



**REGULAR MEETING  
MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**June 10, 2019  
7:00 P.M.**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

- Chase Bryndal, St. Isaac Jogues

**2. ROLL CALL**

**3. PRESENTATIONS AND PUBLIC HEARINGS**

**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, discussed by the Board, opened for public comment, and voted upon during this meeting.

**5. MINUTES**

- A. \* Approval of Regular Board Meeting of May 28, 2019

**6. ORDINANCES**

- A. Approval of an Ordinance Amending Chapter 2, Article I of the Burr Ridge Municipal Code Regarding Title of Mayor/Village President; Appointment of President Pro Tem; and Chain of Succession
- B. \* Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Miscellaneous Vehicles)

**7. RESOLUTIONS**

- A. Adoption of Resolution Appointing Trustee Al Paveza as President Pro Tem For a Two Year Term Expiring May 10, 2021
- B. \* Adoption of A Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the

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*Prior to voting on each agenda item, the Mayor will invite public comment on that item. The Mayor also will invite any person in attendance to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to limit her or his comment to five minutes.*

DuPage Metropolitan Emergency Response and Investigation Team (MERIT)

- C. \* Adoption of A Resolution Approving an Intergovernmental Agreement With the Village of Willowbrook for the Garfield Avenue Sidewalk Project

**8. CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Mayor Grasso's Appointment of Storino, Ramello & Durkin as Village Attorney and Prosecutor
- C. \* Approval of Recommendation to Purchase a Police Department Copier from ITsavvy of Addison, Illinois in the amount of \$5,695
- D. \* Approval of Mayor's Request for Reimbursement for Attendance at the Illinois Municipal League Conference
- E. \* Approval of Vendor List dated June 10, 2019 in the Amount of \$91,227.06 for all Funds, plus \$201,147.18 for Payroll, for a Grand Total of \$292,374.24, which includes Special Expenditures of \$23,125.00 for planning and development services by Sports Facilities Advisory

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**



**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Doug Pollock and Staff  
**SUBJECT:** Regular Meeting of June 10, 2019  
**DATE:** June 6, 2019

## 6. ORDINANCES

### A. Municipal Code Pertaining to Village President and President Pro Tem

Attached is an Ordinance amending the Municipal Code relative to the office of Village President, President Pro Tem and the Chain of Succession. The primary purpose of this amendment is to clarify the appointment and responsibilities of the President Pro Tem.

Under Illinois Statute there is a distinction between the duties of the President Pro Tem and the duties of an Acting President. The office of President Pro Tem is limited to acting as the presiding officer at Board meetings in the *temporary absence* of the Mayor/President. The office of Acting President is much broader and may assume the full duties of President/Mayor when there is a *vacancy* in the office of Mayor/President.

The proposed amendments to the Municipal Code provide for the election of a President Pro Tem to serve as both the presiding officer in the *temporary absence* of the Mayor/Village President and to assume the office of President/Mayor if there is a *vacancy* in the office. Under the current Municipal Code, the President Pro Tem does not assume the office of President/Mayor when that office becomes vacant.

The other amendments are clarifications of the code. Language has been added that: reflects State Statute that allows a President to use the title of Mayor; that states that in the absence of both the Mayor and President Pro Tem the Board is to elect a presiding officer for that meeting; and modifications have been made to the Chain of Succession to reflect changes in the Village's management staff.

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

### B. Disposal of Two Police Squad Cars

Chief Madden is requesting approval of an ordinance authorizing the disposal of personal property (Squad Cars) owned by the Village of Burr Ridge. There are two 2013 year squads that have been replaced, and can be sold. A 2013 Ford Utility (Explorer) and a 2013 Ford Taurus. As in the past, we wish to use Copart, Inc., of Elgin, IL to handle the transport, obliteration of all police markings, and sale of these two vehicles.

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

## 7. RESOLUTIONS

### A. **Appointment of Trustee Al Paveza as President Pro Tem**

Attached is a Resolution appointing Trustee Al Paveza as President Pro Tem consistent with the amendments to the Municipal Code under Agenda Item 6A. Trustee Paveza has been appointed by Mayor Grasso for this position.

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

### B. **Metropolitan Emergency Response and Investigative Team**

The two major crimes task force groups in DuPage County are merging to create one new county-wide taskforce with the addition of a new component responsible for investigating officer-involved shootings. The merger would also assist the States Attorney's Office with having one countywide investigative body for both major crimes and new independent investigative legal requirements for public integrity cases. This major undertaking would place DuPage County, again, as a leader in innovation and provide every community and resident in DuPage County with the best police services possible. A subcommittee of the DuPage County Chiefs of Police Association Executive Board led by Chief John Madden was formed to merge and create the new task force. Please see the attached memorandum from Chief John Madden for a detailed explanation of the initiative.

As an aside, many thanks to Chief Madden for providing leadership on behalf of the Village of Burr Ridge and for all of Du Page County in this effort.

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

### C. **Agreement With Willowbrook Regarding Garfield Avenue Sidewalk**

Attached is an Intergovernmental Agreement (IGA) with the Village of Willowbrook regarding the Garfield Avenue sidewalk project. This project connects a sidewalk in Burr Ridge (at Countryside Court) with a sidewalk in Willowbrook (at 6411 Garfield Street). The IGA provides for the Village of Burr Ridge to engineer and construct the sidewalk and for Willowbrook to pay the Village its fair share portion of the cost. Burr Ridge has received a \$100,000 grant to pay for its portion of the sidewalk.

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

## 8. CONSIDERATIONS

### A. **Sterigenics Update**

The US EPA held its public meeting on May 29 at the Burr Ridge Marriott. Attending on behalf of the Village were Mayor Grasso, Trustee Schiappa, Trustee Franzese, Administrator Pollock, Assistant Administrator Walter, Deputy Chief Loftus, and members of the Environmental Quality Commission. Although the information provided by the EPA was unsatisfactory to many in attendance, staff has received numerous comments from residents expressing their gratitude for the Village's participation in this event including the opening and closing remarks made by Mayor Grasso. A recording of the meeting is available on the Village website.

Senate Bill 1852 was approved by the Illinois State Senate and currently sits on the Governor's desk. This omnibus legislation provides for the strictest state-level regulations regarding Ethylene Oxide usage in the United States. According to the Village's environmental lobbyist, the Governor intends to sign this legislation at the earliest available opportunity.

**B. Appointment of Village Attorney and Prosecutor**

As per Chapter 2, Section 2.71 of the Burr Ridge Municipal Code, Mayor Grasso is appointing the law firm of Storino, Ramello, and Durkin as Village Attorney. Attached is a letter of agreement provided by the law firm.

**It is our recommendation:** that the appointment of Storino, Ramello, and Durkin as Village Attorney be confirmed.

**C. Purchase of Police Department Copier**

The FY 19-20 Budget includes the purchase of a replacement copier for the Police Department. The current copier was purchased in 2010 and has needed increasing maintenance, which is adding approximately \$1,400 per year to the operating costs of the current machine.

Police Department staff has received three quotes for a replacement copier similar to what we currently have (Toshiba e3505ac):

KopyKat Copiers: \$7,413  
Proven Business System: \$6,500  
ITsavvy: \$5,695.

**It is our recommendation:** that the purchase of a copier from ITsavvy of Addison, IL in the amount of \$5,695 be approved.

**D. Reimbursement – Illinois Municipal League Annual Conference (Grasso)**

The annual conference of the Illinois Municipal League will be held in Chicago on September 19-21, 2019. Mayor Grasso has asked to attend the three-day event.

The Village budget includes funds for Trustees (\$2,000 combined) and the Mayor (\$1,500) to attend special events and training. Village policy requires

Board approval of any training and travel expenditure over \$100 for the Mayor or a Trustee. The cost for attending the 3-day Illinois Municipal League Conference is \$310.

**It is our recommendation:** that the Board approve the expenditure of \$310 for Mayor Grasso to attend the Illinois Municipal League Annual Conference.

**E. Vendor List FY 19-20**

Attached is the vendor list dated June 10, 2019, in the amount of \$91,227.06 for all funds, plus \$201,147.18 for payroll, for a grand total of \$292,374.24, which includes special expenditures of \$23,125.00 for planning and development services by Sports Facilities Advisory.

**It is our recommendation:** that the vendor list dated June 10, 2019, be approved.

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

**May 28, 2019**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of May 28, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:07 p.m. by Mayor Gary Grasso.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance was led by Marcello Schiappa from Our Lady of Peace

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Mottl and Mayor Grasso. Also present were Village Administrator Doug Pollock, Assistant Village Administrator Evan Walter, Public Works Director Dave Preissig, Deputy Chief Marc Loftus, Sergeant Michael Barnes, and Village Clerk Karen Thomas.

**PRESENTATION AND PUBLIC HEARINGS**

**BURR RIDGE POLICE DEPARTMENT  
 RECOGNITION OF NATIONAL POLICE WEEK AND  
 BRPD HOSTING OF CONCERNS OF POLICE SURVIVORS  
 (C.O.P.S.) ANNUAL CONFERENCE**

Village Administrator Doug Pollock introduced Sergeant Michael Barnes who expressed gratitude for support and assistance for C.O.P.S., an organization dedicated to rebuilding shattered lives of survivors and co-workers affected by police line of duty death. Sergeant Barnes presented a history of C.O.P.S. and the special programs they provide. A customized Les Paul guitar was donated for a silent auction fundraiser at the C.O.P.S. National Conference to be held in November. Resident Jim Peterik from the Ides of March autographed the guitar.

Mr. Peterik performed “Eye of the Tiger” and dedicated it to Police, fallen officers, their families and C.O.P.S.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Paveza 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, Paveza, Snyder, Mital, Mottl, Franzese

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

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**APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 13, 2019** approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING MINUTES OF MAY 14, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES OF MAY 22, 2019** were noted as received and filed under the Consent Agenda Vote.

**APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE #A-834-09-99 TO PERMIT AN ANNUAL, TEMPORARY STRUCTURE COVERING A POOL IN THE REAR YARD OF A HEALTH CLUB IN THE L-1 LIGHT INDUSTRIAL DISTRICT. (Z-05-2019; 6901 MADISON STREET – FIVE SEASONS)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-06-19**

**APPROVAL OF AN ORDINANCE AMENDING SECTION X.E OF THE BURR RIDGE ZONING ORDINANCE TO ADD “PRIVATE SCHOOL” AS A SPECIAL USE IN THE L-1 LIGHT INDUSTRIAL DISTRICT (Z-06-2019; TEXT AMENDMENT – PRIVATE SCHOOL)**  
The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-07-19**

**APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR A PRIVATE SCHOOL IN A L-1 LIGHT INDUSTRIAL DISTRICT (Z-06-2019; 6880 NORTH FRONTAGE ROAD – VINE ACADEMY)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-08-19**

**ADOPTION OF A RESOLUTION APPROVING A MEMBERSHIP AGREEMENT WITH THE LOWER DES PLAINES WATERSHED GROUP AND PETITION THE ILLINOIS POLLUTION CONTROL BOARD FOR A TIME-LIMITED WATER QUALITY STANDARD FOR CHLORIDES** The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.  
**THIS IS RESOLUTION NO. R-15-19**

**APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING ON THE BURR RIDGE PARKWAY RESURFACING PROJECT TO PATRICK ENGINEERING, INC., OF LISLE, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$83,433** The Board, under the Consent Agenda by Omnibus Vote, Awarded the contract to Patrick Engineering, Inc., of Lisle, Illinois for an amount not to exceed \$83,433.



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**APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING ON THE COUNTY LINE ROAD NORTH CONNECTION SIDEWALK PROJECT TO BURNS McDONNELL ENGINEERING COMPANY, INC. OF DOWNERS GROVE, ILLINOIS, IN THE AMOUNT OF \$89,506** The Board, under the Consent Agenda by Omnibus, Awarded the Contract to Burns McDonnell Engineering Company, Inc. of Downers Grove, Illinois, in the amount of \$89,506.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2019 PAVEMENT MARKING PROGRAM TO SUPERIOR ROAD STRIPING, INC., OF MELROSE PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$20,000** The Board, under the Consent Agenda by Omnibus Vote, Awarded the contract to Superior Road Striping, Inc., of Melrose Park, Illinois in an amount not to exceed \$20,000.

**APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT VIDEO EQUIPMENT FOR POLICE VEHICLES FROM L3 MOBILE VISION IN AN AMOUNT NOT TO EXCEED \$16,020** The Board, under the Consent Agenda by Omnibus Vote, approved the Purchase from L3 Mobile Vision in an amount not to exceed \$16,020.

**APPROVAL OF REQUEST TO SOLICIT DONATIONS AND OTHER FORMS OF SUPPORT FOR THE NATIONAL CONCERNS OF POLICE SURVIVORS TRAUMAS AND WELLNESS CONFERENCE** The Board, under the Consent Agenda by Omnibus Vote, approved the Request to Solicit Donations.

