

# REGULAR MEETING ACTING PRESIDENT & BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

April 22, 2019 7:00 P.M.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. RESIDENTS COMMENTS
- 4. CONSENT AGENDA OMNIBUS VOTE

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

## 5. MINUTES

- A. \* Approval of Regular Board Meeting of April 8, 2019
- **B.** \* Receive and File Economic Development Committee Meeting of April 3, 2019
- \* Receive and File Environmental Quality Commission Meeting of April 9, 2019
- P. \* Receive and File Events Planning Committee Meeting of April 11, 2019
- **E.** \* Receive and File Plan Commission Meeting of April 15, 2019

#### 6. ORDINANCES

- \* Approval of an Ordinance Granting Special Use Approval Pursuant to Section X.F.2.e of the Burr Ridge Zoning Ordinance to Permit a Health and Wellness Clinic in the G-I General Industrial District (Z-02-2019: 16W241 South Frontage Road: Brines)
- \* Approval of an Ordinance Granting an Amendment to Planned Unit Development Ordinance A-834-26-00 to Permit an Addition to an Existing Commercial Building Used for a Health Club (Z-03-2019: 601 Burr Ridge Parkway: LifeTime Fitness)

#### 7. RESOLUTIONS

- A. <u>Consideration of Resolution Supporting House Bill (HB) 3172 Amending</u> the Illinois Toll Highway Act
- B. <u>Consideration of Resolution Supporting Legislation Reducing Ambient</u> Concentrations of Ethylene Oxide
- C. \* Adoption of Resolution Amending a Sales Tax Rebate Agreement
  Between the Village of Burr Ridge and Oremus Materials

#### 8. CONSIDERATIONS

- A. Consideration of Approval of a Variation to Permit a Front Yard Setback of 40 Feet Rather Than the Permitted 50 Feet in the R-2A Residential District (V-04-2019; 7875 Wolf Road Mihailovic)
- B. Update Regarding Sterigenics in Willowbrook, IL
- C. Continued Discussion of Burr Ridge Address System
- **D.** Consideration of Amendment to Valet License Ordinance
- \* Approval of Recommendation to Ratify Emergency Water Main Repair at McClintock Drive and Lincolnshire Drive on September 30, 2018 by Vian Construction Co., Inc. in the Amount of \$10,375.50
- \* Approval of Recommendation to Approve FY 19-20 Pay Plan and Salary Increases for Non-Union Employees
- **G.** \* Receive and File Quarterly Update of Strategic Goals
- \* Approval of Vendor List dated April 22, 2019 in the Amount of \$318,716.17 for all Funds, plus \$184,482.42 for Payroll, for a Grand Total of \$503,198.59, which includes Special Expenditures of \$14,040.41 for the Purchase of Road Salt
- Other Considerations For Announcement, Deliberation and/or Discussion only No Official Action will be Taken
- 9. RESIDENT COMMENTS
- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
- 11. NON-RESIDENTS COMMENTS
- 12. CLOSED SESSION
  - **A.** Employment of Employee
- 13. ADJOURNMENT



**TO:** Board of Trustees

FROM: Village Administrator Doug Pollock and Staff

**SUBJECT:** Regular Meeting of April 22, 2019

**DATE:** April 18, 2019

#### 6. ORDINANCES

# A. Special Use Approval for a Health and Wellness Clinic

Please find attached an Ordinance granting a special use for a health and wellness clinic for Amy Brines and Bonsai Massage and Bodywork at 16W241 South Frontage Road. Please also find a letter from the Plan Commission recommending approval of the special use.

The petitioner is attempting to open a sole-practitioner health and wellness clinic by subletting space within The Relationship Store at Suite 36 of the subject property. The petitioner will operate four days per week and attend to approximately 12-15 patients per day. After due consideration, the Plan Commission concluded that the request for a special use was appropriate and fit the character of the neighborhood. No residents objected to the petition. The following conditions were included in the Plan Commission's recommendation:

- The special use shall be limited to Bonsai Massage and Bodywork in a manner consistent with the submitted business plan.
- 2. The special use shall be null and void if Ms. Brines no longer operates Bonsai Massage and Bodywork at 16W241 South Frontage Road, Suite 36, in which Bonsai Massage and Bodywork will sublet space from The Relationship Store.
- The special use shall be null and void if The Relationship Store no longer operates within the space at 16W241 South Frontage Road, Suite 36.

Under normal procedures, the Board would direct staff to prepare an Ordinance for final approval at its next meeting if approval of the special use was desired; however, in light of the strong support from the Plan Commission, a lack of objection from the public, as well as a desire to ensure that the petitioner may open her business in the most time-efficient manner possible, staff requests consideration of approval of an Ordinance at this time.

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

# B. Amendment to PUD for an Addition to an Existing Health Club

Please find attached an Ordinance granting an amendment to an existing PUD ordinance to permit an expansion of an existing health club at 601 Burr Ridge

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Parkway. Please also find a letter from the Plan Commission recommending approval of the PUD amendment.

The petitioner is LifeTime Fitness, who is attempting to construct a 3,350-square foot addition on their existing health club on the subject property. The current health club is approximately 108,000 square feet in size, with ample parking under the Zoning Ordinance to permit the addition. The addition would be to allow LifeTime to offer a new fitness program to its members. After due consideration, the Plan Commission concluded that the request for a PUD amendment was appropriate. No residents objected to the petition. The Plan Commission recommended that the addition match the submitted site plan as well as the existing building in color shade.

Under normal procedures, the Board would direct staff to prepare an Ordinance for final approval at its next meeting if approval of the special use was desired; however, in light of the strong support from the Plan Commission, a lack of objection from the public, as well as a desire to ensure that the petitioner would be able to begin development on this project in the most time-efficient manner possible, staff requests consideration of approval of an Ordinance at this time.

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

#### 7. RESOLUTIONS

# A. <u>Illinois Tollway Highway Act and Sharing of Revenues from Oasis</u>

Legislation has been introduced in the Illinois General Assembly that would provide for sales tax sharing for any reconstruction of a tollway oasis. The legislation has been introduced by 82<sup>nd</sup> District Representative Jim Durkin and 7<sup>th</sup> District Representative Emanuel Chris Welch. It is co-sponsored in the Senate by Senator Tom Cullerton.

Attached is a draft resolution in support of said legislation. In summary, the legislation will require that sales tax revenue be shared by adjacent, impacted municipalities. In this case, the legislation would require that sales tax revenue be shared between Hinsdale, Western Springs, and Burr Ridge.

The Hinsdale Oasis was annexed into Hinsdale in 1959 via a strip annexation of the Tollway. All of the land east of the oasis is in Western Springs, and all of the land west of the oasis is in Burr Ridge. As a result, the Village of Hinsdale receives 100% of the sales tax revenue with virtually no negative impacts while Western Springs and Burr Ridge receive 100% of impacts caused by noise, lights, litter, fumes, etc. but none of the revenues. The proposed legislation would require an assessment of impacts and sharing of sales tax amongst the impacted municipalities. It also requires a similar assessment of utilities and provision of utilities by the municipality that may most efficiently serve the Oasis.

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

# B. Legislative Regulations for Ethylene Oxide

On April 9, 2019, the Environmental Quality Commission (EQC) met primarily to review legislation before the Illinois General Assembly and United States Congress. At this meeting, the EQC provided general comments on the legislation but also suggested specific amendments to existing language, which are reflected as part of the resolution's Exhibit A. The EQC has recommended that the Board of Trustees adopt a resolution in support of the legislation in both concept as well as their specific amendments that were discussed at their meeting. It should be noted that some of the language has already been passed by the Illinois State Senate and does not match the language that was reviewed by the EQC at their meeting due to certain amendments being filed on the day of the EQC meeting. These incongruences are noted in Exhibit A.

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

# C. <u>Amend Sales Tax Rebate Agreement</u>

On March 11, 2019, the Board approved a sales tax rebate agreement between the Village and Oremus Materials at 16W361 South Frontage Road. Since that time, Oremus Materials has requested two minor amendments to the agreement which must be approved by the Board of Trustees. They are as follows:

- 1. Reduce the interval of rebate payment from the Village to Oremus from 12 months to 6 months. This would mean that the Village would rebate Oremus twice annually instead of once annually.
- 2. Amends the effective dates of the agreement from March 11, 2019 through March 11, 2024 to June 1, 2019 to June 1, 2024. Unbeknownst to staff, the owner of Oremus Materials has a non-compete agreement with the buyer of his previous materials company which prohibits the sale of concrete by him personally until mid-May 2019. To this end, Oremus Materials is not permitted to make any material sales until the non-compete expires, thus reducing the amount of time that the original agreement would be effective as a cost recovery tool for their business.

Neither amendment would add or increase the cost, staff time, or legal complexity of administering the agreement for the Village. As per the agreement, no monies will be rebated to Oremus Materials until first received by the Village.

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

#### 8. CONSIDERATIONS

# A. Front Yard Setback of 40 Feet Rather Than 50 Feet in the R-2A District

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

The petitioner is attempting to construct a single-family home on a vacant lot at 7875 Wolf Road near 79th Street, of which the majority is classified as part of a designated floodplain. The Plan Commission debated whether the presence of a floodplain on the majority of the property constituted a hardship. as well as what permits the petitioner would be required to receive to develop the lot. Under standard zoning, the petitioner's home foundation would be partially located within the floodplain, triggering a potentially long and challenging regulatory process review through the Metropolitan Water Reclamation District (MWRD). After due consideration, the Plan Commission concluded that the request for a variation was appropriate after a hardship related to the physical property was demonstrated to be present since the petitioner would likely need an MWRD permit and provide compensatory storage in some capacity to develop the lot. No residents objected to the petition. The Zoning Board of Appeals recommended that the variation be approved to reflect the petitioner's submitted site plan reflecting a 40' front yard setback along with the condition that no impervious surfaces may be constructed in the rear yard of the property within the designated floodplain.

<u>It is our recommendation:</u> that staff be directed to prepare an Ordinance approving the variation.

# B. <u>Sterigenics Update</u>

The Environmental Quality Commission met on April 9 to review pending legislation pertaining to Ethylene Oxide. Their recommendations are described in Agenda Item 7B, above.

The Attorney General lawsuit against Sterigenics is scheduled to resume in DuPage County Court on April 25. Assistant to the Administrator Evan Walter is planning to attend this hearing and provide an update thereafter.

# C. <u>Burr Ridge Address System</u>

At its meeting of April 23, 2018, and also discussed and tabled at the January 28, 2019 meeting, the Board discussed the Village's address system relative to the use of the prefix addresses in Du Page County (e.g. 15W). At that time the Board tabled consideration pending feedback from DuComm (our police dispatcher) and the Post Office and pending a response regarding the Village's request for a unique zip code.

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

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

- Dropping the 15W for east-west addresses between County Line Road and Madison Street (e.g. 15W116 59<sup>th</sup> Street becomes 116 59<sup>th</sup> Street);
- Changing the 16W addresses west of Madison Street to continue the block numbers between County Line Road and Madison Street (e.g. 16W020 79<sup>th</sup> Street becomes 820 79<sup>th</sup> Street); and
- Changing the north-south addresses to correspond with the numbered street names (e.g. 6S650 Garfield Avenue becomes 6150 Garfield Avenue).

Also, attached are the following documents:

- A complete list of impacted addresses. There are 603 addresses that would be changed. More than half of those addresses, 364, would only have to drop the prefix. The rest would have to drop the prefix and change the first number to correspond with the correct block number.
- A draft implementation plan is attached. This plan was based on a schedule considered by the Board in 2004 and updated for 2019. Implementation would begin with notification of impacted property owners and a public hearing for those owners to provide feedback to the Board of Trustees. If the Village then proceeds with the changes, a six-month transition period would ensue during which time staff would provide multiple reminder letters to impacted property owners and would work with other agencies to implement the new addresses.

Direction is requested from the Board of Trustees.

# D. Amend Valet License Ordinance

At the request of Trustee Mital and Acting President Franzese, this item has been added to the agenda. Trustee Mital has indicated she would like to reconsider the requirement that a resident obtain a valet license for a valet service for a private party. Likewise, Acting President Franzese asked for the same reconsideration and also asked that the Village Board hear from the owners of the Village Center who have indicated concerns about the valet licensing ordinance.

If the consensus of the Board is to amend the Ordinance to eliminate the requirement for residential valet license permits, a motion should be made to reconsider the Ordinance and to direct staff to prepare said amendment.

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# E. Emergency Water Main Repair on September 30, 2018

On Sunday, September 30, 2018, the Village experienced a major break on a 16-inch ductile iron water main along Lincolnshire Drive at McClintock Drive. This is one of the Village's largest-diameter mains which transmits and distributes water to east side of the Village including the Village Center. Repairing a main of this size requires larger equipment; therefore, emergency contractual services were requested and provided by Vian Construction of Elk Grove Village, Illinois.

The Water & Wastewater Division of our Public Works Department repairs more than 80 percent of all water main breaks with in-house crews and equipment, and uses contractors only when repairs are beyond the capabilities of our equipment or crew availability. In such instances, the Division Supervisor selects from three (3) pre-qualified contractors based upon availability and response time: Unique Construction, H&R Construction, and Vian Construction. A contractor provides only labor and equipment for excavation and repair, while three Public Works employees must also be onsite to operate valves, haul backfill and spoils, deliver repair clamps, and communicate with affected residents or businesses. Vian Construction has satisfactorily responded to previous Burr Ridge emergency repairs.

The total cost of this repair was \$10,375.50, which amount exceeds the purchasing authority of the Village Administrator, and is therefore placed on the agenda for ratification. The tardiness of the agenda item is a result of an internal review of vendors' work before the fiscal year end, when Department staff discovered that the contractor had not yet invoiced the Village. Our Public Works Supervisor had monitored and recorded the contractor's hours for labor and equipment at the time of the repair, which is accurately shown in the attached invoice from Vian Construction.

**It is our recommendation**: that the emergency purchase of contractual services for the water main break repair, in the amount of \$10,375.50, be ratified by the Village Board.

# F. <u>FY19-20 Pay Plan and Salary Increases for Non-Union Employees</u>

Attached is the pay plan for non-union Village employees. The pay plan was previously approved by the Board as part of the Fiscal Year 2019-20 budget. However, the Village has always approved the pay plan as a separate agenda item; and for the sake of consistency, staff is presenting the pay plan for formal approval by the Board of Trustees.

<u>It is our recommendation:</u> that FY19-20 Pay Plan and Salary Increases for Non-Union Employees be approved.

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# G. Quarterly Update of Strategic Goals

Please find attached the first quarter update of the Village Board's strategic goals.

**It is our recommendation:** that the Board receives and files the update.

# H. Vendor List

Attached is the vendor list dated April 22, 2019, in the amount of \$318,716.17 for all Funds, plus \$184,482.42 for Payroll, for a Grand Total of \$503,198.59, which includes special expenditures of \$14,040.41 for the emergency purchase of road salt from Detroit Salt Company, LLC.

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

# **April 8, 2019**

<u>CALL TO ORDER</u> The Regular Meeting of the President and Board of Trustees of April 8, 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.

# **PLEDGE OF ALLEGIANCE** Pledge of Allegiance was recited

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Mottl, Paveza, Snyder, Schiappa, Mital, Franzese. Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Finance Director Jerry Sapp and Village Attorney Michael Marrs and Village Clerk Karen Thomas.

#### PRESENTATION: POLICE DEPARTMENT LIFE-SAVING AWARDS

Officer Kyle Jerolimek, Officer Brandon Watson, Officer Brian Gutierrez, Officer Timothy Lesniak, Officer Lukas Weeks, and Officer Thomas McNabb,

Resident Richard Morton stated Lake Ridge Club Subdivision is burdened with the cost of maintaining their private roads that allow public access while paying the same amount of taxes as residents on public streets. He supports a Special Service Area to fund road improvements because it would put the cost on the residents that use the roads. Mr. Morton stated that the cancer risk in the area surrounding Sterigenics plummeted after the seal order. The Illinois Department of Public Health cancer incident study results showed some elevated cancers. He suggested the Village advocate for changes in the cancer registry to better track people who may develop cancer after moving from the area.

<u>CONSENT AGENDA – OMNIBUS VOTE</u> After reading the Consent Agenda by Acting President Franzese, motion was made by Trustee Schiappa and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes the motion carried.

<u>APPROVAL OF REGULAR BOARD MEETING MINUTES OF FEBRUARY 25, 2019</u> were approved for publication under the Consent Agenda by Omnibus Vote.

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

APPROVAL OF BOARD OF TRUSTEES SPECIAL BUDGET WORKSHOP MEETING MINUTES OF MARCH 11, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BOARD OF TRUSTEES SPECIAL BUDGET WORKSHOP MEETING MINUTES OF MARCH 18, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE MEETING MINUTES OF FEBRUARY 1, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERAN'S MEMORIAL COMMITTEE MEETING MINUTES OF MARCH 27, 2019 were noted as received and filed under the Consent Agenda Vote.

APPROVAL OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (8300 AND 8304 BUEGE LANE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1185

APPROVAL OF AN ORDINANCE DISCONNECTING CERTAIN PROPERTY FROM THE VILLAGE OF BURR RIDGE (11411 GERMAN CHURCH ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1186

APPROVAL OF AN ORDINANCE AMENDING APPENDIX A OF CHAPTER 7 (SPECIAL FLOOD HAZARD AREAS) OF THE BURR RIDGE MUNICIPAL CODE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-891-01-19

ADOPTION OF RESOLUTION UPDATING THE VILLAGE OF BURR RIDGE AFFORDABLE HOUSING PLAN AS MANDATED BY THE 2004 STATE OF ILLINOIS AFFORDALE HOUSING PLANNING AND APPEAL ACT The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-09-19

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FACILITY NEEDS ASSESSMENT IN CONSOLIDATING PUBLIC WORKS FACILITIES TO LEGAT

ARCHITECTS, INC. OF OAK BROOK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$14,000 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO RENEW THE CONTRACT FOR FY 2019-20 FOR STREET SWEEPING SERVICES TO LAKESHORE RECYCLING SYSTEMS, OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$26,736 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES THROUGH THE SUBURBAN TREE CONSORTIUM IN AN AMOUNT NOT TO EXCEED \$15,260 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 33 (DUMP TRUCK WITH PLOW) TO JX TRUCK CENTER OF BOLINGBROOK, ILLINOIS IN THE AMOUNT OF \$196,468.94, FOR DELIVERY AFTER MAY 1, 2019 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE 2019 CRACK SEALING PROGRAM TO DENLER, INC. OF MOKENA, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$65,000 FOR COMPLETION AFTER MAY 1, 2019 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – DEVON RIDGE The Board, under the Consent Agenda by Omnibus Vote Approved the Agreement.

RECEIVE AND FILE RESIGNATION LETTER FROM PROBATIONARY POLICE OFFICER JAMIE KROLL The Board, under the Consent Agenda by Omnibus Vote, noted the letter as received and filed.

RECOMMENDATION TO HIRE REPLACEMENT PATROL OFFICER TO FILL VACANCY CREATED BY RESIGNATION OF OFFICER JAMIE KROLL The Board, under the Consent Agenda by Omnibus Vote, authorized Chief John Madden to fill the vacancy.

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 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 25, 2019 in the amount of \$422,858.96 for all funds, plus \$185,757.30 for

expenditures of \$48,833 for 2019 Ford F-250.

Payroll for the period ending March 9, 2019 for a grand total of \$606,616.26 which includes special expenditures of \$28,846.80 for Tree Pruning.

APPROVAL OF VENDOR LIST DATED APRIL 8, 2019 IN THE AMOUNT OF \$122,404.98 FOR ALL FUNDS, PLUS \$181,314.59 FOR PAYROLL, FOR A GRAND TOTAL OF \$303,719.57 WHICH INCLUDES SPECIAL EXPENDITURES OF \$48,833 FOR 2019 FORD F-250 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending April 8, 2019 in the amount of \$122,404.98 for all funds, plus \$181,314.59 for Payroll for the period ending March 23, 2019 for a Grand Total of \$303,719.57 which includes special

# **PUBLIC HEARING FY 2019 – 20 BUDGET**

<u>CALL TO ORDER</u> The Public Hearing of the Acting President and Board of Trustees for the FY 2019 – 20 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting President Guy Franzese at 7:19 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in the Suburban Life on March 28, 2019.

**<u>BUDGET HIGHLIGHTS</u>** were presented by Acting President Guy Franzese and are attached to these minutes as Exhibit B

## **AUDIENCE QUESTIONS AND COMMENTS** There were none.

BOARD QUESTIONS AND COMMENTS Trustee Mottl questioned if the budget is balanced. Trustee Franzese stated \$200,000 was transferred from General Fund reserves to pay for sidewalk projects in the fiscal year 2019-20 budget. Trustee Mottl stated that is not considered a true balanced budget. Village Administrator Doug Pollock said that it complies with the Village Policies for a balanced budget.

<u>CLOSE HEARING</u> <u>Motion</u> was made by Trustee Mottl and seconded by Trustee Snyder that the FY 2019 - 20 Budget Public Hearing of April 8, 2019 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes the motion carried and the FY 2019 - 20 Budget Public Hearing of April 8, 2019 was closed at 7:29 P.M.

CONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020 Village Administrator Doug Pollock introduced the Ordinance adopting the budget for Fiscal Year 2019-2020.

Trustee Mottl questioned why the budget was balanced utilizing the surplus in General Fund. Trustee Franzese explained there was a list of recommended cuts provided by Staff in the amount of approximately \$450,000 to enable the Village to have a true balanced budget. The list was reviewed in detail and some of the budget cuts were enacted, some were deferred, while it was determined other budget cuts should not be enacted.

Village Administrator Doug Pollock explained \$455,000 was needed to fund the Pathway Fund. The initial draft budget discussed with the Board indicated these funds would come from prior years' surpluses in the General Fund. The Board requested Staff research other options, one of which would be to achieve the transfer to the Pathway Fund through expense cuts and not using surpluses from prior years. A list of options was prepared for Board consideration and about half of the items the Board did not want to cut. With the approved cuts, the deficit was reduced to \$219,000. The Board reviewed three surplus accounts and decided to utilize the prior years' surplus from the General Fund.

Village Attorney Michael Marrs noted, for the record, the date the budget was available and the date of the Publication were incorrect in the original Ordinance. It has been corrected in the new Ordinance and the correct date is March 28, 2019.

Motion was made by Trustee Snyder and Seconded by Trustee Mital to approve the Ordinance adopting the FY 2019-20 Budget.

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Mital, Schiappa, Paveza, Franzese

NAYS: 1 – Trustee Mottl

ABSENT: 0 - None

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1187

Trustee Mottl stated he voted no because he does not support an unbalanced budget. He suggested there are other means to balance the budget and the surplus should be invested in things that will grow revenues for the future and not be invested in one-time projects.

Trustee Paveza stated over the years the Village has put surplus funds in an account which has accumulated over the years for the purpose of funding projects not already in the budget.

Trustee Mottl stated he is concerned the surplus is being depleted and new sources of revenue are needed.

APPROVAL OF AN ORDINANCE AMENDING THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CHAPTER 21 ENTITLED "VALET OPERATORS" Assistant to the Village Administrator Evan Walter explained this Ordinance would require all valet operators to obtain an annual license for \$100 or a temporary license for \$25 which would be valid for three days' duration or less. Mr. Walter stated there have been several requests from Village businesses and property owners requesting the Board table this discussion to provide additional time for review and feedback to the Village.

Trustee Franzese asked if the businesses are asking for a particular time frame or table it indefinitely. Mr. Walter suggested it be tabled until at least May.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to table this discussion until May.

On Roll Call, Vote Was:

AYES: 3 – Trustees Schiappa, Paveza, Franzese

NAYS: 3 – Trustees Mottl, Mital, Snyder

ABSENT: 0 - None

There being only three affirmative votes the motion failed.

Mr. Walter explained the Board will approve all applications for valet licenses. He reiterated the fee would be \$100 for an annual license or \$25 for a temporary license for three days or less. The Police would be informed of all valet operations and trained in proper enforcement and ticketing of violations. Issuance of three tickets in any one-year period would require the Board consider revocation or suspension of the license. Suspension would be for less than one year at which time the license would be automatically reinstated. A revocation would prohibit the licensee from working in the Village for one year. This Ordinance will establish a valet staging and parking area but would not establish a requirement to provide routing path.

Trustee Snyder questioned if this would require parking in areas of County Line Square previously discussed by the Board. Mr. Walter stated there are signs prohibiting parking in striped areas and fire lanes and Police have authority to ticket violators. The Ordinance will give the Board more oversight as to where cars can be parked for valet services.

<u>Motion</u> was made by Trustee Mottl and Seconded by Trustee Snyder to approve the Ordinance adding a new Chapter 21 to the Municipal Code entitled "Valet Operators"

On Roll Call, Vote Was:

AYES: 5 – Trustees Mottl, Snyder, Mital, Paveza, Franzese

NAYS: 1 – Trustee Schiappa

ABSENT: 0 - None

There being five affirmative votes the motion carried.

THIS IS ORDINANCE NO. 1188

**UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL** Village Administrator Doug Pollock stated that at the direction of the Board a letter was submitted to US EPA withdrawing requests for additional testing. A letter was also submitted to the Governor thanking him for his actions relative to the closing of Sterigenics.

- Assistant to the Village Administrator Evan Walter traveled to Springfield, Illinois on March 14, 2019 to testify before the Senate Environment and Conservation Committee in support of Senator John Curran's pending legislation.
- On March 29, 2019 the Illinois Department of Public Health released their cancer incident study.
- The Environmental Quality Commission will meet on April 9, 2019 to discuss potential legislative remedies to this matter.
- The Attorney General lawsuit against Sterigenics is scheduled to resume in DuPage County Court on April 11, 2019.

Assistant to the Village Administrator Evan Walter stated he testified from a municipal perspective which is not always taken into account in statewide issues. He met staffers who make policy as well as lobbyists who are interested in helping. Mr. Walter stated that although the cancer incident report is a beginning there is a long way from knowing solid conclusions. This will be discussed more indepth in the Environmental Quality Commission meeting.

The EQC will be discussing the pending legislation before the State and US Congress. Officials from other Communities have been invited to the meeting as well as a representative from Tammy Duckworth's office.

Mr. Walter explained the lawsuit against Sterigenics that resumes in DuPage County Court on April 11, 2019 is the lawsuit that Sterigenics attempted to get moved to Federal Court but was denied. The Village of Burr Ridge now has the opportunity to join the lawsuit.

<u>VPDATE REGARDING SPORTS FACILITY ADVISORY TOWN HALL AND STAKEHOLDERS MEETINGS</u> Assistant to the Village Administrator Evan Walter stated community meetings were held with good attendance. Many good ideas for improvement were offered and many thought provoking questions were asked. The feasibility study is anticipated to be presented to the Board in May. The consultant, SFA, reported the Village of Burr Ridge possesses many of the local and regional advantages that they traditionally look for when analyzing such facilities.

Trustee Franzese asked if the questions would be answered with the feasibility study. Mr. Walter stated some questions would be addressed including a cost estimate, traffic and parking concerns.

#### CONSIDERATION OF PROCLAMATION DESIGNATING APRIL 21-27, 2019 AS ARBOR

**DAY WEEK** Village Administrator Doug Pollock stated this is normally on the Consent Agenda each year and a tree is planted at a local school. This year a gingko tree will be planted at the Village Hall in honor of Village Arborist Gary Gatlin who passed away last year and it will be accompanied by a plaque acknowledging Gary's 17 years of service to the Village. Mr. Gatlin's family has been invited to the ceremony honoring Gary.

Motion was made by Trustee Paveza and seconded by Trustee Mottl to approve the Proclamation

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes the motion passed.

## **OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** Resident Richard Morton asked for clarification on whether residents would be required to have valet parking permit for a private party with parking on a private street. Village Administrator Doug Pollock confirmed that is correct. Mr. Morton questioned if any Trustee has a conflict with Sterigenics. Trustee Franzese stated he is not aware of any conflicts.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Paveza commented that everybody complains but only about a third of the population voted in the recent elections.

Trustee Franzese commented, the Village receives a lot of complaints about high taxes but less than 2% of property taxes comes to the Village.

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

<u>Motion</u> was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of April 8, 2019 be adjourned to a Closed Session for the purpose of approval of Closed Session Minutes of February 25, 2019 and Employment of Employee.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None Regular Meeting
President and Board of Trustees, Village of Burr Ridge

April 8, 2019

There being six affirmative votes the motion carried and the meeting was adjourned to a Closed Session at 8:03 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

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

Burr Ridge, Illinois

# MINUTES ECONOMIC DEVELOPMENT COMMITTEE MEETING April 3, 2019

**CALL TO ORDER:** Mr. Walter called the meeting to order at 9:00 a.m.

**ROLL CALL:** Present: Trustee Tony Schiappa, Trustee Zach Mottl, Paul Stettin,

Debra Hamilton, Sam Odeh, and Victor Hernandez

**Absent:** Kirsten Jepsen and Bhagwan Sharma

Also Present: Village Administrator Doug Pollock; Communications and Public Relations Coordinator Janet Kowal; Assistant to the Village Administrator Evan Walter; Management Analyst Andrez Beltran; Hampton Inn General Manager Mark Stangle; DuPage Convention and Visitor's Bureau Executive Director Beth Marchetti; and Westmont Chamber of Commerce

**Executive Director Larry Forssberg** 

**ELECTION OF CHAIR:** A **MOTION** was made by Mr. Stettin to appoint Trustee Schiappa

as the Committee Chair for the meeting. The motion was **SECONDED** by Ms. Hamilton and approved by a vote of 5-0.

Trustee Schiappa abstained.

**MINUTES:** A **MOTION** was made by Trustee Mottl to approve the Minutes

from the February 20, 2019 meeting. The motion was **SECONDED** by Mr. Hernandez and approved by a vote of 2-0. Mr. Odeh, Mr.

Stettin, Mr. Hernandez, and Ms. Hamilton abstained.

# **INTRODUCTION OF NEW COMMITTEE MEMBERS**

The members of the Committee and staff introduced themselves and discussed their backgrounds. Trustee Schiappa provided a brief overview of the purpose of the Committee as well as how meetings would be handled.

## REVIEW OF COMMITTEE SCHEDULE, PROCEDURES, FOIA, AND OMA

Mr. Walter provided a review of the Committee's schedule, procedures, the Freedom of Information Act (FOIA) and the Open Meetings Act (OMA). Mr. Walter asked the members to refer any questions to staff, who would then communicate them to the rest of the Committee in an appropriate fashion.

## CONSIDERATION AND APPROVAL OF FY 2019-20 MARKETING PROGRAM

Akeem Anderson, a principal at Kivvit Marketing in Chicago, provided a presentation of the proposed marketing plan that Kivvit had designed for the Village of Burr Ridge. Mr. Anderson said that the goals of the program would be to reach the Village's core customer, and would use various methods to reach them.

Mr. Stettin asked Mr. Anderson about the principles of geotargeting in marketing. Mr. Anderson said that technology had evolved in such a way as to be able to pinpoint a potential customer based on the types of businesses they searched for, visited, and otherwise may match the profile of the Village's hotel and restaurant offerings, and would use this data to provide a better recommendation.

Beth Marchetti, DuPage Convention and Visitor's Bureau, asked if Kivvit planned to host a booking portal on the marketing website, or if bookings would be handled by the properties themselves. Mr. Anderson said that such a question was unanswered at this time. Mr. Walter

Economic Development Committee Minutes – April 3, 2019 Page 2 of 2

recommended to the Committee that bookings be handled by the properties directly so as to allow them to provide more accurate metrics. The Committee concurred with this suggestion.

Further discussion took place regarding details of the proposed plan.

A **MOTION** was made by Trustee Mottl and **SECONDED** by Mr. Hernandez to approve the proposed Village hotel/motel marketing program presented by Kivvit. The motion was approved by a vote of 6-0.

