

REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
March 25, 2019
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

Presentation: Police Department Life-Saving Awards
Officer Timothy Lesniak, Officer Thomas McNabb, Officer Lukas Weeks,
Officer Kyle Jerolimek, Officer Brian Gutierrez, and Officer Brandon Watson

3. **RESIDENTS COMMENTS**
4. **CONSENT AGENDA – OMNIBUS VOTE**

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

5. **MINUTES**

- A. * Approval of Regular Board Meeting of February 25, 2019
- B. * Approval of Regular Board Meeting of March 11, 2019
- C. * Approval of Board of Trustees Special Budget Workshop Meeting of March 11, 2019
- D. * Approval of Board of Trustees Special Budget Workshop Meeting of March 18, 2019

6. **ORDINANCES**

- A. Approval of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 21 Entitled “Valet Operators”
- B. * Approval of An Ordinance Annexing Certain Property to the Village of Burr Ridge (8300 and 8304 Buege Lane)
- C. * Approval of An Ordinance Disconnecting Certain Property from the Village of Burr Ridge (11411 German Church Road)

7. **RESOLUTIONS**

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Update Regarding Sports Facility Advisory Town Hall and Stakeholders Meetings
- C. * Approval of Recommendation to Renew the Contract for 2019 for Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$27,736
- D. * Approval of Recommendation to Award Contract for Purchase of Trees Through the Suburban Tree Consortium in an Amount Not to Exceed \$15,260
- E. * Receive and File Resignation Letter from Probationary Police Officer Jamie Kroll
- F. * Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by Resignation of Officer Jamie Kroll
- G. * Approval of Vendor List dated March 25, 2019 in the Amount of \$422,858.96 for all Funds, plus \$185,757.30 for Payroll, for a Grand Total of \$606,616.26, which includes Special Expenditures of \$28,846.80 for tree pruning.
- H. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS 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 25, 2019

DATE: March 21, 2019

Police Department Commendations: Chief John Madden and Deputy Chief Marc Loftus will present Life-Saving awards to six (6) Burr Ridge Police Officers. Officer Timothy Lesniak and Officer Thomas McKnabb are awarded for their actions involving administering NARCAN to heroin overdose victims.

Officer Lukas Weeks, Officer Kyle Jarolimek, Officer Brian Gutierrez, and Officer Brandon Watson are awarded for their actions for saving the lives of heart attack victims with the use of a portable automated external defibrillator (AED) and cardio pulmonary resuscitation (CPR).

Copies of each of the Life-Saving Awards are attached. Incidents such as this remind us that we have a very fine Police Department composed of truly dedicated Officers and Civilians.

6. ORDINANCES

A. Municipal Code Chapter 21 – Valet Operators

At the March 11 Board meeting, staff was directed to prepare a final ordinance adopting an annual valet operator's license. Staff has created a new chapter in the Municipal Code to accommodate these amendments, Chapter 21. Within this Ordinance, all valet operators within the Village are required to apply for and receive a permit from the Board of Trustees on an annual basis (\$100) or on a temporary basis (\$25; defined as three days in duration or less).

It is our recommendation: that the Ordinance be approved.

B. Annexing Property to the Village (8300 and 8304 Buege Lane)

C. Disconnecting Property (11411 German Church Road)

Attached are the Ordinances completing the transfer of land between the Villages of Burr Ridge and Willow Springs. This transfer is consistent with the Intergovernmental Agreement between the Villages. In summary, approximately 2 acres and the adjacent street (Buege Lane) that are currently in Willow Springs will be transferred to Burr Ridge, and 2 acres of land currently in Burr Ridge (East half of Malek property) will be transferred to Willow Springs.

Both Villages have granted zoning and/or annexation agreements with the property owners that includes approval of preliminary plats of subdivision. The

attached Ordinances are subject to those agreements and will not go into effect until Willow Springs approves comparable Ordinances.

It is our recommendation: that the Board approve the Ordinances.

7. RESOLUTIONS

8. CONSIDERATIONS

A. Sterigenics Update

At the March 11 meeting, the Board of Trustees directed staff to prepare a letter acknowledging the additional testing done by Willowbrook and the EPA and withdrawing our request for additional testing. The Board also directed staff to prepare a letter to the Governor thanking him for his actions relative to the closing of Sterigenics.

On March 14, Assistant to the Village Administrator Evan Walter traveled to Springfield to testify before the Senate Environment and Conservation Committee in support of Senator John Curran's legislation regarding ethylene oxide permitting, notification, and emissions standards. Two of the three bills were successfully approved out of committee, where more specific language will be added to strengthen their legislative intent. Mr. Walter was also able to meet with several policy and lobbying groups who have offered to assist the communities involved with the legislative process.

The Environmental Quality Commission will meet on April 9 at which time they will be discussing strategies regarding potential legislative remedies to this matter. Officials from other communities and Springfield will be invited to attend this meeting and provide input to the Committee on these matters. All Village officials as well as residents and business owners within the community are also encouraged and invited to attend.

B. Sports Facility Advisory Update

Staff will provide an update to the feasibility study and summarize the town hall and stakeholder meetings of March 21 and 22 on this subject.

C. Renewal of Street Sweeping Contract

Street sweeping is essential to keep the Village streets cleaned from accumulated debris including stones, grass, dirt, and trash. This service is not only aesthetic but also benefits the environment by limiting the debris and pollutants that enter the storm sewer system and waterways. In 2018 the Village contracted for street sweeping services in lieu of replacing an 18-year old street sweeper in the Public Works Department. The equipment replacement cost for this unit was more than \$20,000 over a normal 15-year lifetime, and the operational costs for in-house sweeping included \$8,000 for waste disposal and \$3,000 for fuel.

The Village Board approved a contract with Lakeshore Recycling Systems of West Chicago, Illinois, for the 2018 Street Sweeping Services. The initial contract term was May 15, 2018 to December 31, 2018, with the option for four (4) annual renewals pending successful performance of the contract each term. Lakeshore Recycling Services has performed satisfactorily during the initial contract period in 2018.

The Village-wide Street Sweeping Services Contract renewal term would increase 2018 prices using a Consumer Price Index adjustment for the previous 12 months, which would be a 1.4 percent increase. This is less than the 2.0 percent increase estimated in the FY2019-20 preliminary budget for the General Fund. The 2019 contract total amount would therefore be \$26,736. With street sweeping performed contractually, fiscal savings are realized in the General Fund budget while Operations Division employees in our Public Works Department can be better utilized for other critical duties such as storm sewer repairs, street patching, Village building maintenance, and service requests.

It is our recommendation: that a contract be awarded for 2019 Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$26,736.

D. Spring Tree Purchase

The Municipal Land & Forestry Division of the Public Works Department will plant 70 trees this Spring using our in-house crew and equipment. Trees would be purchased through the Suburban Tree Consortium (STC), which is a coalition of 40 member municipalities including Burr Ridge and organized by the West Central Municipal Conference. The STC provides a joint contract with area nurseries growing trees according to predetermined specifications, whereby municipalities' buying power are increased, and tree mortalities are decreased by more stringent specifications and better relationships with area nurseries.

A listing of tree species and quantities ordered for the Spring planting is attached. These trees will be ordered from participating STC nurseries including Spring Grove Nursery of Mazon, IL, Doty Nurseries LLC of Maple Park, IL, and Hinsdale Nurseries of Willowbrook, IL. The total cost of the tree purchases will not exceed \$15,260. Deliveries are expected to begin the week of April 22.

In addition to the above, a ginkgo tree will be donated to the Village by Doty Nurseries in the memory of Gary Gatlin, former arborist of the Village of Burr Ridge and past-president of the Suburban Tree Consortium. This tree will be planted on Arbor Day, April 26, 2019.

It is our recommendation: that contracts be awarded through the Suburban Tree Consortium to Spring Grove Nursery, Doty Nurseries LLC, and

Hinsdale Nurseries to purchase 70 trees for Spring 2019 planting in an amount not to exceed \$15,260.

E. Resignation of Probationary Police Officer Jamie Kroll

Enclosed please find a letter from Probationary Police Officer Jamie Kroll tendering her resignation from the Burr Ridge Police Department effective March 11, 2019.

It is our recommendation: that Jamie Kroll's letter of resignation be received and filed.

F. Hiring of Replacement Patrol Officer to Fill Vacancy of Jamie Kroll

Chief John Madden is recommending the patrol officer vacancy created by Probationary Officer Jamie Kroll's resignation be filled. The Board of Fire and Police Commissioners will begin the entry level testing process once the hiring of a replacement police officer is approved by the Board of Trustees

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

G. Vendor List

Attached is the vendor list dated March 25, 2019, in the amount of \$422,858.96 for all Funds, plus \$185,757.30 for Payroll, for a Grand Total of \$606,616.26, which includes special expenditures of \$28,846.80 for tree pruning by Winkler's Tree Service.

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



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Office of the Chief of Police

Life-Saving Service Award

AWARDED TO OFFICER TIMOTHY LESNIAK, for his actions on January 12th, 2018 at 0033 hours while investigating a disabled vehicle parked in the roadway on Veterans Blvd west of County Line Rd. Officer Lesniak approached the vehicle and spoke with the driver who informed Officer Lesniak he believed his friend located in the backseat overdosed on heroin. Officer Lesniak observed a male in his 20's on the backseat unconscious with extremely shallow breathing and sweating profusely.

Officer Lesniak immediately administered two doses of Narcan through each nose nostril of the victim. A few minutes later the victim regained consciousness. Tri-Sate Paramedics arrived on scene and transported the victim to Hinsdale Hospital where he made a full recovery.

Officer Lesniak's life-saving efforts brings praise to the entire department and is an excellent example of the qualities of a Burr Ridge Police Officer. Officer Lesniak's immediate supervisor Sergeant Michael Barnes, and the members of the supervisory staff were sufficiently impressed by his actions in this case that they unanimously recommended he be officially recognized by the department.

I wholeheartedly concur with the recommendation of the staff and I am pleased to award Officer Timothy Lesniak with this Life-Saving Service Award.

Awarded on 25 March 2019 by order of:

John W. Madden Jr.

Chief of Police



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Office of the Chief of Police

Life-Saving Service Award

AWARDED TO OFFICER THOMAS MCKNABB, for his actions on January 6th, 2018 at 1740 hours while responding to a report of a male in his 30's who overdosed on heroin in the 100 block of Northgate Place.

Officer McNabb arrived on scene within two minutes of receiving the call for service. He entered the residence with his go-bag containing Narcan. Officer McNabb quickly assessed the victim determining his condition was critical. Officer McNabb administered two doses of Narcan through each nose nostril of the victim. After administering the second dose of Narcan, Officer McNabb observed the victim's breathing clearly improve as he remained unconscious. Pleasantview Paramedics arrived on scene, continued treatment and transported the victim to LaGrange Hospital where he made a full recovery. The victim later thanked Officer McNabb at the hospital for saving his life.

Officer McNabb's life-saving efforts brings praise to the entire department and is an excellent example of the qualities of a Burr Ridge Police Officer. Officer McNabb's immediate supervisor Sergeant Ryan Husarik, and the members of the supervisory staff were sufficiently impressed by his actions in this case that they unanimously recommended he be officially recognized by the department.

I wholeheartedly concur with the recommendation of the staff and I am pleased to award Officer Thomas McNabb with this Life-Saving Service Award.

Awarded on 25 March 2019 by order of:

John W. Madden Jr.

Chief of Police



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Office of the Chief of Police

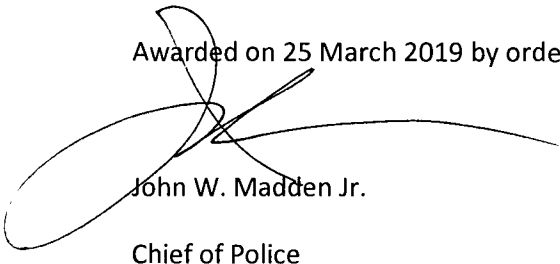
Life-Saving Service Award

AWARDED TO OFFICER LUKAS WEEKS, for his actions on September 23th, 2018 at 1144 hours while responding to an ambulance assist at Brookdale Assisted Living located at 6801 High Grove Blvd for a report of a 58-year-old female that was unconscious and not breathing. Upon his arrival Officer Weeks entered Brookdale Assisted Living with his Automated External Defibrillator (AED) and located the victim lying on her back on the first floor. Officer Weeks checked for a pulse after confirming she was not breathing. Officer Weeks did not find a pulse. He immediately attached the electrodes from his AED to the victim. Officer Weeks delivered a shock to the victim after the AED indicated that a shock was advised. Officer Weeks continued doing CPR as the AED indicated he should do. Paramedics arrived on scene and assessed the victim finding she now had a pulse. The victim was transported to Hinsdale Hospital where she is in recovery.

Officer Weeks' life-saving efforts bring praise to the entire department and is an excellent example of the qualities of a Burr Ridge Police Officer. Officer Weeks' immediate supervisor Sergeant Luke Vulpo, and the members of the supervisory staff were sufficiently impressed by his actions in this case that they unanimously recommended he be officially recognized by the department.

I wholeheartedly concur with the recommendation of the staff and I am pleased to award Officer Lukas Weeks with this Life-Saving Service Award.

Awarded on 25 March 2019 by order of:



John W. Madden Jr.
Chief of Police



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Office of the Chief of Police

Life-Saving Service Award

AWARDED TO OFFICER'S KYLE JAROLIMEK, BRANDON WATSON, and BRIAN GUTIERREZ, for their actions on January 16th, 2019 at 0633 hours while responding to an ambulance assist at Lifetime Fitness located at 601 Burr Ridge Pkwy for a report of a male subject that collapsed and was not breathing. Upon arrival responding Officers located the victim lying on his back on the second floor. The victim was found to be in full cardiac arrest. Officer Watson began CPR while Officer's Jarolimek and Gutierrez attached an Automated External Defibrillator (AED) to the victim. The AED prompted officers to deliver a shock to the victim which they successfully did. The AED then indicated to continue CPR. Officer's Watson and Gutierrez continued CPR until Pleasantview Paramedics arrived. Pleasantview Paramedics found the victim to have a pulse. Paramedics transported the victim to LaGrange Hospital where he regained consciousness and soon after was taken into surgery to open a blocked artery to the heart. The 51-year-old victim is expected to make a full recovery.