**APPROVAL OF VENDOR LIST DATED MAY 28, 2019 FY 18-19 IN THE AMOUNT OF \$325,898.94 FOR ALL FUNDS, WHICH INCLUDES SPECIAL EXPENDITURES OF \$14,000 FOR THE PUBLIC WORKS FACILITY NEEDS ASSESSMENT AND \$12,278.87 FOR TREE AND STUMP REMOVAL** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending May 28, 2019 FY 18-19 in the amount of \$325,898.94 for all funds, which includes special expenditures of \$14,000 for the Public Works Facility Needs Assessment and \$12,478.87 for Tree and Stump Removal.

**APPROVAL OF VENDOR LIST DATED MAY 28, 2019 FY 19-20 IN THE AMOUNT OF \$124,937.58 FOR ALL FUNDS, PLUS \$195,716.61 FOR PAYROLL, FOR A GRAND TOTAL OF \$320,654.19 WHICH INCLUDES SPECIAL EXPENDITURES OF \$22,700 FOR MOSQUITO ABATEMENT** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending May 28, 2019 FY 19-20 in the amount of \$124,937.58 for all funds, plus \$195,716.61 for Payroll for the period ending May 18, 2019 for a Grand Total of \$320,654.19 which includes special expenditures of \$22,700 for Mosquito Abatement.

**ADOPTION OF RESOLUTION TO CELEBRATE THE 100<sup>TH</sup> ANNIVERSARY OF ILLINOIS BEING THE FIRST STATE TO RATIFY THE 19<sup>TH</sup> AMENDMENT** Village Administrator Doug Pollock explained the Village was approached by the LaGrange Area Chapter of

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the League of Women Voters requesting support for a Resolution celebrating the 100<sup>th</sup> Anniversary of the ratification of the 19<sup>th</sup> Amendment to the United States Constitution. The 19<sup>th</sup> Amendment granted women the right to vote in Federal Elections. Illinois was at the forefront of that movement and was the first state to ratify the amendment. June 10, 2019 will be the 100<sup>th</sup> anniversary of Illinois's ratification.

Mayor Grasso read the Resolution to declare June 10, 2019, a day to celebrate women's right to vote and the important role Illinois played in achieving that right in the United States.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa to Adopt the Resolution.

Motion carried by Voice Vote.

**THIS IS RESOLUTION NO. R-16-19**

**RESOLUTION SUPPORTING ADDITIONAL LEGISLATION REDUCING AMBIENT CONCENTRATIONS OF ETHYLENE OXIDE** Assistant Village Administrator Evan Walter explained State Bill 1852 is back in the Senate. It was originally passed by the Senate as a shell bill format, which means it was very limited in scope. The legislation went to the House in a much larger scope which has been reviewed by the EQC. The legislation is going back to the Senate for a procedural vote at which time it will move to the Governor's desk for final signature. That is expected in the next day or so. There are a few things which need approval per the Speaker's rules. We are waiting for some deadlines, most of which have already been completed, we are currently a procedural vote away from being at the Governor's desk.

Trustee Mottl questioned if this would be a solution to the problem and if it would require Sterigenics to leave the area. Mr. Walter stated any facility which has been shut down by virtue of a seal order is not permitted to use Ethylene Oxide. Sterigenics has been shut down by the State of Illinois EPA, so should the seal order be upheld in court, that part of the law will apply to them. They could operate under another business model but they would not be permitted to use Ethylene Oxide in any form.

Trustee Franzese requested Mr. Walter explain how Bill 1852 evolved. Mr. Walter said there have been approximately ten pieces of legislation introduced in the State on this topic. Many of the significant points in those legislative items were consolidated into Bill 1852.

Village Administrator Doug Pollock commented that there is still a lot of uncertainty and Village Staff will continue to diligently follow this. He believes it was beneficial to hire the lobbyist who has been in constant communication with Mr. Walter.

Mayor Grasso stated there will be a Public Meeting tomorrow, May 29, 2019, at 6:00 regarding Ethylene Oxide at the Burr Ridge Marriott. He encouraged the public to attend.

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Trustee Mottl asked if there were specific Legislators residents should reach out to at this point. Mayor Grasso responded the lobbyist, the EQC and the Board are doing everything that can be done.

Trustee Franzese stated the lobbyist, residents and volunteers have applied pressure to Legislators and local governments so this legislation receives bipartisan support.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to Adopt the Resolution supporting Additional Legislation reducing ambient concentrations of Ethylene Oxide.

Motion carried by Voice Vote.

**THIS IS RESOLUTION NO. R-17-19**

**UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL** Village Administrator Doug Pollock mentioned again there is a Public Meeting Wednesday, May 29, 2019, 6:00 at the Burr Ridge Marriott.

Trustee Franzese explained there is a link on the Village's website to submit questions. There is a session between 2:00 and 5:00 where the public can learn more about various groups and activities supporting the elimination of Ethylene Oxide.

**CONSIDERATION OF AMENDMENTS TO CHAPTER 2, ARTICLE I OF THE BURR RIDGE MUNICIPAL CODE PERTAINING TO THE VILLAGE PRESIDENT AND PRESIDENT PRO TEM** Mayor Grasso explained this Ordinance would set forth procedure to require a President Pro Tem be designated and voted on by the Board after each Trustee election, every two years.

Trustee Schiappa agrees with the language in the Draft Ordinance.

Trustee Franzese stated this would eliminate any disruption or debate about who is presiding over the meetings.

Trustee Snyder questioned if at the next meeting there would be suggestions for a Pro Tem. Mayor Grasso explained if this Consideration is approved, Staff would be directed to prepare an Ordinance for the next meeting. At that point he will propose a President Pro Tem for the Board's approval.

Trustee Mottl expressed his support for this Ordinance.

Motion was made by Trustee Schiappa and seconded by Trustee Mottl to direct Staff to prepare an Amendment to Chapter 2, Article 1 of the Municipal Code pertaining to the Village President and President Pro Tem.

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On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**OTHER CONSIDERATIONS** Village Administrator Doug Pollock complimented Public Works Director, Dave Preissig. The contracts for the Burr Ridge Parkway resurfacing project as well as the County Line Road sidewalk project were under bid and saved the Village over \$100,000.

Trustee Mottl requested additional information for supporting fundraising for C.O.P.S. Sergeant Barnes provided websites for accessing information.

Mayor Grasso commented how much the C.O.P.S. program has grown with Burr Ridge Police Department's leadership.

Trustee Franzese announced the Annual Car Show will be Sunday, June 9, 2019 at the Village Center.

Deputy Chief Loftus announced Run the Ridge 5K race will be Saturday, June 1, 2019 between 7:00 -9:00 and there will be temporary road closures along Burr Ridge Parkway and Chasemoor Drive.

Mayor Grasso announced Gower DARE graduation was held on May 23, 2019. The Willowbrook/Burr Ridge Chamber Business Expo will be June 5, 2019 from 1:00 – 4:00 at Ashton Place. Children's Safety Expo will be held at Pleasantdale Middle School Saturday, June 8, 2019, 9:00 – 12:00 sponsored by State Senator John Curran and Illinois Representative Jim Durkin. On Wednesday, June 12, 2019 6:30 – 8:30 the Police Department will host a free Scam Awareness Seminar at the Police Station. Concerts on the Green begin Friday, June 14, 2019 with Blooze Brothers performing.

Mayor Grasso stated the Memorial Day wreath laying ceremony was very well attended. He also attended the Hamilton Exhibit and highly recommends everyone should visit it.

Trustee Mottl commented he visited with the Sixth Grade class at Pleasantdale Middle School to discuss local government. He also read an Op-Ed he wrote for the Chicago Tribune "Illinois' tax system dings local manufactures. Here's a fix."

**PUBLIC COMMENTS** There were none.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of May 28, 2019 be adjourned.

Motion carried by Voice Vote and the meeting was adjourned at 8:09 p.m.

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

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 1 OF THE BURR RIDGE  
MUNICIPAL CODE REGARDING TITLE OF MAYOR/VILLAGE PRESIDENT;  
APPOINTMENT OF PRESIDENT PRO TEM; AND CHAIN OF SUCCESSION

WHEREAS, Chapter 2, Article 1 of the Burr Ridge Municipal Code, establishes the office of Village President and President Pro Tem;

WHEREAS, Section 3.1-15-10 of the Illinois Municipal Code allows the Village President to use the title of President or Mayor; and

WHEREAS, clarity is warranted regarding the appointment of a President Pro Tem and the duties and responsibilities of the President Pro Tem; AND

WHEREAS, Village Department Head positions have previously been changed warranting a change to the Chain of Succession mandated by the Municipal Code;

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

Section 1: That Chapter 2, Article 1 of the Burr Ridge Municipal Code **be and is hereby amended** by adoption of all changes documented in Exhibit A.

Section 2: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

**Section 3:** That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

**PASSED** this 10<sup>th</sup> day of June, 2019, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the Mayor of the Village of Burr Ridge on this 10<sup>th</sup> day of June, 2019.

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Mayor

ATTEST:

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Village Clerk

# EXHIBIT A

## ORDINANCE A- 781-01-19

(Deleted text is indicated with a ~~strike through~~; added text is shown in red)

### BURR RIDGE VILLAGE CODE

#### CHAPTER 2

#### Administration

#### Article I. Village President

Sec. 2.1.	Election - Term of Office
Sec. 2.2.	The Duties
Sec. 2.3.	Designation of Duties
Sec. 2.4.	Signing Commissions
Sec. 2.5.	Local Liquor Commissioner
Sec. 2.6.	Powers as to Litigation
Sec. 2.7.	Other Duties
Sec. 2.8.	Bond - Oath - Compensation
Sec. 2.9.	President Pro-tem <del>-Acting President-</del>
<u>Sec. 2.9.1.</u>	<u>Chain of Succession</u>
<u>Sec. 2.9.12</u>	<u>Chairman Pro-Tem</u>
<u>Sec. 2.9.23</u>	<u>Emergency Spending Authority</u>

#### ARTICLE I. VILLAGE PRESIDENT

##### Sec. 2.1 Election - Term of Office (amended by A-781-01-13)

The Village President, hereinafter also referred to as the President or Mayor, shall hold the office for a term of four years and until a successor is elected and has qualified, as provided by statute, and shall be the President of the Board of Trustees.

The term of office shall commence on the date of the first regular or special meeting of the Board of Trustees in May following the regular April Village election at which the Village President is elected. (amended by A-781-01-06)

As per Section 3.1-15-10 of the Illinois Municipal Code, upon election to the office of President the person so elected may, at that person's choosing, be referred to as the Mayor of the Village of Burr Ridge rather than the President of the Village of Burr Ridge. If any person so elects, that person may sign any official documents as either President or Mayor. Moreover, all other correspondence and documents to be signed by such person may be signed using the title of Mayor. Whenever the term "Mayor", "President" or "Village President" is used in this Code it shall be deemed to refer to the person holding the office of President regardless of whether that person has chosen to be called President or Mayor.

##### Sec. 2.2. The Duties

The Village President shall be the Chief Executive Officer of the Village, and shall perform all such



duties as may be required by statute or ordinance. The Village President shall have the power and authority to examine and inspect, at any reasonable time, the books, records and papers of any agent, employee or officer of the Village.

**Sec. 2.3. Designation of Duties**

Whenever there is a question as to the respective powers or duties of any appointed officer of the Village, this shall be settled by the President and he shall have the power to delegate to any such officer, any duty which is to be performed when no specific officer has been directed to perform the duty.

When an appointed officer is referred to in this Code, it shall mean all officers of the Village designated by state law or by duly adopted Ordinances of the Village.

**Sec. 2.4. Signing Commissions**

The Village President shall sign all commissions, resolutions, ordinances and other legal documents approved or adopted by the Board of Trustees.

**Sec. 2.5. Local Liquor Commissioner**

The President shall be the local Liquor Control Commissioner and is charged with the administration of Illinois Compiled Statutes Chapter 235, and such ordinances or resolutions enacted by the Board of Trustees.

**Sec. 2.6. Powers as to Litigation**

The President shall sign and is authorized to sign on behalf of the Village, all instruments necessary to the prompt prosecution or defense of any or all actions brought by or against the Village, including bonds for injunction.

**Sec. 2.7. Other Duties**

The President shall perform all such other duties as are now or may be hereafter enjoined upon the office of President by the ordinances of the Village and the laws of the State of Illinois.