## CONSIDERATION OF DUPAGE COUNTY HOTEL TAX LEGISLATIVE EFFORT

Beth Marchetti, DCVB, provided a presentation to the Committee regarding a legislative effort to amend a State law disallowing non-home rule counties from levying a hotel/motel tax. The ultimate purpose of the effort was to provide additional funding for DCVB, which traditionally relies solely on state grants and local funding for its revenue sources, and is comparatively underfunded when compared to its local and regional peer CVB's. Ms. Marchetti said that County Board Chairman Dan Cronin supported the concept and would use the revenue solely to promote tourism and economic development within DuPage County. Larry Forssberg, Village of Westmont, said that as chairman of DCVB, he could not recall a more pressing and important issue regarding the future of DCVB. Mr. Walter stated for the record that while he is the Village's Board representative for DCVB, he has not participated in the effort to this point because the Village of Burr Ridge had not taken a position on the effort and could not spend Village time working for the success of the effort until such direction was given.

Mr. Odeh said that while he supported the concept of the tax, DuPage County did not have a vibrant nightlife which would allow for an increase in overnight tourism. It was his suggestion that the County invest more into activities and nightlife to harness its potential new source of revenue.

Mark Stangle, general manager of the Burr Ridge Hampton Inn, said that his hotel supported the concept of a tax up to 2 percent, but wanted to see additional work done to show its value, as well as more detail and explanation as to how the revenue would be expended.

After further discussion, the Committee agreed to table the discussion to its May 1, 2019 meeting.

## VILLAGE-WIDE DEVELOPMENT UPDATE

Mr. Walter said that McDonald's had broken ground on its new facility at 9101 Kingery Highway, and that they hoped to be open by late June 2019. Mr. Walter also conveyed that the Village Board had approved the sales tax rebate agreement with Oremus Materials, which is projected to bring in over \$1 million in new net sales tax revenue to the Village over the next five years.

## **PUBLIC COMMENT**

No public comment was given.

## **ADJOURNMENT**

There being no further business, a **MOTION** was made by Ms. Hamilton to adjourn the meeting, **SECONDED** by Mr. Stettin and **approved** by a vote of 6-0. The meeting was adjourned at 11:08 a.m.

Respectfully submitted,

Evan Walter Assistant to the Village Administrator

# MINUTES ENVIRONMENTAL QUALITY COMMISSION MEETING Tuesday, April 9, 2019

#### 1. CALL TO ORDER

The meeting was called to order by Chairman Guy Franzese at 7:00 PM

#### 2. ROLL CALL

Present: Chairman Guy Franzese, Trustee Tony Schiappa, Jennifer Houch, Yvonne Mayer,

Stephen McCracken, Jennifer McConahy, and Tom Layden

Absent: None

Also Present: Village Administrator Doug Pollock, Assistant to the Village Administrator

Evan Walter, and Trustee Al Paveza

Chairman Franzese asked those in the audience to introduce themselves.

# 3. APPROVAL OF MEETING MINUTES OF FEBRUARY 12, 2019 AND MARCH 6, 2019

A **MOTION** was made by Ms. Mayer to approve the minutes of the February 12, 2019 meeting. The **MOTION** was seconded by Trustee Schiappa and **APPROVED** by a unanimous voice vote of the Commission.

A **MOTION** was made by Ms. Mayer to approve the minutes of the March 6, 2019 meeting. The **MOTION** was seconded by Trustee Schiappa and **APPROVED** by a unanimous voice vote of the Commission.

#### 4. REVIEW OF STERIGENICS RELATED MATERIALS

Mr. Walter referenced an addition to the binders that were previously provided to the Commission members and added to the digital copy on the web site. There were no further questions on this topic.

#### 5. REVIEW OF STERIGENICS RELATED LITIGATION

Mr. Walter stated that the litigation filed by the Du Page State's Attorney and Illinois Attorney General was scheduled for a hearing on April 11, 2019 in Wheaton. He noted that the lawsuit was remanded to state court after Sterigenics tried to move it to federal court. Mr. Walter said that once it is taken up in State Court, the Village will be able to file its motion to join the lawsuit.

#### 6. CONSIDERATION OF LEGISLATIVE PRIORITIES

Chairman Franzese suggested that the Committee review the pending legislation one at a time and asked Mr. Walter to lead that review.

Mr. Walter reviewed eight pieces of legislation currently filed in the Illinois General Assembly and United States Congress, as follows: Senate Bills 1852, 1853, and 1854; House Bills 1841 and 3409; Senate Joint Resolution 27; U.S. Senate Bill 458; and U.S. House Bill 1152. The

Minutes - Environmental Quality Commission Meeting of April 9, 2019 Page 2

committee discussed each of the pieces of legislation and recommended changes. Chairman Franzese asked that Village staff provide a written summary of the changes for Committee review prior to forwarding to the Board of Trustees for consideration at their April 22, 2019 meeting.

#### 7. CONSIDERATION OF EMPLOYMENT OF LOBBYIST

Mr. Walter reviewed two options for the Village to employ a lobbyist to pursue legislative priorities in Springfield. Willowbrook Mayor Frank Trilla said that it was his belief that there was sufficient support for the legislation reviewed during the meeting and that the need for a lobbyist was not clear. Mr. Walter concurred with Mayor Trilla's perspective. The EQC agreed by consensus that they would not pursue hiring a lobbyist at the present time.

#### 8. OTHER CONSIDERATIONS

There were no other considerations.

#### 9. PUBLIC COMMENT

Richard Morton provided an analysis of the IDPH Cancer Study to the EQC as well as listed five specific recommendations that he requested that the EQC follow up and review. The EQC agreed to review Mr. Morton's recommendations at a future meeting.

# **10.ADJOURNMENT**

There being no further business, a motion was made by Trustee Schiappa to adjourn the meeting. The motion was seconded by Mr. McCracken and approved by a unanimous voice vote. The meeting was adjourned at 8:47 PM.

Respectfully submitted,

Doug Pollock Village Administrator

DP:jat

# MINUTES DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE VILLAGE OF BURR RIDGE April 11, 2019

**CALL TO ORDER:** Staff Liaison Janet Kowal called the meeting to order at 9:00 a.m. at the Village Hall Conference Room, 7660 County Line Road, Burr Ridge, Illinois

**ROLL CALL** - Roll call was taken as follows:

Present: Chairperson Anita Mital, Lavonne Campbell, Suzanne Gray,

Absent: Jane Hopson, Dehn Grunsten, Mary Praxmarer, Gaye Wagner

Also Present: Events Coordinator/Staff Liaison Janet Kowal

**APPROVAL OF MINUTES FROM FEBRUARY 28, 2019 MEETING:** Motion – Lavonne Campbell, 2<sup>nd</sup> Anita Mital

RUN THE RIDGE: Race Director Suzanne Gray updated the Committee with the "Run the Ridge" progress: Save the Date Cards being distributed at the RGA Spring Bling, Looking to see if we could have an animal "Petting Zoo" at the Run the Ridge; brochures, posters, easels ready for distribution on 4/17; Social Media ads beginning this week; looking for volunteers as race course marshalls, etc.; talked about the goody bag stuffing, packet pickup at RightFit, and the "Get Moving" clinics in May for "Run the Ridge" preparation. Everything is on schedule! Will try to get info to Lifetime and Score running groups, Tower Trot, and Willowbrook runs. The Hansen Center – part of the Ray Graham group and Gateway Recreation is the race beneficiary this year. Hoping to get more wheelchair racers involved – LT Transitions, Special Education groups at the high schools could be invited. Janet will meet with PD and PW regarding course signage, barricades, lead PD car- per usual.

**CAR SHOW:** On schedule, entries are rolling in. Second round of sponsor prospecting happening now. Vendors contacted for food/drink licensing.

**CONCERTS ON THE GREEN**: Second round of sponsorship prospecting happening, Community Bank of Willowbrook has joined as a sponsor. Food/drink license information has been sent out. Kristy Tramontana will be contacting those vendors at the Village Center.

**SPONSORSHIP KITS:** Second round/reminders sent out for Car Show, Concerts.

**FUTURE EVENTS:** The possibility of hosting a "Dancing on the Green" event was discussed further. It would be held on the Village Green, after the last concert. There would be various food vendors, a DJ, and lights around the Village Green. Janet will talk to Kristy Tramontana to see if this is a feasible event at the end of the concert season. There would be something such as a "Food Passport" or wristband to indicate that they have paid admission to the food areas. There would be a fee, approximately \$25 for adults, and \$15 for kids.

<b>NEW BUSINESS:</b> Next meeting was set for Thursday, May 9th at 9:00 a.m. at the Village Hall.
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# **ADJOURNMENT**

A **MOTION** was made by Anita Mital and **SECONDED** by Suzanne Gray to adjourn the Ridge Events Planning Committee meeting. **MOTION CARRIED** by a vote of 4-0 with four members absent, and the meeting was adjourned at 10:00 a.m.

Janet Kowal Event Coordinator April 18, 2019

# PLAN COMMISSION/ZONING BOARD OF APPEALS VILLAGE OF BURR RIDGE MINUTES FOR REGULAR MEETING OF APRIL 15, 2019

#### I. ROLL CALL

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

**ROLL CALL** was noted as follows:

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

**ABSENT:** 1 - Irwin

Assistant to the Village Administrator Evan Walter was also present.

#### II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to approve the minutes of the March 4, 2019 Plan Commission meeting.

#### **ROLL CALL VOTE** was as follows:

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

**NAYS**: 0 - None

**ABSTAIN:** 1 – Farrell

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

#### III. PUBLIC HEARINGS

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

# **Z-02-2019: 16W241 South Frontage Road (Brines); Special Use and Findings of Fact**

As directed by Chairman Trzupek, Mr. Walter provided an overview as follows: The petitioner is Amy Brines, owner of Bonsai Massage and Bodywork, a therapeutic massage therapy clinic. The petitioner is requesting a special use pursuant to Section X.F.2.e of the Burr Ridge Zoning Ordinance to permit a health and wellness clinic at 16W241 South Frontage Road, Suite 36, in the G-I General Industrial District. The petitioner states that her practice will sublet a small room within an existing business, The Relationship Store, and while it will not be a primary leaseholder, the use is required to obtain a special use permit to operate. The petitioner states that her practice specializes in therapeutic modalities including acupuncture, trigger point, cupping therapy, and other chronic pain and illness management techniques. Bonsai would operate by appointment only four days per week, 8:00am-7:00pm, with a maximum of 12-15 clients per week.

Chairman Trzupek asked for public comment. None was given.

Amy Brines, 16W241 South Frontage Road, introduced herself as the petitioner.

Commissioner Petrich asked what would occur if The Relationship Store closed. Mr. Walter said that Ms. Brines would likely need to get a new special use since she would likely need to relocate

in such an event. Mr. Petrich suggested that a condition be included to state that if The Relationship Store closed, the special use for Bonsai would also be null and void. There was no objection to this proposal.

At 7:10pm, a **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Petrich to close the public hearing.

#### **ROLL CALL VOTE** was as follows:

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

**NAYS**: 0 - None

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

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Praxmarer to recommend that the Board of Trustees adopt the Findings of Fact and approve a request for a special use for Amy Brines and Bonsai Massage and Bodywork pursuant to Section X.F.2.e of the Burr Ridge Zoning Ordinance to permit a health and wellness clinic at 16W241 South Frontage Road, Suite 36, in the G-I General Industrial District, subject to the following conditions:

- 1. The special use shall be limited to Bonsai Massage and Bodywork in a manner consistent with the submitted business plan.
- 2. The special use shall be null and void if Ms. Brines no longer operates Bonsai Massage and Bodywork at 16W241 South Frontage Road, Suite 36, in which Bonsai Massage and Bodywork will sublet space from The Relationship Store.
- 3. The special use shall be null and void if The Relationship Store no longer operated within the space at 16W241 South Frontage Road, Suite 36.

#### **ROLL CALL VOTE** was as follows:

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

**NAYS**: 0 - None

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

# V-04-2019: 7875 Wolf Road (Mihailovic); Variation and Findings of Fact

As directed by Chairman Trzupek, Mr. Walter provided an overview as follows: The petitioner is Ziv Mihailovic, property owner of 7875 Wolf Road. The petitioner requests a variation from Section VI.D.7 of the Zoning Ordinance to permit a front yard principal building setback of 40 feet rather than the permitted 50 feet to accommodate a new single-family residential building. The petitioner is attempting to construct a new single-family home on a NOW-vacant property; a single-family home previously existed on the subject property but has since been demolished. The subject property is located adjacent to Flagg Creek and is primarily located in a principal floodplain. The Department of Homeland Security's Federal Emergency Management Agency (FEMA) through its National Flood Insurance Program, enforced by County ordinances adopted by the Village, do not permit single-family homes to be built within or near a floodplain without elevating it above the flood protection elevation. In addition, any adverse impacts to the existing functions of a riparian environment, defined as a vegetated buffer area adjacent to a waterway or body of water, shall be mitigated and a mitigation plan shall be prepared. Under standard zoning, the location of the proposed principal structure, elevated above the flood protection elevation, and

all grading which encroaches the floodplain, would require additional compensatory storage outside of the floodplain. Per the MWRD requirements, for any fill placed within the floodplain, 1.5 times the volume of compensatory storage, i.e., cut, shall be provided. In this circumstance, the majority of the property is located in a floodplain, leaving little opportunity for compensatory storage to be placed elsewhere on the property. The petitioner has provided site plans which show the proposed locations of the home under normal zoning as well as if a variation were approved. The proposed site plan of the home in both site plans would be a ranch-style home. The homes on either side of the subject property are setback approximately 55' from their respective property lines. The majority of the property being categorized as being under the jurisdiction of a Regulatory Floodway and Special Flood Hazard Area (or, "A" zone), while the rear of the home under standard zoning is proposed to be located in a lesser floodway (an "X" zone). Following the passage of the Flood Disaster Protection Act of 1973 and the National Flood Insurance Reform Act of 1994, the purchase of flood insurance is mandatory for any federally backed mortgage on a building located in a Special Flood Hazard Area. The location of the proposed home under standard zoning in Zone X, would not require flood insurance under federal law but would be required to go through the aforementioned permitting process under the MWRD.

Chairman Trzupek asked for public comment. None was given.

Ziv Mihailovic, 7875 Wolf Road, introduced himself and said that he initially planned to build a two-story home but elected to pursue a ranch-style home due to personal health issues. Mr. Mihailovic said he realized that the reduction in front-yard setback would not completely remove the burden of living on the property but felt that it would make the development more secure from potential flooding.

Commissioner Stratis asked what the green buffer area meant to symbolize. Mr. Walter said that this was an "X" zone, which only relieved the petitioner of being required to purchase flood insurance. It would likely still require an MWRD permit due to the likelihood of needing to provide compensatory storage somewhere on the lot. Commissioner Stratis asked if the property fell under the regulation of needing to comply with the "neighbor setback" requirement. Mr. Walter said that such a regulation did not apply here since the property to the north of the subject property was not in the Village. Commissioner Stratis said that if the petitioner needed to go to the MWRD for permitting, he would support the request as reasonable.

Commissioner Farrell asked about the permitting experience of the property to the south and asked about the history of said development. Mr. Walter said that the property to the south required several years to develop but did not ask for any variations. Mr. Walter said that the MWRD is highly concerned about allowing built structures in floodplains and is sensitive to any development occurring in or near such areas.

Commissioner Praxmarer said that the request was reasonable and was pleased to see a vacant lot be developed in the area.

Commissioner Broline asked staff to define compensatory storage. Mr. Walter provided an answer for the Plan Commission.

Commissioner Petrich asked if the petitioner's desire to build a ranch-style home with a larger footprint compared to a two-story home created a self-imposed hardship and considered an inconvenience. Mr. Walter said that the Plan Commission should consider the physical

characteristics of the property compared to the proposed site plan, and not consider the petitioner's medical history in determining whether a variation is appropriate.

Commissioner Hoch did not support the request for a variation as she felt that there was no hardship based on what could be built on the dry area of the property.

Chairman Trzupek asked if the home were entirely out of the floodplain would the petitioner be required to provide compensatory storage. Mr. Walter said the petitioner would likely be required to provide significantly less compensatory storage but could not definitely state that no compensatory storage would be required if the variation were granted.

Commissioner Broline said that even if the petitioner elected to build a two-story home, it would not guarantee that the footprint would be smaller than what was proposed in the petition.

Commissioner Stratis said that it was his belief that houses should be built as far as is reasonable from floodplains for the purposes of creating more sustainable development. Commissioner Stratis also said that the petitioner's desire to build closer to busy Wolf Road and further from the floodplain lent credence to the concept that a variation was appropriate. Chairman Trzupek concurred with this assertion as it was his opinion that the proposed house was not oversized and would not be out of character.

At 7:44pm, a **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Farrell to close the public hearing.

#### **ROLL CALL VOTE** was as follows:

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

**NAYS**: 0 - None

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

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to recommend that the Board of Trustees adopt the Findings of Fact and approve a request for a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit a front yard setback of 40 feet rather than the permitted 50 feet to accommodate a new single-family residential home in the R-2A Residential District, subject to the petitioner's proposed site plan reflecting a 40' front yard setback along with the condition that no impervious surfaces may be constructed in the rear yard of the property within the designated floodplain.

# **ROLL CALL VOTE** was as follows:

**AYES**: 5 – Stratis, Praxmarer, Farrell, Broline, and Trzupek

**NAYS**: 1 - Hoch

**MOTION CARRIED** by a vote of 5-1.

# Z-05-2019: 6901 Madison Street (Five Seasons); PUD Amendment and Findings of Fact

As directed by Chairman Trzupek, Mr. Walter provided an overview as follows: the petitioner is LifeTime Fitness, owner and sole tenant of the property located at 6901 Madison Street. The petitioner is requesting an amendment to Planned Unit Development Ordinance #A-834-09-99 to permit an annual, temporary accessory structure covering a pool in the rear yard of a health club

in the L-I Light Industrial District. Planned Unit Developments (PUD's) are considered special uses under the Burr Ridge Zoning Ordinance, and thus any major amendments to them require a special use approval via a public hearing. The petitioner has stated that they have received numerous requests from their members to allow for year-round use of their outdoor pool, which is presently uncovered. The structure would be a white, inflatable dome no taller than 33' in height, and be removed during summer months. At this time, the petitioner has provided only a conceptual overview of the structure that would cover the pool if the petition were approved, with no specific amended site plan or design specifications provided. The petitioner has stated that they have not invested in specific plan designs and would only do so unless the special use were approved.

Barb Potter, 6901 Madison, and Michael Moore, Yeadon Domes, introduced themselves and provided a brief overview of their request.

Chairman Trzupek asked how the dome would be secured to the ground. Mr. Moore said that it would be tied to a grade beam below grade of the pool. Chairman Trzupek asked how the dome was stored offseason. Mr. Moore said that it was generally stored in a secured box out of the elements.

Chairman Trzupek asked for public comment.

A resident asked what the cost of the dome would be. Ms. Potter said that exact figures were not available since a final site plan and design had not been created.

Commissioner Hoch said that she supported the concept as a method to increase the availability and use of the pool at the club. Commissioner Hoch said that she felt that it would likely be hidden and not be obtrusive to neighboring properties.

Commissioner Petrich asked if the shaded pink area in the staff exhibit is the proposed footprint of the dome. Mr. Moore said that the dome would likely be a bit smaller than what was shaded in the staff exhibit but still cover the entire pool and would allow for sufficient deck space. Commissioner Petrich asked if a dome could be produced in other colors. Mr. Moore said that while white was the traditional color, the dome could be made in other colors, such as gray. The Plan Commission supported the concept of the dome in a color other than white.

Commissioner Broline asked how the dome would be connected to the primary building. Ms. Potter said there would be a closed tunnel connecting the dome to the main building.

Commissioner Praxmarer asked how weight from snow and wind turbulence was mitigated against. Mr. Moore said that sensors provided additional height and stabilization mechanisms to allow for additional rigidity.

Commissioner Farrell asked if there were any architectural elements that governed the color and type of buildings in the PUD. Mr. Walter said that no such elements appeared in the PUD review. Commissioner Farrell supported the concept but sought to include conditions that mandated the dome be non-white in color, restricted in height, as well as limited in the months it could be erected.

Commissioner Stratis asked about the number of doors that would be on the dome. Ms. Potter said that one door would be on the dome. Commissioner Stratis said that he would want to place a restriction on the dome prohibiting any signs or sponsorships of any kind. Commissioner Stratis supported Commissioner Farrell's condition of a time restriction. Commissioner Stratis also requested that a condition be included to clean the dome on an annual basis.

Chairman Trzupek asked about the amount of open space and accessory structures on the property should this be approved. Mr. Walter said that neither were a concern on a legal basis.

The Plan Commission said that while they generally supported the concept, they wished to see a finalized site plan and design. Mr. Moore said that he could provide such a plan by the next Plan Commission meeting on May 6, 2019.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Farrell to continue Z-05-2019 to May 6, 2019.

#### **ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 - None

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

# **Z-03-2019:** 601 Burr Ridge Parkway (LifeTime Fitness); PUD Amendment and Findings of Fact

As directed by Chairman Trzupek, Mr. Walter provided an overview as follows: the petitioner is LifeTime Fitness, owner and sole tenant of the property located at 601 Burr Ridge Parkway. The petitioner is requesting an amendment to Planned Unit Development Ordinance #834-26-00 to permit an addition to an existing commercial building used for a health club. Planned Unit Developments (PUD's) are considered special uses under the Burr Ridge Zoning Ordinance, and thus any major amendments to them require a special use approval via a public hearing. The petitioner is attempting to construct an approximately 3,350 square foot addition onto their existing building, which will be used to provide an additional fitness option within the health club. The addition would be located on the north wall of the existing building facing Bridewell Drive and Interstate 55 and would likely not be visible from Burr Ridge Parkway. The petitioner has provided site plans along with color elevations of the proposed addition, with the new structure proposed to match the existing building's color and architectural style as well as adding additional faux windows along the property. The current building on the subject property is approximately 108,000 square feet in gross square footage, which would increase to approximately 111,350 if the amendment were granted through the additional space. At this time, there are 641 parking spaces on site, with the petitioner required to maintain 360 parking spaces on the property (one parking space per 300 square feet as per Section XI of the Zoning Ordinance). If the amendment were approved, the petitioner's parking capacity would be reduced by 11 spaces and their minimum parking requirement would be increased to 378 parking spaces; therefore, there would be no legal impact on the subject property if the amendment were approved.

Chairman Trzupek asked for public comment. None was given.

No questions were asked of the petitioner.

Chairman Trzupek said that he wished to include a condition that the color of the addition match that of the existing building.

At 8:22pm, a **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Petrich to close the public hearing.

## **ROLL CALL VOTE** was as follows:

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

**NAYS**: 0 - None

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

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Petrich to recommend that the Board of Trustees adopt the Findings of Fact and approve a request by LifeTime Fitness for an amendment to Planned Unit Development Ordinance #834-26-00 to permit an addition to an existing commercial building used for a health club, subject to the condition that the addition match the submitted site plan and elevations and that staff be authorized to confirm that the addition match the existing building in color.

#### **ROLL CALL VOTE** was as follows:

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

**NAYS**: 0 - None

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

# **Z-04-2019: 10S110 Madison Street (Tri-State Fire Protection District); Special Use and Findings of Fact**

Mr. Walter requested that the petition be continued to May 20, 2019 to allow staff additional time to review materials submitted by property owners relevant to the case. A brief explanation was provided by Mr. Walter to the public as to why the petition was being continued as well as explained the process for a continuation to occur. There were no objections by the Plan Commission.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Farrell to continue Z-04-2019 to May 20, 2019.

#### **ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 - None

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

IV. CORRESPONDENCE

# V. OTHER CONSIDERATIONS

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

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

#### **ROLL CALL VOTE** was as follows:

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

**NAYS**: 0 - None

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

VI. PUBLIC COMMENT

VII. FUTURE SCHEDULED MEETINGS

#### May 6, 2019

# A. Z-06-2019: 6880 North Frontage Road (Vine Academy); Text Amendment, Special Use, and Findings of Fact

Requests a text amendment to Section X.E of the Burr Ridge Zoning Ordinance to add "private school" as a special use in the L-I Light Industrial District and a special use as per the amended Section X.E to permit a special use for a private school in the L-I Light Industrial District.

# B. Z-09-2019: 15W460 North Frontage Road (SAIA Trucking); Text Amendment, Special Use, and Findings of Fact

Requests a text amendment to Section IV.J of the Burr Ridge Zoning Ordinance to permit an electric fence as a special use in a non-residential district and requests a special use as per the amended Section IV.J to permit an electric fence on the subject property.

# May 20, 2019

# A. Z-04-2019: 10S110 Madison Street (Tri-State Fire Protection District); Special Use and Findings of Fact; continued from April 15, 2019

Requests a special use as per Section IV.V of the Burr Ridge Zoning Ordinance to permit a personal wireless service facility at a property owned and used for municipal services.

#### VII. ADJOURNMENT

A MOTION was made by Commissioner Hoch and SECONDED by Commissioner Stratis to ADJOURN the meeting at 8:42 p.m. ALL MEMBERS VOTING AYE, the meeting was adjourned at 8:42 p.m.

Respectfully Submitted:

Evan Walter, Assistant to the Village Administrator

EVAN BWALTER

#### ORDINANCE NO.

AN ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO SECTION X.F.2.e OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A HEALTH AND WELLNESS CLINIC IN THE G-I GENERAL INDUSTRIAL DISTRICT

(Z-02-2019: 16W241 South Frontage Road: Brines)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on April 15, 2019, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made
its report on the request for special uses, including its

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

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

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

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

- A. That the Petitioner for the special use for the property located at 16W241 South Frontage Road, Burr Ridge, Illinois, is Amy Brines (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2.e of the Burr Ridge Zoning Ordinance to permit a health and wellness clinic in the G-I General Industrial Clinic.
- B. That the property will not detract from the public health, safety, morals, comfort, or general welfare.
- C. That the special use will not adversely impact any adjacent properties.

- D. That the special use will allow the petitioner to bring a necessary service to the residents of the Village.
- E. That the site plan of the property is adequate for the use.
- F. That adequate traffic facilities are present on or adjacent to the property.
- G. That the use is not contrary to the objectives of the Official Comprehensive Plan.
- H. That the special use will otherwise conform to the applicable regulations of the Zoning Ordinance.

<u>Section 3</u>: That the special use approval as per Section X.F.2.e of the Burr Ridge Zoning Ordinance to permit a health and wellness clinic in the G-I General Industrial District is hereby granted for the property commonly known as 16W241 South Frontage Road and identified by the Permanent Real Estate Index Number (PIN) of: 09-35-203-001.

<u>Section 4</u>: That approval of the special uses is subject to compliance with the following conditions:

- A. The special use shall be limited to Bonsai Massage and Bodywork in a manner consistent with the submitted business plan.
- B. The special use shall be null and void if Ms. Brines no longer operates Bonsai Massage and Bodywork at 16W241 South Frontage Road, Suite 36, in which Bonsai Massage and Bodywork will sublet space from The Relationship Store.
- C. The special use shall be null and void if The Relationship Store no longer operated within the space at 16W241 South Frontage Road, Suite 36.

<u>Section 5</u>: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and

ordered to publish this Ordinance in pamphlet form.



# BURR RIDGE A VERY SPECIAL PLACE

Karen J. Thomas Village Clerk

J. Douglas Pollock Village Administrator

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

April 16, 2019

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

Re: Z-02-2019: 16W241 South Frontage Road (Brines); Special Use and Findings of Fact

Dear Acting Village President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Amy Brines for a special use pursuant to Section X.F.2.e of the Burr Ridge Zoning Ordinance to permit a health and wellness clinic at 16W241 South Frontage Road, Suite 36, in the G-I General Industrial District.

After due notice, as required by law, the Plan Commission held a public hearing on April 15, 2019. The petitioner is attempting to operate a licensed therapeutic massage establishment in a sublet from The Relationship Store in Suite 36 of the subject property. After due consideration, the Plan Commission concluded that the request for special use was appropriate and met with the character of the neighborhood. No residents objected to the petition.

The Plan Commission, by a vote of 7 to 0, *recommends that the Board of Trustees approve* a request for a special use for Amy Brines and Bonsai Massage and Bodywork pursuant to Section X.F.2.e of the Burr Ridge Zoning Ordinance to permit a health and wellness clinic at 16W241 South Frontage Road, Suite 36, in the G-I General Industrial District, subject to the following conditions:

- 1. The special use shall be limited to Bonsai Massage and Bodywork in a manner consistent with the submitted business plan.
- 2. The special use shall be null and void if Ms. Brines no longer operates Bonsai Massage and Bodywork at 16W241 South Frontage Road, Suite 36, in which Bonsai Massage and Bodywork will sublet space from The Relationship Store.
- 3. The special use shall be null and void if The Relationship Store no longer operated within the space at 16W241 South Frontage Road, Suite 36.

Sincerely,

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



Z-02-2019: 16W241 South Frontage Road (Brines); Requests special use approval as per Section X.F.2.e of the Burr Ridge Zoning Ordinance to permit a health and wellness clinic in the G-I General Industrial District.

### **HEARING:**

April 15, 2019

### TO:

Plan Commission Greg Trzupek, Chairman

### FROM:

Evan Walter Assistant Village Administrator

### **PETITIONER:**

**Amy Brines** 

### **PETITIONER STATUS:**

Potential Tenant

### **PROPERTY OWNER:**

The Karilyn Building Joint Venture, LLC

### **EXISTING ZONING:**

G-I General Industrial District

### LAND USE PLAN:

Recommends Commercial Uses

### **EXISTING LAND USE:**

Commercial Buildings

### **SITE AREA:**

5.25 Acres

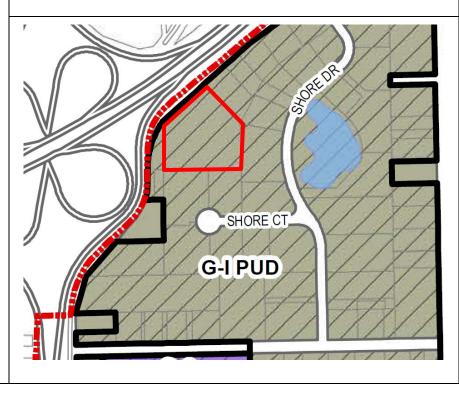
### **SUBDIVISION:**

Hinsdale Industrial Park

### **AVAILABLE PARKING:**

Approximately 150 Spaces





Staff Report and Summary

Z-02-2019: 16W241 South Frontage Road (Brines); Special Use and Findings of Fact

Page 2 of 2

The petitioner is Amy Brines, owner of Bonsai Massage and Bodywork, a therapeutic massage therapy clinic. The petitioner is requesting a special use pursuant to Section X.F.2.e of the Burr Ridge Zoning Ordinance to permit a health and wellness clinic at 16W241 South Frontage Road, Suite 36, in the G-I General Industrial District. The petitioner states that her practice will sublet a small room within an existing business, The Relationship Store, and while it will not be a primary leaseholder, the use is required to obtain a special use permit to operate. The petitioner states that her practice specializes in therapeutic modalities including acupuncture, trigger point, cupping therapy, and other chronic pain and illness management techniques. Bonsai would operate by appointment only four days per week, 8:00am-7:00pm, with a maximum of 12-15 clients per week.

### **Land Use and Site Analysis**

The subject property is located within a large commercial development at 16W241 South Frontage Road. The subject property as well as all surrounding property is zoned G-I General Industrial, all part of the Hinsdale Industrial Park, and abuts Interstate 55 to the north. Approximately 150 parking spaces are present at the subject property, all of which comply with the Zoning Ordinance.

### **Public Hearing History**

No public hearings have taken place regarding Suite 36 at the subject property.

### **Public Comment**

No public comment was received prior to the public hearing.

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

Section X.F.2.e of the Burr Ridge Zoning Ordinance lists "health and wellness clinic" as a special use in the G-I General Industrial District.