The life-saving efforts performed by these officers bring praise to the entire department and is an excellent example of the qualities of a Burr Ridge Police Officer. These Officer's immediate supervisor's, Sergeant Luke Vulpo and Sergeant Michael Barnes, along with members of the supervisory staff were sufficiently impressed by their actions in this case that they unanimously recommended they be officially recognized by the department.

I wholeheartedly concur with the recommendation of the staff and I am pleased to award Officer's Kyle Jarolimek, Brandon Watson and Brian Gutierrez with this Life-Saving Service Award.

Awarded on 25 March 2019 by order of:

John W. Madden Jr.

Chief of Police

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 25, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 25, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Acting President Zach Mottl.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was recited

ROLL CALL was taken by the Deputy Village Clerk Evan Walters and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Snyder, Schiappa, and Mital. Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, and Village Attorney Scott Uhler.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting President Mottl, motion was made by Trustee Snyder and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (Except 8J), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF FEBRUARY 11, 2019 was approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF WATER COMMITTEE MEETING MINUTES OF FEBRUARY 11, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES OF FEBRUARY 12, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF FEBRUARY 18, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE DRAFT OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF FEBRUARY 20, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF RESOLUTION EXTENDING THE VEGETATION MANAGEMENT AGREEMENT WITH COMMONWEALTH EDISON CONCERNING THE 138kV TRANSMISSION LINE AREA The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-07-19

APPROVAL OF REQUEST FOR PROPOSAL FOR BROKERAGE SERVICES RELATED TO GROUP HEALTH INSURANCE BENEFITS FOR FY 19-20 The Board, under the Consent Agenda by Omnibus Vote, approved the Request for Proposal.

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF ROAD SALT The Board, under the Consent Agenda by Omnibus Vote, ratified the purchase from Detroit Salt Company through the DuPage County Division of Transportation in the amount of \$22,160 and the total contract increased \$50,363 to the amount not to exceed \$157,803.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER SCHOOL PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR ITS FUN FAIR ON MARCH 8, 2019 The Board, under the Consent Agenda by Omnibus Vote, approved the Request for Raffle License.

APPROVAL OF VENDOR LIST DATED FEBRUARY 25, 2019 IN THE AMOUNT OF \$514,479.68 FOR ALL FUNDS, PLUS \$190,969.65 FOR PAYROLL, FOR A GRAND TOTAL OF \$705,449.33 WHICH INCLUDES SPECIAL EXPENDITURES OF \$30,580.80 FOR TWO DELIVERIES OF ROAD SALT AND \$199,273.31 FOR PURCHASE OF A PETERBUILT DUMP TRUCK WITH PLOW. The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 25, 2019 in the amount of \$514,479.68 for all funds, plus \$190,969.65 for Payroll for the period ending February 9, 2019 which includes special expenditures of \$30,580.80 for two deliveries of road salt and \$199,273.31 for purchase of a Peterbuilt Dump Truck with Plow.

At the request of Acting Village President Mottl, Motion was made by Trustee Snyder and seconded by Trustee Mital to allow items on the Agenda to be presented out of order.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

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CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT TO SPORTS FACILITY ADVISOR (SFA) FOR CONSULTANT SERVICES RELATED TO FEASIBILITY STUDIES OF DOWNTOWN SPORTS FACILITY IN AN AMOUNT NOT TO EXCEED \$51,750

Assistant to the Village Administration Evan Walter stated four very qualified responses were received for the consulting services. It is the Economic Development Committee's recommendation to award the contract to Sports Facility Advisor (SFA). Mr. Walter introduced Evan Eleff, COO of SFA, who presented a brief overview of the company and their proposal for Burr Ridge. SFA has four suites of service, Plan, Fund, Open, and Manage Sports Complexes. Sports have evolved to encompass not only sports, but also recreation, events, entertainment, and wellness. SFA's mission is to serve communities and to dramatically improve health and economic vitality. Youth and Amateur Sports Tourism has exploded with a focus on competitive sports and travel sports. Their service will provide a focus on early concept development, feasibility and forecasting to determine the best path forward for Burr Ridge. He presented a twelve-week timeline if services are approved. Mr. Walter mentioned SFA was not only the most qualified firm but also offered the quickest turnaround time with the most competitive pricing.

Trustee Mital questioned what could be expected from SFA at the end of the twelve-week study. Mr. Eleff explained a recommendation of feasibility will be presented with a clear and concise path forward, evaluating various options.

Trustee Paveza expressed an interest in revenue stream and cost. Mr. Eleff explained all projections and analyses are based on real world operations. Detailed financial forecast will include significant detail in different programs, fees, number of registrants based on operations.

Trustee Franzese requested explanation as to how SFA will tap into Chicago area market. Mr. Eleff explained step by step process of analyzing data, competition, socioeconomic factors, management group and growth in participation rates.

Trustee Schiappa explained the property being considered is the TCF Bank property.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to award the contract for consulting services to Sports Facility Advisory of Clearwater, Florida in the not-to-exceed amount of \$51,750.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

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CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVE BETWEEN OREMUS MATERIALS AND THE VILLAGE Assistant to the Administrator Evan Walter explained this would be a sales office. There would be no ancillary concrete mixing or materials and trucks stored on site. Under direction of the Economic Development Committee staff formulated a prospective and tentative offer for a sales tax rebate of 50% over five years. Projected retail sales revenue is \$150,000,000 to \$160,000,000 in the first five years equating to \$2,000,000 sales tax revenue, with \$1,000,000 abatement back to Oremus, which leaves \$1,000,000 in tax revenue to the Village. After the first five years the Village would retain the full amount of sales tax revenue. Staff and the EDC determined Oremus Materials meets the standard for revenue generation, for being a targeted business and other capacity factors. This incentive relates to two Strategic Goals established by the Board in 2017, diversifying Village revenues and attracting revenue businesses.

Trustee Schiappa stated he was approached by Mr. Oremus for assistance in re-establishing the family business in Burr Ridge.

Trustee Paveza stated it is a definite increase in revenue that should be considered.

Trustee Franzese reminded of the upcoming Tri-State Reconstruction project and believes this company could be an integral part of that project.

Mr. Oremus expressed appreciation to the Village for welcoming his business.

Motion was made by Trustee Schiappa and seconded by Trustee Mital to Consider the Incentive Agreement between Oremus Materials and the Village.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

RESIDENT COMMENTS

Resident Betsy Levy complimented Trustee Mottl for bringing a new energy and perspective to the Village. She stated the Village Board is elected to promote and improve the Village and not engage in public humiliation of Village Officials.

Resident Laurie Chang expressed support for Trustee Mottl and his concern for the Village and residents.

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Resident Richard Morton expressed gratitude for everyone who worked to get Sterigenics shut down but the fight needs to continue. He expressed concerns that Sterigenics may be responsible for incidents of cancer in the area.

Resident Yvonne Mayer requested the Board vote for Trustee Mottl to step down as Acting Village President.

Resident Elena Galinski expressed support for Trustee Mottl and encouraged the Board to focus on the Village and not be distracted by politics.

Resident Diane Bolos stated her disappointment with the efforts to remove Trustee Mottl as Acting President.

Resident Linda Lucatorto expressed anger with the character assassination of Trustee Mottl and accusations which are not becoming to the Village and residents.

Resident Cathleen O'Hare criticized Trustee Mottl and requested he be removed as Acting Mayor.

Resident Catherine Greenspan requested Trustees remain professional as they are representatives of the Village and need to be united.

CONSIDERATION OF DRAFT ORDINANCE ESTABLISHING VALET LICENSING IN BURR RIDGE Village Administrator Doug Pollock stated that per direction from the Board, Assistant to the Village Administrator, Evan Walter, prepared a memorandum describing current code enforcement compliance at restaurants with valet parking, as well as a draft Ordinance.

Trustee Paveza said that he received a request from the Attorney representing Capri. Trustee Paveza said that due to a medical emergency the Attorney could not attend tonight's meeting and asks that the matter be tabled to the next meeting.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to table Consideration of Draft Ordinance Establishing Valet Licensing until the next meeting on March 11, 2019.

Trustee Snyder questioned why this should be tabled as Capri Restaurant and their Attorney have nothing to do with Valet Service. Trustee Paveza stated the Attorney would like to address the issue.

On Roll Call, Vote Was:

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

NAYS : 2 – Trustees Snyder, Mottl

ABSENT: 0 – None

There being four affirmative votes the motion carried.

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UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Village Administrator Doug Pollock explained the process for preparation of the letter that was signed by the Board on February 11, 2019 and sent to the Attorney General seeking immediate shut down of Sterigenics. The process began on February 5, 2019 when the EPA issued new test results that showed higher levels of ETO in the air. Mr. Pollock contacted Acting President Mottl to authorize the letter from the Board to the Attorney General and DuPage States Attorney asking for immediate action. There was some confusion as to whose authority was required for that letter. Trustee Mottl interpreted Mr. Pollock's conversation to mean approval from the Acting President was required. Such approval is not required. The Village Administrator has authority to direct the Village Attorney to prepare a draft letter for consideration by the Village Board. Mr. Pollock spoke with Trustee Franzese on February 6, 2019 as Chairman of the Environmental Quality Commission to advise him of the preparation of the letter. Staff also posted an update regarding Sterigenics on the Village Website indicating the Villages of Willowbrook and Burr Ridge and the City of Darien have requested the Illinois Attorney General and the DuPage States Attorney seek an emergency Court Order to immediately shut down Sterigenics until there is definitive proof there is no health hazards to the surrounding communities. This letter should not have been posted to the Website until it was signed by the Trustees on February 11, 2019. Mr. Pollock stated that after conferring with Village Attorney Scott Uhler, it was determined that Acting President Zach Mottl's actions were lawful and did not violate any Village Policy.

Trustee Mottl stated this issue was mentioned at the previous Board meeting and needed to be clarified. Village Attorney Scott Uhler stated the Press Release on Trustee Mottl's campaign website was not a matter of Village business but a private campaign communication and was not an unlawful act or in violation of any Burr Ridge policy.

Mr. Pollock stated that on February 15, 2019 the Governor issued a seal order against Sterigenics which prohibits them from beginning any new processes using Ethylene Oxide. Sterigenics appealed this order under emergency motion on February 19, 2019. A ruling by the Federal Court upholding the order occurred on February 21, 2019. Sterigenics has since filed for a preliminary injunction in Federal Court. The hearing to consider the preliminary injunction will be held February 26, 2019.

Mr. Pollock said the Environmental Quality Commission met on February 12 and have many actions to consider at their next meeting which is March 6, 2019. He continued that the Village of Hinsdale has voted to petition to join the Attorney General and DuPage States' Attorney lawsuit.

Assistant to the Village Administrator Evan Walter stated Willowbrook released results, both indoor and outdoor, which were much higher than what had been recorded by the EPA or any other testing. Some results were so high they were deemed unexplainable in a Willowbrook Press Release. EPA testing is scheduled to conclude by the end of February. Mr. Walter explained the seal order prevents Ethylene Oxide from being used in new processes however they are continuing to off gas and vent. ETO is still being released into the air. Mr. Walter and Trustee Franzese, chairman of the EQC, discussed the possibility of requesting the EPA extend their testing for 30-60 more days. This would

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allow the Village to gather information as to how much ETO was being emitted by Sterigenics. The EPA suggests there may be a secondary source of ETO in the area but do not provide specific details.

Trustee Franzese stated the first meeting of the EQC produced numerous action items which staff is diligently working on for their next meeting in March.

Trustee Snyder questioned if the Village is continuing testing. Trustee Franzese confirmed the testing is finished but continued testing is being considered.

Trustee Mottl would like to consider Mr. Walter's suggestion to request the EPA to extend their testing to determine if the shutdown is affecting air quality. Trustee Mottl questioned if the Village could continue testing. Mr. Walter responded there is nothing on the agenda to expend further money. Mr. Pollock stated he could contact the Village's consultant to get a proposal for the next agenda for consideration to do further testing.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to prepare a letter to the EPA requesting extended testing for sixty days past their current expiration date

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion passed.

CONSIDERATION OF RESCISSION OF ORDINANCE NO. 1184; AN ORDINANCE APPOINTING ACTING VILLAGE PRESIDENT; CONSIDERATION OF ANY FURTHER ACTION REGARDING ADDRESSING OR FILLING VACANCY IN OFFICE OF VILLAGE PRESIDENT Trustee Schiappa requested this on the agenda due to his concerns of Trustee Mottl and his role of Acting President.

Trustee Mital stated she believes Trustee Mottl is doing a great job leading the Village as Acting President.

Trustee Paveza stated there were concerns of politics being involved with Trustee Mottl acting as Village President, which he believes has happened.

In response to Trustee Snyder, Village Attorney Scott Uhler confirmed Trustee Mottl did nothing unlawful as long as Village resources are not used to engage in private campaign activities. The Press Release was issued from Trustee Mottl's private campaign website and does not involve Village resources or funds and, therefore, is not unlawful.

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Trustee Franzese stated Village resources should not be spent on the School District 86 Referendum. He requested Trustee Mottl step down due to division in the Board due to his politicizing.

Trustee Snyder asked for clarification if the Village has spent any money on the D86 Referendum. Mr. Pollock confirmed the Village has not spent any money directly on the Referendum.

Trustee Schiappa stated there was Staff time spent on the Committee and minutes for a local School Committee focused on District 86 which does not include District 204. He does not believe anyone should act as Village President while campaigning for the position. Trustee Schiappa believes the Board has been polarized by Trustee Mottl's position on D86.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to remove Trustee Mottl as Acting President and have Trustee Franzese fill the position immediately.

Village Attorney Scott Uhler clarified the Ordinance needs to be rescinded and action taken to fill the resulting vacancy.