**Sec. 2.8. Bond Oath - Compensation**

Before entering upon the duties of office, the President shall give a bond, with sureties to be approved by the Board of Trustees, conditioned upon the faithful performance of duties in the sum as set forth under Article X of this Chapter. The President shall take the oath of office as prescribed by statute, and shall receive compensation of six thousand dollars (\$6,000.00) per year for the performance of the duties of President and shall replace any existing compensation. This amount shall be the complete compensation of the President. An increase or decrease in the compensation of the President shall not take effect during the term for which that President is elected. (amended by A-781-01-08)

**Sec. 2.9. President Pro-tem ~~and~~ Acting President; ~~Chain of Succession~~**

~~During the temporary absence or disability of the Village President, the Board of Trustees shall elect one of its members to act as President Pro Tem, who during the absence or disability of the President shall perform all the duties and possess all the rights and powers of the Village President. The President Pro Tem shall be selected for a two year term. In the event of a vacancy in the office of President Pro Tem, the Board of Trustees shall elect one of its members as successor President Pro Tem. During the temporary absence or disability of the President Pro Tem, the Board of Trustees shall elect one of its members to act as Acting President Pro Tem who shall have all the same rights and powers of the President Pro Tem.~~

~~Whenever a vacancy occurs in the office of the President, the vacancy shall be filled for the remainder of the term in the manner provided by statute. During the period from the time that the vacancy occurs until the President is elected and has qualified, the vacancy may be filled by the appointment of an Acting President by the Board of Trustees; provided, however, that only elected members of the Board of Trustees shall be qualified to serve as Acting President.~~

Within 30 days of the first Regular Meeting of the Village Board following a consolidated election or within 30 days after the office of President Pro Tem may become vacant, the President shall nominate and the Board of Trustees shall approve by a majority vote of the Trustees and the President if necessary, a President Pro Tem. The President Pro-Tem shall perform the following duties:

- In the temporary absence of the President at a Regular or Special Meeting of the Board of Trustees, shall serve as the chairperson for such meeting(s). In this capacity, the President Pro Tem shall have only the powers of a presiding officer and the right to vote only as trustee on any ordinance, resolution, or motion.
- In the event that the President is unable to perform the duties of the Office of President due to temporary incapacity or disability, during this absence or disability the President Pro Tem shall perform the duties and possess all the rights and powers of the President but shall vote only as a trustee on any ordinance, resolution, or motion.
- In the event of a vacancy in the office of the President, the President Pro Tem shall serve as Acting President. In this capacity, the President Pro Tem may:
  - Retain the position of Trustee in which case, s/he shall exercise all of the powers of the President, but can only vote as Trustee and does not have veto powers; or
  - Resign the position of Trustee in which case, s/he shall exercise all of the powers of the President including but not limited to voting as President and exercising the veto powers of the President.

#### Sec. 2.9.1

#### Chain of Succession

Pursuant to the Emergency Interim Executive Succession Act (5 ILCS 275/1 et seq.), in the event of an attack upon the United States or a natural or manmade disaster in the Village resulting in the unavailability of both the President and President Pro-Tem, or the unavailability of the President when no President Pro-Tem has been elected, the duties and all of the rights and powers of the office of Village President shall be discharged by the designated emergency interim successors in the order specified below. Emergency interim successors for the Office of President are hereby designated as follows:

1. Village Administrator
2. Chief of Police
- ~~3. Community Development Director~~ Assistant Village Administrator
- ~~4. Public Works Director~~
- ~~5. Finance Director~~
- ~~56. Assistant to the Village Administrator~~

Other than taking the oath of office required in order to exercise the rights and powers and discharge the duties of the office of Village President, an emergency interim successor hereunder shall not be required to comply with any other provision of law relative to taking office. The emergency interim successor shall exercise the rights and powers and discharge the duties of the office of Village President until such time that either the President or previously elected President Pro-Tem

are available to resume the duties of office, or the Board of Trustees elects a President Pro-Tem. (Section 2.9 amended by A-781-02-02)

Sec. 2.9.12

~~Chairman Pro Tem~~ Temporary Chairperson

In the absence of the President, ~~acting President or~~ and President Pro-Tem, the Board of Trustees may elect a Trustee as a temporary Chairperson for the sole purpose of being the presiding officer at the Board meeting at which the Temporary Chairperson is elected. The ~~†~~Temporary Chairperson shall have only the powers of a presiding officer and a right to vote in the capacity as trustee on any ordinance, resolution, or motion.

Sec. 2.9.23

**Emergency Spending Authority**

In the event that a state of emergency exists within the Village, the Village President, President Pro-Tem, or emergency interim successor to the Office of Village President, may, by executive order and without the approval of the Board of Trustees, spend up to \$100,000 in Village funds as necessary to respond to the emergency. For purposes of this Section, a state of emergency is defined as an attack or series of attacks by an enemy of the United States causing, or which may cause, substantial damage or injury to civilian property or persons in the Village in any manner by sabotage or by the use of bombs, missiles, shellfire, or atomic, radiological, chemical, bacteriological or biological means or other weapons or processes, or a disaster involving an occurrence or threat of catastrophic and widespread injury or loss of life to Village residents or property in the Village resulting from any natural or manmade cause, including but not limited to fire, flood, earthquake, epidemic and explosion. The Village President, President Pro-Tem, or emergency interim successor may not exercise the emergency spending authority granted herein without first declaring that an emergency, as defined above, exists, by setting forth, in writing and under oath, a declaration of emergency describing the nature of the emergency and detailing facts to substantiate such finding. The declaration of emergency shall be filed with the Village Clerk as soon as is practicable. The declaration of emergency, and concurrent spending authority, shall expire not later than the adjournment of the first regular meeting of the corporate authorities after the state of emergency is declared. (Section 2.9.2 added by A-~~7~~

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

**ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY  
OWNED BY THE VILLAGE OF BURR RIDGE  
(MISCELLANEOUS VEHICLES)**

**WHEREAS**, in the opinion of at least three-fourths of the Corporate Authorities of the Village of Burr Ridge, it is no longer necessary or useful to, or in the best interest of, the Village of Burr Ridge to retain ownership of the personal property hereinafter described; and

**WHEREAS**, it has been determined by the Mayor and Board of Trustees that the personal property hereinafter described no longer has any use or significant value to retain and in fact, there might actually be an expense to the Village for its disposal; and

**WHEREAS**, it has been determined by the Mayor and Board of Trustees of the Village of Burr Ridge to dispose of said personal property through the use of Propertyroom.com via Auto Auctions Inc., a known auctioneer previously used by the Village of Burr Ridge;

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

**SECTION 1:** Pursuant to 65 ILCS 5/11-76-4, the Mayor and

Board of Trustees of the Village of Burr Ridge find that the following described property now owned by the Village of Burr Ridge is no longer necessary or useful to the Village of Burr Ridge, and the best interests of the Village of Burr Ridge will be served by its disposal:

<b>I.D./Serial Number</b>	<b>Year</b>	<b>Make</b>	<b>Model</b>
1FM5K8AR7DGA88887	2013	FORD	EXPLORER
1FAHP2MK8DG227140	2013	FORD	4DOOR

**SECTION 2:** Pursuant to said 65 ILCS 5/11-76-4, the Village Administrator is hereby authorized and directed to dispose of the aforementioned personal property now owned by the Village of Burr Ridge at

public auction after June 11, 2019, through Auto Auctions Inc., in conjunction with our agreement with Propertyroom.com, to the highest bidder on said property.

**SECTION 3:** This Ordinance shall be in full force and effect from and after its passage, by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law.

**ADOPTED** 10<sup>th</sup> of June, 2019 pursuant to a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 10<sup>th</sup> day of June, 2019 by the Mayor of the Village of Burr Ridge.

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Mayor

**ATTEST:**

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Village Clerk

## RESOLUTION NO. R-\_\_\_\_-19

**RESOLUTION APPOINTING TRUSTEE AL PAVEZA AS PRESIDENT PRO  
TEM FOR A TWO YEAR TERM EXPIRING MAY 10, 2021**

**WHEREAS**, Chapter 2, Article 1, Section 2.9 of the Burr Ridge Municipal Code mandates that the Mayor appoint a Trustee as President Pro Tem after each municipal election and for a two-year term extending through the next municipal election; and

**WHEREAS**, Mayor Gary Grasso has appointed Trustee Al Paveza to the position of President Pro Tem for said two-year term; and

**WHEREAS**, Trustee Al Paveza is the senior Trustee having served in that capacity since May, 1995; and

**WHEREAS**, Trustee Al Paveza has previously served as President Pro Tem on several occasions;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that Trustee Al Paveza is hereby appointed as President Pro Tem for a two-year term expiring on May 10, 2021 with all of the duties and responsibilities as delineated in Chapter 2, Article 1, Section 2.9 of the Burr Ridge Municipal Code.

**ADOPTED** this 10<sup>th</sup> day of June, 2019, by the Board of Trustees of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 10<sup>th</sup> day of June, 2019, by the Mayor of the Village of Burr Ridge.

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Mayor

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Village Clerk



7B

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

Office of the Chief of Police

To: Doug Pollock, Village Administrator  
From: John Madden, Chief of Police  
Date: June 5, 2019

RE: **Resolution to Approve an Intergovernmental Police Service Assistance Agreement for Metropolitan Emergency Response and Investigative Team (MERIT)**

In order to share resources and reduce costs, the Felony Investigate Assistance Team (FIAT) was established as a major crime mutual aid task force via an initial Intergovernmental Police Service Agreement (IPSA) in 1976. The Village of Burr Ridge joined FIAT in 1991 and last executed a successor IPSA with FIAT in 2017.

In its inception, FIAT provided mutual aid with major criminal investigations. FIAT has evolved over the years into a law enforcement task force specializing in major crime investigations, computer forensics, major crash reconstruction, police service dogs, and Special Weapons and Tactics (SWAT) response. Support in these specialty areas is shared by personnel on a part-time basis from FIAT member agencies. While FIAT was operational, the DuPage County Major Crimes Taskforce (MCTF) was also set up in DuPage County in 1998. There had been discussions over the years to attempt to combine these two task force entities, however for various reasons, the merger attempts failed.

A discussion began in 2017 with the DuPage County Chiefs of Police Association (DCCOPA) in reference to forming a third county-wide public integrity task force to investigate officer-involved shootings. The DCCOPA Executive Board explored the concept with the DuPage County States Attorney, and the DuPage Sheriff. Ultimately it was decided that rather than creating a third task force in DuPage County, it would be most effective to consolidate resources between FIAT, MCTF, and the DuPage County Sheriff, create one new county-wide taskforce, and include a new component responsible for investigating officer-involved shootings. The merger would also assist the States Attorney's Office with having one countywide investigative body for both major crimes and new independent investigative legal requirements for public integrity cases. This major undertaking would place DuPage County, again, as a leader in innovation and provide every community and resident in DuPage County with the best police services possible. A subcommittee of the DCCOPA Executive Board led by Chief John Madden was formed to merge and create the new task force.

After lengthy discussions, this IPSA along with the accompanying bylaws was developed and vetted by the Intergovernmental Risk Management Association (IRMA), village attorneys, and the DuPage States Attorney.

The DuPage County Chiefs of Police Association is extremely proud to bring this forward to our respective governmental bodies for approval and to begin services July 1, 2019. The annual membership dues for MERIT is \$4,000 and is included in the FY 19-20 budget. The indemnification language in the IPSA will protect MERIT as an organization from being sued independently. MERIT exists only as an extension of the member agencies through the IPSA and does not carry independent liability insurance or function as an independent organization. Adding the indemnification language clarifies that a member agency requesting shared resource response is responsible for indemnifying MERIT and the other agencies that contribute resources just as the former FIAT IPSA provided.



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN  
INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT TO JOIN  
THE DUPAGE METROPOLITAN EMERGENCY RESPONSE AND INVESTIGATION  
TEAM (MERIT)**

**WHEREAS**, the Village of Burr Ridge, DuPage County, of the State of Illinois is a duly constituted public agency of the State of Illinois, and;

**WHEREAS**, the Village of Burr Ridge, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the Village of Burr Ridge, and;

**WHEREAS**, the Village of Burr Ridge recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency, and;

**WHEREAS**, a given public agency can, by entering into an Intergovernmental Police Service Assistance Agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

**WHEREAS**, in order to have an effective Intergovernmental Police Service Assistance Agreement for law enforcement resources and services, the Village of Burr Ridge recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

**WHEREAS**, the Village of Burr Ridge recognizes the need to develop an effective Intergovernmental Police Service Assistance Agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into an Intergovernmental Police Service Assistance Agreement for law enforcement services and resources with other like-minded public agencies, and;

**WHEREAS**, the Village of Burr Ridge also recognizes the need for the existence of a public agency, formed by an Intergovernmental Police Service Assistance Agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to an Intergovernmental Police Service Assistance Agreement for law enforcement services and resources, and;



**WHEREAS**, the Village of Burr Ridge has been provided with a certain “Intergovernmental Police Service Assistance Agreement” which has been reviewed by the elected officials of the Village of Burr Ridge, and which other public agencies in the County of DuPage, State of Illinois are prepared to execute, in conjunction with the Village of Burr Ridge, in order to provide and receive law enforcement mutual aid services, as set forth in the “Intergovernmental Police Service Assistance Agreement,” and;

**WHEREAS**, it is the anticipation and intention of the Village of Burr Ridge that this “Intergovernmental Police Service Assistance Agreement” will be executed in counterparts as other public agencies choose to enter into the “Intergovernmental Police Service Assistance Agreement” and strengthen the number of signatory public agencies and resources available from those public agencies, and;

**WHEREAS**, it is the anticipation and intent of the Village of Burr Ridge that the “Intergovernmental Police Service Assistance Agreement” will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the “Intergovernmental Police Service Assistance Agreement” over time, and be considered as if all signatory public agencies to the “Intergovernmental Police Service Assistance Agreement” had executed the “Intergovernmental Police Service Assistance Agreement” at the same time,

**NOW THEREFORE**, be it resolved by the Mayor and Board of Trustees of Village of Burr Ridge, County of DuPage, State of Illinois, as follows:

**SECTION 1:** This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement and the Existence and Formation of the DuPage Metropolitan Emergency Response and Investigation Team (MERIT) by Intergovernmental Cooperation.