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

The petitioner has provided findings of fact which may be adopted if the Plan Commission is in agreement with those findings. If the Plan Commission chooses to recommend a special use approval for a health and wellness clinic in a G-I General Industrial District at 16W241 South Frontage Road, Suite 36, for Bonsai Massage and Bodywork, staff recommends that the special use be made subject to the following conditions:

- 1. The special use shall be limited to Bonsai Massage and Bodywork in a manner consistent with the submitted business plan.
- 2. The special use shall be null and void if Ms. Brines no longer operates Bonsai Massage and Bodywork at 16W241 South Frontage Road, Suite 36, in which Bonsai Massage and Bodywork will sublet space from The Relationship Store.

### **Appendix**

Exhibit A – Petitioner's Materials

Finding of Facts Bonsai Massage & Bodywork March 8, 2019

My name is Amy Brines and I am a Licensed Massage Therapist since 2011.

My business Bonsai Massage & Bodywork, LLC provides therapeutic massage therapy for clients who are managing chronic pain and illness, recovering from injuries or struggling with everyday stress.

I specialize in therapeutic modalities including acupressure, trigger point, Cupping therapy, myofasical technique, Shiatsu and lymphatic drainage technique. I work with clients who have chronic migraines, auto immune diseases such as MS, Fibromyalga, Lupus, Rheumatoid Arthritis or who are in post-cancer treatment.

I often work in conjunction with medical doctors and physical therapists on treatment plans for clients recovering from joint replacement surgeries or post-surgical, scar tissue repair.

I have also been an active member of the Willowbrook Burr Ridge Chamber of Commerce since June 2018. My husband and I have been residents of the area since November 2011.

The business is by appointment only and I require at least 24-hour notice for all appointment requests. On average I see 12-15 clients a week, four days a week, with a maximum of 5-6 hours of sessions a day. Business hours are from 8am to 7pm. The business will not be detrimental to or endanger public health, safety, morals, comfort or general welfare.

The business will be located at the Kaylan Building at 241 S. Frontage Rd., Suite 36, occupying one room, approximately sized 11" x 12.6", within The Relationship Store business and will leave a small carbon footprint.

To the best of my knowledge, it has adequate ingress and egress and the business will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.

### ORDINANCE NO.

AN ORDINANCE GRANTING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE A-834-26-00 TO PERMIT AN ADDITION TO AN EXISTING COMMERCIAL BUILDING USED FOR A HEALTH CLUB

(Z-03-2019: 601 Burr Ridge Parkway: LifeTime Fitness)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on April 15, 2019, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for special uses, including its

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

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

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

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

- A. That the Petitioner for the special use for the property located at 601 Burr Ridge Parkway, Burr Ridge, Illinois, is Amy Brines (hereinafter "Petitioner"). The Petitioner requests an amendment to Planned Unit Development Ordinance #834-26-00 to permit an addition to an existing commercial building used for a health club.
- B. That the property will not detract from the public health, safety, morals, comfort, or general welfare.
- C. That the special use will not adversely impact any adjacent properties.

- D. That the special use will allow the petitioner to bring a necessary service to the residents of the Village.
- E. That the site plan of the property is adequate for the use.
- F. That adequate traffic facilities are present on or adjacent to the property.
- G. That the use is not contrary to the objectives of the Official Comprehensive Plan.
- H. That the special use will otherwise conform to the applicable regulations of the Zoning Ordinance.

Section 3: That the amendment to Planned Unit Development Ordinance #834-26-00 to permit an addition to an existing commercial building used for a health club is hereby granted for the property commonly known as 601 Burr Ridge Parkway and identified by the Permanent Real Estate Index Numbers(PIN) of: 18-30-300-040 and 18-30-300-041.

Section 4: That approval of the PUD amendment shall be subject to the conditions that the addition match the submitted site plan and elevations hereinafter referred to in Exhibit A and that staff be authorized to confirm that the addition match the existing building in color.

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

PASSED this 22nd day of April, 2019	), by the Corporate Authorities
of the Village of Burr Ridge on a	roll call vote as follows:
AYES:	
NAYS:	
ABSENT:	
<b>APPROVED</b> by the President of the $22^{nd}$ day of April, 2019.	Village of Burr Ridge on this
ATTEST:	Village President
Village Clerk	<del>-</del>



# BURR RIDGE A VERY SPECIAL PLACE

Karen J. Thomas Village Clerk

J. Douglas Pollock Village Administrator

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

April 16, 2019

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

Re: Z-03-2019: 601 Burr Ridge Parkway (LifeTime Fitness); PUD Amendment and Findings of Fact

Dear Acting Village President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by LifeTime Fitness for an amendment to Planned Unit Development Ordinance #834-26-00 to permit an addition to an existing commercial building used for a health club.

After due notice, as required by law, the Plan Commission held a public hearing on April 15, 2019. The petitioner is the sole owner and tenant of LifeTime Fitness at the subject property and is seeking the amendment to construct an addition to their existing facility to provide an additional service to their members. After due consideration, the Plan Commission concluded that the request for special use appropriate and met with the character of the neighborhood. No residents objected to the petition.

The Plan Commission, by a vote of 7 to 0, *recommends that the Board of Trustees approve* a request by LifeTime Fitness for an amendment to Planned Unit Development Ordinance #834-26-00 to permit an addition to an existing commercial building used for a health club, subject to the condition that the addition match the submitted site plan and elevations and that staff be authorized to confirm that the addition match the existing building in color.

Sincerely,

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



Z-03-2019: 601 Burr Ridge Parkway (LifeTime Fitness); Requests an amendment to Planned Unit Development Ordinance #834-26-00 to permit an addition to an existing commercial building used for a health club.

### **HEARING:**

April 15, 2019

### TO:

Plan Commission Greg Trzupek, Chairman

### FROM:

Evan Walter Assistant Village Administrator

### **PETITIONER:**

LifeTime Fitness

### **PETITIONER STATUS:**

Property Owner

### **EXISTING ZONING:**

O-2 Office PUD

### LAND USE PLAN:

Recommends Mixed-Use

### **EXISTING LAND USE:**

Health Club

### **SITE AREA:**

9.64 Acres

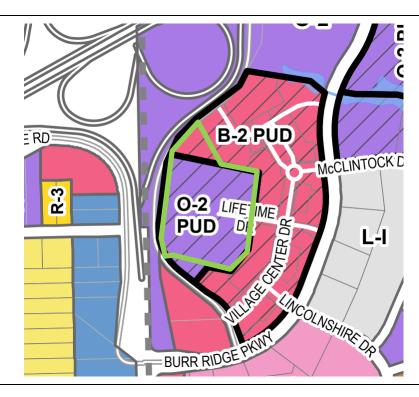
### **SUBDIVISION:**

Burr Ridge Corporate Park

### **PARKING:**

641 Spaces





Staff Report and Summary

Z-03-2019: 601 Burr Ridge Parkway (LifeTime Fitness); PUD Amendment and Findings of Fact Page 2 of 2

The petitioner is LifeTime Fitness, owner and sole tenant of the property located at 601 Burr Ridge Parkway. The petitioner is requesting an amendment to Planned Unit Development Ordinance #834-26-00 to permit an addition to an existing commercial building used for a health club. Planned Unit Developments (PUD's) are considered special uses under the Burr Ridge Zoning Ordinance, and thus any major amendments to them require a special use approval via a public hearing. The petitioner is attempting to construct an approximately 3,350 square foot addition onto their existing building, which will be used to provide an additional fitness option within the health club (LifeTime Alpha Training). The addition would be located on the north wall of the existing building facing Bridewell Drive and Interstate 55 and would likely not be visible from Burr Ridge Parkway. The petitioner has provided site plans along with color elevations of the proposed addition, with the new structure proposed to match the existing building's color and architectural style as well as adding additional faux windows along the property.

The current building on the subject property is approximately 108,000 square feet in gross square footage, which would increase to approximately 111,350 if the amendment were granted through the additional space. At this time, there are 641 parking spaces on site, with the petitioner required to maintain 360 parking spaces on the property (one parking space per 300 square feet as per Section XI of the Zoning Ordinance). If the amendment were approved, the petitioner's parking capacity would be reduced by 11 spaces and their minimum parking requirement would be increased to 378 parking spaces; therefore, there would be no legal impact on the subject property if the amendment were approved.

### **Land Use and Site Analysis**

The subject property is approximately 9 ½ acres in size and is zoned O-2 Office PUD. The subject property is located directly adjacent to the west of the Village Center and is part of the larger downtown Burr Ridge subarea. The Comprehensive Plan calls for mixed-use development such as LifeTime.

### **Public Hearing History**

In 2000, a special use/PUD was granted to permit the initial development of the subject property for its current use.

### **Public Comment**

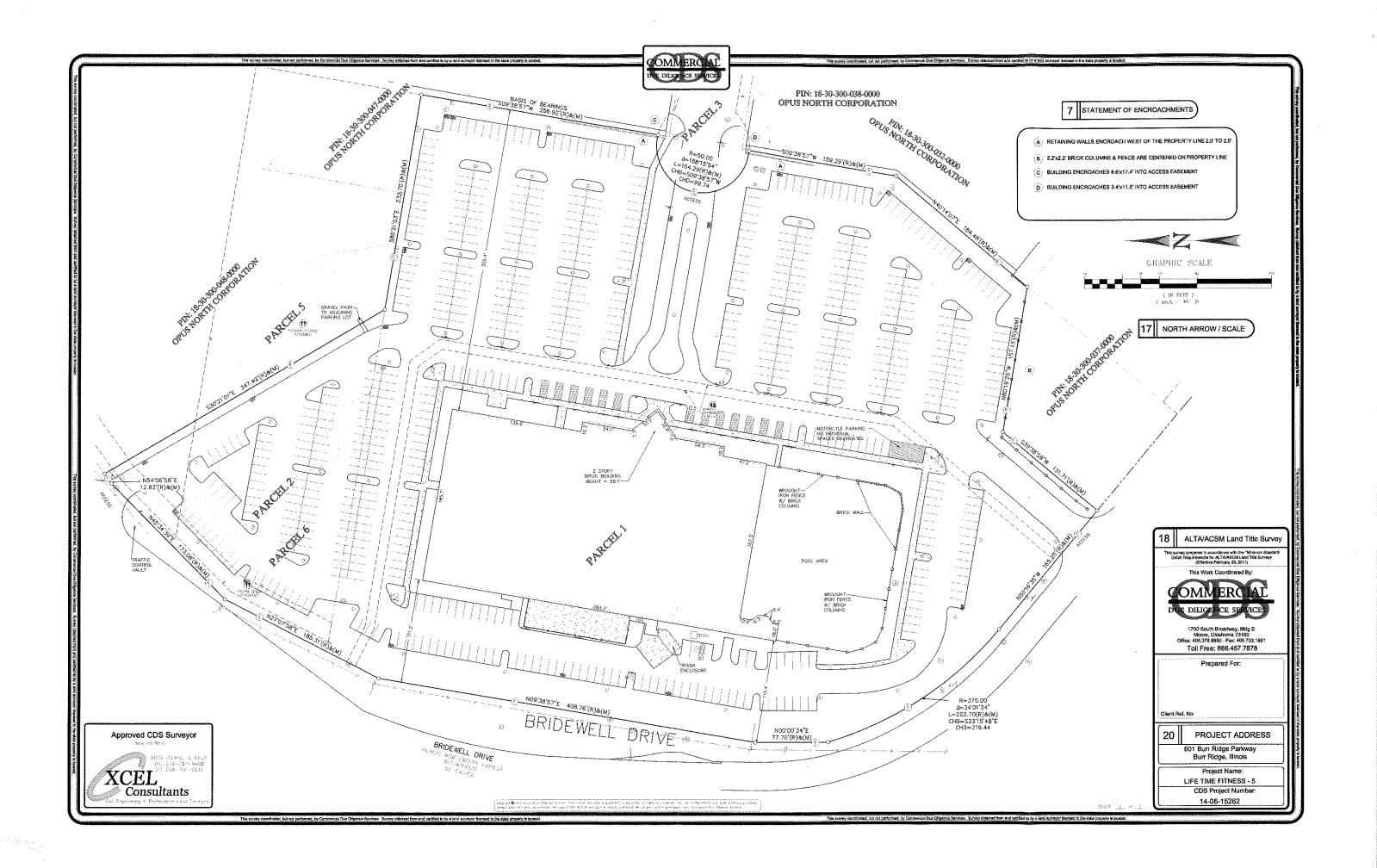
Minimal public inquiry was received on this petition with no objections filed.

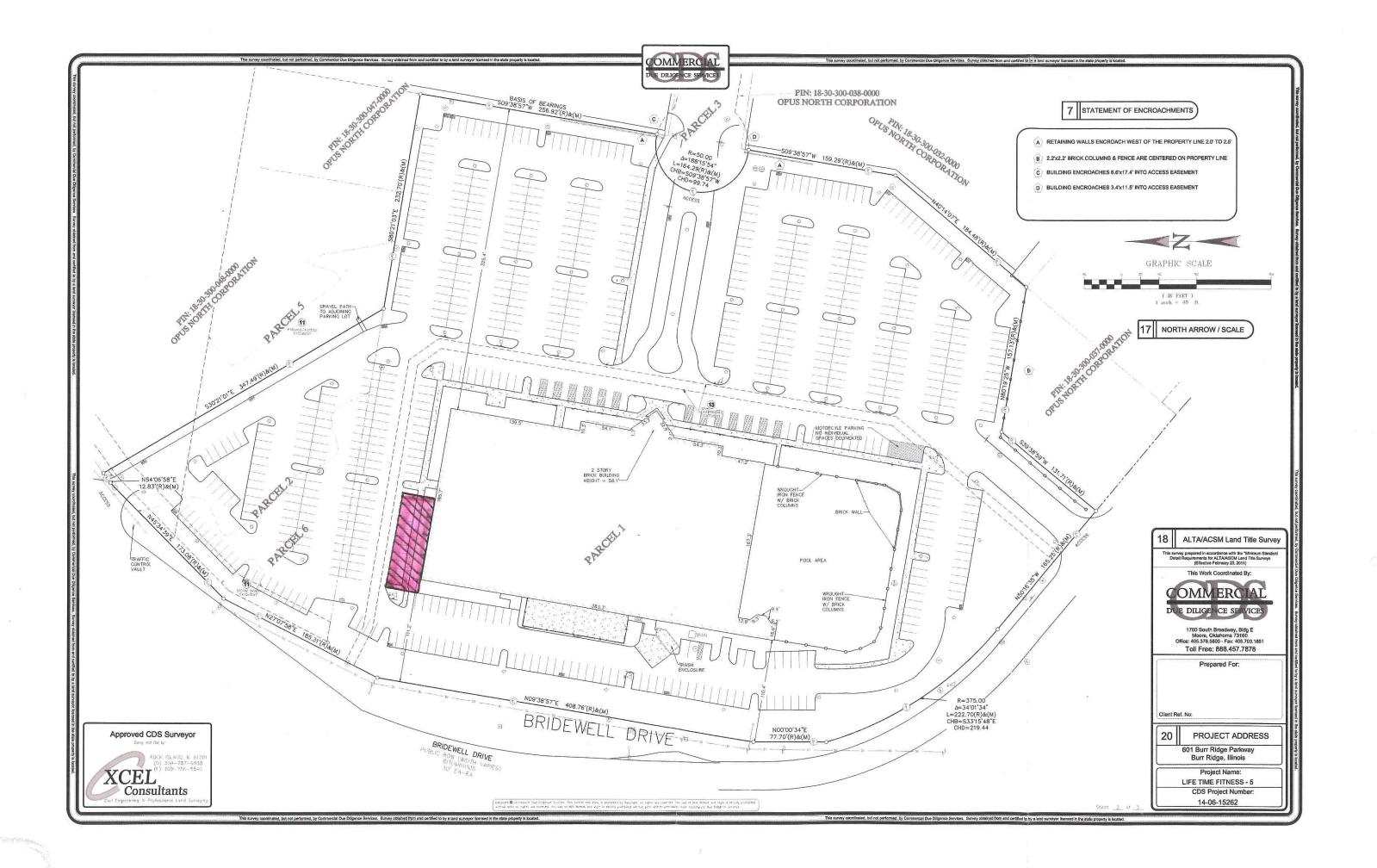
### **Findings of Fact and Recommendation**

The petitioner has provided findings of fact which may be adopted if the Plan Commission is in agreement with those findings. If the Plan Commission chooses to recommend an amendment to Planned Unit Development Ordinance #834-26-00, staff recommends that the amendment be granted subject to the submitted site plans.

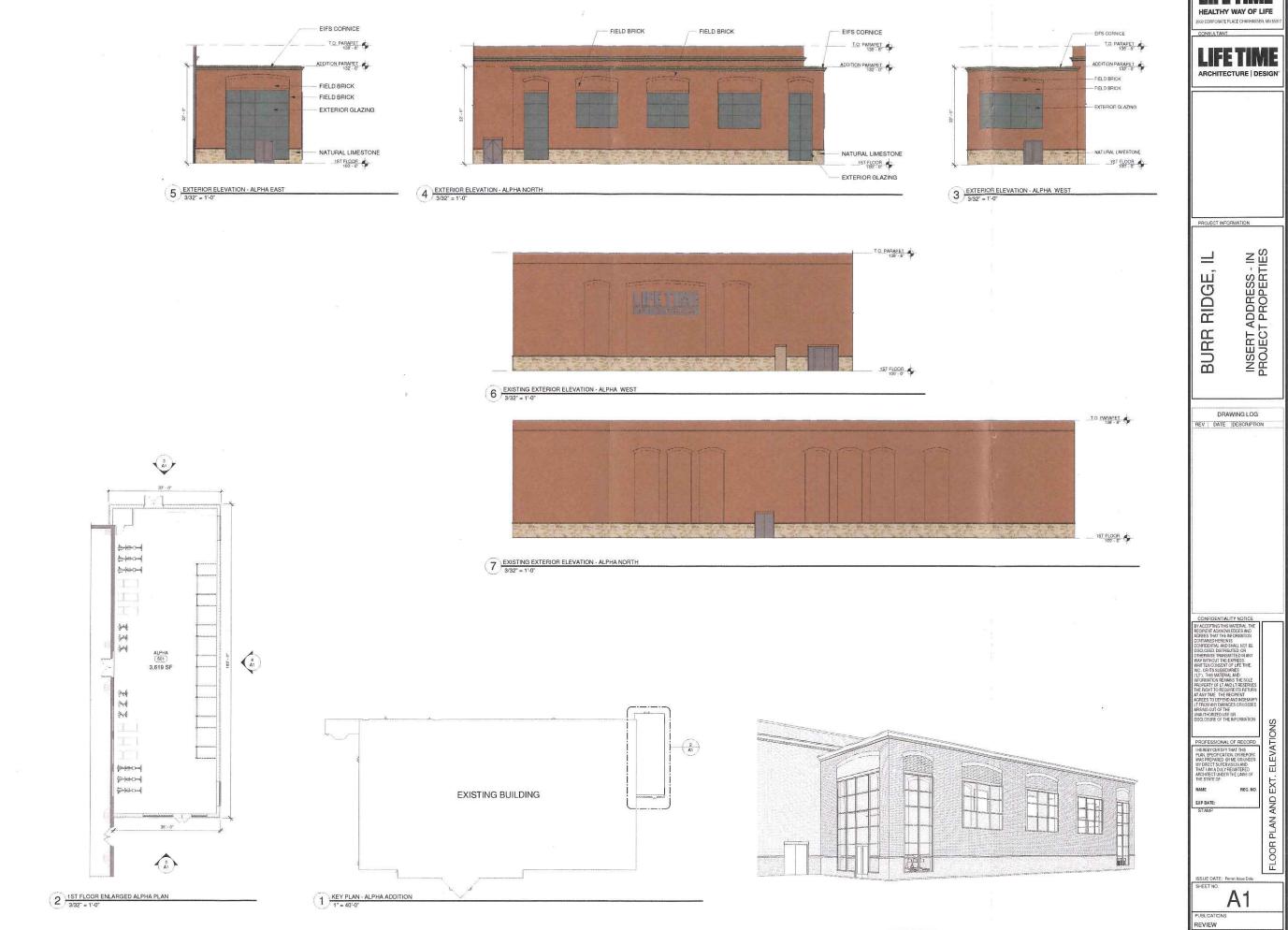
### **Appendix**

Exhibit A – Petitioner's Materials





		PAVING LEGEND  CONCRETE SIDEWALK  5º P.C. CONCRETE PAVEMENT  4º AGGREGATE BASE COURSE - CA6	NOTES: 1. ALL DIMENSIONS SHOWN ARE TO BACK OF CURB UNLESS OTHERWISE NOTED. 2. ALL PROPOSED ON-SITE STRIPING SHALL BE PAINTED WHITE UNLESS OTHERWISE NOTED. 3. BUILDING DIMENSIONS ARE TO OUTSIDE FACE OF BUILDING UNLESS OTHERWISE NOTED. 4. ALL CURB SHALL BE B6.12 UNLESS OTHERWISE NOTED.	DESCRIPTION
	STLININCUS PARENTS			### CFT NO. 19913 ORIGINAL ISSUE DATE: 02-01-19 REVISIONS ### 19913 NO. DATE DESCRIPTION NO. DATE #### PAWN WED SY. WHEN SY. WHEN SY.
	PROPOSED BUILDING EXPANSION 3,362 SF	OGE CURB. SEE DETAIL SHEET C6.0.	CORCADAL  LANDSCAPEL	SITE PLAN FINE ATHLETIC ALPHA EXPANSION FINE ATHLETIC ALPHA EXPANSION FINE FINE ATHLETIC ALPHA EXPANSION FINE FINE FINE FINE FINE FINE FINE FIN
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HEALTHY WAY OF LIFE

### VICINITY MAP

### BENCHMARK

SOURCE:

ELEVATION: 700.58 (MEASURED)
DATUM: NAVD88
DESCRIPTION: NORTHWEST ARROW ON FIRE HYDRANT NEAR NORTHEAST
CORNER OF LIFE TIME FITNESS BUILDING.

PERSONS USING THIS INFORMATION ARE TO CONTACT V3 IMMEDIATELY WITH ANY DISCREPANCIES FOUND PRIOR TO THE START OF ANY WORK.

# "LIFE TIME ATHLETIC"

TOPOGRAPHIC SURVEY

LIFE TIME - BURR RIDGE EXPANSION, BURR RIDGE, ILLINOIS PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

### GENERAL NOTES

- COMPARE ALL POINTS IN FIELD PRIOR TO ANY CONSTRUCTION AND REPORT ANY
- 2. FOR BUILDING RESTRICTIONS AS ESTABLISHED BY LOCAL ORDINANCES NOT SHOWN HEREON, CONSULT YOUR LOCAL MUNICIPAL AUTHORITIES.
- 3 DO NOT SCALE DIMENSIONS FROM THIS MAP
- CALL J.U.LI.E. AT 1-800-892-0123 FOR FIELD LOCATION OF ALL UNDERGROUND UTILITIES PRIOR TO ANY DIGGING OR CONSTRUCTION.
- 5. UTILITIES AND IMPROVEMENTS SHOWN HEREON BASED ON VISIBLE FIELD VERIFIED STRUCTURES.
- THE OWNER SHOULD COMPARE THE DESCRIPTION ON THIS MAP, IF ANY EXISTS, WITH HIS, OR HER DEED ABSTRACT, OR TITLE POLICY AND NOTIFY SURVEYOR OF ANY DIFFERENCES.
- THIS MAP DOES NOT CONSTITUTE A BOUNDARY OF SURVEY.
- 8. UNDERGROUND UTILITY LINES SHOWN HEREON ARE BASED ON FIELD LOCATED STRUCTURES IN COORDINATION WITH A FIELD UTILITY LOCATE PERFORMED BY V3 AND ATLAS INFORMATION PROVIDED BY UTILITY COMPANIES THROUGH JULILE'S DESIGN STAGE PROCESS. SEE "UTILITY ATLAS NOTES" HEREON FOR SPECIFICS.
- AT THE TIME OF THIS SURVEY APPROXIMATELY 2" 3" OF SNOW COVERED THE SITE.

### UTILITY ATLAS NOTES:

### J.U.L.I.E. DESIGN STAGE REQUEST DIG NUMBER A0101180-00A RECEIVED 01-10-19.

CONTACTS PROVIDED BY J.U.L.I.E. & LISTED BELOW WERE CONTACTED BY V3 VIA FAX, REQUESTING UTILITY ATLAS INFORMATION ON 01-10-19.

CONTACTS
ATT/DISTRIBUTION
BURR RIDGE, VILLAGE OF

BUCKYE PARTNERS

RESPONSE RESPONDED WITH ATLAS NO RESPONSE NO RESPONSE

COMED COMCAST NO RESPONSE DUPAGE CO PUBLIC WORKS NO RESPONSE NICOR GAS USIC LOCATING SERVICES

NO RESPONSE RESPONDED WITH COMED ATLAS RESPONDED " NOT IN CONFLICT"



Scientists

7325 Janes Avenue, Suite 100 Woodridge, IL 60517 630,724,9200 voice 630.724.0384 fax

PREPARED FOR: LIFE TIME - HEALTH WAY OF LIFE 2902 CORPORATE PLACE CHANHASSEN, MN 55317 952-947-0000

DATE	DESCRIPTION	NO.	DATE	

### BASIS OF BEARINGS

THE BASIS OF BEARINGS IS THE STATE PLANE COORDINATE SYSTEM (SPCS) NAD 83 (2011) ZONE 1201 (ILLINOIS EAST) WITH PROJECT ORIGIN AT LATITUDE 414-51-6 (2950 N LONGITUDE 87-54-51.31130 W ELLIPSOIDAL HEIGHT: 588.837 SFT GROUND SCALE FACTOR 1.0000381461 ALL MEASUREMENTS ARE ON THE GROUND.



# GRAPHIC SCALE 1" = 20"

### LEGEND

BUSH

NON-DECIDUOUS TREE W/TRUNK SIZE

### **ABBREVIATIONS**

782.82 EXISTING TOP OF CURB ELEVATION 782.12 EXISTING FLOW LINE ELEVATION EXISTING SPOT ELEVATION THITTE RAILROAD TRACKS

### SURVEYOR'S CERTIFICATE

EXISTING BUILDING MARSH AREA

STATE OF ILLINOIS COUNTY OF DUPAGE

DRAFTING COMPLETED:

FIELD WORK COMPLETED:

01-22-19

01-17-19

I, CHARLES W. BARTOSZ, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THIS PLAT IS A TRUE AND CORRECT REPRESENTATION THEREOF. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMALS THEREOF, CORRECTED TO A TEMPERATURE OF 68 DEGREES FAHRENHEIT.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR TOPOGRAPHIC SURVEYS.

FIELD WORK COMPLETED ON JANUARY 17, 2019

200

DATED THIS 23RD DAY OF JANUARY, A.D., 2019.



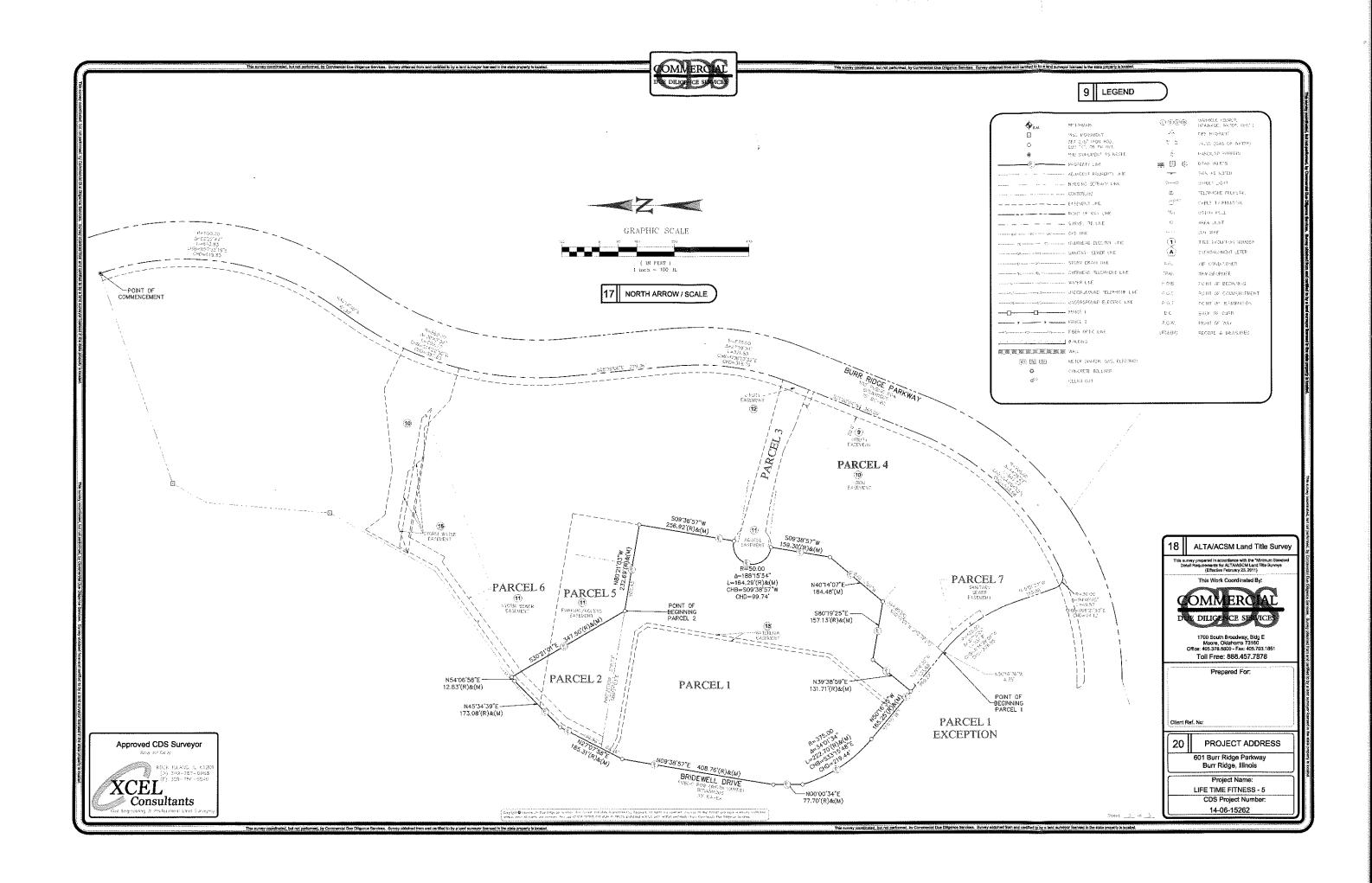
DRAWN BY: MLP PROJECT MANAGER: CWB

CHECKED BY: CWB SCALE: 1" = 20"



SHEET NO





### Address:

601 Burr Ridge Pkwy, Burr Ridge, IL 60527

As per Section XII.K.7 of the Village of Burr Ridge Zoning Ordinance, for a special use to be approved, the petitioner must confirm all of the following findings by providing facts supporting each finding.

a. The use meets a public necessity or otherwise provides a service or opportunity that is not otherwise available within the Village and is of benefit to the Village and its residents.

Confirmed. The proposed use for the building addition will provide additional fitness services (Life Time Alpha Training) to compliment the existing uses of the building.

b. The establishment, maintenance, or operation of the special use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare.

Confirmed. The building addition space will simply be providing additional fitness services that will compliment the existing uses of the building.

c. The special use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood in which it is to be located.

Confirmed. This is a minor building addition that we believe will not affect the surrounding properties.

d. The establishment of the special use will not impeded the normal and orderly development and improvement of the surrounding property for uses permitted in the district.

Confirmed. This is a minor building addition that we believe will not affect the surrounding properties.

e. Adequate utilities, access roads, drainage and/ or necessary facilities have been or will be provided.

Confirmed. The existing utilities serving the building will be adequate. Minor grading modifications will be needed at the addition footprint. The construction limits will stay very close to the proposed building addition footprint.

f. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

Confirmed. The existing site ingress and egress will not be modified, and the existing configuration will provide proper site movement on and off the property.

g. The proposed special use is not contrary to the objectives of the Official Comprehensive Plan of the Village of Burr Ridge as amended.

Confirmed. The building addition will provide additional fitness services that compliment the existing fitness uses of the building.

h. The special use shall, in other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission or, if applicable, the Zoning Board of Appeals.