Trustee Schiappa amended his motion to rescind Ordinance No. 1184. Trustee Paveza seconded the amended motion.

Trustee Paveza stated, in response to Trustee Snyder, there hasn't been any money spent as of now but if it wasn't for the politicization of the Mayor's position, we wouldn't have had the attorney here all the time which will cost thousands of dollars.

Trustee Franzese requested clarification if Village Attorney had spent time on the referendum. Village Administrator Doug Pollock stated money and Staff time was spent on researching local school issues in general but not on the Referendum. Trustee Franzese questioned if Attorney Uhler spent time researching Village involvement with respect to the referendum. Mr. Uhler confirmed research was done with respect to school related governance matters. Trustee Franzese asked if the Village hired an additional attorney, which Mr. Pollock confirmed.

Trustee Snyder questioned if these fees were incurred under the direction of former Mayor Straub. Mr. Pollock stated it was under direction of the full Board.

Trustee Mital commented that Attorney Uhler has been attending Board meetings prior to the D86 Referendum issue. Mr. Pollock stated he requested Mr. Uhler attend meetings during the interim period where there is no elected Village President.

Trustee Schiappa challenged Trustees to make the right decision and remove politics from the Board.

On Roll Call, Vote Was:

AYES: 3 – Trustees Schiappa, Paveza and Franzese

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NAYS : 3 – Trustees Snyder, Mital and Snyder

ABSENT: 0 – None

There being only three affirmative votes the motion failed to pass

Trustee Mottl clarified that he has never brought the D86 Referendum or other political issues to the Board room.

CONSIDERATION OF CENSURE OF TRUSTEES FOR RELEASE OF CONFIDENTIAL INFORMATION FROM DELIBERATIONS OF CLOSED SESSIONS

Motion was made by Trustee Snyder and seconded by Trustee Mital to censure three Trustees for the release of confidential information from deliberations of a Closed Session.

Trustee Paveza requested clarification of what information was released. Trustee Mottl presented minutes from the previous Board meeting where information from the Closed Session was discussed. Deputy Clerk Walter read the relevant passage from the minutes.

“Trustee Franzese stated Trustee Mottl acted beyond his authority with the Press Release and that he is politicizing Sterigenics. He continued that Trustee Mottl had agreed, when appointed Acting President, that he would not politicize and if he did, he would step down. Trustee Franzese requested he step down as Acting President.

Trustees Paveza and Schiappa agreed with Trustee Franzese that Trustee Mottl is politicizing the Sterigenics issue and asked Trustee Mottl to step down.

Trustee Paveza stated he had agreed with Trustee Franzese that Trustee Mottl was politicizing and that they had not released any information.

In response to Trustee Snyder, Attorney Uhler confirmed nothing in Closed Sessions can be released in Open Meeting unless the Village Board authorizes disclosure. If they are, they are subject to censure.

Trustee Schiappa requested explanation of censure. Mr. Uhler stated elected officials cannot be disciplined or removed from Office except by the voters. The Attorney General’s Office indicated if something happens the Board is unhappy with, a motion to censure can be made but there are no other actions that can be taken to remove someone from Office.

On Roll Call, Vote Was:

AYES: 3 – Trustees Snyder, Mital and Mottl

NAYS : 3 – Trustees Franzese, Paveza and Schiappa

ABSENT: 0 – None

There being only three affirmative votes the motion failed

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APPROVAL OF NOMINATIONS TO APPOINT PAUL STETTIN, VICTOR HERNANDEZ, DEBRA HAMLTON, AND SAM ODEH TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR TERMS EXPIRING ON APRIL 30, 2020 AND NOMINATION TO APPOINT TRUSTEE ANITA MITAL AS THE CHAIR OF THE DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE This item was removed from the Consent Agenda by Trustee Schiappa for clarification of new members of Economic Development Committee. He was under the impression that new members would be chosen from leaders of Burr Ridge businesses or Burr Ridge residents. Assistant to the Village Administrator stated there was an emphasis on Burr Ridge resident or business owner but there was no rule.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to Approve the appointments.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

OTHER CONSIDERATIONS Trustee Schiappa stated a resident brought it to his attention that there is an effort to boycott Burr Ridge businesses. He encouraged residents in Burr Ridge and neighboring communities to patronize businesses in Burr Ridge.

Trustee Mottl agreed with Trustee Schiappa and stated he is not aware of any businesses being impacted by the boycott.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Franzese requested an update from Public Works on salt quantities. Director of Public Works Dave Preissig thanked the Board for approving the salt purchase on tonight's agenda. There has been a cumulative total of 41 inches of snow for the season and five freezing rain events. The extended forecast predicts winter continuing deep into March.

Trustee Snyder commended Public Works on their efforts in keeping streets clear. Trustees Mital and Mottl agreed.

NON-RESIDENT COMMENTS Hinsdale resident Dale Pollak addressed the residents about D86 issues. Attorney Uhler advised him this is a school matter and not a jurisdiction of the Village Board. Mr. Pollak stated he is addressing the citizens of the Village. Trustee Mottl explained

Regular Meeting
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comments should be addressed to the Chair and about items on the agenda. Mr. Pollak continued with his comments.

Other non-residents and members of the audience discussed D86 and Trustee Mottl's private website. Attorney Uhler clarified that the Village Board listens to matters for which they have jurisdiction. This is not the forum for matters the Village cannot control. District 86 matters belong before the School Board and not discussed at Village Board meetings. Due to continued arguing, Trustee Mottl requested one person step down. Chief Madden stepped in to restore order. Mr. Uhler emphasized people are invited to speak at Board meetings however there are matters this Board cannot impact and does not govern.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of February 25, 2019 be adjourned to a closed session for the purpose of approval of Release of Closed Session Minutes and Verbatim Record of December 10, 2018.

Attorney Uhler stated residents and non-residents are allowed to make comments at Board meetings when recognized by the Chair. They will be invited to come to the podium at an appropriate time to speak. There needs to be order so everyone can be heard. There are reasonable limits as to what this Board hears relative to Village business and jurisdiction. He respectfully requested people abide by rules.

Trustee Franzese stated Item 9 on the Agenda was skipped. Some residents came in late and did not have opportunity to sign in. This may have contributed to some of the issues tonight.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried and the meeting was adjourned to a Closed Session at 9:10 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

RECONVENED REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL

February 25, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 25, 2019 was reconvened at 9:29 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:12 p.m. to 9:28 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of February 25, 2019 be reconvened.

Motion carried by Voice Vote.

CONSIDERATION OF RELEASE OF CLOSED SESSION MINUTES AND VERBATIM RECORD Motion was made by Trustee Schiappa and seconded by Trustee Franzese to release the Closed Session Minutes and Verbatim Record of the Closed Session of December 10, 2018.

On Roll Call, Vote Was:

AYES: 3 – Trustees Schiappa, Franzese and Paveza

NAYS: 3 – Trustees Mottl, Mital and Snyder

ABSENT: 0 – None

There being three affirmative votes, the motion failed.

There being no further business, Motion was made by Trustee Mital and seconded by Trustee Snyder that the Regular Meeting of February 25, 2019 be adjourned. Motion carried by Voice Vote and the Regular Meeting of February 25, 2019 was adjourned at 9:30 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

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

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 11, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 11, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by Acting President Zach Mottl.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was recited

Acting President Zach Mottl recognized the members of Gower Middle School Scholastic Bowl having won all but two matches this season.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Mottl, Paveza, Snyder, Schiappa, Mital, and Franzese (via teleconference; he stated he was out of town on business). Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Management Analyst Andrez Beltran, Events Coordinator Janet Kowal, Village Attorney Scott Uhler, and Village Clerk Karen Thomas.

Motion was made by Trustee Snyder and seconded by Trustee Mital to approve Trustee Franzese's participation via electronics.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Trustee Paveza stated he does not ever remember anyone needing to be approved for electronic participation. Village Attorney Uhler answered that it is part of the Open Meetings Act.

Trustee Schiappa wanted to remind everyone of the policies in place to run the Board Meetings. Under the rules established and recorded by this body, the residents shall be permitted to speak and address the Village Board. There is no rule that a resident, or non-resident, must sign in to be allowed to speak. Trustee Franzese interjected that there is no rule you have to speak on an agenda topic and there are 18 rules that must be adhered to. Trustee Mottl stated the Board needs to proceed with the agenda items. There will be opportunity to speak later in the meeting.

RESIDENT COMMENTS

Resident Jerry Sweeney considers what he believes is political activism by the Board with respect to the D86 tax referendum a conflict of interest. He is concerned about Trustee Mottl's support of the Vote No Group and believes it is inappropriate.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 11, 2019

Resident Yvonne Mayer complimented Assistant to the Village Administrator Evan Walter for his work with the Environmental Quality Commission. She stated the purpose of closing comments at the Board meeting is for residents to comment if something comes up during the discussions and requested clarification from the Village Attorney on the issue. Ms. Mayer believes there was a violation of the Rules of Order governing the Village Board. She contends Trustee Mottl was in violation of Rule #9 when he voted on a Motion to remove him as Acting President.

Resident Richard Morton expressed concerns about the cancer risk from the Ethylene Oxide emitted by Sterigenics. The calculated risk exceeds the upper bounds of acceptable risk as cited by EPA. He suggested the Board approve the Agenda item for more air testing and to write letters to State and Federal Representatives and Senators encouraging them to double their efforts to improve the regulatory environment.

Resident Kathleen O'Hare requested Trustee Mottl remove her from his campaign contacts and she returned a campaign sign.

Resident Anastasia Galinski, who will be attending Hinsdale South next year, thanked Trustee Mottl for shedding light on the curriculum inequities in D86.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting President Mottl, motion was made by Trustee Snyder and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except 6A, 8F), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

RECEIVE AND FILE DRAFT OF STORMWATER COMMITTEE MEETING MINUTES OF FEBRUARY 21, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF MARCH 4, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF ENVIRONMENTAL QUALITY COMMITTEE MEETING MINUTES OF MARCH 6, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
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APPROVAL OF RESOLUTION AUTHORIZING SALES TAX REBATE AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND OREMUS MATERIALS The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-08-19

ACKNOWLEDGEMENT OF WITHDRAWAL OF VARIATION FOR LOCATION OF DUMPSTER IN A FRONT YARD (V-05-2019: ST. MARK COPTIC CHURCH) The Board, under the Consent Agenda by Omnibus Vote, acknowledged the withdrawal.

APPROVAL OF CHANGE TO ECONOMIC DEVELOPMENT COMMITTEE MEETING SCHEDULE The Board, under the Consent Agenda by Omnibus Vote, approved the change to the Economic Development Committee Meeting Schedule. The Committee will now meet the first Wednesday of the month at 9:00 a.m. starting April 3.

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 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR MOSQUITO ABATEMENT TO CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. IN THE AMOUNT OF \$45,400.00 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

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 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 11, 2019 in the amount of \$191,464.05 for all funds, plus \$190,542.46 for Payroll for the period ending February 23, 2019, 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.

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) Trustee Schiappa requested this be removed from the Consent Agenda due to perceived conflict of interest after having received campaign contributions

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from McNaughton Development. He stated he will abstain from the vote. Trustee Paveza also will abstain from the vote due to having received campaign contributions from McNaughton Development.

Motion was made by Trustee Snyder and seconded by Trustee Mital to approve the Ordinance granting sign approval and sign variation to Lakeside Pointe Subdivision.

On Roll Call, Vote Was:

AYES: 4 – Trustees Snyder, Mital, Franzese, Mottl

NAYS : 0 – None

ABSENT: 0 – None

ABSTAIN: 2 – Trustees Schiappa, Paveza

There being four affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-923-03-19

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Village Administrator Doug Pollock stated the letter was sent to the US EPA requesting an extension of ambient air testing be continued until the end of April. The Environmental Quality Commission has 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 currently three bills pending at the State level and one pending at the Federal level. The Commission unanimously approved a motion recommending the Village Board proceed with additional air testing that is being considered on this Agenda. The Commission also recommended the Board of Trustees send a letter to Governor Pritzker thanking him for issuing the seal order that supports public health in our community.

Mr. Pollock has been in communication with the Village of Willowbrook whose consultants recommended no further testing be done at this time. Willowbrook and the US EPA independently have done three weeks of additional testing after the seal order was issued. These tests will show the Ethylene Oxide results since the closing of Sterigenics. The consultant is concerned the additional testing may delay the Health Risk Assessment the EPA is preparing which will be used to establish new regulations for the Regulatory Authority over Ethylene Oxide. They also believe the current data is sufficient for proceeding with the new EPA regulations. Willowbrook is not proceeding with additional testing at this time and requests the Village of Burr Ridge not proceed with additional testing at this time.

Trustee Mottl requested clarification if it was the Village of Willowbrook or the EPA who requested Burr Ridge not proceed with testing. Mr. Pollock confirmed it was the Village of Willowbrook and the City of Darien is in agreement.

Trustee Paveza stated the additional testing could be used as a delay tactic for Sterigenics in their court actions.

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Trustee Snyder requested an email documenting the conversation with Mr. Pollock and Willowbrook.

Trustee Schiappa stated additional tests could prolong the closing of Sterigenics.

Trustee Franzese commented he does not want to contribute to the delay in receiving the report from the EPA. The report on cancer risks will further elevate the problems caused by Sterigenics and will be further evidence to close the facility permanently.

Trustee Mital asked if there is a plan for further testing after the EPA results are received. Mr. Pollock stated the Village has the option of further testing. Trustee Mital stated the Village needs to do whatever is necessary to keep this company closed and shut down permanently.