**SECTION 2:** The Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance agreement and the Existence and Formation of the DuPage Metropolitan Emergency Response and Investigation Team (MERIT) by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The Mayor of the Village of Burr Ridge is hereby authorized to sign, execute, and deliver the agreement known as the “Intergovernmental Police Service Assistance Agreement,” (attached as Exhibit A) and thereby enter into an intergovernmental agreement with such other public agencies of the County of DuPage, State of Illinois as are likewise willing to enter into said “Intergovernmental Police Service Assistance Agreement,” and recognize the existence and formation of the DuPage Metropolitan Emergency Response and Investigation Team, as set forth in the “Intergovernmental Police Service Assistance Agreement.”
- b. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

**MERIT IPSA 5/1/19**  
kt 6/5/19

**ADOPTED** this 10<sup>th</sup> day of June, 2019 by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 10<sup>th</sup> day of June, 2019, by the Mayor of the Village of Burr Ridge.

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Mayor

ATTEST:

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Village Clerk

# **METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY**

## **INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT**

### **Recitals**

This Intergovernmental Police Service Assistance (IPSA) Agreement is executed, in multiple counterparts, by the public agency shown upon last page hereof on the date that is set forth on the last page of this (IPSA) for the uses and purposes set forth herein.

Whereas, the undersigned public agency of the state of Illinois does hereby declare that it is in the best interest of the signatory public agency to make provision for law enforcement mutual aid in the event the undersigned public agency should need law enforcement mutual aid, and;

Whereas, the undersigned public agency of the State of Illinois recognizes that law enforcement mutual aid is most effective if those public agencies who could potentially benefit from law enforcement mutual aid are willing to provide law enforcement mutual aid to other public agencies who are willing to enter into a mutual aid agreement such as this Intergovernmental Police Service Assistance (IPSA) Agreement, and;

Whereas, in the State of Illinois, there exist constitutional and statutory provisions enabling and supporting the formation of intergovernmental agreements on matters such as law enforcement mutual aid, to wit, the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 2020/1 et seq.), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 et seq.) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), and;

Whereas, in order to have an effective law enforcement mutual aid system, it is reasonable and desirable to have a third party entity that can support, centralize, coordinate and organize the provision of law enforcement mutual aid by and among signatory public agencies to the Intergovernmental Police Service Assistance (IPSA) Agreement, and;

Whereas, this IPSA is made in recognition of the fact that natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a given public agency; each public agency which signs a copy of this IPSA intends to aid and assist the other participating public agencies during an emergency or disaster by temporarily assigning some of the responding public agencies resources, equipment and/or law enforcement personnel to the requesting public agency as circumstances permit and in accordance with the terms of this IPSA; the specific intent of this IPSA being to safeguard the lives, persons and property of citizens of the County of DuPage and the State of Illinois during an emergency, law enforcement need, or disaster by enabling other public agencies to provide additional resources, equipment and/or law enforcement personnel as needed and;

Whereas, the establishment of MERIT, as described below, eliminates the need for and will combine existing IPSA organizations, FIAT and the MCTF under MERIT'S authority enhancing intergovernmental law enforcement capacity and communication while further promoting efficient operational structure to enhance positive public safety outcomes for the citizens of its members in a cost effective manner.

# **METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY**

Whereas all units of local government signing this Agreement shall be referred to herein as Participating Agencies.

Now, therefore, the undersigned public agency does hereby enter into this IPSA with each and every other public agency which signs a counterpart copy of this IPSA and agrees and contracts as follows:

## **Section 1.      Incorporation of Recitals.**

The foregoing Recitals are incorporated herein and shall constitute material elements of this IPSA Agreement.

## **Section 2.      Purpose.**

Participating Agencies recognize that in certain situations the lawful use of law enforcement personnel and equipment to perform law enforcement duties outside of the territorial limits or jurisdiction of that unit of local government is desirable and reasonable in order to promote the preservation and protection of the health, safety and welfare of the public.

## **Section 3.      Power and Authority.**

A.    Rendering and Requesting Aid. Each Participating Agency agrees that all other Participating Agencies and their employees rendering aid or assistance under this agreement shall be vested with the same jurisdictional powers and authority as the Participating Agency and its employees to which they are rendering aid or assistance, even should that unit of local government's boundaries extend beyond the geographic boundaries of DuPage County. Each "Participating Agency" approving this IPSA Agreement) agrees to render and request mutual law enforcement personnel, equipment, resources and facilities ("Resources") to and from other Participating Agencies to the extent such Resources not required for adequate protection of the Participating Agency. The discretionary judgment of each Participating Agency, by its police chief, director of public safety or his/her designee, as to the amount of its resources available to render aid shall be final.

B.    Command and Employment. Law enforcement personnel of a Participating Agency commanded by their superior authority to perform duties under this IPSA Agreement within the jurisdiction of a requesting Participating Agency shall be under the direction and authority of the chief law enforcement officer, or his or her designee, of the requesting Participating Agency. However, at all times such law enforcement personnel from a responding Participating Agency shall remain employees of the responding Participating Agency and such Agency shall be solely responsible for all compensation, benefits, and insurance coverages owed such employees.

# **METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY**

C. Reimbursement. Except as otherwise agreed to in writing between a requesting and responding Participating Agency, all Resources provided under this IPSA Agreement shall be provided without reimbursement to the responding Participating Agency from the requesting Participating Agency.

D. Withdrawal or Termination: Any Participating Agency may withdraw or terminate its participation in this Agreement upon sixty (60) day written notice to The MERIT board's chairperson. All annual fees payable to MERIT shall be paid prior to the effective date of withdrawal or termination and shall not be refunded or prorated: the obligation being annual regardless of the date of withdrawal or termination.

E. MERIT Member Termination. The chairperson may terminate a Participating Members membership in Merit upon 60 days written notice to the Participating Member of its failure or refusal to pay its annual fees. If a Participating Agency becomes a Requesting Participating Agency before the expiration of the 60 days it shall be obligated to pay MERIT the full annual fee for that year.

F. Dissolution. The Executive Board may vote to dissolve the MERIT Organization in accordance with the provisions stated herein. Dissolution may be considered at a regular meeting or special meeting called for consideration of the dissolution. A quorum of all directors of the MERIT Organization must be in attendance at any regular or special meeting at which dissolution is considered. Dissolution must be approved by a two-thirds vote of the directors in attendance. All participating agencies shall be given fourteen days' notice of the meeting date where the dissolution vote is on the agenda. Dissolution will not become effective until 90 days from the date the Resolution of Dissolution is adopted. The chairperson will immediately notify all members of the MERIT Organization of the dissolution. The Chairperson shall be authorized to effect the dissolution of the MERIT Organization upon adoption of a Resolution of Dissolution and shall be responsible for winding up the affairs of the MERIT Organization.

## **Section 4. Insurance and Indemnification.**

A. Insurance. Each Participating Agency shall procure and maintain, at its sole and exclusive expense, insurance coverages which cover the Participating Agency, its Resources, and any liability for providing such Resources to a requesting Participating Agency in no less than the minimum amounts as follows:

1. Commercial General Liability (Including contractual liability coverage): \$1,000,000 combined single limit per occurrence for bodily injury, and property damage and \$1,000,000 per occurrence for personal injury. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.
2. Business Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage.

## **METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY**

3. Workers' Compensation and Employers' Liability: Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident.
  4. Each Agency shall bear the responsibility for its own insurance even in the event of inadequate, nonexistent or exhausted coverage.
  5. The above listed minimum amounts of coverage shall not apply to self-insured Agencies.
- B. Indemnification. Each Participating Agency agrees that it shall be responsible for defending itself and indemnifying its own officers or employees in any action or dispute arising in connection with, or as a result of, this IPSA Agreement bought by non-party's to the Agreement. The requesting Participating Agency also agrees that this IPSA Agreement shall not give rise to any liability or responsibility for the failure of any other Participating Agency to respond to any request for assistance.
- C. Reciprocal waiver and release. Except as provided in subsection D of this Section 4, each Participating Agency hereby waives, releases, and discharges all other Participating Agency's from any and all claims, actions, causes of action, injuries, deaths, costs or expenses resulting from any actionable error or omission of that Participating Agency in its performance of this Agreement at the request of a requesting Participating Agency.
- D. Defense. In the event that DuPage Metropolitan Emergency Response and Investigation Team (MERIT) is named as a party to a lawsuit, claim or action as a separate party, either individually or in addition to other Participating Agencies, the Participating Agency requesting aid shall be responsible, at its sole cost, for the defense of MERIT in such lawsuit, claim or action.

### **Section 5. DuPage Metropolitan Emergency Response and Investigation Team**

- A. Authority. The DuPage Metropolitan Emergency Response and Investigation Team (MERIT) shall carry out the mutual aid roles and responsibilities of the Participating Agencies and is not a separate, independent public agency under 5 ILCS 220/2. All Participating Agencies shall be members of The DuPage Metropolitan Emergency Response and Investigation Team. The DuPage Metropolitan Emergency Response and Investigation Team shall be governed by an Executive Board that shall be responsible for developing bylaws, rules, and regulations to carry out the terms and conditions of this IPSA Agreement provided such rules and regulations are not inconsistent with the terms of this IPSA Agreement. Participating Agencies agree to abide by all rules and regulations properly adopted and approved by The DuPage Metropolitan Emergency Response and Investigation Team Executive Board. Each Participating Agency agrees not to hold itself out as an agent of The DuPage Metropolitan Emergency Response and

# **METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY**

Investigation Team and will instruct each of its employees that they are not to hold themselves out as employees or agents of The DuPage Metropolitan Emergency Response and Investigation Team.

- B. A copy of MERIT's initial by-laws are attached hereto and incorporated herein as if fully set forth a group exhibit 1. The by-laws may be amended by MERIT's executive board, without amendment of this Agreement in accordance with the terms of those by laws, except that amendments to the by-laws which increase MERIT's budget and result in a request to a Participating Agency for an increased payment shall not become effective until approved in the sole discretion of the corporate authorities of the Participating Member. If the Corporate Authorities of a Participating Member refuse or fail to pay a budget obligation to MERIT, the Chairperson shall proceed with termination as Set forth in Section 3 E.
- C. Executive Board. The MERIT Executive Board shall consist of twelve (12) persons comprised of the following:
  - a. The MERIT Coordinator and three Deputy Coordinators.
  - b. The DuPage County Sheriff
  - c. Five (5) Chief Executive Officers from Participating Agencies.
  - d. A current Executive Board member of the DuPage County Chiefs of Police Association.
  - e. DuPage County States Attorney Designee (non-voting member).

**Section 6. Effective Date and Term.** This IPSA Agreement shall become effective upon its adoption by ordinance by at least two units of local government. Upon adoption of an ordinance approving this IPSA Agreement, a unit of local government shall be deemed a Participating Agency. Additional units of local government may become Participating Agencies upon prior approval of the MERIT Executive Board which approval shall not be unreasonably withheld.

## **Section 7. General Conditions.**

- A. Amendment. No amendment or modification to this IPSA Agreement shall be effective unless and until the amendment or modification is in writing and properly approved by each Participating Agency.
- B. Binding Effect and Assignment. The rights and obligations in this IPSA Agreement bind the Participating Agencies and may not be assigned or transferred.
- C. Third Party Beneficiary. There are no third person beneficiaries of this Agreement for any purpose whatsoever. Nothing in this Agreement shall be interpreted or deemed to constitute a waiver or compromise of any and all statutory or common law immunities or privileges available to Participating members, their employees,

## **METROPOLITAN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT) OF DUPAGE COUNTY**

agents and assigns, which are asserted by all Participating Members to the full extent allowed by law.

- D. Governing Laws and Venue. This IPSA Agreement will be governed by, construed and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois. The exclusive venue for the enforcement of the provisions of this IPSA Agreement or its construction or interpretation shall be in a court of law located in DuPage County, Illinois.
- E. Entire Agreement. This IPSA Agreement constitutes the entire agreement between the Participating Agencies and supersedes all prior agreements and negotiations between them, whether written or oral relating to the subject matter of this IPSA Agreement.
- F. Waiver. The failure of a Participating Agency to exercise at any time any rights under this IPSA Agreement shall not be deemed or construed as a waiver of that right, nor shall the failure void or affect a Participating Agency's right to enforce such rights or any other rights.

**SIGNATURE PAGES ATTACHED**



**METROPOLITAIN EMERGENCY RESPONSE & INVESTIGATION  
TEAM (MERIT) OF DUPAGE COUNTY**

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date and year above written.