Confirmed. We believe the building addition will conform to the applicable regulations of the district.



# VILLAGE OF BURR RIDGE

### PETITION FOR PUBLIC HEARING PLAN COMMISSION/ZONING BOARD OF APPEALS

GENERAL INFORMATION (to be completed by Petitioner)
PETITIONER (All correspondence will be directed to the Petitioner): Justin Schmidt, P.E.
STATUS OF PETITIONER: Owner
PETITIONER'S ADRESS: 2902 Corporate Place, Chanhassen, MN 55317
ADDRESS OF SUBJECT PROPERTY: 601 Burr Ridge Pkwy, Burr Ridge, IL 60527
PHONE: 952-947-0000
EMAIL: Jschmidt@lt.life
PROPERTY OWNER: Life Time, MP III, LLC.
2902 Corporate Place, PROPERTY OWNER'S ADDRESS: Chanhassen, MN 55317 PHONE: 952-947-0000
PUBLIC HEARING REQUESTED: X Special Use Rezoning Text Amendment Variation(s)
DESCRIPTION OF REQUEST:
Life Time Athletic is proposing a 3,000 square foot building addition located at the north east
corner of the existing building. As this property is part of a planned unit development, an
amendment is required.
PROPERTY INFORMATION (to be completed by Village staff)
PROPERTY ACREAGE/SQ FOOTAGE: 9~ Acres EXISTING ZONING: 0-2 PUP
EXISTING USE/IMPROVEMENTS: 1762 /A C106
SUBDIVISION: Bur Ridge Conpurate PARIL
SUBDIVISION: Bur Ridge Conqueste PARIC PIN(S)# 18-30-300-040; 18-30-300-041
The above information and the attached Plat of Survey are true and accurate to the best of my knowledge. I understand the information contained in this petition will be used in preparation of a legal notice for public hearing. I acknowledge that I will be held responsible for any costs made necessary by an error in this petition.
Petitioner's Signature

### RESOLUTION NO. R- -19

# RESOLUTION SUPPORTING HOUSE BILL (HB) 3172 AMENDING THE TOLL HIGHWAY ACT

WHEREAS, House Bill 3172, hereinafter referred to as "HB 3172", provides that if the acquisition, construction, relocation, operation, regulation, or maintenance of a toll highway requires the relocation of public utilities due to the elimination of a tollway oasis bridge, that the Illinois Highway Authority, hereinafter referred to as the "Authority", must conduct an assessment relative to provision of utilities to the oasis, impacts of the oasis on adjacent properties, and impacts on adjacent municipalities; and

WHEREAS, HB 3172 provides that if the assessment indicates that the most cost-effective means of providing utility service to tollway property is via the adjacent municipality, the Authority shall require that the relevant utilities be provided to the tollway property by the adjacent municipality, which shall be appropriately compensated from the sales tax proceeds generated from the subject tollway property; and

WHEREAS, HB 3172 provides that when a tollway oasis bridge is eliminated, the Authority must conduct an assessment in order to determine the impacts the modification will have on adjacent municipalities and whether, in the interest of equity, such adjacent municipalities should share in any sales tax revenues.

WHEREAS, HB 3172 provides that the analysis shall consider several specific criteria relating to pollution, private nuisance, frequency of usage, and the need for public services; and

WHEREAS, HB 3172 provides that, if the Authority determines that a municipality adjacent to the tollway property is substantially impacted by activities or businesses conducted on the property, in the interest of equity said municipality shall be appropriately compensated via sharing of sales tax revenue from the Oasis; and

WHEREAS, the Authority intends to eliminate the tollway oasis bridge commonly known as the Hinsdale Oasis; and

WHEREAS, the west half of the Hinsdale Oasis is adjacent to a residential neighborhood within the Village of Burr Ridge;

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

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

SECTION 2: That the Hinsdale Oasis was annexed to the Village of Hinsdale via a strip annexation that is now prohibited by State law.

**SECTION 3**: That the west side of the Hinsdale Oasis is bounded entirely by a residential neighborhood within the Village of Burr Ridge.

SECTION 4: That the activities within the Hinsdale Oasis have and will continue to have adverse impacts on Village residents including but not limited to litter, noise, lights, fumes, and suspicious behaviors, all of which impact adjacent properties in the Village of Burr Ridge and require provision of Village services.

SECTION 5: That these impacts and the required provision of municipal services have been occurring for several decades without compensation to the Village of Burr Ridge and will continue to occur after elimination of the tollway oasis bridge and reconstruction of the oasis;

**SECTION 6:** That the west half of the Oasis impacts only the Village of Burr Ridge and that the Village of Burr Ridge should therefore receive a corresponding share of the sales tax revenues from the Oasis.

**SECTION 7:** That the President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents to support HB 3172

	SECTION	<u>6</u> :	That	this	Re	esolution	shall	tak	e ei	ffect	from
and	after its	adopt	ion a	nd ap	pro	val.					
	ADOPTED	this	$22^{\rm nd}$	day	of	April,	2019,	by	the	Corpo	orate

ADOPTED	) t	nıs	22110	day	0	i Api	rıı,	2019	′	рy	tne	Co:	rpora	ite
Authorities	of	the	Vill	age	of	Burr	Ridge	e on	a	roll	cal	1 7	vote	as
follows:														

AYES:

NAYS:

ABSENT:

 $\mbox{\sc APPROVED}$  this  $22^{nd}$  day of April, 2019, by the President of the Village of Burr Ridge.

	Acting Village President
A TEMPO CITA	
ATTEST:	
Village Clerk	

### RESOLUTION NO. R- -19

# RESOLUTION SUPPORTING LEGISLATION REDUCING AMBIENT CONCENTRATIONS OF ETHYLENE OXIDE

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have declared that a clean and safe environment is essential to the welfare of its residents and businesses; and

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have determined that significant ambient concentrations of Ethylene Oxide in the environment are contrary and detrimental to a clean and safe environment;

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, support the efforts of legislators in the Illinois General Assembly and United States Congress to remove significant ambient concentrations of Ethylene Oxide from the environment;

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have declared that the intent and passage of the legislation before the Illinois General Assembly and United States Congress is in the best interest of its residents and businesses.

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

<u>Section 1</u>: The legislation referred to in this resolution is attached herein as **Exhibit A**.

<u>Section 2</u>: That the Acting Village President and Board of Trustees of the Village of Burr Ridge hereby resolve to support the legislation and its intents described in **Exhibit A**.

<u>Section 3</u>: This Resolution shall be in full force and effect upon its adoption and approval as required by law.

 ${\tt ADOPTED}$  this  $22^{\rm nd}$  day of April, 2019, by a roll call vote as follows:

AYES: 0 -

NAYS: 0 -

ABSENT: 0 -

 ${\tt APPROVED}$  this 22nd day of April, 2019, by the Acting Village President of the Village of Burr Ridge.

		_	
	Acting	Village	President
ATTEST:			
Village Clerk			



# VILLAGE OF BURR RIDGE MEMORANDUM

**TO:** Environmental Quality Commission (EQC)

Trustee Guy Franzese, Chairperson

**FROM:** Evan Walter, Assistant Village Administrator

**DATE:** April 12, 2019

**RE:** Legislative Priorities - MARKUP

Text that is <u>underlined</u> indicates language that was filed by the member of the Assembly that would be added by legislation.

### **SENATE BILL 1852 – SENATOR CURRAN**

Initially Filed: February 15, 2019 Current Legislative Status: Passed Senate 54-0

Chief House Sponsor: Rep. Jim Durkin

Synopsis: Amends the Environmental Protection Act. Provides that in the event of an Ethylene Oxide leak a facility shall issue a notice to all affected property owners and local government within 2,500 feet of the leak site. Effective immediately.

Section 5. The Environmental Protection Act is amended by adding Section 9.16 as follows:

(415 ILCS 5/9.16 new)

### Sec. 9.16. Notice for facilities emitting ethylene oxide.

- (a) Any facility that self-reports an ethylene oxide leak or is found to be in violation concerning an unreported or unaccounted release of ethylene oxide leak-shall issue a notice immediately within 12 hours upon discovery of the leak-unreported or unaccounted release of Ethylene Oxide to all affected property owners and units of local government within 2,500 feettwo linear miles of the leak site. The notice system shall be funded by the facility. The notice shall, at a minimum, contain the following information:
  - (1) the name and address of the site or facility where the leak occurred or is suspected to have occurred;
  - (2) the identification and approximate amount of the contaminant leaked or suspected to have been leaked;
  - (3) information as to whether the contaminant was leaked or suspected to have been leaked into the air, land, or water;
  - (4) a brief description of the potential adverse health effects posed by the contaminant;

- (5) the name, business address, and phone number of persons at the Agency from whom additional information about the leak or suspected leak can be obtained;
- (6) the name, business address, and phone number of persons at the Department of Public Health from whom additional information about the health effects of the leak or suspected leak can be obtained;
- (7) the date, time of occurrence, and duration of the leak; and
- (8) if known, the wind direction during the leak.
- (b) The provisions of this Section apply only to an owner or operator of a sterilization source using one ton or more of ethylene oxide in a rolling 12-month period of sterilization or fumigation operations. This Section does not apply to: beehive fumigators; research or laboratory facilities, as defined in Section 112(c)(7) of Title III of the federal Clean Air Act; or sources such as hospitals, doctors' offices, clinics, or other facilities for which the primary purpose is to provide medical services to humans or animals.

### SENATE BILL 1853 - SENATOR CURRAN

Initially Filed: February 15, 2019 Last amendment: March 15, 2019

Current Legislative Status: Referred to Senate Committee on Assignments; 9 co-sponsors

Synopsis: Amends the Environmental Protection Act. Provides that the Illinois Environmental Protection Agency shall reevaluate the current air pollution operating permit of any facility emitting Ethylene Oxide and conduct a 90-day public hearing process on such permits. Provides that no air pollution operating permit shall be renewed if the facility is in violation of any federal or State standards or current studies pertaining to Ethylene Oxide. Provides that a facility emitting Ethylene Oxide at levels higher than federal or State standards shall immediately cease operations until the level of emissions are reduced below both federal and State standards. Effective immediately.

Section 5. The Environmental Protection Act is amended by adding Section 9.16 as follows:

(415 ILCS 5/9.16 new)

Sec. 9.16. Legislative findings; Ethylene Oxide emission standards; restrictions; notice for facilities.

- (a) The General Assembly finds that the emission of Ethylene Oxide constitutes a threat to public health and welfare, depresses property values, and diminishes quality of life. It is the purpose of this Section to restore, maintain, and enhance the purity of the air of this State in order to protect health, welfare, and quality of life and to ensure that no air contaminants are discharged into the atmosphere without being given the necessary degree of treatment and control. The General Assembly also finds that the protection of public health requires that proper sterilization of medical technology is allowed in Illinois, and it is the policy of the State to properly address these responsibilities.
- (b) The Agency shall immediately reevaluate emissions standards and regulations for Ethylene Oxide and adopt new emissions standards and related regulations in accordance with the modern understanding of the properties of Ethylene Oxide. The Agency shall submit new regulations and emissions standards for Ethylene Oxide to the Board within 60 days of the

Commented [EW1]: Not reviewed in final form by EQC.

Commented [EW2]: EQC generally recommended that a single tier of notification was not sufficient. Tiers of notification may be considered in final form. effective date of this amendatory Act of the 101st General Assembly. The Agency shall immediately adopt new emission standards and regulations that shall achieve, at minimum, the following:

- (1) Limit the use of Ethylene Oxide resulting in emissions high enough to require permitting under the Clean Air Act Permit Program established under Section 39.5 to the sterilization of medical technology or other medically necessary purposes. The use of Ethylene Oxide that requires permitting under the Clean Air Act Permit Program (CAAPP) for any non-medical purpose shall not be allowed.
- (2) Account for both short-term and long-term exposure to Ethylene Oxide.
- (3) Maximize the health and safety of:
  - i. workers who are exposed to Ethylene Oxide as a result of employment and
  - ii. members of the public exposed as a result of emissions.
- (4) Protect the public health against both known and suspected health risks. If the Agency determines the risk associated with different exposure levels is uncertain, the emissions standards and regulations shall be designed to protect the public health against potential risks.
- (5) Regulate and account for the emissions of Ethylene Oxide from all sources due to the actions of a permit holder, including, but not limited to, ventilation, unintentional emissions from facilities, and off-gassing of sterilized products.
- (6) Set an annual limitation on the total pounds of Ethylene Oxide emitted by a facility.
- (c) Any medical use of Ethylene Oxide that can be replaced by a substitute sterilization technology that does not use Ethylene Oxide shall be prohibited on or after January 1, 2022-2021. If the Agency determines, based on the best scientific evidence and federal regulatory guidance, that there is no substitute sterilization technology available for sterilizing a particular medical product, then Ethylene Oxide may be used for that medical product. Cost shall not be considered in this determination. If the Agency determines there is a substitute sterilization technology shown to be safer for human exposure than Ethylene Oxide for a particular medical product, then the Agency shall prohibit all use of Ethylene Oxide for sterilization of that medical product.
  - (1) A determination of whether a substitute sterilization technology exists shall be based upon a review of the products for which CAAPP permit applicants have applied to use Ethylene Oxide. The Agency may consider factors such as whether a potential substitute sterilization technology adequately sterilizes a medical product, whether that technology is able to do so without damaging the product, and whether federal law and regulations allow for a particular medical product to be sterilized without Ethylene Oxide.
  - (2) The Agency may issue regulations, emissions standards, or permit conditions that state which medical products or classes of medical products have substitute sterilization technologies.
  - (3) If the Agency determines a substitute sterilization technology exists for every use of Ethylene Oxide, the Agency shall prohibit all uses of Ethylene Oxide of this deadline.
  - (4) For purposes of this subsection, "substitute sterilization technology" means a method of sterilization for a particular medical product that does not use Ethylene Oxide and is capable of sterilizing that medical product.
- (d) The use of Ethylene Oxide for purposes other than sterilization of medical technology is impermissible and constitutes a violation of this Act if emitted at least 30 days following the effective date of this amendatory Act of the 101st General Assembly. The Agency shall immediately notify all CAAPP permit holders permitted to use Ethylene Oxide of this deadline.

Commented [EW3]: The EQC notes that the Environmental Protection Agency may not be able to make this ruling unilaterally, and that the Food and Drug Administration will likely also need to be involved with this process in some capacity.

Commented [EW4]: The EQC has general concerns about who defines what is safe, safer than Ethylene Oxide, etc. Exacting language was not provided.

- (e) No CAAPP permit shall be renewed if the Agency finds that the facility is releasing or has released Ethylene Oxide at a concentration that violates any federal or State standards, whichever is more stringent, pertaining to Ethylene Oxide.
- (f) Notwithstanding any other provision of this Section, the use of Ethylene Oxide that does not result in emissions high enough to require permitting under the CAAPP it is not prohibited by this Section. Ethylene Oxide may be used for purposes other than sterilization if it does not cause emissions of Ethylene Oxide to be released at levels that require a permit. The Agency may issue regulations regarding the use of Ethylene Oxide that does not cause emissions or does not require a CAAPP permit.
- (g) Within 30 days of the approval by the Board of new regulations for Ethylene Oxide in accordance with subsection (b), the Agency shall reopen and modify all CAAPP permits which allow the use of Ethylene Oxide under paragraphs (a) and (f) of subsection 15 of Section 39.5 of this Act.
- (h) Notwithstanding any other provision of this Act, a hospital licensed under the Hospital Licensing Act or operated under the University of Illinois Hospital Act shall be allowed at least 12 months and a maximum of 36 months from the effective date of this amendatory Act of the 101st General Assembly to discontinue any use of Ethylene Oxide for the sterilization of medical products.
  - (1) Within one year of the effective date of this amendatory Act of the 101st General Assembly, the Agency shall revoke the CAAPP permit of any facility emitting Ethylene Oxide within one mile of a school, child care center, or residence.

### SENATE BILL 1854 - SENATOR CURRAN

Initially Filed: February 15, 2019 Current Legislative Status: Passed Senate 54-0

Chief House Sponsor: Rep. Jim Durkin

Synopsis: Amends the Environmental Protection Act. Provides that beginning on the effective date of the amendatory Act no facility shall have fugitive emissions of Ethylene Oxide above zero. Provides that each facility shall be subject to regular and frequent inspections and testing to ensure that no fugitive emissions of Ethylene Oxide exist. Provides that inspections shall be unannounced and conducted by a third party chosen by the municipality in which the facility operates. Provides that each facility shall be subject to fence line ambient air testing, at random, once within every 90 to 120 days for a duration of 24-hour samples of no less than 6 consecutive days. Provides that the testing shall be conducted by a third party chosen by the municipality in which the facility operates. Defines "fugitive emissions". Effective immediately.

Section 5. The Environmental Protection Act is amended by adding Section 9.16 as follows:

(415 ILCS 5/9.16 new)

Sec. 9.16. Fugitive emissions of ethylene oxide

(a) <u>Beginning 6 months after the effective date of this amendatory Act of the 101st General</u>
Assembly, no facility shall produce fugitive emissions of ethylene oxide. In order to prevent fugitive emissions, facilities must have negative pressure systems that do not allow the escape

Commented [EW5]: The EQC recommends an exceedances rule which would encapsulate how many times a facility may violate federal or State standards before this is automatically revoked. The EQC supported a three-strike rule over the duration of a permit, usually five years in length.

**Commented [EW6]:** The EQC questions whether this is formatted correctly. It does not look like something that should be a subsection of (h). More of a procedural item.

- of fugitive emissions in the following areas: sterilization chambers, aeration or off-gassing rooms, or warehouse areas where the post-sterilization product is stored.
- (b) Each facility shall be subject to quarterly inspections to ensure that no sources of fugitive emissions of ethylene oxide exist. Inspections shall be unannounced and conducted by the Agency or, at the Agency's discretion, a qualified third party chosen by the Agency.
- (c) Each facility shall be subject to emissions testing on all emission points at least once each calendar year, starting in calendar year 2019, to demonstrate compliance with the requirements of this Section and all applicable Illinois Pollution Control Board and United States Environmental Protection Agency control requirements regarding ethylene oxide. Emissions tests must take place at least 6 months apart from one another and shall be paid for by the facility.
- (d) Each facility shall be subject to fence line ambient air testing, at random, quarterly, and for a duration of 24-hour samples of no less than 6 consecutive days. Testing shall be conducted by a third party chosen by the Agency and in consultation with the municipality in which the facility operates and shall be paid for by the facility.
- (e) If, at any time, a facility emits ethylene oxide at a level higher than the standards set forth by Section 112 of the federal Clean Air Act or the Agency, then the facility shall immediately cease operations until sufficient changes are made to reduce the level of the emissions below both federal and State standards.
- (f) The Agency shall conduct a study of ambient levels of ethylene oxide throughout the State. Air samples shall be taken from a variety of urban, suburban, and rural sample sites togauge baseline levels of ethylene oxide. One hundred sixty-eight one-hour samples shall be taken at each test site for a period of at least 7 days.
- (g) Fence line testing under subsection (d) shall begin no sooner than the conclusion of the Agency's ambient air study conducted under subsection (f) and after the Agency sets acceptable naturally occurring levels of ethylene oxide that the ambient air study may reveal.
- (h) The provisions of this Section apply only to an owner or operator of a sterilization source using one ton or more of ethylene oxide in a rolling 12-month period of sterilization or fumigation operations. This Section does not apply to: beehive fumigators; research or laboratory facilities, as defined in Section 112(c)(7) of Title III of the federal Clean Air Act; or sources such as hospitals, doctors' offices, clinics, or other facilities for which the primary purpose is to provide medical services to humans or animals.
- (i) For purposes of this Section, "fugitive emissions" means leaks from parts of a facility through which ethylene oxide-laden air is present, or those emissions which could not reasonably pass through a stack, chimney, or vent.

### **HOUSE BILL 1841 – REPRESENTATIVE DURKIN**

Initially Filed: April 2, 2019

Current Legislative Status: Held on Calendar Order of Second Reading - Short Debate

Synopsis: Prohibits the renewal of any permits for facilities that violate federal or state standards for Ethylene Oxide emissions. Prohibit new Ethylene Oxide medical sterilization facilities from opening within 10 miles of a school or park in counties with more than 50,000 residents and 15 miles in counties with less than 50,000 residents. Prohibits the use of Ethylene Oxide by any facility that has had egregious violations requiring a seal order except those engaged in lifesaving work where no alternatives are available or the IEPA certifies that the facility uses technology that produces the greatest reduction in Ethylene Oxide emissions. Requires a public notice sent to

Commented [EW7]: Not reviewed in final form by EQC.

Commented [EW8]: "Zero emissions" is no longer found in this

schools, hospitals and local government officials in the event of any elevated Ethylene Oxide emissions levels as well as annual ambient air testing at all Ethylene Oxide-emitting facilities.

(gg) In order to provide for the expeditious and timely implementation of the previsions of this amendatory Act of the 101st General Assembly, emergency rules may be adopted by the Pollution Control Board in accordance with this subsection (gg) to implement the provisions of this amendatory Act of the 101st General Assembly. The adoption of emergency rules authorized by this subsection is deemed to be necessary for the public interest, safety, and welfare.

### Sec. 9.16. Emissions standards, rules, and notice for facilities emitting ethylene oxide.

- (a) The General Assembly finds that the emission of ethylene oxide may constitute a threat to public health and welfare, depress property values, and diminish quality of life. The purpose of this Section is to maintain and enhance the quality of the air of this State in order to protect health, welfare, and quality of life and to ensure that no ethylene oxide is discharged into the atmosphere or water without being given the degree of treatment or control necessary.
- (b) The Agency shall immediately reevaluate rules for ethylene oxide use as a sterilant or fumigant and adopt new rules in accordance with the most recently issued scientific understanding of ethylene oxide based on reports, findings, and statements on the health impacts of ethylene oxide produced by the USEPA, United States Food and Drug Administration, the United States Center for Disease Control, the Agency for Toxic Substances and Disease Registry, the National Institute for Occupational Safety and Health, and any other State or federal agency that publishes materials on ethylene oxide. The Agency shall submit new rules for ethylene oxide use as a sterilant or fumigant to the Board within 90 days after the effective date of this amendatory Act of the 101st General Assembly.
  - (1) When determining rules for ethylene oxide use as a sterilant or fumigant, the Agency shall:
    - measure, or have measured, what the current ambient levels of ethylene oxide are in the air throughout the state, this measurement shall take into account different land uses throughout the State;
    - B. account for both short-term and long-term exposure to ethylene oxide;
    - C. set the rules to maximize the health and safety of both workers who are exposed to ethylene oxide as a result of employment and members of the public exposed as a result of ethylene oxide emissions; and
    - D. consider both the extent to which passive offgassing may occur at a facility permitted to emit ethylene oxide and the environmental controls that are necessary to control passive offgassing.
  - (2) If a CAAPP permit applicant applies to use ethylene oxide as a sterilant or fumigant at a facility not in existence prior to January 1, 2020, the Agency shall issue a CAAPP permit for emission of ethylene oxide only if:
    - A. the nearest school or park is at least 10 miles from the permit applicant in counties with populations greater than 50,000;
    - B. the nearest school or park is at least 15 miles from the permit applicant in counties with populations less than or equal to 50,000; and
    - C. within 7 days after the application for a CAAPP permit, the permit applicant has published its permit request on its website, published notice in a local newspaper of general circulation, and provided notice to:

- the State Representative for the representative district that the facility is located in:
- ii. the State Senator for the legislative district that the facility is located in;
- iii. the members of the county board for the county in which the facility is located in; and
- iv. the local municipal board members and executives.
- (3) If any entity or any parent or subsidiary of an entity that owns or operates a facility permitted to emit ethylene oxide acquires by purchase, license, or any other method of acquisition any intellectual property right in a sterilization technology that does not involve the use of ethylene oxide, or by purchase, merger, or any other method of acquisition of any entity that holds an intellectual property right in a sterilization technology that does not involve the use of ethylene oxide, that entity, parent, or subsidiary shall notify the Agency of the acquisition within 30 days of acquiring it. If that entity, parent, or subsidiary has not used the sterilization technology within 3 years of its acquisition, the entity shall notify the Agency within 30 days of the 3-year period elapsing. Any entity or any parent or subsidiary of an entity that owns or operates a facility permitted to emit ethylene oxide that has any property right in any intellectual sterilization technology that does not involve the use of ethylene oxide shall notify the Agency of any offers that it makes to license or otherwise allow the technology to be used by third parties within 30 days of making the offer. Any entity or any parent or subsidiary of an entity that owns or operates a facility permitted to emit ethylene oxide shall provide the Agency with a list of all patents for sterilization technology that the entity, parent, or subsidiary has any property right in. The list shall include the following:
  - A. The patent number assigned by the United States Patent and Trademark Office for each patent.
  - B. The date each patent was filed.
  - C. The names and addresses of all owners or assignees of each patent.
  - D. The names and addresses of all inventors of each patent.
- (c) The Agency shall not renew an air pollution operating permit if the Agency finds that the facility is emitting ethylene oxide at a level that violates any federal or State standards pertaining to ethylene oxide, or if the Agency otherwise finds the facility to be operating in violation of this Act. If the nonrenewal of the air pollution operating permit is upheld, any corrections shall be completed within 90 days of an entry of a final order. If the Agency determines that nonrenewal of the permit shall be reversed, the Agency shall renew the air pollution operating permit within 90 days.
- (d) Within 30 days after the approval by the Board of new rules for ethylene oxide use as a sterilant or fumigant in accordance with paragraph (1) of subsection (b), the Agency shall reopen and modify all CAAPP permits that allow the use of ethylene oxide under paragraph c-5 of subsection 15 of Section 39.5. If the Agency reopens and modifies a CAAPP permit under this subsection, the facility shall be allowed no more than 6 months from the date of the modification to comply with the terms of the modified permit.
- (e) Upon the Agency's receipt, or the provision to the Agency by the Department of Public Health or the Governor, of information in any form from any State or federal agency related to elevated emissions of ethylene oxide, an update of emissions standards for ethylene oxide, or increased instances of adverse public health effects related to emissions of ethylene oxide that are discovered by a State or federal agency, the Agency shall within 7 days provide written notice of that information, either by mail or electronically, to every hospital, school district, and unit of local government within 5 miles of the emitting facility. The Agency and the

Department of Public Health shall also post the notice on their respective websites and the Agency shall notify the Attorney General, the State Representative for the representative district that the facility is located in, the State Senator for the legislative district that the facility is located in, all members of the county board for the county in which the facility is located in, and the local municipal board members and executives, of the information. The notice required under this subsection shall substantially comply with the standards set forth in the Crisis and Emergency Risk Communication manual published by the Centers for Disease Control and Prevention.

- (f) The Agency, or its designee, shall test ambient levels of ethylene oxide within one mile of each facility permitted to emit ethylene oxide under paragraph c-5 of subsection 15 of Section 39.5 at least once per 12-month period. If a facility permitted to emit ethylene oxide is known or anticipated to cease ethylene oxide emissions, the Agency shall measure the ambient ethylene oxide levels within one mile of such a facility.
- (g) A facility permitted to emit ethylene oxide that has been subject to a seal order under Section 34 is prohibited from using ethylene oxide for sterilization or fumigation purposes, unless the facility can provide a certification by the supplier of a product to be sterilized or fumigated that ethylene oxide sterilization or fumigation is the only available method to completely sterilize or fumigate the product. The certification shall be made by a company representative with knowledge of the sterilization requirements of the product. A facility shall not be subject to the requirements of this subsection if the Agency has certified that the facility's emission control system is using technology that produces the greatest reduction in ethylene oxide emissions currently available, or if the supporting findings of the seal order under Section 34 are found to be without merit by a court of competent jurisdiction.
- (h) The Pollution Control Board may adopt emergency rules necessary to implement the provisions of this amendatory Act of the 101st General Assembly under subsection (gg) of Section 5-45 of the Illinois Administration Procedure Act.
- Nothing in this Section shall apply to a hospital licensed under the Hospital Licensing Act or operated under the University of Illinois Hospital Act.
- (j) Nothing in this Section shall be construed to limit the ability of a facility to appeal a decision as provided in this Act.

CC. Sterilization facilities that utilize ethylene oxide.

c-5. A CAAPP permit issued prior to December 1, 2018 and allowing for the use of ethylene oxide may be reopened and revised, and shall not be subject to either process in paragraphs b or c. Within 15 days of the Agency's modification of a permit under this paragraph, the Agency shall submit the permit to the Board for review. The permit shall be effective until the Board votes to approve or reject the modifications.

### **HOUSE BILL 3409 - REPRESENTATIVE ZALEWSKI**

Initially Filed: February 15, 2019

Current Legislative Status: Referred to Rules Committee; two co-sponsors

Synopsis: Amends the State Fire Marshal Act. Provides that the Office of the State Fire Marshal shall adopt new rules for the storage, handling, and use of Ethylene Oxide for sterilization and fumigation in accordance with Section 55 of the National Fire Protection Association Code.

**Commented [EW9]:** Includes Ethylene Oxide-using facilities as those whose fugitive emissions must be accounted for in the CAAPP permitting process.

**Commented** [EW10]: This is a rule change which gives the IEPA more authority to re-open a permit they find faulty. Positive

Commented [EW11]: Not reviewed by EQC.

Section 5. The State Fire Marshal Act is amended by adding Section 5 as follows:

### (20 ILCS 2905/5 new)

Sec. 5. Storage, handling, and use of Ethylene Oxide. The Office of the State Fire Marshal shall adopt new rules for the storage, handling, and use of Ethylene Oxide for sterilization and fumigation. These rules shall be in accordance with Section 55 of the National Fire Protection Association Code, as those provisions may change over time. The Office of the State Fire Marshal has exclusive jurisdiction to enforce these provisions.

### SENATE JOINT RESOLUTION 27 – SENATOR BUSH

Initially Filed: February 27, 2019

Current Legislative Status: Passed Senate Environment and Conservation Committee 7-0; one sponsor

Synopsis: Urges the U.S. Environmental Protection Agency to consider the serious concerns of the residents of Lake County over the recent ethylene oxide emissions due to the environmental and public health threats it poses to the people of Illinois. Urges the U.S. Environmental Protection Agency to conduct ambient air monitoring and testing in and around the two known facilities emitting or discharging ethylene oxide in Lake County. Urges the Illinois Environmental Protection Agency to take whatever actions possible to assist in the ambient air monitoring and protection of the public in regards to the environmental and health risks posed by ethylene oxide emissions in Lake County.

WHEREAS, The Constitution of the State of Illinois asserts that the public policy of the State and the duty of each person is to provide and maintain a healthful environment for the benefit of this and future generations; and

WHEREAS, The General Assembly shall provide by law for the implementation and enforcement of this public policy; and

WHEREAS, Ethylene oxide is a known carcinogen and its discharge and emission into the atmosphere in high concentrations constitutes a threat to public health and safety; and

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

WHEREAS, The U.S. Environmental Protection Agency completed multiple air sampling and tests around the Sterigenics facility in Willowbrook that discovered heightened levels of ethylene oxide in the air around the facility; and

WHEREAS, Following the results of those tests, the Illinois Environmental Protection Agency issued a seal order preventing the use of ethylene oxide by a facility in Willowbrook on February 15, 2019; and

WHEREAS, Lake County has two facilities currently permitted to emit and discharge ethylene oxide; and

WHEREAS, No state or federal agency has yet to conduct ambient air quality or sampling tests around the Lake County facilities that emit and discharge ethylene oxide; therefore, be it

RESOLVED, BY THE SENATE OF THE ONE HUNDRED FIRST GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, THE HOUSE OF REPRESENTATIVES CONCURRING HEREIN, that we urge the U.S. Environmental Protection Agency to consider the serious concerns of residents of Lake County regarding the recent ethylene oxide emissions and the subsequent environmental and public health threat posed to the people of Illinois; and be it further

RESOLVED, That we urge the U.S. Environmental Protection Agency to conduct ambient air monitoring and testing in and around the two known facilities emitting or discharging ethylene oxide in Lake County; and be it further

RESOLVED, That we urge the Illinois Environmental Protection Agency to take whatever actions possible to assist in the ambient air monitoring and protection of the public in regards to the environmental and health risks posed by ethylene oxide emissions in Lake County.

