on the staff review of the elevation, the proposed elevation meets all requirements of the Subdivision Ordinance as well as complies with the Zoning Ordinance on its fence elevation. This matter requires only simple approval with no adjoining ordinance or resolution necessary.

It is our recommendation: that the subdivision entryway monuments and fences be approved at Lakeside Pointe subdivision.

G. Change to Economic Development Committee Schedule

In late 2018, the Board of Trustees approved a revised meeting calendar for the Economic Development Committee (EDC), which permitted meetings to move from bi-monthly on the third Tuesday at 7pm to monthly on the third Wednesday at 9am. Due to scheduling conflicts with several staff members as well as board members of the Burr Ridge/Willowbrook Chamber of Commerce, the EDC requests another revision to its meeting schedule to monthly on the first Wednesday at 9am. If approved, the EDC would begin its new meeting schedule on April 3. Staff has received no objections from the EDC's membership regarding the proposed change of schedule.

It is our recommendation: that the change in recurring schedule be approved.

H. Award Contract for Village-Wide Landscape Maintenance

In 2016, the Village aggregated into one contract the landscaping maintenance previously serviced under several contractors along with mowing that was performed by the Department of Public Works. The Village Board approved a contract with Desiderio Landscaping LLC, of Grant Park, IL, for the 2016 Village-wide Landscaping Maintenance Contract. The contract documents include the option for four (4) annual renewals and fixed adjustments to unit price increases. The Village Board renewed this contract with Desiderio Landscaping LLC in 2017 and 2018.

Desiderio Landscaping LLC, has performed satisfactorily in each year of this contract, and the Village has received many compliments from residents, businesses, and neighboring communities regarding their work. This contractor has also completed the annual parkway tree removal contracts since 2015, under which their performance has been commendable.

The Village-wide Landscaping Maintenance Contract renewal term would increase 2018 prices using the Consumer Price Index adjustment for the previous 12 months for this region, which increase would be 0.8 percent. This is less than the 2.0 percent increase estimated in the FY 2019-20 preliminary budget, which is allocated proportionately in the General Fund, Hotel-Motel Tax Fund, and Water Fund according to areas maintained. The 2019 contract total amount would be \$105,230; which amount is still below the bids received in 2016 from other contractors for this work.

It is our recommendation: that a contract be awarded for the 2019 Village-wide Landscaping Maintenance Contract to Desiderio Landscaping LLC, of Grant Park, Illinois, in the amount of \$105,230.00.

I. Award Contract for Mosquito Abatement

Mosquito abatement in the Cook County portion of the Village is provided by the Des Plaines Valley Mosquito Abatement District, while similar service in the DuPage County portion is provided by a contractor. A contract for mosquito abatement typically includes routine surveillance and monitoring, larval control, storm sewer catch basin treatments and pond treatments, along with adulticide spraying, which is an added service that is triggered by nuisance levels or West Nile virus alerts.

Mosquito abatement contractual services in the DuPage County portion of the Village have been provided by Clarke Environmental Mosquito Management, Inc. since 2006, which firm has similar contracts and longevity in neighboring municipalities. Clarke Environmental had been requested to provide the added services for adulticide spraying twice in the 2017 season, and three times in the 2018 season. To improve this service to our residents at the lowest cost to the Village, staff has negotiated reduced rates in a three-year renewal of our contract with Clarke Environmental that provides three (3) adulticide spray treatments to be conducted upon request. As shown in the attached proposal,

this re-negotiated annual contract cost would be \$45,400.00, which is \$440 lower than estimated in the FY 2019-20 preliminary budget. Village staff and Burr Ridge residents have been pleased with the responsiveness, quality control, and contract understanding of this firm.

It is our recommendation: that the Village approve a contract for mosquito abatement with Clarke Environmental Mosquito Management, Inc., at a cost of \$45,400 per year.

J. Vendor List

Attached is the vendor list dated March 11, 2019, in the amount of \$191,464.05 for all Funds, plus \$190,542.46 for Payroll, for a Grand Total of \$382,006.51, which includes special expenditures of \$10,425 for the removal of 27 ash trees by Desiderio Landscaping; \$34,280.08 for nine emergency deliveries of rock salt from Detroit Salt Company; \$13,026.00 for engineering of water main replacement by Thomas Engineering Group; and \$15,990.00 for the purchase of a speed trailer from All Traffic Solutions.

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

MINUTES
STORMWATER MANAGEMENT COMMITTEE
REGULAR MEETING
February 21, 2019

CALL TO ORDER

Trustee Al Paveza called the meeting to order at 7:07 p.m.

ROLL CALL

Present: 5 - Trustee Al Paveza, Trustee Tony Schiappa, Nancy Montelbano, Alice Krampits, and David Allen.

Absent: 1 - Trustee Guy Franzese

Also Present: Public Works Director/Village Engineer David Preissig

APPROVAL OF NOVEMBER 13, 2018 MINUTES

A **MOTION** was made by Committee Member Nancy Montelbano to approve the minutes of the November 13, 2018 meeting. The motion was **SECONDED** by Committee Member David Allen and **APPROVED** by a vote of 5-0.

UPDATE REGARDING PROPOSAL TO DEVELOP 7950 DREW AVENUE

Mr. Preissig shared an update regarding the PUD under design at 7950 Drew Avenue which is known as “The Cottages on Drew”. The first submittal for final plat and engineering plan review was provided in November 2018. Concurrent submittal was made to the DuPage County Stormwater Management Division. The developer is proposing eight single-family homes of approximately 2,200 square feet each, and a public benefit of retaining 20% above the required stormwater detention.

Mr. Preissig stated that the first review generated a significant number of comments. DuPage County specifically requested a reduction in the scale of the development and/or rearrangement of the proposed facilities. He stated that coordination with the U.S. Army Corps of Engineers, U.S. Fish and Wildlife Service, and FEMA will also be required, regarding determinations of floodplain, floodway, and endangered species. Mr. Preissig shared that the Village and County both required that subsequent submittals provide better documentation of wetland buffer impacts, and delineate the 2017 updated floodway limits and floodplain boundaries. He also mentioned that the proposed water main be removed from the floodplain, which will impact the compensatory storage area. In summary, revisions to the plans and stormwater report will be substantial and may take more than a year to resolved completely.

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

Mr. Preissig advised the Committee that the County's public meeting fulfilled one of the Village permitting requirements in the Illinois EPA ILR40 Storm Water Permit for Municipal Separate Storm Sewer Systems (MS4). Mr. Preissig reminded the Committee that the Village IGA with DuPage County complies with National Pollutant Discharge Elimination System (NPDES) General Stormwater Permit requirements and is an approved joint program by the IEPA.

The public meeting was held February 5th, 2019 at 7:30 a.m. in the DuPage County Board Room and Mr. Preissig attended. The meeting was sparsely attended except for a speaker from SCARCE.

PRESENTATION OF THE DRAFT FY 2019-20 STORMWATER BUDGET

Mr. Preissig provided at this meeting the REVISED budget pages from the Stormwater Management Fund, showing the current and future fiscal years' expenditures exceeding the estimated revenues. This is a result of the large project to replace the storm sewer outfall at Deer Path Trail. Per the Village Administrator, a transfer from the General Fund surplus will be recorded to show a positive balance. He also mentioned that the proposed expenditures from the Stormwater Management Fund this coming fiscal year include joining the DuPage River Salt Creek Work Group (DRSCWG) or Lower Des Plaines River Working Group (LDWG) to achieve the necessary Chloride Variance (\$6,900), sharing with private property owners in the cost of ravine stabilization at Oak Hill Ct/94th St (\$12,000), and preliminary engineering for replacing the Elm Street corrugated metal pipe culvert (\$35,000).

A **MOTION** was made by Committee Member Alice Krampits to recommend that the Board of Trustees approve the Stormwater Management Fund budget for Fiscal Year 2019-20. The motion was **SECONDED** by Committee Person Allen and **APPROVED** by a vote of 5-0.

AUDIENCE DISCUSSION

Trustee Tony Schiappa shared that will not be seeking a renewal at the end of his term on the Stormwater Committee in May 2019. He thanked the Committee members and staff. There was no further discussion.

ADJOURNMENT

There being no further business, a **MOTION** was made by Committee Member Montelbano to adjourn the meeting. The motion was **SECONDED** by Committee Member Allen and **APPROVED** by a vote of 5-0. The meeting was adjourned at 7:25 p.m.

Respectively submitted,

David Preissig, P.E.
Director of Public Works/Village Engineer

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF MARCH 4, 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: 7 – Praxmarer, Broline, Irwin, Hoch, Stratis, Petrich, and Trzupek

ABSENT: 1 – Farrell

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

II. APPROVAL OF PRIOR MEETING MINUTES

An edit to page 4 of the draft minutes was suggested by Commissioner Petrich.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Petrich to approve the minutes of the February 18, 2019 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 5 – Hoch, Petrich, Broline, Stratis, and Trzupek

NAYS: 0 – None

ABSTAIN: 2 – Irwin, Praxmarer

MOTION CARRIED by a vote of 5-0.

III. PUBLIC HEARINGS

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

V-05-2019: 15W455 79th Street (St. Mark Coptic Church); Variation and Findings of Fact

As directed by Chairman Trzupek, Mr. Walter described the request as follows: the petitioner is St. Mark Coptic Church located at 15W455 79th Street. The petitioner is requesting a variation to permit a dumpster located in the front yard of a non-residential property in lieu of adjacent to the rear wall of the principal building as required by the Zoning Ordinance. The purpose of the request is primarily to allow for greater distance between the church's dumpster enclosure and neighboring residential properties, as well as to allow for greater ease of trash pickup for its waste hauler.

James Bebawy, attorney for the Church, provided additional background regarding the nature of the variation.

At this time, Chairman Trzupek asked for public comment.

Richard Morton, 27 Lake Ridge Club Drive, provided a history of the Church's relationship with Lake Ridge Club subdivision, stating that while the Church had failed to follow through on some

promises in the past, he supported the petition as he felt it would be an appropriate compromise between the needs of the church and the neighboring residents.

Commissioner Irwin asked if there were any complaints from Lake Ridge Club about the location of the dumpster before the church's expansion. Father Pavlos Fahmy, pastor at St. Mark, said that they were located near the wall of the church.

Commissioner Hoch said that she preferred the church's approximate proposed location but stated that the enclosure should be located closer to the air conditioning units to try and block the view of such equipment.

Commissioner Irwin said that the church had adequate room along the rear wall of their property to accommodate the dumpster and enclosures, and did not support the concept of a variation to place the dumpster in the front yard. Commissioner Irwin provided pictures of the site showing where he felt that the dumpster would and would not be appropriate. The Plan Commission and petitioner discussed the various outdoor uses of the property.

Commissioner Petrich said he felt that a rear location of the dumpster was acceptable and not unduly burdensome to the petitioner. Commissioner Petrich said that he felt that there was adequate setback between the rear wall and to Pine Tree subdivision to not cause a disturbance to the neighboring residents. Father Fahmy said that while there might be enough room, they would prefer not to locate the dumpster in this area due to their hosting larger events in the summer in the rear area.

Commissioner Broline asked where the main entrances to the church were, which were identified by the petitioner.

Commissioner Praxmarer asked if the northwest corner would be an appropriate location of the dumpster. Mr. Walter said that this was the approximate area where the dumpster was located when staff first received a complaint on the matter.

Commissioner Stratis asked if childcare was present on site. Father Fahmy said they were primarily dropped off at the circular driveway. Commissioner Stratis asked what the enclosure would be made out of if allowed in the front of the property. Mr. Walter said that either a matching masonry or natural stone would be the recommended material. Commissioner Stratis identified an area near but not adjacent to the rear wall, and asked if there was a need to grant a variation in this area. Mr. Walter said that this location would not need a variation in the identified area, but the proposed location was so far from this space that staff felt compelled to provide a public hearing on the matter.

Chairman Trzupek said that there was not a defined hardship for the church or vendor in assessing the variation, but the proposed area would likely be a more desirable area in terms of protecting neighboring residents.

Commissioner Irwin said that the Plan Commission would regret permitting the trash enclosure in the front yard. Commissioner Irwin suggested that the dumpster and enclosure be placed in front of the air conditioning unit as suggested by Commissioner Hoch. This idea was supported by the Plan Commission.

Commissioner Hoch asked if the church was missing landscaping. Mr. Walter said that the Village had to complete some projects on behalf of the church by pulling their bond.

At 7:55pm, a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to close the public hearing.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to recommend that the Board of Trustees adopt the Findings of Fact and approve a request for a variation for a dumpster and trash enclosure in the front yard of a property in lieu of the required rear wall location, subject to the following conditions:

1. The trash enclosure shall be located immediately adjacent to the east of the yellow-notated area on the map and as far south as is practical on an engineering basis to the front wall of the church directly north of the air-conditioning units.
2. The trash enclosure shall be surrounded on the south, west, and east sides by year-round landscaping no shorter than the enclosure's walls.
3. The trash enclosure shall be made of a material matching that of the church's structure.
4. The trash enclosure shall have a pedestrian gate and the primary doors shall remain closed except for when refuse is collected by a waste hauler.
5. The dumpster shall be emptied on a weekly basis.
6. Refuse shall be prohibited to be left outside of the enclosure.
7. The existing dumpster shall be placed within 50 feet of the rear wall of the building until the enclosure is completed in its required location.
8. The on-site structure housing snow and ice removal material shall be demolished.

ROLL CALL VOTE was as follows:

AYES: 6 – Stratis, Hoch, Praxmarer, Broline, Irwin, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Z-26-2018: Zoning Ordinance Amendments; Text Amendments and Findings of Fact; continued from November 19, 2018, January 21, 2019, and February 18, 2019

As directed by Chairman Trzupek, Mr. Walter summarized the staff report that was based on the direction provided by the Plan Commission.

At this time, Chairman Trzupek asked for public comment.

Mark Thoma, 7515 Drew, said that while there were some good ideas proposed by staff, the original reading of the ordinance should be adhered to, as he felt that there was not a need to move forward with an amendment to the Zoning Ordinance at this time.