VILLAGE OF BURR RIDGE

By:

\_\_\_\_\_  
GARY GRASSO  
Mayor

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
KAREN THOMAS  
Village Clerk

\_\_\_\_\_  
Date

**METROPOLITAIN EMERGENCY RESPONSE & INVESTIGATION TEAM (MERIT)**

By:

\_\_\_\_\_  
CHIEF RAYMOND TURANO  
Chairperson of the MERIT Executive Board

\_\_\_\_\_  
Date

By:

\_\_\_\_\_  
CHIEF JAMES GUNTHER  
Vice Chairperson of the MERIT Executive Board

\_\_\_\_\_  
Date

# Metropolitan Emergency Response & Investigation Team (MERIT) of DuPage County

## **MERIT POLICY STATEMENT:**

In 2018, the leadership of the DuPage County Major Crimes Task Force and the DuPage Felony Investigative Assistance Team (FIAT), in coordination with the DuPage County Association of Chiefs of Police recognized the benefit of consolidating both task force entities into a single county-wide task force that includes the DuPage County Sheriff's Police. The pooling of resources into a combined county-wide entity would lead to the expedient solution of serious crimes, critical incidents, and other law enforcement endeavors.

These agreements and regulations are made in recognition of the fact that natural occurrences, or man-made occurrences, may result in situations which are beyond the ability of the individual community to deal with effectively in terms of manpower and equipment resources on hand at a given time. Each community has and does express its intent to assist its neighbor communities by assigning some of its manpower and equipment resources to an affected community as resources and situations allow. The specific intent of these protocols is to permit the Police Departments of each community to more fully safeguard the lives, persons, and property of all the citizens.

We strongly emphasize that no city or village will assert jurisdiction where none exists, and that MERIT will not operate at cross purposes with any assisting agency. In view of the fact that some cases comprise a Federal violation as well as a State violation, the use of MERIT will not be extended where such dual jurisdiction exists, unless it be by mutual agreement with Federal authorities.

## **ORGANIZATION:**

MERIT shall be governed by a twelve-member Executive Board; five variable and seven static positions. The five variable positions consist of the Chairperson, Vice-Chairperson, Treasurer, Secretary, & Immediate Past Chairperson. Static positions on the Executive Board include, the MERIT Coordinator, Deputy Coordinators (3), DuPage County Sheriff, DuPage County Chiefs of Police Association Executive Board Member Chief, and the DuPage County States Attorney (non-voting).

The MERIT Chairperson, Vice Chairperson, Secretary, Treasurer, and Immediate Past Chair shall serve as a member of the Executive Board for two (2) consecutive years.

The election of the MERIT Chair and Vice Chairperson shall be held biennially and must be the Chief Executive Officer of a MERIT member agency. With the exception of the inaugural MERIT Executive Board, the Chair and Vice Chair shall be elected by a majority vote of the member agency's CEO's at the annual membership meeting. The election shall be by ballot. If there is but one nominee for the office, the election may be by voice vote. The inaugural MERIT Executive Board will be approved by majority vote at a general membership meeting of the DuPage County Chiefs of Police Association.

The remaining variable positions of Secretary and Treasurer shall be appointed by the Chairperson of the applicable year to a two-year term of office and must be the Chief Executive Officer of a MERIT member agency. Multiple officers from a single agency may not concurrently serve on the Executive Board. No individual may concurrently hold more than one position on the Executive Board.

Vacancies on the Executive Board shall be filled within 60 days.

Objections to rules or actions by the MERIT Executive Board may be made by any member. Objections by members will be brought to a vote by the general membership and decided by a majority vote.



## OPERATIONS POLICY

The MERIT Executive Board shall appoint the MERIT Coordinator, Deputy Coordinators, and Commanders of each MERIT Component. Supervisory and Team Leader positions will be filled by the component Commanders with approval by the MERIT Executive Board. These appointments shall be selected from MERIT member agencies.

### **MEMBERSHIP:**

Membership shall be limited to Illinois law enforcement agencies, as defined by Illinois Statute, in DuPage County.

Requests for membership, other than the inaugural members of FIAT, DuPage Major Crimes, Naperville PD, and the DuPage County Sheriff, must be reviewed and endorsed by the Executive Board. The Executive Board shall consider the requesting agencies commitment to provide personnel to the MERIT components. Only those requests that have received the endorsement of the Executive Board will be brought before the Participating Agencies CEO's for consideration at the annual MERIT membership meeting.

Membership shall be approved or disapproved by a majority vote of those member agencies present at the annual membership meeting or at a special meeting convened by the Chairperson of the Executive Board.

Membership may be suspended or revoked in those instances in which a member agency:

- Fails to meet their obligations in accordance with these bylaws or the MERIT Intergovernmental Police Service Agreement (IPSA);
- or is found to be responsible for behavior detrimental to law enforcement or whose continued membership would prove detrimental to MERIT.

Membership may only be suspended or revoked by a two-thirds vote of the member agencies.

The member agency shall have the opportunity to appear before the membership prior to any vote to suspend or revoke their membership.

The Chairperson of the Executive Board may convene a special meeting of the member agencies for the purpose of determining an agency's membership status (e.g. request for membership, suspension or revocation).

### **MEETINGS:**

The Executive Board shall meet on a monthly basis. The date, time, and location of these meetings shall be determined by the Chairperson. Written notice stating the location, day, and time of any meeting of the membership shall be delivered either personally, by mail, fax, or electronic mail to each member entitled to vote at such meeting, not less than five (5) days before the date of the meeting by, or at the discretion, of the Chairperson, Secretary, or the Executive Board members calling the meeting. If mailed, the notice shall be deemed delivered when deposited in the U.S. Mail.

The membership shall meet on an annual basis. The annual membership meeting shall occur in April. The date, time, and location of the meeting shall be determined by the Executive Board. Special meetings of the Executive Board or member agencies may be called by the Chairperson, if MERIT business so dictates.

The Chairperson may suspend, cancel, or delay meetings if they are in conflict with other law enforcement activities. The Chairperson shall preside over all meetings. In the absence of the Chairperson, the Vice-Chair shall preside. An agenda and meeting minutes shall be made available to all member agencies prior to, and following a meeting.

## OPERATIONS POLICY

### RULES OF ORDER:

The rules contained in *Roberts Rules of Order* (current edition) shall govern MERIT in all cases to which they are applicable, and in which they are not inconsistent with the bylaws of MERIT.

Seven (7) voting members of the Executive Board, one of which must include the Chairperson or Vice Chairperson, shall constitute a quorum at Executive Board meetings.

All matters put to a vote at the Executive Board meetings shall be decided by a majority vote of the board, unless otherwise stated in these bylaws.

The presence of a majority of the member communities shall constitute a quorum at the annual membership meeting.

All matters put to a vote at the annual membership meeting shall be decided by a majority vote. Member agency Chief Executive Officers shall each have one vote.

### COMMITTEES:

The Executive Board shall create such committees as are deemed necessary to accomplish the purpose and needs of MERIT.

### OPERATIONAL COMPONENTS:

MERIT shall be comprised of nine (9) operational components:

- Crisis Negotiations
- SWAT
- K-9 Response
- Major Crash Reconstruction
- Incident Management Assistance Team (IMAT)
- Planned Events
- Crime Scene Investigation
- Computer Forensics
- Investigations
- Major Crimes / OIS
- Intelligence

Police officers assigned to a MERIT component shall be restricted to full-time, salaried, commissioned law enforcement officers of the participating law enforcement agency.

### MERIT COORDINATOR, DEPUTY COORDINATORS, AND COMMANDERS:

The MERIT Coordinator, Deputy Coordinators, and Commanders will be appointed by the Executive Board and shall serve at their discretion.

The MERIT Coordinator will act as a liaison to all the member agencies in overseeing the day-to-day affairs of MERIT, particularly during inactive periods.

The MERIT Coordinator shall be assisted by the three Deputy Coordinators. A Deputy Coordinator shall serve as the Coordinator during those instances in which the Coordinator is unavailable.



## OPERATIONS POLICY

The MERIT Coordinator shall:

- Ensure the maintenance of pertinent call-out information, i.e. contact names and phone numbers at member agencies.
- Disseminate reports, including summaries of MERIT activations. Compile an annual report on a calendar year basis for distribution to all members.
- Disseminate a statistical analysis of MERIT activations, arrests, clearances, critical incidents, and results of investigations.
- At the direction of the Executive Board, and in conjunction with the component supervisor, develop or arrange training for MERIT members.  
Oversee financial expenditures relating to MERIT by providing documentation to the Executive Board for approval prior to expenditures being made, except in an emergency where the approval of the President or the President's designee is authorized. Prepare fiscal reports to be distributed at the Executive Board quarterly meetings and the annual membership meeting.
- Maintain all records of MERIT.
- Consult with the Executive Board and advise them of the status of ongoing MERIT operations.

### COMPONENT COMMANDERS:

Component Commanders will be appointed by the Executive Board and shall serve at their discretion.

The Deputy Coordinator overseeing Major Crash Reconstruction and IMAT shall serve as the Planned Events Component Coordinator.

The Commander of each component will:

- Maintain pertinent call-out information, i.e., contact names and phone numbers at member agencies.
- Oversee equipment assigned to the component.
- Ensure the preparation all reports, including summaries of MERIT activations.  
Maintain a statistical analysis of MERIT activations, arrests, and clearances, by-products of the investigation, man-hours expended, leads investigated, and interviews conducted.
- At the direction of the Executive Board, develop or arrange training for MERIT members.

### TRAINING:

Members of MERIT will be trained by the member agency, so that each will be able to handle any facet of a MERIT Operation. MERIT training may be provided to supplement and update departmental training, with the goal of enhancing MERIT. Lesson plans for MERIT component training will be approved by the Executive Board through the MERIT Coordinator. Component Commanders are responsible for maintenance of MERIT component training records. All MERIT lesson plans, training records, and related documents created for MERIT remain the property of MERIT and must be authorized for use outside of MERIT by the Executive Board.

### PROCEDURES FOR ACTIVATION OF MERIT:

MERIT activations are considered the highest priority and take precedence over normal duty assignments. However, MERIT recognizes the need for member agencies to maintain sufficient staffing levels, and as such does not require an agency to immediately release a component member if doing so would compromise that agency's effectiveness. Member agencies are expected to make every effort to replace and release on-duty component members as soon as possible. Component members will become subordinate to the component supervisor until the termination of the activation.

## OPERATIONS POLICY

Patrol supervisors from member jurisdictions have the authority to request the activation of a MERIT component. The request to activate a component can be made by contacting the designated PSAP or MERIT Coordinator.

The Lombard Police Department will notify the component commander of the request. The component commander will review the request and, if appropriate, authorize the activation of the component.

Requests for assistance for Planned Events should go directly to the Deputy Coordinator overseeing same. Requests for the Computer Forensics component may be made by directly contacting the component Commander. The MERIT Chairperson, or designee, must authorize a response request from a non-member agency.

The Chairperson of the Executive Board shall have the authority to authorize the activation and deployment of a MERIT component in those instances not expressly permitted by policy, if doing so is based on an exigent need and all other law enforcement resources have been depleted or are not available.

### COMMAND STRUCTURE DURING ACTIVATIONS:

The requesting agency incident commander during any MERIT activation shall be designated by the Chief Executive Officer of the requesting agency. The command structure utilized by any MERIT component during an activation will be consistent with that component's operations policy.

### FISCAL YEAR:

The fiscal year of MERIT shall be from May 1<sup>st</sup> to April 30<sup>th</sup>.

### DUES:

Annual dues shall be \$4,000. Annual dues shall be invoiced prior to May 15<sup>th</sup>. Dues must be paid by June 30<sup>th</sup> of the applicable fiscal year. Changes to the annual membership dues of MERIT by the Executive Board shall be approved by majority roll-call vote by the participating member agencies CEO at the annual membership meeting.

### PERIODIC POLICY REVIEW:

The MERIT Executive Board will review this policy annually and recommend changes as necessary. Changes to the bylaws must be approved by the MERIT member agencies in the manner outlined in the "Rules of Order".

## RESOLUTION NO.

**A Resolution Approving an Intergovernmental Agreement  
with the Village of Willowbrook for the  
Garfield Avenue Sidewalk Project**

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**WHEREAS**, the Villages of Willowbrook and Burr Ridge intend to construct a public sidewalk within the public right-of-way known as Garfield Avenue; and

**WHEREAS**, the Villages desire to enter in to an agreement in order to efficiently engineer and construct the sidewalk and to equitably share the cost of the sidewalk; and

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

**Section 1:** That the agreement attached hereto as **Exhibit A** is hereby approved and the Mayor and Village Clerk are hereby authorized to sign said Agreement.

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

**ADOPTED** this 10<sup>th</sup> day of June, 2019, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 10<sup>th</sup> day of June, 2019, by the Mayor of the Village of Burr Ridge.

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Mayor

ATTEST:

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Village Clerk

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE VILLAGES OF BURR RIDGE AND WILLOWBROOK  
IN REGARD TO THE GARFIELD AVENUE SIDEWALK PROJECT**

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**THIS AGREEMENT** (hereinafter the “AGREEMENT”), entered into this 10<sup>th</sup> day of June, 2019, by and between the Village of Burr Ridge, Cook and Du Page Counties, Illinois (hereinafter the “BURR RIDGE”) and the Village of Willowbrook, DuPage County, Illinois (hereinafter the “WILLOWBROOK”). (Burr Ridge and Willowbrook are hereinafter sometimes individually referred to as a “Party” and collectively referred to as the “Parties.”)