### OTHER STATE-LEVEL LEGISLATIVE OPTIONS

- Place cap on Ethylene Oxide emissions for medical and/or non-medical use.
- Provide authority to IEPA to "fast track" permit modifications in under circumstances where
  public health is negatively impacted by a legally-abiding permittee, regardless of the effecting
  agent.
- Establishment of emergency revocation authority to IEPA if there is significant belief that a
  public health crisis exists. Effectively provides more expedient bar for the Pollution Control
  Board and/or IEPA to declare a seal or shut down order.

# U.S. SENATE BILL 458 – SENATOR DURBIN U.S. HOUSE BILL 1152 – REPRESENTATIVE SCHNEIDER

Synopsis: To require the Administrator of the Environmental Protection Agency to revise certain ethylene oxide emissions standards under the Clean Air Act, and for other purposes.

Section 1. Ethylene oxide emissions standards.

- (a) Not later than 180 days after the date of enactment of this Act, the Administrator of the Environmental Protection Agency (referred to in this section as the "Administrator") shall amend
  - (1) subparts O and FFFF of part 63 of title 40, Code of Federal Regulations, to revise the standards for the emission of ethylene oxide under those subparts based on the results described in the report of the National Center for Environmental Assessment of the Environmental Protection Agency entitled "Evaluation of the Inhalation Carcinogenicity of Ethylene Oxide" and dated December 2016; and

Commented [EW12]: EQC recommends support as-is.

**Commented [EW13]:** Supported by EQC for further legal exploration.

- (2) subpart O of part 63 of title 40, Code of Federal Regulations, to apply maximum achievable control technology (within the meaning of the Clean Air Act (42 U.S.C. 7401 et seq.)) requirements to chamber exhaust vents.
- (1) IN GENERAL. —Not later than 30 days after the Administrator learns of a violation of the standards revised under subsection (a), the Administrator shall notify the public of the violation in a manner determined to be appropriate by the Administrator.
- (2) FAILURE TO NOTIFY. —If the Administrator fails to notify the public under paragraph (1) by the end of the period described in that paragraph, the Inspector General of the Environmental Protection Agency shall carry out an investigation to determine—
  - A. the reason or reasons for which the Administrator failed to notify the public;
  - B. the public health risks associated with the failure of the Administrator to notify the public; and
  - C. any steps the Administrator should take to ensure the Administrator meets the requirements described in paragraph (1) in the future.

### RESOLUTION NO. R- -19

### RESOLUTION AMENDING A SALES TAX REBATE AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND OREMUS MATERIALS

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

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

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

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

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

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

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

 ${\tt ADOPTED}$  this  $22^{\rm nd}$  day of April, 2019, by a roll call vote as follows:

AYES: 0 -

NAYS: 0 -

ABSENT: 0 -

 ${\tt APPROVED}$  this 22nd day of April, 2019, by the Acting Village President of the Village of Burr Ridge.

		_	
	Acting	Village	President
ATTEST:			
Village Clerk			

### SALES TAX REBATE AGREEMENT

THIS AGREEMENT entered into this <u>11th-22nd</u> day of <u>MarchApril</u>, 2019, by and between the VILLAGE OF BURR RIDGE, an Illinois municipality (the "Village") and **Oremus Materials**, an Illinois corporation (referred to as "Owner").

#### WITNESSETH:

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

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

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

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

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

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

### WHEREAS, the Village of Burr Ridge hereby finds that:

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

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

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

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

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

### 2. <u>CONSTITUTIONAL AND LEGISLATIVE AUTHORITY:</u>

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

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

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

### 3. **DEFINITION**:

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

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

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

5. <u>VILLAGE SALES TAX REBATE</u>: Annually for a maximum of five (5) consecutive years (unless such term of years shall be extended by the Village Board) beginning with the period from March 11June 1, 2019, through March 11June 1, 2024, the Village shall pay to Owner a sum which totals Fifty Percent (50%) of the Village Sales Tax Revenue, for any twelve six (126) month period that is attributable to gross sales within the State of Illinois originated by the Development on the Subject Property within the Village which are subject to those taxes contemplated by Paragraph 6 below. This Agreement shall terminate upon the completion of the five (5) year period. The six (6) month periods shall be defined as January 1-June 30 and July 1-December 31 of any given annual calendar year.

### 6. SALES TAX REBATE MECHANISM:

**Definitions:** For the purpose of this Agreement, the use of the terms "Village Sales Tax" and "Village Sales Tax Revenue" shall be construed to refer to that net portion of taxes imposed by the State of Illinois for distribution to the Village pursuant to the Retailer's Occupation Tax Act and the Service Occupation Tax Act (as said acts may be amended), or any other "sales tax," "service tax" or similar tax that may be enacted by the State of Illinois or any governmental agency or body created under the laws of the State of Illinois and located within the State of Illinois, and which are collected by the State of Illinois and distributed to the Village, including the Village's Home Rule Municipal Retailers' Occupation Tax and Home Rule Municipal Service Occupation Tax. Currently such net portion is one percent (1%) imposed by the State of Illinois and one-fourths of one percent (0.25%) imposed by the Village of the total amount of gross sales within the State of Illinois originated by the Project within the Village which is subject to the aforementioned tax. The Owner shall be entitled to Fifty Percent (50%) of the Village Sales Tax Revenue, which shall be defined as one and one-quarter percent of the gross sales within the State of Illinois originated by the Development on the Subject Property.

<u>Sales Tax Reports:</u> Owner shall furnish to the Village copies of any and all Illinois sales tax returns and any amended Illinois sales tax returns for the applicable <u>twelve (12six (6))</u> month period, together with a cover letter containing Owner's calculation of the Village Sales Tax to be rebated according to this Agreement (collectively, the "Reports"). Such reports shall be delivered no later than fifteen (15) days after the filing with the Illinois Department of Revenue or successor agency of the Illinois sales tax return for the last month of the applicable <u>twelve (12six (6))</u> month period. To the extent permitted by law, the Village shall maintain the confidentiality of the information contained in such Reports, but shall be permitted to disclose such information and documents on a confidential need-to-know basis to employees and consultants as the Village, in its sole discretion, deems appropriate in order to monitor compliance and audit this Agreement. In

the event that the Village receives a request pursuant to the Illinois Freedom of Information Act for information contained in the Reports, prior to the Village refusing to provide such information, the Village shall immediately notify Owner, providing a copy of the request, and Owner shall have the opportunity within seven (7) days after receipt of such notice from the Village to notify the Village that it consents to the request. In the event that no consent is received within said time period, the Village shall refuse to disclose the information and shall not thereafter disclose the information without the consent of Owner unless compelled to do so by Court Order. In the event that action is ever commenced against the Village pursuant to the Illinois Freedom of Information Act or similar statute as a result of withholding any documents provided by Owner, Owner agrees to indemnify and hold the Village harmless with respect to any attorney's fees or costs or judgments imposed on or incurred by the Village as a result of such action; provided, that the Village has notified Owner of the applicable request as specified above and the Village has followed Owner's instructions in responding to such request. Owner understands and agrees that the provisions of this Agreement shall be a matter of public record, as shall any and all payments to Owner pursuant to this Agreement. Owner also agrees upon the request of the Village to furnish such consents or waivers as may be required by the Illinois Department of Revenue to allow the Illinois Department of Revenue to furnish the sales tax information concerning Owner's facilities required herein.

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

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

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

- 7. **ADDITIONAL OWNER OBLIGATIONS:** The Village's obligation to make sales tax rebate payments to Owner is conditioned upon:
  - A. Occupancy of the Subject Property by Owner not later than May June 1, 2019; and
- B. The Village has granted approvals required for all site plans, elevations, signage and building permits.
- 8. **REMEDIES**: Upon a breach of this Agreement, either of the parties, in any court of competent jurisdiction, by an action or proceeding at law or in equity, may secure the specific performance of the covenants and agreements herein contained, may be awarded damages for failure of performance, or both. Before any failure of any party to this Agreement to perform its obligations under this Agreement shall be deemed to be a breach of this Agreement, the party claiming such failure shall notify, in writing, in accordance with Paragraph 9 below, the party

alleged to have failed to perform its obligations. No breach of this Agreement may be found to have occurred if performance has commenced to the satisfaction of the complaining party within thirty (30) days of receipt of such notice and is being continuously and diligently pursued.

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

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

If to the VILLAGE:

If to OWNER:

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

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

Village Administrator

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

- 10. **AMENDMENTS:** The parties agree that the term of this Agreement may be extended by mutual agreement of the parties and that this Agreement and any exhibits attached hereto may be amended only by a signed written agreement of the parties.
- 11. **NO WAIVER OF RIGHT TO ENFORCE AGREEMENT:** Failure of any party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, upon any other party imposed, shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

- 12. **ENTIRE AGREEMENT:** This Agreement supersedes all prior agreements on the subject matter of Sales Tax Rebates, negotiations and exhibits and is a full integration of the entire Agreement of the parties relating to the subject matter hereof.
- 13. <u>SUCCESSORS AND ASSIGNS:</u> This Agreement shall be binding upon Owner and their respective successors and assigns, and upon successor corporate authorities of the Village and successor municipalities.
- 14. <u>TERM OF AGREEMENT:</u> This Agreement shall be binding upon the parties and their respective successors and assigns, commencing as of the date hereof, and for a term extending to the date of the last payment or abatement required pursuant to the provisions of this Agreement. Notwithstanding the foregoing, the obligations of Owner and the Village pursuant to the confidentiality obligations in Paragraph 6 above shall survive the termination of the remainder of this Agreement.
- 15. **FORCE MAJEURE:** This Agreement may be suspended for a period not to exceed two (2) years at the option of either the Village or Owner if an Act of God, which could not be avoided by the exercise of due care, prevents Owner from performing its business from the Subject Property as contemplated by this Agreement for more than thirty (30) days due to damage to or destruction of the Project or other facilities on the Subject Property.
- 16. **COUNTERPARTS**: This Agreement may be executed in any number of counterparts each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

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

VILLAGE OF BURR RIDGE an Illinois Municipality

ATTEST:	By:Village President	
Village Clerk	Oremus Materials, INC., an Illinois corporation	
Attest:	By:	

Secretary

STATE OF ILLINOIS ) ) SS
COUNTY OF COOK ) DuPAGE )
I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that, personally known to me to the be the Village President of the VILLAGE OF BURR RIDGE, and, personally known to me to be the Village Clerk of said Village, and personally known to me to be the same persons whose name are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Village President and Village Clerk, they signed and delivered said instrument as their free and voluntary act, and as the free and voluntary act and deed of said Village for the uses and purposes therein set forth.
Given under my hand and official seal this day of, 2019
Notary Public

STATE OF ILLINOIS	)	
	) SS.	
COUNTY OF COOK	)	
DuPAGE	)	
	Totary Public in and for the County and State aforesaid, DO HE	
	, respectively the Owner and President of C	
	Secretary of Oremus Materials, an Illinois corporation, a	
individually, personally know	orn to me to be the same persons whose names are subscribed	l to the
foregoing instrument as such	and Secretary, appeared	before
me this day in person and ack	knowledged that he/she signed and delivered the said instrur	nent a
his/her own free and voluntary	y act and as the free and voluntary act of said corporation for the	he use
and purposes therein set forth.	•	
GIVEN under my hand	d and Notary Seal this day of, 20	)19
Notary Public		





# BURR RIDGE A VERY SPECIAL PLACE

Karen J. Thomas Village Clerk

J. Douglas Pollock Village Administrator

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

April 16, 2019

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

Re: V-04-2019: 7875 Wolf Road (Mihailovic); Variation and Findings of Fact

Dear Acting Village President and Board of Trustees:

The Zoning Board of Appeals transmits for your consideration its recommendation to approve a request by Ziv Mihailovic for a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit a front yard setback of 40 feet rather than the permitted 50 feet to accommodate a new single-family residential home in the R-2A Residential District

After due notice, as required by law, the Plan Commission held a public hearing on April 15, 2019. The petitioner is attempting to build a new single-family home on the subject property, which is presently vacant. The Plan Commission debated whether the presence of a floodplain on the majority of the property constituted a hardship, as well as what permits the petitioner would be required to receive to develop the lot. After due consideration, the Plan Commission concluded that the request for a variation was met after a hardship related to the physical property was demonstrated to be present since the petitioner would likely need an MWRD permit and provide compensatory storage in some capacity to develop the lot. No residents objected to the petition.

The Zoning Board of Appeals, by a vote of 5 to 1, recommends that the Board of Trustees approve a request from Ziv Mihailovic for a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit a front yard setback of 40 feet rather than the permitted 50 feet to accommodate a new single-family residential home in the R-2A Residential District, subject to the petitioner's proposed site plan reflecting a 40' front yard setback along with the condition that no impervious surfaces may be constructed in the rear yard of the property within the designated floodplain.

Sincerely,

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



V-04-2019: 7875 Wolf Road (Mihailovic); Requests a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit a front yard setback of 40 feet rather than the permitted 50 feet to accommodate a new single-family residential home in the R-2A Residential District.

### **HEARING:**

April 15, 2019

### TO:

Plan Commission Greg Trzupek, Chairman

### FROM:

Evan Walter Asst. to the Village Administrator

### **PETITIONER:**

Ziv Mihailovic

### **PETITIONER STATUS:**

Property Owner

### **EXISTING ZONING:**

R-2A Residential

### LAND USE PLAN:

Recommends Single-Family Residential

### **EXISTING LAND USE:**

Vacant Single-Family Residential

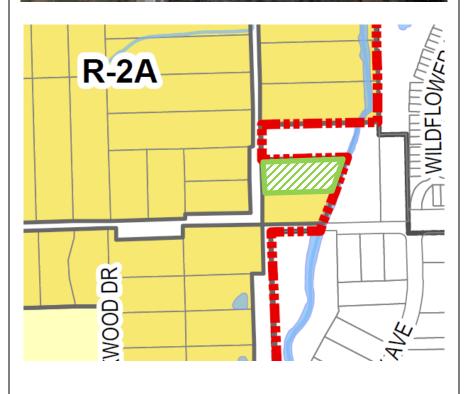
### **SITE AREA:**

1.09 Acres

### **SUBDIVISION:**

None

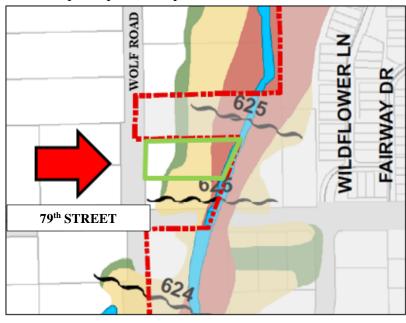




Page 2 of 3

The petitioner is Ziv Mihailovic, property owner of 7875 Wolf Road. The petitioner requests a variation from Section VI.D.7 of the Zoning Ordinance to permit a front yard principal building setback of 40 feet rather than the permitted 50 feet to accommodate a new single-family residential building. The petitioner is attempting to construct a new single-family home on a vacant property, of which a portion would encroach into the floodplain. The subject property is located adjacent to Flagg Creek and is primarily located in a designated floodplain. The proposed location of the single-family home and all grading which encroaches the floodplain would require additional compensatory storage outside of the floodplain per Metropolitan Water Reclamation District

(MWRD) guidelines, which represents a small portion of the western side of the property. While the Village does not control regulatory authority of the floodplain, the Village does not permit single-family homes to be built within a floodplain or riparian buffer without a Special Flood Hazard Area (SFHA) or regular WMO permit review through the MWRD. The petitioner has provided site plans show which the proposed locations of the home under normal zoning as well as if a variation were approved. The proposed home in both site plans



would be a 3,500-square foot, ranch-style home, well below the permitted amount of square footage that is permitted on the property per the Village's floor area ratio requirements. The homes on either side of the subject property are setback approximately 55' from their respective property lines, with the property to the north being located in unincorporated Cook County.

### **Land Use and Site Analysis**

The subject property is zoned R-2A Residential and is bounded by either other R-2A Residential properties or other residential uses in unincorporated Cook County. Flagg Creek is located directly east of the property. Staff has included detailed floodplain boundary maps in Exhibit A, which show the majority of the property being categorized as being under the jurisdiction of a Regulatory Floodway and Special Flood Hazard Area (or, "A" zone), while the rear of the home under standard zoning is proposed to be located in a lesser floodway (an "X" zone). The location of the proposed home under standard zoning would not require the property owner to complete the purchase of flood insurance under federal law but would be required to go through the aforementioned permitting process under the MWRD.

### **Public Hearing History**

The subject property and several other nearby parcels were re-zoned upon annexation from R-1 to R-2A Residential in 2006. No other public hearings have been held regarding this parcel.

### **Public Comment**

No public comment was received regarding this petition.

Staff Report and Summary V-04-2019: 7875 Wolf Road (Mihailovic); Variation and Findings of Fact Page 3 of 3

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

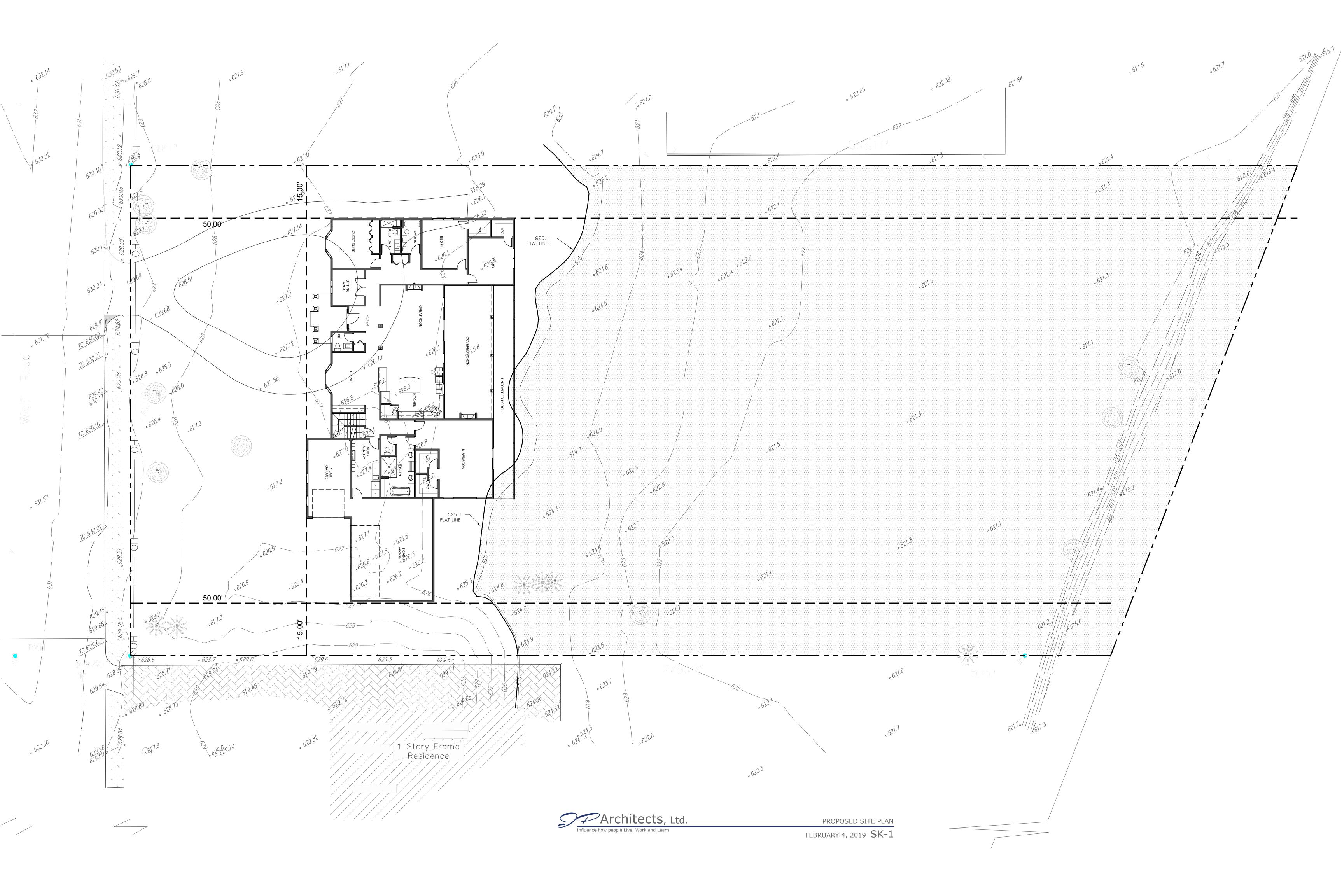
Section VI.D.7 of the Burr Ridge Zoning Ordinance defines the front yard setback for a principal single-family residential building in the R-2A Residential District as 50 feet.

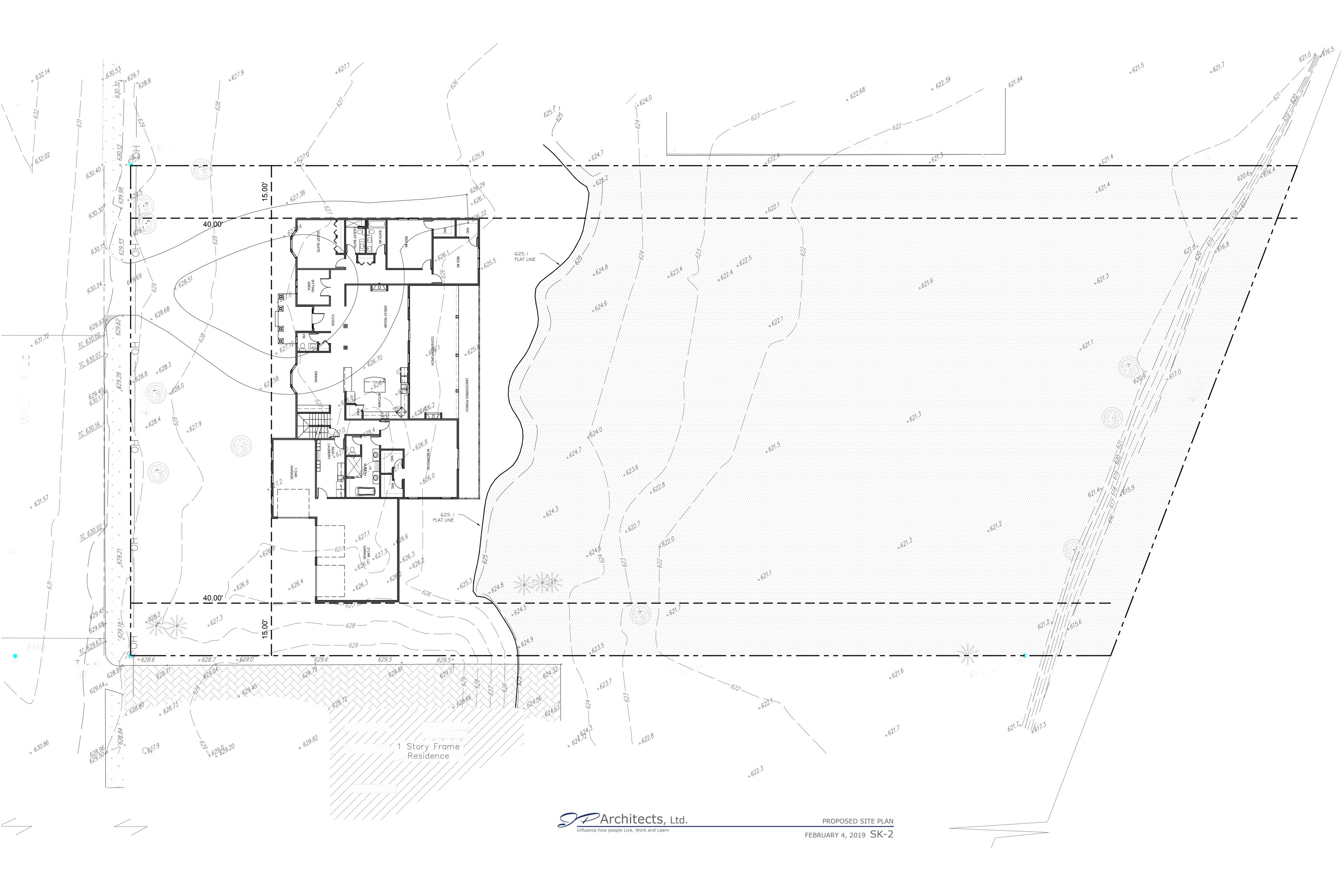
### **Findings of Fact and Recommendation**

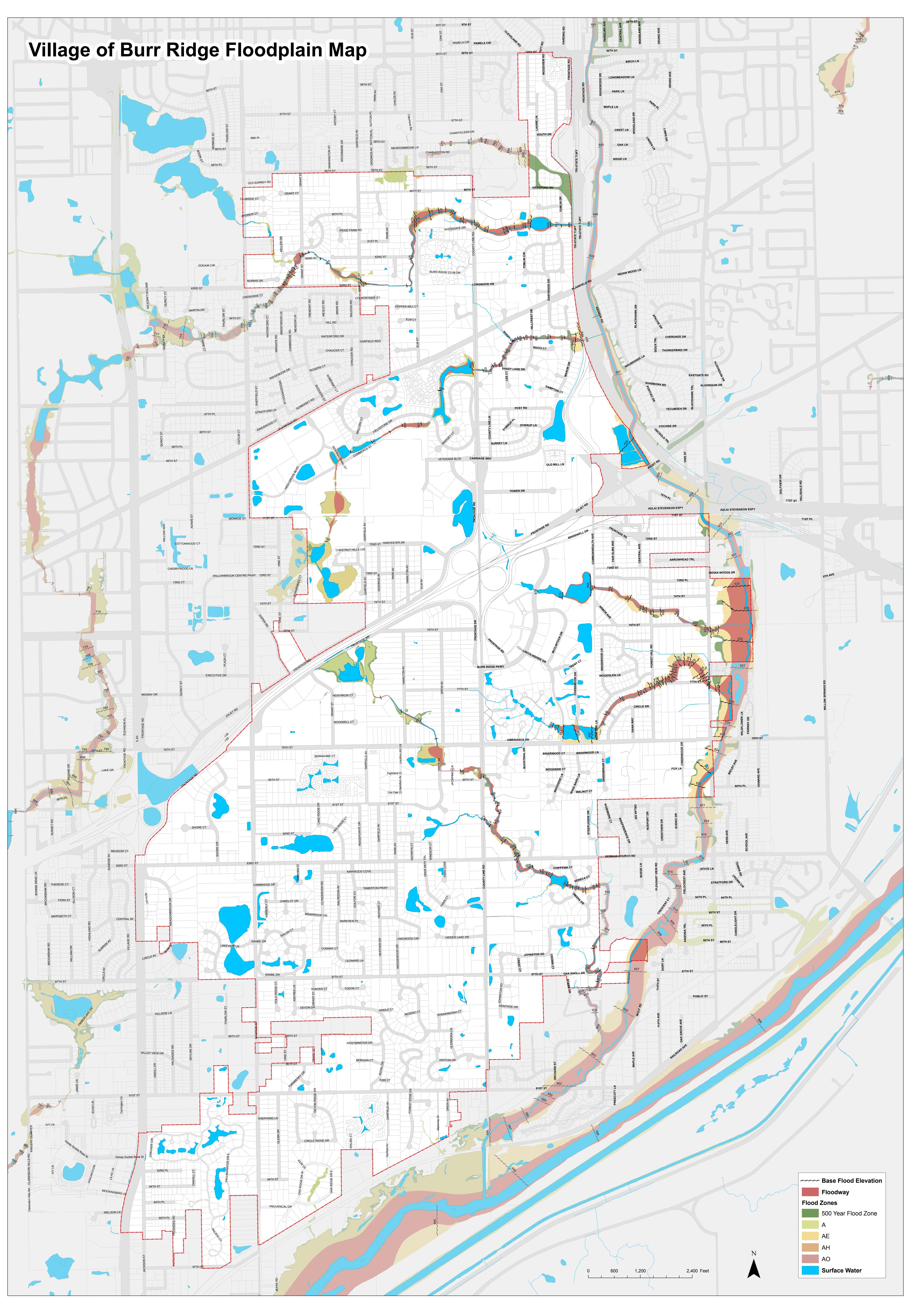
The petitioner has provided findings of fact which may be adopted if the Plan Commission is in agreement with those findings. If the Plan Commission chooses to recommend approval of a variation to reduce the front yard setback to 40', staff recommends it be done in accordance with the petitioner's proposed site plan reflecting a 40' front yard setback and with the condition that no impervious surfaces be constructed in the rear yard of the property within the floodplain.

### **Appendix**

Exhibit A – Petitioner's Materials







# National Flood Hazard Layer FIRMette FEMA COOK COUNTY 170054 T38N R12E S30 AREA OF MINIMAL FLOOD HAZARD WILLAGE OF BURRINDGE T38N R12E S31 1:6,000

2,000

250

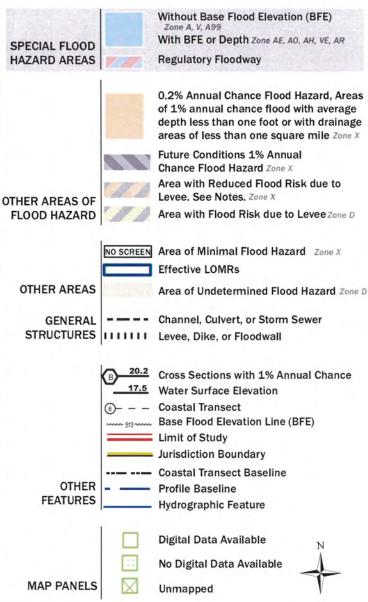
500

1,000

1.500

### Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT



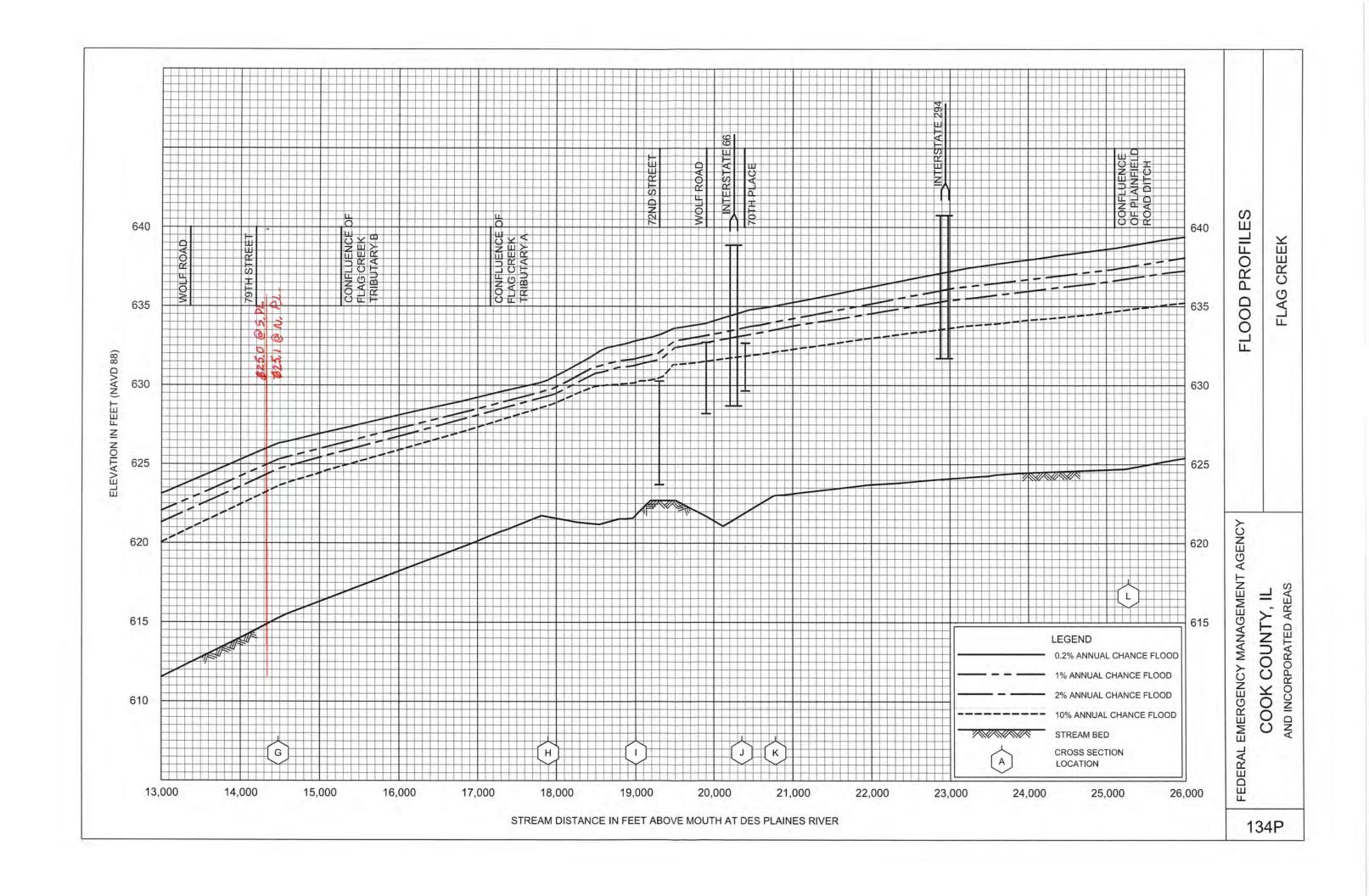
an authoritative property location. This map complies with FEMA's standards for the use of

The pin displayed on the map is an approximate point selected by the user and does not represent

digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 12/4/2018 at 11:11:05 AM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.