After some discussion of the staff report, the Plan Commission agreed that no further discussion was desired regarding this petition. On behalf of the Plan Commission, Chairman Trzupek asked that this item be tabled indefinitely to allow for more case-by-case consideration of accessory buildings as they were brought forward.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Petrich to indefinitely table Z-26-2018.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

IV. CORRESPONDENCE

V. OTHER CONSIDERATIONS

S-02-2019: 11650 Bridewell Drive (McNaughton Development); Conditional Sign Approval and Sign Variation

As directed by Chairman Trzupek, Mr. Walter summarized the petition as follows: the petitioner is McNaughton Development, property owner and developer of the Lakeside Pointe subdivision at 11650 Bridewell Drive. The petitioner is seeking conditional approval for four subdivision entryway signs as well as a variation to permit four subdivision entryway signs. The location of the signs appeared on the petitioner's PUD plans, which were approved by the Village in 2017, but approval of a PUD does not constitute approval of subdivision entryway signs. Section 55.04 of the Sign Ordinance states the following:

“Subdivision Entryway Sign(s): A maximum of one sign per entryway may be allowed provided each sign shall not exceed 50 square feet in area and four feet 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.”

The four signs are defined as the area shaded in pink in the petitioner's materials, and complies with the Sign Ordinance in terms of height, size, and location. The smaller “BR” logo sign is not considered to be in excess of the Sign Ordinance's regulations as such signs are permitted to be attached to subdivision monuments as shown. In staff's analysis of the Sign Ordinance and Comprehensive Plan, the “BR” logo meets the spirit of the regulations which stipulate that the subdivision be identified as being part of the Village in its identity. The remaining elements of the petitioner's submitted elevations (shaded in yellow) are considered subdivision fences and entryway monuments and are in compliance with the Village's Subdivision Ordinance. These elements require approval only by the Board of Trustees and are not considered part of this petition.

Commissioner Broline asked if there were other examples of the Plan Commission granting variations for more than one subdivision entryway sign. Mr. Walter said he found at least eight examples of variations to permit two signs, but none for more than two.

All of the Plan Commissioners expressed their support for the concept presented and thanked the petitioner for bringing the matter forward.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Hoch to recommend that the Board of Trustees approve a request for conditional approval and a variation to permit four subdivision entryway signs, subject to the proposed site plan.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

VI. PUBLIC COMMENT

VII. FUTURE SCHEDULED MEETINGS

March 18, 2019

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to cancel the March 18, 2019 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

April 15, 2019

V-06-2019: 7875 Wolf Road (Mihailovic); Variation and Findings of Fact

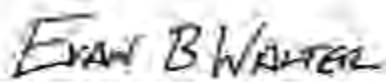
- Requests a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit a front yard setback of 40 feet rather than the permitted 50 feet to accommodate a new single-family residential home in the R-2A Residential District.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 8:43 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:43 p.m.

Respectfully

Submitted:



Evan Walter, Assistant to the Village Administrator

MINUTES

ENVIRONMENTAL QUALITY COMMISSION MEETING

Wednesday, March 6, 2019

1. CALL TO ORDER

The meeting was called to order by Chairman Guy Franzese at 7:03 PM

2. ROLL CALL

Present: Chairman Guy Franzese, Trustee Tony Schiappa, Jennifer Houch, Yvonne Mayer, Stephen McCracken, Jennifer McConahy, and Tom Layden

Absent: None

Also Present: Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, and Village Attorney Scott Uhler

3. REVIEW OF MATERIALS RELATED TO STERIGENICS

Mr. Walter reviewed the additions to the binders that have been provided to the Commission and to the Village Board. He said that information in the binders is limited primarily to government communications and print media postings.

Ms. Mayer pointed out that the last article posted seems to be missing some pages. Mr. Walter said he would correct that.

4. REVIEW OF LEGISLATION AND LITIGATION

Mr. Walter provided updates on the litigation filed by the Attorney General against Sterigenics as well as that filed by Sterigenics in response to the Governor's seal order.

Ms. Mayer pointed out that it would be logical to think that the longer the business is shut down, the less likely it is to reopen as Sterigenics would have less of a case that their sterilization services are essential for public health.

Mr. Uhler noted that the Attorney General may try to consolidate the two cases and get them to a State court.

In regards to legislation, Mr. Walter reviewed the EtO is Toxic Act pending before the US Congress and the three bills filed by Senator Curran before the General Assembly. He said in both cases, these appear to be shell bills, meaning that they require amendments to add clarification. He said the bills state a purpose but do not provide much detail and that the legislative process should result in greater detail being added.

Ms. Houch suggested that the Village should provide comments on the pending legislation.

Chairman Franzese noted that the State bill requires reporting of any leaks or spills of Ethylene Oxide to properties within 2,500 feet which is a step in the right direction.

5. DISCUSSION AND APPROVAL OF COMMITTEE ACTION ITEMS

Chairman Franzese asked Mr. Walter to review each action item as listed in the minutes from the last meeting and staff summary for this meeting.

Mr. Walter said that the Village Board directed staff to send a letter to the US EPA asking for more testing to be done. Mr. Pollock added that the Village of Willowbrook did not want additional testing as they were concerned that the testing may delay the health risk assessment and the additional data may skew the assessment.

Mr. Pollock added that the Board will also consider doing additional testing. He said that consideration was scheduled for Monday's Board meeting.

Ms. McConahy said she was glad Burr Ridge was asking for more testing and willing to do its own testing.

In regards to possible amendments to the Village's Municipal Code related to businesses like Sterigenics, Mr. Walter said those efforts were ongoing. He said that although the Village cannot regulate the environment, it can regulate nuisances and that further Village codes regarding nuisances are being considered.

Mr. Uhler said that the amendments would focus on being more specific on what defines a nuisance. He said the Village has a broad regulation that prohibits nuisances; but to be sure enforcement would be upheld, further specifics will be necessary.

There followed a discussion of other businesses in Burr Ridge that may pollute. Mr. Walter said that he had done research and did not find any that raise an immediate concern. He added that the Village is preparing a business license program that will seek additional information from businesses about potential pollution activities and EPA permits.

Mr. McCracken noted that Senate Bill 1184 would give Village's home rule authority to regulate hazardous waste. He mentioned this in the context of a chemical known as RT12 that is used in driveway seal coating and is quite hazardous.

Another action item considered by the EQC is whether the Village can seek a court order to close a business like Sterigenics. Mr. Uhler said it is possible but may be difficult. He cited a Riverdale case as an example.

Chairman Franzese said that the Board has considered this and was hesitant because it could result in counter suits that would be costly to the Village. Mr. McCracken noted that Sterigenics has technically not broken any laws.

In regards to the question whether the Governor has authority to shut down Sterigenics, Mr. Walter noted that the Governor has taken that action but that it is being appealed by Sterigenics.

The EQC also asked if the Governor would visit Burr Ridge and the area to address this issue.

Ms. Mayer said that it is probably not necessary while the seal order is in place. Chairman Franzese suggested that the Village should thank the Governor for that action.

The EQC had previously considered the question of whether the Village could sue the US EPA. Mr. Uhler said that it is possible but that the Village may not have a case at this time. Ms. Houch suggested that the US EPA failure to update their EtO standards may be a reason to sue. She suggested that the Commission revisit this issue if Sterigenics is allowed to reopen.

Mr. Walter said that he has been in touch with Gurnee officials regarding coordination with their efforts, and he will continue to coordinate with Gurnee and with State Senator Bush who represents and lives in Gurnee.

In regards to writing legislation, Mr. Uhler said his firm has an environmental law expert and would be able to assist with the review or preparation of legislation.

Chairman Franzese asked if there were other ideas regarding legislation. Ms. Mayer said that if legislation cannot ban all use of EtO that it least require that it not be used within urban areas. She said it should be required to be used away from residences or schools.

Mr. Walter suggested that phasing out the use of EtO in industrial processes would be possible. He said that would give industries time to find alternatives. He also suggested getting Senator Curran and someone from the Illinois Environmental Council at the next meeting to talk about legislation. Ms. Houch suggested that other state legislators also attend.

In regards to a lobbyist and the renewal of the Sterigenics EPA permit, Mr. Walter noted those items had been addressed in this discussion. He also said he has not found specific data on the maximum capacity of EtO that the Sterigenics buildings in Willowbrook could use.

Chairman Franzese asked if there were any other ideas or any motions for specific actions to be taken by the Commission.

Ms. Mayer said that given the seal order, it seems premature to ask the Village Board to take any of the major actions being discussed by the Commission at this time.

Mr. Walter suggested the Commission continue its work as discussed.

A motion was made by Ms. Houch to direct staff to schedule a workshop with all stakeholders for the purpose of joining forces to influence the legislation and legislative process. The motion was seconded by Ms. Mayer and unanimously approved by a voice vote of the Commission.

A motion was made by Trustee Schiappa to recommend that the Board of Trustees approve the contract with GHD Services for additional ambient air testing in Burr Ridge. The motion was seconded by Chairman Franzese and unanimously approved by a voice vote of the Commission.

A motion was made by Ms. Mayer to recommend that the Village Board direct staff to prepare a letter from the Board of Trustees to the Governor thanking him for issuing the seal order. The motion was seconded by Mr. Layden and unanimously approved by a voice vote of the Commission.

6. OTHER CONSIDERATIONS

There were no other considerations.

7. PUBLIC COMMENT

Mr. Richard Morton pointed out that the legislation banning EtO is for its use in sterilization only; asked about the Illinois Department of Public Health cancer study; and he suggested that it was immoral that a company not be responsible for the impacts on the community resulting from its industrial processes.

8. ADJOURNMENT

There being no further business, a motion was made by Trustee Schiappa to adjourn the meeting. The motion was seconded by Mr. McCracken and approved by a unanimous voice vote. The meeting was adjourned at 8:52 PM.

Respectively submitted,

Doug Pollock
Village Administrator

DP:jat

ORDINANCE NO.

AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL
AND SIGN VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN
ORDINANCE FOR APPROVAL OF FOUR SUBDIVISION ENTRYWAY SIGNS AT A
SINGLE SUBDIVISION ENTRYWAY AT LAKESIDE POINTE SUBDIVISION

(S-02-2019: 11650 Bridewell Drive - McNaughton Development)

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

WHEREAS, said Plan Commission of this Village considered the question of granting said conditional sign approval and sign variation on March 4, 2019, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

Illinois, as follows:

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

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

- A. That the applicant for the conditional sign approval for the property located at 11650 Bridewell Drive, Burr Ridge, Illinois, is McNaughton Development (hereinafter "Applicant"). The applicant requests conditional sign approval and a sign variation as per Section 55.05.B and Section 55.04.B of the Burr Ridge Sign Ordinance to permit four subdivision entryway signs at a single subdivision entryway.
- B. The proposed signs have simple design features and will not detract from the subdivision's character.
- C. The proposed signs comply with all height and area requirements of the Sign Ordinance and will not be a detriment to the surrounding area.
- D. The proposed signs will not appear out of place on the site.
- E. The proposed sign will not be distracting from the character of the locality.

Section 3: That a conditional sign approval and a sign

variation as per Section 55.05.B and Section 55.04.B of the Sign Ordinance is **hereby granted** for the property commonly known as 11650 Bridewell Drive and subject to compliance with the submitted sign elevation attached hereto as **Exhibit A**.

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

PASSED this 11th day of March, 2019, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

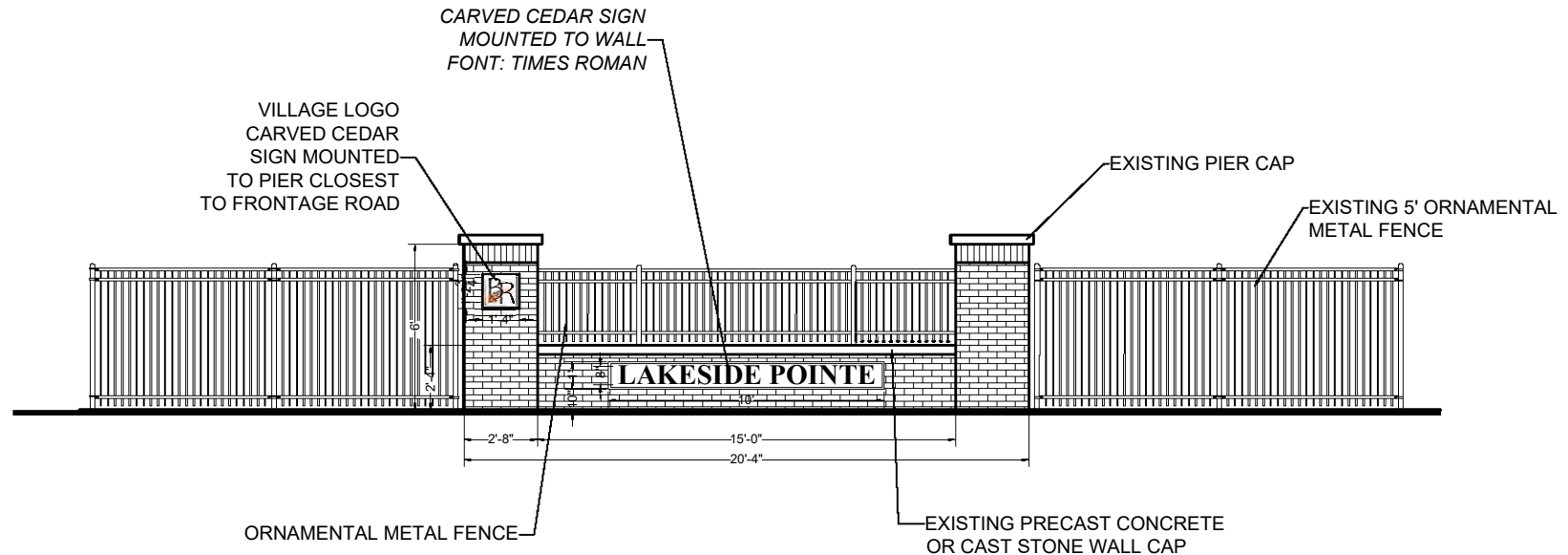
APPROVED by the President of the Village of Burr Ridge on this 11th day of March, 2019.

