



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

AGENDA

**Monday, August 24, 2020
7:00 P.M.**

Attendance and Public Comment Procedures: Pursuant to Public Act 101-0640, and due to the current limitations on social distancing and gatherings of no more than 50 persons in physical attendance, as set forth in Emergency Order 2020-43 issued by the Governor of the State of Illinois, attendance by members of the public for the August 24, 2020 Village of Burr Ridge Board of Trustees meeting will be permitted both in-person (subject to social distancing requirements and capacity limitations) and virtually.

Mayor Grasso, the Deputy Village Clerk, and Village Staff will attend the meeting live in the Village Hall Board Room. Trustees' attendance shall be virtual/on-line. Anyone who may want to provide public comment at the meeting may do so, either by: (1) attendance at the Village Hall; (2) [logging into this link](#) to watch, listen, and comment; (3) calling in at [1 \(312\) 626 6799](tel:13126266799) (and entering Meeting ID# [846 1135 9449](#)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on August 24, 2020 via email at BRMeetings@burr-ridge.gov (e-mailed public comments should identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 of this Agenda). The public may also view the meeting on-line [via this watch-only link](#) (this last link is for watching only and will not accommodate public comment).

All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, on-line or call-in participants will be unmuted and asked for comments and email public comments that were timely received will be read into the record. The same procedure will be followed for any person seeking to address the Board under Section 9 - Public Comment. Each speaker addressing the Board of Trustees is asked to limit comments to five minutes.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 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 August 10, 2020**

- B. * Receive and File Economic Development Committee Meeting of August 14, 2020
- C. * Receive and File Plan Commission Meeting of August 17, 2020

6. ORDINANCES

- A. * Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2019 and Ending on the Thirtieth Day of April, 2020
- B. * Approval of Ordinance Rescinding Ordinance No. 1151; Said Ordinance Providing for Recapture of Costs Incurred for the Vine Street Water Main Extension
- C. * Approval of Ordinance Approving a Recapture Agreement for Costs Incurred for the Krelina and Pizzuto Vine Street Water Main Extension

7. RESOLUTIONS

- A. Consideration of A Resolution Censuring Trustee Zachary Mottl for the Fourth Time

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve a Request for a Special Use and Zoning Variations for the Purpose of Erecting a 9,500-Square Foot, 2-Story Office Building in the T-1 Transitional District (Z-04-2020: 15W230 North Frontage Road – Bobak)
- B. Consideration of Plan Commission Recommendation to Approve a Request for Re-Zoning, Special Use and Zoning Ordinance Text Amendment to Accommodate a Truck Sales Business with Outside Storage of Trucks (Z-09-2020: 15W776 North Frontage Road – Criscione)
- C. Consideration of Economic Development Committee Recommendation to Consider Implementation of a Downtown Business Improvement District
- D. * Approval of Plan Commission Recommendation to Approve a Preliminary Plat of Subdivision (American Estate – 16W415 99th Street)
- E. * Approval of Contract for Adjudication Program Software with MSI
- F. * Approval of Recommendation to Award a Contract for the 2020 Branch Pickup Program to Kramer Tree Specialists, Inc., of West Chicago, Illinois, in the Amount of \$25,505.00
- G. * Approval of Vendor List Dated August 24, 2020, in the Amount of \$768,725.44 for all Funds, plus \$191,482.66 for Payroll for the Period Ending August 8, 2020, for a Grand Total of \$960,208.10, Which Includes Special Expenditures of \$30,886.25 to Partytime-HDO Operations for Restaurant Tent Rentals, and \$23,731.28 to Cecchin Plumbing & Heating for Water Main Replacement

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 August 24, 2020
DATE: August 20, 2020

6. ORDINANCES

A. Annual Budget Amendments

Attached is an Ordinance amending the Fiscal Year 2019-20 Budget. These amendments are prepared in response to the final audit for the Fiscal Year 2019-20 Budget. Budget amendments are done before the completion of the annual audit fieldwork to reconcile the final budget.

The level of budget control, the level at which expenditures may not exceed budget, is the fund level. Throughout the year, accounts can vary from being under budget or over budget. If by chance budget variances cause the fund in total to exceed its appropriated expenditures, a budget amendment is required. Budget amendments are also prepared to denote larger expenditures that were approved by the Village Board but were not included in the budget for the current fiscal year.

At this time, the fieldwork for the audit of the fiscal year 2019-20 has been completed and budget amendments listed below are required. The results from the audit fieldwork is that the FY 19-20 end of year surplus in the General Fund is \$178,798 rather than \$42,975 as was estimated in the approved budget document. Expenditure savings in General Fund Departments primarily generated the additional surplus. Necessary budget amendments are described below.

Motor Fuel Tax Fund: The MFT Fund is used simply to collect revenues from the State of Illinois and distribute those revenues to the Capital Projects Funds. The original budget ordinance provided for total appropriations of \$275,400. Actual revenue received from the State of Illinois exceeded the projected revenue. Due to the MFT Transportation Renewal Fund Allotment, we were able to transfer out additional funds to the Capital Projects Fund. A budget amendment of \$126,500 is needed in order to cover the additional transfers

Hotel/Motel Tax Fund: The original budget ordinance provided for total appropriations of \$754,425. The actual expenditures exceeded the budget ordinance by \$156,055 due to state legislation that allowed 25% of Hotel/Motel Tax revenues to be used for capital projects (and thus transferred to Capital Improvement Fund). A budget amendment is needed to reflect this increased transfer from the Hotel Motel Fund to the Capital Improvement Fund.

Storm Water Management Fund: The original budget ordinance provided for total appropriations of \$62,100. It was decided during the April 2020 budget discussions to waitlist the Elm St. Culvert project, but continue with the engineering part of the project. A budget amendment of \$26,960 is needed to in order to cover the engineering cost.

The General Fund surplus for the year ending April 30, 2020 is \$178,798. At a September Board meeting, staff will re-distribute our budget wait list and provide more specific recommendations on expenditure of the FY 19-20 surplus as well as other funds that may be available.

It is our recommendation: That the Board approves the Ordinance.

B. Rescind Ordinance for Vine Street Water Main Extension Recapture

C. Approve Recapture Agreement for Krelina and Pizzuto Water Main Extension

(The following is a summary for 6B and 6C.) Attached is an Ordinance rescinding a 2015 recapture agreement for the Vine Street water main and an Ordinance approving a revised recapture agreement for said water main.

The Subdivision Ordinance allows developers/property owners who construct water mains or other utilities to recapture fair share costs from other property owners who may benefit from said utility construction. In 2015, two property owners on the 8900 block of Vine Street constructed a water main for the full length of Vine Street between 89th Street and 90th Street. In addition to the property owned by these two property owners, there were six other lots that would be able to access the water main. Thus, the Board of Trustees approved an Ordinance accommodating the recapture of a fair share cost from these six other properties if and when they connected to the water main.

Recently, the two lots at the southwest corner of 89th and Vine were consolidated, and the owner is building a new home on the consolidated lot. Rather than connect to the Vine Street water main, this owner is extending and connecting to the 89th Street water main. Thus, they will not be subject to the Vine Street recapture. In response, the two property owners who paid for the Vine Street water main request that their recapture agreement be revised to reflect four beneficiaries rather than six. The revised agreement reflects this change in the distribution of costs for the recapture.

It is our recommendation: That the Ordinance be approved.

7. RESOLUTIONS

A. Censure Trustee Zachary Mottl for the Fourth Time

As directed by the Board at their August 10, 2020 meeting, attached is a Resolution censuring Trustee Mottl for violations of the Municipal Code standard for ethics and conduct.

8. CONSIDERATIONS

A. Special Use and Variations for a Two-Story Office Building (Bobak)

Please find attached a letter from the Plan Commission recommending approval of a special use for a site plan and building elevation review, along with seven variations, for the purpose of erecting a 9,500-square foot, 2-story office building in the T-1 Transitional District.

The Plan Commission held three total hearings on this petition (February 3, July 6, and August 17, 2020). The petitioner, John Bobak, is seeking approval to build a new office building to accommodate his business, which sells food processing equipment and parts. The Plan Commission initially objected to the proposal, as the building's elevations were deemed too modern in style, as well as inefficiencies being present in the parking plan, the building's location on the subject property, and the presence of an unscreened loading dock. After much discussion and revisions to the site plan and building elevations, the Plan Commission acknowledged that the site plan had been greatly improved, which addressed almost all concerns about building design, traffic, and impact from the loading dock. Several residents in Babson Park initially opposed the petition, but some ended up supporting the final plan as their concerns had been addressed. As noted in the Plan Commission's letter, the vote to recommend approval of the petition was 7-0, with the approval subject to the conditions listed in the recommendation letter (which will be included in an Ordinance if so directed by the Board).

Please also note that the subject petition is similar to another petition approved in 2008. In 2008 and again with this petition, the Plan Commission and Board determined that the property was unique due to its size and shape and that the variations were justified and necessary for the reasonable development of the land.

It is our recommendation: That staff be directed to prepare ordinances approving the special use and variations.

B. Rezoning, Special Use and Text Amendment for Truck Sales (Criscione)

Please find attached a letter from the Plan Commission recommending approval of a petition for zoning approvals for the property at 15W776 North Frontage Road. The petition includes rezoning from the B-2 Business District

to G-I General Industrial, special use for “automobile and truck and equipment sales, rental, and service”, a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use, and a special use for “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” per the aforementioned amendment, all in the G-I General Industrial District.

The Plan Commission held two total hearings on August 3 and August 17, 2020. The petitioner, Michael Criscione, operates M&T Trucks at 7545 Madison Avenue, (unincorporated). Mr. Criscione is seeking to open an alternate location for purposes of closing truck sales to individual customers. The existing business location on Madison would remain part of the business but act solely as a maintenance and repair facility. The petitioner proposed a similar petition in July (Z-08-2020), but the petitioner withdrew that petition due to Plan Commission objections to adding outdoor truck sales in the B-2 Business District. The petitioner subsequently refiled to include rezoning of the property to the GI General Industrial District.

The Plan Commission discussed at length the appropriateness of outdoor truck sales on the subject property, as well as landscaping and security. Several Plan Commissioners felt that the Village should not permit the expansion of further truck uses in the community, noting that not even luxury vehicles had been permitted to be sold or stored outside in recent years. Other Plan Commissioners felt that the property, being north of I-55 with no Village parcels around it and being located in a heavily industrialized area, meant that the business would be appropriate. The special use for outdoor, overnight storage of retail vehicles was recommended for approval on a one-year temporary basis. No residents objected to the petition, while Madison’s Pub supported the petition. As noted in the Plan Commission’s letter, the vote to recommend approval of the re-zoning was 5-2, while the votes to recommend approval of the text amendment and special uses was 4-3. The special uses for an “automobile and truck and equipment sales, rental, and service” and for outdoor storage of trucks were approved subject the conditions listed in the staff report.

It is our recommendation: That staff be directed to prepare ordinances approving the re-zoning, text amendment, and special uses.

C. Implementation of a Downtown Business Development District

On August 14, the Economic Development Committee (EDC), at the request of several members, held a special meeting to discuss the concept of establishing a Business Development District (the “District”) in downtown Burr Ridge, wherein the members, including business owners with businesses within the District, unanimously recommended that the Village explore the creation of a District in downtown Burr Ridge. A District is a special financing program made available by State law but created and administered by municipalities to encourage development in targeted areas of a community.

the adoption of the District. “Blight” is legally defined by the presence of at least one of the following five “blight factors”:

- a. Defective, Non-Existent or Inadequate Street Layout
 - b. Unsanitary or Unsafe Conditions
 - c. Deterioration of Site Improvements
 - d. Improper Subdivision or Obsolete Platting
 - e. Existence of Conditions Which Endanger Life or Property by Fire or Other Causes
2. The presence of any one “blight factor” must have one of the following effects on the District:
- a. Retard(s) the Provision of Housing Accommodations
 - b. Constitute(s) an Economic or Social Liability
 - c. Constitute(s) an Economic Underutilization of the Area
 - d. Constitute(s) a Menace to the Public Health, Safety, Morals or Welfare
3. Third, State law specifies four separate economic findings, all of which must be met to establish a District.
- a. Lack of Growth and Development through Private Investment. The Village is required to evaluate whether the study area has been subject to growth and development through private investment and must substantiate a finding of lack of such investment prior to establishing a District.
 - b. “But For” the District, Study Area Would Not be Re/developed. The Village must find that the Area would not be anticipated to develop relative to the local economy without the adoption of the District.
 - c. Contiguity of Parcels. The boundaries of the District must contain contiguous parcels that are directly and substantially benefited by the proposed Plan.
 - d. Conformance to the Plans of the Village. The Plan must conform to the comprehensive plan of the Village.

The public review process for a District includes the creation of a Business District Plan, which acts as the guiding legal document for the District itself, including establishing tax rates and setting approximate budgets for types of investments that the municipality wishes to create. A public hearing must also be scheduled by ordinance with at least two public notices sent to all property owners within the proposed district. Districts that are approved by municipalities must be registered with the State by October 1 for imposition of the sales tax beginning January 1 or by April 1 for imposition of the sales tax by July 1 (actual receipt of revenues by the Village would be realized three months after imposition of the tax).

Staff completed a preliminary analysis of the proposed District’s boundaries and believes that the area would qualify for designation as Business Development District. Staff has spoken with many of the businesses in downtown Burr Ridge and has received overwhelming conceptual support for the establishment of a District in downtown Burr Ridge. This includes both

restaurants and retail businesses who feel that the District would act as a unifying force on downtown development by attracting new investment to Village Center, County Line Square, the TCF Bank parcel, as well as within the public areas of downtown Burr Ridge.

If the Board wished to move forward with exploring establishment of a District in downtown Burr Ridge, staff recommends that the Board hire an economic development consultant to perform an analysis of the proposed District area. Staff estimates that a consultancy will cost the Village \$20,000-\$40,000; however, if the Village elects to establish a District after considering the consultant's report, these costs are eligible to be repaid by District revenue. If so directed, staff would perform a competitive solicitation process for qualified consultants to analyze the downtown and create a District plan to establish a District, with the Board making a final consultant selection in fall 2020 in advance of the April 1, 2021 filing deadline.

It is our recommendation: That the Board provide direction regarding the concept of a Business Development District.

D. Preliminary Plat of Subdivision (American Estate)

Please find attached a letter from the Plan Commission recommending approval of an extraterritorial review and preliminary plat of subdivision at 16W415 99th Street.

The Plan Commission considered this request on August 17, 2020. The petitioner is American Estate Development of Willowbrook, who is petitioning DuPage County for a 20-unit townhome development at the southern terminus of Jackson Street just east of Route 83. The subject property is located outside of the Village's corporate boundaries; however, the State grants the Village authority to enforce its subdivision regulations beyond the Village boundaries up to one and one-half miles. When the Village chooses to invoke this extraterritorial review, the subdivision development must comply with the Burr Ridge Subdivision Ordinance (including streets, utilities, impact fees, etc.). The extraterritorial jurisdiction does not have allow the Village to enforce or review zoning regulations.

The proposed subdivision complies with the Burr Ridge Subdivision Ordinance. Thus, the Plan Commission, by a vote of 7 to 0, recommends approval of the proposed subdivision. Please note that the Village approval will require that the developer to pay school and park impact fees to be in full compliance with the Subdivision Ordinance. Said fees to be collected prior to recording of the subdivision plat.

It is our recommendation: That staff be directed to prepare a resolution approving the preliminary plat of subdivision.

E. Adjudication Program Software Contract

As presented at the August 10, 2020 Board Meeting, staff has researched three vendors that provide the software service and support to handle municipal adjudication. Staff is recommending Municipal Services, Inc., (MSI) be used as the vendor for software, support, and collections. MSI is the only known vendor that supports the collection function of municipal adjudication through an integrated software design. The cost of the MSI Adjudication Management System subscription is \$1,450 per month for years one and two. The monthly subscription cost reduces to \$750 per month in year three and forward. There are also one-time costs at implementation of \$3,000 for training of personnel and \$2,000 for system interfaces. This expenditure is in the FY 2020-21 Budget.

It is our recommendation: That the contract for adjudication software purchase and implementation be awarded to Municipal Services, Inc. of Palos Heights, Illinois.

F. Contract for 2020 Branch Pickup Program

The Village of Burr Ridge provides its residents with an annual branch pick-up program, which since 2019 is conducted on the fourth Monday of October. The Village eliminated a spring collection in 2019 in part because Burr Ridge residents receive weekly, unlimited, landscape waste collection between April 1st and December 15th as part of their regular waste pick-up at no additional charge. An annual program still benefits our residents who perform the tedious work on their own private property by providing a scheduled, convenient branch disposal. As such, a tree or landscape contractor's waste is not allowed. Pending Board approval, the annual fall collection will begin on October 26th.

In 2014, the Department of Public Works solicited prices for this program, at which time Kramer Tree Specialists, Inc., of West Chicago, Illinois, submitted the lowest cost proposal. Additionally, their proposal used an innovative method of grapple-claw collection that has proven to be quieter, quicker, and less disruptive than any method used previously. Their operation substantially reduced the program duration compared to prior years with curbside branch chipping. Since 2014, Village staff and residents have been satisfied with Kramer Tree Specialists, and this contractor has performed reliably in completing our branch pick-up program for Burr Ridge residents.

Kramer Tree Specialists, Inc., of West Chicago, Illinois, has provided its proposal to continue these services in a fall 2020 program in the amount of \$25,505.00, and from which proposal the FY20-21 budget was prepared.

It is our recommendation: That a contract be awarded for the 2020 Branch Pick-Up Program to Kramer Tree Specialists, Inc., of West Chicago, Illinois in the amount of \$25,505.00.

G. Vendor List of August 10, 2020

Attached is the vendor list dated August 24, 2020, in the amount of \$768,725.44 for all funds, plus \$191,482.66 for payroll for the period ending August 8, 2020, for a grand total of \$960,208.10, which includes special expenditures of \$30,886.25 to Partytime–HDO Operations for Restaurant Tent Rentals, and \$23,731.28 to Cecchin Plumbing & Heating for Watermain Replacement.

It is our recommendation:

That the August 24, 2020, vendor list be approved.

9. PUBLIC COMMENTS

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 10, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of August 10, 2020, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was led by Mayor Grasso.

ROLL CALL was taken by the Deputy Village Clerk and the results denoted the following present via Zoom: Trustees Franzese, Mital, and Paveza. Trustee Mottl was present telephonically. Mayor Grasso and Trustees Schiappa and Snyder were present in the Board Room. In addition, present in the Board Room were Village Administrator Doug Pollock, Chief John Madden, Assistant Village Administrator/Deputy Village Clerk Evan Walter, Public Works Director David Preissig, Finance Director Jerry Sapp, Deputy Chief Marc Loftus, and Village Attorney Mike Durkin.

Mayor Grasso read the following declaration.

“As Mayor, I so declare under the Governor’s order that it’s neither prudent nor practical to have a public meeting under the COVID epidemic.”

PRESENTATIONS AND PUBLIC HEARINGS

Mayor Grasso asked Chief Madden to give an update on crime in the Village.

Chief Madden stated that he wanted to respond to an August 6 letter to the Burr Ridge Patch from Trustee Mottl titled “Village residents deserve answers about plans to combat crime”. In the letter, Trustee Mottl makes statements about crime and his speculations that Burr Ridge police officers may be involved in criminal activities. Chief Madden stated that these comments and speculations are baseless and without merit. Chief Madden added that the comments are personally offensive to him and the men and woman of the Burr Ridge Police Department. He stated that Trustee Mottl’s comments disgust him. He added that it is also offensive to the three members of the Board of Fire and Police Commission who work long hours to hire the best and brightest police officers for our village. Chief Madden highlighted the department’s achievements and the long hours the officers and civilian employees have been working throughout the pandemic and civil unrest.

Chief Madden made a presentation on crime statistics comparing the last five years with our local municipalities. He reviewed the number of cases we had along with the number of cases where the subjects were identified and apprehended.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

Mayor Grasso wanted to point out that through the excellent work of the police department, the statistics show burglaries going down from 25 in 2014 to 5 in 2019. This showing that there is no crime wave in Burr Ridge. Mayor Grasso added that this is a fabrication of Trustee Mottl. These are worthless, baseless allegations to demean the village he lives in and serves.

Trustee Mottl called a Point of Order stating that the Mayor was making personal attacks against him in violation of the Village's code of conduct. Mayor Grasso replied that Trustee Mottl had started the issue. Trustee Mottl advised that he had asked Chief Madden questions in March and if he had answers, the Chief should have reached out to Trustee Mottl and spoken to him then.

Chief Madden went on to explain the difference between robberies and burglaries. Chief Madden added that part of crime prevention is to communicate and educate our residents. Chief Madden stated that our police officers are proactive who look for situations that attract crime like open garage doors. To date, the police department has made 227 notifications to residents at night to secure their garage doors.

Chief Madden finished by thanking the Mayor for the opportunity to speak on this matter.

Mayor Grasso asked if any of the Trustees had any questions for Chief Madden.

Trustee Schiappa asked how the police department communicates with the public about crime in the village. Chief Madden stated through Nixle, social media, HOA meetings, HOA liaison officers and through board meetings. Trustee Schiappa asked if the police department has been successful in identifying offenders and making arrests. Chief Madden stated yes and that their detectives do a great job. They also work with other agencies to identify individuals and assist them in making cases against them.

Trustee Mottl stated that he had asked Chief Madden for information in March and did not understand why he never reached out to him to have a conversation with him. He would like to see some type of planning session like they had a few years ago where they discussed spending less money and getting smarter policing.

Trustee Franzese asked if the Chief had gotten any feedback from the residents on how they feel about crime in the village. Chief Madden said that the results on community surveys show the residents felt safe and very safe in their responses. Over the last 5 months, the police department has received numerous donations of food and letters of appreciation. Chief Madden stated that he has sent out at least thirty letters thanking them for their support. Trustee Franzese asked if the Chief communicates and collaborates with other agencies in investigating crimes. Chief Madden stated that they participate in many task forces throughout the county. They are constantly sharing information with other agencies.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

Trustee Paveza stated that his neighbors must feel safe as he sees them out walking their dogs, jogging, and playing.

Mayor Grasso asked Chief Madden to talk about our CALEA accreditation. Chief Madden stated that the Police Department received their first accreditation in 2007 and has been accredited 5 times since then. Chief Madden advised that their files are audited on a yearly basis to make sure they are complying with the CALEA standards. Each year they get a report back with the fourth year being the final audit. They recently received their fifth accreditation, which is valid for the next four years.

Mayor Grasso stated he felt if any residents were not feeling safe, he would hear about it. Mayor Grasso advised that residents do not hesitate to call or email him. He asked that if Trustee Mottl could get permission from his neighbors to give Mayor Grasso their names, he would be glad to answer any of their questions.

Mayor Grasso asked if there were any comments from the audience.

Ronald Damper, resident for over 30 years and member of the Board of Fire and Police Commission for over 20 years, stated that he was also offended. Mr. Damper stated that as an African American, he wanted to find a community that he thought was safe and he knew other African Americans here. He felt they could look to him on the Board and know he would make their feelings known. Mr. Damper added that he takes this seriously with all the changes going on in our society that deal with policing. Mr. Damper stated that he felt the last two administrations made some major changes that helped make everyone feel comfortable in this community. He also believes that Trustee Mottl should apologize to our police force.

John Navickas, a 23-year resident, has been in law enforcement all his life and is one of our three commissioners on the Board of Fire and Police Commission. Mr. Navickas does not understand where these allegations are coming from and believes they are a disgrace to this village and police department. He believes a personal apology is due to Chief Madden.

Sandra Allen, resident and member of the Burr Ridge Board of Fire and Police Commissioner for 19 years, came to the meeting to meet Trustee Mottl. She stated that if he has some proof she would like him to come forward with this. Ms. Allen believes Trustee Mottl owes everyone a huge apology and she would like to see him censored for what he has done.

Russell Smith said it is disheartening, as a resident, to see the attacks. The attacks have been consistent and it is harassment. A big apology needs to go to the police department. Mr. Smith said he feels safe as well as his neighbors. He is upset with the words being used against the Italian Americans. He believes this should not be tolerated.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

Detective Mike Cervenka, an 18-year veteran of the Burr Ridge Police Department, said that he comes from a family of Chicago police officers and was the first to come out to the suburbs. He added that every day he hears what a wonderful job the police department is doing from residents, business owners and guests in our village. This week he read the article that Trustee Mottl wrote. He would like Trustee Mottl to be transparent and if he has knowledge of some criminal activity, he believes as a public official Trustee Mottl is obligated to bring that information to the Board's attention. Detective Cervenka stated that Trustee Mottl is attacking the credibility and the character of the police department. This reflects on all the police officers and their families. He believes Trustee Mottl owes the Mayor, the Board, the Chief of Police, all the members of the police department and the residents an apology.

Mayor Grasso asked if there was any public comments called in on the phone.

Chris Jacobs, a resident, asked what plan does the Burr Ridge administration and police department have to counter the threat of possible mob action. Chief Madden talked about how they monitor social media for information that might be trending where Burr Ridge may be mentioned. Chief Madden spoke of the mutual aid units that the department belongs. Several weeks ago, when the civil unrest started, Burr Ridge had officers deployed to these mutual aid units all over Northern Illinois. In turn, if Burr Ridge has an issue, we can ask for that deployment here and we will get hundreds of officers to assist us. Chief Madden stated that this is our plan and he is monitoring the situation very closely.

Mayor Grasso added that due to Chief Madden's reputation and connections, he was able to make arrangement with the National Guard to have assistance from them if needed. Mayor Grasso then thanked everyone who came out to support the police department.

Mayor Grasso asked if anyone wanted anything taken off the Consent Agenda. There was none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Snyder and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A) and the recommendations indicated for each respective item be hereby approved. Any item removed from the Consent Agenda will be discussed by the Board, opened for public comment, and voted upon during this meeting.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF JULY 27, 2020 were approved for publication, under the Consent Agenda by Omnibus Vote.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

RECEIVE AND FILE PLAN COMMISSION MEETING OF AUGUST 3, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT MEETING OF AUGUST 5, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING CHAPTER 38 (NUISANCES) TO REGULATE THE TEMPORARY PLACEMENT OF ROLL-OFF CONTAINERS IN THE VILLAGE the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE A-250-01-20

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT OUTDOOR DINING AT AN EXISTING RESTAURANT IN THE B-2 BUSINESS DISTRICT the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE A-834-08-20

APPROVAL OF ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS K LIQUOR LICENSES) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE A-222-06-20

APPROVAL OF RESOLUTION APPROVING THE GRANT STREET PRELIMINARY PLAT OF SUBDIVISION (6100 GRANT STREET – COOPER) the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.
THIS IS RESOLUTION R-26-20

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2020 WATER MAIN VALVE ASSESSMENT AND LEAK DETECTION PROGRAM TO M.E. SIMPSON, CO., INC. OF VALPARAISO, INDIANA, IN AN AMOUNT NOT TO EXCEED \$24,500 the Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF VENDOR LIST DATED AUGUST 10, 2020 IN THE AMOUNT OF \$70,469.61 FOR ALL FUNDS, PLUS \$188,974.96 FOR PAYROLL FOR THE PERIOD ENDING JULY 25, 2020, FOR A GRAND TOTAL OF \$259,444.57, WHICH INCLUDES SPECIAL EXPENDITURES OF \$22,850.00 TO LAUTERBACH & AMEN, LLP FOR AUDITING SERVICES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List.

Mayor Grasso requested to combine items 7A and 8D in one motion.

CONSIDERATION OF RESOLUTION APPROVING A ONE-TIME REBATE OF LIQUOR LICENSE FEES FOR LICENSES DUE JULY 31, 2020.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

CONSIDERATION OF ONE-TIME REBATE OF BUSINESS LICENSE FEES FOR FY 2020-21.

Motion was made by Trustee Franzese and seconded by Trustee Mital to combine and approve items 7A and 8D.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Village Administrator Doug Pollock stated that at the last meeting there was a discussion on rebating the liquor license fee in which the Board directed staff to prepare this resolution. The rebate of the business license fee is a new consideration and it is consistent with our business recovery program to assist and support businesses during these hard economic times. Mr. Pollock also added that these rebates will be reimbursable by CARES funding. Mayor Grasso stated that if they are not reimbursable by CARES funding that we would go back and collect the fees so the village is not out the revenue.

Assistant Village Administer Evan Walter stated that last year the Economic Development Committee (EDC) and Board of Trustees created a business license program which would allow the collection of data regarding the businesses in our community. Originally planned to start in the spring, the COVID-19 pandemic put a hold to it as many businesses were closed down. In July, Mayor Grasso directed staff to restart the roll out of the program and to look into methods of rebating the \$100 license fee. This rebate program would also be likely reimbursable by the CARES Act. EDC did review this at their August 5 meeting and made the recommendation to support this.

Mayor Grasso asked if there were any questions from the Trustees.

Trustee Mottl asked if he heard correctly that if not reimbursable, we would go ahead and reassess the fees. Mayor Grasso said yes.

Mayor Grasso asked if there were any questions from the public.

Ron Damper, resident, asked what happens if we don't get the money. Mayor Grasso explained how the CARES funding is distributed. He stated it is about \$100,000 in license fees that the village is going to rebate because we believe we will get that money back. If we don't, we will go back to the businesses and ask for the money.

Trustee Mottl asked how much money the liquor licenses totaled. Village Administrator Doug Pollack advised it was \$43,500 with each individual license costing \$100 to \$2500.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to approve both items 7A & 8D.

On Roll Call, Vote Was:

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

NAYS : 0– None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

CONTINUING DISCUSSION REGARDING FY 2020-21 BUDGET

Finance Director Jerry Sapp gave a brief update on the first two months of the fiscal year, May and June. Trend is that most figures are coming in above our estimates. Mr. Sapp reviewed some of the major funds.

Trustee Mottl called a Point of Order and asked for actual numbers for the Places of Eating Tax. Mayor Grasso asked that questions be held until after Mr. Sapp is finished. Trustee Mottl again called a Point of Order and asked for actual numbers.