Motion was made by Trustee Schiappa and seconded by Trustee Mital to direct staff to prepare a draft letter to be signed by the Trustees to Governor Pritzker thanking him for issuing the seal order on Sterigenics.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Village Administrator Doug Pollock suggested a letter be sent to the US EPA withdrawing the request for them to do further testing. The consensus of the Board was that the letter should be sent.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR AMBIENT AIR QUALITY ASSESSMENT SERVICES.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to table any further action on this item indefinitely.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

CONSIDERATION OF DRAFT ORDINANCE ESTABLISHING VALET LICENSING IN BURR RIDGE Assistant to the Village Administrator Evan Walter explained that the Village has no mechanism which requires valet operators to be licensed by the Village nor is there any regulatory authority over valet operators except for routine traffic enforcement. Each applicant for valet license would be required to submit a valet parking plan which would include designation for staging and

another location for parking of valeted cars. An optional valet route could also be assigned which would indicate where a valet can operate a vehicle between staging area and parking. The main purpose of a valet route is to deter valets from driving through residential or unapproved areas. There are several key points suggested for a Valet License Ordinance.

- 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 and vehicle parking/storage areas.
- A staff review of all valet license applications would occur prior to the 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. Fees in other communities range from \$25 to \$250 on an annual or permanent basis.
- The draft regulations further 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 a year. After one year, the licensee may apply for a valet license in the Village.

Mr. Walter stated that businesses that would be most affected by this were contacted. The Village Center responded they do not object to Valet licensing however they urge the Board to keep fees to a minimum in order for complimentary valet service to be offered to all Village Center visitors.

Trustee Franzese questioned how the Village would be aware of violations of the parking plan. Mr. Walter explained complaints can be registered. Also a violation would empower Police to be more proactive in the regulations and issue tickets or warnings. Trustee Franzese expressed concerns about adding more work for Staff.

Trustee Paveza questioned if the Code Compliance Officer could be available on weekends or monitor if code is being enforced. Mr. Walter explained that typically valet license would be used after staff hours, evenings or weekends. The Village does not have a Code Compliance Officer however all Police Officers are deputized as Code Enforcement Officials.

In answer to Trustee Schiappa, Mr. Walter stated there are five restaurants that use valet regularly.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
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Motion was made by Trustee Snyder and seconded by Trustee Mital to direct Staff to prepare Ordinance establishing Valet Licensing.

Mr. Walter requested clarification on fees and type of license, permanent or annual. There is also a provision for temporary license.

Trustee Snyder amended motion to include annual licensing with a fee of \$100 with the fee for a temporary license to be recommended by Staff.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

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 Public Works Director Dave Preissig stated the focus of the Road Program is the Resurfacing contract which has not changed since presented to the Board in January. Crack Sealing and Pavement Marking will have a bid opening as part of a joint bid process with DuPage County in late March or early April. Burr Ridge Parkway Resurfacing bid opening will be on April 26, 2019 in Springfield. Motor Fuel Tax funding was removed from Road Program contracts and applied to STP funded project. MFT tax funds of \$250,000 will fund the remainder of construction and engineering for Burr Ridge Parkway. As a non MFT funded project, resurfacing contract was done locally avoiding IDOT reviews and processing. This resulted in earlier bidding and more competition. The estimated budget for this project was \$666,900 and the bid by Orange Crush, LLC is \$627,035 approximately 6% lower than the engineer's estimate. This would equate to a savings of approximately \$39,000 to the Road Program.

Trustee Schiappa commented that the Road Program contributes to the growth of the Village. He applauds the proactive approach to maintaining the roads.

Village Administrator Doug Pollock thanked Mr. Preissig and his project engineer, Jim Miedema, for innovative thinking to save the Village money.

Trustee Franzese agreed with Trustee Schiappa that the quality of the roads is an asset to the Village, businesses and residents. He also thanked Mr. Preissig and Mr. Miedema who did an excellent job to get the bid packages out early for best pricing.

Motion was made by Trustee Mital and seconded by Trustee Snyder to award the contract to Orange Crush, LLC, of Hillside, Illinois, in the amount of \$627,035.00

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 11, 2019

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

APPROVAL OF SUBDIVISION ENTRYWAY MONUMENTS AT LAKESIDE POINTE

SUBDIVISION Trustee Schiappa requested this be removed from the Consent Agenda due to perceived conflict of interest after having previously received campaign contributions from McNaughton Development.

In response to Trustee Franzese, Trustee Schiappa stated the campaign contribution was four years ago.

Motion was made by Trustee Mital and seconded by Trustee Snyder to approve Subdivision Entryway Monuments at Lakeside Pointe Subdivision.

On Roll Call, Vote Was:

AYES: 4 – Trustees Mital, Snyder, Franzese, Mottl

NAYS : 0 – None

ABSENT: 0 – None

ABSTAIN: 2 – Trustees Schiappa, Paveza

There being four affirmative votes the motion carried.

OTHER CONSIDERATIONS Trustee Paveza announced the Secretary of State will be at the Village Hall Wednesday March 13, 2019.

Trustee Schiappa stated again that any person shall be permitted an opportunity to address Public Officials under the rules established and recorded by the Public Body. The Village of Burr Ridge has enacted eighteen rules which govern how to conduct Board meetings. Nowhere in the rules is there a requirement to sign up to speak during Public comments. There is no rule that you can only speak on an Agenda item. Rule number one states the Agenda must be adhered to.

Trustee Snyder questioned how long the Board has been having people sign in. Village Administrator Doug Pollock stated it has not been required at every meeting however Mayor Straub on several occasions requested people sign in.

Trustee Mital commented that the purpose of the sign in is to organize the meeting not to prevent anyone from speaking.

Trustee Franzese stated a rule for having a sign in sheet would need to be approved by the Board. He also commented that there is no rule that a person cannot speak about a topic that is not on the Agenda.

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Trustee Mottl stated this is a Board meeting to conduct Village business. Non-residents are asked to keep comments related to Village business. Following past practice, there is a sign in sheet and multiple calls for people who wish to speak should sign in. The Chair has some discretion to maintain order in the meeting.

Trustee Franzese commented the sign-up sheet led to upset residents at the last meeting which led to disorder.

RESIDENT COMMENTS

Resident Yvonne Mayer stated there are rules to be followed to maintain order. She believes the entire Board was in violation of Rule #9 by allowing Trustee Mottl to vote on a Motion to remove him as Acting President.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Paveza stated Village Staff has been working on the budget for next year. The Village is in a good position.

NON-RESIDENT COMMENTS

Jeff Waters expressed his concerns about Trustee Mottl's position on the D86 referendum.

Motion was made by Trustee Snyder and seconded by Trustee Mital that the Regular Meeting of March 11, 2019 be adjourned.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried and the meeting was adjourned at 8:19 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

SPECIAL MEETING – BUDGET WORKSHOP
ACTING PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 11, 2019

CALL TO ORDER The Special Meeting of the President and Board of Trustees of March 11, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 8: 40 p.m. by Acting President Zach Mottl.

ROLL CALL was taken by the Village Administrator and the results denoted the following present: Trustees Mottl, Paveza, Snyder, Schiappa, Mital, Franzese (via teleconference). Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, Management Analysis Andrez Beltran, Communications and Public Relations Coordinator Janet Kowal, and Village Clerk Karen Thomas.

DISCUSSION REGARDING GENERAL FUND BUDGET

Acting President Mottl asked Mr. Pollock to proceed with the budget presentation.

Mr. Pollock said that a preliminary draft budget was distributed to the Board of Trustees on March 1, 2019. He said the primary purpose of tonight's workshop is to review the General Fund and the Capital Projects Fund and that he would start with the General Fund.

Mr. Pollock referenced the policy statement added to the draft budget that indicates the budget complies with the Village Board policy for a minimum fund balance and a balanced General Fund budget. Mr. Pollock reviewed the accomplishments for the current fiscal year and the additional projects completed in the current fiscal year. He said that there is surplus exceeding \$800,000 in the General Fund for the current fiscal year and that surplus is recommended to be transferred to the Capital Project Funds.

Mr. Pollock also summarized the draft FY 19-20 General Fund. He said the Fund is projected to have a \$250,000 surplus which is recommended to be transferred to capital projects. Mr. Pollock said that as a result of the General Fund surpluses from FY 18-19 and 19-20, the Sidewalk Fund remains short of revenue to complete the projects that have previously been recommended by the Pathway Commission. He said an additional \$450,000 transfer into the Sidewalk Fund is necessary to fund those projects.

Mr. Pollock added that the most expensive project in the Sidewalk Fund is the County Line Road sidewalk from Longwood Drive to Katherine Legge Park (60th Street). He said that this project must proceed this year if the Village wants to keep the grant funding for this project. Mr. Pollock said that the draft budget shows a \$455,000 transfer from General Fund reserves into the Pathway Fund to pay for this sidewalk and other sidewalk projects.

Special Meeting – Budget Workshop
President and Board of Trustees, Village of Burr Ridge
March 11, 2019

After much discussion, the Board directed staff to review possible cuts to the budget or other transfers that would eliminate the need to use General Fund reserves from the sidewalk fund. Mr. Pollock said he would prepare some options for the Board for consideration at the March 18 budget workshop.

DISCUSSION REGARDING CAPITAL PROJECTS FUNDS

Mr. Pollock presented an overview of the Capital Projects Funds as follows:

Sidewalk/Pathway Fund: Mr. Pollock said this fund was covered in the earlier discussion at tonight's meeting. As noted above, review of the Sidewalk/Pathway Fund will continue at the March 18, 2019 budget workshop meeting.

Equipment Replacement Fund: Mr. Pollock reported that under the proposed budget, this fund will remain in the black for at least two more years. He said that more transfers into the fund will be necessary for future years.

Stormwater Management Fund: Mr. Pollock said that this fund receives revenues from stormwater permit fees and transfers from the General Fund. In 2018-19, a storm sewer was replaced at County Line Road and Deer Path Trail which was a significant cost in this fund.

Capital Improvement Fund: This fund was described by Mr. Pollock as the fund for the road program, arterial street improvements, and building projects. He said that for fiscal year 2019-20, sufficient transfers are available to complete all planned capital improvements.

DISCUSSION REGARDING SPECIAL REVENUE FUNDS

DISCUSSION REGARDING DEBT SERVICE FUND

DISCUSSION REGARDING ENTERPRISE FUNDS – WATER AND SEWER

DISCUSSION REGARDING INFORMATION TECHNOLOGY FUND

DISCUSSION REGARDING POLICE PENSION FUND

There was consensus from the Trustees to table the remainder of the items on the agenda to the next workshop meeting scheduled for March 18, 2019.

A MOTION was made by Trustee Paveza to adjourn the budget workshop meeting of March 11, 2019. The MOTION was seconded by Trustee Schiappa and unanimously approved by a voice vote of the Board of Trustees. The meeting was adjourned at 9:49 PM.

J. Douglas Pollock
Village Administrator

SPECIAL MEETING – BUDGET WORKSHOP
ACTING PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 18, 2019

CALL TO ORDER The Special Meeting of the President and Board of Trustees of March 18, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Acting President Guy Franzese.

ROLL CALL was taken by the Village Administrator and the results denoted the following present: Trustees Franzese, Paveza, Snyder, Schiappa, and Mital. Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Public Works Director Dave Preissig, Communications and Public Relations Coordinator Janet Kowal. Trustee Mottl was absent.

CONTINUED DISCUSSION OF GENERAL FUND AND SIDEWALK FUND BUDGETS

Acting President Franzese asked Mr. Pollock to proceed with the budget presentation.

Mr. Pollock reported that at the March 11 budget workshop, the Board directed staff to prepare some options for paying for the County Line Road sidewalk project without using General Fund surpluses from prior years. The goal is to make cuts or transfers equaling \$455,000, which is the amount needed to be transferred to the Sidewalk and Pathway Fund to pay for the proposed FY 19-20 sidewalk projects.

Mr. Pollock referenced a spreadsheet listing four options for achieving the goal of a \$455,000 transfer to the Sidewalk Fund. The spreadsheet lists four options for a combination of budget cuts and transfers (not including General Fund transfers) that would accomplish this goal. Mr. Pollock and the Trustees proceeded to review the line items in the spreadsheet.

After discussion the Board agreed to the following reductions or deferments in the General Fund budget:

- Reduction of legal services from \$100,500 to \$90,000;
- Consolidating the EDC Breakfast, the Realtor's Lunch, and EDC Promotions into a single line item with a budget of \$33,600;
- Eliminating \$1,000 for the DMMC drive down; it was agreed that if the new Village President wants to attend this event, funds would be taken from training and travel budget;
- Eliminating \$20,000 for the Comprehensive Plan Amendment; it was agreed that this would be reconsidered during the 2019 strategic planning by the new Board of Trustees later in 2019;
- Eliminating \$15,000 for the zoning performance standards review; Mr. Walter indicated staff could do this in-house at no additional cost;
- Deferring the \$15,000 for painting of pedestrian bridges; Mr. Preissig said that maintenance would continue and he would budget for painting the following year;
- Defer \$42,000 for parkway tree trimming for one cycle;
- Defer \$45,000 for Village Hall bathroom remodeling for one year;

Special Meeting – Budget Workshop
President and Board of Trustees, Village of Burr Ridge
March 18, 2019

- Reduce the scope of services for the Police Station HVAC work from \$76,000 to \$35,000 by splitting the project into two phases (with the second phase in the following fiscal year);
- Defer \$15,000 for the Phase 2 of the Village Hall window replacement for one year;
- Eliminate the \$45,000 transfer from the General Fund to the Information Technology Fund.

Mr. Walter summarized that this change would reduce the General Fund budget by \$255,050. Mr. Pollock added that the remainder of the \$455,000 transfer to the Sidewalk Fund would have to come from a reserve fund; either IPBC, IRMA, or the General Fund surplus.

Mr. Pollock explained that all three reserve funds/surpluses were available to the Village to spend for the sidewalk project. He said the IPBC and IRMA funds were surpluses from prior years that the Village received when our risk insurance and health insurance pools perform well. He said that the General Fund equity, also referred to as reserves, are surpluses from the General Fund from prior years.

Mr. Pollock suggested that the General Fund reserves far exceed what would be considered the minimum necessary for emergency purposes. He suggested that it is fair to argue that these funds should be spent from time to time for projects that benefit the community; provided that all other operating funds are in good condition and that ample surpluses exist for unexpected circumstances.