Acting Village President

ATTEST:

Village Clerk

Exhibit A



ENTRANCE MONUMENT

SCALE: $\frac{3}{16}" = 1'-0"$



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

S-02-2019: 11650 Bridewell Drive (McNaughton); Requests conditional approval for four subdivision entryway signs as well as a variation to permit four subdivision entryway signs.

HEARING:

March 4, 2019

TO:

Plan Commission
Greg Trzupek, Chairman

FROM:

Evan Walter
Asst. to the Village Administrator

PETITIONER:

McNaughton Development

PETITIONER STATUS:

Property Developer

PROPERTY OWNER:

McNaughton Development /
Lakeside Pointe HOA

EXISTING ZONING:

R-5 PUD

LAND USE PLAN:

Recommends Residential Uses

EXISTING LAND USE:

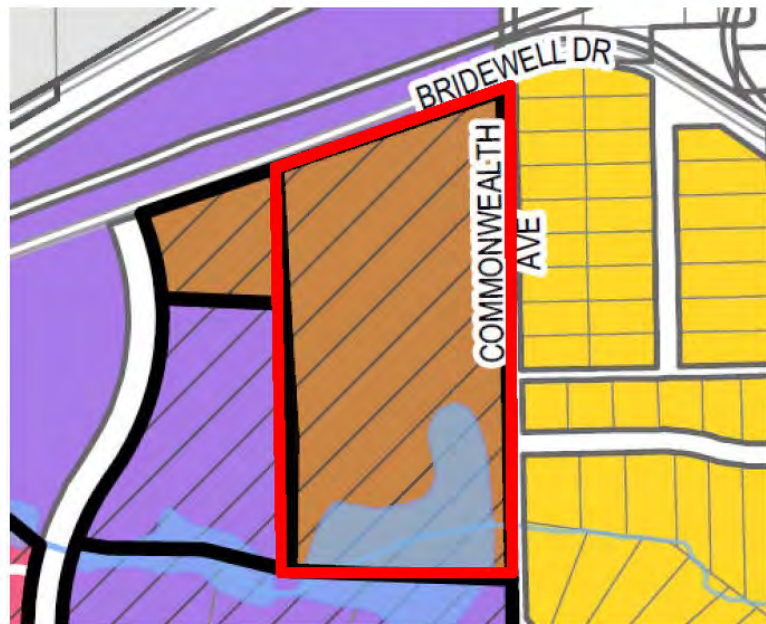
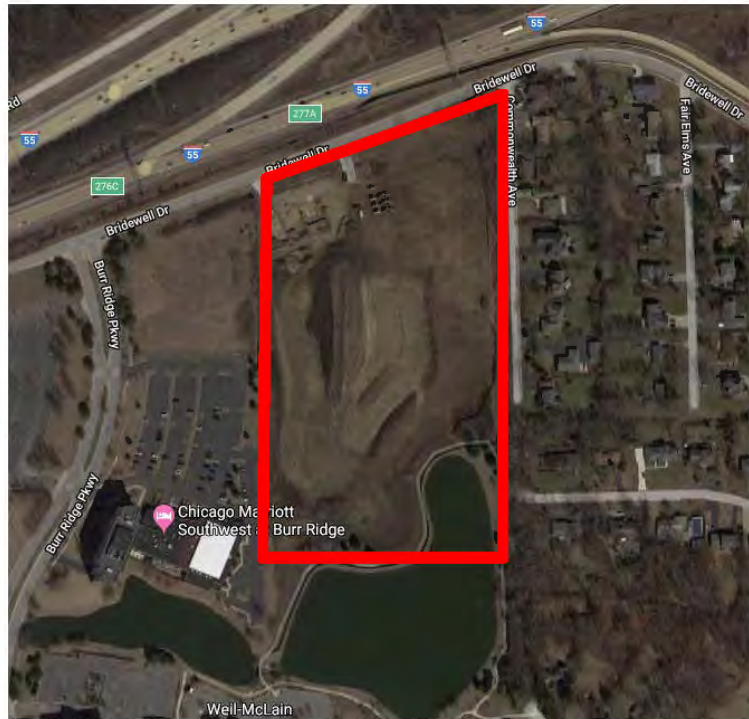
Residential Subdivision

SITE AREA:

19.76 Acres

SUBDIVISION:

Lakeside Pointe



The petitioner is McNaughton Development, property owner and developer of the Lakeside Pointe subdivision at 11650 Bridewell Drive. The petitioner is seeking conditional approval for four subdivision entryway signs as well as a variation to permit four subdivision entryway signs. The location of the signs appeared on the petitioner's PUD plans, which were approved by the Village in 2017, but approval of a PUD does not constitute approval of subdivision entryway signs. Section 55.04 of the Sign Ordinance states the following:

"Subdivision Entryway Sign(s): A maximum of one sign per entryway may be allowed provided each sign shall not exceed 50 square feet in area and four feet 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."

The four signs are defined as the area shaded in pink in the petitioner's materials, and complies with the Sign Ordinance in terms of height, size, and location. The smaller "BR" logo sign is not considered to be in excess of the Sign Ordinance's regulations as such signs are permitted to be attached to subdivision monuments as shown. In staff's analysis of the Sign Ordinance and Comprehensive Plan, the "BR" logo meets the spirit of the regulations which stipulate that the subdivision be identified as being part of the Village in its identity. The remaining elements of the petitioner's submitted elevations (shaded in yellow) are considered subdivision fences and entryway monuments and are in compliance with the Village's Subdivision Ordinance. These elements require approval only by the Board of Trustees and are not considered part of this petition. This petition is not considered "construction necessitated" as the definition of construction necessitated does not include signs.

Findings of Fact and Recommendation

The petitioner has provided findings of fact which may be adopted if the Plan Commission is in agreement with those findings. If the Plan Commission chooses to recommend approval of the conditional signs as well as the variation, they should be approved subject to the site plan submitted by the petitioner.

Appendix

Exhibit A – Petitioner's Materials



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

6A

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

March 5, 2019

Acting Village President Zach Mottl and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: S-02-2019: 11650 Bridewell Drive (McNaughton Development); Conditional Sign Approval and Sign Variation

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to **approve** a request for four conditional signs as well as for a sign variation to permit four subdivision entryway signs at Lakeside Pointe subdivision.

The Plan Commission considered this request on March 4, 2019. The petitioner requested the variation to permit four total subdivision entryway signs on two subdivision entryway monuments. The petitioner provided subdivision signs with the "BR" logo instead of text stating "Burr Ridge" as is stated by the Sign Ordinance, but the Plan Commission felt that this action satisfied the intent of the Sign Ordinance and Comprehensive Plan to provide unique identification of each subdivision in the Village. No public comment was provided on this petition.

After due consideration, the Plan Commission, by vote of 7 to 0, recommends that the Board of Trustees **approve** the request for four conditional signs as well as for a sign variation to permit four subdivision entryway signs at Lakeside Pointe subdivision, subject to the proposed site plan.

Sincerely,

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

RESOLUTION NO. R- -19

**RESOLUTION AUTHORIZING A SALES TAX REBATE AGREEMENT
BETWEEN THE VILLAGE OF BURR RIDGE AND OREMUS MATERIALS**

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did consider a Sales Tax Rebate Agreement in the form attached hereto and made a part hereof as **EXHIBIT A**; and

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

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

Section 1: The Sales Tax Rebate Agreement is hereby made a part of this Resolution as fully as if completely repeated at length herein.

Section 2: That the Mayor and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid Sales Tax Rebate Agreement be entered into and executed by said Village of Burr Ridge, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT A**.

Section 3: That the Mayor and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute for and on behalf of said Village of Burr Ridge the aforesaid Agreement.

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

ADOPTED this 11th day of March, 2019, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 11th day of March, 2019, by the Mayor of the Village of Burr Ridge.

Acting Village Mayor

ATTEST:

Village Clerk

SALES TAX REBATE AGREEMENT

THIS AGREEMENT entered into this 11th day of March, 2019, by and between the **VILLAGE OF BURR RIDGE**, an Illinois municipality (the "Village") and **Oremus Materials**, an Illinois corporation (referred to as "Owner").

WITNESSETH:

WHEREAS, Owner occupies real estate located within the corporate limits of the Village of Burr Ridge, Illinois, located at 16W361 South Frontage Road, Suite 130, Burr Ridge, Illinois (the "Subject Property"), which Property is the former location of By Your Side, LLC and now is to be operated by Owner for a sales office; and

WHEREAS, Owner is to develop the property with a sales office facility (the "Project"); and

WHEREAS, Owner represents that it will be conducting a significant amount of retail sales from this office and generate a significant amount of retail sales tax for the Village; and

WHEREAS, this business meets the Village criteria to qualify for a sales tax sharing and rebate agreement to be considered as an economic development incentive; and

WHEREAS, this business qualifies for a sales tax rebate agreement and would be providing a significant sales tax contribution to the Village while creating almost no local impact to the neighborhood or municipality at their Burr Ridge location; and

WHEREAS, Owner anticipates generating at least an additional \$50,000,000 in new retail sales resulting in substantial additional sales tax revenue to the Village generating at least an additional estimated average annual revenues of \$125,000 within the timeframe of this agreement; and

WHEREAS, the Village of Burr Ridge hereby finds that:

1. The Subject Property is currently zoned in the G-I General Industrial Zoning District; and
2. The Project will serve to further the improvement and development of adjacent areas; and
3. Without this Agreement, Owner would reconsider its plans to develop and improve the Subject Property, and this Project would not be possible; and
4. Owner meets high standards of creditworthiness and financial strength; and

6. The Project will strengthen the commercial/business sector of the Village; and
7. The Project will enhance the tax base of the Village; and
8. The Project will create increased sales tax revenue for the Village; and
9. This Agreement is made in the best interests of the Village; and
10. The Project is necessary to enhance development in this area of the Village; and
11. The benefit of the Project is public in nature and will promote the public welfare of the Village.

WHEREAS, the Village in adopting this Agreement is exercising powers provided in the Illinois Municipal Code, and applicable law.

NOW THEREFORE, in consideration of the mutual promises herein contained and other good and valuable consideration the receipt and sufficiency whereof is hereby acknowledged, the parties hereto agree as follows:

1. **RECITALS:** The foregoing recitals are incorporated herein, by reference, as if fully set forth.

2. **CONSTITUTIONAL AND LEGISLATIVE AUTHORITY:**

A. The Illinois Constitution of 1970 provides in pertinent part:

Units of local government and school districts may contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities. (Article VII, Section 10(a))

B. The Illinois statutes provide that municipalities such as the Village may enter into economic incentive agreements relating to the development or redevelopment of land within the corporate limits of the municipality, and related thereto may agree to share or rebate a portion of any retailers' occupation taxes received by the municipality that were generated by the development or redevelopment over a finite period of time. (65 ILCS 5/8-11-20).

3. **DEFINITION:**

"Owner" - unless otherwise provided, the term "Owner" shall mean Oremus Materials, an Illinois corporation, its successors, divisions, and subsidiaries, and its respective successor divisions, subsidiaries and/or corporate designees.

4. **ECONOMIC INCENTIVES:** It is understood by the parties and declared by the Village that the Project is unique since Owner, as the user of this Subject Property, will likely generate

substantial Village Sales Tax Revenue (as hereinafter defined) not ordinarily realized by such a use. It is also understood by the parties and declared by Owner that Owner may reconsider its plans for the Project but for the incentives provided by this Agreement. Owner represents and warrants to the Village that it requires the economic assistance from the Village in order to commence and complete the Project. Therefore, the incentives contained in this Agreement are unique to this situation and Subject Property. Owner will comply in all respects with the Retailer's Occupation Tax Act (35 ILCS 115/1 et seq.) and the Service Occupation Tax Act (35 ILCS 120/1 et seq.) and will permit the individual sales tax reporting to be given to the Village.

5. **VILLAGE SALES TAX REBATE:** Annually for a maximum of ten (10) consecutive years (unless such term of years shall be extended by the Village Board) beginning with the period from March 11, 2019, through March 11, 2024, the Village shall pay to Owner a sum which totals Fifty Percent (50%) of the Village Sales Tax Revenue, for any twelve (12) month period that is attributable to gross sales within the State of Illinois originated by the Development on the Subject Property within the Village which are subject to those taxes contemplated by Paragraph 6 below. This Agreement shall terminate upon the completion of the five (5) year period.

6. **SALES TAX REBATE MECHANISM:**

Definitions: For the purpose of this Agreement, the use of the terms "Village Sales Tax" and "Village Sales Tax Revenue" shall be construed to refer to that net portion of taxes imposed by the State of Illinois for distribution to the Village pursuant to the Retailer's Occupation Tax Act and the Service Occupation Tax Act (as said acts may be amended), or any other "sales tax," "service tax" or similar tax that may be enacted by the State of Illinois or any governmental agency or body created under the laws of the State of Illinois and located within the State of Illinois, and which are collected by the State of Illinois and distributed to the Village, including the Village's Home Rule Municipal Retailers' Occupation Tax and Home Rule Municipal Service Occupation Tax. Currently such net portion is one percent (1%) imposed by the State of Illinois and one-fourths of one percent (0.25%) imposed by the Village of the total amount of gross sales within the State of Illinois originated by the Project within the Village which is subject to the aforementioned tax.