## BR

### Findings of Fact

## Variation from the Village of Burr Ridge Zoning Ordinance

Section XIII.H.3 of the Village of Burr Ridge Zoning Ordinance requires that the Plan Commission/Zoning Board of Appeals determine compliance with the following findings. In order for a variation to be approved, the petitioner must respond to and confirm each and every one of the following findings by indicating the facts supporting such findings.

a. Because of the particular physical surroundings, shape, or topographical conditions of the specific property involved, a particular hardship to the owner would result, as distinguished from a mere inconvenience, if the strict letter of the regulations were to be carried out

Following the letter of regulation would require that I build my family home in a floodplain, hence, jeopardizing the safety of my family, and the safety of the structure.

b. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the zoning district in which it is located.

A FLOODED home WILL NOT yield a return.

c. The conditions upon which an application for a variation is based are unique to the property for which the variance is sought, and are not applicable, generally, to other property within the same zoning classification.

The variance request is unique to this property since the rear two-thirds of the lot are in a floodplain, and the front third is not.

d. The purpose of the variation is not based primarily upon a desire to increase financial gain.

The primary purpose of the variation request is to build a single family home in a safe and flood-free environment.

e. The alleged difficulty or hardship is caused by this Ordinance and has not been created by any persons presently having an interest in the property.

Correct, NO person or individual created the flood plain.

f. The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.

If granted, the variance would NOT be detrimental to any person, or cause any injury. The NEW single family construction would bring appeal to the neighborhood, and surrounding properties.

g. The granting of the variation will not alter the essential character of the neighborhood or locality.

New construction would not alter the character of the neighborhood.

h. The proposed variation will not impair an adequate supply of light and air to adjacent property or substantially increase the congestion of the public streets, or increase the danger of fire, or impair natural drainage or create drainage problems on adjacent properties, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

Being closer to the front property line does NOT do any of these.

i. The proposed variation is consistent with the official Comprehensive Plan of the Village of Burr Ridge and other development codes of the Village.

The variation is consistent with all codes.

(Please transcribe or attach additional pages as necessary.)



## VILLAGE OF BURR RIDGE

PETITION FOR PUBLIC HEARING PLAN COMMISSION/ZONING BOARD OF APPEALS

ADDRESS OF PROPERTY:	7875 WOLF RD	PIN # 18-29-300-024-0000
PETITIONER'S ADRESS 1 PHONE: 708-373-7474 EMAIL: zivm@aol.com PROPERTY OWNER: ZIVAL	MIHAILOVIC  1 correspondence will be 120 64TH STREET #10 L  DIN MIHAILOVIC ST	NFORMATION  directed to the Petitioner)  AGRANGE HIGHLANDS, IL 60525  PATUS OF PETITIONER: SINGLE  GE HIGHLAN PHONE: 708-373-7474
	OOTAGE: 47481  ENTS: VACANT LAND SUB	EXISTING ZONING: VACANT LAND  DIVISION: N/A  EGAL DESCRIPTION MUST BE ATTACHED
DESCRIPTION OF THE INCLUDING A REFE Special U  Requesting a 10ft vari	THE TYPE OF PUBLIC HEAR PROPOSED SPECIAL USE, RENCE TO THE APPROPRIATE REZONING REZONING Ance to build single family	I OF REQUEST  RING REQUESTED AND PROVIDE A DETAILED EZONING, TEXT AMENDMENT, OR VARIATION(S): CORDINANCE SECTION(S) AND REGULATION(S):  Text Amendment  Variation(s)  y new construction 40ft instead of 50ft from  equest - Attach Extra Pages If Necessary
of my knowledge. I use in preparation of a l	understand the information egal notice for public h	f Survey are true and accurate to the best on contained in this petition will be used earing. I acknowledge that I will be held a error in this petition.  O2/23/2019  Date Petition is Filed



	Street Name	Current #	New #	PIN	Zoning
1	Garfield Ave	6S740	6240	0913303011	R-3
2	Soper Rd	8S331	7431	0925104024	R-3
3	Vine St	8S336	7436	0925104023	R-3
4	Vine St	8\$344	7444	0925104009	R-3
5	Soper Rd	8S345	7445	0925104008	R-3
6	Soper Rd	8S361	7461	0925104025	R-3
7	Madison St	9S141	8041	0936101003	R-3
8	Madison St	9S155	8055	0936101004	R-3
9	Madison St	9S165	8065	0936101005	R-3
10	Drew Ave	9S174	8074	0936201007	R-2
11	Drew Ave	9S175	8075	0936208002	R-2
12	Madison St	9S177	8077	0936101006	R-3
13	Madison St	9S201	8101	0936102001	R-3
14	Madison St	9S227	8127	0936102002	R-3
15	Madison St	9S241	8141	0936102003	R-3
16	Madison St	9\$255	8155	0936102004	R-3
17	Route 83	9\$261	8161	0935204009	GI
18	Madison St	9\$271	8171	0936102005	R-3
19	Madison St	10S055	8755	1001100029	R-3
20	Madison St	10S079	8779	1001100036	R-3
21	Madison St	10S110	8810	1002203007	R-2
22	Madison St	10S125	8825	1001100005	R-3
23	Madison St	10S135	8835	1001100006	R-2B
24	Grant St	10S230	8930	1001102007	R-2B
25	Madison St	10S231	8931	1001101003	R-1
26	Vine St	10S231	8931	1001102002	R-2B
27	Grant St	10S244	8944	1001102008	R-2B
28	Madison St	10S245	8945	1001101004	R-1
29	Grant St	10S260	8960	1001102009	R-2B
30	Vine St	10S265	8965	1001102004	R-2B
31	Madison St	105411	9111	1001300001	R-3
32	Glenn Dr	10S415	9115	1001302001	R-3
33	Drew Ave	10S420	9120	1001402001	R-3
34	Glenn Dr	10S420	9120	1001300006	R-3
35	Glenn Dr	10S424	9124	1001300007	R-3
36	Madison St	10S425	9125	1001300002	R-3
37	Glenn Dr	10S431	9131	1001302002	R-3
38	Drew Ave	10S440	9140	1001402202	R-3
39	Glenn Dr	10S440	9140	1001300008	R-3
40	Madison St	10S441	9141	1001300003	R-3



	Street Name	Current #	New #	PIN	Zoning
41	Glenn Dr	10S445	9145	1001302003	R-3
42	Glenn Dr	10S452	9152	1001300009	R-3
43	Madison St	10S455	9155	1001300004	R-3
44	Glenn Dr	10S461	9161	1001302004	R-3
45	Drew Ave	10S470	9170	1001402003	R-3
46	Madison St	10S474	9174	1002406009	R-2
47	Glenn Dr	10S479	9179	1001302005	R-3
48	Glenn Dr	10S501	9201	1001302006	R-3
49	Madison St	10S501	9201	1001301001	R-3
50	Drew Ave	10S510	9210	1001402005	R-2B
51	Glenn Dr	10S512	9212	1001301010	R-3
52	Madison St	10S513	9213	1001301002	R-3
53	Glenn Dr	10S515	9215	1001302007	R-3
54	Drew Ave	10S521	9221	1001403006	R-3
55	Glenn Dr	10S526	9226	1001301011	R-3
56	Madison St	10S531	9231	1001301003	R-3
57	Glenn Dr	10S533	9233	1001302008	R-3
58	Glenn Dr	10S540	9240	1001301012	R-3
59	Madison St	10S541	9241	1001301004	R-3
60	Glenn Dr	10S543	9243	1001302009	R-3
61	Glenn Dr	10S550	9250	1001301013	R-3
62	Madison St	10S551	9251	1001301005	R-3
63	Glenn Dr	10S563	9263	1001302010	R-3
64	Glenn Dr	10S570	9270	1001301014	R-3
65	Madison St	10S571	9271	1001301006	R-3
66	Glenn Dr	10S575	9275	1001302011	R-3
67	Glenn Dr	10S580	9280	1001301015	R-3
68	Madison St	10S581	9281	1001301007	R-3
69	Garfield Ave	10S601	9301	1001401022	R-2A
70	Glenn Dr	10S604	9304	1001301016	R-3
71	Glenn Dr	10S607	9307	1001302012	R-3
72	Glenn Dr	10S622	9322	1001301017	R-3
73	Glenn Dr	10S627	9327	1001302013	R-3
74	Glenn Dr	10S638	9338	1001301018	R-3
75	Garfield Ave	10S641	9341	1001401047	R-2A
76	Glenn Dr	10S647	9347	1001302014	R-3
77	Glenn Dr	10S650	9350	1001301019	R-3
78	Oak Hill Ct	10S650	9350	1002401015	R-3
79	Jackson St	10S659	9359	1002402001	R-3
80	Glenn Dr	10S664	9364	1001301020	R-3



	Street Name	Current #	New #	PIN	Zoning
81	Oak Hill Ct	10S666	9366	1002402015	R-3
82	Glenn Dr	10S667	9367	1001302015	R-3
83	Glenn Dr	10S675	9375	1001302016	R-3
84	Glenn Dr	10S676	9376	1001301021	R-3
85	Jackson St	10S679	9379	1002402032	R-3
86	Oak Hill Ct	10S681	9381	1002405005	R-3
87	Jackson St	10S721	9421	1002403001	R-3
88	Jackson St	10S730	9430	1002305006	R-3
89	Madison St	10S734	9434	1002406021	R-2B
90	Jackson St	10S741	9441	1002403028	R-3
91	Jackson St	10\$751	9451	1002403029	R-3
92	Jackson St	10S760	9460	1002305003	R-3
93	Jackson St	11S005	9505	1011200001	R-3
94	Jackson St	11S010	9510	1011101017	R-3
95	Jackson St	11S030	9530	1011101018	R-3
96	95th Pl	11S035	9535	1011202001	R-3
97	Palisades Rd	11S047	9547	1011202002	R-3
98	Jackson St	11S054	9554	1011101021	R-3
99	Palisades Rd	11S058	9558	1011201010	R-3
100	Palisades Rd	11S061	9561	1011202003	R-3
101	Palisades Rd	11S077	9577	1011202004	R-3
1	59th St	15W431	431	0913301054	R-3
2	59th St*	15W116	516	0913301005	R-3
3	59th St*	15W120	520	0913301004	R-3
4	59th St*	15W134	534	0913301002	R-3
	*the current block number for	these 3 adddresses is ou	ıt of sequence; new nu	mber includes new bloc	k number in line with
-	block sequence	4514/440	440	0042204022	D 2
5	60th Pl	15W419	419	0913301032	R-3
6	60th Pl	15W420	420	0913302010	R-3
7	60th Pl	15W439	439	0913301033	R-3
8	60th Pl	15W440	440	0913302011	R-3
9	60th Pl	15W459	459	0913301034	R-3
-	60th Pl	15W460	460	0913302012	R-3
-	60th Pl	15W479	479	0913301035	R-3
-	60th Pl	15W480	480	0913302013	R-3
-	60th Pl	15W499	499	0913301036	R-3
-	60th Pl	15W500	500	0913302014	R-3
	60th Pl	15W519	519	0913301037	R-3
16	60th Pl	15W520	520	0913302015	R-3



	Street Name	Current #	New #	PIN	Zoning
17	60th Pl	15W529	529	0913301038	R-3
18	60th Pl	15W539	539	0913301039	R-3
19	60th Pl	15W540	540	0913302016	R-3
20	60th Pl	15W549	549	0913301040	R-3
21	60th Pl	15W567	567	0913301041	R-3
22	60th Pl	15W570	570	0913301046	R-3
23	60th Pl	15W573	573	0913301042	R-3
24	60th Pl	15W574	574	0913301045	R-3
25	60th Pl	15W577	577	0913301043	R-3
26	60th Pl	15W578	578	0913301044	R-3
27	60th St	15W030	30	0913405023	R-2B
28	60th St	15W047	47	0913406028	R-2B
29	60th St	15W051	51	0913406024	R-2B
30	60th St	15W070	70	0913405006	R-2A
31	60th St	15W090	90	0913406025	R-2
32	60th St	15W120	120	0913405024	R-2A
33	60th St	15W125	125	0913406014	R-2A
34	60th St	15W130	130	0913405025	R-2A
35	60th St	15W151	151	0913406002	R-2A
36	60th St	15W154	154	0913405004	R-2A
37	60th St	15W170	170	0913405003	R-2A
38	60th St	15W175	175	0913406015	R-2A
39	60th St	15W201	201	0913402001	R-3
40	60th St	15W201	201	0913402002	R-3
41	60th St	15W240	240	0913400018	R-3
42	60th St	15W254	254	0913400025	R-3
43	60th St	15W268	268	0913400024	R-3
44	60th St	15W280	280	0913400023	R-3
45	60th St	15W302	302	0913400031	R-3
46	60th St	15W316	316	0913400033	R-3
47	60th St	15W330	330	0913400032	R-3
48	60th St	15W344	344	0913400003	R-3
49	60th St	15W344	344	0913400004	R-3
50	60th St	15W344	344	0913400005	R-3
51	60th St	15W365	365	0913401012	R-3
52	61st Pl	15W301	301	0913401011	R-3
53	61st Pl	15W303	303	0913401010	R-3
54	62nd St	15W239	239	0913404036	R-3
55	62nd St	15W240	240	0913403035	R-3
56	62nd St	15W244	244	0913403013	R-3



	Street Name	Current #	New #	PIN	Zoning
57	62nd St	15W248	248	0913403032	R-3
58	62nd St	15W252	252	0913403029	R-3
59	62nd St	15W260	260	0913403010	R-3
60	62nd St	15W271	271	0913404014	R-3
61	62nd St	15W330	330	0913403009	R-3
62	62nd St	15W341	341	0913404013	R-3
63	62nd St	15W360	360	0913403008	R-3
64	62nd St	15W381	381	0913404012	R-3
65	62nd St	15W435	435	0913303027	R-3
66	62nd St	15W445	445	0913303008	R-3
67	62nd St	15W455	455	0913303007	R-3
68	62nd St	15W465	465	0913303006	R-3
69	62nd St	15W535	535	0913303018	R-3
70	63rd St	15W440	440	0913303029	R-3
71	63rd St	15W506	506	0913303023	R-3
72	63rd St	15W506	506	0913303024	R-3
73	63rd St	15W522	522	0913303016	R-3
74	63rd St	15W528	528	0913303026	R-3
75	63rd St	15W536	536	0913303025	R-3
76	63rd St	15W550	550	0913303014	R-3
77	63rd St	15W556	556	0913303019	R-3
78	63rd St	15W562	562	0913303013	R-3
79	72nd St	15W221	221	0925202001	R-3
80	72nd St	15W321	321	0925203001	R-3
81	73rd St	15W321	321	0925207001	R-3
82	74th St	15W120	120	0925205006	R-3
	74th St	15W121	121	0925209001	R-3
84	74th St	15W150	150	0925205012	R-3
85	74th St	15W151	151	0925209006	R-3
86	74th St	15W622	622	0925107023	R-3
87	74th St	15W640	640	0925107056	R-3
88	74th St	15W650	650	0925107045	R-3
89	74th St	15W667	667	0925108037	R-3
90	74th St	15W671	671	0925108036	R-3
91	74th St	15W678	678	0925107024	R-3
92	74th St	15W710	710	0925102023	R-3
93	74th St	15W715	715	0925104015	R-3
94	74th St	15W731	731	0925104014	R-3
95	74th St	15W734	734	0925102026	R-3
96	74th St	15W761	761	0925104001	R-3



	Street Name	Current #	New #	PIN	Zoning
97	74th St	15W776	776	0925102011	R-3
98	75th St	15W119	119	0925211024	R-3
99	75th St	15W120	120	0925402002	R-2A
100	75th St	15W121	121	0925211023	R-3
101	75th St	15W122	122	0925402001	R-2A
102	75th St	15W200	200	0925401027	R-2A
103	75th St	15W220	220	0925401001	R-2A
104	75th St	15W616	616	0925108041	R-3
105	75th St	15W626	626	0925108042	R-3
106	75th St	15W636	636	0925108043	R-3
107	75th St	15W646	646	0925108044	R-3
108	75th St	15W656	656	0925108045	R-3
109	75th St	15W668	668	0925108046	R-3
110	75th St	15W676	676	0925108047	R-3
111	75th St	15W700	700	0925104026	R-3
112	77th St	15W200	200	0925404009	R-2A
113	77th St	15W210	210	0925404008	R-2A
114	79th St	15W111	111	0925405023	R-2A
115	79th St	15W112	112	0936202006	R-3
116	79th St	15W115	115	0925405012	R-2A
117	79th St	15W116	116	0936202003	R-3
118	79th St	15W119	119	0925405011	R-2A
119	79th St	15W120	120	0936202002	R-3
120	79th St	15W124	124	0936202014	R-3
121	79th St	15W124	124	0936202015	R-3
122	79th St	15W207	207	0925404021	R-2A
123	79th St	15W211	211	0925404020	R-2A
124	79th St	15W215	215	0925404019	R-2A
125	79th St	15W219	219	0925404018	R-2A
126	79th St	15W223	223	0925404017	R-2A
127	79th St	15W227	227	0925404016	R-2A
128	79th St	15W228	228	0936201009	R-2A
129	79th St	15W230	230	0936201008	R-2A
130	79th St	15W234	234	0936201014	R-2A
131	79th St	15W303	303	0925403015	R-2A
132	79th St	15W307	307	0925403014	R-2A
133	79th St	15W310	310	0936200027	R-2B
134	79th St	15W311	311	0925403013	R-2A
135	79th St	15W315	315	0925403012	R-2A
136	79th St	15W316	316	0936200026	R-2B



	Street Name	Current #	New#	PIN	Zoning
137	79th St	15W319	319	0925403011	R-2A
138	79th St	15W322	322	0936200025	R-2B
139	79th St	15W323	323	0925403010	R-2A
140	79th St	15W327	327	0925403009	R-2A
141	79th St	15W331	331	0925403008	R-2A
142	79th St	15W455	455	0936104066	R-3
143	79th St	15W611	611	0936104014	R-1
144	79th St	15W629	629	0936104013	R-1
145	79th St	15W651	651	0936100011	R-3
146	79th St	15W660	660	0925302024	GI PUD
147	79th St	15W660	660	0925302025	GI PUD
148	79th St	15W663	663	0936100010	R-3
149	79th St	15W675	675	0936100009	R-3
150	79th St	15W700	700	0925302023	GI PUD
151	79th St	15W705	705	0936100008	R-3
152	79th St	15W719	719	0936100007	R-3
153	79th St	15W727	727	0936100006	R-3
154	79th St	15W737	737	0936100005	R-3
155	79th St	15W749	749	0936100004	R-3
156	79th St	15W759	759	0936100003	R-3
157	79th St	15W773	773	0936100001	R-3
158	80th St	15W035	35	0936208004	R-2
159	80th St	15W651	651	0936101011	R-3
160	80th St	15W671	671	0936101010	R-3
161	80th St	15W703	703	0936101009	R-3
162	80th St	15W721	721	0936101008	R-3
163	80th St	15W737	737	0936101007	R-3
164	80th St	15W765	765	0936101001	R-3
165	81st Ct	15W121	121	0936208003	R-2
166	81st St	15W155	155	0936206009	R-2
167	81st St	15W201	201	0936206008	R-2
168	81st St	15W214	214	0936201006	R-2
169	81st St	15W241	241	0936206007	R-2
170	81st St	15W250	250	0936201003	R-2
171	81st St	15W300	300	0936206003	R-4 PUD
172	81st St	15W304	304	0936206002	R-4 PUD
173	81st St	15W316	316	0936204002	R-4 PUD
174	81st St	15W322	322	0936204001	R-4 PUD
175	81st St	15W341	341	0936209001	R-4 PUD
176	81st St	15W341	341	0936209002	R-4 PUD



	Street Name	Current #	New #	PIN	Zoning
177	81st St	15W341	341	0936209003	R-4 PUD
178	81st St	15W341	341	0936209004	R-4 PUD
179	81st St	15W345	345	0936209005	R-4 PUD
180	81st St	15W345	345	0936209006	R-4 PUD
181	81st St	15W345	345	0936209007	R-4 PUD
182	81st St	15W345	345	0936209008	R-4 PUD
183	81st St	15W439	439	0936104058	R-3 PUD
184	81st St	15W453	453	0936104057	R-3 PUD
185	81st St	15W460	460	0936106006	R-3
186	81st St	15W467	467	0936104056	R-3 PUD
187	81st St	15W480	480	0936106005	R-3
188	81st St	15W481	481	0936104055	R-3 PUD
189	81st St	15W500	500	0936106004	R-3
190	81st St	15W501	501	0936109076	R-3 PUD
191	81st St	15W520	520	0936106003	R-3
192	81st St	15W521	521	0936109075	R-3 PUD
193	81st St	15W540	540	0936106002	R-3
194	81st St	15W541	541	0936109074	R-3 PUD
195	81st St	15W560	560	0936106001	R-3
196	81st St	15W561	561	0936109073	R-3 PUD
197	81st St	15W581	581	0936109072	R-3 PUD
198	81st St	15W601	601	0936109071	R-3 PUD
199	81st St	15W619	619	0936102014	R-3
200	81st St	15W621	621	0936109070	R-3 PUD
201	81st St	15W637	637	0936102013	R-3
202	81st St	15W641	641	0936109069	R-3 PUD
203	81st St	15W645	645	0936102012	R-3
204	81st St	15W650	650	0936101016	R-3
205	81st St	15W661	661	0936102011	R-3
206	81st St	15W670	670	0936101015	R-3
207	81st St	15W677	677	0936102010	R-3
208	81st St	15W700	700	0936101014	R-3
209	81st St	15W707	707	0936102009	R-3
210	81st St	15W715	715	0936102008	R-3
211	81st St	15W720	720	0936101013	R-3
212	81st St	15W737	737	0936102007	R-3
213	81st St	15W738	738	0936101012	R-3
214	82nd St	15W622	622	0936102022	R-3
215	82nd St	15W642	642	0936102021	R-3
216	82nd St	15W652	652	0936102020	R-3



	Street Name	Current #	New#	PIN	Zoning
217	82nd St	15W661	661	0936103006	R-3
218	82nd St	15W668	668	0936102019	R-3
219	82nd St	15W675	675	0936103005	R-3
220	82nd St	15W676	676	0936102018	R-3
221	82nd St	15W703	703	0936103004	R-3
222	82nd St	15W710	710	0936102017	R-3
223	82nd St	15W720	720	0936102016	R-3
224	82nd St	15W721	721	0936103003	R-3
225	82nd St	15W739	739	0936103002	R-3
226	82nd St	15W740	740	0936102015	R-3
227	82nd St	15W770	770	0936102006	R-3
228	83rd St	15W010	10	0936208024	R-2B
229	83rd St	15W020	20	0936208023	R-2B
230	83rd St	15W040	40	0936208022	R-2B
231	83rd St	15W055	55	0936400007	R-2B
232	83rd St	15W110	110	0936208021	R-2B
233	83rd St	15W140	140	0936208013	R-2B
234	83rd St	15W151	151	0936408018	R-2B
235	83rd St	15W531	531	0936105026	R-3
236	83rd St	15W551	551	0936105027	R-3
237	83rd St	15W571	571	0936105028	R-3
238	83rd St	15W591	591	0936105029	R-3
239	83rd St	15W611	611	0936103017	R-3
240	83rd St	15W631	631	0936103016	R-3
241	83rd St	15W640	640	0936103015	R-3
242	83rd St	15W660	660	0936103014	R-3
243	83rd St	15W670	670	0936103013	R-3
244	83rd St	15W706	706	0936103012	R-3
245	83rd St	15W719	719	0936300005	R-3
246	83rd St	15W719	719	0936300006	R-3
247	83rd St	15W720	720	0936103011	R-3
248	83rd St	15W735	735	0936300004	R-3
249	83rd St	15W736	736	0936103010	R-3
250	83rd St	15W751	751	0936300003	R-3
251	83rd St	15W752	752	0936103022	R-3
252	87th St	15W050	50	0936407022	R-2A
253	87th St	15W051	51	1001201027	R-2A
254	87th St	15W064	64	0936407021	R-2A
255	87th St	15W099	99	1001201048	R-2A
256	87th St	15W110	110	0936400037	R-2A



	Street Name	Current #	New#	PIN	Zoning
257	87th St	15W120	120	0936400036	R-2A
258	87th St	15W151	151	1001201043	R-2A
259	87th St	15W155	155	1001201015	R-2A
260	87th St	15W155	155	1001201017	R-2A
261	87th St	15W180	180	0936400019	R-2A
262	87th St	15W181	181	1001201026	R-2A
263	87th St	15W218	218	0936400018	R-2A
264	87th St	15W240	240	0936400017	R-2A
265	87th St	15W351	351	1001200002	R-3
266	87th St	15W375	375	1001200001	R-3
267	87th St	15W439	439	0936311021	R-4 PUD
268	87th St	15W451	451	0936311022	R-4 PUD
269	87th St	15W463	463	0936311023	R-4 PUD
270	87th St	15W475	475	0936311024	R-4 PUD
271	87th St	15W487	487	0936311025	R-4 PUD
272	87th St	15W501	501	0936311026	R-4 PUD
273	87th St	15W513	513	0936311027	R-4 PUD
274	87th St	15W525	525	0936311028	R-4 PUD
275	87th St	15W537	537	0936311029	R-4 PUD
276	87th St	15W549	549	0936311030	R-4 PUD
277	87th St	15W561	561	0936311031	R-4 PUD
278	87th St	15W573	573	0936311032	R-4 PUD
279	87th St	15W585	585	0936311033	R-4 PUD
280	87th St	15W780	780	1001100039	R-3
281	89th St	15W450	450	1001100015	R-1
282	89th St	15W450	450	1001104012	R-1
283	89th St	15W520	520	1001100014	R-1
284	89th St	15W531	531	1001104007	R-2A
285	89th St	15W560	560	1001100013	R-1
286	89th St	15W599	599	1001104023	R-2A
287	89th St	15W620	620	1001100028	R-1
288	89th St	15W627	627	1001102006	R-1
289	89th St	15W630	630	1001100027	R-1
290	89th St	15W680	680	1001100011	R-1
291	89th St	15W720	720	1001100045	R-1
292	89th St	15W751	751	1001101002	R-1
293	89th St	15W760	760	1001100035	R-1
294	90th St	15W696	696	1001103013	R-3
295	90th St	15W700	700	1001103014	R-3
296	90th St	15W731	731	1001103006	R-1



Street Name	Current #	New #	PIN	Zoning
297 91st St	15W020	20	1001207083	R-3
298 <b>91st St</b>	15W040	40	1001207082	R-3
299 <b>91st St</b>	15W050	50	1001207081	R-3
300 91st St	15W069	69	1001403011	R-2B
301 91st St	15W069	69	1001403012	R-2B
302 91st St	15W070	70	1001207080	R-3
303 91st St	15W090	90	1001207079	R-3
304 91st St	15W171	171	1001401011	R-2B
305 <b>91st St</b>	15W271	271	1001401005	R-2B
306 91st St	15W281	281	1001401004	R-2B
307 <b>91st St</b>	15W287	287	1001401026	R-2B
308 91st St	15W305	305	1001401052	R-2B
309 <b>91st St</b>	15W450	450	1001104011	R-1
310 91st St	15W450	450	1001104013	R-1
311 91st St	15W451	451	1001303003	R-3
312 91st St	15W451	451	1001303004	R-1
313 91st St	15W457	457	1001303005	R-3
314 91st St	15W510	510	1001104024	R-2A
315 91st St	15W560	560	1001104025	R-2A
316 91st St	15W600	600	1001104009	R-1
317 94th St	15W700	700	1001304013	R-3
318 94th St	15W720	720	1001304012	R-3
319 94th St	15W740	740	1001304011	R-3
320 94th St	15W760	760	1001304010	R-3
321 94th St	15W780	780	1001304009	R-3
322 Countryside Ct	15W335	335	0924200004	R-3
323 Countryside Ct	15W360	360	0924200113	R-2
324 Countryside Ct	15W361	361	0924200005	R-3
325 Countryside Ct	15W362	362	0924200003	R-3
326 Harvester Dr	15W400	400	0925109024	R-6
327 North Frontage Rd	15W030	30	0924406001	O-2 PUD
328 North Frontage Rd	15W060	60	0924405030	O-2 PUD
329 North Frontage Rd	15W090	90	0924405031	O-2 PUD
330 North Frontage Rd	15W230	230	0925208012	T-1
331 North Frontage Rd	15W256	256	0925207013	T-1
332 North Frontage Rd	15W258	258	0925207012	T-1
333 North Frontage Rd	15W268	268	0925207011	B-2
334 North Frontage Rd	15W278	278	0925207010	B-2
335 North Frontage Rd	15W308	308	0925210013	B-2
336 North Frontage Rd	15W320	320	0925210011	B-2



	Street Name	Current #	New #	PIN	Zoning
337	North Frontage Rd	15W320	320	0925210012	B-2
338	North Frontage Rd	15W400	400	0925209015	LI
339	North Frontage Rd	15W460	460	0925109003	R-1
340	North Frontage Rd	15W460	460	0925301005	R-1
341	North Frontage Rd	15W580	580	0925301004	R-1
342	North Frontage Rd	15W776	776	0925300015	B-2
343	Plainfield Rd	15W100	100	0924201015	R-2
344	Plainfield Rd	15W220	220	0924200036	R-3
345	Plainfield Rd	15W232	232	0924200035	R-3
346	Plainfield Rd	15W250	250	0924200034	R-3
347	Plainfield Rd	15W260	260	0924200033	R-3
348	Plainfield Rd	15W280	280	0924200032	R-3
349	Shephard Ln	15W750	750	1001300010	R-3
350	Shephard Ln	15W755	755	1001301009	R-3
351	Shephard Ln	15W770	770	1001300005	R-3
352	South Frontage Rd	15W122	122	0925211033	B-2
	South Frontage Rd	15W150	150	0925211017	0-2
354	South Frontage Rd	15W150	150	0925211018	0-2
355	South Frontage Rd	15W150	150	0925211019	0-2
356	South Frontage Rd	15W150	150	0925211020	0-2
357	South Frontage Rd	15W150	150	0925211021	0-2
358	South Frontage Rd	15W200	200	0925211004	B-2
359	South Frontage Rd	15W200	200	0925211005	B-2
360	South Frontage Rd	15W200	200	0925211006	B-2
361	South Frontage Rd	15W200	200	0925211016	B-2
362	South Frontage Rd	15W300	300	0925211001	B-2
363	South Frontage Rd	15W650	650	0925302015	GI PUD
364	South Frontage Rd	15W700	700	0925302014	GI PUD
1	79th St	16W020	820	0926405001	GI
2	83rd St	16W030	830	0935205034	GI PUD
3	91st St	16W031	831	1002406034	R-3
4	83rd St	16W045	845	0935403021	GI PUD
5	83rd St	16W050	850	0935205012	GI PUD
6	83rd St	16W070	870	0935205011	GI PUD
7	91st St	16W072	872	1002406030	R-2B
8	83rd St	16W107	907	0935403018	GI PUD
9	83rd St	16W109	909	0935403018	GI PUD
10	83rd St	16W110	910	0935205010	GI PUD
11	83rd St	16W110	910	0935205021	GI PUD