After discussion by the Board, the consensus was to take the remaining transfer from the General Fund equity thus reducing the General Fund reserves/equity by \$199,950.

Mr. Pollock responded that the final draft budget would be prepared as directed and submitted to the Board for consideration at their April 8, 2019 meeting.

REVIEW OF DEPARTMENT BUDGETS

Mr. Pollock reviewed the budget for Boards and Commissions and introduced each Department head to review the General Fund budgets for their Departments.

Assistant to the Administrator Evan Walter reviewed the Administration Department budget.

Finance Director Jerry Sapp reviewed the Finance Department and Central Services budgets.

Police Chief John Madden reviewed the Police Department budget.

Public Works Director David Preissig reviewed the Public Works budget and Buildings and Grounds budget.

REVIEW OF SPECIAL REVENUE FUNDS

Mr. Pollock reviewed the budgets for the Motor Fuel Tax Fund and the Hotel/Motel Tax Fund.

REVIEW OF DEBT SERVICE FUND

Special Meeting – Budget Workshop
President and Board of Trustees, Village of Burr Ridge
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Mr. Jerry Sapp reviewed the budget for the Debt Service Fund.

REVIEW OF ENTERPRISE FUNDS

Mr. Preissig reviewed the budgets for the Water and Sewer Funds.

REVIEW OF INFORMATION TECHNOLOGY FUND

Mr. Sapp reviewed the budget for the Information Technology Fund.

REVIEW OF POLICE PENSION FUND

Mr. Sapp reviewed the budget for Police Pension Fund.

After discussion of each of the above budgets, no further changes were made other than those described above. Mr. Pollock concluded that the revised budget document would be presented to the Board of Trustees for approval at the April 8, 2019 Board meeting.

A MOTION was made by Trustee Mital to adjourn the budget workshop meeting of March 18, 2019. The MOTION was seconded by Trustee Paveza and unanimously approved by a voice vote of the Board of Trustees. The meeting was adjourned at 9:40 PM.

J. Douglas Pollock
Village Administrator

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE BURR RIDGE MUNICIPAL CODE
BY ADDING A NEW CHAPTER 21 ENTITLED “VALET OPERATORS”**

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

Section 1: That the Burr Ridge Municipal Code be and is hereby amended by adding thereto a new Chapter 21 thereof, reading in its entirety as follows:

CHAPTER 21**VALET OPERATORS**

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 \$100. The license fee for a temporary valet parking permit (limit three days) shall be \$25. 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 \$75 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.

SECTION 2: If any provision, clause, sentence or paragraph of this Chapter or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect the other provisions of this Chapter which can be given effect without the invalid provision or application, and to this end the provisions of this Chapter are declared to be severable.

SECTION 3: This Ordinance and the amendment to the Burr Ridge Municipal Code adopting a new Chapter 21, shall be effective from and after the date of passage hereof.

SECTION 4: That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

ADOPTED this 25th day of March, 2019, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 25th day of March, 2019, by the President of the Village of Burr Ridge.

Acting Village President

ATTEST:

Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING CERTAIN PROPERTY
TO THE VILLAGE OF BURR RIDGE**

(8300 and 8304 Buege Lane)

WHEREAS, Lawrence Zdarasky, Trustee of THE R.A.R. TRUST dated October 27, 2015 (hereafter, the “Owner”), are the sole, legal owners of record of the real property, located at 8300 and 8304 Buege Lane, in Cook County, Illinois, said property legally described in *Exhibit A*, attached hereto (the “Property”); and

WHEREAS, the said Property is within the corporate limits of the Village of Willow Springs and is required to be disconnected from the Village of Willow Springs, pursuant to an Intergovernmental Agreement entered into between the Village of Willow Springs and the Village of Burr Ridge and is contiguous to the Village of Burr Ridge; and

WHEREAS, the Owner and the Village of Burr Ridge have entered into a valid and binding annexation agreement relating to such Property; and

WHEREAS, pursuant to that Annexation Agreement entered into between this sole Owner of the Property hereinafter described, and by petition of said Owner, the Village of Burr Ridge has been requested to annex all of that said Property to the Village of Burr Ridge; and

WHEREAS, there are no electors residing on said Property; and

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the terms of the annexation agreement and with the statutes of the State of Illinois, specifically §7-1-1 and §7-1-8 of the Illinois Municipal Code; and

WHEREAS, it is in the best interests of the Village of Burr Ridge that the territory be annexed thereto.

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: That upon its disconnection from the Village of Willow Springs, the annexation of the real property (“Property”) legally described in *Exhibit A*, attached hereto and made a part hereof, and also being indicated on that accurate map of the Property, which is attached hereto and made a part hereof this Ordinance as *Exhibit B*, to the Village of Burr Ridge, Cook and DuPage Counties, Illinois, the Property is to be annexed by and into the Village of Burr Ridge.

SECTION 2: The Mayor and Board of Trustees find and determine as follows:

- (a) That pursuant to “**AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS**” by and

between the Village of Burr Ridge and the Village of Willow Springs, dated February 8, 2018, (“IGA”), the Village of Willow Springs agreed to disconnect this Property from the Village of Willow Springs and agreed to the annexation of the Property into and by the Village of Burr Ridge.

(b) That the annexation of the Property located at 8300 and 8304 Buege Lane, Burr Ridge, Illinois, in Cook County, Illinois, and legally described in ***Exhibit A***, attached hereto and made a part hereof, is hereby approved, upon the disconnection of such Property by and from the Village of Willow Springs.

(c) That the disconnection of this Property by and from the Village of Willow Springs and the annexation of the Property to the Village of Burr Ridge shall be as required by the IGA between the Village of Burr Ridge and the Village of Willow Springs. The annexation of the Property pursuant to this Ordinance shall not become effective unless and until said passage and approval of the required annexation and disconnection ordinances for this Property and the property located at 11411 German Church Road, Burr Ridge, Illinois, by the Village of Willow Springs and Village of Burr Ridge, as previously agreed and provided in said IGA.

SECTION 3: Following the passage and approval of this Ordinance, and completion of the above procedures and satisfaction of the conditions set forth herein, this Ordinance shall become effective and shall be in full force and effect.

SECTION 4: Upon satisfaction of the terms and conditions set forth hereinabove, the Village Clerk is hereby directed to record with the Cook County Recorder and to file with the Cook County Clerk a certified copy of this Ordinance, together with the accurate map of the territory annexed appended to the Ordinance, within 90 days of this approval.

ADOPTED this ____ day of _____, 2019, by a roll call vote of the Corporate Authorities as follows:

AYES:_____

NAYS:_____

ABSENT:_____

APPROVED this ____ day of _____, 2019, by the President of the Village of Burr Ridge.

By:_____
 Village President

ATTEST:

Village Clerk

EXHIBIT "A"

LEGAL DESCRIPTION

THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A CORNER IN THE SOUTHEAST 1/4; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST ALONG THE NORTH LINE 1692.95 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 0 DEGREES 11 MINUTES 11 SECONDS EAST 355.0 FEET; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST 132.55 FEET; THENCE NORTH 0 DEGREES 08 MINUTES 06 SECONDS WEST 350.0 FEET; THENCE NORTH 89 DEGREES 39 MINUTES 59 SECONDS EAST 132.24 FEET TO THE POINT OF BEGINNING, ALL IN THE SOUTHEAST 1/4 OF TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 18-31-400-026

Commonly known as 8300 Buege Lane, Willow Springs, Illinois 60480

THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31. TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN. DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST ALONG THE NORTH LINE 1692.95 FEET; THENCE SOUTH 0 DEGREES 11 MINUTES 11 SECONDS EAST 350.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 0 DEGREES 11 MINUTES 11 SECONDS EAST 310.0 FEET; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST 132.83 FEET; THENCE NORTH 0 DEGREES 08 MINUTES 06 SECONDS WEST 310.0 FEET; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS EAST 132.55 FEET TO THE POINT OF BEGINNING, ALL IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 18-31-400-027

Commonly known as 8304 Buege Lane, Willow Springs, Illinois 60480

P.I.N. 18-31-400-026
P.I.N. 18-31-400-027

PLAT OF ANNEXATION
TO
THE VILLAGE OF BURR RIDGE
OF



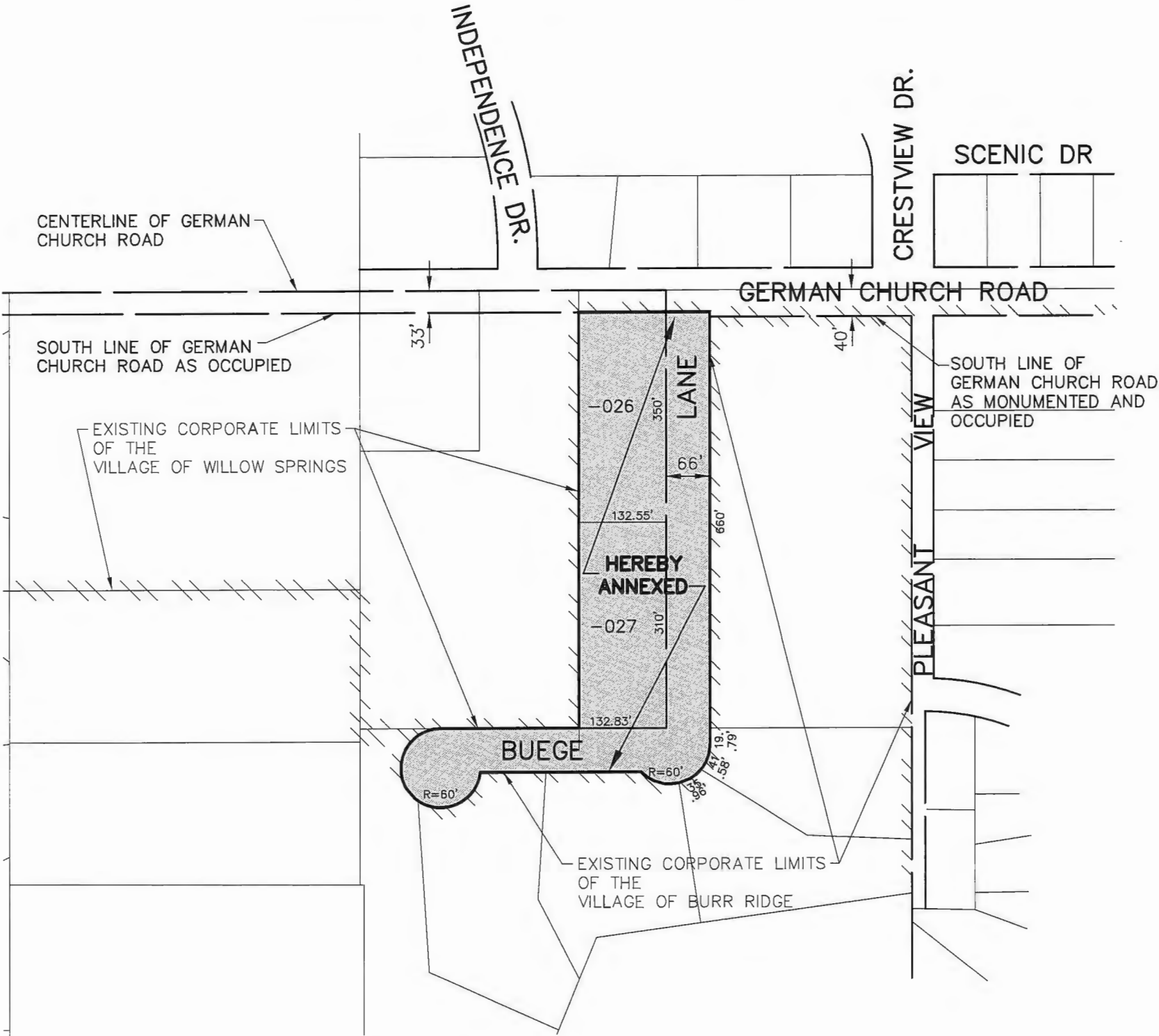
THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST ALONG THE NORTH LINE 1692.95 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 0 DEGREES 11 MINUTES 11 SECONDS EAST 350.0 FEET; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST 132.55 FEET; THENCE NORTH 0 DEGREES 08 MINUTES 06 SECONDS WEST 350.0 FEET; THENCE NORTH 89 DEGREES 39 MINUTES 59 SECONDS EAST 132.24 FEET TO THE POINT OF BEGINNING, ALL IN THE SOUTHEAST 1/4 OF TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS (EXCEPTING THEREFROM THAT PART LYING WITHIN GERMAN CHURCH ROAD AS OCCUPIED).

AND

THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST ALONG THE NORTH LINE 1692.95 FEET; THENCE SOUTH 0 DEGREES 11 MINUTES 11 SECONDS EAST 350.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 0 DEGREES 11 MINUTES 11 SECONDS EAST 310.0 FEET; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST 132.83 FEET; THENCE NORTH 0 DEGREES 08 MINUTES 06 SECONDS WEST 310.0 FEET; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS EAST 132.55 FEET TO THE POINT OF BEGINNING, ALL IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

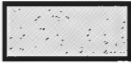
AND

ALL OF PREVIOUSLY DEDICATED BUEGE LANE LYING SOUTH OF THE SOUTH LINE OF GERMAN CHURCH ROAD AS OCCUPIED.



AREA TO BE ANNEXED CONSISTS OF APPROXIMATELY 3.00 ACRES.

LEGEND



DENOTES LAND HEREBY ANNEXED

STATE OF ILLINOIS)
COUNTIES OF COOK AND DuPAGE)

APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURR RIDGE, COOK, AND DuPAGE
COUNTIES, ILLINOIS AT A MEETING HELD ON THIS

___ DAY OF ___ A.D., 2019.

BY: _____
PRESIDENT

ATTEST: _____
CLERK

STATE OF ILLINOIS)
COUNTY OF DuPAGE) S.S.