Sales Tax Reports: Owner shall furnish to the Village copies of any and all Illinois sales tax returns and any amended Illinois sales tax returns for the applicable twelve (12) month period, together with a cover letter containing Owner's calculation of the Village Sales Tax to be rebated according to this Agreement (collectively, the "Reports"). Such reports shall be delivered no later than fifteen (15) days after the filing with the Illinois Department of Revenue or successor agency of the Illinois sales tax return for the last month of the applicable twelve (12) month period. To the extent permitted by law, the Village shall maintain the confidentiality of the information contained in such Reports, but shall be permitted to disclose such information and documents on a confidential need-to-know basis to employees and consultants as the Village, in its sole discretion, deems appropriate in order to monitor compliance and audit this Agreement. In the event that the Village receives a request pursuant to the Illinois Freedom of Information Act for information contained in the Reports, prior to the Village refusing to provide such information, the Village shall immediately notify Owner, providing a copy of the request, and Owner shall have the opportunity within seven (7) days after receipt of such notice from the Village to notify the Village that it consents to the request. In the event that no consent is received within said time

period, the Village shall refuse to disclose the information and shall not thereafter disclose the information without the consent of Owner unless compelled to do so by Court Order. In the event that action is ever commenced against the Village pursuant to the Illinois Freedom of Information Act or similar statute as a result of withholding any documents provided by Owner, Owner agrees to indemnify and hold the Village harmless with respect to any attorney's fees or costs or judgments imposed on or incurred by the Village as a result of such action; provided, that the Village has notified Owner of the applicable request as specified above and the Village has followed Owner's instructions in responding to such request. Owner understands and agrees that the provisions of this Agreement shall be a matter of public record, as shall any and all payments to Owner pursuant to this Agreement. Owner also agrees upon the request of the Village to furnish such consents or waivers as may be required by the Illinois Department of Revenue to allow the Illinois Department of Revenue to furnish the sales tax information concerning Owner's facilities required herein.

Reimbursement Mechanism: Not later than thirty (30) days after the receipt of the tax or distribution from the Illinois Department of Revenue or Successor Agency, the Village shall remit in full to Owner at the address specified below Owner's share of the Village Sales Tax Revenue for that particular reporting period.

If any distribution applicable to a period within the five (5) year period set forth hereinabove is received by the Village after the five (5) year period, it shall be paid to Owner subject to the reduction requirements of this "Rebate Mechanism" Section.

Any payments determined to be due to Owner from the Village based upon the Reports shall be reduced by the amount of any and all collection fees, including but not limited to the "Seller's Discount", imposed upon the Village by the State of Illinois or the Illinois Department of Revenue or successor agency for collection of the Village Sales Tax Revenues.

7. **ADDITIONAL OWNER OBLIGATIONS:** The Village's obligation to make sales tax rebate payments to Owner is conditioned upon:

- A. Occupancy of the Subject Property by Owner not later than May 1, 2019; and
- B. The Village has granted approvals required for all site plans, elevations, signage and building permits.

8. **REMEDIES:** Upon a breach of this Agreement, either of the parties, in any court of competent jurisdiction, by an action or proceeding at law or in equity, may secure the specific performance of the covenants and agreements herein contained, may be awarded damages for failure of performance, or both. Before any failure of any party to this Agreement to perform its obligations under this Agreement shall be deemed to be a breach of this Agreement, the party claiming such failure shall notify, in writing, in accordance with Paragraph 9 below, the party alleged to have failed to perform its obligations. No breach of this Agreement may be found to have occurred if performance has commenced to the satisfaction of the complaining party within thirty (30) days of receipt of such notice and is being continuously and diligently pursued.

It is further understood and agreed that the Village shall be relieved of any and all of its obligations arising hereunder, and such obligations on the part of the Village shall be immediately canceled, become null and void, and be without any force or effect in the event that, within ten (10) years of the date of this Agreement, Owner a) ceases operating the Project on the Subject Property, or (b) breaches any of its obligations under the terms of the Tax Abatement Agreement, and fails to cure such breach within the applicable thirty (30) day cure period as provided above. Additionally, in the event either a) or b), above, occurs within five (5) years of the date of this Agreement, as agreed liquidated damages and not as a penalty, Owner will reimburse the Village all of the sales tax revenue rebated to Owner by the Village.

9. **ADDRESS FOR NOTICES:** All notices and other communications in connection with the Agreement shall be in writing, and any notice, communication or payment hereunder shall be deemed delivered to the addresses thereof five (5) days after deposit in any main or branch United States Post Office, certified or registered mail, postage prepaid, or two (2) days after deposit thereof with any nationally known and reputable overnight courier service, delivery charges prepaid, or on the date of delivery, if personally delivered, in any case, addressed to the parties respectively as follows:

If to the VILLAGE:

Village of Burr Ridge
7660 S. County Line Road
Burr Ridge, IL 60527
Attn: Village President
Village Administrator

If to OWNER:

Oremus Materials
16W361 South Frontage Road
Burr Ridge, IL 60527
Attn: Michael Oremus

By notice complying with the requirement of this paragraph, each party shall have the right to change the address or addresses for all further notices, other communications and payment to such party; provided, however, that notice of a change of address, addressee or both shall not be effective until actually received.

10. **AMENDMENTS:** The parties agree that the term of this Agreement may be extended by mutual agreement of the parties and that this Agreement and any exhibits attached hereto may be amended only by a signed written agreement of the parties.

11. **NO WAIVER OF RIGHT TO ENFORCE AGREEMENT:** Failure of any party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, upon any other party imposed, shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

12. **ENTIRE AGREEMENT:** This Agreement supersedes all prior agreements on the subject matter of Sales Tax Rebates, negotiations and exhibits and is a full integration of the entire Agreement of the parties relating to the subject matter hereof.

13. **SUCCESSORS AND ASSIGNS:** This Agreement shall be binding upon Owner and their respective successors and assigns, and upon successor corporate authorities of the Village and successor municipalities.

14. **TERM OF AGREEMENT:** This Agreement shall be binding upon the parties and their respective successors and assigns, commencing as of the date hereof, and for a term extending to the date of the last payment or abatement required pursuant to the provisions of this Agreement. Notwithstanding the foregoing, the obligations of Owner and the Village pursuant to the confidentiality obligations in Paragraph 6 above shall survive the termination of the remainder of this Agreement.

15. **FORCE MAJEURE:** This Agreement may be suspended for a period not to exceed two (2) years at the option of either the Village or Owner if an Act of God, which could not be avoided by the exercise of due care, prevents Owner from performing its business from the Subject Property as contemplated by this Agreement for more than thirty (30) days due to damage to or destruction of the Project or other facilities on the Subject Property.

16. **COUNTERPARTS:** This Agreement may be executed in any number of counterparts each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

VILLAGE OF BURR RIDGE
an Illinois Municipality

By: _____
Village President

ATTEST:

Village Clerk

Oremus Materials, INC.,
an Illinois corporation

By: _____

Attest:

Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)
 DuPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that _____, personally known to me to be the Village President of the VILLAGE OF BURR RIDGE, and _____, personally known to me to be the Village Clerk of said Village, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Village President and Village Clerk, they signed and delivered said instrument as their free and voluntary act, and as the free and voluntary act and deed of said Village for the uses and purposes therein set forth.

Given under my hand and official seal this _____ day of _____, 2019

Notary Public

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)
 DuPAGE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that _____, respectively the Owner and President of Oremus Materials and _____ Secretary of Oremus Materials, an Illinois corporation, and not individually, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such _____ and _____ Secretary, appeared before me this day in person and acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal this _____ day of _____, 2019

Notary Public



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

March 1, 2019

8A

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

Dr. Edward K. Nam, Ph.D.
Director, Air and Radiation Division
United States Environmental Protection Agency, Region V
77 W. Jackson Blvd., MS A-18J
Chicago, IL 60604

Re: Request for Continued Air Monitoring Near Sterigenics International, Inc. in Willowbrook, IL

Dear Dr. Nam:

At the direction of the Village of Burr Ridge Board of Trustees, I am writing to request that the United States Environmental Protection Agency extend air monitoring tests and analysis in Willowbrook, Illinois, in the vicinity of the Sterigenics facility. It is our understanding that the testing was scheduled to end in February, 2019. The Village is requesting that the testing continue through the end of April, 2019.

We are aware that Illinois Governor J.B. Pritzker and the Illinois Environmental Protection Agency issued a seal order against Sterigenics, which prohibits them from beginning any new sterilization procedures. As Sterigenics is prevented from emitting any new Ethylene Oxide into the air while this order is in place, we believe it is critical to assess the levels of Ethylene Oxide in the surrounding atmosphere during this time.

We would also ask that the continuing air monitoring not interfere or delay the Health Risk Assessment (HRA) also being conducted by the US EPA. We believe monitoring should continue while the HRA is underway.

I look forward to your response. You may contact me at 630-654-8181, extension 2000 or at dpollock@burr-ridge.gov.

Sincerely,

J. Douglas Pollock, AICP
Village Administrator

JDP:jat

cc. Frank Trilla, Mayor, Village of Willowbrook
Kathleen Weaver, Mayor, City of Darien
Village of Burr Ridge Board of Trustees



March 5, 2019

Reference No. 11185942

Douglas Pollack
Village Administrator
Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Dear Mr. Pollack:

**Re: Proposal for Professional Industrial Hygiene and Toxicology Assessment Services
Hazard Assessment and Risk Management
Village of Burr Ridge, Illinois**

1. Introduction

GHD Services Inc. d/b/a GHD Environmental and Consulting Inc. (GHD) is pleased to submit this Proposed Scope of Work and Cost Estimate (Proposal) to provide follow up ambient air quality testing services for commercial / residential properties located near within the Village of Burr Ridge, Illinois. The assessment of ambient air within the Village of Burr Ridge shall be performed to evaluate the potential risk of exposure to ethylene oxide (EtO) aerosols. Specifically, GHD health professionals will collect ambient air samples for EtO from outdoor locations to assess potential risk of exposures. These services are requested on behalf of city officials for The Village of Burr Ridge and shall be provided to protect the health and safety of residents, workers, and consumers in the area.

On July, 26, 2018 the Agency for Toxic Substances and Disease Registry (ATSDR) – Region 5, a division of the federal Department of Health and Human Services submitted a letter to the Director for Region 5 office for the Environmental Protection Agency (EPA) – Region 5 summarizing the health risk for residents potentially exposed to EO. In this letter, the ATSDR references health assessment determinations (including air sampling data comparisons) related to EO emissions from the Sterigenics Corporation (Sterigenics) manufacturing facility located in Willowbrook, Illinois. It is GHD's understanding that Sterigenics uses EO as part of the sterilization processes for medical equipment and other devices. EO is listed in the air permit for the Sterigenics – Willowbrook facility and is linked to adverse acute / chronic health effects in humans.

On November 13-14, 2018, GHD conducted air sampling for the Village of Burr Ridge to assess the potential for exposures to Village workers and members of the community to EtO produced by the Sterigenics facilities in Willowbrook, Illinois. The sampling program for this assessment was designed to include public buildings, private residences, public parks, and schools, at locations along the perimeter of the Village of Burr Ridge. The scope of work described below is designed to measure EtO at the same locations and compare the results.

GHD envisions the ambient air quality assessment services shall consist of two main tasks, as follows:

- Task 1 – Over a separate time period quantify EO concentrations from selected locations in outside

ambient air within the Village of Burr Ridge and compare the air sampling data to the previous results.

- Task 2 – Identify additional sources of EO emissions within the immediate areas around the Sterigenics facility.

2. Scope of Work

GHD will rely on an experienced team of health professionals to meet the expectations for this project. The GHD team includes professionals from industry and regulatory agencies having a broad range of applicable industrial hygiene, risk assessment, and toxicology experience. The on-site portion of the project will be conducted by a GHD Certified Industrial Hygienist (CIH) with support from additional GHD resources.

It is GHD's understanding that seven areas within the Village of Burr Ridge have been identified for assessment based on the potential of exposures to EtO for residents. Based on the scope of work, GHD anticipates that the on-site portion of the assessment will be completed in a single visit to each area. GHD will perform the following field activities expected to be representative of normal operating conditions.

2.1 Area Airborne Sampling

To determine the representative inhalation exposures for Village of Burr Ridge residents, GHD will collect area air samples for EtO. The area air samples shall be collected at breathing zone height (approximately 5 to 6 feet) in an effort to simulate representative inhalation exposures for the affected residents in each area. GHD anticipates collecting up to seven area air samples in selected outdoor locations. Area air samples shall be collected using evacuated SUMA canisters with 24-hour metered flow regulators. All air samples shall be collected according to the Environmental Protection Agency (EPA) Method TO-15 including the analysis for EO. All samples shall be shipped under appropriate Chain of Custody (COC) procedures to SGS Galson Laboratory for analysis. Galson is accredited by the American Industrial Hygiene Association (AIHA) for the analysis of air samples. The laboratory results for the air samples will be relied on to identify any occupied areas where airborne EO concentrations are present in greater concentrations compared to background.

2.2 Field Documentation

Appropriate field documentation will be collected including a daily activity log, sampling field forms, site observations, and other pertinent documentation. The daily activity logs will consist of observations and field notes taken throughout the day. The daily log will be recorded either in bound log books or on pre-printed daily log forms.

3. Schedule and Deliverables

GHD will work with the Village of Burr Ridge to set up a mutually agreeable schedule for the assessment. GHD understands that the site visit is scheduled for completion during the second / third quarters of 2019. To ensure that this deadline is met, GHD will make the necessary personnel and resources available for this project.

At the completion of the site visit, GHD will provide a written report to the Village of Burr Ridge within 10 business days after receiving the laboratory results. The report will include the following:

- An executive summary
- A comparison of sampling results to the previous measured concentrations

- A site plan presenting monitoring and sampling locations
- Conclusions and recommendations

4. Estimated Cost

This proposal describes the estimated cost for providing the services described above. Costs for any additional services or labor will be billed on a time and materials basis and will require prior approval by the Village of Burr Ridge. We estimate the cost to provide these services will be approximately **\$13,500**. This figure includes the estimated costs for labor, expenses, travel (from GHD office), laboratory fees, and equipment usage and represents our good-faith attempt to approximate the cost to achieve the goals of this project and the deliverables noted above. For your consideration, GHD has divided the estimated costs accordingly.

Table 3.1 Cost Estimate

Description	Estimated Cost
Labor (travel, project coordination, on-site activities)	\$7,000
Labor (data review, reporting, conclusions)	\$3,500
Sample Analysis (equipment use and laboratory fees)	\$1,500
Expenses (travel, shipping, transportation)	\$1,500
Total	\$13,500

5. Closing

We appreciate the opportunity to submit this Proposal to the Village of Willowbrook and look forward to working with you. Please do not hesitate to contact us if you require further information or clarification regarding the Scope of Work and Cost Estimate presented herein.

Sincerely,

GHD Services Inc.