	Street Name	Current #	New#	PIN	Zoning
12	83rd St	16W115	915	0935403019	GI PUD
13	83rd St	16W115	915	0935403020	GI PUD
14	91st St	16W122	922	1002211002	R-2
15	83rd St	16W127	927	0935403017	GI PUD
16	83rd St	16W129	929	0935403017	GI PUD
17	83rd St	16W153	953	0935403029	GI PUD
18	83rd St	16W171	971	0935403028	GI PUD
19	South Frontage Rd	16W181	981	0935203003	GI PUD
20	83rd St	16W210	1010	0935204021	GI PUD
21	South Frontage Rd	16W211	1011	0935203022	GI PUD
22	83rd St	16W215	1015	0935402020	O-2 PUD
23	94th St	16W215	1015	1002403016	R-3
24	93rd Pl	16W227	1027	1002402012	R-3
25	South Frontage Rd	16W231	1031	0935203001	GI PUD
26	83rd St	16W235	1035	0935402020	O-2 PUD
27	94th St	16W235	1035	1002403015	R-3
28	94th St	16W236	1036	1002402027	R-3
29	83rd St	16W240	1040	0935204029	GI PUD
30	83rd St	16W240	1040	0935204034	GI PUD
31	South Frontage Rd	16W241	1041	0935203001	GI PUD
32	93rd Pl	16W250	1050	1002401014	R-3
33	South Frontage Rd	16W251	1051	0935203001	GI PUD
34	93rd Pl	16W253	1053	1002402014	R-3
35	94th St	16W253	1053	1002403014	R-3
36	94th St	16W254	1054	1002402026	R-3
37	95th Pl	16W256	1056	1011200011	R-3
38	83rd St	16W260	1060	0935204031	GI PUD
39	83rd St	16W260	1060	0935204032	GI PUD
40	83rd St	16W260	1060	0935204033	GI PUD
41	94th St	16W264	1064	1002402024	R-3
42	93rd Pl	16W266	1066	1002401013	R-3
43	93rd Pl	16W267	1067	1002402013	R-3
44	94th St	16W267	1067	1002403013	R-3
45	94th Pl	16W270	1070	1002403030	R-3
46	83rd St	16W273	1073	0935402019	O-2 PUD
47	83rd St	16W277	1077	0935402019	O-2 PUD
48	93rd Pl	16W280	1080	1002401012	R-3
49	94th Pl	16W280	1080	1002404011	R-3
50	95th Pl	16W280	1080	1011200014	R-3
51	83rd St	16W281	1081	0935402019	O-2 PUD



	Street Name	Current #	New #	PIN	Zoning
52	94th St	16W281	1081	1002403011	R-3
53	South Frontage Rd	16W281	1081	0935203029	GI PUD
54	94th St	16W284	1084	1002402023	R-3
55	97th St	16W284	1084	1011202026	R-1
56	83rd St	16W285	1085	0935402019	O-2 PUD
57	83rd St	16W289	1089	0935402017	O-2 PUD
58	South Frontage Rd	16W291	1091	0935203029	GI PUD
59	83rd St	16W300	1100	0935204026	GI PUD
60	83rd St	16W300	1100	0935204030	GI PUD
61	93rd Pl	16W300	1100	1002401011	R-3
62	94th Pl	16W300	1100	1002403024	R-3
63	95th Pl	16W300	1100	1011200013	R-3
64	91st St	16W301	1101	1002400008	O-2 PUD
65	91st St	16W301	1101	1002400009	B-2 PUD
66	91st St	16W301	1101	1002400010	B-2 PUD
67	94th Pl	16W301	1101	1002404010	R-3
68	South Frontage Rd	16W301	1101	0935203029	GI PUD
69	94th St	16W302	1102	1002402030	R-3
70	95th Pl	16W307	1107	1011201008	R-3
71	95th Pl	16W308	1108	1011200009	R-3
72	94th Pl	16W310	1110	1002403023	R-3
73	93rd Pl	16W311	1111	1002402011	R-3
74	94th Pl	16W311	1111	1002404009	R-3
75	94th St	16W311	1111	1002403010	R-3
76	South Frontage Rd	16W311	1111	0935203029	G-I PUD
77	93rd Pl	16W312	1112	1002401010	R-3
78	95th Pl	16W317	1117	1011201006	R-3
79	95th Pl	16W318	1118	1011200008	R-3
80	94th St	16W319	1119	1002403009	R-3
81	94th Pl	16W320	1120	1002403022	R-3
82	94th St	16W320	1120	1002402028	R-3
83	93rd Pl	16W321	1121	1002402010	R-3
84	94th Pl	16W321	1121	1002404008	R-3
85	93rd Pl	16W324	1124	1002401009	R-3
86	95th Pl	16W327	1127	1011201005	R-3
87	95th Pl	16W328	1128	1011200007	R-3
88	94th St	16W329	1129	1002403007	R-3
89	93rd Pl	16W330	1130	1002401007	R-3
90	94th Pl	16W330	1130	1002403021	R-3
91	94th St	16W330	1130	1002402019	R-3



# Address Changes - 2019-01-28 Draft Table

	Street Name	Current #	New #	PIN	Zoning
92	93rd Pl	16W331	1131	1002402009	R-3
93	94th Pl	16W331	1131	1002404007	R-3
94	94th St	16W331	1131	1002403008	R-3
95	95th Pl	16W337	1137	1011201004	R-3
96	95th Pl	16W338	1138	1011200006	R-3
97	94th Pl	16W340	1140	1002403020	R-3
98	94th St	16W340	1140	1002402018	R-3
99	93rd Pl	16W341	1141	1002402008	R-3
100	94th Pl	16W341	1141	1002404005	R-3
101	South Frontage Rd	16W341	1141	0935204010	GI PUD
102	83rd St	16W343	1143	0935402003	O-2 PUD
103	83rd St	16W345	1145	0935402003	O-2 PUD
104	93rd Pl	16W346	1146	1002401006	R-3
105	83rd St	16W347	1147	0935402003	O-2 PUD
106	95th Pl	16W347	1147	1011201003	R-3
107	95th Pl	16W348	1148	1011200005	R-3
108	94th Pl	16W350	1150	1002403019	R-3
109	94th St	16W350	1150	1002402017	R-3
110	93rd Pl	16W351	1151	1002402006	R-3
111	94th Pl	16W351	1151	1002404004	R-3
112	94th St	16W351	1151	1002403006	R-3
113	93rd Pl	16W360	1160	1002401017	R-3
114	94th Pl	16W360	1160	1002403017	R-3
115	94th St	16W360	1160	1002402016	R-3
116	95th Pl	16W360	1160	1011200003	R-3
117	93rd Pl	16W361	1161	1002402005	R-3
118	94th Pl	16W361	1161	1002404003	R-3
119	94th St	16W361	1161	1002403005	R-3
120	95th Pl	16W361	1161	1011201002	R-3
121	South Frontage Rd	16W361	1161	0935204011	GI PUD
122	93rd Pl	16W370	1170	1002401018	R-3
123	95th Pl	16W370	1170	1011200002	R-3
124	94th Pl	16W371	1171	1002404002	R-3
125	94th St	16W374	1174	1002402004	R-3
126	83rd St	16W375	1175	0935402002	GI PUD
127	93rd Pl	16W380	1180	1002401019	R-3
128	South Frontage Rd	16W401	1201	0935204025	GI PUD
129	South Frontage Rd	16W445	1245	0935400038	B-2
130	South Frontage Rd	16W455	1255	0935400039	B-2
131	South Frontage Rd	16W475	1275	0935400030	B-2



# Address Changes - 2019-01-28 Draft Table

	Street Name	Current #	New#	PIN	Zoning
132	South Frontage Rd	16W485	1285	0935400040	B-2
133	South Frontage Rd	16W505	1305	0935400027	B-2
134	South Frontage Rd	16W535	1335	0935400028	B-2
135	South Frontage Rd	16W559	1359	0935400026	B-2
136	South Frontage Rd	16W561	1361	0935400020	B-2
137	South Frontage Rd	16W601	1401	0935400021	B-2

# 2019 Burr Ridge Address Changes Implementation Schedule

# Proposed Effective Date: December 1, 2019

<b>Action:</b>	Tasks:	Start Date:	<b>Completion:</b>
Review of Address Changes	List Affected Addresses and Address     Changes     Review draft implementation schedule	April 22, 2019	April 22, 2019
Approval of Implementation Schedule	<ul> <li>Set schedule for notifications and effective date</li> <li>Direction to Staff to Draft Ordinances and Notice Letters</li> </ul>	May 13, 2019	May 13, 2019
Notification of Addressees	Notify property owners and businesses of planned address changes including date that BOT will consider adoption of ordinances and provide for public comments	May 14, 2019	May 17, 2019
Notification of Taxing Bodies	Notify all taxing bodies of Village intent to change addresses; include list of address changes	May 14, 2019	May 17, 2019
Adoption of Ordinances	<ul> <li>Submit amendments to Subdivision         Ordinance and Municipal Code for Board consideration     </li> <li>Recommend waiver of sign permit fees for address changes.</li> <li>Receive public comments</li> <li>As determined appropriate, approve Ordinances or direct re-draft for consideration at next BOT meeting.</li> </ul>	May 28, 2019	May 28, 2019
Notification of Addressees	<ul> <li>Notify property owners and businesses of approved address changes including date certain of address change.</li> <li>Provide description of actions required of property owners and businesses including notice to utility providers, and change of address sign</li> </ul>	May 29, 2019	May 31, 2019
Notification of Taxing Bodies and USPS	<ul> <li>Notify taxing bodies and post office of approved address changes and effective date of address changes.</li> </ul>	May 29, 2019	May 31, 2019
Notice on Village Communications	<ul><li>Village Website</li><li>Social Media</li><li>Cable TV</li><li>Village newsletters</li></ul>	May 29, 2019	January, 2020

Action:	Tasks:	Start Date:	Completion:
Second Notice to Addressees	<ul> <li>Second notice to property owners and businesses of approved address changes including date certain of address change.</li> <li>Provide description of actions required of property owners and businesses including notice to utility providers, and change of address sign</li> </ul>	July, 2019	July, 2019
Second Notice to Taxing Bodies and USPS	Second notice to taxing bodies and post office of approved address changes and effective date of address changes.	July, 2019	July, 2019
Third Notice to Addressees	<ul> <li>Third notice to property owners and businesses of approved address changes including date certain of address change.</li> <li>Provide description of actions required of property owners and businesses including notice to utility providers, and change of address sign</li> </ul>	September, 2019	September, 2019
Third Notice to Taxing Bodies and USPS	Final notice to taxing bodies and Post     Office of approved address changes and     effective date of address changes.	September, 2019	September, 2019
Final Notice to Addressees	<ul> <li>Final notice to property owners and businesses of approved address changes including date certain of address change.</li> <li>Provide description of actions required of property owners and businesses including notice to utility providers, and change of address sign</li> </ul>	November, 2019	November, 2019
Final Notice to Taxing Bodies and USPS	Final notice to taxing bodies and Post Office of approved address changes and effective date of address changes.	November, 2019	November, 2019
Modify Village Databases	Prepare updates to Village databases including utility billing, resident database, etc.	November, 2019	November 2019
Begin Using New Addresses	Effective date of new addresses	December 1, 2019	December 1, 2019
Thank You to Addressees	Follow-up letter to serve as reminder and thank you for cooperation through process	January, 2020	January, 2020
Thank You to Taxing Bodies and USPS	Follow-up letter to serve as reminder and thank you for cooperation through process	January, 2020	January, 2020
Project Review	Review implementation of project to ensure completeness and consider any further action that may be needed.	January, 2020	January, 2020

Original Invoice mailed out 10/08/18 Lost in mail. Re-Sent invoice on 4/10/19.

# 8E

# VIAN CONSTRUCTION CO., INC.

SEWER AND WATER CONTRACTOR

1041 MARTHA STREET • ELK GROVE VILLAGE, IL 60007

TELEPHONE: (847) 364-5369 • FAX: (847) 364-5371

October 1,2018

Invoice To:

INVOICE #009029-10010018-A

Village of Burr Ridge 7660 S. County Line Road Burr Ridge, IL 60527

RE:9/30/18 - 10/01/18- Emergency Water Main Repair @ N/E Cornter of McClintock Dr. & Lincolnshire Dr., Burr Ridge, IL.

(16" DI Water Main)

Item Description:	Straignt Time	UNIT		Unity Price	UNIT		TOTAL
EQUIPMENT TRANSPORT	2	EACH	S	200.00	EACH WAY		N/C-No Charge
CAT BACKHOE	11	HRS	S	70.00	PH	S	770.00
OPERATOR	0	HRS	S	104.00	PH	S	-
LABORER (3) EACH 11 HRS	0	HRS	S	92.00	PH	\$	-
FOREMAN	0	HRS	S	104.00	PH	S	-
DUMP TRUCK	11	HRS	S	42.00	PH	S	462.00
SERVICE TRUCK	11	HRS	S	32.50	PH	\$	357.50
2" PUMP	1	PER DAY	S	125.00	PER DAY	S	125.00
3" PUMP	1	PER DAY	S	125.00	PER DAY	S	125.00
GENERATOR WITH LIGHTS	1	PER DAY	S	275.00	PER DAY	S	275.00
Safety Box / Shoring	1	PER DAY	S	275.00	PER DAY	S	275.00
*Village of Burr Ridge Supplied All Mater	ial*						

TIME & 1/2: (Weekend)

	TIME & 1/2	UNIT		Unit Price	UNIT		TOTAL
OPERATOR	11	HRS	5	156.00	PH	S	1,716.00
LABORER (3) EACH 11 HRS	33	HRS	S	138.00	PH	S	4,554.00
FOREMAN	11	HRS	S	156.00	PH	S	1,716.00
					Sub-Total:	\$	7,986.00

Total Amount Due:

Sub-Total: \$

10,375.50

2,389.50

APPROVED

Signature:
Dept. # 51-6030.50-5067

Category
Distribution System

Date Paid:
Vendor No:

Non Union: 2.25% COLA, 2.25% Top of Range

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							May	1, 20	019	5/1/2019		A	nniversary [	Date				т	
Hire				Rate	Salary	Appraisal	COLA			COLA	Salary		ncrease	Merit	COLA	+ Merit	2019-20	0	
Date Name		Title	Range	@ 4/30/19	@ 4/30/19	Rating	2.25%	\$	Total	Rate	as of 5/1/19	2.25%	\$ Total	Rate	%	\$	Salary	Р	
Administrat	ion																		
11/7/2018 Castro	Susan	Receptionist	103A	\$ 14.4300	\$ 14,416		2.25%	\$	324	\$14.7547	\$14,740	2.25%	\$153	\$15.0867	4.50%	\$477	\$14,893		
8/31/2016 Jezewski	Nancy	Receptionist	103A	\$ 15.6302	\$ 15,615		2.25%	\$	351	\$15.9819	\$15,966	2.25%	\$235	\$16.3415	4.50%	\$586	\$16,201		
10/8/2018 Beltran	Andrez	Management Analyst	106	\$ 25.8701	\$ 53,810		2.25%	\$	1,211	\$26.4522	\$55,021	2.25%	\$667	\$27.0474	4.50%	\$1,877	\$55,687		
10/28/2013 Kowal	Janet	Comm & PR Coordinator	106	\$ 28.2240	\$ 58,706		2.25%	\$	1,321	\$28.8590	\$60,027	2.25%	\$675	\$29.5084	4.50%	\$1,996	\$60,702		
5/1/2018 Mahlan	Michelle	Planning Assistant	105A	\$ 24.0384	\$ 50,000		2.25%	\$	1,125	\$24.5793	\$51,125	2.25%	\$1,106	\$25.1323	4.50%	\$2,231	\$52,231		
8/1/2001 Tejkowski	Julie A	Executive Assistant	106	\$ 32.3409	\$ 67,269		2.25%	\$	1,514	\$33.0686	\$68,783	1.38%	\$694	\$33.5255	3.63%	\$2,208	\$69,477	Т	after merit
12/16/1987 Thomas	Karen J	Principal Office Clerk	105	\$ 29.2147	\$ 60,767		2.25%	\$	1,367	\$29.8720	\$62,133	0.00%	\$0	\$0.0000	2.25%	\$1,367	\$62,133	Т	
5/30/2017 Walter	Evan	Assistant Village Administrat	110A	\$ 38.0147	\$ 79,071		18.46%	\$	14,600	\$45.0341	\$93,671	2.25%	\$1,864	\$46.0474	20.71%	\$16,465	\$95,535		
<u>Finance</u>																			
9/17/2018 Sullivan	Amy	Accounting Analyst	106	\$ 26.5400	\$ 55,203		2.25%	\$	1,242	\$27.1372	\$56,443	2.25%	\$782	\$27.7477	4.50%	\$2,024	\$57,227		
12/26/1995 Joyce	Barbara L	Accounting Clerk	105	\$ 29.2147	\$ 60,767		2.25%	\$	1,367	\$29.8720	\$62,133	0.00%	\$0	\$0.0000	2.25%	\$1,367	\$62,133	Т	
6/23/2008 Zurawski	Lynette	Assistant Finance Director	108A	\$ 41.1121	\$ 85,513		2.25%	\$	1,924	\$42.0371	\$87,437	2.25%	\$1,589	\$42.9830	4.50%	\$3,513	\$89,026		
8/19/1996 Sapp	Jerry C	Finance Director	114	\$ 64.8199	\$ 134,825		2.25%	\$	3,034	\$66.2783	\$137,859	0.00%	\$0	\$0.0000	2.25%	\$3,034	\$137,859	Т	
8/7/2018 Dolce	Lori	Accounting Clerk	105	\$ 15.2230	\$ 15,208		2.25%	\$	342	\$15.5655	\$15,550	2.25%	\$242	\$15.9157	4.50%	\$584	\$15,792		
Police - Non	<u>ı Union</u>																		
2/14/2000 Henderson	Cristina R	Police Data Clerk II	105A	\$ 30.8009	\$ 64,066		2.25%	\$	1,441	\$31.4939	\$65,507	0.65%	\$82	\$31.6981	2.90%	\$1,523	\$65,589	Т	after merit
10/1/1989 Madden	John W	Police Chief	114A	\$ 68.0629	\$ 141,571		2.25%	\$	3,185	\$69.5943	\$144,757	0.00%	\$0	\$0.0000	2.25%	\$3,185	\$144,757	Т	
9/1/1998 Loftus	Mark	Deputy Chief	110A	\$ 59.4862	\$ 123,730		2.25%	\$	2,784	\$60.8246	\$126,514	0.00%	\$0	\$0.0000	2.25%	\$2,784	\$126,514	Т	
9/16/2014 Pavelchik	Cindy	Administrative Secretary	105	\$ 22.8648	\$ 47,559		2.25%	\$	1,070	\$23.3793	\$48,629	2.25%	\$673	\$23.9053	4.50%	\$1,743	\$49,302		
3/7/2016 Strama	Malgorzata	Police Data Clerk I	104	\$ 20.6527	\$ 42,958		2.25%	\$	967	\$21.1173	\$43,924	2.25%	\$114	\$21.5925	4.50%	\$1,081	\$44,038		
12/4/2017 Rothbard	Cathy	Police Data Clerk I	104	\$ 16.9037	\$ 16,887		2.25%	\$	380	\$17.2840	\$17,267	2.25%	\$149	\$17.6729	4.50%	\$529	\$17,416		
6/20/2013 Tucker	Forrest	Police Data Clerk I	104	\$ 17.5159	\$ 17,498		2.25%	\$	394	\$17.9100	\$17,892	2.25%	\$325	\$18.3130	4.50%	\$719	\$18,217		
Public Work	<u>(S</u>																		
8/31/2015 Preissig	David T	Public Works Director	114A	\$ 68.0629	\$ 141,571		2.25%	\$	3,185	\$69.5943	\$144,757	0.00%	\$0	\$0.0000	2.25%	\$3,185	\$144,757	Т	
8/8/2012 Miedema	Jim	Project Engineer/Developme	110	\$ 46.4903	\$ 96,700		2.25%	\$	2,176	\$47.5363	\$98,876	0.89%	\$608	\$47.9582	3.14%	\$2,783	\$99,483	Т	after merit
10/1/2013 Just	Nicholas	Crew Leader/Supervisor	108A	\$ 33.6600	\$ 70,013		2.25%	\$	1,575	\$34.4174	\$71,588	2.25%	\$929	\$35.1917	4.50%	\$2,505	\$72,517		
6/27/1989 Lukas	James W	Crew Leader/Supervisor	108A	\$ 42.7167	\$ 88,851		2.25%	\$	1,999	\$43.6778	\$90,850	0.00%	\$0	\$0.0000	2.25%	\$1,999	\$90,850	Т	
6/11/1984 Wernimont	John D	Crew Leader/Supervisor	108A	\$ 39.8829	\$ 82,956		2.25%	\$	1,867	\$40.7803	\$84,823	2.25%	\$1,615	\$41.6978	4.50%	\$3,482	\$86,438		
2/12/2013 Benedict	Shirley	Administrative Secretary	105	\$ 20.1407	\$ 20,121		2.25%	\$	453	\$20.5939	\$20,573	2.25%	\$89	\$21.0572	4.50%	\$542	\$20,662		
10/4/2018 Goel	Preeti	Administrative Secretary	105	\$ 16.3500	\$ 16,334		2.25%	\$	368	\$16.7179	\$16,701	2.25%	\$217	\$17.0940	4.50%	\$584	\$16,918		
Subtotal Vil	lage Non-Uni	on						\$	51,566				\$12,809			\$64,375			



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The Board of Trustees adopted strategic goals in 2017 to guide staff work and Board decision making.

Quarterly and annual updates are published for all goals. The following is the 2019 1st quarter report for the Board of Trustees 2017-19 Strategic Goals.

Goal:	The following goals may be accomplished with current programs, staff and resources; as such, they have not been prioritized.	Category	Priority	2018 Annual Report - Ongoing Goals	2019 1st Quarter Update	
Become Debt Free	Move toward becoming debt free with a plan to retire the police station debt.	Village Finances	N/A	In 2018, the Village sold its property on German Church Road and added the proceeds to the Debt Service Fund. An additional \$1.3M is needed in order to pay off the \$6.0M Police Facility Bonds. The Debt Service Fund is currently self-sustaining	Contact was made during first quarter with one developer intersted in purchasing the Rustic Acres property for a townhome development.  Developer is conducting due diligence. Staff will follow up in 2nd	
	Process: Retire landscape improvement loan in FY 2018-19; Police Station Debt: complete sale of pump center property Feb 1, 2018 and add proceeds to debt service fund. Debt Certificate due to be paid in full FY 2022-	Timing: Lands Loan Retired i. 19; Pay Police Debt in FY22-2	n FY18- Station	with interest income paying all debt service costs and final payment of outstanding debt not due until 2022. Village staff continues to pursue sale of Rustic Acres property which should be sufficient to retire the debt before the 2022 deadline.	quarter.	
Communication Strategies	Refine the villages communication strategy/approach with residences and business owners -Consider 311 and social media expansion	Governance	N/A	In addition to adding a chat function to the web site and developing a broader email database, staff has completed a review of Village's various forms of communications. That review was presented to the Board of Trustees in January, 2019. The next step is for staff to prepare a Communications Policy and Guideline manual for Board review.	After presentation to Board in January, 2018, staff will be presenting a detailed communications policy plan to the Board of Trustees in the third quarter of 2019. Our current Communications policies are being updated, and an overall policy being developed at this time.	
	Process: First step is to present current communications plan to BOT and seek feedback.	Timing: Spring, 2018				
Community Events	Identify and implement more community interest generating events (for example, Taste of Burr Ridge)	Community N/A		The Events Committee, with the assistance of Village staff, was quite active in 2018 managing current events and considering new event options for the Village. Among the new events that are being considered are: An Arts Week in Burr Ridge, Taste of Burr Ridge, and a recent inquiry from the operaters of the Naperville Ribs Fest who	Events for the 2019 season have been established. Events Committee will consider additional events for the 2020 season.	
	Process: First step is to discuss options with the Events Committee.	Timing: Next E Committee M		are looking for a new location. Several bicycle related events are also being considered for 2020 with the input of the Bicycle Committee.		
Community Events - Revenues	Evaluate opportunities for community events to generate revenue	Community	N/A	With each new event being considered, the possiblity of revenue generation will be considered. At this time, the Events Committee is not in favor of charging	No further action at this time.	
	Process: First step is to discuss options with the Events Committee.	Timing: Next E Committee M		admissions to current events, as their purpose is for community involvement for all. The Committee believes that any new events designed for revenue would need to be more specific and smaller scale.		
Define Burr Ridge	Define what the Village of Burr Ridge wants to be known for	Economic Development	N/A	The Village has hired Kivvit from Chicago to take over its marketing program. Two meetings with hotel, restaurant, and other partners have been scheduled for 1/21 and 1/24 to receive input on re-designing this program. The budget was also	Consultant Kivvits presented the marketing plan to the EDC on April 3, 2019. Plan to be implemented beginning May 1, 2019.	
	Process: First step is to present planning process to BOT; may include multiple committee reviews and community surveys.	Timing: Spring, 2018		increased to \$350,000.		
I-55 IDOT Sign	Identify the promotional opportunity and possible cost for an IDOT sponsored Village of Burr Ridge and/or points of interest sign on I-55	Economic Development	N/A	After an application was prepared and submitted by staff, we have been informed that IDOT has approved the erection of a "Downtown Burr Ridge" sign on I-55. We are awaiting written confirmation and implementation information.	Sign expected to be installed by IDOT in 2nd quarter 2019.	
	Process: Contact IDOT and ask about highway sign.	Timing: Summ	er, 2018			



EDC Promotions	Encourage economic development			The Village joined the Du Page Convention and Visitors Bureau which has resulted in	Additional members have been seated on the EDC and will begin to
EDC Promotions	commission to promote the village	Economic	N/A	several opportunities for economic growth in the Village including attraction of	work through its goals for the year.
	commission to promote the vinage	Development	N/A	meetings and guests to hotels and possible grant funding for a hotel/sports facility	work through its gours for the year.
	Process: First step is to discuss with the	Timing: March	, 20,	feasbility study in Downtown Burr Ridge.  Also in 2018, the EDC made significant strides toward re-constituting itself as a more	
	Economic Development Committee	2018 EDC Mtg		pro-active economic development agent for the Village. The EDC mission was	
				redefined, the membership was expanded from 7 to 11 members, and monthly	
				meetings will be scheduled during business hours; all with the intent of attracting	
				key stakeholders to become more involved with the committee and to expand the	
				committee's presence in the business community (see also Strategic Goal related to	
Identify Coat Continue	Identification and accions	Villago		"Maintain Economic Development Plan"). Changes in personnel in the Finance and Administration Departments are	First Very 2010 10 years and estimates included as on their \$400,000
Identify Cost Savings	Identify village costs savings	Village	N/A	anticipated to save \$17,000 for fiscal year 2019-20.	Fiscal Year 2018-19 year end estimates included more than \$400,000
	opportunities	Finances	.~	Elimination of spring brush pick up as a result of weekly lawn waste pick up reduced	in health insurance and personnel cost savings in the General Fund.
	Process: Identify and implement	Timing: ongoi	1g	costs by \$16,000.	FY 2019-20 budget estimates a General Fund surplus of revenues over
	opportunities to decrease or eliminate			PW Sweeping Contract successfully started in May 2018, is \$18,636 under budget	costs exceeding \$350,000.
	costs from budget			and will eliminate \$312,000 sweeper replacement from FY19-20 budget.	
				Mini hydraulic excavator purchased by PW and is \$8,045 less than budgeted for a	
				combination backhoe unit.	
				Over three purchase contracts, PW has saved \$18,560 in FY18-19 Capital Equipment Replacement Fund using joint-purchasing agreements.	
				Motor Fuel Tax funding was moved to the Burr Ridge Parkway resurfacing project	
				thus allowing road program bids to be scheduled early and without IDOT oversight;	
				should result in more competitive bidding and lower costs.	
				Staff was able to move the employees into a smaller health insurance network	
				without any disruptions resulting in a 5% cost reduction.	
Maintain Expenses	Maintain comparable expenses for next			In addition to the cost cost savings referenced above, Village staff is in the process of analyzing our health insurance benefit package and our building inspectional	Village staff is working with a health insurance broker to determine if
	2 years while continuing to provide	Village	N/A	services to determine if there is opportunity to maintain cost control and possibly	an alternate health insurance policy is an option. The goal is to
	equivalent or greater village service	Finances	,	reduce costs.	maintain or lower costs while providing employees with additional
	levels.	L		The increase in the General Fund budget approved in 2018 for fiscal year 18-19 was	options. See also note above regarding cost savings.
	Process: Conducted primarily during	Timing: ongoin	ng	limited to a 2.8% increase over fiscal year 2017-18.	
	annual budget process; but also				
	conducted throughout the year.				
Monitor Economic	Establish an economic development	Economic		An update of the Economic Development Plan was completed in 2018. Steps taken	Staff is planning to approach the EDC to understand if any changes to
Development Plan	plan progress review process;	Development	N/A	to reconstitute the EDC (see Strategic Goal related to "EDC Promotions") will also contribute toward maintaining and implementing the economic development plan.  Additionally, one of the intentions for creating the position of Management Analyst	the Economic Development Plan and/or other documents is desired and/or appropriate.
	Process: will provide update to EDC at	Timing: ongoing		in the Administration Department and filling that position with Andrez Beltran, is to	
	each meeting; and quarterly reports to			direct more Village resources to implementation of the Economic Development	
	the BOT			Plan. To these ends, the EDC plans to take steps to develop both short- and long-	
				term goals related to its jurisdictional purview, and to allow for greater resident and	
				business community input and oversight into the Village's general development	
				goals and plans.	
On-Boarding	Develop a formal process for On-			On-boarding and training opportunties have been provided through College of Du	A series of meetings will be scheduled with Mayor Elect Grasso as he
	Boarding trustees and commissioners	Governance	N/A	Page; Orientation meetings have been held with new appointments to the Plan	assumes office. Training opportunity with DuPage Mayors and
	and a second sec		,	Commission and Pension Board; and SWAG bags are provided for all new	Managers for newly elected officials was forwarded to the Board of
	Process: will provide a comprehensive	Timing: Fall, 2	018	appointments to Commitees.	Trustees.
	policy/program and present draft to	9 2, 2		On January 9, 2019, a very successful planning and zoning workshop was conducted	Tradices.
	BOT			by staff for the Board of Trustees and Plan Commission. The PowerPoint used for this workshop has been printed and will be used as the Orientation Manual for new	New members of the Environmental Quality Commission were
				PC members.	
				A revised and updated Orientation Manual has been prepared for the Board of	provided with Open Meetings Act and Freedom of Information Act
				Trustees and will be distributed in January, 2019.	training at their first meeting.
Zip Code	Pursue a single zip code for the Village	Community	NI/A	After applications and appeals, the Village has been notified by the United States	No further action at this time.
	of Burr Ridge	Community	N/A	Postal Service that they have denied our request for a zip code unique to Burr Ridge.	
	Process: Contacts have been made with	Timing: In pro	cess		
		Tilling. III process			
	USPS. USPS has denied initial request;				
	USPS. USPS has denied initial request; an appeal was filed on December 12, 2017. Waiting for reply to appeal.				