Mr. Sapp continued his update on the budget and advised that DUCOMM, our dispatching agency, waived our second quarter fee of \$78,000 which is an immediate savings for the police department. Mr. Sapp advised that the first installment of the Rebuild Illinois Bond Fund had come in. It is the first installment of six over the next three years that we will receive. The second installment is supposed to come in at the end of July. Staff is working with IDOT on a list of approved projects that this restricted money can be used on.

Trustee Mottl had asked about the actual figures for the Places of Eating tax. Mr. Sapp advised that the forecast for May was \$10,272 and the actual was \$10,513. For June the forecast was 13,305 and the actual was \$19,618.

Mayor Grasso asked if there were any other questions from the Trustees.

Trustee Schiappa asked if the installments for the Rebuild Illinois Bond Fund were all \$115,980. Mr. Sapp advised that they will all be the same amount.

Trustee Snyder asked about the budget expenditure waitlist. He wanted to know who prioritized the list. Village Administrator Doug Pollock advised that it was input from all of the department heads. He stated that the Board had the ultimate decision but wanted the Board to have the input from the staff. Mr. Pollock reviewed three of the items on the waitlist and their current status.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

Trustee Snyder brought up that he would like to see the part time receptionist position, which is on the waitlist, made a priority. After discussion of the position, it was decided to put the request for filling the position on the next agenda.

Mayor Grasso asked if there were any questions from the public on the budget update. There were none.

CONSIDERATION OF CONTINUING THE COST SHARING AGREEMENT WITH RESTAURANTS FOR OUTDOOR DINING TENTS AND RELATED FACILITIES

Assistant Village Administrator Evan Walter reviewed the outdoor tent cost sharing agreement which started back in late May. The board started out covering 100% of the cost and went to a 50/50 agreement. Today is the discussion on continuing an additional extension of the program and deciding how much the Board is willing to cover. There are currently five tents still up and the businesses have shown a strong interest in keeping their tents for as long as possible. All of these businesses have stated that they are willing to go to a 60% cost sharing basis thru October 26 with the village paying the other 40%. The cost to the village would be \$21,670.

Mayor Grasso asked if any of the Trustees had any questions.

Trustee Mital asked if there was any way to compare the tax receipts for Capri and Eddie Merlots to see what their receipts were for last year compared to this year. Village Assistant Evan Walter advised that from talking to the restaurants, the receipts are lower this year.

Trustee Mottl asked what the average amount the village brings in for the Places of Eating tax each year. Finance Director Jerry Sapp stated that for the fiscal year ending in 2019, the village brought in \$382,939.

Mayor Grasso asked if there were any more questions from the Trustees. There were none.

Mayor Grasso asked if there was any comments from the public.

Paul Jepson from Kirsten's Bakery, along with Phil from Capri and John from Patti's wanted to address the Board on this issue. Mr. Jepson had a letter signed by all three of them that he read to the Board. In the letter, they thanked the Mayor and Board of Trustees for everything they had done for the restaurants in Burr Ridge. They also wanted to thank Assistant Village Administrator Evan Walters for spearheading the tent program. Mr. Jepson advised that Mr. Walter has kept them informed every step of the way and worked with them on fair solutions after the initial cost sharing agreement ended in July. Mr. Jepson stated that no other towns have made their village a destination for dining like the Village of Burr Ridge has done under Mr. Walter's leadership. Mr. Jepson went on to say that the Village of Burr Ridge cannot afford to lose Mr. Walter and that they look forward to working with Mr. Walter for many years to come.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

Mayor Grasso asked if anyone had called in for public comment. There was none.

Mayor Grasso asked for a motion to continue the tent program on a 60/40 basis, with the restaurants paying 60% and the village 40%, thru October 26, 2020.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to continue the cost sharing agreement on a 60/40 basis.

On Roll Call, Vote Was:

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

NAYS : 1– Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

DISCUSSION AND UPDATE REGARDING VILLAGE ADJUDICATION PROGRAM

Assistant Village Administrator Evan Walter stated that the Adjudication Program would involve many departments in the village. Mr. Walter will be representing code enforcement while the police department will represent themselves. Mr. Walter had a slide presentation to discuss what adjudication is and the software purchase that they would like the Board to consider. State law allows any municipality to hold administrative adjudication hearings for the purpose of prosecuting traffic regulations, as well as building code regulations. This can include parking violations, weed/grass complaints, property maintenance and zoning violations. This reduces the local court dockets and allows the municipalities to retain a much higher percentage of the fines imposed.

Deputy Chief Marc Loftus advised that the local traffic court is closing in Downers Grove and Burr Ridge will be forced to go to Wheaton for traffic court. This is time consuming and costly for our officers to be driving that far for one or two violations. In the current structure, we only get between 5-25% of the fine for a traffic ticket. On a speeding ticket for \$226, Burr Ridge only sees \$12. On a municipal violation for \$100, Burr Ridge gets \$25. With our own adjudication program, we will see \$75 of the \$100 on a municipal violation and higher percentages on traffic citations. Deputy Chief Loftus added that we would also be able to charge a fee for towing a vehicle (up to \$500) and an arrest/booking fee (\$20). Based on figures over the last five years, \$33,000 would be collected on an average of 67 vehicles towed a year and \$4,800 collected in arrest/booking fees for an average of 243 arrests a year.

Deputy Chief Loftus reviewed the cost of contracting an administrative law judge and a prosecutor needed for the program. Clerks, along with court security, will be handled by the current staff and police officers. Deputy Chief Loftus stated that with the software program that they are recommending, everything will get processed onsite and fines will be collected prior to the person leaving court. If for some reason it is not paid, it will be sent to collections. The software program also handles the collection process as well.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

Tom Knoll with Municipal Systems, Inc. provided a brief presentation on the company, what the software program can do for the village and the collection process. Currently they have over 70 municipalities using the adjudication software and over 100 municipalities that they are providing collection services to. The software program allows the officers to electronically issue the tickets instead of handwriting them. It also enters the information right into the database. Once a ticket is issued and if it is not paid, the software program automatically schedules a hearing date for the ticket and a notice is generated stating the date and time of the hearing. On the hearing date, a court docket will be generated in which the hearing officer can enter their decision through a laptop and any final paperwork can be printed at that time. If a ticket gets to the point of collections, all the information will be moved over to the collections program for processing. The two programs are also linked in case a payment is received at either the collections agency or police department.

Trustee Mital asked if late fees can be set up so that the amount increases the longer it takes to pay. Mr. Knoll advised it is possible up until the ticket goes to collections.

Trustee Schiappa asked about the cost of the software. Mr. Knoll explained that the \$1495 a month charge for the first two years pays for the licensing and things of that nature. After that, the price drops down to \$750 a month. At the lower rate, it covers ongoing enhancements, software updates and customer support.

Trustee Mottl asked who would handle this process so there is no favoritism used. Deputy Chief Loftus went over the requirements for the adjudicator and prosecutor. He stated we could use our current in house attorneys or it could be handled by an outside firm, that decision had not been made. Trustee Mottl asked if this would bring in higher fees to our current attorneys. Deputy Chief Loftus stated whoever we hire would be paid for the time they are adjudicating or prosecuting. Trustee Mottl brought up his concerns about the reputation of our current attorneys.

A Point of Order was called by Trustee Snyder. He stated the answer was given and we should not be going into other areas for discussion. Trustee Mottl responded about Trustee Snyder's relation to our village attorneys and how he brought them in. Mayor Grasso called a second Point of Order and asked that Trustee Mottl be cut off. Trustee Snyder asked that Trustee Mottl be censored again and maybe even asked to resign at the next meeting. Mayor Grasso said a resolution will be added onto the agenda for the next meeting. Trustee Mottl stated that the Board can censor him as much as they like.

Trustee Franzese asked if we would hire a retired judge or those types of individuals who have an expertise in our judicial system. Deputy Chief Loftus stated although the requirements are three years of practicing law, they would look for someone with expertise in the area. Trustee Franzese asked how long it usually takes an officer to attend court in Downers Grove or Wheaton. Deputy Chief Loftus stated 2 hours for Downers Grove and anywhere between 3-4 hours to attend court in Wheaton. Trustee Franzese asked how often there are software updates and who pays for them. Mr. Knoll stated

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

that updates occur periodically and are part of the monthly subscription cost. Trustee Franzese asked if they provide training. Mr. Knoll stated that there is a one-time fee and it is included in the proposal given to the village.

Mayor Grasso stated that he believed there was a consensus to move forward with a resolution on this program.

PUBLIC COMMENTS

Mayor Grasso asked if there was any public comments. Village Administrator Doug Pollock informed him that he had not received any public comments via email before the meeting. Mayor Grasso asked if there was any comments from the public on the phone. There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital wanted to give an update on the Census. The current response rate for Burr Ridge is at 77.2%. Trustee Mital advised that we are still behind Darien but ahead of the Illinois response rate which is 68.2%. She thanked Patricia Schiappa who assisted in sending letters to all the school boards to post messages on their websites. Trustee Mital believes we will receive an increase in response after the census workers start going door to door.

Trustee Paveza wanted to mention what professional leaders we have in our police department. He pointed out that both the Chief and Deputy Chief had graduated from the FBI Academy, which is a very prestigious accomplishment.

Trustee Schiappa wanted everyone to know that one of his neighbors recently came to him and told him how safe she felt living here in Burr Ridge. He wanted to thank Chief Madden and Deputy Chief Loftus for all the good work they are doing. Trustee Schiappa said his neighbors and family also appreciate it.

Mayor Grasso stated he had a few announcements before adjournment. He advised any residents who have trees or branches that have fallen into the public way to call the Village Hall and we will get them picked up as soon as we can.

Mayor Grasso gave an update of Sterigenics. Sterigenics withdrew its permit application to the state for its Willowbrook location last week. Sterigenics has been working to decommission its former location in Willowbrook since they announced that they would be closing last year. Mayor Grasso wanted the residents to know that the process is continuing and they will be gone soon.

As mentioned earlier, DUCOMM, waived our second quarter fee of \$78,000. Mayor Grasso advised that he had the privilege of being on the board and bringing Burr Ridge into the system. He believes

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 10, 2020

it is one of the best systems in the country. Mayor Grasso stated that he will be sending them a note of appreciation.

The Secretary of State Mobile Drivers Facility will be at the Village Hall this Wednesday, August 12 from 10 am to 2 pm. You can update your driver's license, purchase the renewal sticker for your license plates and obtain a state I.D. Mayor Grasso noted that you could not get the REAL I.D. at the mobile facility.

Mayor Grasso reminded everyone that the Farmers' Market is every Sunday through October 11 except for September 6. The Village Center will be hosting the market on the Village Green from 9 am to 1 pm. Mayor Grasso stated that he attended the first one and it went very well. The market is hosted by the Village Center in partnership with Brookhaven Market. Social distancing, wearing of masks, and use of hand sanitizer will be required while present at the market.

Mayor Grasso added that Cruise Nights are every other Tuesday with the next one scheduled for August 16 from 6 – 8 pm in the out lot at Village Center Drive and Bridewell, near the Starbucks. There is no charge to attend but you will need to reserve a spot for your car by contacting Janet Kowal.

Mayor Grasso asked for a motion to adjourn until August 24.

Motion was made by Trustee Schiappa and seconded by Trustee Mital that the Regular Meeting of August 10, 2020 be adjourned.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:16 p.m.

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

Evan Walter
Deputy Village Clerk
Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this _____ day of _____, 2020.

MINUTES
SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING
August 14, 2020

CALL TO ORDER:

Mayor Gary Grasso called the meeting to order at 8:30 a.m. The meeting was held in person with digital attendance at the Village Hall.

ROLL CALL:

Present: Mayor Gary Grasso, Trustee Tony Schiappa, Mark Stangle, Ramzi Hassan, Paul Stettin, Sam Odeh (on the phone), Michael Simmons, Kirsten Jepsen, and Leslie Bowman (arrived at 8:38)

Absent: Debbie Hamilton, Bhagwan Sharma

Also Present: Village Administrator Doug Pollock, Assistant Village Administrator Evan Walter, Communications & Public Relations Coordinator Janet Kowal, Management Analyst Andrez Beltran.

MINUTES:

A **MOTION** was made by Trustee Schiappa to approve the Minutes from the August 5, 2020 meeting. The **MOTION** was seconded by Ms. Jepsen and approved by a vote of 8-0.

CONSIDERATION OF DOWNTOWN BUSINESS DEVELOPMENT DISTRICT

Mayor Grasso stated that when he came into office his top priority was improving the Village Center and making it a vibrant part of the community. There were many challenges to that goal when he came into office, particularly it being in Cook County, as well as COVID-19. Mayor Grasso said that Ramzi Hassan asked to have it brought up at a special meeting due to a state-imposed deadline of October 1, 2020, to approve a District and file it with the state; the next deadline was April 1, 2021. As Mr. Hassan is one of the business owners it would affect the most, Mayor Grasso obliged him. The Downtown Business Development District appears to offer an opportunity to provide a financing mechanism for downtown improvements and development, but that financing would be through a sales and hotel tax. Any new tax, even one in a targeted area, should be critically examined. Mayor Grasso asked Mr. Walter to give an overview of Business Districts in general.

Mr. Walter stated that Business Development Districts are an economic tool permitted to municipalities by the State to use special sales and hotel taxes collected in a defined area for improvements to solely that area. Establishment of Business Development Districts is similar to the TIF process, but would not affect property taxes but rather be funded through an up to 1.0% sales and hotel tax. The downtown area meets the conditions under the law required, as its EAV has significantly lagged behind the Village's EAV as a whole. Unlike TIF, no other taxing bodies are affected; in fact, any future development or EAV growth would actually help other taxing bodies' revenue. The additional sales and hotel tax would also only be paid if people frequented the downtown; if someone does not spend money in the downtown they would not pay it.

The Business Development District would have to be established by a vote of the Village Board. It is required to have a public meeting set by the Village Board, which must be advertised twice in a paper of common circulation in the Village; once no more than 30 days, and once no less than 10 days before the meeting. To have the Business District established on January 1, 2021, which would then have revenue coming to the Village starting April 1, 2021, it would have to be certified

by the State of Illinois by October 1, 2020. With current timeframes, that means the latest the Village Board could have a public hearing and vote on establishing it would be at the September 28 meeting, and to give proper notification time would require the establishment of the public hearing at the August 24 board meeting.

Mr. Stettin asked what were the advantages and disadvantages of it. Mr. Walter stated it helped incentivize businesses to develop downtown. Mr. Hassan noted that many people outside Burr Ridge would pay the tax, helping to improve the area for residents. Mr. Odeh noted that it has been very successful in the other municipalities in which they have been established. Mr. Stettin asked for some examples. Mr. Walter stated Lombard has two for the mall area: one for the front and one for the rear. It allowed them to have targeted redevelopment in the rear of the mall while having general redevelopment on the other portion. LaGrange Park has several that they use for target corners in their city. Finally, Willowbrook used one for Plainfield Road and Route 83 redevelopment.

Mayor Grasso was concerned with the added tax hampering the competitiveness of businesses. Ms. Bowman stated that people come to Burr Ridge for the quality of its stores and the amenities, not because it is the cheapest. They come for the feeling they cannot get shopping online. A 1.0% tax will not affect that appeal, and she says that as someone who has large sales-taxable receipts as part of her business model. If the improvements are made, it will draw even more people downtown and help her business. Mr. Stettin agreed, saying it would be embarrassing for someone who goes to a fine restaurant to quibble over one dollar on the bill.

Mr. Hassan stated he thinks people will understand what it is to be used for, as it is not just going into the general coffers of the government, but for directly improving this area. Mr. Simmons said though some might disagree with any taxes, that the EDC members and businesses in general are leaders in the community, and that they have to step up to the plate and advocate for. Ms. Jepsen agreed, saying this push comes not from the Village, but from the business owners downtown who are directly affected by it, and see what good will come from it. Trustee Schiappa noted that the support he heard from businesses in the meeting indicated that they had a high trust-level with the Village Board to implement and invest the revenues from the District wisely for the benefit of all; this was agreed by the general membership.

Mayor Grasso stated that he would take the EDC's positive consensus to mean that the EDC wished for the Board to give the District a place on an upcoming agenda. Mayor Grasso demanded that if further consideration were made of establishing such a District, staff would be required to provide opportunities for public comment and notice far beyond what any State or local law required, and that no decision would be rushed. The EDC agreed with Mayor Grasso's statements.

OTHER CONSIDERATIONS

No other considerations were brought forward.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Mr. Stangle made the **MOTION** to adjourn the meeting to September 2, 2020 at 5:00 p.m., **SECONDED** by Trustee Schiappa. **APPROVED 9-0**. The meeting was adjourned at 9:38 a.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Andres Beltran". The signature is fluid and cursive, with the first name "Andres" and last name "Beltran" clearly distinguishable.

Andrez Beltran
Management Analyst

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF AUGUST 17, 2020

I. ROLL CALL

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:00 p.m. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois by Chairman Trzupek. Due to the current limitations on social distancing and gatherings of no more than 50 persons in physical attendance that were set forth in place by the Declaration of a State of Emergency by the Governor of the State of Illinois based upon the ongoing novel coronavirus pandemic disaster, the hearing was convened utilizing a virtual environment, pursuant to Public Act 101-0640.

Chairman Trzupek read aloud the following statement:

“As Chairman of the Village of Burr Ridge Plan Commission and Zoning Board of Appeals, I am advising you in your capacity as Deputy Village Clerk that I hereby declare that conducting an in-person meeting of the Burr Ridge Plan Commission/Zoning Board of Appeals on August 17, 2020 is neither practical nor prudent due to Governor Pritzker’s May 29, 2020 Declaration of a State of Emergency caused by the COVID-19 pandemic.”

ROLL CALL was noted as follows:

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

ABSENT: 0 – None

Assistant Village Administrator Evan Walter was also present.

II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Farrell to approve the minutes of the July 20, 2020 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 8-0.

III. PUBLIC HEARINGS

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

Z-04-2020: 15W230 North Frontage Road (Bobak); Special Use, Variations, and Findings of Fact; continued from August 3, July 6, and February 3, 2020

At the outset of the discussion, Commissioner Broline recused himself from all discussion and voting on the present petition due to a conflict of interest in the potential property sale. This recusal was noted and accepted by the Plan Commission.

Chairman Trzupek asked for a summary of the petition. Mr. Walter said that the petitioner is John Bobak, prospective buyer of the property at 15W230 North Frontage Road. The petitioner is requesting a special use consisting of a site plan and building elevation review for a 9,500-square foot, 2-story office building with associated parking in the T-1 Transitional District, along with several variations to accommodate development of said property to accommodate an office use on the subject property. Mr. Walter noted that several revisions were made to the site plan relative to previous iterations of the petition, including a new elevation, elimination of drive aisles from Hamilton and Elm Avenue, the three-sided screening of the loading dock with matching brick to the principal building, the relocation of the dumpster from the eastern property line to the front wall, as well as the addition of landscaping throughout the property but especially next to the northern property line.

Jonathan Hague, representative of the petitioner, said that he felt the proposal was a positive reflection of the feedback provided by the Plan Commission, staff, and residents.

Chairman Trzupek asked for public comment.

Frank Mensik, 7339 Hamilton, said that the changes proposed by the petitioner were positive, noting that there would be no traffic impact on the adjoining residential subdivision.

Susann Pederson, 7250 Elm, said that the removal of entrances to the property from Hamilton and Elm was an improvement, but still had concerns about truck traffic on Frontage Road. Mr. Hague said that there was sufficient room for a box truck to pull forward and into the proposed loading dock without blocking any passing traffic. Mr. Walter said that the Village would be patrolling the subdivision to the north for illegal truck traffic independent of the outcome of the petition. Ms. Pederson said she was thankful for the improved site plan and attention to truck traffic.

Barbara Fantozzi, 7301 Hamilton, said that there was a significant amount of truck traffic in the area that would be further exacerbated by the presence of a loading dock on the site. Ms. Fantozzi asked what would preclude the business from expanding to have a larger warehouse. Mr. Walter said that the site plan would only be permitted as presented, which would mean that the size of the loading dock would also require amendments to revise to create a larger loading dock. Mr. Walter said that one of the conditions for approval that was proposed by staff was the limitation that the loading dock be used only 12 times per year, which would run with the land and not expire if the business eventually left the property.

Oscar Pederson, 7250 Elm, asked if the petitioner supplied a landscape plan. Mr. Walter said that a plan had been developed and reviewed it with the petitioner. Mr. Walter also said that a fence

was proposed for the entirety of the northern property line. Mr. Pederson said that he opposed the height of the building. Mr. Walter noted that the site plan was within the permitted standards for building height in the T-1 Transitional District. Mr. Pederson asked how water would be controlled. Mr. Walter said that existing County stormwater systems would be used to engineer the site, and that he had already initiated an inquiry with the County to make improvements to existing drains nearby which prompted unrelated resident complaints. Mr. Pederson asked if any lights were proposed for the subject property. Mr. Walter said that one safety light was proposed above a door on the north side of the property, while three other lights were added to the southern curbline of the proposed parking lot.

Julie Mensik, 7339 Hamilton, asked to see where the parking lot lights were being added. Chairman Trzuppek said that the Village's light standards needed further adherence and recommended light shields for the 15' parking lights.

Commissioner Hoch said that she was looking forward to the building being developed on the site. Commissioner Hoch thanked the petitioner for their responsiveness to the Plan Commission and residents.

Commissioner Irwin asked to review the setbacks of the property, which Mr. Walter explained. Commissioner Irwin noted that while the setback to the Frontage Road property line was approximately 10 feet but in actuality, the building was located approximately 30 feet back from the roadway. Commissioner Irwin asked about the height and style of the garage door, and requested that the garage door be revised to be more residential in style, recommending it be painted or windows added. Mr. Hague concurred that these revisions could be accommodated.

Commissioner Petrich said that there were significant improvements made on the site plan and elevation. Commissioner Petrich asked that more landscaping be made along Elm Avenue to improve the buffer between the park and the building. Mr. Walter confirmed more would be added.

Commissioner Farrell supported the proposed condition wherein the building would be permitted to use the loading dock no more than 12 times per year.

Commissioner Stratis supported the petition but requested that additional landscaping be added between any north-facing parking space and the northern property line. Commissioner Stratis said that he would like to condition the site plan to include the proposed fence elevation as proposed within the petitioner's packet, as well as include the same elevation around the trash dumpster.

Chairman Trzuppek asked about the outer wall plane and rooftop screening. Mr. Hague said that the rooftop screen walls would be metal and match the dark brick accents, measuring no more than four feet tall.

At 7:48pm, a **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to close the public hearing.

ROLL CALL VOTE was as follows:

AYES: 7 – Hoch, Irwin, Farrell, Stratis, Petrich, Parrella, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Farrell and **SECONDED** by Commissioner Petrich to recommend that the Board approve a special use for a site plan and building elevation review for the purpose of erecting a 9,500-square foot, 2-story office building in the T-1 Transitional District as well as the following variations from the Zoning Ordinance: a principal building that exceeds the maximum FAR requirements; insufficient setbacks for a principal building in the corner and rear yards; a trash dumpster located nonadjacent to the rear wall of the principal building; an insufficient number of parking spaces for the specified building usage; an off-street loading berth in a side yard adjoining a street; insufficient setbacks for off-street parking; and off-street parking located in the front yard of the subject property, all subject to the following conditions:

1. The special use and variations be made subject to the business and site plan submitted by the petitioner.
2. The special use shall be limited to John Bobak and his business partners.
3. The loading dock be used not more than 12 times per calendar year.
4. The garage door on the loading dock shall reflect a residential character.
5. Landscaping shall be added along the eastern property line as well as screening all north-facing parking spaces, all to be approved by staff.
6. A 6' fence matching that; which is included in the petition's submittal, be erected along the entirety of the northern property line.
7. All rooftop mechanical units must be screened with metal and matching brick.
8. All lighting shall be screened with light shields to prevent light spillage.

ROLL CALL VOTE was as follows:

AYES: 7 – Farrell, Petrich, Hoch, Irwin, Stratis, Parrella, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Z-09-2020: 15W776 North Frontage Road (Criscione); Re-Zoning, Special Uses, Text Amendment, and Findings of Fact

Chairman Trzupek asked for a summary of the petition. Mr. Walter said that the petitioner is Michael Criscione, owner of M&T Trucking located at 7545 Madison Street in unincorporated DuPage County. This petition is intended to replace petition #Z-08-2020. The petitioner requests re-zoning of the subject property from the B-2 Business District to G-I General Industrial, as well as a special use for “automobile and truck and equipment sales, rental, and service”, a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use, and a special use for “outdoor, overnight storage of retail vehicles ancillary

to a permitted or special use” per the aforementioned amendment, all in the G-I General Industrial District. Mr. Walter said the current petition replaced Z-08-2020, which was withdrawn due to a lack of support to permit truck sale uses in the B-2 Business District. Mr. Walter reviewed each of the four requests by the petitioner.

Chairman Trzupek asked for public comment. There was none.

Commissioner Stratis said that he liked the flagpole that was proposed for the southwest side of the property, and preferred a non-wooden fence.

Commissioner Farrell asked where employees of the business would park. Michael Criscione, petitioner, said that four to five employees and four customers at a time would park along the rear of the principal building. Commissioner Farrell said that in review of the PermaSeal approval, she liked the condition which limited the outdoor parking to those owned by PermaSeal, but understood that the same arrangement was not feasible in this petition due to the nature of the sales business. Commissioner Farrell said that she would want to include a condition that precluded the ability to store trucks that were not owned by the business or in process of being sold. Commissioner Farrell asked about the style of fences in the area. Mr. Walter said that there were not many fences nearby, except for a white vinyl fence at Madison’s Pub and a rail fence at Tameling’s.

Commissioner Broline said that he had no real concerns about the truck use.

Commissioner Petrich asked how many issues had occurred at the petitioner’s existing business. Mr. Criscione said that he had not experienced a criminal issue on his present property in six years. Commissioner Petrich asked if the proposed swing gate would provide any security. Mr. Criscione said that he would like to have a military-style swing gate that would match the fence placed on the western property line. Commissioner Petrich requested that the business’ hours and a prohibition on rentals be added to the proposed conditions.

Commissioner Parrella said that the landscape plan remained lacking, and felt that an iron bar fence would be appropriate at the site.

Commissioner Irwin said that nothing presented in the petition changed his mind that the business and G-I zoning was inappropriate for the corner.

Commissioner Hoch said she was not motivated to have additional truck sales in Burr Ridge, but also said that there is not always perfect uses for every corner. Commissioner Hoch said that she would not want to see a solid fence along Madison Street. Commissioner Hoch said that this was a higher quality truck use compared to other such uses in town, but did not feel it was completely appropriate. Mr. Criscione said that he did not have any concerns about crime occurring at the subject property, but since there was diverging feedback from the Plan Commission about the style of the fence they wanted, he wanted to offer several options, being open to their suggestions.

Chairman Trzupek said that he wanted to have more of a hard proposal from the petitioner regarding fences and landscaping. Mr. Criscione said that he wanted to have a black metal fence with a flat top. Mr. Criscione apologized for the lack of quality in the landscape plan, but felt that he was not given clear feedback from the Plan Commission at past meetings about whether there was a desire for larger or smaller vegetation, etc.

Commissioner Stratis said that he felt that the subject property's past uses as restaurants were relics of the past, and that Madison Street should not be considered a major arterial from a planning or economic development perspective. Commissioner Stratis said that the rezoning petition was obvious on its merits.

Chairman Trzupek said that he preferred that the Plan Commission retain some level of control over the final landscape plan, even after closing the public hearing.

Commissioner Hoch said that the landscaping plan was irrelevant to her thinking, noting that it was simply the use itself to which she objected.

Commissioner Farrell asked if it were possible to permit truck sales without overnight parking. Mr. Walter said that was possible. Commissioner Farrell felt that the precedent of overnight parking was a big step that the Village should be careful not to cross. Mr. Criscione said that Lyons Truck Sales already set a precedent for the Village. Mr. Walter said that Lyons was granted outdoor parking permission for trucks, etc. in 1980 as a condition of a truck sales use.

Chairman Trzupek asked if it were more palatable to condition the truck sales special use to permit outdoor parking. Mr. Walter said that would be legally feasible. Mr. Walter said that the Plan Commission could partially control setting precedent by creating revised Findings of Fact, such as denoting that the property was located adjacent to a highway and not located adjacent to any other parcels in the Village or near any homes. Commissioner Farrell supported further consideration of this concept.

Commissioner Irwin said that overnight parking was not necessary to accommodate the sales office use. Mr. Criscione disputed Commissioner Irwin's characterization of the business. Chairman Trzupek said that he expected trucks to be kept on the property overnight.

Mr. Criscione said that he had a letter from Madison's Pub who strongly endorsed his business locating at the subject property.

At 9:02pm, a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Irwin to close the public hearing.

ROLL CALL VOTE was as follows:

AYES: 7 – Stratis, Irwin, Broline, Farrell, Hoch, Petrich, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Petrich to recommend that the Board approve a request by Michael Criscione to re-zone the subject property from the B-2 Business District to G-I General Industrial, subject to the Findings of Fact submitted by the petitioner.

ROLL CALL VOTE was as follows:

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

NAYS: 2 – Irwin and Hoch

MOTION CARRIED by a vote of 5-2.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Petrich to recommend that the Board approve a request by Michael Criscione for a special use for “automobile and truck and equipment sales, rental, and service”, subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No ramps, balloons, copy-changing signs, signs on or inside any part of a truck stored on the subject property, or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
4. A black metal fence shall be installed along Madison Street.
5. A black metal swinging gate shall be installed across the Frontage Road property entrance.
6. A landscaping plan shall be prepared and approved by both staff and the Chairman of the Plan Commission at a later date, and shall include both a hedgerow and complimenting trees along Madison Street.
7. The curb along Madison Street shall be extended across the entirety of the Madison Street entrance, with the adjoining space between the street and sidewalk to be landscaped with dirt, grass, and other landscaping as permitted and required by DuPage County. This action shall be completed within 12 months of Board approval of the special use.
8. No maintenance of trucks shall be performed on the subject property.
9. No rental of vehicles of any kind may be advertised or occur on the subject property.
10. No trailers or other accessories may be parked or stored at any time on the subject property.
11. The business hours shall be 9:00am-5:00pm from Monday-Friday, 9:00am-12:00pm on Saturday, and closed on Sunday.
12. No storage of vehicles not owned by either M&T Trucks or a secured buyer for a vehicle is permitted on the subject property.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Broline, Petrich, and Trzupek

NAYS: 3 – Irwin, Hoch, and Farrell

MOTION CARRIED by a vote of 4-3.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to recommend that the Board approve a request by Michael Criscione to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use in the G-I General Industrial District, subject to the Findings of Fact submitted by the petitioner.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Broline, Petrich, and Trzupek

NAYS: 3 – Irwin, Hoch, and Farrell

MOTION CARRIED by a vote of 4-3.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to recommend that the Board approve a request by Michael Criscione for a special use for an “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use in the G-I General Industrial District as per the amended Zoning Ordinance, subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than fourteen (14) semi-truck cabs shall be stored on site at any one time, and all trucks stored overnight shall be parked in a striped parking space.
4. Individual trucks may not be stored on the subject property for more than seven (7) consecutive days.
5. Any truck stored overnight on the subject property shall be in good working condition.
6. No maintenance of trucks shall be performed on the subject property.
7. No trailers or other accessories may be parked or stored at any time on the subject property.
8. The special use shall be temporary in nature, expiring one year after final ordinance approval is granted by the Board of Trustees.