Benjamin Chandler, M.S., CIH, CSP

BLC/lf/1/PR/Clt.

cc: Evan Walter, Village of Burr Ridge
Dyron Hamlin, GHD



Village of
Burr Ridge

MEMORANDUM

TO: Acting Village President and Board of Trustees
 FROM: Evan Walter, Assistant to the Village Administrator
 DATE: March 5, 2019
 RE: Valet Licensing

As requested by the Board of Trustees at the February 11, 2019 meeting, the following report is provided regarding establishment of a valet license. This discussion was tabled for one meeting at the request of the Board. At this time, there is no mechanism which requires valet operators to be directly licensed by the Village, nor does the Village possess any current regulatory authority directly over valet operators except in routine traffic enforcement. Area communities that license valet operators include Schaumburg, Libertyville, Rosemont, Glencoe, Park Ridge, Lombard, Tinley Park, Downers Grove, and Crystal Lake.

A best practice for establishing valet licenses is to require submittal of a valet parking plan with each license application with said plan designating a specific location for staging of the valet service and another location for parking of valeted cars. If a valet operator deviated from the standards set forth in their valet license, e.g. staged or parked outside of designated areas, the valet license ordinance would impose penalties in the form of fines, suspension, or revocation of the valet operator's license.

Attached is a rough draft outlining the terms of a valet license ordinance. The following is a summary of the key points of said draft:

- All valet parking licenses would be subject to Board of Trustees review and approval.
- All licenses would require submittal of a valet parking plan indicating the location of staging areas and vehicle parking/storage areas.
- A staff review of all valet license applications would occur prior to Board consideration with a recommendation made regarding each license.
- A valet parking license would be issued for an unlimited period of time (or the Board may choose to require renewal of license within a pre-determined time).
- A reasonable fee for the license may be required. In the survey referenced above, fees for licenses ranged from \$25 to \$250 on an annual or permanent basis.
- The draft regulations suggest that each violation of the license would be subject to a ticket (comparable to a parking ticket and which may be issued by a police officer).
- The draft regulations further suggest that upon issuance of a third ticket within any given 12-month period, that the license will be placed on a Board agenda for consideration of revocation or suspension.
- A suspension would be for a length of time of less than one year as may be determined appropriate by the Board of Trustees. At the end of the suspension the license would be automatically reinstated.
- A revocation would prohibit the licensee from working in the Village for one year. After one year, the licensee may apply for a valet license in the Village.

DRAFT – VALET LICENSE REGULATIONS
Prepared for March 11, 2019 Board of Trustees Agenda

Definitions. For the purposes of this section, the following terms shall have the meanings indicated:

VALET PARKING — The act of taking a vehicle on bailment, whether or not a fee is charged, and parking it for the vehicle owner operator, but attendant parking at a licensed parking lot or garage shall not constitute valet parking.

VALET PARKING OPERATOR — Any person or entity that provides the service of valet parking.

VALET PARKING ZONE – The area(s) reserved for the use by valet operators for the safe and orderly storage of vehicles on bailment from the vehicle owner to the valet operator.

VALET SERVICE ZONE — The area adjacent to a curb reserved for the exclusive use of vehicles for the expeditious loading and unloading of passengers and for transfer of temporary vehicle control from the vehicle owner to the valet operator.

Criteria for valet parking designation. Upon the application of any valet operator, the Village President and Board of Trustees may designate an area as a valet parking zone for specified days and hours if it is determined that such staging zone is necessary and justified by traffic conditions and business operations of the applicant. In making that determination, the Village President and Board of Trustees shall consider:

1. The existing parking regulations, capacities, and controls at the proposed location;
2. The existing and/or adjoining uses at the subject property;
3. The safety and convenience for the patrons of the subject property;
4. The actual number of passengers to be served by the zone;
5. The overall determination of available parking for the area;
6. The presence of other valet parking zones in the area;
7. The presence of other legal conditions or entitlements related to property rights, business operations, or other such factors.
8. Such other factors as the Village President and Board of Trustees determine are relevant to the necessity and justification for the valet parking zone.

Permit application. Any person, business, firm or corporation desiring a valet parking permit shall file a written application with the Village President and Board of Trustees, or an authorized representative, on an application provided by the Village. The applicant shall accompany the application with a tender of the correct license fee as hereinafter provided and shall, in addition, furnish the following:

1. The business name and address of the corporation, partnership or other business entity seeking the permit;
2. Location of business or event where valet parking is proposed;

3. Name and telephone number of authorized representative representing valet operations;
4. Date valet parking operations are to commence;
5. If applicable, dates valet parking will begin and cease (temporary license only);
6. Hours of operation for business and valet operations;
7. The number of employees assigned to provide valet parking during hours of operation;
8. The location of valet parking service and parking zones (please attach a map);
9. The number of parking spaces at this location available to the applicant for valet parking;
10. If applicable, additional, off-site location where vehicles will be stored;
11. The number of spaces available to the applicant within its proposed valet parking zones;
12. A plan showing valet service and parking zones and proposed route to and from the proposed valet service and parking zones;
13. A signed letter of authorization from the owner(s) of the parking facility, or person in control of any parking facility designated in the application, permitting the valet operator to conduct valet operations in the proposed areas as well as verifying the number of spaces in such parking facility that are legally available to the applicant;
14. A plan showing the location of the valet parking stand;
15. An indemnification and hold-harmless agreement signed by an authorized valet insurer representative and approved by the Village President and Board of Trustees, or an authorized representative and the Village Attorney; and
16. A statement signed by an authorized representative for the business or event, confirming that there is a need for the proposed valet service and consenting to the service.

Fee. The license fee for an annual valet parking permit shall be \$____. The license fee for a temporary valet parking permit (limit three days) shall be \$____. License fees shall be due only when a license is granted to the applicant.

Permit provisions and restrictions. For the purposes of this section:

1. The permittee shall not allow any person to either drive a vehicle of a customer, or handle keys of a vehicle of a customer, unless the permittee has certified that the person is at least 18 years of age, has a valid Illinois driver's license and has not been convicted of reckless driving or driving while under the influence of alcohol or narcotics within seven years preceding that date of certification.
2. All valet employees must carry a valid Illinois driver's license with them at all times.
3. Valet service employees shall at all times obey traffic rules and regulations.
4. Permittee shall provide adequate staffing to park vehicles so that traffic is not impeded by the activities of the permit. Staging of vehicles is only permitted in specified staging areas as approved by the Village President and Board of Trustees. No double parking or blockage of lanes shall be allowed. No vehicle may park within a valet staging area for longer than five (5) minutes.

5. No person shall stop, stand, or park a vehicle in a valet staging zone during its posted hours of operation for any purpose other than the expeditious loading or unloading of passengers and to turn control of the vehicle over to the valet operator. Valet parking operators must expeditiously remove vehicles from valet staging zones.
6. Vehicles shall be moved to and from the valet staging and parking zones only via the approved route as noted in the permit. Shortcuts and U-turns are prohibited.
7. Pedestrian walkways must not be blocked at any time during valet operations, and the permittee must provide a minimum pedestrian passing clearance of five feet.
8. The permittee shall provide a claim check to the owner upon receipt of each motor vehicle accepted for valet parking.
9. A copy of the permittee's complete permit and approved valet parking plan must be maintained at every valet parking operation site.
10. Each permittee shall install and maintain, at each location at which a patron or guest surrenders his or her vehicle for parking, a sign with letters plainly visible from the street, displaying "Valet Parking".
11. At each closing time, the permittee shall lock or cause to be locked each vehicle, except those locked by the person bringing the vehicle to the valet parking service, if a key is available, and shall deposit or cause to be deposited such key with a responsible person at a safe and convenient place, to be delivered to the person who parked the vehicle upon surrender of the parking ticket if one was given to such person, or otherwise upon proof that such person has the right to possess the vehicle.
12. Permittee shall notify the Burr Ridge Police Department whenever a vehicle has been left in their custody for a period in excess of 24 hours without a prior contractual arrangement for such period of time in order to determine whether the vehicle is stolen or abandoned.
13. Permittee shall agree that valet service employees shall not park their own vehicles in residential neighborhoods or within designated valet staging or parking zones.
14. Permittee employees shall wear clothing that indicates, at a minimum, the permittee's name, logo, or similar identification.
15. Valet employees traveling on foot between the valet service and parking zones shall comply with all applicable traffic laws, ordinances and regulations and shall obey all traffic controls. Jaywalking and crossing against traffic signals is prohibited.
16. Permittee shall comply with all applicable Village and State regulations and provisions.
17. All valet parking permits shall be reviewed on an annual basis for renewal.

Violations: Any valet parking license issued under this section shall be subject to fines, suspension, or revocation for violation of any provision of this section, for any grounds that would warrant the denial of issuance of such license upon an original application or if there is reasonable cause to believe that:

1. The permittee has operated or managed the valet service in a manner that violated any provision of the Burr Ridge Municipal Code, or any restriction or prohibition imposed in the permit, including but not limited to the following:

- a. Any employees of the permittee engaged in providing valet parking services under the permit have violated any condition or restriction or prohibition imposed in the permit conditions and the permittee has permitted them to do so, or failed to prevent them from doing so. The permittee shall be responsible for those acts of its employees, which are done in the course and scope of their employment. Moving violations by valet employees will be considered as a violation of these conditions.
 - b. The permittee willfully made a materially false or misleading statement or omission of fact on any application or in any supplementary materials submitted or in any interview conducted in the processing of the applications for the permit.
 - c. The permittee is operating or managing the valet parking service in a manner which poses a danger to the health and safety of employees, customers and/or the public or interferes with the free flow of pedestrian or vehicular traffic.
2. The permittee fails to procure and maintain in full force and effect the required Village insurance coverages and limits.

Fines, Suspension or Revocation of License: Any valet license issued hereunder and found to be in violation of these provisions shall be subject to the following penalties:

1. A violation of the approved valet parking license is subject to issuance of a P-Ticket with a fine of \$___ per incident payable by the valet licensee within 30 days after issuance.
2. After issuance of three P-Tickets within any one-year period the valet licensee shall be placed on the agenda of a Regular Meeting of the Village President and Board of Trustees for consideration of suspension or revocation.
3. Prior to consideration of suspension or revocation by the Village President and Board of Trustees the licensee will be provided a written notice stating the alleged grounds for the suspension or revocation and a date certain at which the Village President and Board of Trustees will consider revocation or suspension of the license.
4. The Village President and Board of Trustees shall review said violations and determine if the license shall be suspended for a period of less than one year or revoked. No application for any valet parking permit shall be accepted by the Village from the same applicant within one year following revocation of a valet parking permit or while the applicant has a suspended permit.
5. The Village President and Board of Trustees or authorized representative, upon such revocation or suspension, shall state the reasons in writing, specifying the particular grounds for such revocation or suspension.



8D

UPDATE TO FY19-20 CAPITAL PROGRAMS

March 11, 2019

David Preissig, P.E.

Director of Public Works/Village Engineer



Proposed 2019 Program

■ 2019 Road Program

- **Resurfacing:**

- Vine Street, north of 90th Street

- Todor Court

- Deerpath Lakes Subdivision: Deer Path Trail, Fawn Ct.

- Countryside Court, Ridge Farm Road

- Forest Hill Road, north of Burr Oak Lane

- 73rd Place, Arbor Avenue, and 75th Street

- Circle Drive, Dana Way

- **Crack Sealing**

- **Pavement Marking**

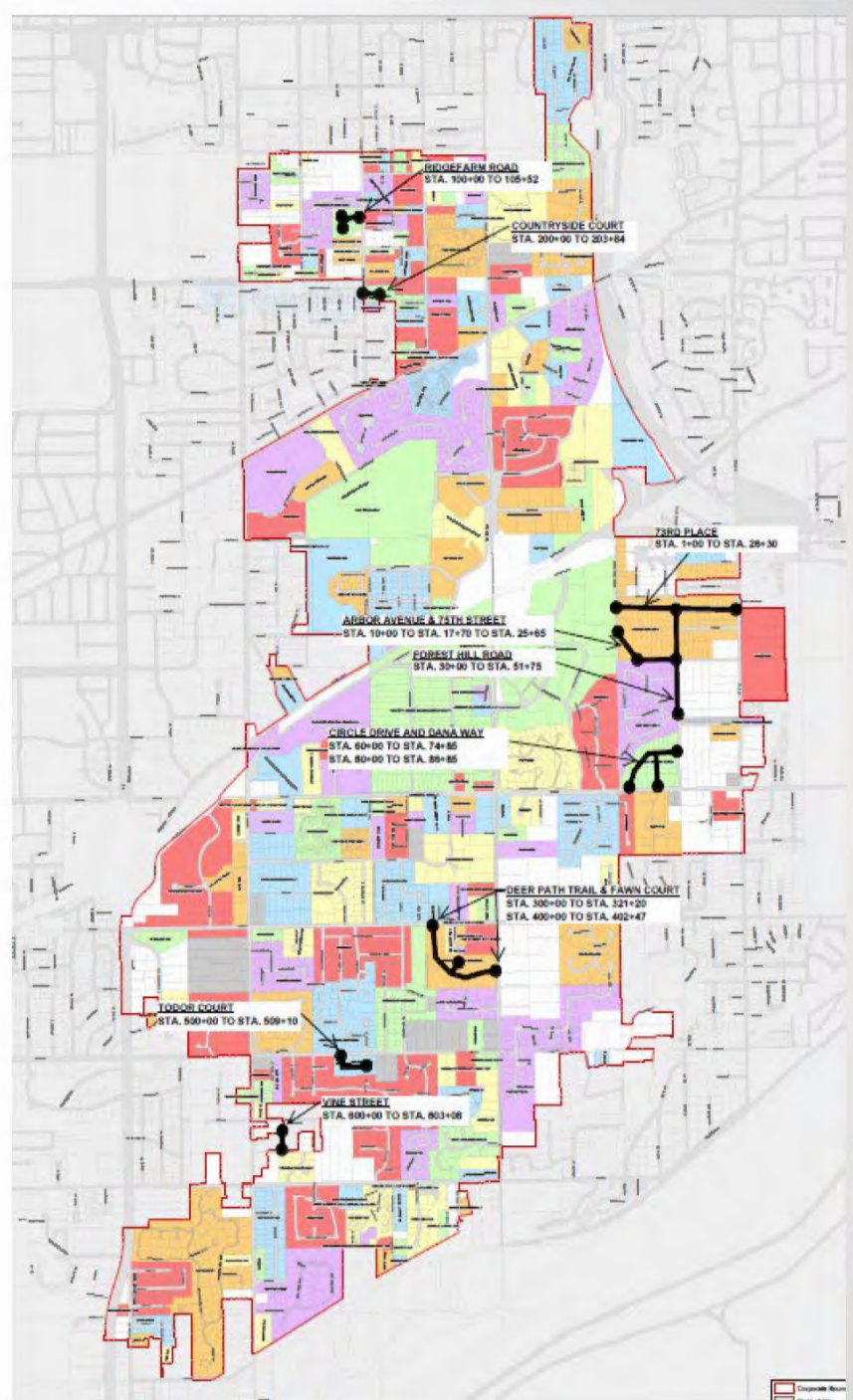
- **Material Testing/Quality Assurance**