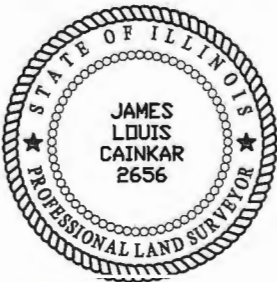
I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND
SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS
HEREON DRAWN IS A CORRECT REPRESENTATION OF THE
PROPERTY DESCRIBED IN THE FOREGOING CAPTION.

DATED AT WILLOWBROOK, ILLINOIS, THIS 25th DAY OF
FEBRUARY A.D., 2019.

JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2656
EXPIRES 11-30-20

AFTER RECORDING PLEASE RETURN TO:

THE VILLAGE OF BURR RIDGE
7660 COUNTY LINE ROAD
BURR RIDGE, ILLINOIS 60527



JAMES L. CAINKAR, P.E.
IL. P.L.S. NO. 2656
EXPIRES 11-30-20

ORDINANCE NO. _____

**AN ORDINANCE DISCONNECTING CERTAIN PROPERTY
FROM THE VILAGE OF BURR RIDGE**
(11411 German Church Road)

WHEREAS, Refaat and Wafaa Abdel-Malek LLC (the “Owner”), is the sole, legal owner of record of the real property, located at 11411 German Church Road within the Village of Burr Ridge, in Cook County, Illinois, said property legal described in ***Exhibit A*** attached hereto, hereinafter described (the “Property”); and

WHEREAS, the Owner seeks to disconnect the Property from the Village of Burr Ridge, Cook County, Illinois, and the Village of Burr Ridge hereby acts to disconnect the Property pursuant to an Intergovernmental Agreement entered into between the Village of Willow Springs and the Village of Burr Ridge;

WHEREAS, the Property is within the corporate limits of the Village of Burr Ridge but contiguous to the corporate limits of the Village of Willow Springs, Illinois; and

WHEREAS, the Property is currently vacant and unoccupied; and

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook County, Illinois, as follows:

SECTION 1: The Mayor and Board of Trustees find and determine as follows:

- (a) That pursuant to “AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE VILLAGE OF WILLOW SPRINGS” by and between the Village of Burr Ridge and the Village of Willow Springs, dated February 8, 2018 (“IGA”), the Village of Burr Ridge agreed to disconnect this Property from the Village of Burr Ridge and Willow Springs has agreed to annex the Property into the Village of Willow Springs.
- (b) That the disconnection of the Property located at 11411 German Church Road, Burr Ridge, Illinois, in Cook County, Illinois, and legally described in ***Exhibit A***, attached hereto and made a part hereof, from the Village of Burr Ridge, and its annexation to the Village of Willow Springs, is hereby approved.
- (c) That this disconnection of the Property and its annexation to the Village of Willow Springs is hereby made expressly subject to and is conditioned upon the passage

and approval of the corresponding disconnection ordinance for the properties located at 8300 and 8304 Buege Lane, Willow Springs, Illinois, by the Village of Willow Springs and the annexation of said properties by and to the Village of Burr Ridge. This Ordinance shall not become effective unless and until the passage and approval of the required annexation and disconnection ordinances for this Property and for the properties located at 8300 and 8304 Buege Lane, Willow Springs, Illinois, by the Village of Willow Springs, as previously agreed and provided in the IGA between the Village of Burr Ridge and the Village of Willow Springs.

SECTION 2: Following the passage and approval of this Ordinance, and completion of the above procedures and satisfaction of the conditions set forth herein, this Ordinance shall become effective and shall be in full force and effect.

SECTION 3: Upon satisfaction of the terms and conditions set forth hereinabove, the Village Clerk is hereby directed to take those steps necessary to complete the disconnection of the Property.

ADOPTED this ____ day of _____, 2019, by a roll call vote of the Corporate Authorities as follows:

AYES:_____

NAYS:_____

ABSENT:_____

APPROVED this ____ day of _____, 2019, by the President of the Village of Burr Ridge.

By: _____
Village President

ATTEST:

Village Clerk

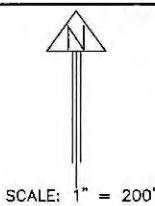
EXHIBIT A

LEGAL DESCRIPTION

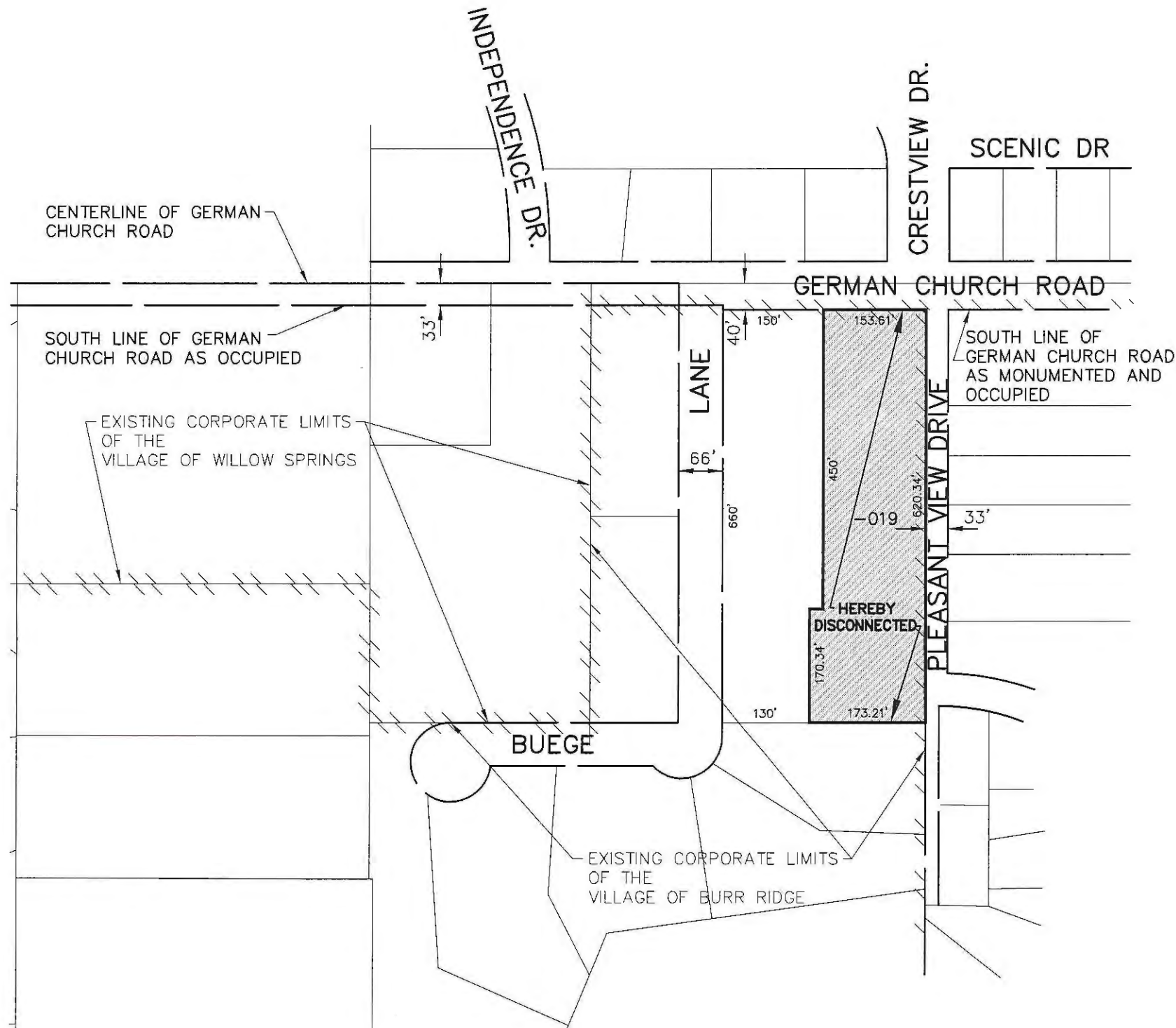
THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 31; THENCE SOUTH 87 DEGREES 53 MINUTES 11 SECONDS WEST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1322.95 FEET TO THE INTERSECTION WITH THE EAST LINE OF THE WEST HALF OF SAID SOUTHEAST QUARTER; THENCE SOUTH 01 DEGREE 59 MINUTES 12 SECONDS EAST ALONG THE EAST LINE OF THE WEST HALF OF SAID SOUTHEAST QUARTER, A DISTANCE OF 40.00 FEET TO THE POINT OF INTERSECTION OF THE SOUTH LINE OF GERMAN CHURCH ROAD AS MONUMENTED AND OCCUPIED WITH THE WEST LINE OF PLEASANT VIEW AS DEDICATED BY THE PLAT OF SMOKE HILL UNIT NO. 2, RECORDED JANUARY 18, 1960 AS DOCUMENT 17759227, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 01 DEGREE 59 MINUTES 12 SECONDS EAST ALONG THE WEST LINE OF SAID PLEASANT VIEW, A DISTANCE OF 620.34 FEET TO THE INTERSECTION WITH THE EASTERLY EXTENSION OF THE NORTH LINE OF LOT 1 OF HIDDEN LAKE SUBDIVISION, RECORDED SEPTEMBER 4, 1991 AS DOCUMENT 91455760; THENCE SOUTH 87 DEGREES 53 MINUTES 11 SECONDS WEST ALONG THE SAID NORTH LINE AND EASTERLY EXTENSION THEREOF, A DISTANCE OF 173.21 FEET TO A POINT ON SAID NORTH LINE THAT IS 130.00 FEET EASTERLY OF THE NORTHWEST CORNER OF SAID LOT 1; THENCE NORTH 02 DEGREES 01 MINUTES 26 SECONDS WEST ALONG A LINE 130.00 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF BUEGE LANE AS DEDICATED BY THE PLAT OF SAID HIDDEN LAKE SUBDIVISION, A DISTANCE OF 170.34 FEET; THENCE NORTH 87 DEGREES 53 MINUTES 11 SECONDS EAST, A DISTANCE OF 20.00 FEET; THENCE NORTH 02 DEGREES 01 MINUTES 26 SECONDS WEST ALONG A LINE 150.00 FEET EASTERLY OF AND PARALLEL WITH THE EAST LINE OF SAID BUEGE LANE, A DISTANCE OF 450.00 FEET TO THE SOUTH LINE OF SAID GERMAN CHURCH ROAD AS MONUMENTED AND OCCUPIED; THENCE NORTH 87 DEGREES 53 MINUTES 11 SECONDS EAST ALONG THE SOUTH LINE OF SAID GERMAN CHURCH ROAD, A DISTANCE OF 153.61 FEET TO THE POINT OF BEGINNING, CONTAINING 2.263 ACRES, MORE OR LESS, IN COOK COUNTY, ILLINOIS.

PLAT OF DISCONNECTION
FROM THE
THE VILLAGE OF BURR RIDGE
OF



THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:
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AREA TO BE DISCONNECTED CONSISTS OF APPROXIMATELY 2.26 ACRES.

LEGEND

DENOTES LAND HEREBY DISCONNECTED FROM THE VILLAGE OF BURR RIDGE

STATE OF ILLINOIS)
COUNTIES OF COOK AND DuPAGE)

APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE, COOK, AND DuPAGE COUNTIES, ILLINOIS AT A MEETING HELD ON THIS

___ DAY OF ___ A.D., 2019.

BY: _____
PRESIDENT

ATTEST: _____
CLERK

STATE OF ILLINOIS)
COUNTY OF DuPAGE) S.S

I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING CAPTION.

DATED AT WILLOWBROOK, ILLINOIS, THIS 1st DAY OF MARCH A.D., 2019.

JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2656
EXPIRES 11-30-20

AFTER RECORDING PLEASE RETURN TO:
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7660 COUNTY LINE ROAD
BURR RIDGE, ILLINOIS 60527



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

8A

Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

March 15, 2019

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

Dear Dr. Nam:

In a letter dated March 1, 2019, the Village of Burr Ridge requested that the United States Environmental Protection Agency extend air monitoring tests and analysis in Willowbrook, Illinois, in the vicinity of the Sterigenics facility.

Subsequently, it has come to our attention that additional testing was done by the Village of Willowbrook and by the US EPA. At this time, we feel that sufficient testing has been completed, and we withdraw our request of March 1, 2019.

Thank you for your consideration. 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



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Karen J. Thomas
Village Clerk

J. Douglas Pollock
Village Administrator

March 18, 2019

Governor J.B. Pritzker
Office of the Governor
207 State House
Springfield, IL 62706

Re: Appreciation for Your Support of Public Health in Burr Ridge, Illinois

Dear Governor Pritzker:

On February 15, 2019, your office directed the Illinois Environmental Protection Agency to issue a seal order for the Sterigenics facility in Willowbrook, Illinois, effectively stopping the ongoing use of Ethylene Oxide at those locations. On behalf of the residents and the entire community of Burr Ridge, we extend our utmost gratitude for this action by you and your office. We also appreciate the ongoing efforts of the Illinois EPA and the Illinois Attorney General in their work relative to Ethylene Oxide at the Sterigenics facilities in Willowbrook.

As you are well aware, this issue has had a significant impact on our community. Your actions to stop further use of Ethylene Oxide has provided substantial relief to residents and to the entire community. However, we understand there is much more work to be done, and we look forward to working with your office and other state and local agencies to see that Sterigenics and Ethylene Oxide will not long threaten the public health of Illinois residents.

Thank you very much for your support of our community. If you or your office have any questions or would like further information regarding Burr Ridge's efforts in this regard, please contact Village Administrator Doug Pollock at (630) 654-8181, extension 2000 or by email at dpollock@burr-ridge.gov.