Commissioner Stratis said that it was important to note that the Findings of Fact reflect the unique location of the subject property. Commissioner Broline concurred with Commissioner Stratis’ statements.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Broline, Petrich, and Trzupek
NAYS: 3 – Irwin, Hoch, and Farrell

MOTION CARRIED by a vote of 4-3.

IV. CORRESPONDENCE

V. OTHER PETITIONS

PC-03-2020: 16W415 99th Street (American Castle); Extraterritorial Review of Preliminary Plat of Subdivision

Chairman Trzupek requested an overview of the petition. Mr. Walter said that the petitioner is American Estate Development of Willowbrook, who is petitioning DuPage County for a 20-unit townhome development at the southern terminus of Jackson Street just east of Route 83. The subject property is located outside of the Village's corporate boundaries; however, the State of Illinois grants the Village legal authority to enforce its subdivision regulations beyond the Village boundaries up to a distance of one and one-half miles. Such a review would allow for an understanding as to the developer's investment in half-street improvements, including a half-street resurfacing, curb, sidewalk, and other items required by the Village Subdivision Ordinance. The Village does not have any rights of review regarding the zoning of said property. Where conflicts or inconsistencies arise between the subdivision code of a Village and the adjacent County, the Illinois Municipal Code provides that such conflicts be resolved by deferring to the most restrictive subdivision ordinance or code in place at the time of review. Therefore, if a municipality has adopted a comprehensive plan extending into those unincorporated areas within one-and-one-half-miles of the Village, the subdivision of such property is legally exempted from "the application of any less restrictive rules or regulations". In summary, the property owner must comply with the most restrictive standards and requirements set forth by both the Village and the County, which in this case, is the Village of Burr Ridge. Staff has reviewed the petition and has found that the subdivision's entire proposed infrastructure meets the standards imposed by the Village's Subdivision Ordinance. Mr. Walter recommended that the Plan Commission retain its right to review and approve the proposed subdivision for compliance with the Village's Subdivision Ordinance, as Village approval of the proposed subdivision will permit collection of school and park impact fees. The Plan Commission may also recommend waiver of said right at any time and allow the development to continue as proposed with no further review or enforcement, including waiving the Village's right to collect any impact fees.

Chairman Trzupek asked for public comment. There was none.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Farrell to recommend that the Board approve a request by American Estate Development for extraterritorial review and preliminary plat of subdivision at 16W415 99th Street, subject to the submitted site plans.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

PC-04-2020: 11622 87th Street (Vari); Preliminary Plat of Subdivision and Subdivision Variations

Chairman Trzupek requested an overview of the petition. Mr. Walter said that the petitioner is Jim Vari, requesting a preliminary plat of subdivision with subdivision variations at 11622 87th Street. Mr. Walter said that the purpose of the petition was to receive feedback from the Plan Commission on a proposed subdivision with variations, but to take no vote on the petition this evening. To create this subdivision, the petitioner is normally required to provide a cul-de-sac terminus with a 90' pavement width and 120' right-of-way per the Subdivision Ordinance. The petitioner has requested a variation from this requirement as the property would not be generally sub-dividable without a variation from this requirement. Two single-family residential lots are proposed; each lot complies with the minimum 40,000 square foot lot area but not from the 125' width as required in the R-2A District. Lot 2, as generally described by the petitioner, would not have sufficient width at either the southern terminus along 87th Street nor along the lot as proposed in the northeast portion of the subject property. The petitioner is also requesting a variation to waive the requirement for a 60' right of way and 28' public road leading to either lot in the proposed subdivision. The lots would both become accessible via a shared private driveway with an access easement. The driveway that would be shared by the new lots already exists and would not require any improvements if such a variation were permitted. The petitioner presents the proposal to the Plan Commission with a simple plat of subdivision to gauge the Plan Commission's feedback as to the feasibility of the petition. If the Plan Commission were to be receptive to recommending approval of the variations, the petitioner would return with more detailed plans for an official recommendation later.

Commissioner Irwin said he understood the purpose of the request and would be open to further consideration.

Commissioner Farrell said that the petition seemed forced and asked if the petition would set any precedents if the variations were approved. Mr. Walter said that granting a variation not to require the full public street would certainly set a precedent for future petitions.

PC-05-2020: Village Center PUD (Hassan); Informal Discussion

Ramzi Hassan, owner of the Village Center, made a presentation regarding the economic and planning status of the Village Center. Mr. Hassan said that he planned to bring several petitions forward in the coming weeks which would create revisions to the Village Center PUD which would allow for greater flexibility in creating a vibrant shopping center. The Plan Commission appreciated Mr. Hassan's presentation and looked forward to his petitions coming forth.

VII. FUTURE SCHEDULED MEETINGS

Mr. Walter said that no meeting was scheduled for September 7, 2020 due to Labor Day. The next scheduled Plan Commission meetings were set for September 21, 2020 and October 5, 2020.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Petrich to adjourn the meeting at 10:58p.m.

ROLL CALL VOTE was as follows:

AYES: 8 – Hoch, Petrich, Broline, Irwin, Stratis, Farrell, Parrella, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 8-0.

Respectfully Submitted:

Evan Walter, Assistant Village Administrator

ORDINANCE NO.

**AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE
FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE,
DUPAGE AND COOK COUNTIES, ILLINOIS,
FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF
MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020**

WHEREAS, the Village of Burr Ridge has previously heretofore adopted the Budget Adoption Ordinance for fiscal year 2019-20; and

WHEREAS, at this time, it has been determined that certain amendments have to be made to said Budget Adoption Ordinance and certain transfers within line items must be approved.

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

Section 1: That the Budget Adoption Ordinance and the 2019-20 budget for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, be hereby amended as follows:

AMENDMENTS TO THE FINAL FISCAL YEAR 2019-20 BUDGET

FUND	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	BUDGET AMENDMENT	AMENDED BUDGET
Motor Fuel Tax Fund	Transfer to Capital Improvement Fund	\$275,000	\$126,500	\$401,500
Hotel/Motel Tax Fund	Transfer to Capital Improvement Fund	0	\$156,055	\$156,055
Storm Water Management Fund	Storm Water Management	\$61,700	\$26,960	\$88,660

Section 2: That the amendments to the Budget Adoption ordinance and the 2019-20 budget set forth in Section 1 above are made from existing fund resources or additional revenue sources that have been made available for expenditure subsequent to the adoption of the 2019-20 Budget Adoption Ordinance.

Section 3: This Ordinance shall be in full force and effect after its passage by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law, and publications in pamphlet form as required by law. The Deputy Village Clerk is hereby directed and ordered to publish the Ordinance in pamphlet form.

ADOPTED this 24th day of August 2020, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor of the Village of Burr Ridge on the 24th day of August, 2020.

Mayor

ATTEST:

Deputy Village Clerk

ORDINANCE NO. _____

ORDINANCE RESCINDING ORDINANCE NO. 1151; SAID ORDINANCE
PROVIDING FOR RECAPTURE OF COSTS INCURRED FOR THE
VINE STREET WATER MAIN EXTENSION

WHEREAS, on July 27, 2015, the Board of Trustees approved Ordinance No. 1151 establishing an agreement between certain property owners and the Village accommodating the recapture of costs incurred by certain property owners for the construction of a water main on Vine Street between 89th Street and 90th Street; and

WHEREAS, due to changes regarding the properties that may benefit from the water main and thus owe a recapture payment, it has been determined that the terms of the recapture agreement should be modified; and

WHEREAS, the Board of Trustees will approve a separate recapture agreement concurrent with the rescinding of Ordinance No. 1151, thus, negating the need for Ordinance No. 1151.

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: The corporate authorities hereby rescind Ordinance No. 1151.

Section 2: The Deputy Clerk is hereby directed to record a true and correct copy of this Ordinance with the DuPage County Recorder of Deeds, so as to provide notice that the properties legally described in Exhibit "A," attached hereto, are no longer subject to Ordinance No. 1151.

Section 3: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Deputy Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

ADOPTED this 24th day of August, 2020, 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 24th day of August, 2020.

Mayor

ATTEST:

Deputy Village Clerk

EXHIBIT "A"
LEGAL DESCRIPTION

Lot 11 in Urban's Oakdale Manor, a Subdivision of the North Half of the Southwest Quarter of the Northwest Quarter of Section 1, Township 37 North, Range 11, East of the Third Principal Meridian, According to the Plat thereof recorded August 25, 1931 as Document 316521, in DuPage County, Illinois

PIN 10-01-101-007 Common Address: Vacant Property 89th Street, Burr Ridge, IL 60527

Lot 12 in Urban's Oakdale Manor, a Subdivision of the North Half of the Southwest Quarter of the Northwest Quarter of Section 1, Township 37 North, Range 11, East of the Third Principal Meridian, According to the Plat thereof recorded August 25, 1931 as Document 316521, in DuPage County, Illinois

PIN 10-01-101-008 Common Address: Vacant Property Vine Street, Burr Ridge, IL 60527

Lot 13 in Urban's Oakdale Manor, a Subdivision of the North Half of the Southwest Quarter of the Northwest Quarter of Section 1, Township 37 North, Range 11, East of the Third Principal Meridian, According to the Plat thereof recorded August 25, 1931 as Document 316521, in DuPage County, Illinois

PIN 10-01-101-009 Common Address: Vacant Property Vine Street, Burr Ridge, IL 60527

Lot 14 in Urban's Oakdale Manor, a Subdivision of the North Half of the Southwest Quarter of the Northwest Quarter of Section 1, Township 37 North, Range 11, East of the Third Principal Meridian, According to the Plat thereof recorded August 25, 1931 as Document 316521, in DuPage County, Illinois

PIN 10-01-101-010 Common Address: Vacant Property Vine Street, Burr Ridge, IL 60527

Lot 15 in Urban's Oakdale Manor, a Subdivision of the North Half of the Southwest Quarter of the Northwest Quarter of Section 1, Township 37 North, Range 11, East of the Third Principal Meridian, According to the Plat thereof recorded August 25, 1931 as Document 316521, in DuPage County, Illinois

PIN 10-01-101-011 Common Address: 15W730 90th Street, Burr Ridge, IL 60527

Lot 6 in Urban's Oakdale Manor, a Subdivision of the North Half of the Southwest Quarter of the Northwest Quarter of Section 1, Township 37 North, Range 11, East of the Third Principal Meridian, According to the Plat thereof recorded August 25, 1931 as Document 316521, in DuPage County, Illinois

PIN 10-01-102-005 Common Address: 15W660 90th Street, Burr Ridge, IL 60527

ORDINANCE NO. _____

ORDINANCE APPROVING A RECAPTURE AGREEMENT FOR COSTS
INCURRED FOR THE KRELINA AND PIZZUTO VINE STREET
WATER MAIN EXTENSION

WHEREAS, the corporate authorities of the Village of Burr Ridge previously adopted Ordinance No. 1151 on July 27, 2015, establishing an agreement to recapture the costs incurred by certain property owners for the construction of a water main on Vine Street, between 89th Street and 90th Street; and

WHEREAS, due to changes regarding the properties that may benefit from the water main, and a reconfiguration of those properties subject to the recapture of the costs for the construction of the water main, it is necessary to approve a recapture agreement that reflects the new obligations of the parties that are subject to the recapture agreement.

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: The corporate authorities hereby authorize and approve the Recapture Agreement, a copy of which is attached hereto as Exhibit "A."

Section 2: The Village Mayor and Deputy Village Clerk are hereby authorized and directed to execute and attest, respectively, the Recapture Agreement attached hereto as Exhibit "A".

Section 3: The Deputy Village Clerk is hereby directed to record a true and correct copy of the Recapture Agreement, attached hereto as Exhibit "A," with the DuPage County Recorder of Deeds.

Section 4: This Ordinance shall be in full force and effect upon its passage and approval, as required by law.

ADOPTED this 24th day of August, 2020, 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 24th day of August, 2020.

Mayor

ATTEST:

Deputy Village Clerk

EXHIBIT "A"
RECAPTURE AGREEMENT

RECAPTURE AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 2020, by and between the VILLAGE OF BURR RIDGE (hereinafter referred to as the “*Village*”) and MIRO KRELINA, ALENA KRELINA (hereinafter referred to as the “*Krelinas*”), LAURA PIZZUTO and JOSEPH PIZZUTO (hereinafter referred to as the “*Pizzutos*”) (hereinafter the Krelinas and the Pizzutos are referred to collectively as the “*Developers*”).

WHEREAS, the Developers have previously constructed and installed a public water main, together with any required accessories and/or appurtenances (hereinafter collectively referred to as the “*Improvements*”), which were installed to provide water service to the Developers’ residential properties, commonly identified as 10S231 Vine Street (PIN 10-01-102-002) and 10S265 Vine Street (PIN 10-01-102-004), such properties being located in the Village of Burr Ridge and DuPage County, Illinois; and

WHEREAS, the completion of the Improvements was authorized by the Board of Trustees and was constructed at a cost to the Developers of \$93,757.00; and

WHEREAS, the Improvements are completed and ready for operation; and

WHEREAS, the Improvements provide a public utility that is available to and benefits other properties contiguous to Vine Street, as described in this Recapture Agreement.

NOW, THEREFORE, in consideration of the foregoing premises and of the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereto acknowledge, the parties agree as follows:

1. The Village acknowledges that the Developers have completed the installation of the Improvements, a public water main, as required by the Village, and the Developers have transferred all rights, title and interest in the Improvements to the Village.

2. The Village and the Developers have determined that the parcels of property described in the attached Exhibit A will benefit by the installation of the Improvements referenced in paragraph 1 hereof (hereinafter the “*Benefitted Properties*”).

3. The total Developer recapture cost for the installation of the water main referenced in paragraph 1 has been agreed by the parties to be \$46,878.59, to be allocated among the Benefitted Properties as shown on Exhibit A (hereinafter the “*Benefitted Properties Expense*”).

The Developers, for themselves, their successors and assigns, agree that the allocation of benefits and reimbursement of expenses set forth herein is full, complete, accurate and acceptable to the Developers.

4. The Village shall assess against and collect such Benefitted Properties Expense from the person or persons owning any portion of the Benefitted Properties, their heirs, personal representatives, grantees, successors or assigns, the reimbursement or expense set forth in paragraph 3 and Exhibit A hereof, if and only if such Benefitted Properties or part thereof shall utilize the water main installed by the Developers. At such time or times as the owners of the Benefitted Properties seek connection to the water main installed by the Developers, the Village shall, prior to and as a pre-condition to the issuance of a permit for any connection to the aforementioned Improvements, collect from the owner(s) of the Benefitted Properties being connected to the water main, the allocable amount of the Benefitted Properties Expense set forth in paragraph 3 and Exhibit A hereof, plus interest on said amount.

5. Such recapture fees shall include the application of simple interest to the amount from time to time outstanding from and after July 27, 2015 (being the date of adoption of the previous Ordinance providing for the recapture of costs for the Improvements), based upon the rate per annum equal to the average (based on a 12-month calendar basis) interest rate paid on investments in the Public Treasurer's Investment Pool created under Section 505/17 of Chapter 15 of the Illinois Compiled Statutes (15 ILCS 505/17). All such interest shall be paid to the Village (and then reimbursed to Developers) only for a period ending on July 26, 2025, and, thereafter, no further interest shall accrue.

6. Upon collection of the Benefitted Properties Expense from any of the Benefitted Properties, the Village shall reimburse the Developers the full amount of the recapture fee received, within sixty (60) days after collection. Any disbursements shall be made to the Developers as outlined in Exhibit A attached hereto.

7. The special recapture fees provided for above are in addition to any other Village connection fees or charges established from time to time by Village ordinances or by separate agreements and said Benefitted Properties shall, in addition to the charges established herein, remain responsible for such other connection fees and charges and all other fees established by applicable Village ordinances or separate agreements. It is understood and agreed that the Village's obligation to reimburse the Developers shall be limited only to funds actually collected

and when collected by the Village as Benefitted Properties Expense. This Agreement shall not be construed as creating any obligation upon the Village for any reason to make payments from its general corporate funds or from any other funds, except those specified herein. The Village agrees not to issue any permits for work, connection to the Improvements or occupancy, unless and until such proportionate Benefitted Properties Expense has been paid for such Benefitted Property, in accordance with Exhibit A hereof.

8. The Village shall have no liability or other obligation to pay or cause the payment of any sum of money to Developers on account of any such recapture other than out of such funds as the Village shall collect pursuant to this Recapture Agreement. The Village shall use any reasonable means to enforce this Agreement, but shall not be required to (but may in its discretion) pursue litigation to collect any such amounts. It is understood and agreed that if the Village is unable to either impose or collect such fees, it need not file a lawsuit to collect or impose such fees, and that the Village shall not be liable in any manner for its failure to so impose or collect such fees.

9. The parties agree that a true and correct copy of this Agreement, or an appropriate memorandum thereof, shall be recorded with the Office of the Recorder of Deeds of DuPage County, so as to provide the owners of the Benefitted Properties, their successors or assigns, with notice of the terms hereof. The cost of the recordation of this Agreement shall be borne solely by the Developers and should the Village incur such expense on behalf of the Developers, the Developers agree to promptly pay the cost thereof within thirty (30) days after receipt of a statement from the Village.

10. This Agreement shall be in full force and effect for a period of ten (10) years from the date set forth above, unless extended by agreement of the parties herein or terminated by the agreement of the parties hereto or by completion of all duties to be performed hereunder.

11. This Agreement may be amended by mutual consent of the parties hereto or their successors or assigns, from time to time by written instrument without the consent of any other person or corporation owning the parcels of property deemed benefitted hereunder.

[SIGNATURE PAGE FOLLOWS IMMEDIATELY]

IN WITNESS WHEREOF, the parties have affixed their signatures on the date first written above.

VILLAGE OF BURR RIDGE

By: _____
GARY GRASSO, Mayor

Subscribed and sworn to before me
this _____ day of _____, 2020.

Notary Public

Attest: _____
EVAN WALTER, Deputy Village Clerk

DEVELOPERS:

MIRO KRELINA

ALENA KRELINA

Subscribed and sworn to before me
this _____ day of _____, 2020.

Notary Public

LAURA PIZZUTO

JOSEPH PIZZUTO

Subscribed and sworn to before me
this _____ day of _____, 2020.

Notary Public

EXHIBIT A

BENEFITTED PROPERTIES

The following lots in Urban's Oakdale Manor, a Subdivision of the North Half of the Southwest Quarter of the Northwest Quarter of Section 1, Township 37 North, Range 11, East of the Third Principal Meridian, according to the Plat thereof recorded August 25, 1931 as Document 316521, in DuPage County, Illinois:

Lot	PIN #	Benefitted Property Expense Due Per Lot	Allocation to Developers	
			Krelinas (60%)	Pizzutos (40%)
#6	10-01-102-005	\$11,719.63	\$7,031.78	\$4,687.85
#13	10-01-101-009	\$11,719.63	\$7,031.78	\$4,687.85
#14	10-01-101-010	\$11,719.63	\$7,031.78	\$4,687.85
#15	10-01-101-011	\$11,719.63	\$7,031.78	\$4,687.85

RESOLUTION NO. R -__-20**A RESOLUTION CENSURING
TRUSTEE ZACHARY MOTTI FOR THE FOURTH TIME**

WHEREAS, pursuant to Section 2.10 of Article II of Chapter 2 of the Burr Ridge Village Code, Village Trustees form the legislative department of the Village's government and shall perform the duties and shall exercise the powers as may be delegated to them by statute; and

WHEREAS, on August 6, 2020, Trustee Zachary Motti sent a letter to The Patch, a local internet news service, implying that the Police Chief and the Village Administrator were not being transparent in their reporting of police activity in the Village; and

WHEREAS, in said August 6, 2020 letter to the Patch, Trustee Zachary Motti purposely referenced and distorted an incident from the early 1980's, intimating that residents should be concerned about current Police Officers committing criminal activity in the execution of their duties, thus impugning the character of current Police Officers and raising unfounded concerns in residents; and

WHEREAS, at the August 10, 2020 meeting of the Village Board, while discussing the proposed Village adjudication program, Trustee Motti suggested, without any basis, that the adjudication program would be abused by Village officials so as to give favor to friends and associates and in particular, that the Village Attorney's office would also abuse the adjudication program in order to increase legal fees; and

WHEREAS, these publications and statements are contrary to the office of Trustee, meant to demean Village employees and officials, alarm the public without any basis, and are generally detrimental to our community; and

WHEREAS, the actions and statements made by Trustee Motti are in violation of numerous provisions of the standards of ethics and conduct, as provided by Chapter 2, Article XVIII of the Burr Ridge Municipal Code; and

WHEREAS, this is the fourth resolution of censure of Trustee Motti since December, 2019 for similar uncivil and demeaning conduct (see also R-35-19, R-11-20 and R-12-20).

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

Section 1: The statements set forth in the Preamble hereto are adopted as the findings of the Village Board, as if fully set forth herein.

Section 2: The Village Board further finds that the aforementioned conduct of Trustee Zachary Motti was unwarranted, and was demeaning to the Burr Ridge Police Department and the

Village Attorney's office, and that Trustee Mottl again is hereby censured for engaging in such inappropriate conduct.

Section 3: Due to his repeated violations of the aforementioned standards of ethics and conduct, the Village Board hereby finds that Trustee Mottl has irrevocably compromised his ability to fulfill his responsibilities as an elected representative of the residents of the Village of Burr Ridge, and, therefore, requests that Trustee Zachary Mottl immediately resign his position as Trustee for the Village of Burr Ridge.

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

ADOPTED this 24th day of August, 2020.

AYES:

NAYS:

ABSENT:

APPROVED this 24th day of August, 2020.

Mayor

ATTEST:

Deputy Village Clerk



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

8A

Gary Grasso
Mayor

J. Douglas Pollock
Village Administrator

August 18, 2020

Mayor Gary Grasso and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-04-2020: 15W230 North Frontage Road (Bobak); Special Use, Variations, and Findings of Fact

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve a request by John Bobak for a special use for a site plan and building elevation review for the purpose of erecting a 9,500-square foot, 2-story office building in the T-1 Transitional District, as well as the following variations from the Zoning Ordinance: a principal building that exceeds the maximum FAR requirements; insufficient setbacks for a principal building in the corner and rear yards; a trash dumpster located nonadjacent to the rear wall of the principal building; an insufficient number of parking spaces for the specified building usage; an off-street loading berth in a side yard adjoining a street; insufficient setbacks for off-street parking; and off-street parking located in the front yard of the subject property.

After due notice, as required by law, the Plan Commission held a public hearings on February 3, July 6, and August 17, 2020. The petitioner, John Bobak, is seeking approval to build a new office building to accommodate his business' needs. The Plan Commission initially objected to the proposal, as the building's elevations were deemed too modern in style, as well as inefficiencies being noted in the parking plan, building location on the site, and the presence of a loading dock. After several meetings, the Plan Commission acknowledged that the site plan had been greatly improved, addressing almost all concerns about building design, traffic, and impact from the loading dock. Several residents in Babson Park opposed the petition, but others supported the final plan as recommended for approval.

The Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees approve*** a request by a special use for a site plan and building elevation review for the purpose of erecting a 9,500-square foot, 2-story office building in the T-1 Transitional District as well as the following variations from the Zoning Ordinance: a principal building that exceeds the maximum FAR requirements; insufficient setbacks for a principal building in the corner and rear yards; a trash dumpster located nonadjacent to the rear wall of the principal building; an insufficient number of parking spaces for the specified building usage; an off-street loading berth in a side yard adjoining a street; insufficient setbacks for off-street parking; and off-street parking located in the front yard of the subject property, all subject to the following conditions:

1. The special use and variations be made subject to the business and site plan submitted by the petitioner.

2. The special use shall be limited to John Bobak and his business partners.
3. The loading dock be used not more than 12 times per calendar year.
4. The garage door on the loading dock shall reflect a residential character.
5. Landscaping shall be added along the eastern property line as well as screening all north-facing parking spaces, all to be approved by staff.
6. A 6' fence matching that which is included in the petition's submittal, be erected along the entirety of the northern property line.
7. All rooftop mechanical units must be screened with metal and matching brick.
8. All lighting shall be screened with light shields to prevent light spillage.

Sincerely,

Greg Trzupek, Chairman
Plan Commission/Zoning Board of Appeals



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Z-04-2020: 15W230 North Frontage Road (Bobak); Requests a special use for a site plan and building elevation review for the purpose of erecting a 9,500-square foot, 2-story office building in the T-1 Transitional District. The request requires the following variations from the Zoning Ordinance: a principal building that exceeds the maximum FAR requirements; insufficient setbacks for a principal building in the corner and rear yards; a trash dumpster located nonadjacent to the rear wall of the principal building; an insufficient number of parking spaces for the specified building usage; an off-street loading berth in a side yard adjoining a street; insufficient setbacks for off-street parking; and off-street parking located in the front yard of the subject property.

HEARING:

August 17; July 6 and February 17, 2020

TO:

Greg Trzupek, Chairman
Plan Commission

FROM:

Evan Walter
Assistant Village Administrator

PETITIONER:

John Bobak

PETITIONER STATUS:

Prospective Property Purchaser

EXISTING ZONING:

T-1 Transitional

LAND USE PLAN:

Recommends Parks/Open Space or
Single-Family Residential

EXISTING LAND USE:

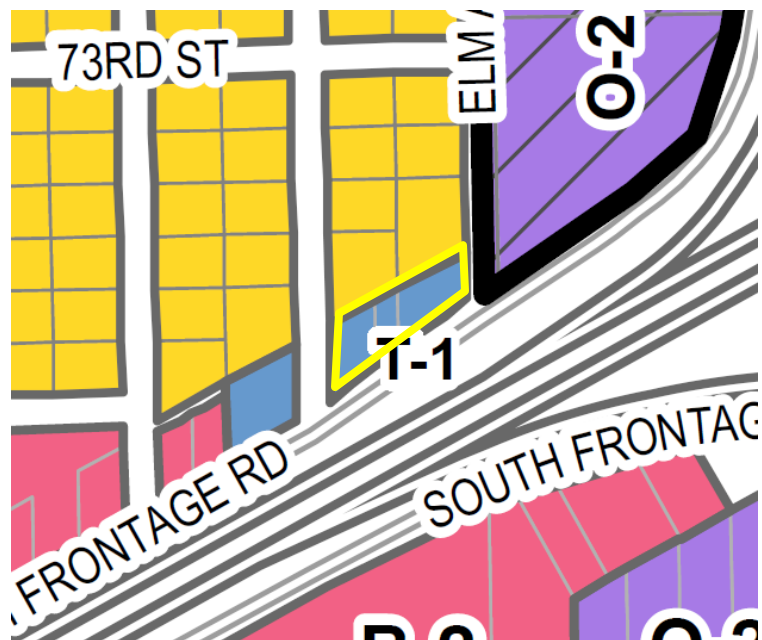
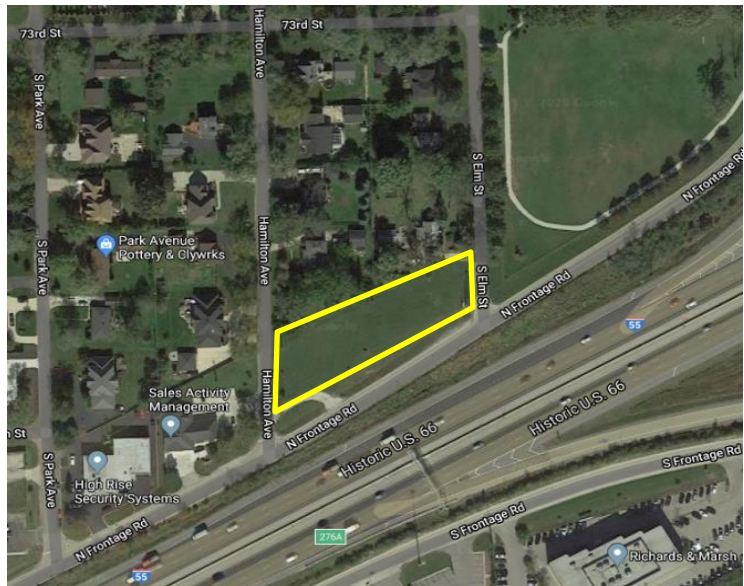
Vacant

SITE AREA:

0.7 Acres

SUBDIVISION:

Babson Park



Staff Report and Summary

Z-04-2020: 15W230 North Frontage Road (Bobak); Special Use, Variations, and Findings of Fact; continued from July 6 and February 17, 2020

This petition was continued from July 6 and February 17, 2020. The petitioner is John Bobak, prospective buyer of the property at 15W230 North Frontage Road. The petitioner is requesting a special use consisting of a site plan and building elevation review for a 9,500-square foot, 2-story office building with associated parking in the T-1 Transitional District, along with several variations to accommodate development of said property to accommodate an office use on the subject property.

Historical Petition Comparison

Table 1 compares the approved 2008 petition to the current petition. The petitioner has also provided several new renderings comparing the size and bulk of the 2008 building compared to the proposed 2020 building in Exhibit A. The minutes reflecting the discussion over the 2008 petition and final ordinance approving said petition are included as Exhibit B.