■ Burr Ridge Parkway Resurfacing

- **Bid Opening 4/26/19 in Springfield**

- Summer 2019 construction

- STP LAFO grant for 70% construction



Road Program 2019

Resurfacing Project Bids

Non-MFT: accelerated bid documents, increased competition

Earliest ever bidding schedule for a Road Program contract

Bids opened and read publicly on February 21, 2019:

Contractor	Bid Price
Orange Crush, LLC, Hillside, IL	\$ 627,035.00
M & J Asphalt Company, Cicero, IL	\$ 636,211.75
Schroeder Asphalt Services, Inc., Huntley, IL	\$ 642,943.25
Lindahl Brothers, Inc., Chicago Ridge, IL	\$ 643,428.50
Murphy Paving, Burr Ridge, IL	\$ 710,108.00
Brothers Asphalt Paving, Inc., Addison, IL	\$ 758,886.65
K-5 Construction Corporation	\$ 769,277.00
A Lamp Concrete Contractors	\$ 777,777.00
FY19-20 Budget & Engineer's Estimate	\$ 666,900

Low bid is \$39,865 (approx. 6.0%) below the engineer's estimate.



Est. Act. Cost: 2019 Capital Program

Project	Preliminary FY19-20 Budget Total Cost	Est. Actual Village Cost
<u>Road Program</u>		
Resurfacing: actual contract bid	\$666,900	(\$39,865 under) \$627,035
Other Contracts	\$100,000	\$100,000
Total Road Program	\$766,900	\$727,035
<u>Burr Ridge Parkway Resurfacing</u>		
Construction Inspection	\$87,000	\$87,000
Construction Contract (<i>bids 4/26/19</i>)	\$725,000	\$725,000
Total Burr Ridge Parkway Resurfacing	\$812,000	\$812,000
MFT Funds (local match)	-\$280,050	-\$280,050
STP Grant (70%)	-\$507,500	-\$507,500
Total	\$791,350	\$751,485

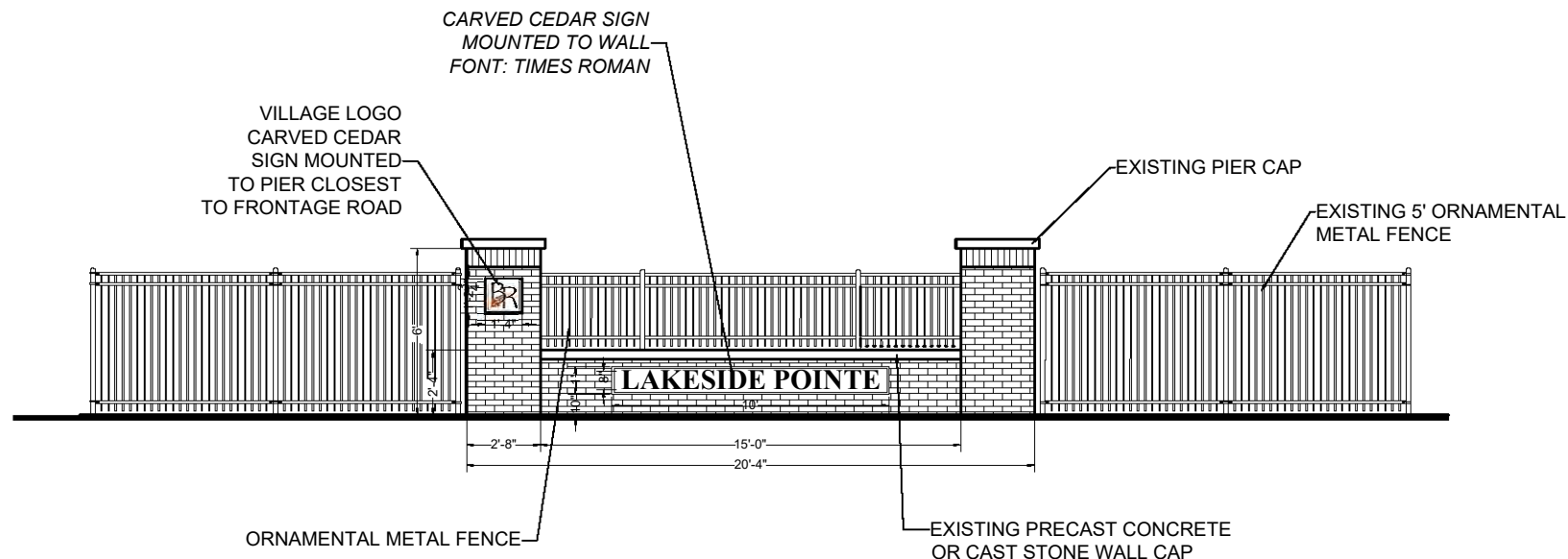


From: [Refaat Malek](#)
To: [Douglas Pollock](#)
Subject: st. Mark variance
Date: Wednesday, March 6, 2019 10:57:08 AM

Good morning Doug
on behalf of St. Mark Coptic Church, I am requesting to withdraw the variance application.
The church decided to place the garbage bins on the south side adjacent to the tower.
we appreciate your kind considerations in this respect. We appreciate your confirmation.
best regards
Refaat

Sent from my Verizon, Samsung Galaxy smartphone

8F



ENTRANCE MONUMENT

SCALE: 3/16" = 1'-0"



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for
The 2019-2021 Village of Burr Ridge
Environmental Mosquito Management (EMM) Program**

Part I. General Service

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of Burr Ridge additionally insured
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

Part II. Surveillance and Monitoring

- A. Floodwater Mosquito Migration Model:
The use of weather data and computer model to predict the arrival of *Aedes vexans* brood (hatch) and peak annoyance periods. (Clarke will contact the Village of Burr Ridge representative and inform him of the impending brood arrival.)
- B. Arbovirus Surveillance:
 - 1. Clarke New Jersey Light Trap Network: Operation of one (1) trap within the Village of Burr Ridge to monitor and evaluate adult mosquito activity.
- C. Weather Monitoring – Operational Forecasts

Part III. Larval Control

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: Eleven (11) inspections
 - 1. Three (3) complete inspections of up to 102 sites as outlined by most recent Clarke GIS Survey.
 - 2. Five (5) targeted inspections of up to 59 breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
 - 3. Three (3) targeted inspections of up to 43 known *Culex spp.* breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
 - 4. Inspections of sites called in by residents on the Mosquito Hotline.
- C. Prescription Larval Control will be performed with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis* - Bti), Abate®, Natular®, and/or Altosid® mosquito larvicide as described in the following sections.
 - 1. Larval Control: The program provides for 60 acres of single brood or 30 day residual product with backpack or hand equipment.



2. Helicopter Prehatch: Four (4) treatments using single brood or 30 day residual product of up to 17 acres for floodwater mosquito control.
3. Larval Control: Stocking of 2,000 mosquito fish (*Gambusia affinis*) for biological control.
4. Catch Basins: Four (4) treatments of up to 1,100 street side catch basins, inlets and manholes using a sustained release insecticide for control of up to 30 days.
5. Catch Basins: Back Yard Catch Basins: One (1) treatment of up to 15 backyard catch basins using an extended residual slow release insecticide for control of up to 150 days.

Part IV. Adult Control

- A. Adulticiding in mosquito harborage areas:
 1. Three (3) ATV Ultra Low Volume (ULV) treatments of major park areas of up to 1 mile using a synthetic pyrethroid insecticide. Additional applications will be billed at the rate of \$380.00 per treatment.
- B. Adulticiding in Residential Areas:
 1. Three (3) community-wide truck ULV treatments of up to 60.2 miles of streets on the DuPage County side of the Village using Biomist® or a comparable synthetic pyrethroid insecticide. Additional authorized community ULV treatments beyond these 3 applications will be priced at \$ 3,084.88 per treatment.
 2. As authorized by the Village staff, community-wide truck ULV treatments of up to 40.0 miles of streets (on the Cook County side of the Village) using Biomist® or a comparable synthetic pyrethroid insecticide. Any authorized community ULV treatments will be priced at \$ 2,049.75 per treatment.
- C. Adulticiding Operational Procedures
 1. Notification of community contact.
 2. Weather limit monitoring and compliance.
 3. Notification of residents on Clarke Call Notification List.
 4. ULV particle size evaluation.
 5. Insecticide dosage and quality control analysis.

2019-2021 EMM Payment Total Price for Parts I, II, III, IV**

\$45,400.00

****NPDES Permit:** A National Pollutant Discharge Elimination System (NPDES) permit is necessary for the execution of the work for mosquito control effective October 31, 2011. Any additional costs associated with activities and/or services that may be required by Clarke in order to comply with an NPDES permit are not included in this proposal.



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for
The 2019-2021 Village of Burr Ridge
Environmental Mosquito Management (EMM) Program**

- I. Program Payment Plan:** For Parts I, II, III, and IV as specified in the 2018-2020 Professional Services Price Outline, the total for the 2019-2021 program is \$45,400.00 per year. The payments will be due on May 1st, June 1st, July 1st, & August 1st according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed. The 2020 and 2021 seasonal program price will be held at 2019 rates.

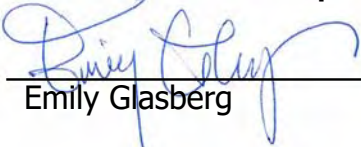
PROGRAM PAYMENT PLAN

Month	2019-2021
May 1	\$11,350.00
June 1	\$11,350.00
July 1	\$11,350.00
August 1	\$11,350.00
TOTAL	\$45,400.00

For Village of Burr Ridge:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name:  Title: Key Accounts Manager Date: 2/26/19
Emily Glasberg

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 03/11/19

PAYMENT DATE: 03/12/19

FISCAL18-19

FUND	FUND NAME	Pre-Paid	PAYABLE	TOTAL AMOUNT
10	General Fund		125,885.70	125,885.70
23	Hotel/Motel Tax Fund		1,100.00	1,100.00
51	Water Fund	4,500.00	33,820.93	38,320.93
52	Sewer Fund		3,648.84	3,648.84
61	Information Technology		22,508.58	22,508.58
TOTAL ALL FUNDS			<u>\$ 186,964.05</u>	<u>\$ 191,464.05</u>

PAYROLL

PAY PERIOD ENDING February 23, 2019

	TOTAL
	PAYROLL
Administration	18,034.32
Finance	7,101.66
Police	103,703.25
Public Works	29,380.36
Water	25,028.53
Sewer	7,294.34
TOTAL	190,542.46
GRAND TOTAL	<u>\$ 382,006.51</u>