Sincerely,

Trustee Guy Franzese

Trustee Anita Mital

Trustee Zach Mottl

Trustee Al Paveza

Trustee Tony Schiappa

Trustee Joe Snyder

JDP:jat

cc. Frank Trilla, Mayor, Village of Willowbrook
Kathleen Weaver, Mayor, City of Darien
Kwame Raoul, Illinois Attorney General
Robert Berlin, Du Page County State's Attorney
John J. Kim, Director, Illinois Environmental Protection Agency



Spring 2019 Tree Species Order

Spring Grove Nursery

- Betula Nigra (River Birch) - 5
- Celtis Occidentalis (Common Hackberry) - 5
- Platanus X Acerifolia 'Morton Circle' (Exclamation! London Planetree) - 5
- Taxodium Distichum (Bald Cypress) - 5
- Ulmus Americana 'Princeton' (Princeton Elm) - 5

Hinsdale Nursery

- Quercus rubra (Red Oak) - 5
- Quercus bicolor (Swamp White Oak) - 5
- Carpinus caroliniana (American Hornbeam) - 5
- Gymnocladus dioicus (Kentucky Coffeetree) - 5

Doty Nurseries

- Metasequoia Glyptostroboides (Dawn Redwood) – 5
- Liriodendron Tulipifera (Tulip Tree) – 5
- Ulmus 'Morton Glossy' (Triumph Elm) – 5
- Iquidambar Styraciflua 'Worplsedon' (Worplsedon Sweet Gum) – 5
- Populus Tremuloides 'JFS-Column' (Mountain Sentinel Quaking Aspen) - 5

**Burr Ridge Police
Department**

To: Chief John Madden & Deputy Chief Marc Loftus
From: Jamie Kroll
Date: March 11, 2019
Re: Resignation

Please except this letter of resignation from the Village of Burr Ridge as probationary officer.
My last day of employment is March 8, 2019.

Thank you very much for the opportunity.

Sincerely,

A handwritten signature in black ink, appearing to read "Jamie Kroll".

Jamie Kroll

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 03/25/19

PAYMENT DATE: 03/26/19

FISCAL18-19

FUND	FUND NAME	Pre-Paid	PAYABLE	TOTAL AMOUNT
10	General Fund	10.00	72,542.25	72,552.25
23	Hotel/Motel Tax Fund		3,671.33	3,671.33
33	Equipment Replacement	102,832.00		102,832.00
51	Water Fund		235,311.14	235,311.14
52	Sewer Fund		2,455.35	2,455.35
61	Information Technology		6,036.89	6,036.89
	TOTAL ALL FUNDS		\$ 320,016.96	\$ 422,858.96

PAYROLL

PAY PERIOD ENDING March 9, 2019

	TOTAL
	PAYROLL
Board	1,900.00
Administration	17,534.32
Finance	7,314.77
Police	106,160.03
Public Works	20,615.08
Water	24,923.29
Sewer	7,309.81
TOTAL	185,757.30
GRAND TOTAL	\$ 608,616.26

03/20/2019 02:29 PM
User: asullivan
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 03/25/2019 - 03/25/2019
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 1/6

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5010	Legal Services - General Jan19	Klein, Thorpe & Jenkins,	102/20/19	01/31/2019	3,395.00
10-1010-50-5010	Legal Services Ruzicka Annexatio	Klein, Thorpe & Jenkins,	102/20/19	01/31/2019	58.50
10-1010-50-5010	Legal Services Sterigenics Jan19	Klein, Thorpe & Jenkins,	102/20/19	01/31/2019	315.50
10-1010-50-5010	Legal Services Electoral Board J	Klein, Thorpe & Jenkins,	102/20/19	01/31/2019	1,989.00
10-1010-50-5015	Prosecution Services Feb19	Christine Charkewycz	03/02/19	45	840.00
10-1010-50-5030	Phone Boards & CommissionsMar19	Call One	03/15/19	03/15/2019	80.15
10-1010-80-8010	Newsletters/Insert/Mailing Servi	Grasso Graphics	02/05/19	29988	2,982.44
10-1010-80-8010	Annual Report Postage Feb19	Postmaster	02/07/19	02/07/19	1,013.64
10-1010-80-8010	English Garden/Walter, E Family	Vince's Flowers & Landscap	03/15/19	9520-F	135.95
10-1010-80-8025	(3) Polygraph Exams - PD Mar19	Theodore Polygraph Service	03/04/19	6499	525.00
10-1010-80-8030	Cable TV - Feb19 Board Meetings	Garron, Fernando	02/28/19	02/28/19	1,150.00
Total For Dept 1010 Boards & Commissions					12,485.18
Dept 2010 Administration					
10-2010-40-4042	Mileage Reimbursement/Walter, E	Evan B. Walter	03/19/19	031919	217.50
10-2010-50-5030	Phone Admin Mar19	Call One	03/15/19	03/15/2019	1,322.47
10-2010-50-5075	Plan Review Permit #19-002 Mar19	B & F Construction Code S	03/01/19	50904	86.94
10-2010-50-5075	Plan Review Permit #18-316 Feb19	B & F Construction Code S	02/27/19	50891	150.00
10-2010-50-5075	Plan Review Permit#18-318 Feb19	B & F Construction Code S	02/25/19	50874	375.00
10-2010-50-5075	Plan Reviews Feb19	Don Morris Architects P.C.	02/28/19	02/28/19	3,070.00
10-2010-50-5075	Inspections Feb19	Don Morris Architects P.C.	02/28/19	02/28/19	1,780.00
Total For Dept 2010 Administration					7,001.91
Dept 4010 Finance					
10-4010-50-5030	Phone Fin Mar19	Call One	03/15/19	03/15/2019	400.75
Total For Dept 4010 Finance					400.75
Dept 4020 Central Services					
10-4020-50-5081	FSA Insurance Feb19	Discovery Benefits, Inc.	02/28/19	0000984324	83.00
10-4020-50-5081	Refund Claim#175323-01 Overpayme	I.R.M.A.	03/13/19	031319	108.70
10-4020-50-5081	Insurance - Ginger, Greg Mar19	I.R.M.A.	03/18/19	174144-01 & 174144-0	3,261.67
10-4020-50-5081	Insurance - Dutt, Kamal Mar19	I.R.M.A.	03/18/19	174144-01 & 174144-0	960.24
10-4020-60-6000	UNV10047 Copy Stamp, Blue	Runco Office Supply	03/12/19	740503-0	4.99
10-4020-60-6000	PAP 2097, Doz. #2 pencils	Runco Office Supply	03/12/19	740503-0	1.99
10-4020-60-6000	UNV 83412 Clear Tape	Runco Office Supply	03/12/19	740503-0	7.99
10-4020-60-6000	RED 33008 10 x 8 spiral notebook	Runco Office Supply	03/12/19	740503-0	14.45
10-4020-60-6000	RED 36746 Steno Notebooks	Runco Office Supply	03/12/19	740503-0	6.95
10-4020-60-6000	QUA R4520 12x16x2 Tyvek Envl.	Runco Office Supply	03/12/19	740503-0	41.99
10-4020-60-6000	SMD 74214 File Pockets Legal	Runco Office Supply	03/12/19	740503-0	101.97
10-4020-60-6000	CLI 62013 Sheet Protectors	Runco Office Supply	03/12/19	740503-0	6.99
10-4020-60-6000	DMR 85103 3-1/2" Perforate Paper	Runco Office Supply	03/13/19	740503-1	8.99
10-4020-60-6000	AVE-23284 8-tab multicolor Index	Runco Office Supply	02/27/19	739134-0	60.84
10-4020-60-6000	ROL-22131 Metal desk organizer F	Runco Office Supply	02/27/19	739134-0	11.99
10-4020-60-6000	CRD-16702 1.5" Binders Mar19	Runco Office Supply	03/08/19	739682-0	49.90
10-4020-60-6010	Kitchen Coffee Supplies PW Mar19	Commercial Coffee Service,	03/08/19	152378	118.00
10-4020-60-6010	Kitchen Coffee Supplies PD Feb19	Commercial Coffee Service,	02/22/19	152127	215.20
10-4020-60-6010	Kitchen Coffee Supplies VH Mar19	Commercial Coffee Service,	03/15/19	152490	56.45
10-4020-60-6010	Kitchen Coffee Supplies VH Feb19	Commercial Coffee Service,	02/26/19	152226	39.45
10-4020-60-6010	Chili Cookoff Supplies Nov18	Janet Kowal	03/06/19	2018 Events	74.57
10-4020-60-6010	Desserts-Employee Holiday Lunch	Janet Kowal	03/06/19	2018 Events	14.28
Total For Dept 4020 Central Services					5,250.60
Dept 5010 Police					

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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 BOTH OPEN AND PAID

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4042	Mileage Reimbursement BRPD to Du Cristina Henderson		03/07/19	03/07/2019	31.76
10-5010-40-4042	Overton - PHY527R Ar-15 Armorer	North East Multi-Regional	03/08/19	250604	125.00
10-5010-50-5020	Vehicle/Motor/Associate Searches	LexisNexis Risk Solutions	02/28/19	1267894-20190228	67.50
10-5010-50-5025	Postage - PD Delivery Feb19	FedEx	02/27/19	6-473-38890	66.64
10-5010-50-5030	Phone PD Mar19	Call One	03/15/19	03/15/2019	2,204.12
10-5010-50-5030	Outside Emergency Phone Mar19	Call One	03/15/19	03/15/2019	47.40
10-5010-50-5051	Squad #1817 Lube & Oil Change Ma B & E Auto Repair Service		03/11/19	134471	24.95
10-5010-50-5051	Squad #1711 Lube Oil & Filter/Ai B & E Auto Repair Service		03/11/19	134474	41.53
10-5010-50-5095	2 Monthly Local Use Rate Mar19	Motorola Solutions - STARC	03/01/19	409581312019	68.00
10-5010-60-6000	36663 BSN - Envelope 9 x 12 clas	Runco Office Supply	03/08/19	740225-0	7.99
10-5010-60-6010	SPEE-53652 Speer #53652 Lawman B	Kiesler's Police Supply,	103/01/19	104178	874.00
Total For Dept 5010 Police					3,558.89
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental/cleaning-Mar19	Breens Inc.	03/12/19	380974	74.80
10-6010-40-4032	Uniform rental/cleaning-Mar19	Breens Inc.	03/12/19	381131	75.01
10-6010-40-4032	(3) Boots- Uniform Allowance- Ma	Red Wing Business Advantaç	03/10/19	20190310030022	434.99
10-6010-40-4032	Safety Shoes - Ekl Mar19	Red Wing Business Advantaç	03/10/19	20190310030022-A	134.99
10-6010-40-4032	Safety Shoes - Villaseñor Mar19	Red Wing Business Advantaç	03/10/19	20190310030022-A	140.98
10-6010-40-4032	Embroidery Left Chest PW Mar19	Specialty Stitches	03/06/19	11799	37.50
10-6010-40-4042	Reimburse for CDL License renewa	Andre Timmons	03/13/19	03/13/19	61.41
10-6010-50-5025	PW UPS Ground Mar19	PostNet IL 111	03/05/19	144404	23.87
10-6010-50-5030	Phone PW Mar19	Call One	03/15/19	03/15/2019	667.92
10-6010-50-5030	PW Fax Phone Line Mar19	Call One	03/15/19	03/15/2019	47.40
10-6010-50-5030	PW Phone Line Mar19	Call One	03/15/19	03/15/2019	167.35
10-6010-50-5030	Phone Rustic Acres Mar19	Call One	03/15/19	03/15/2019	47.40
10-6010-50-5035	Publishing 2019 Road Program Feb	Shaw Media	02/28/19	AD# 1629223	56.30
10-6010-50-5051	Car Wash - PW Feb19	Fuller's Car Wash	03/01/19	02/28/2019	9.00
10-6010-50-5054	Replace Lamps at Opus & BR Parkw	Rag's Electric	02/21/19	22096	272.30
10-6010-50-5054	Replace lamps/ballasts on Street	Rag's Electric	02/21/19	22095	1,092.76
10-6010-50-5054	Replace lamp/ballast on Street l	Rag's Electric	02/13/19	22075	621.61
10-6010-50-5054	Replace 2 lamps on Street lights	Rag's Electric	02/13/19	22064	427.50
10-6010-50-5054	Changed Lamp & Photocell Feb19	Rag's Electric	02/28/19	22106	282.14
10-6010-50-5055	Signals 97th RR Crossing Mar19	COMED	03/07/19	03-7-2019	46.23
10-6010-50-5055	Traffic Signal Maintenance Feb19	Meade Electric Company, Ir	02/28/19	686311	175.00
10-6010-50-5055	RR Horn Patrol Madison & 97th Fe	Meade Electric Company, Ir	02/27/19	687192	143.60
10-6010-50-5056	Tree Pruning-Area 1 Mar19	Winkler's Tree Service, Ir	03/02/19	109757	28,846.80
10-6010-50-5065	Village Street Lights Feb19	Dynegy Energy Services, LI	03/05/19	196015419021	2,897.54
10-6010-50-5085	Shop towel rental-Mar19	Breens Inc.	03/12/19	380974	4.50
10-6010-50-5085	Shop towel rental-Mar19	Breens Inc.	03/12/19	381131	4.50
10-6010-60-6000	Office Supplies PW Mar19	Runco Office Supply	03/14/19	740786-0	56.95
10-6010-60-6010	Heavy Duty Rubber Hose/Seal Tape	Home Depot Credit Services	02/28/19	4050086	43.80
10-6010-60-6010	1 3/4' PVC Check Valve Slip Feb1	Menards - Hodgkins	02/25/19	20146	3.13
10-6010-60-6010	2 3/4" X 1/2" PVC Bushing Feb19	Menards - Hodgkins	02/25/19	20146	1.40
10-6010-60-6010	5 4 1/2' Metal Grinding INOX Feb	Menards - Hodgkins	02/25/19	20146	12.45
10-6010-60-6010	2 4 1/2" Flap Disc Z40 PSF Feb19	Menards - Hodgkins	02/25/19	20146	13.98
10-6010-60-6010	Gorilla Epoxy Feb19	Menards - Hodgkins	02/25/19	20146	9.94
10-6010-60-6010	LOC Super Glue Feb19	Menards - Hodgkins	02/25/19	20146	4.00
10-6010-60-6010	Auto Ultra Grey Silicone Feb19	Menards - Hodgkins	02/25/19	20146	4.49
10-6010-60-6010	Gorilla Glue Feb19	Menards - Hodgkins	02/25/19	20146	5.97
10-6010-60-6010	5" Swivel Mo Rubber Caster Feb19	Menards - Hodgkins	02/25/19	20146	29.94
10-6010-60-6010	5" Rigid MO Rubber Caster Feb19	Menards - Hodgkins	02/25/19	20146	21.98