Table 1			
Concept	Regulation	2008 Petition	2020 Petition
Front Setback (E)	100 Feet	84 Feet	100+ Feet
Rear Setback (W)	60 Feet	75 Feet	28 Feet
Corner Setback (S)	50 Feet	26 Feet	10.6 Feet
Interior Setback (N)	20 Feet	20 Feet	20.3 Feet
Building Uses	N/A	Office	Office/Warehouse
Building Pad Size	N/A	4,500 Square Feet	6,500 Square Feet
Total Building SF	N/A	6,000 Square Feet	9,500 Square Feet
Floor Area Ratio	0.24	0.191	.309
Building Height	30'2 Stories	30'2 Stories	30'2 Stories
Parking Spaces	Dependent	18 (24 Required)	24 (31 Required)
Exterior Dumpster	Rear Wall	None	Yes; East Lot Line
Roof Style	No Specific	Pitched	Flat
Exterior Materials	Brick/Stone	Brick	Brick
Loading Dock Facing	No Specific	No Dock	South

Compliance with the Zoning Ordinance

Land Use and Site Plan

Staff Report and Summary

Z-04-2020: 15W230 North Frontage Road (Bobak); Special Use, Variations, and Findings of Fact; continued from July 6 and February 17, 2020

The petitioner proposes to use the building primarily for an office with ancillary storage space, which exceeds the typical accessory storage area for an office use. The petitioner also proposes to include a loading dock to accommodate occasional deliveries to the building facing the corner side yard along North Frontage Road. This proposed location of a loading dock requires a variation as such a use may not be located in a side yard adjoining a street. A loading dock is not required for an office building of this size and is typically not provided. The petitioner has stated that the truck dock would be used no more than 12 times per year, providing deliveries to the business for sole use in the day-to-day sales operations of the business. The petitioner has also walled off the sides of the loading dock; this now prohibits views of the loading dock from all lot sides except from Frontage Road. A dumpster with full wood enclosure matching a proposed fence on the northern property line is currently proposed adjacent to the front (eastern) wall instead of along the front property line adjacent to Elm Avenue as was originally proposed. The petitioner has provided a scale elevation comparison between the approved 2008 petition, which shows that the most recent iteration of the building is both shorter and narrower than the 2008 building.

Parking and Drive Aisles

The petitioner has stated that the space will be used mostly as an office use but will also have a small amount of warehouse storage within the building. The Zoning Ordinance states that one parking space per 250 square feet of floor area is required for professional office uses. In total, the site plan shows 24 parking spaces divided amongst two lots; 31 spaces are required to be compliant with the Zoning Ordinance if the building is classified as a mixed office/industrial use. The site plan shows three drive aisles; all of the entrances to the parking lots are located on the corner lot line (North Frontage Road). The petitioner eliminated the curb cut on Hamilton Avenue to ensure that no traffic originating to or terminating at the property impacts affect residential properties north of the subject property. All of the parking lots show adequate drive-aisle width as well as width and depth for all parking spaces. Each of the driveways also are sufficiently distanced from the lot corners and property lines along North Frontage Road. Staff has also verified that the parking lot is sufficiently sized to accommodate a full-size ladder fire truck from a turning radius perspective.

Landscaping

The petitioner has provided an example elevation of a 6' wood fence that would be placed along the entirety of the northern property line. The petitioner has provided a landscape plan as part of the current petition; approval of a site plan in a T-1 Transitional District includes approval of a landscaping plan. Specific quantities and species of trees have been noted along the northern property line, with no less than 14 individual trees proposed within 25 feet of the northern property line. Trees are also proposed along the west and south property lines to buffer the parking areas as is required by the Zoning Ordinance.

Architectural

Building elevations for all four sides have been included in the petition, along with building materials. The building's proposed materials are primarily tan brick and aluminum accents along with VistaWall windows. The petition's elevations note that the rooftop screening will match the primary materials used in the building's elevations.

Public Hearing History

Several public hearings have been held regarding the subject property. These include:

- 2007 - Rezoning from R-1 Residential to B-2 Business. Withdrawn.
- 2008 - Rezoning from R-1 Residential to T-1 Transitional and a special use with variations, as previously described. Approved.
- 2011 - Special use for a fence to be erected on the subject property, with variation for a fence on a property without a principal structure. Approved.

Public Comment

No new public comment has been received since the most recent public hearing on July 6.

Findings of Fact and Recommendation

The petitioner has provided Findings of Fact related to these petitions. If the subject property's proposed use as an office building is considered appropriate, the special use for a site plan and building elevation approval for the purpose of erecting a 9,500-square foot, 2-story office building in the T-1 Transitional District, staff recommends it be made subject to the business and site plan attached in Exhibit A.

The following variations from the Zoning Ordinance are required to develop the proposed building in the subject petition:

1. A principal building that exceeds the maximum FAR requirements;
2. Insufficient setbacks for a principal building in the corner and rear yards;
3. A trash dumpster located nonadjacent to the rear wall of the principal building;
4. An insufficient number of parking spaces for the specified building usage;
5. An off-street loading berth in a side yard adjoining a street;
6. Insufficient setbacks for off-street parking; and
7. Off-street parking located in the front yard of the subject property.


If the Plan Commission recommends approval of the aforementioned variations from the Zoning Ordinance, staff recommends that the variations be made subject to the business and site plan attached in Exhibit A, with the condition that the loading dock be used not more than 12 times per calendar year. As variations run with the land and not the use, this would restrict the use of the loading dock to users beyond the current petitioner.

Appendix

Exhibit A – Petitioner's Materials

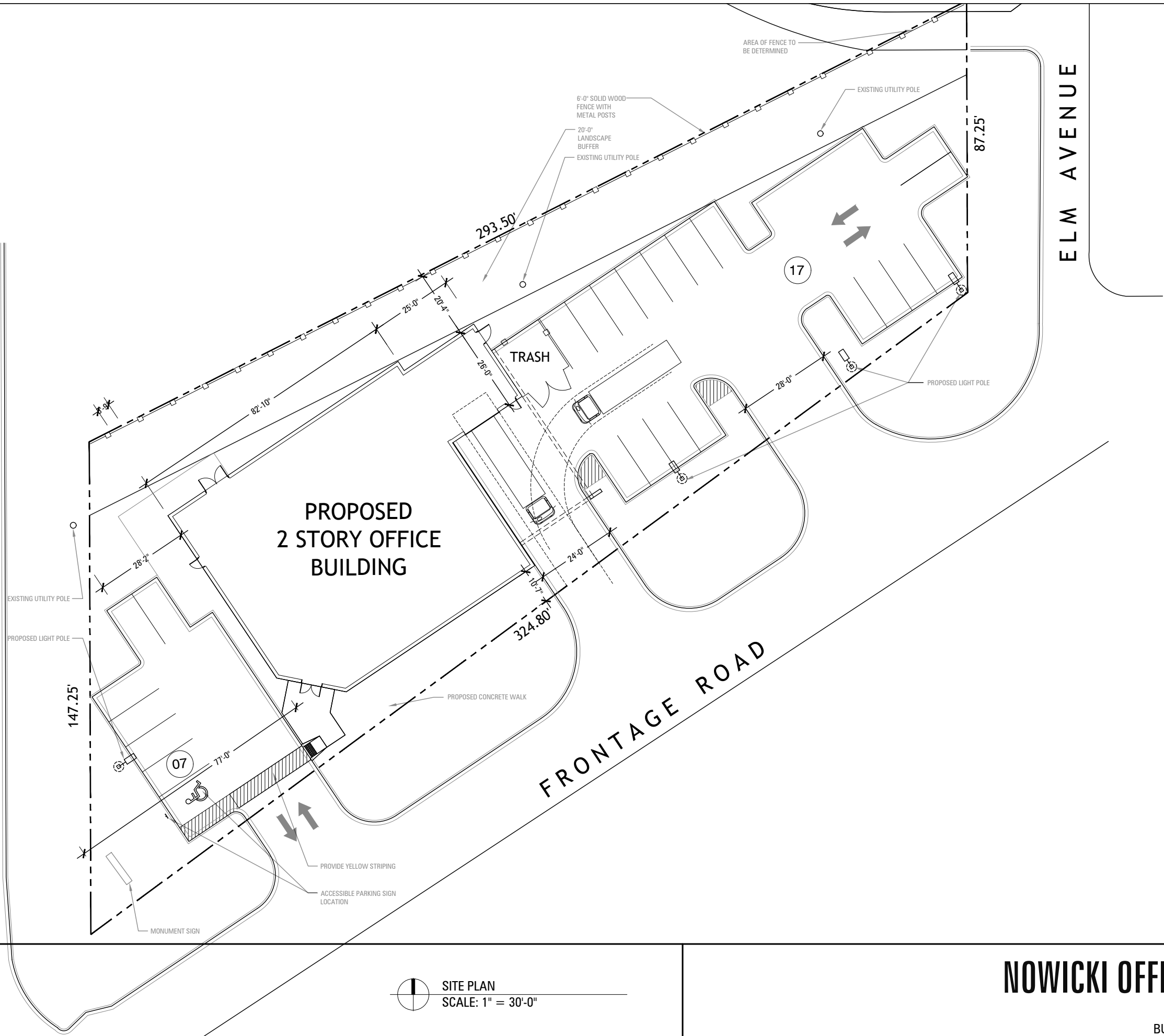
Exhibit B – Previous 2020 Petition Meeting Minutes Related to Z-04-2020

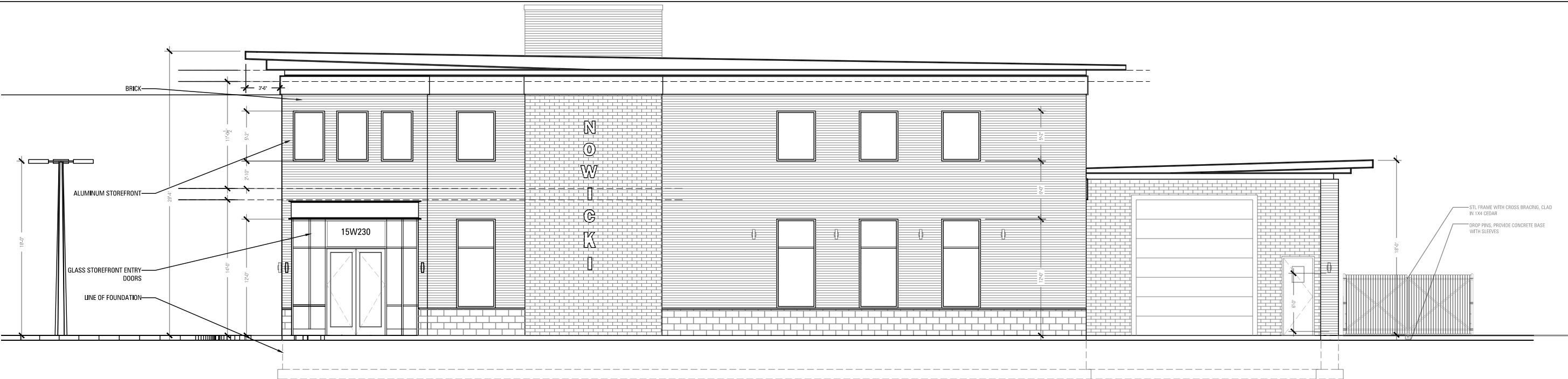
NOWICKI OFFICE DEVELOPMENT
15W/230 N. FRONTAGE RD
BURR RIDGE, ILLINOIS

BUILDING CODES:		TABLE OF CONTENTS:	
<ul style="list-style-type: none">• International Building Code (IBC), 2012 Edition• International Mechanical Code (IMC), 2012 Edition• International Fuel Gas Code (IFGC), 2012 Edition• International Energy Conservation Code (IECC), 2012 Edition• Illinois State Plumbing Code (ISPC), Latest Edition as mandated by the State of Illinois• International Plumbing Code (IPC), 2012 Edition• International Fire Code (IFC), 2012 Edition• International Wildland-Urban Interface Code 2012• NFPA 70, National Electric Code (NEC), 2011 Edition• NFPA 101, Life Safety Code (NFPA 101), 2012 Edition• Illinois Accessibility Code (IAC), Latest Edition as mandated by the State of Illinois• International Existing Building Code , 2012 Edition• Village of Burr Ridge Building Ordinance, Ordinance #1124• Village of Burr Ridge Zoning Ordinance, Ordinance #834• Village of Burr Ridge Municipal Code, Chapter 8 - Stormwater Management		A-000 A-001 A-002 A-003 A-004 A-005 A-006 A-007 A-008 A-009 A-010 A-011 08-015 LA-001 LA-002	COVER SHEET SITE PLAN EXTERIOR ELEVATIONS EXTERIOR ELEVATIONS EXTERIOR MATERIALS EXTERIOR RENDERING AERIAL CONTEXT IMAGES CONTEXT IMAGES CONTEXT IMAGES PREVIOUS SITE PLAN 2008 PREVIOUS BUILDING COMPARISON LAND TITLE SURVEY LANDSCAPE PLAN LIST OF PLANTS
			