**WHEREAS**, pursuant to the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, the Illinois Municipal Code and applicable law, Burr Ridge and Willowbrook are authorized to enter into binding legal agreements involving the construction of a sidewalk that crosses municipal boundary lines (hereinafter referred to as the “PROJECT”); and

**WHEREAS**, there is an agreed upon need for a public sidewalk to be built within existing right-of-way on Garfield Avenue from Countryside Court in Burr Ridge to 6411 Garfield Avenue in Willowbrook with a crosswalk to Rogers Farm Road in Willowbrook; and

**WHEREAS**, the south portion of said right-of-way is in Willowbrook and the north portion is within Burr Ridge; and

**WHEREAS**, it is in the best interest of Burr Ridge and Willowbrook to enter into this AGREEMENT;

**NOW, THEREFORE**, in consideration of the foregoing, the mutual covenants and agreements hereinafter contained, and other good and valuable consideration, the Parties hereto agree as follows:

**SECTION 1:** The PROJECT includes but is not limited to constructing a 5-foot wide concrete sidewalk along Garfield Avenue between Countryside Court in Burr Ridge and a point 560 feet south in Willowbrook, along with a crosswalk to Rogers Farm Road in Willowbrook;



generally, as depicted on the attached **Exhibit A**. Work will include tree removal, earth excavation, drainage modifications, concrete construction, parkway restoration, and all other necessary and appurtenant work, in accordance with the plans to be prepared by the engineers of each Village. Responsibilities for the PROJECT include:

A. Said sidewalk will be built to public sidewalk standards as outlined in the respective village codes of Burr Ridge and Willowbrook.

B. Burr Ridge shall act as the lead agency and be responsible for completing all preliminary and design engineering, coordinating the letting/awarding of a construction contract, permit processing, and construction engineering of the PROJECT.

C. Burr Ridge will engage Christopher B. Burke Engineering, Ltd, of Rosemont, Illinois, as the project engineer, which firm is the consulting Village Engineer for the Willowbrook, and will direct Burke to ensure compliance with Willowbrook and Burr Ridge standards relative to sidewalk construction.

D. At any such time as may be requested by Willowbrook, Burr Ridge will share up-to-date engineering plans or data with Willowbrook and will upon completion of final engineering plans provide a full set of final engineering plans for review and approval by Willowbrook prior to seeking construction bids for the PROJECT.

E. That upon receipt of the bids and prior to award of contract, Burr Ridge and Willowbrook will agree to cost sharing based on the actual cost of construction and engineering services for the PROJECT. Costs will be apportioned according to the scope and quantities contained in the corporate boundaries of each Village. The preliminary estimates for work, quantities, and costs of this PROJECT is approximately 68.9% in Burr Ridge and 31.1% in Willowbrook.

F. Burr Ridge shall not proceed with the award of a construction contract without the approval of Willowbrook.

G. Any change orders during the construction of the PROJECT will be subject to the approval of both Burr Ridge and Willowbrook.

H. Burr Ridge shall not make final payment of contract without the inspection and approval by Willowbrook.

I. Within 60 days of notification by Burr Ridge, Willowbrook will make full and final payment for its agreed upon share of the cost of the sidewalk construction and engineering services.

J. Upon completion of the PROJECT, ownership and maintenance for the portion of the sidewalk in Burr Ridge will be the responsibility of Burr Ridge, and ownership and maintenance of the portion of the sidewalk in Willowbrook will be the responsibility of Willowbrook.

**SECTION 2:** This AGREEMENT is entered into for the benefit of each of the Parties, solely, and not for the benefit of any third party. Nothing contained in this AGREEMENT shall constitute a waiver of any privileges, defenses or immunities which either Party may have under the Local Government and Governmental Employees Tort Immunity Act with respect to any claim brought by a third party.

**SECTION 3:** Notice or other writings which either Party is required to, or may wish to, serve upon the other Party in connection with this AGREEMENT shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

A. If to Burr Ridge:

Village Administrator  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, Illinois 60527

B. If to Willowbrook:

Village Administrator  
Village of Willowbrook  
835 Midway Drive  
Willowbrook, Illinois 60527

or to such other address, or additional parties, as either Party may from time to time designate in a written notice to the other Party.

**SECTION 4:** This AGREEMENT shall be executed simultaneously in two (2) counterparts, each of which shall be deemed an original, but both of which shall constitute one and the same AGREEMENT.

**SECTION 5:** This AGREEMENT contains the entire understanding between the Parties and supersedes any prior understanding or written or oral agreements between them respecting the within subject matter. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this AGREEMENT which are not fully expressed herein.

**SECTION 6:** This AGREEMENT shall be deemed dated and become effective on the date the last of the Parties executes this AGREEMENT as set forth below.

**IN WITNESS WHEREOF,** the VILLAGE, pursuant to authority granted by the adoption of a Resolution by its Mayor and Board of Trustees, has caused this AGREEMENT to be executed by its Mayor and attested by its Village Clerk.

**IGA – Burr Ridge and Willowbrook  
Garfield Avenue Sidewalk**

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VILLAGE OF BURR RIDGE

VILLAGE OF WILLOWBROOK

---

Gary Grasso, Mayor

---

Frank Trilla, Mayor

ATTEST:

ATTEST:

---

Karen Thomas  
Village Clerk

---

Leroy R. Hansen  
Village Clerk

DATED:\_\_\_\_\_

DATED:\_\_\_\_\_

{SEAL}

{SEAL}

**IGA – Burr Ridge and Willowbrook  
Garfield Avenue Sidewalk**

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STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF \_\_\_\_\_ )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Gary Grasso and Karen Thomas, personally known to me to be the Mayor and Village Clerk of the Village of Burr Ridge, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such Mayor and Village Clerk, respectively, appeared before me this day in person and severally acknowledged that as such Mayor and Village Clerk they signed and delivered the signed instrument, pursuant to authority given by the Village of Burr Ridge, as their free and voluntary act, and as the free and voluntary act and deed of said Village of Burr Ridge, for the uses and purposes therein set forth, and that said Village Clerk, as custodian of the corporate seal of said Village of Burr Ridge, caused said seal to be affixed to said instrument as said Village Clerk's own free and voluntary act and as the free and voluntary act of said Village of Burr Ridge, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**IGA – Burr Ridge and Willowbrook  
Garfield Avenue Sidewalk**

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STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF \_\_\_\_\_)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Frank Trilla and Leroy Hansen, personally known to me to be the Mayor and Village Clerk of the Village of Willowbrook, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such Mayor and Village Clerk, respectively, appeared before me this day in person and severally acknowledged that as such Mayor and Village Clerk they signed and delivered the signed instrument, pursuant to authority given by the Village of Willowbrook, as their free and voluntary act, and as the free and voluntary act and deed of said Village of Willowbrook, for the uses and purposes therein set forth, and that said Village Clerk, as custodian of the corporate seal of said Village of Willowbrook, caused said seal to be affixed to said instrument as said Village Clerk's own free and voluntary act and as the free and voluntary act of said Village of Willowbrook, for the uses and purposes therein set forth.

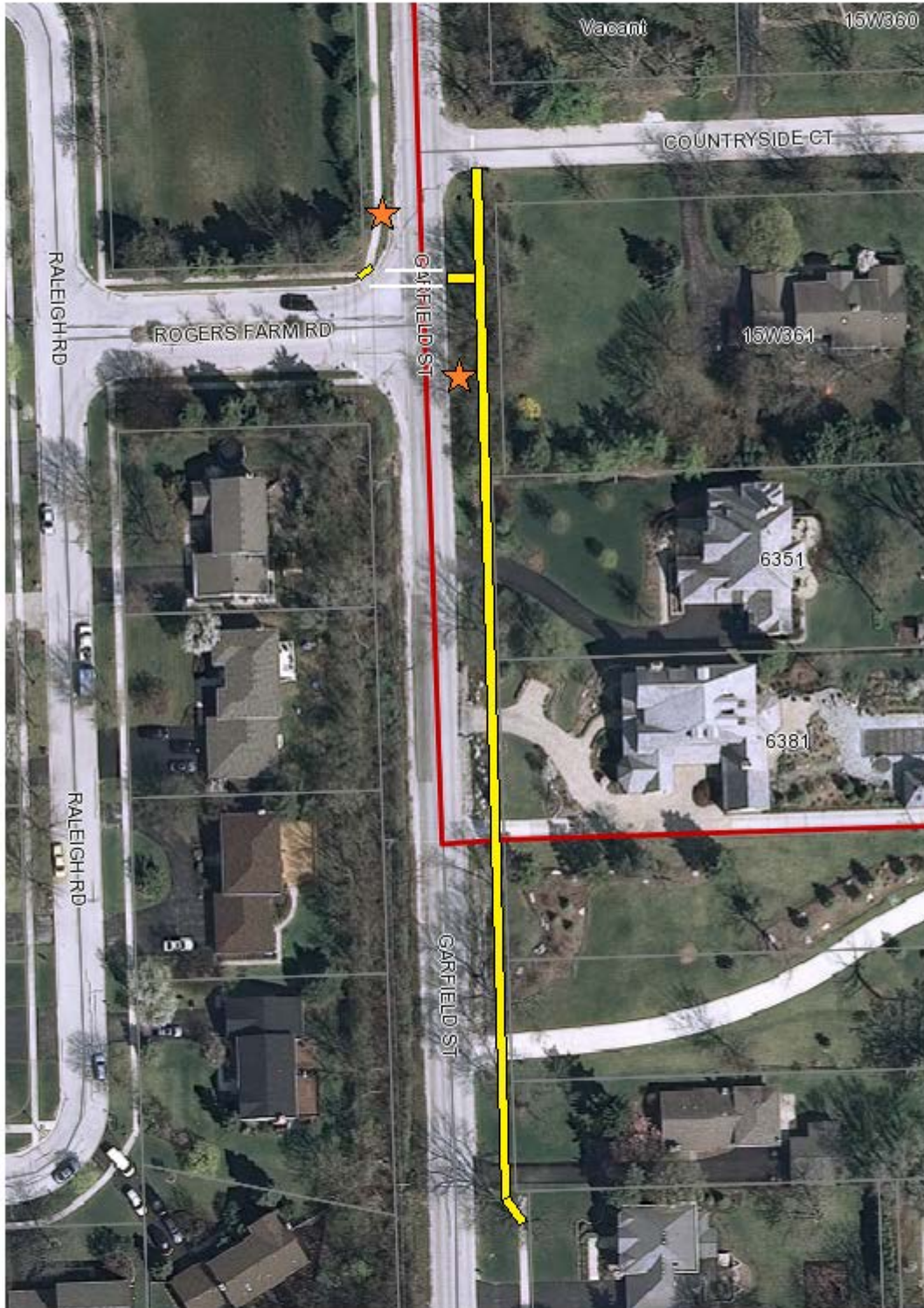
GIVEN under my hand and Notary Seal this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

**IGA – Burr Ridge and Willowbrook  
Garfield Avenue Sidewalk**

**EXHIBIT A**



LAW OFFICES

**STORINO, RAMELLO & DURKIN**9501 WEST DEVON AVENUE  
ROSEMONT, ILLINOIS 60018DONALD J. STORINO  
MICHAEL K. DURKIN  
RICHARD J. RAMELLO  
NICHOLAS S. PEPPERS  
THOMAS M. BASTIAN  
JAMES E. MACHOLL  
BRIAN W. BAUGH  
ANTHONY J. CASALE  
ANDREW Y. ACKER  
PETER A. PACIONE  
MELISSA M. WOLF  
MATTHEW G. HOLMES  
MICHAEL R. DURKIN  
THOMAS J. HALLERAN

(847) 318-9500

FACSIMILE (847) 318-9509

June 3, 2019

ADAM R. DURKIN  
JOSEPH R. PELLEGRINOJOSEPH G. KUSPER  
ANGELO F. DEL MARTO  
MARK R. STEPHENS  
BRYAN J. BERRY  
ANN M. WILLIAMS  
LEONARD P. DIORIO  
RICHARD F. PELLEGRINO  
DONALD J. STORINO II  
BRIAN R. KUSPER

OF COUNSEL

IN REPLY REFER TO FILE NO.

Village President Gary Grasso  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

Re: Village of Burr Ridge Legal Counsel

Dear President Grasso:

Storino, Ramello & Durkin (the "Firm") appreciates the opportunity to be considered for the above captioned position.

We would propose that the principal attorney for corporate legal counsel to the Village would be Michael K. Durkin and James E. Macholl. Both Mike and Jim have extensive corporate and litigation experience. Andrew Y. Acker would also be the attorney providing litigation services. We also provide extensive labor and collective bargaining services which are handled by Michael K. Durkin and assisted by Melissa M. Wolf and Adam R. Durkin. We would propose an hourly rate of \$195 for these services.

The Firm also provides prosecution services and enjoys extensive experience in Cook and DuPage Counties. Anthony J. Casale and Peter A. Pacione would provide these services at the rate of \$175 per hour.