03/06/2019 11:00 AM
User: asullivan
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 02/26/2019 - 03/11/2019
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 1/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-22-2220	Dental Insurance/Retired IMRF Ma	Delta Dental of Illinois-F	02/26/19	1211847	419.25
10-0000-22-2220	Dental Insurance/Retired PD Pen	Delta Dental of Illinois-F	02/26/19	1211847	589.60
Total For Dept 0000 Assets, Liabilities, Fund Ba.					1,008.85
Dept 1010 Boards & Commissions					
10-1010-40-4040	Chicago Trib - Jan-Feb19	Chicago Tribune	02/28/19	02/28/19	31.92
10-1010-40-4042	Planning & Zoning Workshop Deliv	Village of Burr Ridge	02/28/19	022819	20.00
10-1010-40-4042	Mileage to deliver Police Pens P	Village of Burr Ridge	02/28/19	022819	11.07
10-1010-40-4042	Mileage for DCVB/Walter- Jan19	Village of Burr Ridge	02/28/19	022819	21.80
10-1010-50-5030	Cell Phone/Mayor Jan19	Verizon Wireless	01/21/19	9822720319	73.65
Total For Dept 1010 Boards & Commissions					158.44
Dept 2010 Administration					
10-2010-40-4030	Dental Insurance/Admin Mar19	Delta Dental of Illinois-F	02/26/19	1211847	491.01
10-2010-40-4042	ILCMA Conference/Beltran, A Feb1	Andrez Beltran	02/20/19	02/06/19	699.24
10-2010-40-4042	Legislative Dinner/Pollock/Walte	DuPage Mayors & Manager Cc	02/08/19	10688	110.00
10-2010-40-4042	Dinner With Sports Facility Asso	Evan B. Walter	02/25/19	022519	75.05
10-2010-40-4042	IL Forecast Forum Pollock,Walter	Northern Illinois Universi	02/01/19	02/01/19	277.00
10-2010-40-4042	Civic Leadership Academy - Walte	Northern Illinois Universi	02/01/19	02/01/2019	150.00
10-2010-40-4042	Parking-Walter, E Feb19	Spot Hero	02/06/19	02/06/19	8.00
10-2010-40-4042	Travel to Hilton Oak Brook/Walte	Village of Burr Ridge	02/28/19	022819	12.18
10-2010-40-4042	DCVB Meeting/Walter, E Feb19	Village of Burr Ridge	02/28/19	022819	3.73
10-2010-40-4042	Meeting IBC Lunch/Walter, E Feb1	Village of Burr Ridge	02/28/19	022819	7.49
10-2010-40-4042	DCVB Meeting Lunch/Walter, E Feb	Village of Burr Ridge	02/28/19	022819	13.13
10-2010-40-4042	Hampton Social/Walter,E-Jan19	Village of Burr Ridge	02/28/19	022819	27.00
10-2010-40-4042	IAMMA/Walter, E Jan19	Village of Burr Ridge	02/28/19	022819	33.00
10-2010-40-4042	Commercial Real Estate Conf Belt	Village of Burr Ridge	02/28/19	022819	50.22
10-2010-40-4042	IAMMA Mileage/Walter, E Jan19	Village of Burr Ridge	02/28/19	022819	23.20
10-2010-40-4042	IAMMA Meal/Walter, E Jan19	Village of Burr Ridge	02/28/19	022819	32.00
10-2010-40-4042	Travel to NIU Naperville/Walter	Village of Burr Ridge	02/28/19	022819	28.42
10-2010-40-4042	Chamber Lunch/Pollock/Kowal Mar1	Willowbrook/Burr Ridge	02/22/19	02/22/19	45.00
10-2010-50-5020	Dremonas Subdivision/Jan19	Urban Forest Management Ir	02/08/19	190108	236.25
10-2010-50-5030	Cell Phone/Admin Jan19	Verizon Wireless	01/21/19	9822720319	310.50
10-2010-50-5035	Publish 2/4/19 Hearing - Jan19	Chicago Tribune	01/17/19	003971184000	38.69
10-2010-50-5075	Plan & Review Permit#19-020 Feb1	B & F Construction Code Se	02/13/19	50831	225.00
10-2010-50-5075	Plan Review Permit#19-021 Feb19	B & F Construction Code Se	02/15/19	50850	150.00
10-2010-50-5075	Plan Review Permit#19-019 Feb19	B & F Construction Code Se	02/20/19	50856	846.64
10-2010-50-5075	January 2019 Inspections	B & F Construction Code Se	02/07/19	11032	9,478.60
10-2010-60-6020	Gasoline & Oil Admin Nov-Feb	DuPage County Public Works	02/19/19	2019-5F	39.92
Total For Dept 2010 Administration					13,411.27
Dept 4010 Finance					
10-4010-40-4030	Dental Insurance/Fin Mar19	Delta Dental of Illinois-F	02/26/19	1211847	110.73
10-4010-40-4040	GFOA Annual Membership FY19-20	Government Finance Office	02/21/19	26321002	190.00
10-4010-40-4040	2019 Dues Renewal/Sapp, J	IGFOA	02/01/19	02/1/2019	200.00
10-4010-40-4040	2019 Dues Renewal/Zurawski, L	IGFOA	02/01/19	02/1/2019	100.00
10-4010-40-4042	IGFOR Accounting Seminar Sulliva	IGFOA	02/01/19	02/01/19	125.00
10-4010-40-4042	IGFOA Seminar/Zurawaki, L Feb19	IGFOA	01/01/19	01/29/19	25.00
10-4010-50-5030	Cell Phone/Finance Jan19	Verizon Wireless	01/21/19	9822720319	72.06
10-4010-60-6010	Space Heater Jan19	Amazon.com Credit	01/22/19	11347001775334612	49.00
10-4010-60-6010	1099-R Forms Staples Jan19	Village of Burr Ridge	02/28/19	022819	14.02
Total For Dept 4010 Finance					885.81

03/06/2019 11:00 AM
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 02/26/2019 - 03/11/2019
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 2/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-40-4099	Wellness Seminar Refreshments Fe	Village of Burr Ridge	02/28/19	022819	44.99
10-4020-50-5050	Overage of colored copies - 353	Image Systems & Business S	01/28/19	279168	26.12
10-4020-50-5050	Annual service contract	Image Systems & Business S	01/28/19	279168	528.00
10-4020-50-5081	Insurance-FSA Jan19	Discovery Benefits, Inc.	01/31/19	0000971687	83.00
10-4020-50-5081	Insurance Sept-Jan Deductible	IRMA	01/31/19	01/31/19	3,153.90
10-4020-60-6000	Whiteboard Feb19	Amazon.com Credit	02/18/19	021819	330.99
10-4020-60-6000	Veridesk Standing Desk-Beltran,	Amazon.com Credit	02/18/19	021819	395.00
10-4020-60-6000	Signature Stamp-Sapp, J Feb19	Rubber Stamp Champ	02/19/19	1003558	17.22
10-4020-60-6000	POCKET, LTR, STRT, 5.25"	Runco Office Supply	02/19/19	738012-0	24.99
10-4020-60-6000	PAPER, LTR, FN BUS, 24#, WHT, BX	Runco Office Supply	02/19/19	738012-0	23.85
10-4020-60-6000	LEAD, PCL, SUP, .5MM, HB	Runco Office Supply	02/19/19	738012-0	2.58
10-4020-60-6010	Coffee Kitchen Supplies - PD Feb	Commercial Coffee Service,	02/27/19	152264	37.95
Total For Dept 4020 Central Services					4,668.59
Dept 5010 Police					
10-5010-40-4030	Dental Insurance/Pol Mar19	Delta Dental of Illinois-F	02/26/19	1211847	2,201.30
10-5010-40-4032	FECH NV POLY/RAYON MENS L/S	JG Uniforms, Inc.	12/31/18	47957	58.75
10-5010-40-4032	FECH NV POLY/RAYON MENS S/S	JG Uniforms, Inc.	12/31/18	47957	52.50
10-5010-40-4032	FECH NV P/R/L HIDDEN CARGO	JG Uniforms, Inc.	12/31/18	47957	136.00
10-5010-40-4032	FECH NV POLY/RAYON LYCRA CARGO	JG Uniforms, Inc.	12/31/18	47957	84.50
10-5010-40-4032	BLAUER NAVY MOCK TNECK	JG Uniforms, Inc.	12/31/18	47957	69.90
10-5010-40-4032	BLAUER NAVY MOCK DICKIE	JG Uniforms, Inc.	12/31/18	47957	35.00
10-5010-40-4032	HAIX TAC 2.0 MID GTX	JG Uniforms, Inc.	12/31/18	47957	158.00
10-5010-40-4032	"5.11 ATAC 6" BOOT	JG Uniforms, Inc.	12/31/18	47957	92.50
10-5010-40-4032	47W6686 L/S Shirt Navy Poly/Rayo	Ray O'Herron Co., Inc.	02/21/19	1909975	51.50
10-5010-40-4032	NS430 Gloves, Neoprene Duty Glo	Ray O'Herron Co., Inc.	02/21/19	1909976	19.00
10-5010-40-4042	Female Law Enforcers Class/Garci	Calibre Press	02/27/19	68146	159.00
10-5010-40-4042	Female Law Enforcers Class/Schei	Calibre Press	02/27/19	68146	159.00
10-5010-40-4042	Female Law Enforcers Class/Kroll	Calibre Press	02/27/19	68146	159.00
10-5010-40-4042	FBINAA Training Meeting Madden/L	Village of Burr Ridge	02/27/19	02/27/19	60.00
10-5010-40-4042	Refreshments for NEMRT Class Jan	Village of Burr Ridge	02/27/19	02/27/19	45.97
10-5010-40-4042	Refreshments for Shared Services	Village of Burr Ridge	02/27/19	02/27/19	19.72
10-5010-40-4042	FBI NA Training Meeting/Loftus F	Village of Burr Ridge	02/27/19	02/27/19	25.00
10-5010-40-4042	FBI NA Training Meeting/Madden F	Village of Burr Ridge	02/27/19	02/27/19	25.00
10-5010-50-5020	Notary New Commission-Scheidel,	Illinois Notary Discount F	01/17/19	01/17/19	53.95
10-5010-50-5020	Notary New Commission Kroll, J J	Illinois Notary Discount F	01/17/19	01/17/2019	53.95
10-5010-50-5030	Cell Phone/PD Jan19	Verizon Wireless	01/21/19	9822720319	948.66
10-5010-50-5050	Unit #3 - Replaced Defective Sir	Public Safety Direct, Inc	02/25/19	93662	482.50
10-5010-50-5050	Unit#12 Replace Override Button	Public Safety Direct, Inc	03/01/19	93695	124.00
10-5010-50-5050	Printer not working/Camera remou	Public Safety Direct, Inc	02/15/19	93613	184.00
10-5010-50-5050	Unit #1705 Reinstall L3 Camera J	Public Safety Direct, Inc	01/18/19	93514	100.00
10-5010-50-5050	Unit #3 Siren not working Feb19	Public Safety Direct, Inc	02/22/19	93647	150.00
10-5010-50-5050	Star Signal DLX3 Warning Light F	Public Safety Direct, Inc	02/22/19	93647	49.05
10-5010-50-5051	Squad#1706 Wiper Blade Feb19	B & E Auto Repair Service	02/18/19	134335	68.76
10-5010-50-5051	#1612 Repair Front Tire Feb19	B & E Auto Repair Service	02/28/19	134414	30.00
10-5010-50-5051	Car Washes - PD Feb19	Fuller's Car Wash	03/01/19	03/01/2019	149.96
10-5010-50-5051	Vehicle Plate Renewal Squad 1608	Illinois Secretary of Stat	02/20/19	02/20/19	101.00
10-5010-50-5051	Squad #1705 Spark plugs,gaskets	Willowbrook Ford	02/28/19	6293529	769.63
10-5010-50-5051	R/R ABS Sensor & Wheel Bearing,	Willowbrook Ford	02/15/19	6292577	1,303.17
10-5010-50-5095	PD Drug Testing/Loftus Jan19	First Advantage Occupatio	01/31/19	2517441901	30.61
10-5010-60-6000	TOP46808 Receipt Books, 3 - par	Runco Office Supply	02/20/19	738177-0	45.75
10-5010-60-6010	Lunch Meeting DuPage Chiefs Exec	Brookhaven Marketplace	02/14/19	02/14/2019	166.01

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 POST DATES 02/26/2019 - 03/11/2019
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Fund 10 General Fund					
Dept 5010 Police					
10-5010-60-6010	FEDE-LE223T3 Federal #LE223T3 Fe	Kiesler's Police Supply,	102/27/19	104029	583.05
10-5010-60-6010	FEDE-XM193 Federal # XM193 Feb19	Kiesler's Police Supply,	102/27/19	104029	1,254.40
10-5010-60-6010	#52CFT10 MK-3 OC Spray Feb19	Ray O'Herron Co., Inc.	02/14/19	1909046	435.00
10-5010-60-6010	SKU343P - Traffic Safety Vest Si	Ray O'Herron Co., Inc.	02/21/19	1909974	54.99
10-5010-60-6010	#0730 Fussee Feb19	Ray O'Herron Co., Inc.	02/21/19	1909973	486.00
10-5010-60-6010	UBB Flash Drives/Mirco Center Fe	Village of Burr Ridge	02/27/19	02/27/19	7.51
10-5010-60-6020	Gasoline & Oil PD Nov-Feb	DuPage County Public Works	02/19/19	2019-5F	12,489.44
10-5010-60-6020	Gasoline & Oil PD Feb19	Shell Oil Company	02/22/19	0000000065216376902	658.90
Total For Dept 5010 Police					24,391.93
Dept 6010 Public Works					
10-6010-40-4030	Dental Insurance/PW Mar19	Delta Dental of Illinois-F	02/26/19	1211847	534.00
10-6010-40-4032	Uniform rental/cleaning-Feb19	Breens Inc.	02/19/19	380655	74.60
10-6010-40-4032	Uniform rental/cleaning-Feb19	Breens Inc.	02/26/19	380823	74.60
10-6010-40-4042	PW IPass Replenishment Jan19	Illinois Tollway	01/30/19	01/30/2019	40.00
10-6010-40-4042	Travel to/from PW to VH Feb19	Preeti Goel	03/01/19	0301019	31.32
10-6010-40-4042	Travel to/from PW to VH - Feb19	Shirley Benedict	03/05/19	030519	20.88
10-6010-50-5030	Cell Phone/PW Jan19	Verizon Wireless	01/21/19	9822720319	508.26
10-6010-50-5050	Unit 33 & Unit 35; F.A. Spreader	Force America Distributing	10/31/18	IN001-1287151	909.29
10-6010-50-5051	Damaged Tire Replaced; Unit 30-	Gene's Tire Service, Inc.	02/14/19	134286	271.45
10-6010-50-5085	Shop towel rental-Feb19	Breens Inc.	02/19/19	380655	4.50
10-6010-50-5085	Shop towel rental-Feb19	Breens Inc.	02/26/19	380823	4.50
10-6010-50-5095	PW Drug Testing/Miedema,Partee,	First Advantage Occupatio	01/31/19	2517441901	91.83
10-6010-50-5096	Reimburse for damaged Mailbox -	Krystina Kuczaty	02/19/19	02192019	75.00
10-6010-50-5097	Removal of 27 Ash Trees on Arbor	Desiderio Landscaping LLC	02/28/19	9662	10,425.00
10-6010-60-6010	Welding supplies - Jan 19	Airgas , Inc.	01/09/19	9084523503	67.43
10-6010-60-6010	Welding supplies - Jan19	Airgas , Inc.	01/11/19	9084523504	136.90
10-6010-60-6010	Welding supplies - Jan19	Airgas , Inc.	01/17/19	9084523755	265.48
10-6010-60-6010	Safety Rain Suit/Masks Feb19	Menards - Hodgkins	02/07/19	19493	78.90
10-6010-60-6010	(2) Brass Ferrule Feb19	Westown Auto Supply Co. Ir	02/14/19	81272	1.50
10-6010-60-6010	Coupler FM- Feb19	Westown Auto Supply Co. Ir	02/14/19	81271	16.20
10-6010-60-6010	FEML Plug Feb19	Westown Auto Supply Co. Ir	02/14/19	81271	3.05
10-6010-60-6010	3/8 in Hose Feb19	Westown Auto Supply Co. Ir	02/14/19	81271	3.05
10-6010-60-6010	3/8"x50' air hose- Feb19	Westown Auto Supply Co. Ir	02/12/19	81253	52.89
10-6010-60-6010	Air hose reel- Feb19	Westown Auto Supply Co. Ir	02/12/19	81253	26.29
10-6010-60-6010	Hitch pins- Feb19	Westown Auto Supply Co. Ir	02/12/19	81253	9.50
10-6010-60-6010	Hitch pins- Feb19	Westown Auto Supply Co. Ir	02/12/19	81253	15.40
10-6010-60-6020	Gasoline & Oil PW Nov-Feb	DuPage County Public Works	02/19/19	2019-5F	12,672.34
10-6010-60-6020	Gasoline & Oil PW Feb19	SuperFleet MasterCard	02/26/19	FB346	554.71
10-6010-60-6041	Relay-Vehicles Supplies- Feb19	Westown Auto Supply Co. Ir	02/14/19	81271	13.23
10-6010-60-6041	Hi Beam - Feb19	Westown Auto Supply Co. Ir	02/14/19	81266	9.95
10-6010-60-6041	Wiring supplies - unit #23 - Feb	Westown Auto Supply Co. Ir	02/12/19	81253	9.87
10-6010-60-6041	5" LED Flood lights - Feb19	Westown Auto Supply Co. Ir	02/12/19	81253	66.00
10-6010-60-6041	GE Beam Lamp- Feb19	Westown Auto Supply Co. Ir	02/12/19	81253	27.49
10-6010-60-6042	Salt Brine, 3587 Gal. Feb19	K-Tech Specialty Coatings,	02/07/19	201902-K0026	4,735.95
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/20/19	82085	5,492.88
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/20/19	82086	2,757.18
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/21/19	82238	1,373.22
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/21/19	82237	2,750.46
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/06/19	80690	3,940.36
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/11/19	81069	10,805.78
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/13/19	81299	2,704.80