Goal:	The following goals require additional resources in time or money and, therefore, have been prioritized by the Mayor and Trustees.	Category	Ranking	2018 Annual Report - Prioritized Goals			
Diversify Village Revenues	Increase and diversify village revenues including: Evaluate other community's revenue generating approaches; and Research and pursue businesses that are appropriate for Burr Ridge industrial/business parks and may be sources of revenue such as sales taxes.	Village Finances	1	Revenue diversity has been pursued in a variety of ways: Possible sidewalk grant has been recommended by State Sen. John Curran for \$100,000 which will be used for the Garfield Avenue sidewalk (award notice is tentatively scheduled for March 2019); \$8,000 Invest in Cook grant obtained to purchase Police Department speed trailer; \$2,100 Com Ed grant obtained for Village Hall chiller replacement; Grant application has been submitted to DuPage Convention and Visitors Bureau to conduct a hotel and sports facility feasibility study for Downtown Burr Ridge; hotel and sports facility may provide five sources of revenue to the Village (sales, place of eating, hotel, amusement, and property taxes).	Agreement with the construction material company (Oremus) was approved by the Village Board in the first quarter of 2019.  McDonald's is under construction and scheduled to open in the second quarter. Work on the sports facility feasibility study is ongoing with the study results expected in the 2nd quarter of 2019.		
	Process: Perform research on possible sources of new revenue to diversify the Village tax base; present options to the BOT	Timing: Summ	er 2018	McDonald's is set to open a facility on 91st Street in 2019 which is anticipated to provide approximately \$40-50,000 in new and consistent sales and place of eating tax revenue annually.  Staff and EDC has been working with construction material company to bring office to Burr Ridge which would be point of sales and may bring in substantial sales tax revenue;  Board of Trustees and EDC endorsed Class 6B property tax incentive for Medwest which is moving into 101 Tower Drive and will provide sales tax revenue to the Village.			
Attract Revenue Businesses	Identify and attract revenue generating businesses; Consider boutique restaurants, boutique shops, tech firms, healthcare centers  Process: a plan will be developed by staff and presented to EDC and BOT	Economic Development Timing: Summ	2 er 2018	See Strategic Goal related to "Diversify Village Revenue" for information regarding new sources of sales tax in the Village. Additionally, County Line Square is 100% leased and several businesses have elected to open or expand within the shopping center. Design Bar's successful expansion will be a reliable source of sales taxes in the future. Staff has also met with the new owners of the Village Center to identify different types of businesses that are needed within the Village.	See notes above.		
Department Reviews	Conduct departmental reviews to evaluate capabilities of departments to deliver needed services consistently - Begin with public works  Process: Evaluate all business processes to improve efficiencies and increase	Village Services Timing: DPW- Summer/Fall 2 others will be	2018;	Review and evaluation of each department is ongoing. In 2018, changes in Department personnel were completed as follows: In Public Works, a Part Time Secretary was hired to provide improved service to customers and to provide clerical support to existing staff. Due to vacancies, several promotions and transfers were completed. In Administration and Finance, after retirments of 2 long term employees, comprehensive reviews of each Department were conducted and 2 clerical positions were re-classified as Analysts with the intention of providing improved performance and service at a similar or reduced cost.  See also Strategic Goal related to "Performance Metrics".	Each department underwent thorough review and analysis as part of the preparation of the fiscal year 2019-20 budget.		
Improve Property Values	Study methods for improving property values and determine appropriate course of action  Process: Determine what actions could be undertaken to increase property values and desirability of Burr Ridge	Village Finances Timing: Fall, 2	3b <i>018</i>	The Board of Trustees created the Local School Committee with the intention of providing support to local schools and to contribute to maintaining property values in Burr Ridge.  Village staff is continuing its efforts to study property values in Burr Ridge.	Ongoing.		
Performance Metrics	Develop a set of performance metrics for village services and a process to assess service outcomes Process: In conjunction with DPW department review, staff will develop metrics for measuring performance. Metrics will be incorporated into FY 19-20 budget document and results published at regular intervals.	Village Services Timing: Winte 19	3c r 2018-	Fiscal Year 2019-20 budget will include work order software to be used by Public Works and Utility billing to conduct performance measements. Suitability to other functions and departments will be evaluated.	Ongoing.		



Evaluate Housing	Evaluate the need for additional empty nester/early nester housing; Consider the image/brand of the community; and Determine if there is potential builder interest  Process: Solicit bids for land use evaluation/Comprehensive Plan	Residential  Timing: Fall, 20	6a 018	The budget allocation for the Comprehensive Plan study is not planned for expenditure in FY 18-19. This line item has been re-submitted for funding consideration for FY 19-20.	The Board of Trustees has deferred budgeting for this goal to a future year. No further action is expected until/unless this goal is reprioritized for 2019-21.
Full Commercial Occupancy		Economic Development Timing: Fall, 20	6b	Staff has supported the full occupancy at County Line Square by establishing a good working relationship with the ownership's leasing agent. Staff has also met with the incoming owners of the Village Center to determine how the Village can assist in achieving full occupancy at the Village Center. Regulatory amendments have been completed relative to truck parking and the sign regulations to accommodate current business and attract new business in manufacturing districts.	Continuing meetings and support of the new Village Center owners and their efforts to bring additional business to the Village Center. Efforts continue with other businesses and landlords in other business parks.
Stormwater Facilities	Maintain stormwater retention and detention areas within the village and create a plan for proper future funding of these areas Process: Survey existing conditions and develop plan for improving future maintenance.	Residential  Timing: Fall, 20	6c 018	The Stormwater Committee continues to evaluate options to support private maintenance of stormwater facilities by homeowners associations. The Public Works staff has begun an inventory of stormwater facilities which should be completed in summer, 2019.	Ongoing.
Sidewalks & Pathways	Create adequate funding for continuation of the pathway system Process: Research options for funding sidewalk	Community Timing: Fall, 20	9	Staff presented a comprehensive review of capital funding to the Baord of Trustees at their December, 2018 meeting. Consideration of funding options will continue with the FY 2019-20 budget.  A \$100,000 sidewalk grant to be used for the Garfield Avenue sidewalk is pending with an award notice scheduled March, 2019.  Staff has successfully negotiated an easement to complete the sidewalk on County Line Road north of 87th Street, which would complete the sidewalk stretching from 91st Street to Interstate 55 along County Line Road.  The Chasemoor-Lincolnshire Pathway was also re-built using an open space developer donation.	Still awating grant funding for Garfield sidwalk; County Line Road sidewaalk has been funded for fy 19-20 with tgrant funding, sidewalk funds, and ransfer of surpluses frrom the General Fund. Also in the budget for FY 19-20 is completion of the 315 feet of sidewalk on County Line Road north of 87th Street.
Video Surveillance	Continue to expand the video security program including public areas  Process: Identify subdivisions that may benefit and contact HOA to see if there is interest; develop estimates of cost for expanding program into nonsubdivision areas; and consider amendment to Subdivision Ordinance requiring cameras for new subdivisions.	Village Services Timing: Fall, 20	10	Proposal was presented to the Burr Ridge Village Center to join the Village camera network. Staff is developing a location analysis for placement of public area cameras in other locations in the Village. Both actions are pending for further implementation in the spring and summer of 2019.	Devon Ridge is being added to the subdivisoin entryway camera system. Considering additional wi fi equipment on the Tri-State tower if said tower proceeds.
Assess TCF Property	Determine best course of action for TCF Bank property  Process: Contact TCF bank to determine interest; update market study to determine preferred and possible land use options	Economic Development Timing: Spring	11a , 2018	Staff has identified a potential hotel and sports tourism facility for the TCF property. The Board has approved up to \$75,000 to study this opportunity through feasibility studies. This development would include a primary facility with 8-12 indoor courts, a hotel, anchor restaurant, and a parking deck.	Feasbility study is underway for a sports and hotel facility on the TCF property. Study is expected to be completed in 2nd Quarter of 2019.



	Study resident and business service needs Process: conduct business survey and look for methods of obtaining service preferences from businesses and residents; consider annual surveys. Research options for pedestrian bridge	Village Services Timing: Fall, 2		Business survey was distributed to all local businesses but did not receive sufficient response to be valid. In the meantime, staff has received direction from the Economic Development Committee to begin analysis on a potential annual business license program. The annual business survey will be incorporated into this license, allowing for rich data collection on a recurring basis. The concept will continue to be vetted by the EDC and sent to the Board for final consideration and approval.  Two (2) concepts were analyzed and presented to the Pathway Commission on Jan.	Preparing to implement the business license program which will generate information about businesses and facilitate surveying of business needs.  No further action at this time.
	over I-55 Process: Research options and costs for a pedestrian bridge over I-55	Community Timing: Fall, 2	11c 018	10, 2019. Estimates are \$1.8M for location west of CLR, and \$2.1M east of CLR. Neither estimate includes property acquisition, which will substantially increase cost and public involvement. Report has been filed pending further direction from the Board of Trustees.	, and the second
·	Through staff and board of trustees, engage other surrounding government bodies in areas of mutual benefit and cooperation and potential shared service opportunities  Governance  Governance  Willage staff continues to participate in the various committees of the Du Page Mayors and Managers Committee including Village Administrator Doug Pollock everying on the Managers Committee and the Regulatory Committee and Assistant the Village Administrator Evan Walter serving on the Legislative Committee and the Willage Administrator Evan Walter serving on the Legislative Committee and the Willage Administrator Evan Walter serving on the Legislative Committee and the Willage Administrator Evan Walter serving on the Legislative Committee and the Willage Administrator Evan Walter serving on the Legislative Committee and the Willage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and Massistant the Village Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter serving on the Legislative Committee and the Wellage Administrator Evan Walter Serving on the Legislative Committee and the Wellage Administrator Evan Walter Serving on the Managers Committee and the Regulatory Committee and the Wellage Administrator Evan Walter Serving on the Managers Committee and the Regulatory Committee and the Wellage Serving on the Managers Committee and the Well		Work with Willowbrook regarding Sterigenics is ongoing. Willowbrook Village President and Trustee attend the April 9 EQC meeting and provided valuable input into the Village's resolution supporting EtO legislation. Ordinances transferring properties between Burr Ridge and Willow		
	Process: continue school administrator's meetings; consider other means of connecting with other local government units.	Timing: ongoi	ng	Village staff has been working closely with Hinsdale regarding the KLM culvert pipe	Springs were approved by Burr Ridge and are pending before the Willow Springs Village Board.

## VILLAGE OF BURR RIDGE

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## ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 04/22/19
PAYMENT DATE: 04/23/19

FISCAL18-19

FUND	FUND NAME	Pre-Paid	PAYABLE	TOTAL AMOUNT
10	General Fund	225.00	63,913.50	64,138.50
23	Hotel/Motel Tax Fund		1,029.42	1,029.42
51	Water Fund		244,678.86	244,678.86
52	Sewer Fund		1,669.39	1,669.39
61	Information Technology		7,200.00	7,200.00
	TOTAL ALL FUNDS		\$ 318,491.17	\$ 318,716.17

# PAYROLL PAY PERIOD ENDING April 6, 2019

		TOTAL
		PAYROLL
Administration		17,918.88
Finance		7,390.90
Police		106,357.43
Public Works		19,812.99
Water		25,714.07
Sewer		7,288.15
TOTAL		184,482.42
	GRAND TOTAL	\$ 503,198.59

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User: asullivan DB: BURR RIDGE

GL Number

#### INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

#### POST DATES 04/09/2019 - 04/22/2019

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## BOTH JOURNALIZED AND UNJOURNALIZED

Invoice Date Invoice

BOTH OPEN AND PAID

Vendor

GI Number	Invoice line besc	vendor	Invoice Date	111/0166	Amoune
Fund 10 General Fund					
Dept 1010 Boards & Commiss	ions				
10-1010-50-5010	General Legal Services Feb19	Klein, Thorpe & Jenkins,		02/28/19	5,778.30
10-1010-50-5010	Property Matters Feb19	Klein, Thorpe & Jenkins,	I 03/21/19	02/28/19	646.00
10-1010-50-5010	Ruzicka Annexation Ordinance Feb			02/28/19	565.50
10-1010-50-5010	Sterigenics Feb19	Klein, Thorpe & Jenkins,	I 03/21/19	02/28/19	2,323.00
10-1010-50-5015	Prosecution Services Apr19	Christine Charkewycz	04/02/19	46	740.00
10-1010-50-5030	Phone Boards & Commission Apr19	Call One	04/15/19	04/15/2019	79.40
			Total For Dept	1010 Boards & Commissions	10,132.20
Dept 2010 Administration					
10-2010-50-5020	Elevator Inspection Mar19	Elevator Inspection Servi	.c 03/14/19	83201	100.00
10-2010-50-5020	Elevator Reinspection Jan19	Elevator Inspection Servi	.c 01/28/19	81979	32.00
10-2010-50-5025	Overnight Delivery/Admin Mar19	FedEx	03/27/19	6-503-22652	33.54
10-2010-50-5030	Phone Admin Apr19	Call One	04/15/19	04/15/2019	1,310.15
10-2010-50-5075	Plan Reviews Mar19	Don Morris Architects P.C		March 31, 2019	3,760.00
10-2010-50-5075	Inspections Mar19	Don Morris Architects P.C	2.03/31/19	March 31, 2019	3,090.00
			Total For Dept 2	2010 Administration	8,325.69
Dept 4010 Finance 10-4010-50-5030	Phone Fin Apr19	Call One	04/15/19	04/15/2019	397.02
10 4010 30 3030	Inone III Apily	call one			
			Total For Dept	4010 Finance	397.02
Dept 4020 Central Services			04/04/10	150000	102 50
10-4020-60-6010	Kitchen Coffee Supplies VH Apr19		·	152909	103.50
10-4020-60-6010	Kitchen Coffee Supplies PD Apr19		·	152972	96.25
10-4020-60-6010	Kitchen Coffee Supplies PD Mar19			152689	143.90
10-4020-60-6010	Kitchen Coffee Supplies PW Apr19	Commercial Coffee Service	e, U4/1U/19	152975	155.95
			Total For Dept	4020 Central Services	499.60
Dept 5010 Police	Deck Mit Dell /Deces Mellers D. Mell	TO 11-1 Co	02/10/10	10000	E0. 7E
10-5010-40-4032	Fech NV Poly/Rayon Watson, B Mar1		03/12/19	12202	58.75
10-5010-40-4032	Uniform Allowance Jarolimek Apri		04/11/19	53366	262.85
10-5010-40-4032	Uniform Allowance Madden Mar19		03/27/19	52612	61.75
10-5010-40-4032	Uniform Allowance-New Recruit Va		04/03/19	52990	496.70
10-5010-40-4032	Uniform Allowance-New Recruit Va	The state of the s	04/04/19	53045	105.00
10-5010-40-4032	340002M - Haix Waterproof Tactio		02/08/19	1907528	144.00
10-5010-40-4032	97R6686 S/S Shirt, Navy Poly/Ray		02/08/19	1907528	140.85
10-5010-40-4032	39300-86 Trouser Cargo, Navy Pol		02/08/19	1907528	216.00
10-5010-40-4032	NS430L Gloves, Lined Neoprene Wi		02/08/19	1907528	27.00
10-5010-40-4032	Fox Lapel Microphone Motorola		02/08/19	1907528	34.99
10-5010-40-4032	Clip on Badge Holder Oval BL	Ray O'Herron Co., Inc.	02/08/19	1907528	14.99
10-5010-40-4032	LS Police Uniform shirts Apr19	2	04/10/19	1920035	105.00
10-5010-40-4042	Female Enforcer Class Scheidel 3		04/08/19	68146 -06/25/19	169.00
10-5010-40-4042	Tactical Trauma & Shock Training	•		252355	250.00
10-5010-40-4042	FBINAA Meeting Madden Mar19	Village of Burr Ridge	04/11/19	04/11/19	25.00
10-5010-40-4042	DCCOP Meeting Henderson-Feb19	3	04/11/19	04/11/19	25.00
10-5010-40-4042	Refreshments Cook County Chiefs		04/11/19	04/11/19	39.80
10-5010-40-4042	Refreshments NEMRT class	Village of Burr Ridge	04/11/19	04/11/19	23.96
10-5010-40-4042	Parking for Court Valentino, B N	NVillage of Burr Ridge	04/11/19	04/11/19	35.00
10-5010-40-4043	Tuition Reimbursement/Overton, N	Matthew R. Overton	04/05/19	04/05/2019	405.00
10-5010-50-5020	Searches/Comprehensive Reports M	1 LexisNexis Risk Solutions		1267894-20190331	117.90
10-5010-50-5020 10-5010-50-5030		<pre>LexisNexis Risk Solutions Call One</pre>		1267894-20190331 04/15/2019	117.90 2,183.60
	Searches/Comprehensive Reports N		3 03/31/19		

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#### INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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# BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5050	Extinguishers/Flag Seal/Valve Ma	Cintas Fire Protection	03/22/19	OF94563999	577.83
10-5010-50-5050	Monthly Maint Radio Equipment Ap			1002143	37.90
10-5010-50-5051	Squad 1703 Lube Oil & Filter App			134576	24.95
10-5010-50-5051	Squad 1705 Tire Repair Apr19	-		134602	33.00
10-5010-50-5051	Squad 1612 Lube Oil & Filter App	±.		134621	24.95
10-5010-50-5051	Squad 1416 Lube Oil & Filter Man			134501	24.95
10-5010-50-5051	Squad 1315 Lube Oil Air/Filter			134526	39.38
10-5010-50-5051	Squad 1508 Lube Oil & Filter Man	-		134542	24.95
10-5010-50-5051	Squad 1705 Lube Oil Filter Rotat			134515	51.95
10-5010-50-5051	Squad 1707 Lube Oil & Filter Man			134518	24.95
10-5010-50-5051	Car Washes PD Mar19	Fuller's Car Wash	03/31/19	03/31/19	86.96
10-5010-50-5051	Squad 1608 Vehicle Plate Replace		Stat 04/11/19	04/11/2019	29.00
10-5010-50-5095	(2) Monthly Local Use Rate Apr19			41510342019	68.00
10-5010-60-6000	UNV08861 - Universal Desk High		04/03/19	742922-0	9.00
10-5010-60-6010	44A800BK Cordura Blackhawk Taser		04/10/19	53261	598.75
10-5010-60-6010	Blanket Cleaning Apr19	Kerkstra Cleaners	04/04/19	861073	21.50
10-5010-60-6010	SPEER53652 Speer Lawman 40S&W 18			SO107263	218.50
10-5010-60-6010	FEDEXM193 Federal 5.56mm 55gr MG			S0107263	470.40
10-5010-60-6020	Gasoline & Oil Mar19	Shell Oil Company	04/20/19	0065216376903	73.26
10-5010-60-6020	Gas Undercover Vehicle Mar19	ž ž	04/11/19	04/11/19	33.43
10-5010-70-7020	Custom decals for speed trailer	2	04/08/19	19-169	400.00
			Total For Dept	5010 Police	8,087.33
Dept 6010 Public Works			-		
10-6010-40-4032	Uniform rental/cleaning-Apr19	Breens Inc.	04/09/19	381774	74.60
10-6010-40-4032	Uniform rental/cleaning-Apr19	Breens Inc.	04/02/19	381615	74.60
10-6010-40-4040	2019 Annual Dues	Municipal Fleet Manager		19-011	30.00
10-6010-40-4042	Mileage Reimbursement PW/VH Apri	1 3	04/01/19	04/01/19	27.84
10-6010-50-5030	Phone PW Apr19	Call One	04/15/19	04/15/2019	661.69
10-6010-50-5030	Phone PW Fax Apr19	Call One	04/15/19	04/15/2019	46.65
10-6010-50-5030	Phone PW Phone Line Apr19	Call One	04/15/19	04/15/2019	163.89
10-6010-50-5030	Phone PW Rustic Acres Apr19	Call One	04/15/19	04/15/2019	46.58
10-6010-50-5050	Trailer Safety Testing Mar19	Courtney's Safety Lane,		3012147	40.50
10-6010-50-5051	Unit #34 - Install lettering and		04/01/19	19-159	375.00
10-6010-50-5051	Unit #39 - Install lettering and		04/01/19	19-159	385.00
10-6010-50-5055	Madison St RR Crossing Apr19	COMED	04/05/19	04/5/19	48.63
10-6010-50-5055	CLR traffic signal maint - quart		04/03/19	2019-1	1,026.00
10-6010-50-5055	BR Parkway & Bridewell Dr Mar19	<del>-</del>		687111	175.00
10-6010-50-5065	Village Street Lights Mar19	Dynegy Energy Services,		196015419031	2,901.54
10-6010-50-5085	Shop towel rental-Apr19	Breens Inc.	04/09/19	381774	4.50
10-6010-50-5085	Shop towel rental-Apr19	Breens Inc.	04/02/19	381615	4.50
10-6010-50-5096	Reimburse for damaged Mailbox	Anna Gasior	04/04/19	04/04/2019	75.00
10-6010-50-5096	Reimburse for damaged Mailbox	Joseph Parente	04/09/19	04/09/19	75.00
10-6010-50-5096	Reimburse for damaged Mailbox	Lynn Salahi	04/04/19	04/04/19	75.00
10-6010-50-5096	Reimburse for damaged Mailbox	Sandra Elali	04/04/19	04/04/2019	75.00
10-6010-60-6000	217102 Wk Planner PW Apr19	Runco Office Supply	04/05/19	743168-0	15.18
10-6010-60-6010	Truck wash/wax soap; Washer fitt		03/14/19	62373	380.00
10-6010-60-6010	Freight	High PSI LTD.	03/11/19	62373	30.00
10-6010-60-6010	Cords, Caulk, Couplin, Primer Ma		03/22/19	21752	124.12
10-6010-60-6020	Gasoline & Oil Mar19	SuperFleet MasterCard	03/26/19	FB346 03/26/2019	75.00
10-6010-60-6040	5 Spring Tension/4 Links Mar19			290894	107.51
10-6010-60-6040	Fuel/Oil/Hydraulic Filter Apr19	•		81832	33.14
	- = = = = = = = = = = = = = = = = = = =		0 1, 0 0, 1 0	12102	55.11

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6041	Tail Lamp Assembly/Wheel Paint N	MWestown Auto Supply Co	Tr N3/28/19	81683	41.99
10-6010-60-6042	Cold Patch; FOB Truck at Plant N		03/22/19	14017	795.20
10-6010-60-6042	(2) Street Name HI Perf-81st St			100542	172.35
10-6010-60-6043	Supplies to Care for Trees Apr19		04/02/19	153147	67.53
10-6010-60-6043	Topsoil 1 Cubic Yd Apr19	Hinsdale Nurseries, Inc.		1626867	27.00
10-6010-60-6050	Driver Set, Scraper Set Mar19	•	03/22/19	21752	32.97
10-6010-60-6060	Bulk Road Salt, Emergency Purchas			83905	14,040.41
			Total For Dept	6010 Public Works	22,328.92
Dept 6020 Buildings & G	rounds				
10-6020-50-5052	PD Det. Office Alarm Cont. R&R E	B Alarm Detection Systems,	102/08/19	SI-500344	351.05
10-6020-50-5052	PD HVAC Repairs VAV 15 & 19 offi	Dynamic Heating & Piping	(12/11/18	203003	3,370.14
10-6020-50-5052	PD HVAC Repairs VAV 15 & 19 offi	Dynamic Heating & Piping	(01/01/19	203012	528.00
10-6020-50-5052	PD HVAC Repairs VAV 15 & 19 offi	Dynamic Heating & Piping	(01/04/19	203030	550.00
10-6020-50-5052	HVAC; 3-Bldgs. Service Calls Dec	Dynamic Heating & Piping	(02/26/18	203025	1,515.00
10-6020-50-5058	Mat rental/PD-Apr19	Breens Inc.	04/09/19	381769	12.00
10-6020-50-5058	Mat rentals/PW & VH-Apr19	Breens Inc.	04/09/19	381769	6.00
10-6020-50-5058	Mat rental/PD-Apr19	Breens Inc.	04/02/19	381610	36.00
10-6020-50-5058	Mat rentals/PW & VH-Apr19	Breens Inc.	04/02/19	381610	30.00
10-6020-50-5058	Janitorial Services - PD Mar19	Eco-Clean Maintenance, Ir	nc 03/27/19	7735	840.24
10-6020-50-5058	Janitorial Services - VH Mar19	Eco-Clean Maintenance, Ir	nc 03/27/19	7735	661.83
10-6020-50-5058	Janitorial Services - PW Mar19	Eco-Clean Maintenance, Ir	nc 03/27/19	7735	394.19
10-6020-50-5058	Monthly Janitorial Holding Cell	Service Master	04/01/19	197043	275.00
10-6020-50-5080	Utilities Windsor Aerator Apr19	COMED	04/05/19	4/5/19	21.53
10-6020-50-5080	Utilities Lakewood Aerator Apr19	O COMED	04/05/19	04-5-19	21.53
10-6020-50-5080	Utilities- PW Sewer Mar19	Flagg Creek Water Reclama	at 03/25/19	008917-000 03/25/19	8.83
10-6020-60-6010	First Aid Supplies PD Apr19	AUCA Western First Aid &	5 04/05/19	5-000898	42.60
10-6020-60-6010	Cleaning Products for Facilities			7776	2,159.00
10-6020-60-6010	50 lb bags of Ice Melt Feb19	Evergreen Chemical, Inc.		EGC10090	1,012.80
10-6020-60-6010	Delivery Charge Feb19	Evergreen Chemical, Inc.	02/22/19	EGC10090	185.00
10-6020-60-6010	LU50/MED HPS Lamp Mar19	Industrial Electric Suppl	L; 03/27/19	773	87.00
10-6020-70-7010	Replace VH Fire Sprinkler Compre		<del>-</del>	78281	2,260.00
	1	-		6020 Buildings & Grounds	14,367.74
Fund 23 Hotel/Motel Tax	Fund		Total for fund	10 General Fund	64,138.50
Dept 7030 Special Reven					
23-7030-50-5075	Gateway Projects Median Lighting	r COMED	04/05/19	04-05-19	53.38
23-7030-50-5075	Gateway Projects-Entryway Sign A		04/08/19	04-08-19	34.19
23-7030-50-5075	Gateway Sign Apr19	COMED	04/04/19	04/04/19	21.85
23-7030-80-8012	Jingle Mingle Floats 2018	Burr Ridge Park District		31218	880.00
23-7030-80-8050	Patches for Secretary of State N		03/08/19	26754	40.00
			Total For Dept	7030 Special Revenue Hotel/Motel	1,029.42
			Total For Fund	23 Hotel/Motel Tax Fund	1,029.42
Fund 51 Water Fund					
Dept 6030 Water Operati 51-6030-40-4032	Ons Uniform rental/cleaning-Apr19	Breens Inc.	04/09/19	381774	81.88
51-6030-40-4032	Uniform rental/cleaning-Apr19	Breens Inc.	04/02/19	381615	81.88
51-6030-40-4042	Water Main-St Light Partee/Mezat		04/02/19	200043073	72.00
51-6030-50-5020	(13) Coliform Samples Apr19	Envirotest Perry Laborat		19-133734	117.00

DB: BURR RIDGE

#### INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

#### POST DATES 04/09/2019 - 04/22/2019

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7,200.00

# BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID					
GL Number	Invoice Line Desc Vendor	Invoice Date	Invoice	Amount	
Fund 51 Water Fund					
Dept 6030 Water Opera					
51-6030-50-5020	Synthetic Organic Chemical (SOC) PDC Laborat		19360719	1,015.00	
51-6030-50-5020	Volatile Organic Chemical (VOC) PDC Laborat		19360719	100.00	
51-6030-50-5030	Phone Water Apr19 Call One		04/15/2019	595.52	
51-6030-50-5070	Tollway Relocation Project Apr19 Mackie Cons		63034	3,960.00	
51-6030-50-5080	Utilities 2M Tank Apr19 COMED		04/05/2019	136.16	
51-6030-50-5080	Utilities Well #5 Apr19 COMED		04/05/19	334.21	
51-6030-50-5080	Utilities Well #1 Apr19 COMED		04/08/2019	290.67	
51-6030-50-5080	Utilities Bedford Park Sump Pump COMED		04/09/19	86.25	
51-6030-60-6010	ICS Ductile Iron Chain Saw 16" C Core & Main		K072330	436.00	
51-6030-60-6010	Freight Charge Core & Main		K072330	9.26	
51-6030-60-6010	ICS Ductile Iron Chain Saw 16" G Core & Main		K114077	228.00	
51-6030-60-6010	Freight Core & Main		K114077	9.77	
51-6030-60-6040	6" Bell JT Clamp, Encapsulating Core & Main		K072940	1,780.00	
51-6030-60-6040	8" Romac Macro Coupling (Fitting Underground	=	034781	738.00	
51-6030-60-6040	95E B-Box Extension, 16" Length Underground	=	034781	174.00	
51-6030-60-6070			Meter#70028462	233,158.40	
51-6030-60-6070	116 W. 59th St Water Mar19 Village of		04/02/2019	106.26	
51-6030-60-6070	120 W. 59th St Water Mar19 Village of		04/02/19	159.22	
51-6030-60-6070	126 W. 59th St Water Mar19 Village of		04-02-2019	63.70	
51-6030-60-6070	134 W. 59th St Water Mar19 Village of		04-02-19	193.09	
51-6030-60-6070	204 W. 59th St Water Mar19 Village of		04-2-2019	55.89	
51-6030-60-6070	208 W. 59th St Water Mar19 Village of		4-02-19	182.24	
51-6030-60-6070	216 W. 59th St Water Mar19 Village of		4/2/2019	28.97	
51-6030-60-6070	224 W. 59th St Water Mar19 Village of		04/2/2019	124.06	
51-6030-60-6070	5885 S. Giddings Ave Water Mar19 Village of		04/2/19	219.14	
51-6030-60-6070	5905 S. Grant St Water Mar19 Village of		4/2/19	142.29	
		Total For Dept 60	030 Water Operations	244,678.86	
		Total For Fund 51	. Water Fund	244,678.86	
Fund 52 Sewer Fund Dept 6040 Sewer Opera	ions				
52-6040-40-4032	Uniform rental/cleaning-Apr19 Breens Inc	04/09/19	381774	25.47	
52-6040-40-4032	Uniform rental/cleaning-Apr19 Breens Inc		381615	25.47	
52-6040-50-5030	Phone Sewer Apr19 Call One		04/15/2019	66.17	
52-6040-50-5068	Rebuild Genset Pump, Lift Sta. G Midwest Fue		N512640	956.53	
52-6040-50-5080	Utilities Chasemoor Lift Station COMED	=	04-05-2019	246.69	
52-6040-50-5080	Utilities Arrowhead Lift Station COMED		04/08/19	302.06	
52-6040-50-5080	Highland Fields Lift Station Apr COMED		4-8-19	47.00	
		Total For Dept 60	40 Sewer Operations	1,669.39	
		Total For Fund 52	Sewer Fund	1,669.39	
Fund 61 Information To				•	
Dept 4040 Information 61-4040-50-5020	IT Remote Support Apr19 Orbis Solu	ons 04/05/19	5568828	775.00	
61-4040-50-5020	IT Remote Support April Orbis Solut		5568845	925.00	
61-4040-50-5061			002355	1,950.00	
61-4040-70-7000	Network Expansion to 91st St Apr Orbis Solut		5568857	3,550.00	
		Total For Dept 40	40 Information Technology	7,200.00	

Total For Fund 61 Information Technology Fund

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BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number Invoice Line Desc Vendor Invoice Date Invoice

Amount

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### INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

POST DATES 04/09/2019 - 04/22/2019 BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number Invoice Line Desc Vendor Invoice Date Invoice Amount

Fund Totals:

Fund 10 General Fund

Fund 23 Hotel/Motel Tax Fund

Fund 51 Water Fund

Fund 52 Sewer Fund

Fund 61 Information Technology F1

Fund 52 Sewer Fund

7,200.00

Total For All Funds:

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318,716.17