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6010	Cherry Bomb PW Feb19	ZEP Sales & Service	02/15/19	9004036728	97.28
10-6010-60-6040	10 Spring Extension Feb19	Henderson Products, Inc.	02/22/19	288567	25.50
10-6010-60-6040	15 Bolt, Eye 5/16 Feb19	Henderson Products, Inc.	02/22/19	288567	10.00
10-6010-60-6040	20 Washer, Flat Std, 5/16 Feb19	Henderson Products, Inc.	02/22/19	288567	0.50
10-6010-60-6040	30 Spring, Compression Feb19	Henderson Products, Inc.	02/22/19	288567	8.00
10-6010-60-6040	Freight Charges Feb19	Henderson Products, Inc.	02/22/19	288567	15.95
10-6010-60-6040	(4) Valve, Inline Check, .5" NPT	Monroe Truck Equipment, Ir	02/28/19	324810	47.08
10-6010-60-6040	Shipping & Handling Feb19	Monroe Truck Equipment, Ir	02/28/19	324810	10.00
10-6010-60-6040	(3) Clamp Spring, Plow, MPPJ Sq	Monroe Truck Equipment, Ir	02/22/19	323569	41.52
10-6010-60-6040	MTE Plow, Bolt Full Thrd Feb19	Monroe Truck Equipment, Ir	02/22/19	323569	22.62
10-6010-60-6040	Shipping & Handling Feb19	Monroe Truck Equipment, Ir	02/22/19	323569	9.77
10-6010-60-6040	Steel Rep; Unit 29 Plow, Unit 34	Napco Steel, Inc.	02/15/19	426222	236.60
10-6010-60-6041	MF RATCH QR 1/2 DR Mar19	Menards - Hodgkins	03/04/19	20588	24.97
10-6010-60-6041	Cable 7X7 VC Mar19	Menards - Hodgkins	03/04/19	20588	9.99
10-6010-60-6041	1/8" Cable Clamp Mar19	Menards - Hodgkins	03/04/19	20588	0.78
10-6010-60-6041	4" Rigid Gray RPR Caster Mar19	Menards - Hodgkins	03/04/19	20588	7.47
10-6010-60-6041	Unit 33; Engine Oil Pan Assembly	Rush Truck Center	02/21/19	3013945483	692.69
10-6010-60-6042	Bulk Purchase Cold Patch, 3 Tons	K-Five Hodgkins, LLC	02/25/19	13917	421.40
10-6010-60-6042	12X18 HIP No Parking Between Sig	Traffic Control & Protecti	03/06/19	100249	62.25
10-6010-60-6042	Signs Repl from Veh Crash [Insur	Traffic Control & Protecti	02/28/19	100209	522.10
10-6010-60-6043	1 PLTD ALL THRD - 3 ft Feb19	Menards - Hodgkins	03/08/19	20833	6.57
10-6010-60-6043	2 PLTD ALL THRD - 2 ft Feb19	Menards - Hodgkins	03/08/19	20833	8.78
10-6010-60-6043	5/8" x 17" Ship Auger Feb19	Menards - Hodgkins	03/08/19	20833	24.99
Total For Dept 6010 Public Works					39,308.24
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Qtrly alarm monitoring - PD	Alarm Detection Systems,	103/10/19	50347-1086	335.16
10-6020-50-5052	Qtrly alarm moritoring - PW	Alarm Detection Systems,	103/10/19	107215-1072	413.19
10-6020-50-5052	Qtrly alarm monitoring - RA	Alarm Detection Systems,	103/10/19	600807-1054	142.92
10-6020-50-5058	Mat rental/PD-Mar19	Breens Inc.	03/12/19	381126	36.00
10-6020-50-5058	Mat rentals/PW & VH-Mar19	Breens Inc.	03/12/19	381126	30.00
10-6020-50-5058	Mat rental/PD-Mar19	Breens Inc.	03/05/19	380969	36.00
10-6020-50-5058	Mat rentals/PW & VH-Mar19	Breens Inc.	03/05/19	380969	30.00
10-6020-50-5058	Janitorial Services - PD Feb19	Eco-Clean Maintenance, Inc	02/28/19	7662	840.24
10-6020-50-5058	Janitorial Services - VH Feb19	Eco-Clean Maintenance, Inc	02/28/19	7662	661.83
10-6020-50-5058	Janitorial Services - PW Feb19	Eco-Clean Maintenance, Inc	02/28/19	7662	394.19
10-6020-50-5080	Utilities-Windsor Aerator Feb19	COMED	03/07/19	3/07/19	21.53
10-6020-50-5080	Utilities Lakewood Aerator Feb19	COMED	03/08/19	03/08/2019	21.53
10-6020-50-5080	Utilities - VH Nov18 to Jan19	DuPage County Public Works	03/12/19	031219	33.97
10-6020-50-5080	Utilities- Police Dept Nov18 to	DuPage County Public Works	03/12/19	03/12/2019	53.87
10-6020-50-5080	Utilities-PW Sewer Feb19	Flagg Creek Water Reclamat	02/26/19	02/26/19	63.40
10-6020-50-5080	Utilities - PW Mar19	NICOR Gas	03/12/19	031219	1,109.60
10-6020-60-6010	First Aid Supplies - PW Mar19	AUCA Western First Aid & S	03/08/19	ORD5-000705	97.83
10-6020-60-6010	3 Ceramic Heaters Jan19	Home Depot Credit Services	02/28/19	4050086	89.91
10-6020-60-6010	Phillips 4W 6500K LED Feb19	Industrial Electric Supply	02/18/19	354	41.44
10-6020-60-6010	29 Key Duplicates/4 rings Mar19	Suburban Door Check & Loc	02/28/19	511385	84.07
Total For Dept 6020 Buildings & Grounds					4,536.68
Total For Fund 10 General Fund					72,542.25
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Gateway Projects-Median Lighting	COMED	03/07/19	03/07/19	112.39

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Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Gateway Projects-Gateway Sign Fe	COMED	03/07/19	03-07-2019	21.86
23-7030-50-5075	Gateway Projects- Entryway Sign	COMED	03/08/19	3/08/19	34.36
23-7030-50-5075	Gateway Projects Delivery Feb19	FedEx	02/27/19	6-473-38890	25.44
23-7030-80-8012	(8) Yard Signs - Jingle Mingle N	Bannerville USA	11/07/18	26216	120.00
23-7030-80-8012	(2) Custom Banners-Concert on th	Bannerville USA	08/06/18	25624	50.00
23-7030-80-8012	(6) decals for light pole banner	Bannerville USA	11/28/18	26326	90.00
23-7030-80-8012	Craft Supplies-Jingle Mingle Nov	Janet Kowal	03/06/19	2018 Events	45.19
23-7030-80-8050	Poster Paper-National COPS Confe	Janet Kowal	03/06/19	2018 Events	21.59
23-7030-80-8055	Account Mgmt/Budget Mgmt/Website	Boost Creative Marketing I	02/28/19	1197	2,350.00
23-7030-80-8055	Account Planning/Social Media Ja	Boost Creative Marketing I	01/31/19	21080	800.50
Total For Dept 7030 Special Revenue Hotel/Motel					3,671.33
Total For Fund 23 Hotel/Motel Tax Fund					3,671.33
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental/cleaning-Mar19	Breens Inc.	03/12/19	380974	81.88
51-6030-40-4032	Uniform rental/cleaning-Mar19	Breens Inc.	03/12/19	381131	82.33
51-6030-40-4032	Reimburse for Safety Shoes Mar1	Ronald J. Herdzina	03/12/19	03/12/2019	150.00
51-6030-40-4040	2019 Association Dues Mid Centra	Mid Central Water Works As	03/13/19	03/13/19	175.00
51-6030-50-5020	13 Coliform Samples Feb19	Envirotest Perry Laboratc	03/01/19	18-133673	117.00
51-6030-50-5020	13 Coliform Samples Jan19	Envirotest Perry Laboratc	02/06/19	18-133617	117.00
51-6030-50-5020	Leak Detection, First Hour Rate	M.E. Simpson Co. Inc.	12/31/18	32812	395.00
51-6030-50-5020	Leak Detection, Additional Hour	M.E. Simpson Co. Inc.	12/31/18	32812	250.00
51-6030-50-5020	Leak Detection, First Hour Rate	M.E. Simpson Co. Inc.	08/29/18	32126	395.00
51-6030-50-5020	Leak Detection, Additional Hour	M.E. Simpson Co. Inc.	08/29/18	32126	250.00
51-6030-50-5020	Nitrate as N by IC Water Sample	PDC Laboratories, Inc.	03/11/19	I9359384	21.00
51-6030-50-5020	Nitrite as N by IC Water Sample	PDC Laboratories, Inc.	03/11/19	I9359384	21.00
51-6030-50-5020	UCMR4 525.3 SemiVOA Water Sampl	PDC Laboratories, Inc.	02/14/19	I9359300	185.00
51-6030-50-5030	Phone Water Mar19	Call One	03/15/19	03/15/2019	601.12
51-6030-50-5067	Repair of Genenerator (2MG Water	Steiner Electric Company	03/01/19	S006292671.001	666.50
51-6030-50-5067	Emergency WM Break Repair (121 S	Vian Construction Co., Inc	01/27/19	0010270019-A	6,980.00
51-6030-50-5067	Emergency Water Main Repair (Lee	Vian Construction Co., Inc	01/25/19	0010250019-A	4,700.50
51-6030-50-5070	Tollway Relocation Project Mar19	Mackie Consultants, LLC	03/08/19	62520	7,316.30
51-6030-50-5080	Utilities - 2M Tank Feb19	COMED	03/07/19	03/07/2019	126.73
51-6030-50-5080	Utilities-Pump Center Mar19	Dynegy Energy Services, LI	03/11/19	310428719031	3,731.83
51-6030-50-5080	Utilities- Pump Center Mar19	NICOR Gas	03/12/19	03/12/2019	219.67
51-6030-60-6040	8' x 20" All SS Repair Clamp, Sm	Core & Main LP	03/01/19	K212392	503.08
51-6030-60-6040	1.5" Omni C2 Register, 4 Wheel 1	Core & Main LP	03/01/19	K202099	325.00
51-6030-60-6070	Water Purchases Feb19	Village of Bedford Park	03/06/19	02/2019	206,502.40
51-6030-70-7000	1" Meter Couplings - No Lead & G	Core & Main LP	02/28/19	K192074	840.00
51-6030-70-7000	Freight Charge	Core & Main LP	02/28/19	K192074	18.28
51-6030-70-7000	1" Dual Check Valve, 1UFx1F-700X	Grainger	12/07/18	9025420796	539.52
Total For Dept 6030 Water Operations					235,311.14
Total For Fund 51 Water Fund					235,311.14
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental/cleaning-Mar19	Breens Inc.	03/12/19	380974	25.27
52-6040-40-4032	Uniform rental/cleaning-Mar19	Breens Inc.	03/12/19	381131	25.61
52-6040-50-5030	Phone Sewer Mar19	Call One	03/15/19	03/15/2019	66.79
52-6040-50-5068	Emergency Sanitary Sewer Cleanin	National Power Rodding Cor	02/22/19	49973	2,000.00

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Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-50-5080	Utilities Chasemoor Lift Station COMED		03/08/19	03/08/19	290.38
52-6040-50-5080	Utilities Highland Fields Lift S COMED		03/08/19	03/8/19	47.30
Total For Dept 6040 Sewer Operations					2,455.35
Total For Fund 52 Sewer Fund					2,455.35
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT Support Remote/Onsite Mar19	Orbis Solutions	03/14/19	5568740	1,575.00
61-4040-50-5020	IT Support Remote/Onsite Mar19	Orbis Solutions	03/07/19	5568725	1,000.00
61-4040-50-5050	Repair/Replace PW Tablets Mar19	Micro Center	03/12/19	4695379	563.93
61-4040-50-5050	Maintenance of Wireless Network	Orbis Solutions	03/15/19	5568762	450.00
61-4040-50-5050	Maintenance Printers-PD Mar19	Orbis Solutions	03/08/19	5568736	643.00
61-4040-50-5061	Fortimail Email Security Jan19	Orbis Solutions	01/11/19	5568528	1,168.00
61-4040-60-6010	HEWCF410XC- Mar19	Warehouse Direct, Inc.	03/06/19	4217548-0	126.99
61-4040-60-6010	HEWCF411XC-Mar19	Warehouse Direct, Inc.	03/06/19	4217548-0	169.99
61-4040-60-6010	HEWCF412XC-Mar19	Warehouse Direct, Inc.	03/06/19	4217548-0	169.99
61-4040-60-6010	HEWCF413XC-Mar19	Warehouse Direct, Inc.	03/06/19	4217548-0	169.99
Total For Dept 4040 Information Technology					6,036.89
Total For Fund 61 Information Technology Fund					6,036.89

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Fund Totals:					
Fund 10 General Fund					72,542.25
Fund 23 Hotel/Motel Tax Fund					3,671.33
Fund 51 Water Fund					235,311.14
Fund 52 Sewer Fund					2,455.35
Fund 61 Information Technology F					6,036.89
Total For All Funds:					<hr/> 320,016.96

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CHECK DISBURSEMENT REPORT FOR VILLAGE OF BURR RIDGE
CHECK DATE FROM 02/25/2019 - 03/20/2019

Check Date	Payee	Description	Account	Amount
03/12/2019	DuPage County Clerk	Notary Fee/Scheidel, M Feb19	50-5020	10.00
		Total for fund 10 General Fund		10.00
03/08/2019	Currie Motors	Unit 34 Repl.: Currie F550, Monroe Upfit	70-7020	102,832.00
		Total for fund 33 Equipment Replacement Fund		
	TOTAL - ALL FUNDS			102,842.00