		COVER	
		AUGUST 10 - 2020	
		A-000	
		COPYRIGHT 2019 HAGUE ARCHITECTURE	

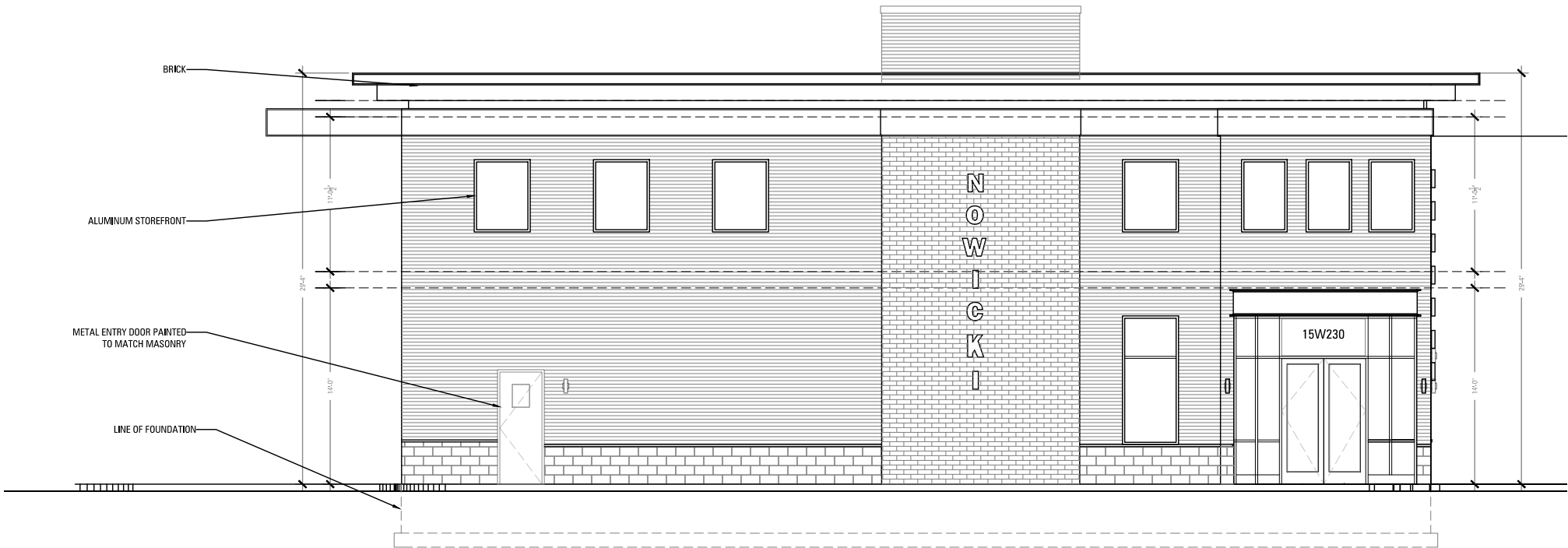
HAMILTON AVENUE

ELM AVENUE

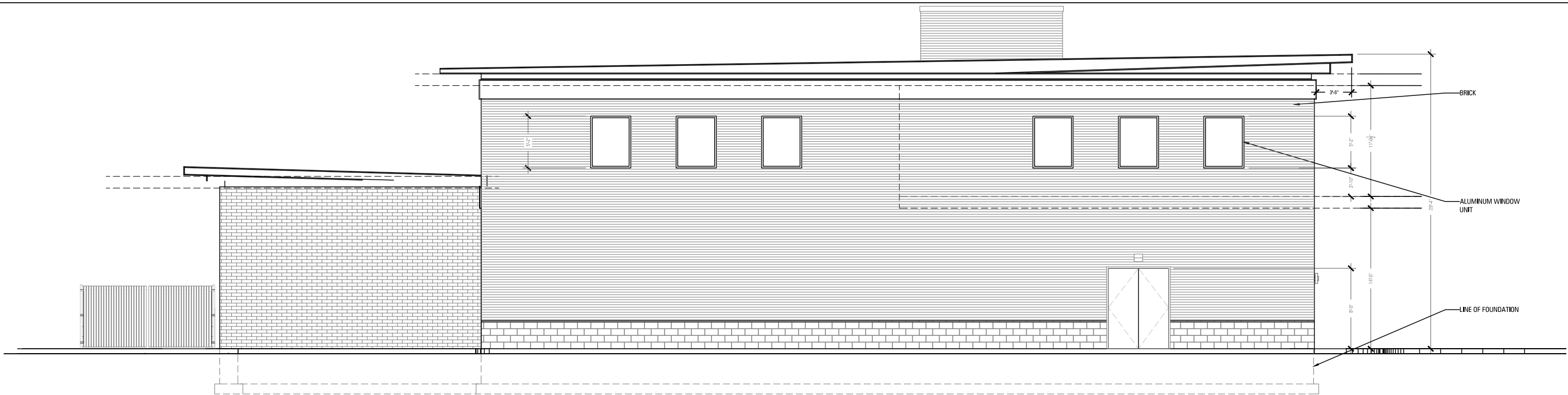




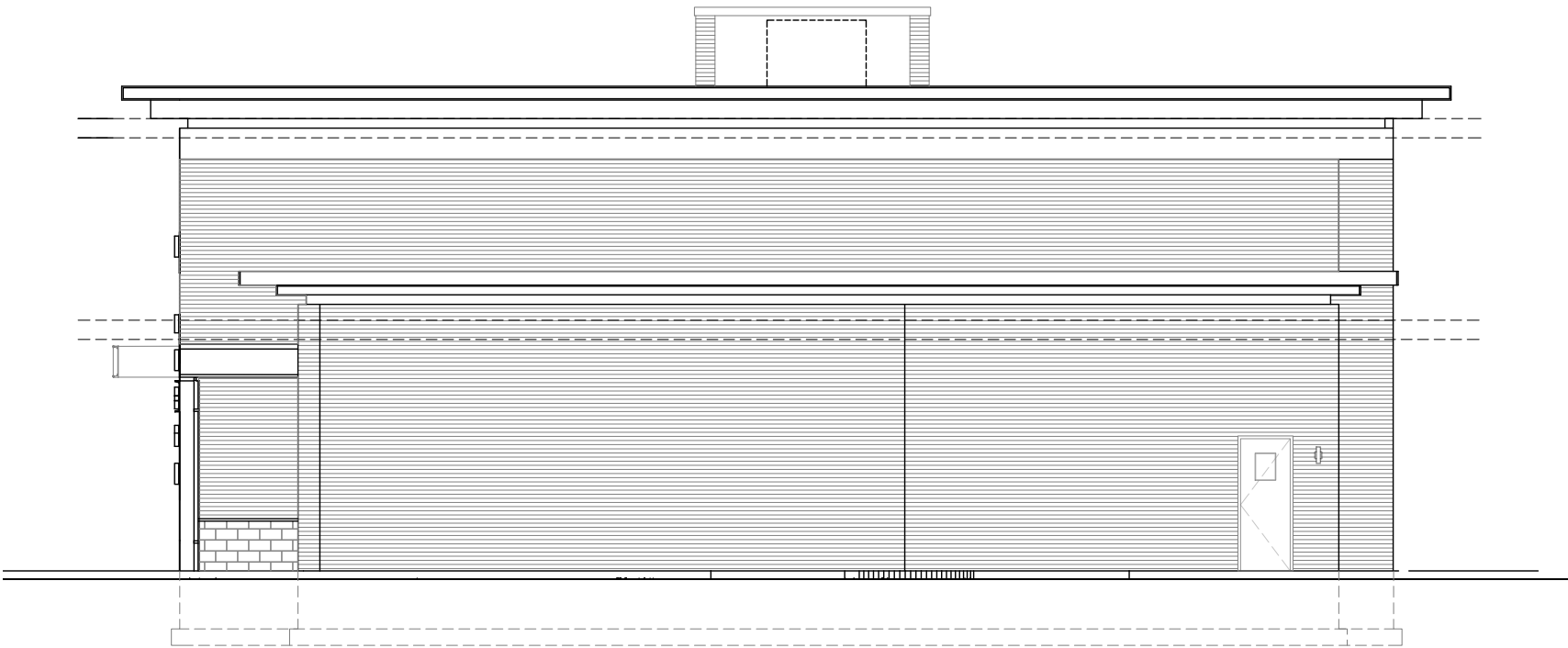
SOUTH ELEVATION



WEST ELEVATION

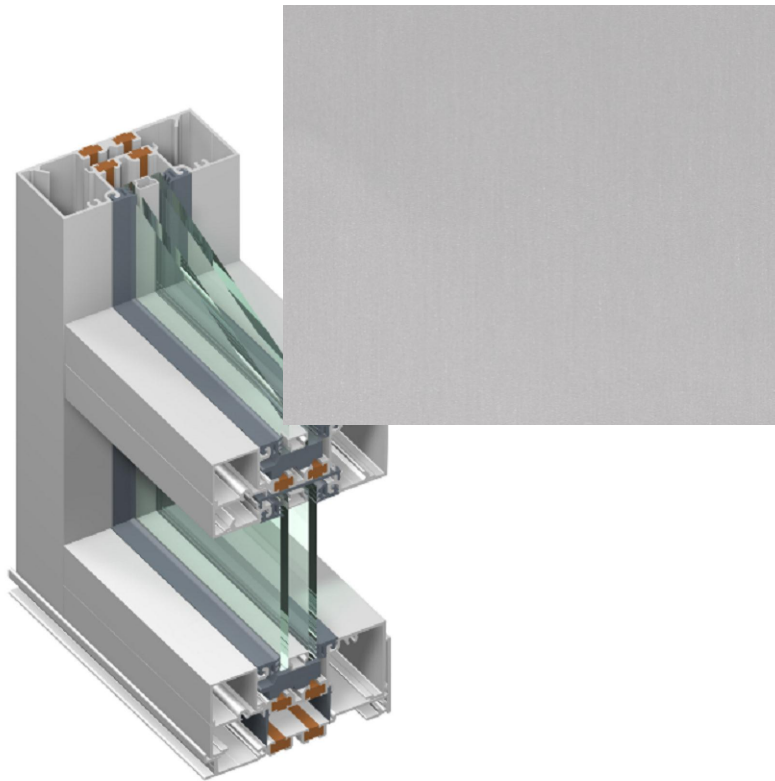


NORTH ELEVATION

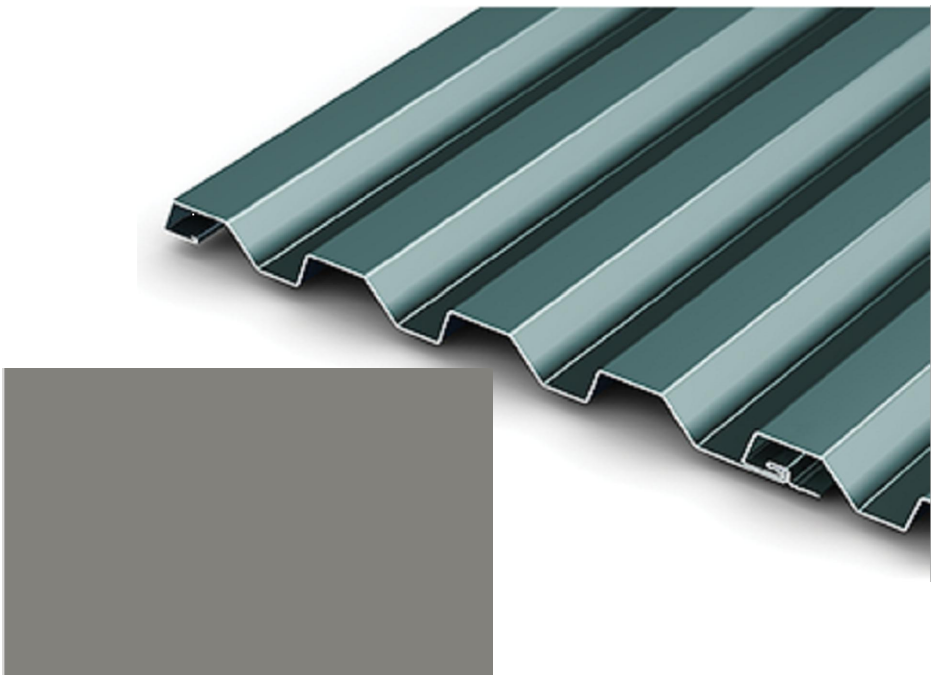


EAST ELEVATION

GLEN GARY OR EQUAL
ELONGATED BRICK
VERONA



STOREFRONT:
VISTAWALL OR EQUAL
CLEAR ALUMINUM



METAL CORNICE:
PAC CLAD
WEATHERED ZINC



EXTERIOR STEEL:
BLUE PAINTED STEEL



PARKING LOT LIGHTING:
MCGRAW EDISON
GLEON



DECORATIVE WALL SCENCE

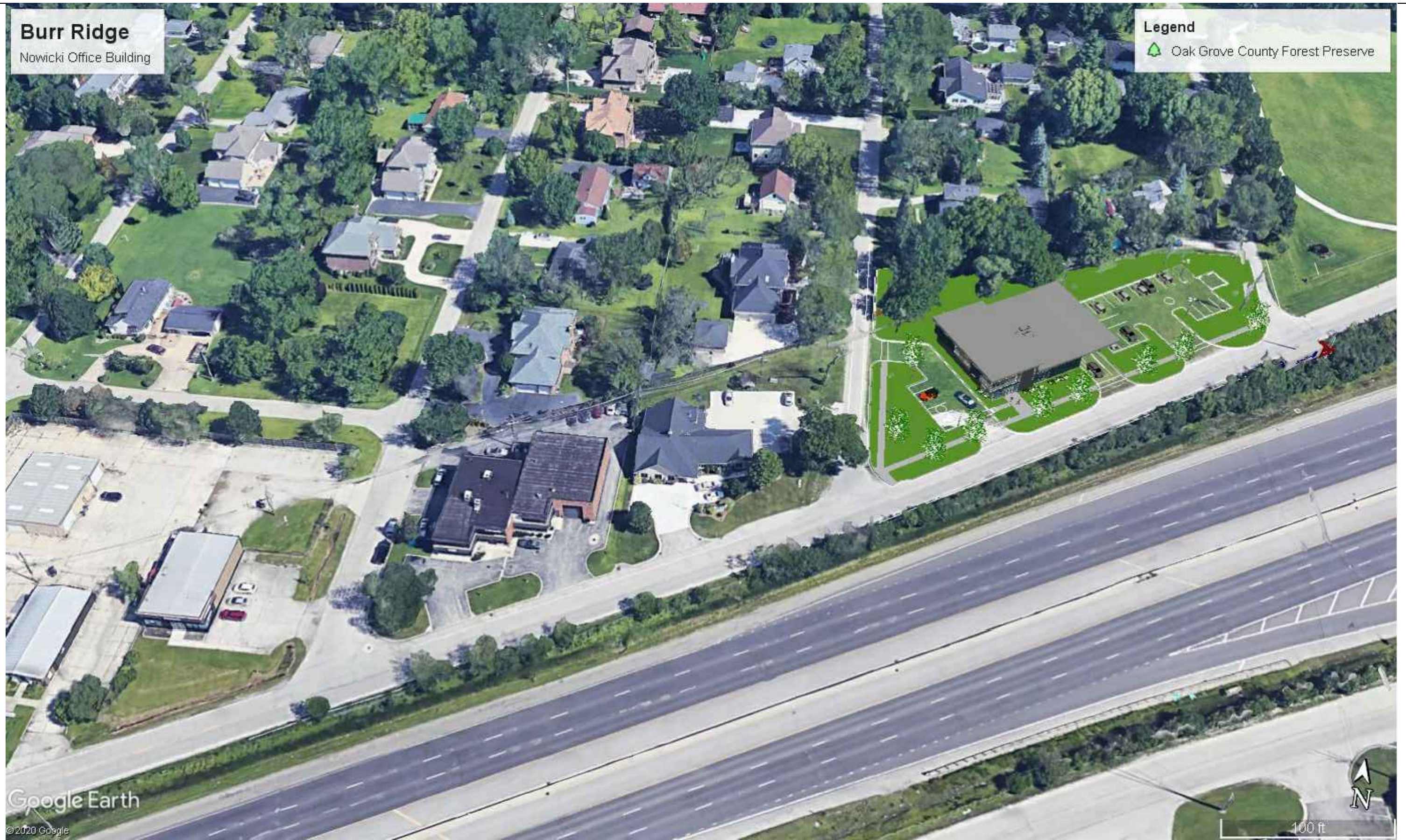


LUMARK LIGHT
WALL PACK



Burr Ridge
Nowicki Office Building

Legend
Oak Grove County Forest Preserve



Google Earth
©2020 Google

HAGUE ARCHITECTURE
418 CLINTON PLACE
RIVER FOREST, ILLINOIS
60305
708.771.3900

NOWICKI OFFICE BLDG

BURR RIDGE, ILLINOIS

AERIAL

A-006

COPYRIGHT 2019 HAGUE ARCHITECTURE



15 Joliet Rd
Burr Ridge, Illinois
Google
Street View



Joliet Rd
Burr Ridge, Illinois
Google
Street View



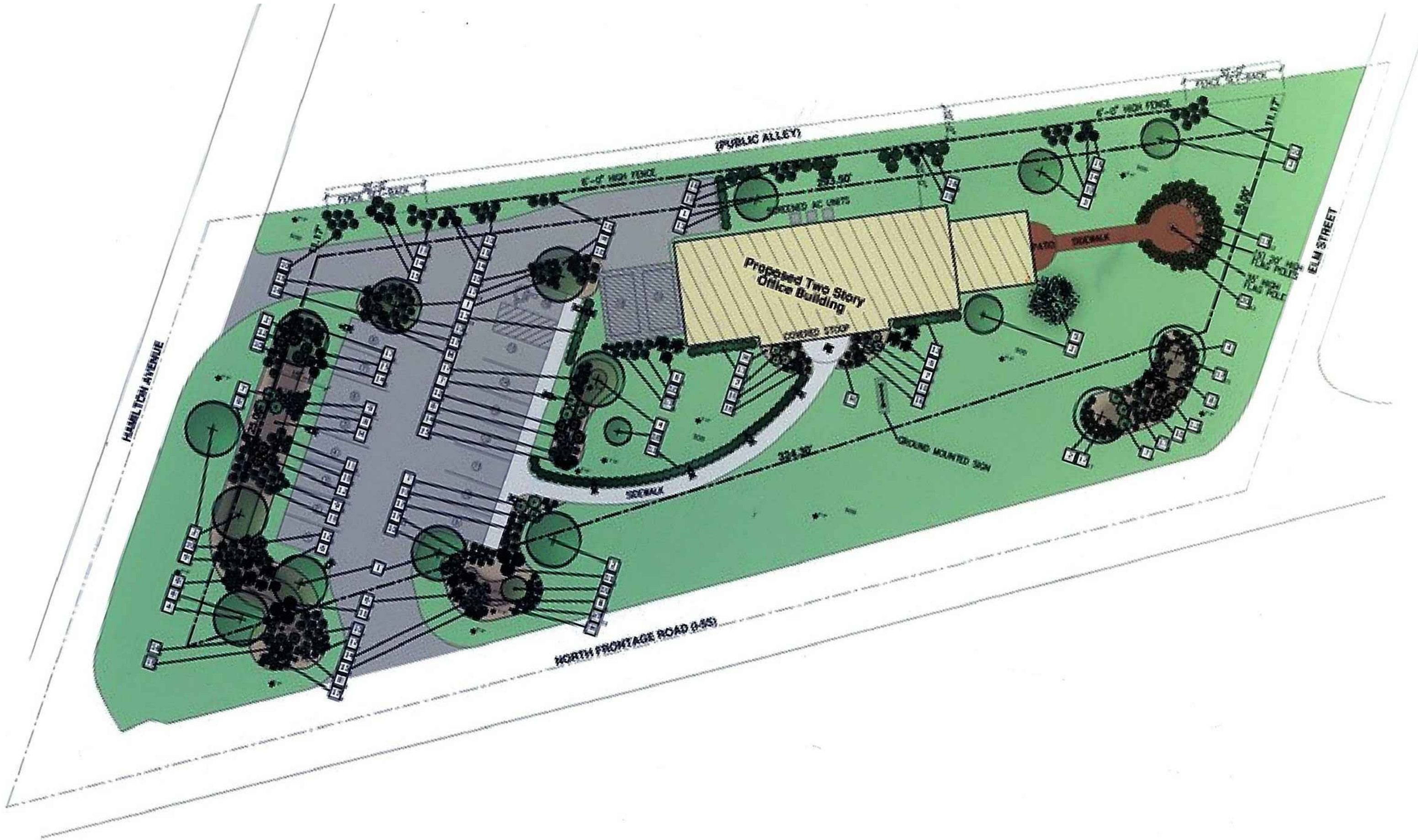
HAGUE ARCHITECTURE
418 CLINTON PLACE
RIVER FOREST, ILLINOIS
60305
708.771.3900

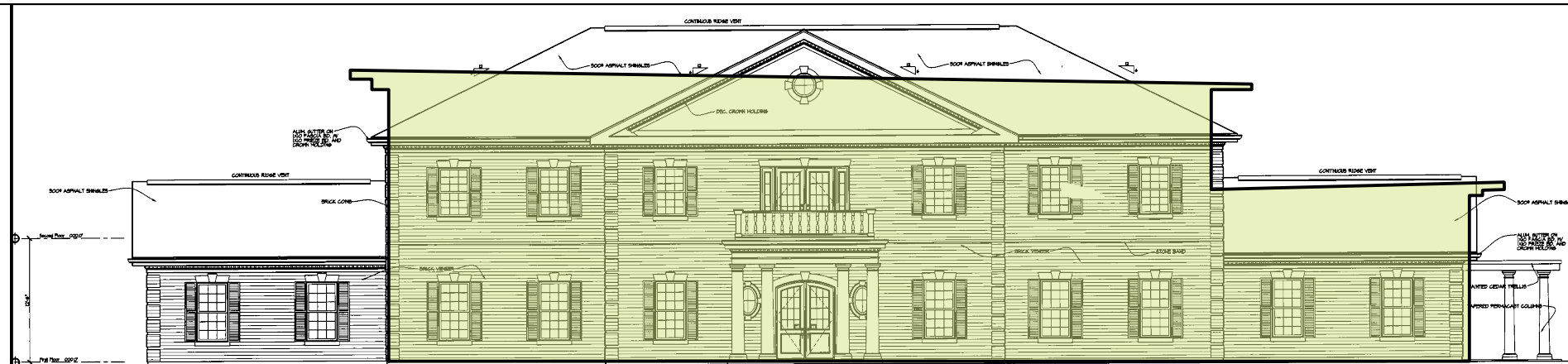
NOWICKI OFFICE BLDG
BURR RIDGE, ILLINOIS

CONTEXT
A-008

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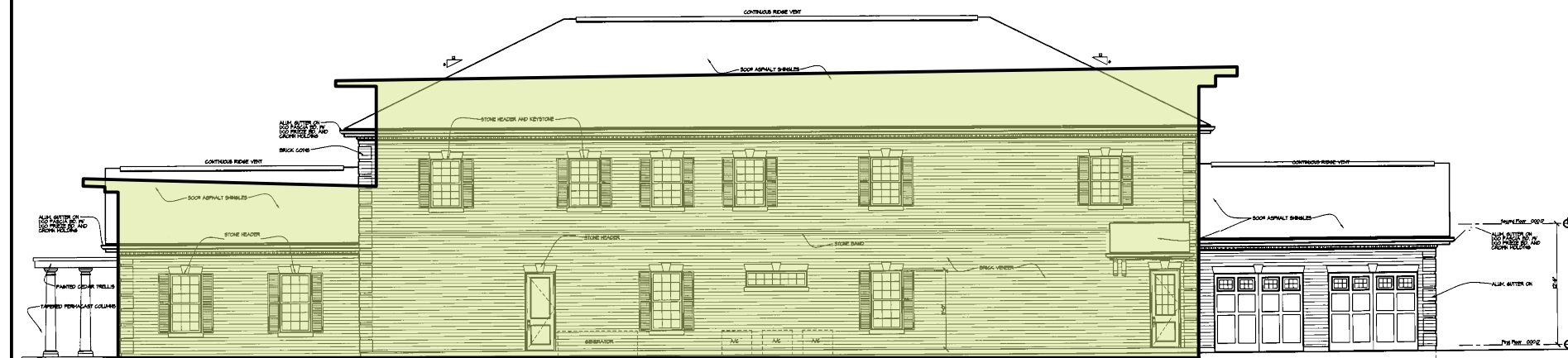






SOUTH ELEVATION COMPARISON

Front Elevation (South) SCALE: 1/4"=1'-0"



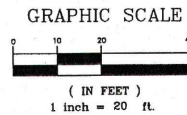
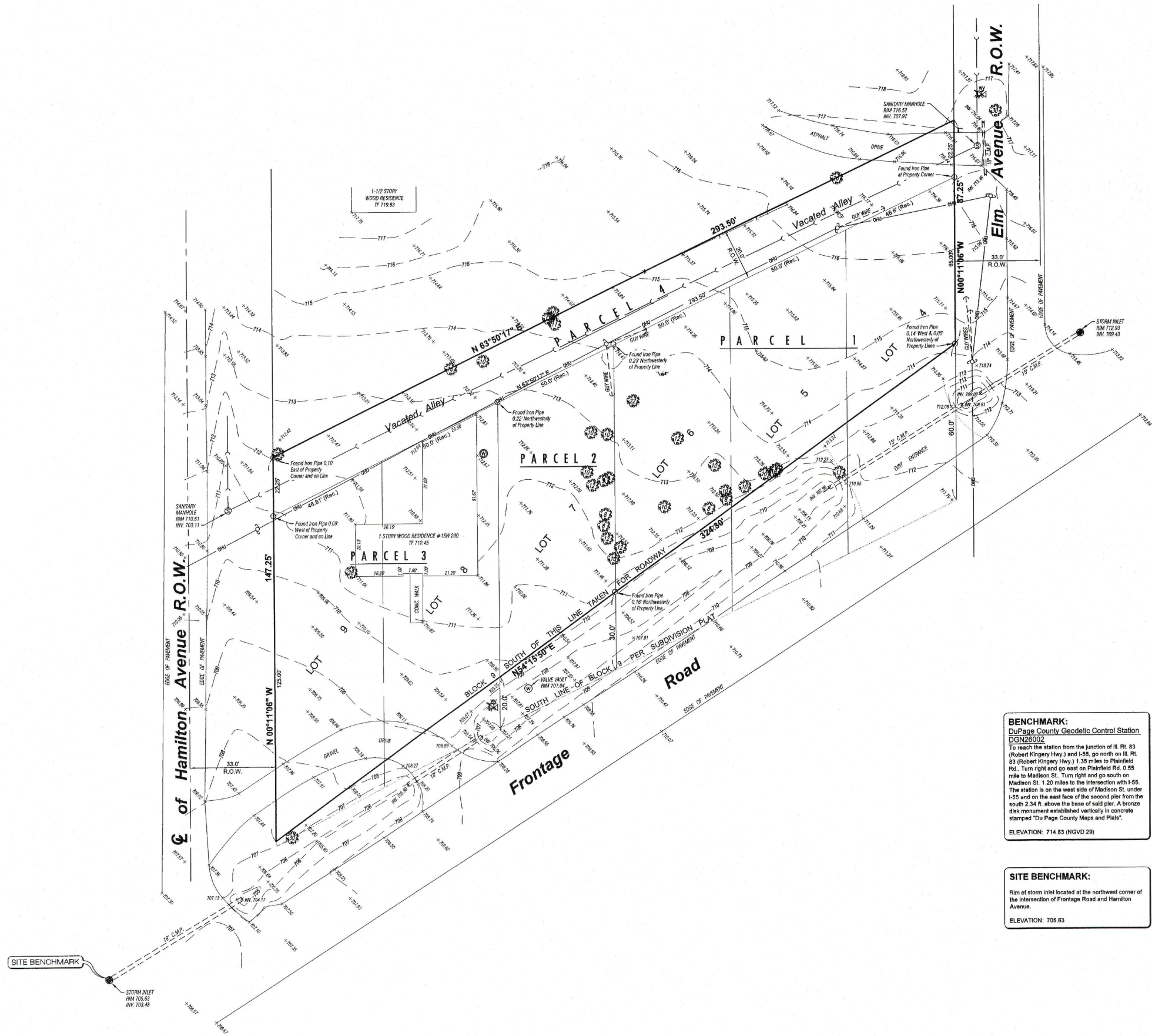
NORTH ELEVATION COMPARISON

344 LINEAR FT

PREVIOUS APPROVED FOOTPRINT
344 LINEAR FEET OF FOUNDATION WALL

360 LINEAR FT

PROPOSED FOOTPRINT
360 LINEAR FEET OF FOUNDATION WALL
(ADDITIONAL 16 LINEAR FEET LARGER)



LEGEND	
	= FOUND IRON PIPE
	= WATER VALVE VAULT
	= B-BOX
	= STREET LIGHT
	= CURB INLET
	= FIRE HYDRANT
	= MANHOLE
	= STORM MANHOLE
	= SANITARY MANHOLE
	= GAS VALVE
	= I.B.T. BOX
	= POWER POLE
	= ELECTRIC TRANSFORMER
	= CABLE BOX
	= TRAFFIC CONTROL BOX
	= MAIL BOX
	= A/C UNIT
	= PROPOSED DOWNSPOUT
	= SPOT ELEVATION
	= PROPOSED ELEVATION
	= FLOW ARROW
	= FINISHED GRADE ELEVATION
	= TOP OF FOUNDATION ELEVATION
	= BRICK LEDGER ELEVATION
	= JOIST LEDGER ELEVATION
	= GARAGE FLOOR ELEVATION
	= FINISHED FLOOR ELEVATION
	= TREE WIDTHMETER - FINE
	= TREE WIDTHMETER - DECIDUOUS
	= WATER SERVICE (EXISTING)
	= WATER SERVICE (PROPOSED)
	= SANITARY SEWER (EXISTING)
	= SANITARY SEWER (PROPOSED)
	= STORM SEWER (EXISTING)
	= STORM SEWER (PROPOSED)
	= GRANULAR TRENCH BACKFILL
	= PROPOSED CONTOUR
	= EXISTING CONTOUR
	= FENCE LINE
	= SILT FENCE

BENCHMARK:
DuPage County Geodetic Control Station
DGN26002
To reach the station from the junction of Il. Rt. 83 (Robert Kingery Hwy.) and I-55, go north on Il. Rt. 83 (Robert Kingery Hwy.) 1.35 miles to Plainfield Rd. Turn right and go east on Plainfield Rd. 0.55 mile to Madison St. Turn right and go south on Madison St. 1.20 miles to the intersection with I-55. The station is on the west side of Madison St. under I-55 and on the east face of the second pier from the south 2.34 ft. above the base of said pier. A bronze disk monument established vertically in concrete stamped "DuPage County Maps and Plats".
ELEVATION: 714.83 (NGVD 29)

SITE BENCHMARK:
Rim of storm inlet located at the northwest corner of the intersection of Frontage Road and Hamilton Avenue.
ELEVATION: 705.63

REVISIONS:	
#	DATE BY DESCRIPTION

PROJ MGR: KaW
DRAWN BY: D.S.
DATE: 07-21-08

PLANS PREPARED FOR:
Sales Activity Management, Inc.
1100 Jorie Boulevard, #314
Oak Brook, IL 60523

EXISTING CONDITIONS
15 W 230 N. Frontage Road
Burr Ridge, Illinois
DATE OF FIELD WORK COMPLETION: 01-08-08

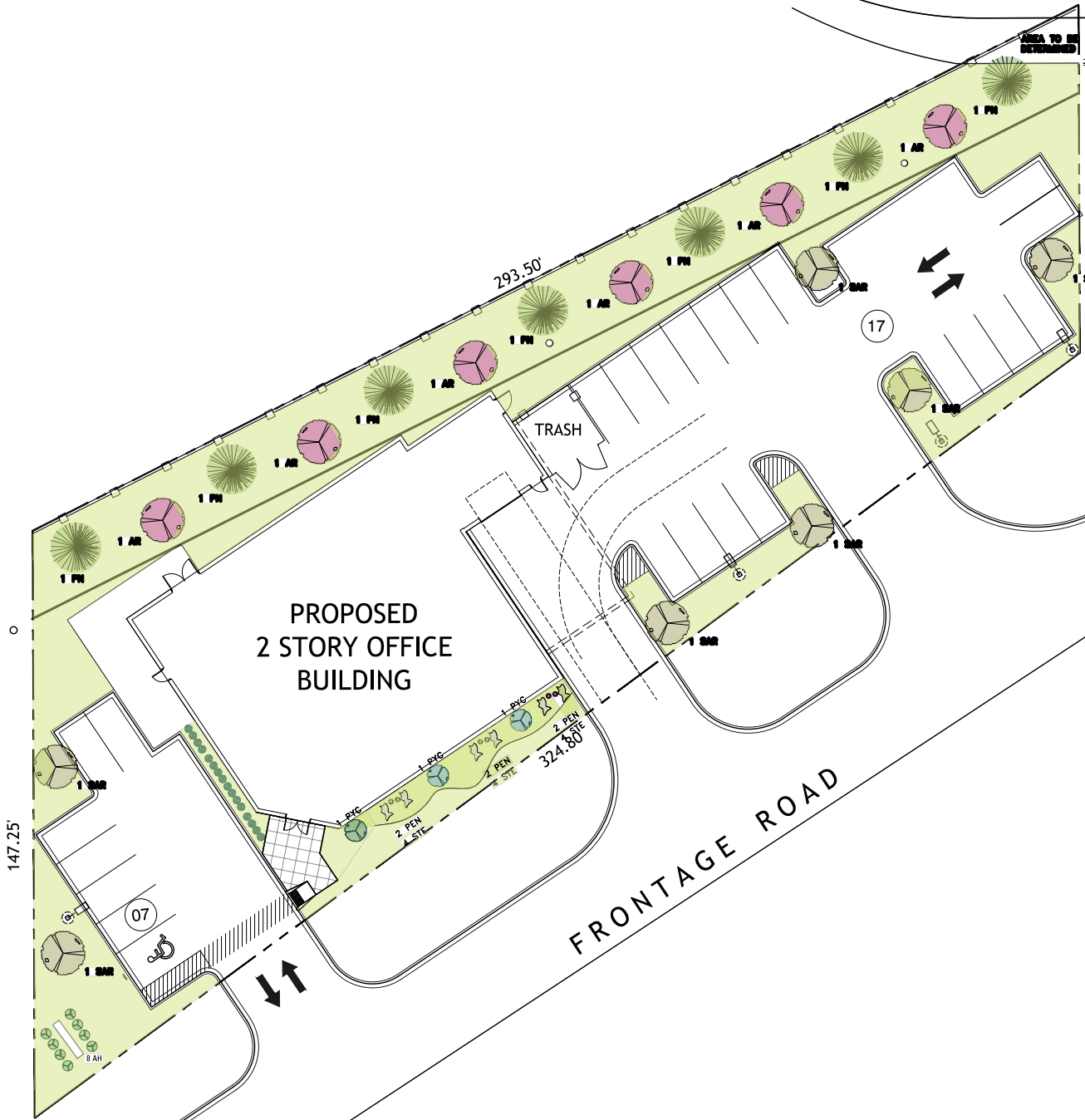
Genesis Surveying and Engineering, PC
PROFESSIONAL DESIGN FIRM No. 184-002922
30W270 BUTTERFIELD ROAD, SUITE 105
WARRENVILLE, ILLINOIS 60555
PH (630) 636-0830 FAX (630) 636-0833

GENESIS JOB NO.
08-015
SHEET 2 OF 6

8/10/2020 4:35:44 PM










HAMILTON AVENUE

ELM AVENUE



PROPOSED
2 STORY OFFICE
BUILDING

FRONTAGE ROAD

Key	Botanical name		Common name
TREES			
	PN	PICEA PUNGENIS	BLUE SPRUCE
	AR	ACER X FREEMANII	AUTUMN BLAZE MAPLE
	PYC	PYRUS CALLERYANA 'CHANTICLEER'	CHANTICLEER PEAR
	SAR	MALUS SARGENTII	SARGENT CRABAPPLE
SHRUBS			
	BUM	BUXUX MICROPHYLLA	NORTHERN CHARM BOXWOOD
	AH	ANNABELLE HYDRANANS	ANNABELLE HYDRANGEA
	SUM		GRO-LOW SUMAC
	PEN	PENNISETUM	GRASSES
	STE	STELLA DE ORO	DAYLILY



WOOD FENCE OR SIMILAR



BLUE SPRUCE (PN)



CHANTICLEER PEAR (PYC)



AUTUMN BLAZE MAPLE (AR)



SARGENT CRABAPPLE (SAR)



GRO-LOW SUMAC (SUM)



HYDRANGEA ANNABELLE (AH)



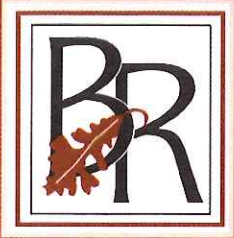
NORTHERN CHARM BOXWOOD (BUM)



PENNISETUM (PEN)



STELLA DE ORO (STE)



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

8B

Gary Grasso
Mayor

J. Douglas Pollock
Village Administrator

August 18, 2020

Mayor Gary Grasso and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-09-2020: 15W776 North Frontage Road (Criscione); Re-Zoning, Text Amendment, Special Uses, and Findings of Fact

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve a request from Michael Criscione re-zoning of the subject property from the B-2 Business District to G-I General Industrial, as well as a special use for “automobile and truck and equipment sales, rental, and service”, a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use, and a special use for “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” per the aforementioned amendment, all in the G-I General Industrial District.

After due notice, as required by law, the Plan Commission held a public hearing on August 3 and August 17, 2020. The petitioner, Michael Criscione, operates M&T Trucks at 7545 Madison Avenue, and is seeking to open a second location for purposes of closing truck sales to individual customers. The existing business location would remain but act solely as a maintenance and repair facility. The petitioner proposed a similar petition in July (Z-08-2020), but the petition was withdrawn due to a lack of support to permit truck sales in the B-2 Business District. The Plan Commission discussed at length the appropriateness of outdoor truck sales on the subject property, as well as landscaping and security. Several Plan Commissioners felt that the Village should not permit the expansion of further truck uses in the community, noting that not even luxury vehicles had been permitted to be sold or stored outside in recent years. Other Plan Commissioners felt that the property, being north of I-55 with no Village parcels around it and being located in a heavily industrialized area, meant that the business would be appropriate. No residents objected to the petition, while Madison’s Pub supported the petition.

The Plan Commission, by a vote of 5 to 2, ***recommends that the Board of Trustees approve*** a request by Michael Criscione to re-zone the subject property from the B-2 Business District to G-I General Industrial, subject to the Findings of Fact submitted by the petitioner.

The Plan Commission, by a vote of 4 to 3, ***recommends that the Board of Trustees approve*** a request by Michael Criscione for a special use for “automobile and truck and equipment sales, rental, and service”, subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North

Frontage Road.

3. No ramps, balloons, copy-changing signs, signs on or inside any part of a truck stored on the subject property, or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 5 5 of the Burr Ridge Municipal Code (Sign Ordinance).
4. A black metal fence shall be installed along Madison Street.
5. A black metal swinging gate shall be installed across the Frontage Road property entrance.
6. A landscaping plan shall be prepared and approved by both staff and the Chairman of the Plan Commission at a later date, and shall include both a hedgerow and complimenting trees along Madison Street.
7. The curb along Madison Street shall be extended across the entirety of the Madison Street entrance, with the adjoining space between the street and sidewalk to be landscaped with dirt, grass, and other landscaping as permitted and required by DuPage County. This action shall be completed within 12 months of Board approval of the special use.
8. No maintenance of trucks shall be performed on the subject property.
9. No rental of vehicles of any kind may be advertised or occur on the subject property.
10. No trailers or other accessories may be parked or stored at any time on the subject property.
11. The business hours shall be 9:00am-5:00pm from Monday-Friday, 9:00am-12:00pm on Saturday, and closed on Sunday.
12. No storage of vehicles not owned by either M&T Trucks or a secured buyer for a vehicle is permitted on the subject property.

The Plan Commission, by a vote of 4 to 3, ***recommends that the Board of Trustees approve*** a request by Michael Criscione to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use in the G-I General Industrial District, subject to the Findings of Fact submitted by the petitioner.

The Plan Commission, by a vote of 4 to 3, ***recommends that the Board of Trustees approve*** a request by Michael Criscione for a special use for an “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use in the G-I General Industrial District as per the amended Zoning Ordinance, subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than fourteen (14) semi-truck cabs shall be stored on site at any one time, and all trucks stored overnight shall be parked in a striped parking space.
4. Individual trucks may not be stored on the subject property for more than seven (7) consecutive days.
5. Any truck stored overnight on the subject property shall be in good working condition.
6. No maintenance of trucks shall be performed on the subject property.

Mayor Gary Grasso and Board of Trustees
August 18, 2020

7. No trailers or other accessories may be parked or stored at any time on the subject property.
8. The special use shall be temporary in nature, expiring one year after final ordinance approval is granted by the Board of Trustees.

Sincerely,

Greg Trzupek, Chairman
Plan Commission/Zoning Board of Appeals



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Z-09-2020: 15W776 North Frontage Road (Criscione); Requests re-zoning of the subject property from the B-2 Business District to G-I General Industrial, as well as a special use for “automobile and truck and equipment sales, rental, and service”, a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use, and a special use for “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” per the aforementioned amendment, all in the G-I General Industrial District.

HEARING:

August 17, 2020; continued from
August 3, 2020

TO:

Plan Commission
Greg Trzupek, Chairman

FROM:

Evan Walter
Assistant Village Administrator

PETITIONER:

Michael Criscione

PETITIONER STATUS:

Potential Tenant

PROPERTY OWNER:

Flex Capital, LLC

EXISTING ZONING:

B-2 Business District

LAND USE PLAN:

Recommends Commercial Uses

EXISTING LAND USE:

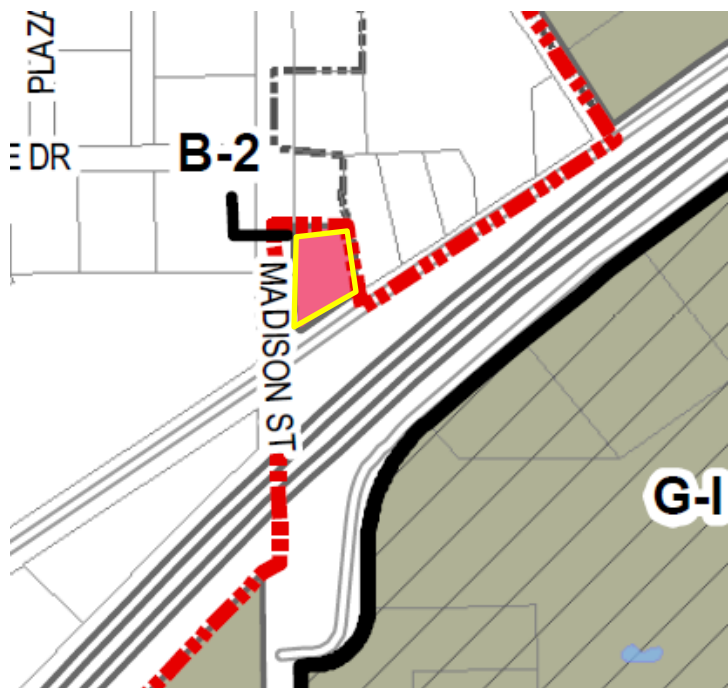
Commercial Building

SITE AREA:

0.83 Acres

PARKING:

25 Spaces



Staff Report and Summary

Z-09-2020: 15W776 North Frontage Road (Criscione); Re-Zoning, Text Amendment, Special Uses, and Findings of Fact; continued from August 3, 2020

This petition was continued from August 3, 2020. The petitioner is Michael Criscione, owner of M&T Trucking located at 7545 Madison Street in unincorporated DuPage County. This petition is intended to replace petition #Z-08-2020. The petitioner requests re-zoning of the subject property from the B-2 Business District to G-I General Industrial, as well as a special use for “automobile and truck and equipment sales, rental, and service”, a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use, and a special use for “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” per the aforementioned amendment, all in the G-I General Industrial District.

Re-Zoning

At the July 6 hearing, the Plan Commission noted its objection to permitting a truck sales use at a property zoned B-2 General Business, but expressed some support for the same action if the subject property were zoned G-I General Industrial (under petition #Z-08-2020). All other truck sales businesses (with the exception of SAIA, which is zoned R-1 Residential and is governed by a specific annexation agreement, not standard zoning regulations) in the Village are currently zoned G-I General Industrial (Compass and Lyons).

The preamble of Section X in the Zoning Ordinance, governing Manufacturing Districts, states the following:

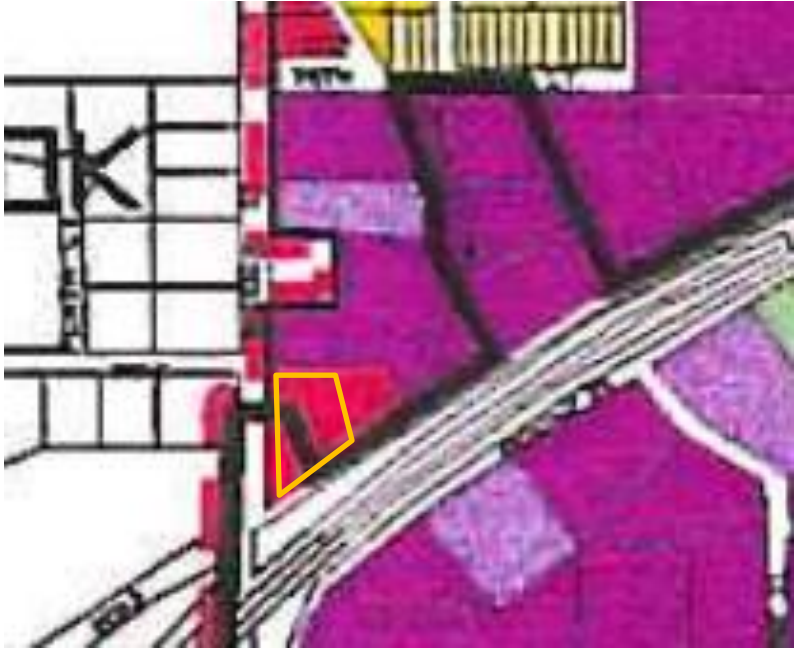
The regulations for manufacturing districts and for manufacturing or industrial type-uses established in any district involving manufacturing, fabricating, assembly, disassembly, repairing, storing, cleaning, servicing, warehousing, shipping or testing of materials, goods, or products, are designed to provide for the establishment of a limited range of industrial and allied activities and to govern their operations in a manner that will not have a deleterious effect on residential and business areas. It is essential that there be adequate provision for the expansion and diversification of industry -- both those existing today and for the attraction of new industry. Adequate well-located industrial sites and room for expansion of established plants will encourage industrial growth and expansion of the Village's economic base. It will also open new opportunities for a variety of employment for its labor force.

Similarly, Section X.F of the Zoning Ordinance, governing the G-I General Industrial District, states that the District “*is established to accommodate a broader range of limited industrial, business and allied activities*”.