03/06/2019 11:00 AM
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POST DATES 02/26/2019 - 03/11/2019
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 4/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/13/19	81298	1,388.66
10-6010-60-6060	Bulk Road Salt, Emergency Purcha	Detroit Salt Company, LLC	02/15/19	81645	3,066.74
Total For Dept 6010 Public Works					66,111.44
Dept 6020 Buildings & Grounds					
10-6020-50-5052	HVAC maintenance - Village Hall	Dynamic Heating & Piping C	02/20/19	SM18005-1	2,025.00
10-6020-50-5052	HVAC maintenance - Police Statio	Dynamic Heating & Piping C	02/20/19	SM18005-1	825.00
10-6020-50-5052	HVAC maintenance - Public Works	Dynamic Heating & Piping C	02/20/19	SM18005-1	312.48
10-6020-50-5052	PW Shop- Honeywell Thermostat Ja	Dynamic Heating & Piping C	01/09/19	203033	515.00
10-6020-50-5052	ASCO Solenoid Cell Replaced Dec1	Dynamic Heating & Piping C	12/18/18	203017	445.00
10-6020-50-5052	HW Primary Controller.Flame Ampl	Dynamic Heating & Piping C	12/18/18	203011	3,247.00
10-6020-50-5052	Space heater Repair VH Lobby Feb	Dynamic Heating & Piping C	02/04/19	203070	220.00
10-6020-50-5052	25' high temp heater Hose/Pipe J	Dynamic Heating & Piping C	01/22/19	203049	1,363.00
10-6020-50-5052	Big PW. shop Hastings heater ser	Dynamic Heating & Piping C	01/22/19	203052	440.00
10-6020-50-5052	Repair Air Switch PD Nov19	Dynamic Heating & Piping C	11/15/19	202979	440.00
10-6020-50-5052	Cleaned Ignitor - RT 1 Burner Fa	Dynamic Heating & Piping C	11/12/19	202971	880.00
10-6020-50-5052	Insulation/ repair patch for wat	Dynamic Heating & Piping C	08/30/18	SC18005-3	1,250.00
10-6020-50-5058	Mat rental/PD-Feb19	Breens Inc.	02/19/19	380650	36.00
10-6020-50-5058	Mat rentals/PW & VH-Feb19	Breens Inc.	02/19/19	380650	30.00
10-6020-50-5058	Monthly Holding Cell Cleaning Ma	Service Master	03/01/19	196533	275.00
10-6020-50-5080	Utilities - PD Station Feb19	DuPage County Public Works	01/15/19	011519	72.77
10-6020-50-5080	Utilities- Rustic Acres Feb19	NICOR Gas	02/14/19	021419	268.40
10-6020-50-5080	Utilities- Police Station Feb19	NICOR Gas	02/15/19	021519	713.80
10-6020-50-5080	Utilities- Village Hall Feb19	NICOR Gas	02/14/19	02/14/19	662.67
10-6020-50-5080	Utilities-Village Hall Garage Fe	NICOR Gas	02/21/19	022119	30.45
10-6020-60-6010	50 lb bags of ice melt- Jan19	Evergreen Chemical, Inc.	01/28/19	EGC10022	1,012.80
10-6020-60-6010	Delivery charge- Jan19	Evergreen Chemical, Inc.	01/28/19	EGC10022	185.00
Total For Dept 6020 Buildings & Grounds					15,249.37
Total For Fund 10 General Fund					125,885.70
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8050	Ultra Beauty Training @Marriott B	DuPage Convention & Visitc	02/20/19	4038	1,000.00
23-7030-80-8055	Reimburse for (4) Certificates P	Porterhouse Steaks and Se	02/19/19	02/19/19	100.00
Total For Dept 7030 Special Revenue Hotel/Motel					1,100.00
Total For Fund 23 Hotel/Motel Tax Fund					1,100.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental Insurance/Water Mar19	Delta Dental of Illinois-F	02/26/19	1211847	635.38
51-6030-40-4032	Uniform rental/cleaning-Feb19	Breens Inc.	02/19/19	380655	81.88
51-6030-40-4032	Uniform rental/cleaning-Feb19	Breens Inc.	02/26/19	380823	81.88
51-6030-50-5020	Leak Detection - First Hour Rate	M.E. Simpson Co. Inc.	01/29/19	32886	475.00
51-6030-50-5020	D/DBP Water Samples - THM & HAA5	PDC Laboratories, Inc.	12/06/18	I9351236	580.00
51-6030-50-5020	AM1 UCMR4 Water Sample-Jan19	PDC Laboratories, Inc.	01/17/19	I9356091	595.00
51-6030-50-5020	AM2 HAA UCMR4 Water Sample-Jan19	PDC Laboratories, Inc.	01/17/19	I9356091	350.00
51-6030-50-5025	Postage Permit#1877 Water Bills	Postmaster Bolingbrook Pos	02/25/19	02/25/19	4,500.00
51-6030-50-5030	Telephone- Well Pumping Jan19	AT&T	01/22/19	630325420901	691.93
51-6030-50-5030	Cell Phone/Water Jan19	Verizon Wireless	01/21/19	9822720319	580.32
51-6030-50-5030	Cell Phone/Water Modems Jan19	Verizon Wireless	01/21/19	9822720319	150.12
51-6030-50-5052	Qtrly alarm monitoring - PC Dec1	Alarm Detection Systems, I	12/09/18	50347-1085	335.16

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5052	HVAC maintenance - Pump Center	Dynamic Heating & Piping	02/20/19	SM18005-1	245.02
51-6030-50-5067	Water Leak Repair (425 Bennacott	H & R Construction, Inc.	02/07/19	16126	3,500.00
51-6030-50-5070	2018 BR Water Main Replacement	Thomas Engineering Group	11/03/18	18-218	13,026.00
51-6030-50-5080	Utilities- Well#4 Feb19	COMED	02/18/19	02/18/19	939.68
51-6030-50-5080	Utilities-Bedford Park Sump Pump	COMED	02/08/19	02/08/19	92.20
51-6030-50-5080	Utilities-Pump Center Feb19	Dynegy Energy Services, LI	02/19/19	310428719021	3,884.65
51-6030-50-5080	Utilities- Pump Center-Feb19	NICOR Gas	02/08/19	02/08/19	197.55
51-6030-50-5095	UB Past Due Bill Rendering Feb19	Third Millennium Assoc. Ir	02/20/19	23101	282.55
51-6030-60-6010	2 Safety 5 gal can/1-2 1/2 gal c	Grainger	02/08/19	9082754046	90.72
51-6030-60-6010	CA7 Crushed Stone, 3/4"	Ozinga Materials, Inc.	01/28/19	83443	348.21
51-6030-60-6010	CA7 Crushed Stone, 3/4"	Ozinga Materials, Inc.	01/28/19	83443	353.32
51-6030-60-6010	CA7 Crushed Stone, 3/4"	Ozinga Materials, Inc.	01/28/19	83443	354.49
51-6030-60-6010	CA6 Crushed Stone, Grade 8	Ozinga Materials, Inc.	01/28/19	83443	235.30
51-6030-60-6010	CA6 Crushed Stone, Grade 8	Ozinga Materials, Inc.	01/28/19	83443	240.60
51-6030-60-6010	CA6 Crushed Stone, Grade 8	Ozinga Materials, Inc.	01/28/19	83443	236.20
51-6030-60-6010	Freight Charge, 72.33 Tons of CA	Ozinga Materials, Inc.	01/28/19	83443	343.57
51-6030-60-6010	Freight Charge, 71.21 Tons of CA	Ozinga Materials, Inc.	01/28/19	83443	338.26
51-6030-60-6010	CA6 Crushed Stone, Grade 8	Ozinga Materials, Inc.	01/31/19	84099	202.20
51-6030-60-6010	CA6 Crushed Stone, Grade 8	Ozinga Materials, Inc.	01/31/19	84099	231.60
51-6030-60-6010	Freight Charge, 43.38 Tons of CA	Ozinga Materials, Inc.	01/31/19	84099	206.06
51-6030-60-6020	Gasoline & Oil Water Dept Nov-Fe	DuPage County Public Works	02/19/19	2019-5F	2,111.57
51-6030-60-6020	Gasoline & Oil-Water Dept Feb19	SuperFleet MasterCard	02/26/19	FB346	99.80
51-6030-60-6070	Water Purchases- 116 W. 59th St	Village of Hinsdale	02/04/19	02/04/19	93.23
51-6030-60-6070	Water Purchases-120 W. 59th St-J	Village of Hinsdale	02/04/19	02/04/2019	469.26
51-6030-60-6070	Water Purchases-126 W. 59th St-J	Village of Hinsdale	02/04/19	02-04-19	64.14
51-6030-60-6070	Water Purchases-134 W. 59th St-J	Village of Hinsdale	02/04/19	02/4/19	174.42
51-6030-60-6070	Water Purchases-204 W. 59th St-J	Village of Hinsdale	02/04/19	02-4-19	111.01
51-6030-60-6070	Water Purchases-208 W. 59th St-J	Village of Hinsdale	02/04/19	2/4/19	123.62
51-6030-60-6070	Water Purchases-216 W. 59th St-J	Village of Hinsdale	02/04/19	2-04-2019	37.65
51-6030-60-6070	Water Purchases-224 W. 59th St-J	Village of Hinsdale	02/04/19	2-4-2019	117.54
51-6030-60-6070	Water Purchases-5885 S. Giddings	Village of Hinsdale	02/04/19	02-4-2019	363.30
51-6030-60-6070	Water Purchases-5905 S. Grant-Ja	Village of Hinsdale	02/04/19	02-04-2019	150.54
Total For Dept 6030 Water Operations					38,320.93
Total For Fund 51 Water Fund					38,320.93
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental Insurance/Sewer Mar19	Delta Dental of Illinois-F	02/26/19	1211847	161.88
52-6040-40-4032	Uniform rental/cleaning-Feb19	Breens Inc.	02/19/19	380655	25.47
52-6040-40-4032	Uniform rental/cleaning-Feb19	Breens Inc.	02/26/19	380823	25.47
52-6040-50-5030	Cell Phone/Sewer Modems Jan19	Verizon Wireless	01/21/19	9822720319	25.02
52-6040-50-5068	Maintenance - three lift station	Metropolitan Industries, I	02/13/19	002791	811.00
52-6040-50-5068	Emergency Sanitary Sewer Cleanin	National Power Rodding Cor	02/14/19	49958	2,600.00
Total For Dept 6040 Sewer Operations					3,648.84
Total For Fund 52 Sewer Fund					3,648.84
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Facilities LiveTV Streaming Feb1	Hulu, LLC	01/25/19	01/25/19	54.98
61-4040-50-5020	IT Support Feb19	Orbis Solutions	02/21/19	5568661	400.00
61-4040-50-5020	Onsite Re-align Microwave Links	Orbis Solutions	02/22/19	5568680	1,500.00

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 02/26/2019 - 03/11/2019
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 6/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT Support Feb19	Orbis Solutions	03/01/19	5568711	1,625.00
61-4040-50-5030	Mobile Hot Spot Jan19	Verizon Wireless	01/21/19	9822720319	38.01
61-4040-50-5061	Annual Apple Store App Fee	Apple Corporation	02/18/19	W719404125	105.19
61-4040-50-5061	Swiftic Yearly Membership	BlueSnap, Inc.	02/18/19	141008550	576.00
61-4040-50-5061	Monthly GIS Services Feb19	Cloudpoint Geographics, Ir	02/28/19	002337	1,950.00
61-4040-50-5061	Website Firewall Software Feb19	Wordfence.Com	02/01/19	02/01/19	99.00
61-4040-60-6010	50 Flash Drives- 8GB Thumb Drive	Amazon.com Credit	02/13/19	11313761056937020	131.98
61-4040-60-6010	Conference Room AV-FD Jan19	Amazon.com Credit	02/18/19	11165227117311466	29.67
61-4040-60-6010	Power Cord/Sapp, J	Village of Burr Ridge	02/28/19	022819	8.75
61-4040-70-7000	Speed Trailer as Quoted Q-38810	All Traffic Solutions, Inc	02/26/19	SIN022396	15,990.00
Total For Dept 4040 Information Technology					22,508.58
Total For Fund 61 Information Technology Fund					22,508.58

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BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<hr/>					
		Fund Totals:			
		Fund 10 General Fund			125,885.70
		Fund 23 Hotel/Motel Tax Fund			1,100.00
		Fund 51 Water Fund			38,320.93
		Fund 52 Sewer Fund			3,648.84
		Fund 61 Information Technology F			22,508.58
		Total For All Funds:			<hr/> 191,464.05