Thank you again for this opportunity. If you have any questions, please contact me.

Very truly,

STORINO, RAMELLO &amp; DURKIN

By: 

Donald J. Storino

DJS:spt





**106th Annual Conference**

SEPTEMBER 19-21

**2019**

HILTON CHICAGO







**Registration for the  
106th IML Annual Conference  
Opens June 3**



**Thursday – Saturday  
September 19 – 21, 2019  
Hilton Chicago  
720 S. Michigan Ave.**

**For details, please see  
[conference.iml.org](http://conference.iml.org)**

**Reasons to attend  
IML Annual Conference**

- Premier statewide educational event for municipal officials and staff
- 3 days of learning and networking with other officials
- More than 50 educational sessions
- Nearly 150 exhibitors and more than 2000 attendees.



**Registration will be available at [conference.iml.org](http://conference.iml.org).**

If you do not wish to receive information on the IML Annual Conference via e-mail, please reply to this e-mail - include the words "Please remove from list" along with your name, municipality and e-mail address in the message.



ILLINOIS MUNICIPAL LEAGUE

# 106<sup>th</sup> ANNUAL CONFERENCE

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[SPEAKERS](#) [EXHIBIT HALL](#) [ABOUT](#)

## ATTEND IML CONFERENCE

### WHEN?

September 19-21, 2019.

### WHERE?

Hilton Chicago, 720 South Michigan Avenue, Chicago, IL 60605.

### WHY ATTEND?

The Illinois Municipal League's (IML) Annual Conference is the premier educational and professional development event for all municipal officials in Illinois.

The conference, held at the Hilton Chicago, 720 South Michigan Avenue, attracts 2,000+ elected officials from cities, villages and towns of all sizes.

Over three days, officials and staff will be provided with an opportunity to not only learn from industry experts, but also exchange ideas and build relationships with their municipal colleagues.

#### CONFERENCE PROGRAM

### REGISTER

Registration opens June 3, 2019.

#### Attendee Registration

##### TOTAL CONFERENCE PACKAGE

Includes all Conference Sessions, 2 Receptions, 1 Saturday Luncheon ticket, 1 Saturday Banquet ticket & Exhibit Expo

Member: \$310

Non Member: \$360

##### SINGLE DAY

Thursday

Includes all Thursday Conference Sessions

Registration opens June 3, 2019, for the Illinois Municipal League's (IML) 106th Annual Conference – the premiere educational and networking opportunity for municipal officials and staff. Our lineup of dynamic speakers offer solutions to address the challenges facing your community.

The IML Annual Conference provides every attendee the opportunity to focus on the educational sessions most beneficial to them through our specially-designed session tracks.



includes all Thursday Conference Sessions,  
Get Acquainted Reception & Exhibit Expo

No MCLE credit. Credit included  
for Total Conference Package or  
Attorney registration only.

#### Friday

Includes Opening General Session, all  
Friday Conference Sessions & Exhibit Expo

#### Saturday

Includes all Saturday Conference Sessions  
and 1 Saturday Luncheon ticket

Member: \$165

Non Member: \$180

### Municipal Attorney Fall Seminar Registration

Includes Thursday Attorneys Sessions with  
MCLE credit, Exhibit Expo & Get  
Acquainted Reception

\$180

### Newly Elected Officials 1-Day Track Registration

Includes Opening General Session, all  
Friday Newly Elected Officials Sessions,  
Exhibit Expo & one copy of the [Handbook  
for Newly Elected Officials](#)

Member: \$165

Non Member: \$180

### Student 1-Day Track Registration

Includes Opening General Session, all  
Friday Student Sessions & Exhibit Expo

Current student ID required.

\$25

## HOTEL

Hilton Chicago  
720 S Michigan Ave  
Chicago, IL, 60605

(312) 922-4400  
(877) 865-5320

1 King Bed starting at \$267.  
2 Double Beds starting at \$267.  
Executive Level starting at \$317.

### RESERVE A ROOM

IML rates available through August 16, 2019.

VILLAGE OF BURR RIDGE    **Request for Check  
Or Credit Card Use**

Date                      06/11/2019

**\*\*Note:** If using the Village MB Credit Card – You must enter the  
“Credit Card Name” as well as the Vendor’s “Name, Address &  
Phone No.”

Purchase Order No.                      \_\_\_\_\_

Vendor No                      \_\_\_\_\_

<b>Payable to - Vendor Name</b>	:	<u>Illinois Municipal League</u>		
<b>And/Or Village Credit Card:</b>		<u>Fifth Third Mastercard</u>		
Vendor’s Address	:	<u>P.O. Box 5180</u>		
Vendor’s City	:	<u>Springfield</u>	State <u>IL</u>	Zip Code <u>62705</u>
Amount \$	:	<u>\$310.00</u>		
Charge to Account No:		<u>10-1010-40-4042</u>		
Account Description:		<u>Training &amp; Travel</u>		
Item(s) Description:		<u>IML Annual Conference, Sept. 19-21, 2019</u>		
		<u>Mayor Gary Grasso</u>		

REQUESTED BY	DEPT. HEAD APPROVAL SIGNATURE	VILL. ADM. APPROVAL (if needed)
Julie Tejkowski		

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VILLAGE OF BURR RIDGE

8E

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 06/10/19

PAYMENT DATE: 06/11/19

FISCAL 19-20

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	32,661.26	32,661.26
23	Hotel/Motel Tax Fund	31,977.00	31,977.00
34	Storm Water Management Fund	6,878.00	6,878.00
51	Water Fund	7,582.68	7,582.68
52	Sewer Fund	235.83	235.83
61	Information Technology	11,892.29	11,892.29
	TOTAL ALL FUNDS	<u>\$ 91,227.06</u>	<u>\$ 91,227.06</u>

PAYROLL

PAY PERIOD ENDING June 1, 2019

	TOTAL
	PAYROLL
Administration	18,002.90
Finance	5,402.39
Police	123,065.52
Public Works	22,174.23
Water	24,986.55
Sewer	7,419.59
Information Technology	96.00
TOTAL	201,147.18
GRAND TOTAL	<u>\$ 292,374.24</u>

06/05/2019 12:19 PM  
User: asullivan  
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
POST DATES 06/10/2019 - 06/10/2019

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-22-2220	Dental Insurance Retired IMRF Ju Delta Dental of Illinois-F	06/03/19	1237934		419.25
10-0000-22-2220	Dental Insurance Retired Pol Pen Delta Dental of Illinois-F	06/03/19	1237934		589.60
Total For Dept 0000 Assets, Liabilities, Fund Ba.					1,008.85
Dept 1010 Boards & Commissions					
10-1010-40-4040	Chicago Trib - 4 weeks May19	Chicago Tribune	05/14/19	05/14/19	15.96
10-1010-40-4042	MMC Annual 2019 Gala Grasso, G M	Metropolitan Mayors Caucus	05/16/19	05/16/19	220.00
10-1010-50-5030	Cell Phone Mayor May19	Verizon Wireless	04/21/19	9828645053	55.97
10-1010-80-8010	Arbor Day Ceremony & Lunch Apr19	Sam's Club #6384	04/25/19	04/25/19	137.06
10-1010-80-8010	Arbor Day Ceremony & Lunch Apr19	Suburban Parks & Recreation	04/25/19	04/25/19	301.60
10-1010-80-8030	Village Board Meeting 05/13/19	Garron, Fernando	05/31/19	05/31/2019	575.00
Total For Dept 1010 Boards & Commissions					1,305.59
Dept 2010 Administration					
10-2010-40-4030	Dental Insurance Admin Jun19	Delta Dental of Illinois-F	06/03/19	1237934	491.01
10-2010-40-4040	Recurring Monthly Electronic Sub	Crains Chicago Business	05/07/19	05/07/19	5.00
10-2010-40-4042	Mileage Reimbursement Walter, E	Evan B. Walter	05/30/19	05/30/19	63.80
10-2010-40-4042	Chamber Lunch Pollock, Walter, Ko	Willowbrook/Burr Ridge	05/22/19	05/22/19	130.00
10-2010-40-4042	July-Dec 2019 Chamber Luncheons	Willowbrook/Burr Ridge	05/22/19	5/22/19	300.00
10-2010-50-5020	Cook County Health Dept Inspecti	Cook County Dept of Public	05/16/19	1st Qtr	1,000.00
10-2010-50-5020	Plat of Annexation Eng Services	Novotny Engineering	05/29/19	1-19065	918.00
10-2010-50-5020	Plat of Disconnection Eng Servic	Novotny Engineering	05/29/19	1-19085	356.50
10-2010-50-5030	Cell Phone Admin May19	Verizon Wireless	04/21/19	9828645053	309.85
10-2010-50-5075	April 2019 Inspections	B & F Construction Code Se	05/13/19	11347	4,444.88
10-2010-50-5075	Plan Review Permit #19-101	B & F Construction Code Se	05/21/19	51321	200.00
10-2010-60-6010	25 Code of Conduct Signs May19	DKM Sales, LLC	05/31/19	12083	1,672.94
Total For Dept 2010 Administration					9,891.98
Dept 4010 Finance					
10-4010-40-4030	Dental Insurance Fin Jun19	Delta Dental of Illinois-F	06/03/19	1237934	80.89
10-4010-40-4042	IGFOA Seminar Zurawski, L May19	IGFOA	04/25/19	04/25/19	25.00
10-4010-50-5020	IGFOA Job Ad for AFD May19	IGFOA	05/14/19	05/14/19	250.00
10-4010-50-5030	Cell Phone Fin May19	Verizon Wireless	04/21/19	9828645053	71.90
Total For Dept 4010 Finance					427.79
Dept 4020 Central Services					
10-4020-60-6000	SOU 404C White Paper	Runco Office Supply	05/23/19	748460-0	24.99
10-4020-60-6000	QRT-52 180032 Dry Erase Wipes	Runco Office Supply	05/23/19	748460-0	7.99
10-4020-60-6000	UNV 43663 Dry Erase Erasers	Runco Office Supply	05/23/19	748460-0	11.96
10-4020-60-6000	QUA 89606 Flat Filing Envelopes	Runco Office Supply	05/23/19	748460-0	129.90
10-4020-60-6000	PFX-M13U13 2 fastener manila fo	Runco Office Supply	05/23/19	748460-0	127.96
10-4020-60-6000	SAN 61255 BlackSigno 207 Pens	Runco Office Supply	05/23/19	748460-0	10.99
10-4020-60-6000	QUA 44562 9x12 envelopes	Runco Office Supply	05/23/19	748460-0	16.99
10-4020-60-6000	MMM 145 6 Packing tape on dispen	Runco Office Supply	05/23/19	748460-0	10.99
10-4020-60-6000	CLI 62907 No Hole Sheet Protecto	Runco Office Supply	05/23/19	748460-0	5.99
10-4020-60-6000	TOP 7533 Legal Pads	Runco Office Supply	05/23/19	748460-0	9.50
10-4020-60-6010	Kitchen Supplies -Forks-May19	Amazon.com Credit	05/03/19	113-6204102-5641014	22.99
10-4020-60-6010	Kitchen Coffee Supplies May19	Commercial Coffee Service,	05/17/19	153480	104.50
10-4020-60-6010	Kitchen Coffee Supplies VH May19	Commercial Coffee Service,	05/17/19	153499	120.40
10-4020-60-6010	8.5 X 11 HighTech White Paper Ma	Impact Networking, LLC	05/14/19	1436514	264.00
10-4020-60-6010	CNM2202C001 Calculator	Runco Office Supply	05/23/19	748460-0	54.99
10-4020-60-6010	AOP510081 Segamore Desk Pad	Runco Office Supply	05/23/19	748460-0	79.98