Staff Report and Summary

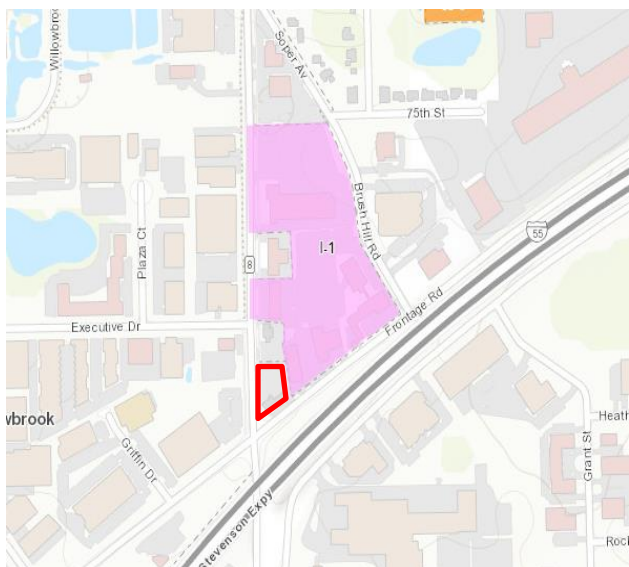
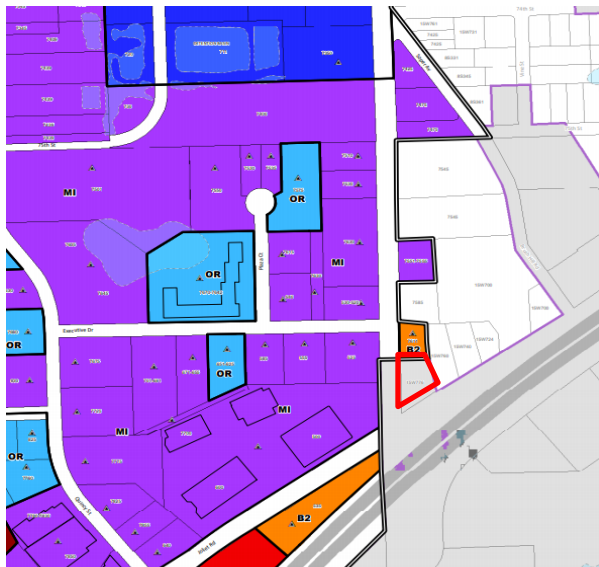
Z-09-2020: 15W776 North Frontage Road (Criscione); Re-Zoning, Text Amendment, Special Uses, and Findings of Fact; continued from August 3, 2020

The Village's Comprehensive Plan lists all properties north of Frontage Road and east of Madison Street as within its planning boundaries. The subject property and adjacent properties are planned as commercial uses, whereas the greater neighborhood is predominantly light industrial (note picture on right with subject property shown in orange).



The Comprehensive Plan does not define “commercial” or “industrial” planning categories, except to state: “commercial uses that have minimal traffic on surrounding residential areas should be emphasized”. The petitioner has stated that the proposed use would have almost no drive-up traffic, meaning that it would likely generate fewer trips than the previous restaurant use. A zoning classification of either Business or Manufacturing on the subject property would meet the goals of the Comprehensive Plan.

As no properties adjacent to the subject property are in the Village, staff has provided the zoning context from both the Village of Willowbrook and DuPage County to illustrate the neighborhood's development character. As Village annexation of adjacent unincorporated properties is a real possibility in the future, it is important for the property to be zoned as matching the neighborhood's character. With the exception of Madison's Pub immediately north (zoned B-2 Community



Shopping), most of the adjacent neighborhood is zoned M-I Light Manufacturing by the Village of Willowbrook (above left). M-I Light Manufacturing is the most intense Manufacturing zoning classification in the Village of Willowbrook, equivalent to the G-I General Industrial District in Burr Ridge. Similarly, DuPage County (above right) has zoned the parcels immediately east of the

subject property as I-1 Light Industrial. This zoning classification is equivalent to the Village's L-1 Light Industrial. Because the Village is being asked to consider matching a use to a zoning district that presently lists truck sales as an appropriate use as well as that the surrounding neighborhood, while not located in the Village, is primarily zoned as some form of manufacturing, the issue of spot zoning is not present in this petition. Spot zoning is the illegal process of singling out a small parcel of land for a use classification that is contrary from that of the surrounding area for the benefit of the property owner to the detriment of adjacent property owners or the normal development pattern of a particular neighborhood.

Special Uses and Text Amendment

The petitioner has also requested a special use for “automobile and truck and equipment sales, rental, and service”. Automobile and truck and equipment sales, rental and service” is presently listed as a special use in Section X.F.2.a of the Zoning Ordinance; the petitioner’s sales office, but not specifically the storage of trucks on site, would be legally permitted if this special use were granted to the petitioner.

The petitioner plans to make a number of improvements to the property as part of the petition, including resealing and restriping of the parking lot to accommodate semi-trucks; replacing the wood dumpster enclosure with masonry matching the principal building; and adding a fence around the perimeter of the property that would close the Madison Street entrance as well as adding a gate



across the Frontage Road entrance (shown below in yellow and blue above). The petitioner has included photos of the restriped lot with 15 trucks and 4 customer cars in Exhibit A. The petitioner has stated that the purpose of the fence and gate are to create more security and improve traffic flow. The petitioner has provided several examples of fence styles and elevations that could be placed in said area; the Plan Commission is free to recommend any fence style of its choosing be include to the site plan. The gate, as indicated above, would be setback approximately 65 feet from the street apron; this would be over twice the length of a normal standalone semi-truck cab. DuPage County (who controls Madison Street in this location) has recommended that the curb be extended across the existing curb cut along Madison Street (shown in red) with permitted right-of-way landscaping. This recommendation is supported by the Village Engineer.

In response to the Plan Commission’s request for further information related to landscaping and lighting, the petitioner has removed the concrete beds in the front of the building and installed mulch with seasonal and year round plantings in their place. The petitioner has included renderings regarding the addition of a flagpole and surrounding landscaping on the southwest corner of the subject property to better beautify the area. The petitioner also requests feedback from the Plan Commission as to how it would prefer he buffer the western property line and create a uniform sightline along the sidewalk. The petitioner has provided renderings of additional arborvitae or all-season trees that could be placed in this area. These plantings would be located on the inside of

the proposed fence rail that would be added in this vicinity. Regarding lighting, the petitioner has stated that he does not plan to add any additional lighting to the subject property, while all lights on the subject property are in the process of being converted to white LED bulbs. Staff has taken light measurements at each of the four property lines; the readings at each location meet the standards of the Zoning Ordinance for foot-candle outputs. The petitioner plans to pursue dark light (night vision) surveillance system, which would de incentivize the addition of lighting on the subject property.

Finally, the petitioner is requesting a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use as well as approval of a special use as per the amendment, all in the G-I General Industrial District. The purpose of the text amendment and special use is to accommodate the petitioner’s desire to park truck cabs overnight that are for sale or have already been sold by the business. Trailers and other truck accessories would not be part of the petitioner’s inventory; the only products that would be parked overnight on the subject property would be truck cabs. The purpose of the text amendment is to establish outdoor, overnight parking as an ancillary element of another permitted or special use. Section X.B.7.d of the Zoning Ordinance, which governs overnight parking restrictions in Manufacturing Districts (including the G-I General Industrial District) states as follows:

- d. Overnight parking of trucks outside of an enclosed building shall be prohibited except as follows:*
 - 1. A maximum of eight trucks may be parked on a lot or parcel, except that four of the trucks may not exceed a Class 2 GVWR rating (not to exceed 10,000 pounds). All other trucks permitted to be parked overnight shall not exceed 24,000 pounds. Said trucks shall be parked behind the principal building unless the existing configuration of the property precludes parking of trucks in the rear yard in which case delivery trucks shall be parked in a side yard behind the front wall of the principal building.*
 - 2. Overnight parking of trailers outside of an enclosed building shall be permitted, but limited to one-half the number of total trucks parked outside, not to exceed four trailers, each not to exceed a 5,000-pound flat weight rating. Parking of more than four such trailers shall require a special use (Amended by Ordinance A-834-06-18).*

Truck cabs that would be sold by the petitioner would exceed the Village’s outdoor parking size limitation of 24,000 pounds, thus any truck cabs stored outdoors, overnight would not be permitted under standard zoning regulations. At Lyons, Compass, and SAIA, outdoor overnight storage of truck cabs and trailers is permitted, with the first two permitted to do so as part of their sales and leasing businesses. Lyons was permitted to do so by the Village when its original special use was granted in 1980, whereas Compass was permitted to do so as part of its annexation into the Village, presenting a legally non-conforming land use. None of the three businesses is limited on the number of trucks that are permitted on site. Because the petitioner is requesting to memorialize this action as a special use, the Plan Commission would have full ability to recommend conditions as part of this special use to meet the objectives of the Zoning District.

Public Hearing History

Two public hearings have been held for the subject property:

- 1998 – Variation for a handicap ramp within a required setback. Approved.

Staff Report and Summary

Z-09-2020: 15W776 North Frontage Road (Criscione); Re-Zoning, Text Amendment, Special Uses, and Findings of Fact; continued from August 3, 2020

- 2009 – Special use for a full service restaurant with sales of alcoholic beverages. Approved.

At its August 3 hearing, the Plan Commission requested additional information regarding the special use that was granted to PermaSeal for outdoor storage of vehicles (Z-10-2017: 412 Rockwell Court). The Plan Commission positively recommended (7 to 0) a special use to permit overnight outdoor parking of trucks and vans be granted to PermaSeal subject to the following conditions:

1. All outdoor, overnight parking of vans and trucks shall be limited to the east parking lot.
2. Outside overnight parking shall be limited to vans and trucks each with a weight not exceeding 24,000 pounds.
3. A maximum number of forty (40) vans or trucks may be parked outside overnight on the property.
4. Only vans or trucks owned and operated by PermaSeal shall be parked on the premises overnight.
5. The east parking lot shall be screened along the south, east, and north portions, including along the east lot line extending to the center-lot line of Rockwell Court, with a solid, interior-facing, eight (8) foot tall commercial-grade fence. Final fence plan shall be subject to staff review and approval.
6. Landscaping shall be added along the south property line. Final landscaping plans shall be subject to staff review and approval.

In 2018, the Plan Commission positively recommended (6 to 0) amendments to the aforementioned Section X.B.7.d of the Zoning Ordinance (Z-03-2018). Staff has included information from both petitions as reference material in Exhibits C and D.

Public Comment

No new public comment was received since August 3 regarding this petition.

Findings of Fact and Recommendation

There are **four** separate actions requiring Plan Commission action included in this petition.

If the Plan Commission desires to recommend approval for a request to re-zone the subject property from the B-2 Business District to G-I General Industrial, the petitioner has provided Findings of Fact related to this request, which may be adopted if the Plan Commission is in agreement with those findings.

If the Plan Commission desires to recommend approval for a special use for “automobile and truck and equipment sales, rental, and service”, staff recommends it be made subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.

Staff Report and Summary

Z-09-2020: 15W776 North Frontage Road (Criscione); Re-Zoning, Text Amendment, Special Uses, and Findings of Fact; continued from August 3, 2020

3. No ramps, balloons, copy-changing signs, signs on or inside any part of a truck stored on the subject property, or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
4. A fence [*whose height and style shall be approved by the Plan Commission*] and installed along Madison Street.
5. A black metal swinging gate shall be installed across the Frontage Road property entrance.
6. Landscaping [*whose type and location shall be approved by the Plan Commission*] shall be installed on the subject property as designated in the landscape plan.
7. The curb along Madison Street shall be extended across the entirety of the Madison Street entrance, with the adjoining space between the street and sidewalk to be landscaped with dirt, grass, and other landscaping as permitted and required by DuPage County. This action shall be completed within 12 months of Board approval of the special use.
8. No maintenance of trucks shall be performed on the subject property.
9. No trailers or other accessories may be parked or stored overnight on the subject property.

If the Plan Commission desires to recommend approval of a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use in the G-I General Industrial District, the petitioner has provided Findings of Fact related to this request, which may be adopted if the Plan Commission is in agreement with those findings.

If the Plan Commission desires to recommend approval for a special use for an “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use in the G-I General Industrial District as per the amended Zoning Ordinance, staff recommends that it be made subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than fourteen (14) semi-truck cabs shall be stored on site at any one time, and all trucks stored overnight shall be parked in a striped parking space.
4. Individual trucks may not be stored on the subject property for more than seven (7) consecutive days.
5. Any truck stored overnight on the subject property shall be in good working condition.
6. No maintenance of trucks shall be performed on the subject property.
7. No trailers or other accessories may be parked or stored overnight on the subject property.

Appendix

Exhibit A – Petitioner’s Materials

Exhibit B – Materials Related to Petition #Z-08-2020

Exhibit C – Materials Related to Petition #Z-10-2017

Exhibit D – Materials Related to Petition #Z-03-2018

EXHIBIT A



Findings of Fact For a Map Amendment (Rezoning) to the Village of Burr Ridge Zoning Ordinance

Section XII.K.7 of the Village of Burr Ridge Zoning Ordinance requires the following findings for the approval of a request for rezoning. The petitioner must respond to and confirm each and every one of these findings by indicating the facts supporting such findings.

- a. Existing uses of property within the general area of the property in question.

The surrounding uses dictate an industrial pattern of development, including but not limited to a helipad, several mechanic shops, existing truck sales uses in the Village with outdoor storage, and other such uses that are expected in industrial areas.

- b. The zoning classification(s) of property within the general area of the property in question.

The area in which the property is located is substantially zoned industrial by counterpart jurisdictional governing bodies. The request to rezone the subject property from B-2 Business to G-I General Industrial would have no adverse effects on development patterns in the area.

- c. The suitability of the property in question to the uses permitted under the existing zoning classification.

The property is suitable for classification as a G-I General Industrial property.

- d. The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place in its present zoning classification; and

Development trends in the area indicate a desire and need for industrial-type uses in the area. Other uses in the area could clearly be categorized as more intense than the proposed use.

- e. The impact upon the objectives of the Official Comprehensive Plan of the Village of Burr Ridge, as amended.

The Comprehensive Plan calls for industrial uses in this area.



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

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

The uses involved in the petition are common to the area and are critical to the economic well-being of the region. Other such truck sales uses are presently permitted in the Village and operate with minimal impact on neighboring properties.

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

The use is presently listed as a special use while the Village has recently allowed for much expansion of “outdoor storage” as both a permitted and special use in the G-I General Industrial District. No such detriments could be assigned to this use.

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

The special use will not diminish the property values of any adjacent or nearby parcel.

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

The special use will not impede development as the neighborhood is already built out.

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

Affirmed; no such issues are present at the subject property.

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

Affirmed; the petition seeks to close one ingress/egress option to the site, limiting traffic along the main entrance to Burr Ridge, while landscaping will be added along the area to mitigate any visual impacts.

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

Affirmed; this use presently exists in the Zoning Ordinance as does elements of the text amendment/special use.

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

Affirmed. The special use will work in harmony with the G-I General Industrial District.



As per Section XIII.J.3 of the Village of Burr Ridge Zoning Ordinance, for an amendment to be approved, the petitioner must confirm all of the following findings by providing facts supporting each finding.

- a. The amendment is compatible with other standards and uses of the Zoning Ordinance.

The amendments permit the orderly and supervised use of properties in the G-I General Industrial District while creating an economic benefit for the Village in an area which has previously only been home to low-paying or non-paying service uses.

- b. The amendment fulfills the purpose and intent of the Zoning Ordinance.

The amendments fulfill the purpose and intent of the Zoning Ordinance by promoting industrial commerce in an orderly and supervised manner.



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VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8D

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

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

J. Douglas Pollock
Village Administrator

August 18, 2020

Mayor Gary Grasso and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: PC-03-2020: 16W415 99th Street (American Estate); Extraterritorial Review of Preliminary Plat of Subdivision

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by American Estate Development for extraterritorial review and preliminary plat of subdivision at 16W415 99th Street.

The Plan Commission considered this request on August 17, 2020. The petitioner is American Estate Development of Willowbrook, who is petitioning DuPage County for a 20-unit townhome development at the southern terminus of Jackson Street just east of Route 83. The subject property is located outside of the Village's corporate boundaries; however, the State grants the Village authority to enforce its subdivision regulations beyond the Village boundaries up to one and one-half miles. Such a review would allow for an understanding as to the developer's investment in half-street improvements, including a half-street resurfacing, curb, sidewalk, and other items required by the Village Subdivision Ordinance. The Village does not have any rights of review regarding the zoning of said property. The subdivision's entire proposed infrastructure meets the standards imposed by the Village's Subdivision Ordinance. The Plan Commission agreed to recommend approval of the proposed subdivision for compliance with the Village's Subdivision Ordinance, as Village approval of the proposed subdivision will permit collection of school and park impact fees.

The Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees approve*** a request by American Estate Development for extraterritorial review and preliminary plat of subdivision at 16W415 99th Street, subject to the submitted site plans.

Sincerely,

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



VILLAGE OF BURR RIDGE

MEMORANDUM

TO: Village of Burr Ridge Plan Commission
Greg Trzupek, Chairman

FROM: Evan Walter, Assistant Village Administrator

DATE: August 17, 2020

RE: PC-03-2020: 16W415 99th Street (American Estate); Extraterritorial Review of Final Plat of Subdivision

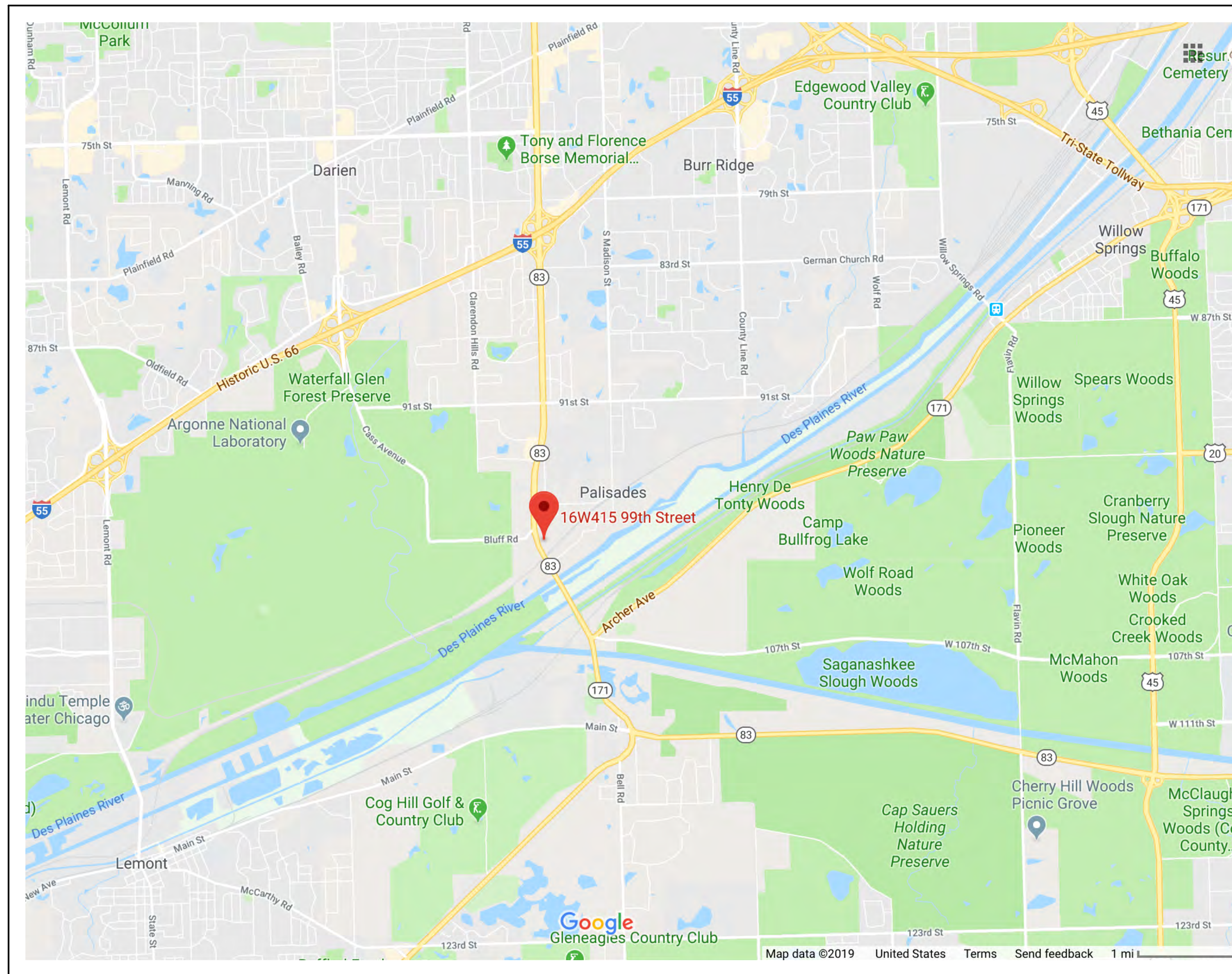
Please find attached a request for a proposed subdivision (American Estate) at 16W415 99th Street, wherein American Estate Development of Willowbrook has petition DuPage County for a 20-unit townhome development at the southern terminus of Jackson Street just east of Route 83. The subject property is located outside of the Village's corporate boundaries; however, the State of Illinois grants the Village legal authority to enforce its subdivision regulations beyond the Village boundaries up to a distance of one and one-half miles. Such a review would allow for an understanding as to the developer's investment in half-street improvements, including a half-street resurfacing, curb, sidewalk, and other items required by the Village Subdivision Ordinance. The Village does not have any rights of review regarding the zoning of said property.

Where conflicts or inconsistencies arise between the subdivision code of a Village and the adjacent County, the Illinois Municipal Code provides that such conflicts are resolved by deferring to the most restrictive subdivision ordinance or code in place at the time of review. Therefore, if a municipality has adopted a comprehensive plan extending into those unincorporated areas within one-and-one-half-miles of the Village, the subdivision of such property is legally exempted from "the application of any less restrictive rules or regulations". In summary, the property owner must comply with the most restrictive standards and requirements set forth by both the Village and the County, which in this case, is the Village of Burr Ridge.

Staff has reviewed the petition and has found that the subdivision's entire proposed infrastructure meets the standards imposed by the Village's Subdivision Ordinance. Staff recommends that the Plan Commission retain its right to review and approve the proposed subdivision for compliance with the Village's Subdivision Ordinance, as Village approval of the proposed subdivision will permit collection of school and park impact fees. The Plan Commission may also recommend waiver of said right at any time and allow the development to continue as proposed with no further review or enforcement, including waiving the Village's right to collect any impact fees.

EXHIBIT A

TOWNHOUSE DEVELOPMENT AMERICAN ESTATE LLC BURR RIDGE, ILLINOIS



LOCATION MAP

FACILITIES
DESIGN GROUP
ARCHITECTS



3006 WEST LOGAN BLVD.
CHICAGO, ILLINOIS 60647
tel: 773.252.8210
fax: 773.252.8240
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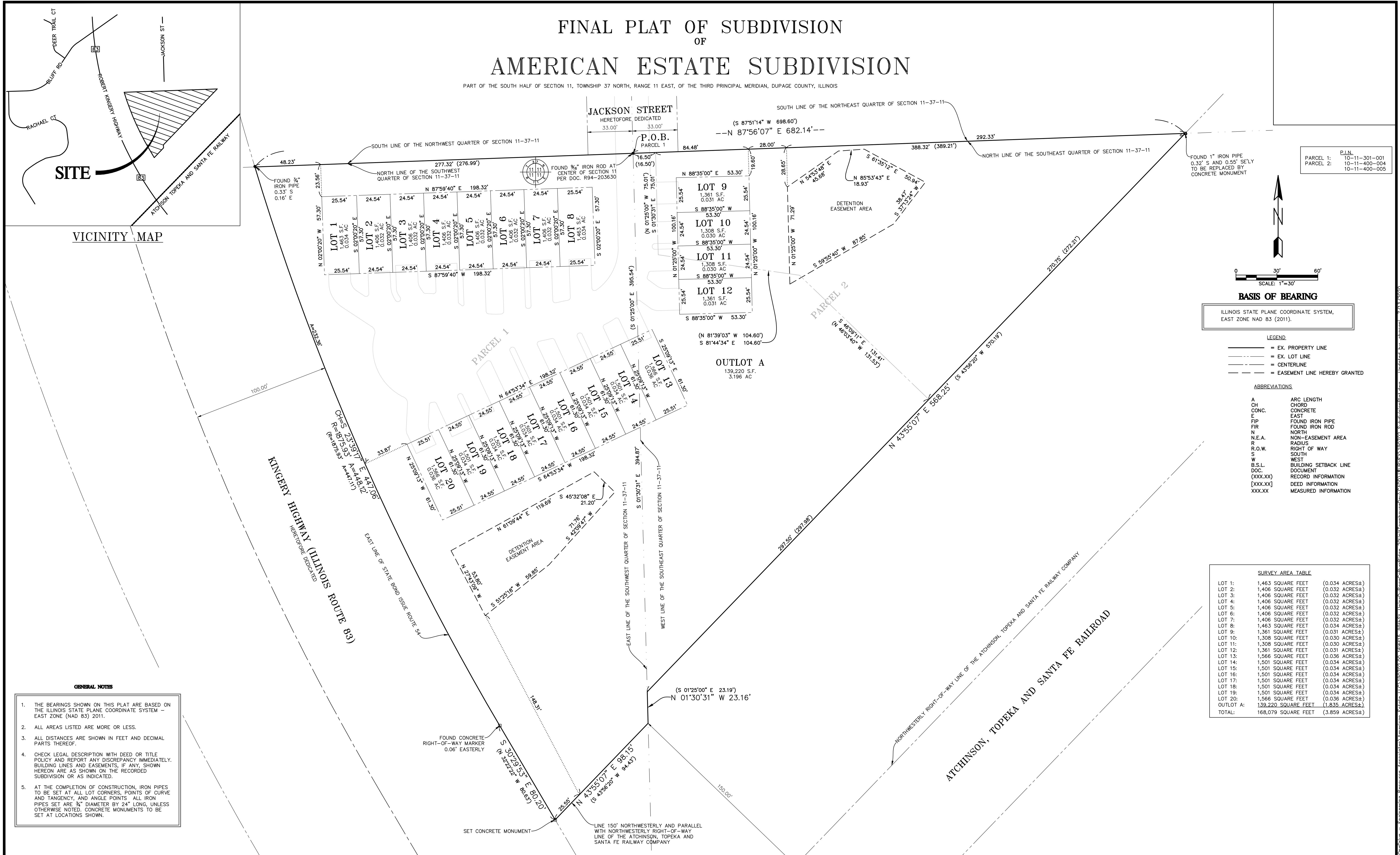
PROJECT Townhouse
Development
American Estate LLC
Burr Ridge Illinois

SHEET TITLE
Title Sheet, location map

		DRAWN	LBG
		APPROVED	AJK
		DATE	06.17.2019
		SCHEMATIC DESIGN	
		NOT FOR CONST.	
	09.02.2019	SHEET NO.	
REV	DATE	A-0	
JOB NO.	1818		

FINAL PLAT OF SUBDIVISION
OF
AMERICAN ESTATE SUBDIVISION

PART OF THE SOUTH HALF OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 11 EAST, OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS



SITE

VICINITY MAP

P.L.N.
PARCEL 1: 10-11-301-001
PARCEL 2: 10-11-400-004
10-11-400-005

BASIS OF BEARING

ILLINOIS STATE PLANE COORDINATE SYSTEM,
EAST ZONE NAD 83 (2011).

LEGEND

- EX. PROPERTY LINE
- EX. LOT LINE
- CENTERLINE
- EASEMENT LINE, HEREBY GRANTED

ABBREVIATIONS

- A ARC LENGTH
- CH CHORD
- CONC. CONCRETE
- E EAST
- FIP FOUND IRON PIPE
- FIR FOUND IRON ROD
- N NORTH
- N.E.A. NON-EASEMENT AREA
- R RADIUS
- R.O.W. RIGHT OF WAY
- S SOUTH
- W WEST
- B.S.L. BUILDING SETBACK LINE
- DOC. DOCUMENT
- (XXX.XX) RECORD INFORMATION
- [XXX.XX] DEED INFORMATION
- XXX.XX MEASURED INFORMATION

SURVEY AREA TABLE

LOT 1:	1,463 SQUARE FEET	(0.034 ACRES±)
LOT 2:	1,406 SQUARE FEET	(0.032 ACRES±)
LOT 3:	1,406 SQUARE FEET	(0.032 ACRES±)
LOT 4:	1,406 SQUARE FEET	(0.032 ACRES±)
LOT 5:	1,406 SQUARE FEET	(0.032 ACRES±)
LOT 6:	1,406 SQUARE FEET	(0.032 ACRES±)
LOT 7:	1,406 SQUARE FEET	(0.032 ACRES±)
LOT 8:	1,463 SQUARE FEET	(0.034 ACRES±)
LOT 9:	1,361 SQUARE FEET	(0.031 ACRES±)
LOT 10:	1,308 SQUARE FEET	(0.030 ACRES±)
LOT 11:	1,308 SQUARE FEET	(0.030 ACRES±)
LOT 12:	1,361 SQUARE FEET	(0.031 ACRES±)
LOT 13:	1,566 SQUARE FEET	(0.036 ACRES±)
LOT 14:	1,501 SQUARE FEET	(0.034 ACRES±)
LOT 15:	1,501 SQUARE FEET	(0.034 ACRES±)
LOT 16:	1,501 SQUARE FEET	(0.034 ACRES±)
LOT 17:	1,501 SQUARE FEET	(0.034 ACRES±)
LOT 18:	1,501 SQUARE FEET	(0.034 ACRES±)
LOT 19:	1,501 SQUARE FEET	(0.034 ACRES±)
LOT 20:	1,566 SQUARE FEET	(0.036 ACRES±)
OUTLOT A:	139,220 SQUARE FEET	(3.196 ACRES±)
TOTAL:	168,079 SQUARE FEET	(3.859 ACRES±)

GENERAL NOTES

- THE BEARINGS SHOWN ON THIS PLAT ARE BASED ON THE ILLINOIS STATE PLANE COORDINATE SYSTEM - EAST ZONE (NAD 83) 2011.
- ALL AREAS LISTED ARE MORE OR LESS.
- ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
- CHECK LEGAL DESCRIPTION WITH DEED OR TITLE POLICY AND REPORT ANY DISCREPANCY IMMEDIATELY. BUILDING LINES AND EASEMENTS, IF ANY, SHOWN HEREON ARE AS SHOWN ON THE RECORDED SUBDIVISION OR AS INDICATED.
- AT THE COMPLETION OF CONSTRUCTION, IRON PIPES TO BE SET AT ALL LOT CORNERS, POINTS OF CURVE AND TANGENCY, AND ANGLE POINTS. ALL IRON PIPES SET ARE 3/4" DIAMETER BY 24" LONG, UNLESS OTHERWISE NOTED. CONCRETE MONUMENTS TO BE SET AT LOCATIONS SHOWN.