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Fund 10 General Fund					
Dept 4020 Central Services					
Total For Dept 4020 Central Services					1,004.12
Dept 5010 Police					
10-5010-40-4030	Dental Insurance PD Jun19	Delta Dental of Illinois-F	06/03/19	1237934	2,293.10
10-5010-40-4042	Hotel Deposit 2019 IL FBINAA Con	Eagle Ridge Resort & Spa	05/06/19	6938NN	126.54
10-5010-40-4042	Registration Fee FBINAA Training	FBI National Academy Assoc	05/01/19	589180	550.00
10-5010-40-4042	Registration Fee FBI Training Ma	FBI National Academy Assoc	05/01/19	2019-0508	300.00
10-5010-40-4042	Registration Fee for FBINAA Lof	FBI National Academy Assoc	05/09/19	2019-0509	300.00
10-5010-50-5020	Notary Renewal Garcia, K	Illinois Notary Discount F	05/08/19	05/08/19	30.00
10-5010-50-5030	Cell Phone PD May19	Verizon Wireless	04/21/19	9828645053	946.29
10-5010-60-6010	DVD's PD May19	Amazon.com Credit	05/14/19	113-0484470-6085046	73.27
10-5010-60-6010	USB Flash Drives - PD May19	Amazon.com Credit	04/19/19	113-7166129-9741034	28.85
10-5010-60-6010	Badge Holders May19	Amazon.com Credit	05/03/19	113-6204102-5641014	14.88
10-5010-60-6010	Stamp for Notary Garcia, K	Illinois Notary Discount F	05/08/19	05/08/19	23.95
10-5010-60-6020	Gasoline & Oil PD- May19	Wex Bank	05/23/19	59373126	30.84
Total For Dept 5010 Police					4,717.72
Dept 6010 Public Works					
10-6010-40-4030	Dental Insurance PW Jun19	Delta Dental of Illinois-F	06/03/19	1237934	534.00
10-6010-40-4032	Jackets for Supervisors Apr19	5.11, Inc.	04/23/19	11-01080627	399.98
10-6010-40-4032	Uniform rentals/cleaning-May19	Breens Inc.	05/28/19	382902	75.00
10-6010-40-4032	Uniform rentals/cleaning-May19	Breens Inc.	05/21/19	382745	75.00
10-6010-40-4041	Pre-Placement Physical Fletcher,	Concentra Medical Centers	05/15/19	1011569763	119.50
10-6010-40-4041	Pre-Placement Physical Fichtelbe	Concentra Medical Centers	05/24/19	1011585098	119.50
10-6010-40-4042	PW Backsafe Workshop May19	Future Industrial Technolc	05/24/19	20847	627.50
10-6010-40-4042	Water & Sewer Conf 5 Members Feb	Illinois Section AWWA	02/26/19	200041814	675.00
10-6010-40-4042	Water Loss Audit Training Guth M	Illinois Section AWWA	03/08/19	200042285	36.00
10-6010-50-5030	Cell Phone PW May19	Verizon Wireless	04/21/19	9828645053	506.98
10-6010-50-5050	Trailer Safety Testing - May19	Courtney's Safety Lane, Ir	05/15/19	3012309	40.00
10-6010-50-5050	Trailer Safety Testing Unit 30-3	Courtney's Safety Lane, Ir	05/13/19	3012302	81.00
10-6010-50-5051	Unit 18 Engine Repair & Exhaust	Willowbrook Ford	04/29/19	6297916/3	869.90
10-6010-50-5085	Shop Towel rentals-May19	Breens Inc.	05/28/19	382902	4.50
10-6010-50-5085	Shop Towel rentals-May19	Breens Inc.	05/21/19	382745	4.50
10-6010-50-5097	River Birch - 2" Spring Grove	West Central Municipal Cor	05/31/19	0006791-IN	925.00
10-6010-50-5097	Hackberry - 2"	West Central Municipal Cor	05/31/19	0006791-IN	925.00
10-6010-50-5097	Exclamation London Planetree - 2	West Central Municipal Cor	05/31/19	0006791-IN	1,060.00
10-6010-50-5097	Bald Cypress - 2"	West Central Municipal Cor	05/31/19	0006791-IN	985.00
10-6010-50-5097	Princeton American Elm - 2"	West Central Municipal Cor	05/31/19	0006791-IN	985.00
10-6010-60-6010	Topsoil 4 Cu Yd May19	Hinsdale Nurseries, Inc.	05/20/19	1635133	108.00
10-6010-60-6010	Iron Hold/5 gal Pail/Washers/Bol	Menards - Hodgkins	05/13/19	25269	76.15
10-6010-60-6020	Gasoline & Oil May19	SuperFleet MasterCard	04/26/19	FB346 May	54.52
10-6010-60-6042	Topsoil 5 Cu Yd May19	Hinsdale Nurseries, Inc.	05/14/19	1633094	135.00
10-6010-60-6042	Topsoil 4 Cu Yd May19	Hinsdale Nurseries, Inc.	05/15/19	1633385	108.00
10-6010-60-6042	Topsoil 1 Cu Yd May19	Hinsdale Nurseries, Inc.	05/14/19	1632909	27.00
10-6010-60-6042	Topsoil 3.5 Cu Yd May19	Hinsdale Nurseries, Inc.	05/15/19	1633516	94.50
10-6010-60-6042	Topsoil .5 CuYd May19	Hinsdale Nurseries, Inc.	05/14/19	1632925	13.50
10-6010-60-6042	Topsoil 4 Cu Yd May19	Hinsdale Nurseries, Inc.	05/13/19	1632780	108.00
10-6010-60-6042	Sod 5 Yds May19	Hinsdale Nurseries, Inc.	05/14/19	1633134	16.50
10-6010-60-6042	Topsoil 2 Cu Yd May19	Hinsdale Nurseries, Inc.	05/14/19	1632861	54.00
10-6010-60-6042	7.5' x120' StrawMat roll May19	Tameling Industries	05/09/19	0130990	120.00
10-6010-60-6042	Turf pro black 25 lbs May19	Tameling Industries	05/09/19	0130990	225.00
10-6010-60-6042	Topsoil May19	Tameling Industries	05/09/19	0130990	288.00
10-6010-60-6043	Topsoil 1 Cu Yd May19	Hinsdale Nurseries, Inc.	05/17/19	1634090	27.00

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6043	Topsoil 1 Cu Yd May19	Hinsdale Nurseries, Inc.	05/17/19	1634062	27.00
10-6010-60-6043	Topsoil 1 Cu Yd May19	Hinsdale Nurseries, Inc.	05/16/19	1633723	27.00
10-6010-60-6050	Aviation Snips/Hexkey set/tire i	Menards - Hodgkins	05/13/19	25269	66.93
Total For Dept 6010 Public Works					10,624.46
Dept 6020 Buildings & Grounds					
10-6020-50-5052	HVAC maintenance - Village Hall	Dynamic Heating & Piping C	05/29/19	SM18005-2B	1,054.16
10-6020-50-5058	Mat rentals/PD-May19	Breens Inc.	05/21/19	382740	6.00
10-6020-50-5058	Mat rentals/PW-May19	Breens Inc.	05/21/19	382740	20.50
10-6020-50-5058	Mat rentals/PD-May19	Breens Inc.	05/28/19	382897	6.00
10-6020-50-5058	Mat rentals/PW-May19	Breens Inc.	05/28/19	382897	20.50
10-6020-50-5058	Janitorial Services - PD May19	Eco-Clean Maintenance, Inc	05/27/19	7868	840.24
10-6020-50-5058	Janitorial Services - VH May19	Eco-Clean Maintenance, Inc	05/27/19	7868	661.83
10-6020-50-5058	Janitorial Services - PW May19	Eco-Clean Maintenance, Inc	05/27/19	7868	394.19
10-6020-50-5080	Utilities-PD May19	NICOR Gas	05/20/19	66-46-89-1469 3 May	194.29
10-6020-50-5080	Utilities- Rustic Acres May19	NICOR Gas	05/17/19	81-11-07-3241 9 May	47.83
10-6020-50-5080	Utilities- VH Garage May19	NICOR Gas	05/20/19	57-96-14-0000 9 May	67.20
10-6020-50-5080	Utilities - VH May19	NICOR Gas	05/16/19	47-02-57-0000 7 May	368.01
Total For Dept 6020 Buildings & Grounds					3,680.75
Total For Fund 10 General Fund					32,661.26
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Vet's Memorial Mulch Installatio	Premier Landscape Contract	05/22/19	82525	1,050.00
23-7030-50-5069	Vet Memorial Landscape Maintenan	Premier Landscape Contract	05/01/19	81552	352.00
23-7030-50-5075	Prairie Maintenance Round 1 May1	McGinty Bros. Inc.	05/15/19	197347	1,750.00
23-7030-80-8012	Concert on the Green 06/28/19	Annivar Salgado	06/05/19	06/05/2019	1,600.00
23-7030-80-8012	Concert on the Green 06/14/19	Chuck Little	06/05/19	BSE-62574	2,600.00
23-7030-80-8012	Concert on the Green 06/21/19	Tri Legacy Entertainment	06/05/19	06/05/19	1,500.00
23-7030-80-8050	Planning Services Business Dev J	Sports Facilities Advisory	06/03/19	5916	23,125.00
Total For Dept 7030 Special Revenue Hotel/Motel					31,977.00
Total For Fund 23 Hotel/Motel Tax Fund					31,977.00
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	LDWG Membership Dues FY19-20	Lower Des Plaines Watershe	05/08/19	242	6,878.00
Total For Dept 8040 Storm Water Management					6,878.00
Total For Fund 34 Storm Water Management Fund					6,878.00
Fund 51 Water Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-22-2200	Hydrant Meter Usage Jun19	Western DuPage Landscapinc	06/03/19	06/03/19	870.00
Total For Dept 0000 Assets, Liabilities, Fund Ba.					870.00
Dept 6030 Water Operations					
51-6030-40-4030	Dental Insurance Water Jun19	Delta Dental of Illinois-F	06/03/19	1237934	529.81
51-6030-40-4032	Jackets for Supervisors Apr19	5.11, Inc.	04/23/19	11-01082125	799.96
51-6030-40-4032	Uniform rentals/cleaning-May19	Breens Inc.	05/28/19	382902	82.34
51-6030-40-4032	Uniform rentals/cleaning-May19	Breens Inc.	05/21/19	382745	82.34
51-6030-40-4042	Water Backsafe Workshop May19	Future Industrial Technolc	05/24/19	20847	627.50



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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5020	Contractual Management, Backflow	Backflow Solutions Inc.	05/01/19	3632	495.00
51-6030-50-5030	Well Pumping Ph Line May19	AT&T	04/22/19	630325209 May	680.00
51-6030-50-5030	Cell Phone Water May19	Verizon Wireless	04/21/19	9828645053	578.88
51-6030-50-5030	Water Modema May19	Verizon Wireless	04/21/19	9828645053	150.12
51-6030-50-5052	HVAC maintenance - Pump Center	Dynamic Heating & Piping C	05/29/19	SM18005-2B	81.67
51-6030-50-5095	Utilitiy Billing Postage Meter Ma	Third Millennium Assoc. Ir	05/16/19	23446	1,240.05
51-6030-60-6010	Misc water dept supplies May19	Menards - Hodgkins	05/21/19	25860	546.74
51-6030-60-6010	25lb bag sun and shade see mix M	Tameling Industries	05/16/19	0131263	450.00
51-6030-60-6010	Garden mix May19	Tameling Industries	05/16/19	0131263	280.00
51-6030-60-6020	Gasoline & Oil May19	SuperFleet MasterCard	04/26/19	FB346 May	88.27
Total For Dept 6030 Water Operations					6,712.68
Total For Fund 51 Water Fund					7,582.68
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental Insurance Sewer Jun19	Delta Dental of Illinois-F	06/03/19	1237934	159.59
52-6040-40-4032	Uniform rentals/cleaning-May19	Breens Inc.	05/28/19	382902	25.61
52-6040-40-4032	Uniform rentals/cleaning-May19	Breens Inc.	05/21/19	382745	25.61
52-6040-50-5030	Sewer Modems May19	Verizon Wireless	04/21/19	9828645053	25.02
Total For Dept 6040 Sewer Operations					235.83
Total For Fund 52 Sewer Fund					235.83
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Streaming TV Services May19	Hulu, LLC	04/25/19	04/25/19	54.98
61-4040-50-5020	IT Support Remote & Onsite May19	Orbis Solutions	05/10/19	5568947	600.00
61-4040-50-5020	IT Support - Remote May19	Orbis Solutions	05/17/19	5568969	900.00
61-4040-50-5020	IT Support Onsite & Remote May19	Orbis Solutions	05/24/19	5568985	1,550.00
61-4040-50-5020	IT Support Onsite & Remote May19	Orbis Solutions	05/30/19	5569017	1,075.00
61-4040-50-5030	Mobile Hot Spot May19	Verizon Wireless	04/21/19	9828645053	38.03
61-4040-50-5061	GIS Monthly Services May19	Cloudpoint Geographics, Ir	05/31/19	002400	1,950.00
61-4040-60-6010	Phone Cases & Charges May19	Amazon.com Credit	05/09/19	113-0111260-2661052	51.17
61-4040-60-6010	Mouse & Keyboard May19	Amazon.com Credit	05/11/19	113-7672818-939832	100.78
61-4040-60-6010	Phone Case iPhone X May19	Amazon.com Credit	05/11/19	113-01112602661052	16.95
61-4040-60-6010	Hard Drives - May19	Orbis Solutions	05/24/19	5568985	368.00
61-4040-70-7000	Laptop & Tablet Bag May19	Amazon.com Credit	05/01/19	113-4879400-806345	16.62
61-4040-70-7000	Intel Core i7 Laptop May19	Amazon.com Credit	05/06/19	1134879400-8063450	1,340.76
61-4040-70-7000	Renew Wireless Backbone -FCC	Business Radio Licensing	05/07/19	19656	380.00
61-4040-70-7000	Firewall Upgrade May19	Orbis Solutions	05/24/19	5569006	3,450.00
Total For Dept 4040 Information Technology					11,892.29
Total For Fund 61 Information Technology Fund					11,892.29

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Fund Totals:					
Fund 10 General Fund					32,661.26
Fund 23 Hotel/Motel Tax Fund					31,977.00
Fund 34 Storm Water Management F					6,878.00
Fund 51 Water Fund					7,582.68
Fund 52 Sewer Fund					235.83
Fund 61 Information Technology F					11,892.29
Total For All Funds:					<hr/> 91,227.06