REVISIONS:					
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION

DRAWN BY: CNB
CHECKED BY: TBM
APPROVED BY: TBM



35701 WEST AVENUE, SUITE 150
WARRENVILLE, ILLINOIS 60555
PHONE (630) 393-3060
FAX (630) 393-2152

10 S. RIVERSIDE PLAZA, SUITE 875
CHICAGO, ILLINOIS 60606
PHONE (312) 474-7841
FAX (312) 474-6099

2416 GALEN DRIVE
CHAMPAIGN, ILLINOIS 61821
PHONE (217) 351-6268
FAX (217) 355-1902

PREPARED FOR:
AMERICAN ESTATE LLC

TITLE:
AMERICAN ESTATE FINAL PLAT OF SUBDIVISION
SCALE: 1"=30'
DATE: 07-13-20
JOB NO: 190702
SHEET 1 OF 2

FINAL PLAT OF SUBDIVISION
OF
AMERICAN ESTATE SUBDIVISION

PART OF THE SOUTH HALF OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 11 EAST, OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS

OWNER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE LEGAL OWNER OF THE LAND DESCRIBED ON THE ATTACHED PLAT, AND HAS CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED AS INDICATED THEREON FOR THE USES AND PURPOSES THEREIN SET FORTH.

DATED THIS _____ DAY OF _____, 20____

BY: _____

OWNER/OWNERS

NOTARY'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I HEREBY CERTIFY THAT THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING CERTIFICATE BE KNOWN TO ME AS SUCH OWNERS. GIVEN UNDER MY HAND AND NOTARIAL

SEAL THIS _____ DAY OF _____, 20____

BY: _____

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

THIS IS TO CERTIFY THAT I, TIMOTHY B. MARTINEK, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-003782, HAVE SURVEYED THE FOLLOWING DESCRIBED PROPERTY:

P.I.N.: 10-11-301-001
PARCEL 1

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER, THENCE SOUTH ALONG THE EAST LINE OF SAID QUARTER SECTION TO A POINT WHICH IS 150 FEET NORTHWEST (MEASURE AT RIGHT ANGLES) OF THE NORTHWEST RIGHT-OF-WAY OF THE ATOMINSON, TOPEKA AND SANTA FE RAILWAY COMPANY; THENCE SOUTHWEST ALONG A LINE 150 FEET NORTHWEST OF AND PARALLEL WITH THE NORTHWEST RIGHT-OF-WAY LINE OF SAID RAILWAY COMPANY TO THE EAST LINE OF STATE BOND ISSUE ROUTE NUMBER 54; THENCE NORTHWEST ALONG THE EAST LINE OF SAID STATE BOND ISSUE ROUTE NUMBER 54, TO THE NORTH LINE OF SAID SOUTHWEST QUARTER; THENCE EAST ALONG SAID NORTH LINE OF SAID QUARTER SECTION TO THE PLACE OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 10-11-400-004 AND 10-11-400-005
PARCEL 2:

LOTS 1 AND 2 IN DUPAGE COUNTY ASSESSOR'S SUBDIVISION RECORDED MARCH 5, 2015 AS DOCUMENT R2015-021096, IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

: AS SHOWN BY THE ATTACHED PLAT, WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION. ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF. I CERTIFY THAT ALL REGULATIONS ENACTED BY THE COUNTY BOARD RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT AND THAT SAID PLAT IS NOT WITHIN THE CORPORATE LIMITS OF ANY CITY OR VILLAGE, BUT IS LOCATED WITHIN ONE AND ONE-HALF (1-1/2) MILE OF THE VILLAGE OF BURR RIDGE.

I FURTHER CERTIFY THAT THE PARCELS INCLUDED IN THIS PLAT ARE NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY ACCORDING TO THE FLOOD RATE MAP, PANEL NO. 17043C0279J, DATED AUGUST 1, 2019.

NOTE: THIS DOES NOT GUARANTEE THAT THE SUBJECT PROPERTY WILL OR WILL NOT FLOOD.

I HEREBY GRANT PERMISSION TO _____
TO RECORD THIS PLAT WITH THE DUPAGE COUNTY RECORDER'S OFFICE.

GIVEN UNDER MY HAND AND SEAL

THIS _____ DAY OF _____, 20____

ILLINOIS PROFESSIONAL LAND SURVEYOR NUMBER 035-003782
LICENSE EXPIRES: NOVEMBER 30, 2020

DESIGN FIRM PROFESSIONAL LICENSE NO. 184.001186
LICENSE EXPIRES: APRIL 30, 2021



COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, _____, COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE ANNEXED PLAT. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE ANNEXED PLAT.

GIVEN UNDER MY NAME AND SEAL OF THE COUNTY CLERK AT WHEATON, ILLINOIS,

THIS _____ DAY OF _____, A.D., 20____

COUNTY CLERK

RECORDER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE

RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS AFORESAID ON THIS _____ DAY

OF _____ A.D. 20____ AT _____ O'CLOCK _____ (A.M./P.M.)

GIVEN UNDER MY NAME AND SEAL OF THE COUNTY CLERK AT WHEATON, ILLINOIS,

THIS _____ DAY OF _____, A.D., 20____

BY: _____

RECORDER OF DEEDS

CERTIFICATE OF COUNTY OF DUPAGE PLAT OFFICER

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED THIS _____ DAY OF _____, 20____

BY: _____

PLAT OFFICER, DUPAGE COUNTY

CERTIFICATE OF COUNTY DEPARTMENT OF BUILDING AND ZONING

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, _____, DIRECTOR FOR THE DUPAGE COUNTY DEPARTMENT OF BUILDING AND ZONING, DO HEREBY CERTIFY THAT THIS PLAT, AND THE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS THEREOF, MEET THE REQUIREMENTS OF THE DUPAGE COUNTY DEPARTMENT OF BUILDING AND ZONING.

DATED AT WHEATON, DUPAGE COUNTY, ILLINOIS THIS _____ DAY OF _____, 20____

BY: _____

DIRECTOR OR AUTHORIZED AGENT

CERTIFICATE OF COUNTY DEPARTMENT OF PUBLIC WORKS

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, _____, SUPERINTENDENT OF THE COUNTY OF DUPAGE PUBLIC WORKS, DO HEREBY CERTIFY THAT THIS PLAT, AND THE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS DEPICTED THEREON, MEET THE REQUIREMENTS OF THE COUNTY OF DUPAGE PUBLIC WORKS DEPARTMENT AND THE COUNTY'S WATER SUPPLY AND WASTEWATER TREATMENT ORDINANCE.

DATED AT WHEATON, DUPAGE COUNTY, ILLINOIS THIS _____ DAY OF _____, 20____

BY: _____

SUPERINTENDENT OR AUTHORIZED AGENT

CERTIFICATE OF INFORMATION TECHNOLOGY DEPARTMENT (GIS SECTION)

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED THIS _____ DAY OF _____, 20____

BY: _____

MANAGER OF GEOGRAPHIC INFORMATION SYSTEMS
INFORMATION TECHNOLOGY DEPARTMENT

CERTIFICATE OF HEALTH DEPARTMENT

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, _____, DIRECTOR OR AUTHORIZED AGENT FOR THE DUPAGE COUNTY HEALTH DEPARTMENT, DO HEREBY CERTIFY THAT THIS PLAT, AND THE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS THEREOF, MEET THE REQUIREMENTS OF THE DUPAGE COUNTY HEALTH DEPARTMENT

DATED AT WHEATON, DUPAGE COUNTY, ILLINOIS THIS _____ DAY OF _____, 20____

BY: _____

DIRECTOR OR AUTHORIZED AGENT

CERTIFICATE OF COUNTY DEPARTMENT STORMWATER

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

I, _____, DIRECTOR FOR THE DUPAGE COUNTY DEPARTMENT OF STORMWATER, DO HEREBY CERTIFY THAT THIS PLAT, AND THE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENTS THEREOF, MEET THE REQUIREMENTS OF THE DUPAGE COUNTY DEPARTMENT OF STORMWATER.

DATED AT WHEATON, DUPAGE COUNTY, ILLINOIS

THIS _____ DAY OF _____, 20____

BY: _____

DIRECTOR OR AUTHORIZED AGENT

CERTIFICATE OF COUNTY ENGINEER

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED BY THE DUPAGE COUNTY DIVISION OF TRANSPORTATION

THIS _____ DAY OF _____, 20____

BY: _____

COUNTY ENGINEER

CERTIFICATE OF TOWNSHIP HIGHWAY COMMISSIONER

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED THIS _____ DAY OF _____, 20____

BY: _____

TOWNSHIP HIGHWAY COMMISSIONER

CERTIFICATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT TO SECTION 2 OF "AN ACT TO REVISE THE LAW IN RELATION TO PLATS," AS AMENDED. A PLAN THAT MEETS THE REQUIREMENTS CONTAINED IN THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS DRIVEWAYS TO STATE HIGHWAYS" WILL BE REQUIRED BY THE DEPARTMENT.

APPROVED THIS _____ DAY OF _____, 20____

BY: _____

DISTRICT ENGINEER

ENGINEER'S SURFACE WATER DRAINAGE CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF, OR, THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISION HAS BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, OR DRAINS WHICH THE SUBDIVIDER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL BE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION.

DATED THIS _____ DAY OF _____, 20____

ENGINEER

OWNER/ATTORNEY

VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, DUPAGE COUNTY,

ILLINOIS. DATED AT _____, ILLINOIS,

THIS _____ DAY OF _____, 20____

BY: _____

VILLAGE CLERK

VILLAGE PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE } SS

APPROVED BY THE VILLAGE OF BURR RIDGE PLAN COMMISSION,

THIS _____ DAY OF _____, 20____

BY: _____

CHAIRMAN

BLANKET EASEMENT PROVISIONS

A PERPETUAL EASEMENT, DESIGNATED FOR OVERHEAD, UNDERGROUND, AND SURFACE PUBLIC UTILITIES AND DRAINAGE, ARE HEREBY RESERVED FOR, AND GRANTED TO THE TOWNSHIP OF DOWNERS GROVE, COUNTY OF DUPAGE, COMMONWEALTH EDISON COMPANY, COMCAST CABLE COMMUNICATIONS, INC. (CABLE TV), NICOR GAS, AND AT&T ILLINOIS (TELEPHONE), THEIR SUCCESSORS AND ASSIGNEES, IN ALL OF OUTLOT A EXCEPT WHERE BUILDING STRUCTURES WILL LIE IN LOTS 1-20, INCLUDING ALL PLATTED EASEMENT AREAS, STREETS, AND OTHER PUBLIC WAYS AND PLACES SHOWN ON THIS PLAT. SAID EASEMENT SHALL BE FOR THE INSTALLATION, MAINTENANCE, RELOCATION, RENEWAL AND REMOVAL OF ANY AND ALL PUBLIC UTILITIES, DRAINAGE LOCALITIES, AND RELATED APPURTENANCES IN, OVER, ACROSS, ALONG, AND UPON THE SO DESIGNATED PROPERTY.

SAID EASEMENT SHALL INCLUDE THE RIGHT TO ENTER THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES, AND THE RIGHT WITHOUT LIABILITY TO CUT, TRIM, ALTER, OR REMOVE ANY VEGETATION, ROOTS, STRUCTURES, OR DEVICES WITHIN THE DESIGNATED EASEMENT PROPERTY AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN WITHOUT CONSENT OF GRANTEE. NO BUILDINGS, STRUCTURES, OR OTHER OBSTRUCTION SHALL BE CONSTRUCTED, PLANTED, OR PLACED IN ANY SUCH EASEMENT AREA, STREETS, OR OTHER PUBLIC WAYS OR PLACES, NOR SHALL ANY OTHER USES BE MADE THERE OF WHICH WILL INTERFERE WITH THE EASEMENTS RESERVED AND GRANTED HEREBY.

SUCH EASEMENT SHALL FURTHER BE FOR THE PURPOSES OF SERVING ALL AREAS SHOWN ON THIS PLAT AS WELL AS OTHER PROPERTY, WHETHER OR NOT CONTIGUOUS THERETO, WITH GAS, ELECTRIC, TELEPHONE, CABLE T.V., WATER MAINS, SANITARY AND STORM SEWERS, AND SHALL INCLUDE THE RIGHT TO OVERHANG ALL LOTS WITH AERIAL SERVICE WIRES TO SERVE ADJACENT LOTS WHERE NECESSARY AND APPROVED BY THE TOWNSHIP OF DOWNERS GROVE AND/OR COUNTY OF DUPAGE. BUT SUCH AERIAL SERVICE WIRE SHALL NOT PASS THROUGH PERMANENT IMPROVEMENTS ON SUCH LOTS.

SUCH EASEMENT SHALL SURVIVE THE VACATION BY THE PROPER AUTHORITY OF ANY STREETS AND OTHER PUBLIC WAY AND PLACE SHOWN ON THIS PLAT UNLESS OTHERWISE EXPRESSLY MENTIONED IN THE ORDINANCE OF VACATION.

PRIVATE ACCESS EASEMENT PROVISIONS

AN EASEMENT IS HEREBY GRANTED ACROSS OUTLOT A TO THE OWNERS OF ALL LOTS WITHIN AMERICAN ESTATES SUBDIVISION, THEIR SUCCESSORS AND ASSIGNS, VISITORS AND THEIR DESIGNEES FOR PERPETUAL PEDESTRIAN USE, ENJOYMENT, PEDESTRIAN INGRESS AND EGRESS, AND ALSO FOR THE PERPETUAL VEHICULAR ACCESS AND VEHICULAR INGRESS AND EGRESS OVER THE PAVED ROADWAY WITHIN SAID EASEMENT. THE PRIVATE ACCESS EASEMENT SHALL NOT BE USED BY SAID OWNERS, SUCCESSORS AND ASSIGNS, VISITORS AND DESIGNEES IN A MANNER THAT WOULD BLOCK OR RESTRICT THE ACCESS AND FREE FLOW OF TRAFFIC TO ANY INDIVIDUAL LOT PLATTED HEREON.

DETENTION EASEMENT AND COVENANT PROVISIONS

ALL EASEMENTS INDICATED AS DETENTION EASEMENTS ON THIS PLAT ARE RESERVED FOR AND GRANTED TO THE TOWNSHIP OF DOWNERS GROVE AND THE COUNTY OF DUPAGE AND THEIR SUCCESSORS AND ASSIGNS. NO BUILDINGS SHALL BE PLACED ON SAID EASEMENT BUT THE SAME MAY BE USED FOR OTHER PURPOSES THAT DO NOT ADVERSELY AFFECT THE STORAGE/FREE-FLOW OF STORMWATER. EACH OWNER OR SUBSEQUENT PURCHASER SHALL BE EQUALLY RESPONSIBLE FOR MAINTAINING THE DETENTION EASEMENT AND SHALL NOT DESTROY OR MODIFY GRADES OR SLOPES WITHOUT HAVING FIRST RECEIVED PRIOR WRITTEN APPROVAL OF THE COUNTY OF DUPAGE, OR ANY OTHER UNIT OF LOCAL GOVERNMENT HAVING JURISDICTION OVER DRAINAGE.

IN THE EVENT ANY OWNER OR SUBSEQUENT PURCHASER FAILS TO PROPERLY MAINTAIN THE WATER DETENTION AREA EASEMENTS, THE COUNTY OF DUPAGE, ILLINOIS OR ANY OTHER UNIT OF LOCAL GOVERNMENT HAVING JURISDICTION OVER DRAINAGE, SHALL UPON TEN (10) DAYS PRIOR WRITTEN NOTICE, RESERVE THE RIGHT TO PERFORM OR HAVE PERFORMED ON ITS BEHALF, ANY MAINTENANCE WORK TO OR UPON THE WATER DETENTION AREA REASONABLY NECESSARY TO INSURE ADEQUATE STORMWATER STORAGE AND FREE FLOW OF STORMWATER THROUGH THE DETENTION EASEMENT AREA.

IN THE EVENT THE COUNTY OF DUPAGE, ILLINOIS, OR ANY OTHER UNIT OF LOCAL GOVERNMENT HAVING JURISDICTION OVER DRAINAGE, SHALL BE REQUIRED TO PERFORM, OR HAVE PERFORMED ON ITS BEHALF, ANY MAINTENANCE WORK TO OR UPON THE WATER DETENTION AREA EASEMENT, THE COST TOGETHER WITH AN ADDITIONAL SUM OF TEN (10) PERCENT OF SAID COST SHALL UPON RECORDED OF A NOTICE OF LIEN WITHIN NINETY (90) DAYS OF COMPLETION OF THE WORK CONSTITUTE A LIEN AGAINST ALL LOTS CREATED BY THIS PLAT WHICH MAY BE FORECLOSED BY ANY ACTION BROUGHT BY OR ON BEHALF OF THE COUNTY OF DUPAGE, ILLINOIS.

REVISIONS:					
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION

DRAWN BY: CNB

CHECKED BY: TBM

APPROVED BY: TBM



35701 WEST AVENUE, SUITE 150
WARRENVILLE, ILLINOIS 60555
PHONE (630) 393-3060
FAX (630) 393-2152

10 S. RIVERSIDE PLAZA , SUITE 875
CHICAGO, ILLINOIS 60606
PHONE (312) 474-7841
FAX (312) 474-6099

2416 GALEN DRIVE
CHAMPAIGN, ILLINOIS 61821
PHONE (217) 351-6268
FAX (217) 355-1902

PREPARED FOR:

AMERICAN ESTATE LLC

TITLE:

AMERICAN ESTATE
FINAL PLAT OF SUBDIVISION

SCALE: 1"=30'

DATE: 07-13-20

JOB NO: 190702

SHEET 2 of 2

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PROPOSED ZONING REQMTS.
16W415 99TH ST BURR RIDGE, IL

LAND AREA (SQ. FT.) 167,291 (APPX)
LAND AREA (ACRES) 3.84 (APPX.)
NO. OF UNITS 20
SQ. FT. AREA/UNIT 8,364.50

PERIMETER SETBACK 20 FT.
FRONT YARD SETBACK 20 FT.
SIDE YARD BTWN BLDGS 44 FT.

UNITS
SQUARE FOOTAGE 1,850 APPX.
NO. OF BEDROOMS 3
NO. OF BATHS 2.5
GARAGE 2 CAR

**FACILITIES
DESIGN GROUP
ARCHITECTS**

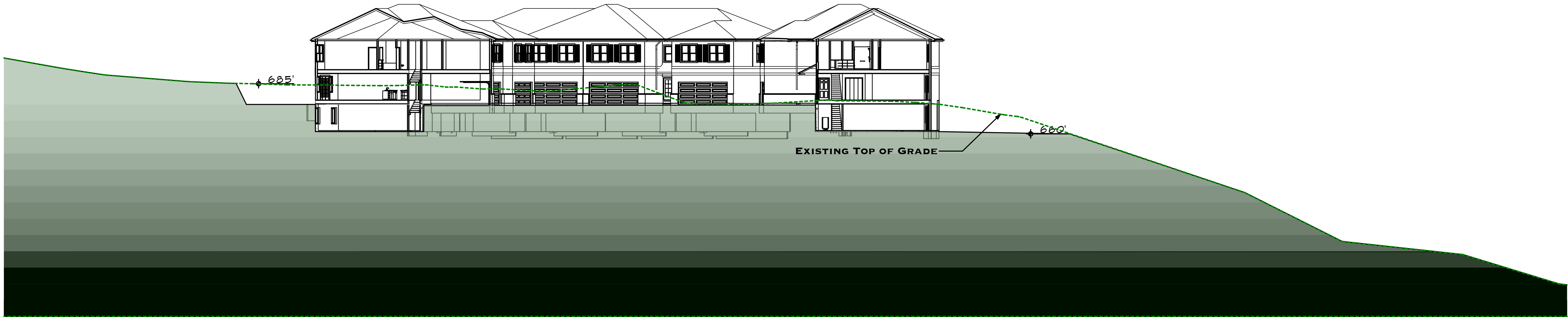
FO

3006 WEST LOGAN BLVD.
CHICAGO, ILLINOIS 60647
tel: 773.252.8210
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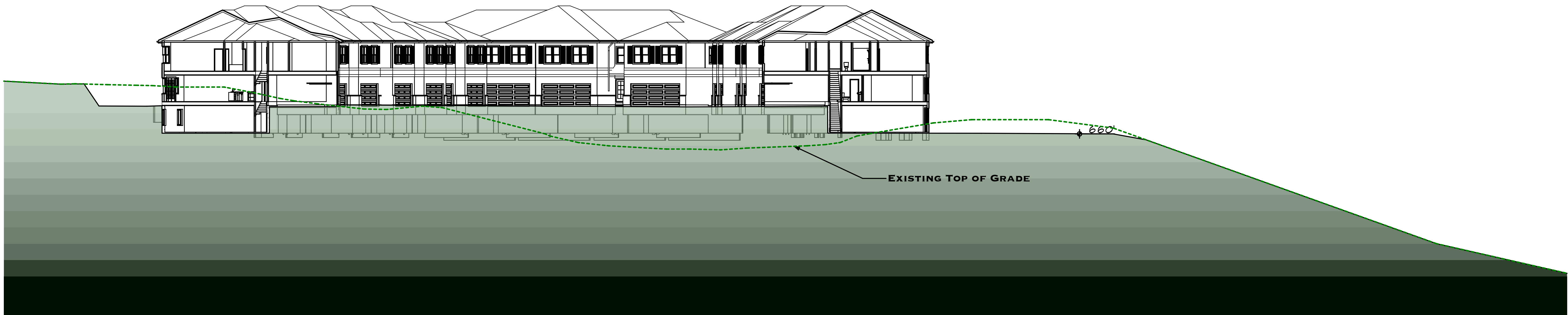
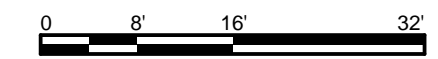
PROJECT Townhouse
Development
American Estate LLC
Burr Ridge Illinois

SHEET TITLE
Site Plan

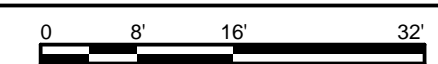
		DRAWN	LBG
		APPROVED	AJK
		DATE	06.17.2019
		SCHEMATIC DESIGN	
		NOT FOR CONST.	
	09.02.2019	SHEET NO.	
REV	DATE		
JOB NO.	1818	A-1	



1 SITE SECTION
SCALE: 1/16" = 1'-0"



2 SITE SECTION
SCALE: 1/16" = 1'-0"



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FACILITIES
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PROJECT Townhouse
Development
American Estate LLC
Burr Ridge Illinois

SHEET TITLE
Site Sections

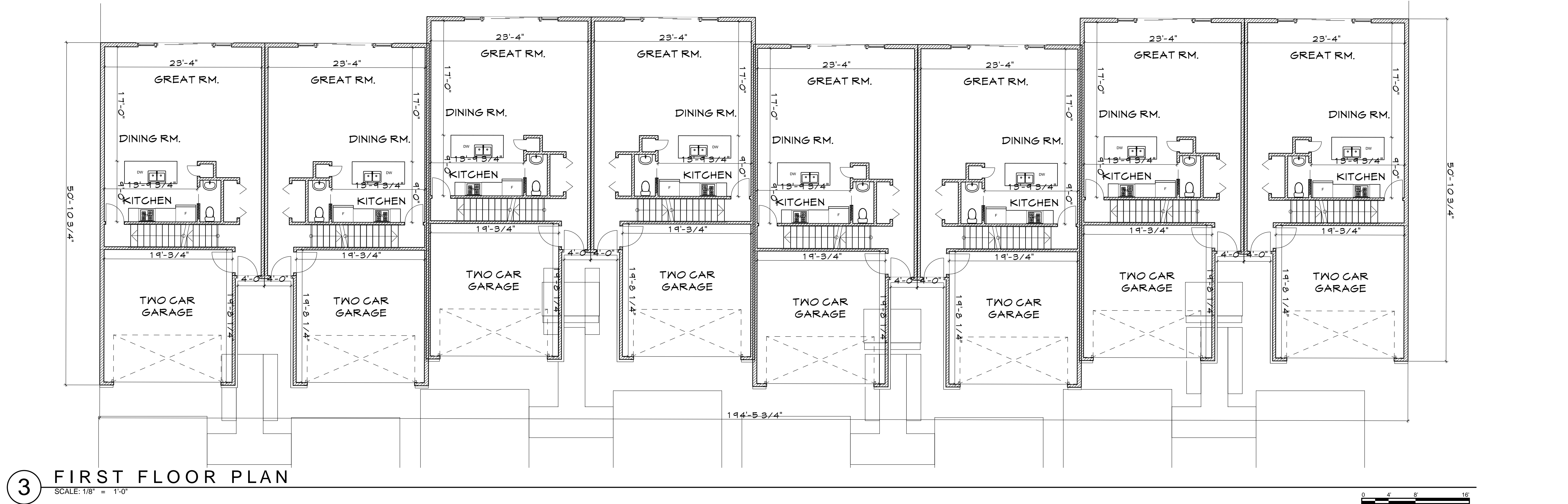
		DRAWN	LBG
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		DATE	06.17.2019
		SCHEMATIC DESIGN	
		NOT FOR CONST.	
		REV	DATE
		JOB NO.	1818
		A-2	



1 FRONT ELEVATION
SCALE: 1/8" = 1'-0"



2 REAR ELEVATION
SCALE: 1/8" = 1'-0"



3 FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"

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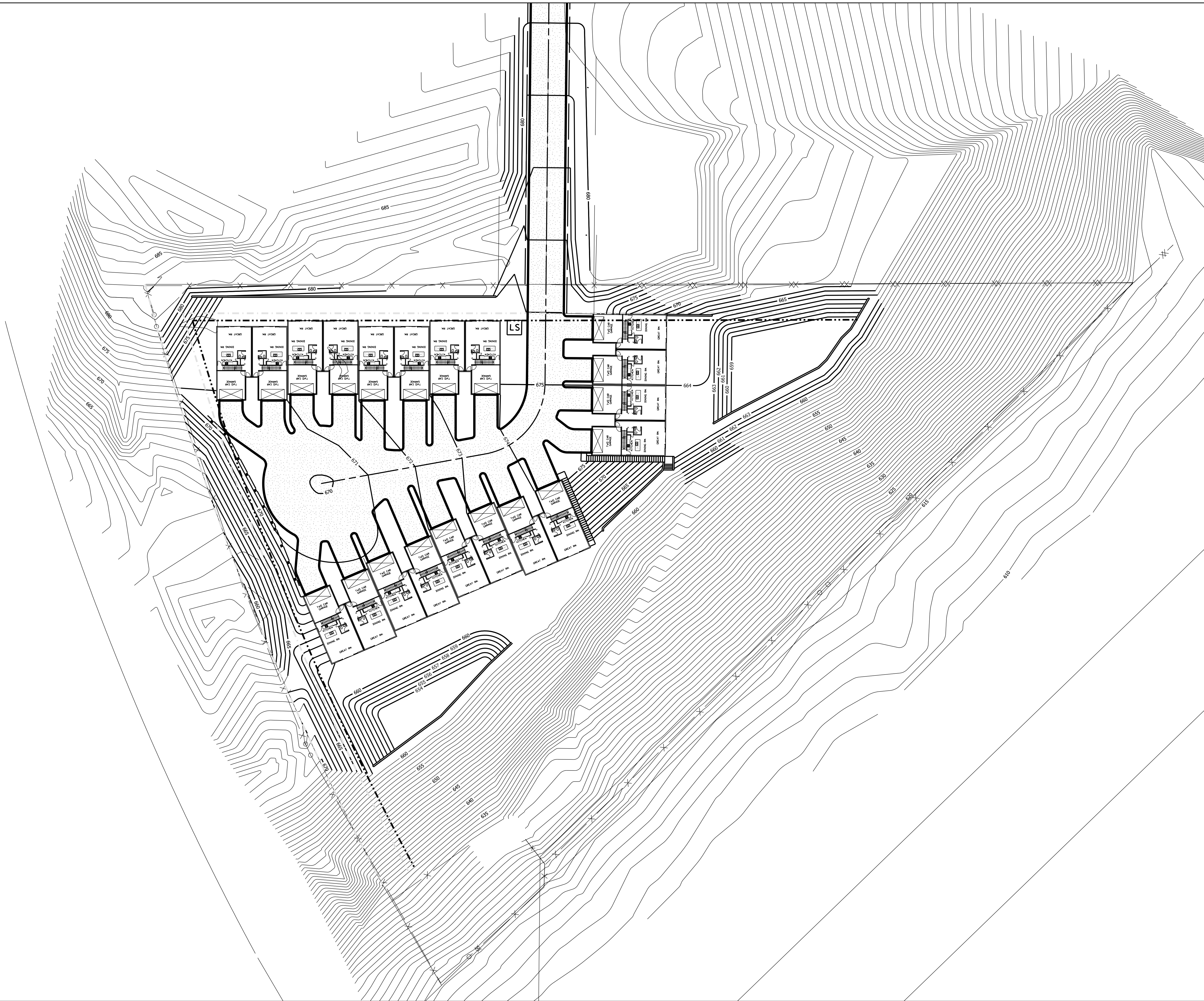
PROJECT Townhouse
Development
American Estate LLC
Burr Ridge Illinois

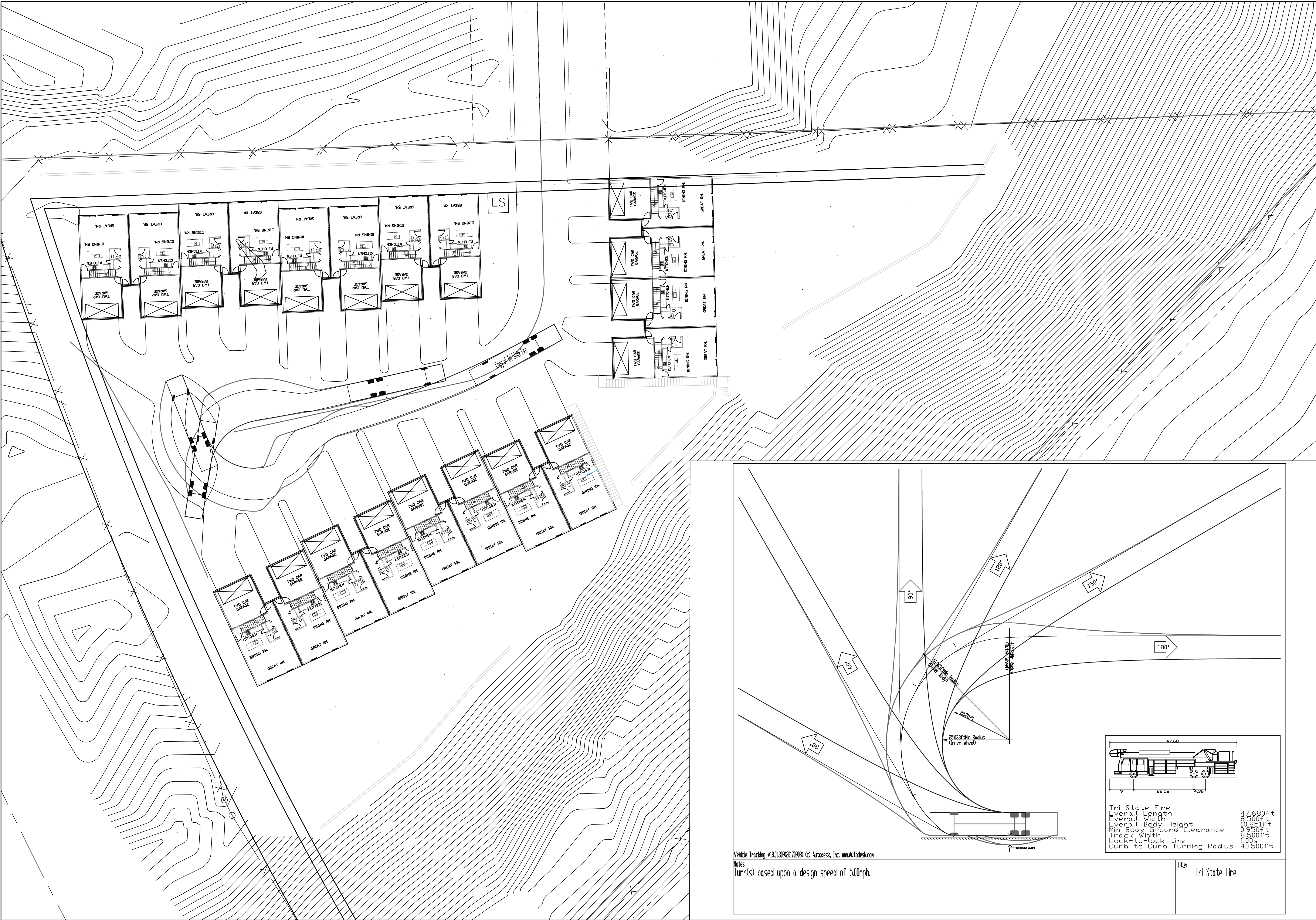
SHEET TITLE

Plan and Elevations

		DRAWN LBG
		APPROVED AJK
		DATE 06.17.2019
		SCHEMATIC DESIGN
		NOT FOR CONST.
	09.02.2019	SHEET NO.
REV	DATE	
JOB NO.	1818	

A-3





ENGINEERING RESOURCE ASSOCIATES 35701 WEST AVENUE, SUITE 150 WILLOWBROOK, ILLINOIS 60055 PHONE (630) 383-3900 FAX (630) 383-3152 www.eraconsultants.com			
AMERICAN ESTATE, LLC 800 W 79TH ST, STE 1, WILLOWBROOK, IL 60077 PH: (630) 915-8523			
TOWNHOUSE DEVELOPMENT 16W415 99TH STREET, UNINC DUPAGE (BURR RIDGE), IL 60027 PROJECT			
DATE : 09-18-2019	PROJECT # : 190702.00	DESIGNED BY : TF	CHECKED BY : NAV
AUTOTURN TRI STATE FIRE TRUCK		DESCRIPTION: G:\PROJECTS\American Estate LLC\190702.00 16W415_99thSt_UnincDupageCoburrRidge_20UnitTownhouseDev\CADD\Exhibits\190702_AmericanEstate_Exhibit_AutoTurnTriStateFire.dwg	
SHEET			

FOUNDED IN 1946



TRI-STATE
FIRE PROTECTION DISTRICT

419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

September 24, 2019

Nicholas Varchetto, PE
Project Manager

Engineering Resource Associates, Inc.
3S701 West Avenue, Suite 150
Warrenville, IL 60555
(630) 393-3060
nvarchetto@eraconsultants.com

RE: 16W415 99th Street, Burr Ridge
Townhouse Development – Auto Turn Review #1

To whom it may concern,

We have received a copy of the auto turn exhibit plan for the above listed project. After review, we find that the plan is approved and Tri-State will accept the submitted auto turn exhibit.

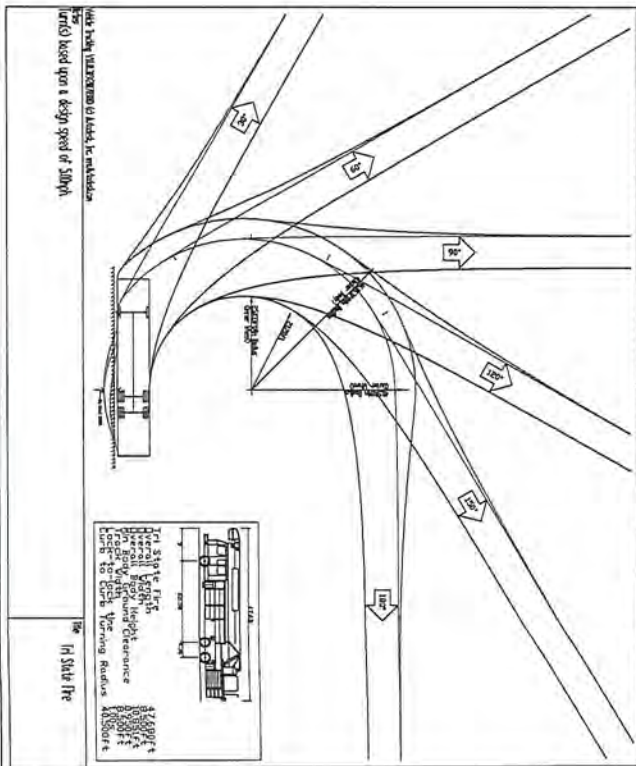
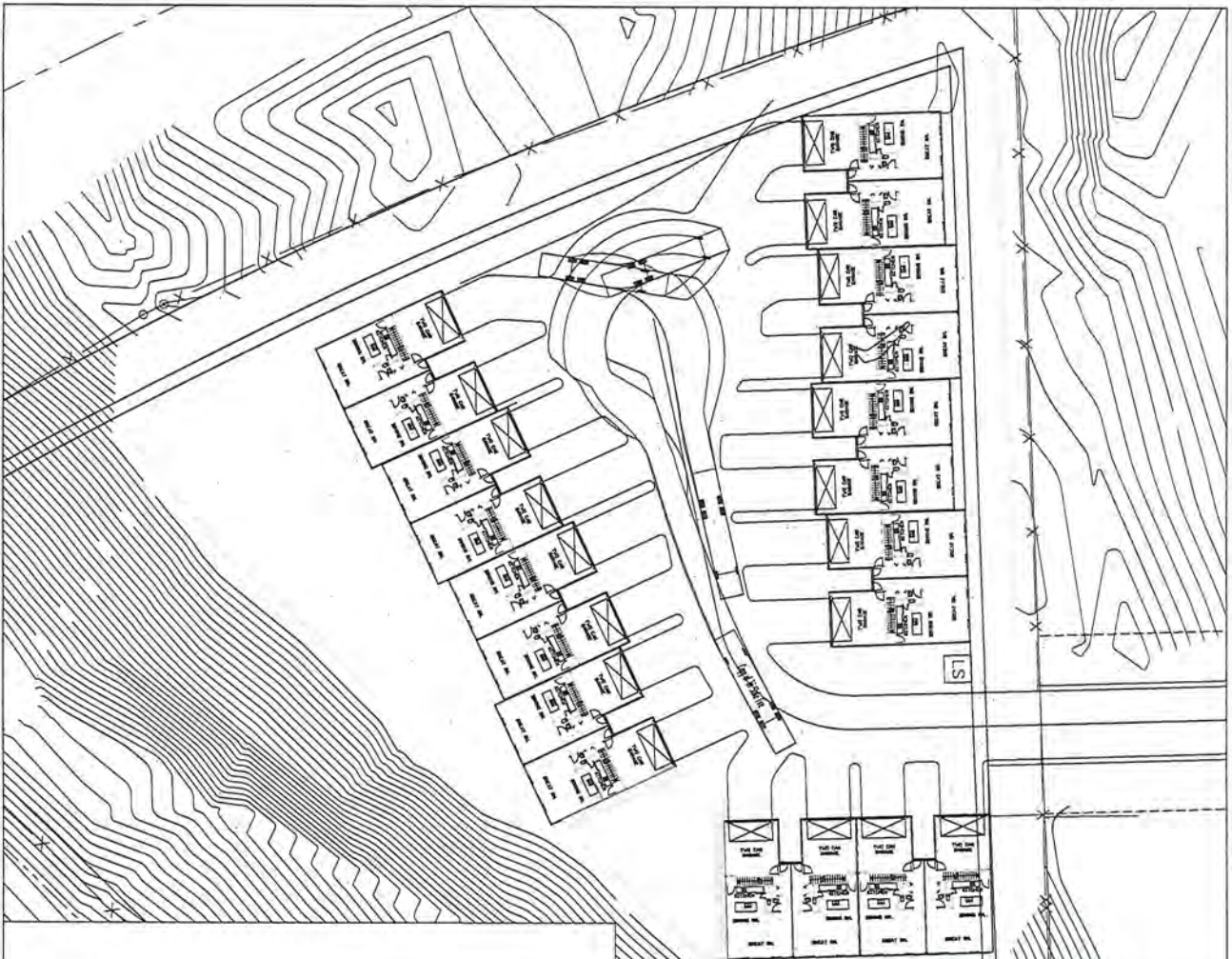
Necessary inspections are to be performed along with any outstanding fees paid before occupancy is granted.

The Bureau of Fire Prevention has been asked to review the plans, specifications or other documents submitted to see if compliance has been made with the Fire Prevention Codes and Ordinances of the Tri-State Fire Protection District. Errors or omissions by representatives of the Bureau of Fire Prevention do not constitute permission to cancel, set aside or waive any provision of any applicable Code or Ordinance of the Tri-State Fire Prevention District. Approvals by the Bureau of Fire Prevention will be in writing only.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Drews", is placed below the word "Sincerely,".

Chris Drews
Plans Review Specialist
Bureau of Fire Prevention
630-654-6284
cdrews@tristatefd.com



- ☐ ARCHITECTURAL
- ☐ FIRE ALARM
- ☐ SPRINKLER
- ☒ OTHER
- ☐ STAMPED NOTES
- ☐ ATTACHED



**TRI-STATE FIRE
PROTECTION DISTRICT
FIRE PREVENTION BUREAU
PLAN APPROVED**

THE STAMPING OF THIS PLAN SHALL NOT BE HELD TO DENY OR TO BE AN ASSURANCE OF THE ACCURACY OR COMPLETION OF THE PROJECT OR THE STATE OF ILL. AS REQUIRED BY THE FIRE PREVENTION ACT OF 1987, THE STATE OF ILL. SHALL NOT BE HELD RESPONSIBLE FOR ANY DAMAGE TO PERSONS OR PROPERTY.

REVIEWED BY: *Chris Davis*
APPROVED BY: *Chris Davis*
DATE: *9/24/19*

DATE: 09-16-2019 PROJECT #: 170702.00 DESIGNED BY: TP DRAWN BY: AP CHECKED BY: NAV DESCRIPTION:		TOWNHOUSE DEVELOPMENT 16645 99TH STREET, UNINC DUPAGE (BURR RIDGE), IL 60527 PROJECT:	AMERICAN ESTATE, LLC 800 WORTH ST., STE 1, WILLOWBROOK, IL 60097 PH: (630) 415-0923	ENGINEERING RESOURCE ASSOCIATES 1000 WEST WYOMING, SUITE 100 AURORA, ILLINOIS 60009 PHONE: (630) 415-0923 FAX: (630) 415-0924 WWW.AE-RA.COM
--	--	--	--	---

16645 99TH ST BURR RIDGE IL

RECEIVED
CHD **10/02/19** *9/24/19*



The Municipal Collection Specialist

Collection Contract

Cristina Henderson
FOIA Officer
Village of Burr Ridge
7700 County Line Road
Burr Ridge, IL 60527

Attached is an agreement for Burr Ridge's consideration in regards to Municipal Collection Services, Inc. (MCSI) providing collection services. Please contact me if you any questions.

To execute, please make two copies of this agreement, sign and date both copies and return to MCSI. We will execute by signing both, return a copy to the MUNICIPALITY and retain one copy on file here.

We appreciate the Village of Burr Ridge considering our collection services and look forward to serving your needs in the future should the decision be to contract with MCSI.

Sincerely,

Tom Knoll
Account Manager

**Collections Contract
For
Collection Services**

WITHIN THE

**VILLAGE of
BURR RIDGE, IL**

PRESENTED ON: 8/3/2020

(If not accepted, Offer expires in 60 days)

PRESENTED BY:

Municipal Collection Services, Inc.
7330 College Drive, Suite 108
Palos Heights, IL 60463
(708) 448-6669 FAX 448 -1749

MUNICIPAL COLLECTION SERVICES, INC.

AGREEMENT, made this ____ day of _____, 2020 by and between Municipal Collection Services Incorporated, an Illinois corporation (hereinafter referred to as MCSI), and the Village of Burr Ridge, Illinois (hereinafter referred to as THE MUNICIPALITY).

WITNESSETH

WHEREAS, MCSI is a duly licensed collection agency in the State of Illinois, and;

WHEREAS, THE MUNICIPALITY wishes to list certain debts owed to THE MUNICIPALITY with MCSI for collection, and;

WHEREAS, MCSI possesses the personnel, experience, expertise and equipment to effectively aid the MUNICIPALITY in collecting its debts through an effective collection process and court actions, if necessary.

NOW, THEREFORE, in consideration of the mutual and several promises and covenants herein contained, the parties do hereby agree as follows:

1.00 DEBTS LISTED FOR COLLECTION

1.01 THE MUNICIPALITY agrees that all of its unpaid fines for municipal violations which have been issued and processed pursuant to its administrative adjudication system where “determination orders” or “findings, decisions, and orders” have been entered by THE MUNICIPALITY and have become final, will be listed for collection with MCSI. THE MUNICIPALITY may list other debts or fines for collection with MCSI, during the term of this Agreement, and any fines or other debts listed for collection shall be hereinafter collectively referred to as “DEBTS”.

1.02 THE MUNICIPALITY agrees that the DEBTS will be collected and administered pursuant to all of the terms and conditions contained in this Agreement.

1.03 All DEBTS will be forwarded to MCSI, using the forms and procedures that are designated by MCSI, from time-to-time.

1.04 Upon request of MCSI, THE MUNICIPALITY will provide certified copies of documents necessary for use of MCSI in collection of the DEBTS. THE MUNICIPALITY and MCSI agree that in order for MCSI to effectively collect the DEBTS and provide accurate records of collection activity, to THE MUNICIPALITY, including, but not limited to, amounts collected, accounts closed, and other dispositions of DEBTS; MCSI requires access to THE MUNICIPALITY'S administrative adjudication database. THE MUNICIPALITY hereby agrees to allow MCSI such access, subject to reasonable security measures.

1.05 MCSI will acknowledge receipt of any DEBTS listed for collection within five days after receipt by MCSI.

2.00 COLLECTION OF DEBTS

2.01 MCSI agrees to use its best efforts and any lawful means, which in its sole judgment and discretion, that it believes will result in the collection of DEBTS.

2.02 MCSI will with written approval by THE MUNICIPALITY pursue court action to obtain/perfect civil judgments, when such actions are advisable and will aid in collection of the DEBTS. THE MUNICIPALITY will provide any additional documents which may be necessary for such court action, and will cooperate with MCSI, as necessary, to pursue court action.

2.03 In compliance with Illinois law, no DEBT will be referred to an attorney for court action without written approval by THE MUNICIPALITY of MCSI's intention to do so.

2.04 If requested by THE MUNICIPALITY, and in its efforts to collect DEBTS, MCSI will assist THE MUNICIPALITY in managing the Local Debt Recovery Program implemented by The Illinois Office of the Comptroller (IOC). MCSI, or its designated technology partner, will prepare and, if allowed to do so by the IOC, will perform the weekly upload of the "add", "change" and "delete" files.

3.00 COMPENSATION

3.01 No fees will be payable to MCSI by THE MUNICIPALITY until such time as any money is collected on a DEBT(s). THE MUNICIPALITY may add a collection fee of thirty-five percent (35%) to each DEBT listed for collection, and said collection fee shall be included as a part of the DEBT.

3.02 At such time as any money is collected, MCSI shall be paid as follows:

For debts where a collection fee has not been added:

3.02.1 MCSI will be entitled to any costs awarded by a court in the collection of DEBTS. If no additional expense amount is awarded for such costs, this Section 3.02.1 will not apply.

3.02.2 Thirty percent (30%) of the balance of the amount collected on each DEBT.

For debts where a collection fee has been added:

3.02.3 twenty-five and 93/100 percent (25.93%) of the balance of the amount collected on each DEBT.

4.00 COLLECTION AND PAYMENT

4.01 MCSI shall have the exclusive right to collect the DEBTS until such time as it chooses, in its sole direction, to return any DEBT to THE MUNICIPALITY or upon expiration of the statute of limitations. Any inquiries received by THE MUNICIPALITY concerning any DEBT; including attempts to make payments thereon, shall be referred at the earliest possible time to MCSI.

4.02 MCSI will deposit any money collected in a separate bank trust account established for that purpose.

4.03 After deduction of its fees, and costs allowable by this Agreement, MCSI will forward to THE MUNICIPALITY, its share of any amounts collected. Remittance to THE MUNICIPALITY will be made by the 17th of the month for any amounts collected by the last day of the preceding month.

4.04 In the event that any funds are paid to, or collected by THE MUNICIPALITY on any DEBTS, THE MUNICIPALITY will report such collections to MCSI daily for accounting under this Section, and MCSI may deduct its fees and allowable costs, on those DEBTS, from the amount that would otherwise be due to THE MUNICIPALITY under Section 4.03.

5.00 SETTLEMENT OF DEBTS

5.01 THE MUNICIPALITY hereby authorizes MCSI to compromise, or reach negotiated settlements on any DEBT. However, unless otherwise authorized by THE MUNICIPALITY in writing, any such settlement shall be in conformance with the minimum amounts set forth herein. The parties agree that no DEBT will be settled, negotiated or compromised for less than fifty percent (50%) of the amount due, unless mutually agreed upon, in writing, between MCSI and THE MUNICIPALITY.

6.00 INDEMNIFICATION

6.01 MCSI agrees to indemnify and hold THE MUNICIPALITY harmless against any and all liability, costs and expenses including reasonable attorney fees, occasioned by claims or suits for loss or damages arising out of the acts, or omissions of the officers, agents, servants or employees of MCSI during the term of this Agreement. Conversely, THE MUNICIPALITY agrees to indemnify and hold MCSI harmless against any and all liability, costs and expenses including reasonable attorney fees, occasioned by claims or suits for loss or damages arising out of the acts, or omissions, of THE MUNICIPALITY, its officers, agents, servants or employees.

6.02 Further, THE MUNICIPALITY warrants and represents to MCSI that any Debt listed for collection will be a legal and valid debt owed to THE MUNICIPALITY, that has not been discharged in bankruptcy. THE MUNICIPALITY also warrants and represents that it will immediately notify MCSI of any notice of bankruptcy received relative to any DEBT and that it will also immediately inform MCSI of any payments of DEBTS received by THE MUNICIPALITY. In addition to the indemnities listed above, THE MUNICIPALITY agrees to indemnify and hold MCSI harmless against any and all liability, costs and expenses including reasonable attorneys' fees occasioned by claims or suits under the Federal "Fair Debt Collection Practices Act", the Illinois "Collection Agency Act", the Federal Bankruptcy Code, or any other similar consumer protection law, due to the breach by the MUNICIPALITY of these warranties and representations.

7.00 TERM

7.01 The term of this Agreement is for a period of 24 months from the date first written above ("Initial Period"). However, this Agreement shall continue, under the same terms and conditions, for two additional periods of 12 months ("Extension Period(s)") unless either party gives written notice to the other, at least 90 days prior to the end of the Initial Period or any Extension

Period, that the party is terminating this Agreement at the end of the Initial Period or the then current Extension Period.

7.02 Notwithstanding a notice of termination given by either party, THE MUNICIPALITY's obligation to list DEBTS with MCSI for collection shall continue until the termination of this Agreement.

7.03 In the event of termination of this Agreement by either party, MCSI shall retain its exclusive right to collect any DEBTS listed prior to the end of this Agreement, until such time as it elects to return any such DEBTS to THE MUNICIPALITY, as provided under the terms of this Agreement; and the terms of this Agreement shall remain in full force and effect with respect to collection by MCSI of these retained DEBTS.

7.04 At least once per year, MCSI will return to THE MUNICIPALITY such DEBTS which it determines, in its sole judgment and discretion, to be uncollectible or are beyond the statute of limitations.

8.00 NOTICES

8.01 Any notices to be given pursuant to this Agreement shall be deemed as served when placed in the United States Mail, with postage prepaid, sent by certified mail, return receipt requested; to the address designated, in writing, by either party. Until such time as a different address is designated, notices shall be sent as follows:

If to MCSI:	Municipal Collection Services, Inc. 7330 College Drive, Suite 108 Palos Heights, Illinois 60463
-------------	---

If to THE MUNICIPALITY:	Village of Burr Ridge 7700 County Line Road Burr Ridge, IL 60527
-------------------------	--

9.00 ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties hereto and supersedes any prior agreements or understandings between the parties. This Agreement may only be altered or modified by written instrument signed by both parties.

IN WITNESS WHEREOF, the parties have signed this Agreement effective as of the date first above written.

**VILLAGE OF BURR RIDGE, IL
MUNICIPALITY**

By:

Village Manager (PRINT)

Village Manager (SIGNATURE)

Date: _____, 20 _____

MUNICIPAL COLLECTION SERVICES, INC.
An Illinois Corporation

By:

Matthew C. Regan

Chief Executive Officer (PRINT)

Chief Executive Officer (SIGNATURE)

Attested:

Frank Regan

Secretary (PRINT)

Secretary (SIGNATURE)

Date: _____, 20 _____



Municipal Software & Administrative Adjudication Consultants

8/3/2020

Tina Henderson
Village of Burr Ridge
7700 County Line Road
Burr Ridge, IL 60527

Ref: "Standard Terms and Conditions" Contract
**For Administrative Building Code, Municipal Ordinance
Violation Enforcement, and Municipal Offense System
web based solutions.**

Dear Tina:

Enclosed are two copies of the Agreement for implementation of Municipal Systems, Inc. **Administrative Building Code (ABC), Municipal Ordinance Violation Enforcement (MOVE) and Municipal Offense System (MOS) web based** adjudication software programs.

To execute the Agreement, complete the following and forward both copies of the executed Agreement to Municipal Systems, Inc. We will execute and return one copy of the Agreement for your files.

page 1	Enter the day, month and year of execution.
page 9	Signature of the Village Administrator and Clerk.

Thank you for giving us the opportunity to work through this pricing and continue serving The Village of Burr Ridge.

Respectfully,

Tom Knoll
Account Manager

STANDARD TERMS AND CONDITIONS

**For The
IMPLEMENTATION OF AN
ADMINISTRATIVE BUILDING CODE,
MUNICIPAL ORDINANCE VIOLATION, and
MUNICIPAL OFFENSE SYSTEM
HEARING SYSTEMS**

WITHIN THE

VILLAGE of Burr Ridge, IL

PRESENTED ON:

August 3rd, 2020

(If not accepted, Offer expires 60 days from the above Presentation Date)

PRESENTED BY:

Municipal Systems, Inc.
7330 College Drive, Suite 108
Palos Heights, IL 60463
(708) 448-6934 FAX (866) 355-6966

STANDARD TERMS AND CONDITIONS

(Administrative Building Code, Municipal Ordinance Violation Enforcement, and Municipal Offense System) Municipal Systems, Inc.

This Agreement made and entered into this ____ day of _____, 20____, by and between Municipal Systems, Inc., an Illinois corporation with principal offices situated at 7330 College Dr., Suite 108, Palos Heights, IL 60463, (hereinafter referred to as MSI), and the Village of Burr Ridge, IL an incorporated Municipality of the State of Illinois with Village offices situated at 7700 County Line Road, Burr Ridge, IL (hereinafter referred to as "THE MUNICIPALITY").

WITNESSETH

WHEREAS, the Legislature of the State of Illinois has enacted certain statutes, allowing a municipality to exercise enforcement power including but not limited to, all locally established ordinance violations, Building and Zoning violations (Code), Parking and Compliance violations.

WHEREAS, the Legislature of the State of Illinois has enacted statutes allowing a municipality to establish a system of administrative hearings for violations of ordinances and regulations concerning its "Code"; and

WHEREAS, THE MUNICIPALITY is incorporated under the Laws of the State of Illinois and empowered under these statutes to enact ordinances and regulations, impose fines for violations thereof and to establish a system of administrative hearings for violations of ordinances and regulations; and

WHEREAS, THE MUNICIPALITY desires to implement its authority under 65 ILCS 5/11-31.1, 65 ILCS 5/1-2.1; and 625 ILCS 5/11-208.3

WHEREAS, MSI has the knowledge, experience and expertise as well as computer software to assist THE MUNICIPALITY in implementing an effective administrative hearing system; and

WHEREAS, it is contemplated THE MUNICIPALITY will generate additional revenues and compliance through an effective administrative hearing system,

NOW, THEREFORE, in consideration of the mutual and several promises and covenants herein contained, the parties do hereby agree as follows:

ARTICLE I
General Terms

1.01 THE MUNICIPALITY agrees to utilize MSI as the exclusive provider of the service and computer software for the implementation of an administrative hearing system (the "System") for the adjudication of Code violations as allowed by State Statutes and to pay MSI in accordance with the terms and conditions hereinafter set forth.

1.02 MSI agrees to provide specified services and computer software to THE MUNICIPALITY in accordance with the terms and conditions hereinafter set forth.

1.03 The term of this Agreement shall commence on the first day set forth above and shall continue until the end of the twenty-fourth billing month, as that term is defined in this Agreement. Unless written notice of termination is given by either party to the other at least ninety (90) days prior to expiration of the initial term or any extended term, this Agreement shall remain in effect for additional extended terms of twelve (12) months.

ARTICLE II
Terms and Conditions

2.01 For and in consideration of payments to be made by THE MUNICIPALITY as described in ARTICLE III of this Agreement, MSI agrees to provide:

2.01.1 COMPUTER SOFTWARE (the "Software"): as more particularly set forth herein:

2.01.1.1 LICENSE: In consideration of the software license below, MSI grants to THE MUNICIPALITY a non-exclusive, non-transferable license to use the object code for the standard or network program identified below. **THIS LICENSE IS NOT TRANSFERABLE TO ANY OTHER PROCESSOR NOR MAY IT BE SUBLICENSED WITHOUT WRITTEN AUTHORIZATION FROM MSI.**

LICENSING	SOFTWARE	PROGRAM	VERSION
1	(ABC) Administrative Building Code	Web Based	OLV
1	(MOVE) Municipal Ordinance Violation Enforcement	Web Based	OLV
1	(MOS) Municipal Offense System	Web Based	OLV

2.01.1.2 WARRANTY: MSI warrants, that during the term of the Agreement and any extended term, the software supplied hereunder will perform substantially in accordance with the representations set forth in this Agreement and the Software's System Users' Manual. Should the software fail to meet those requirements, MSI shall replace the defective software. This warranty shall not cover software errors or nonconformities resulting from (i) modifications of the software by THE MUNICIPALITY or a third party, (ii) THE MUNICIPALITY's negligence or fault, (iii) hardware malfunction, or (iv) THE MUNICIPALITY's failure to use the System for its intended purpose. **MSI EXPRESSLY DISCLAIMS ANY WARRANTY, EXPRESS OR IMPLIED, OF MERCHANTABILITY OR FITNESS**

FOR A PARTICULAR PURPOSE. FURTHER, TO THE FULLEST EXTENT PERMITTED BY LAW, MSI SHALL NOT BE LIABLE HEREUNDER FOR ANY CONSEQUENTIAL OR SECONDARY DAMAGES. MSI'S ONLY OBLIGATION HEREUNDER IS TO REPLACE DEFECTIVE SOFTWARE.

2.01.1.3 UPGRADES: Software upgrades to the program or programs provided under the terms of the Agreement shall be provided to THE MUNICIPALITY at no additional cost when those upgrades are made available generally to MSI's customers. New programs are not considered an upgrade and may be offered at an additional cost. Failure of THE MUNICIPALITY to accept upgrades when offered will void MSI's obligation to provide support services as required in Article 2.01.3.

2.01.2 TRAINING: Training for employees of THE MUNICIPALITY as may initially be required to allow said employees to operate the computer software supplied by MSI as specified below:

Provided	Description	Estimate of Hours
1	ABC/MOVE/MOS Training	30
	TOTAL:	30

Training - \$3,000 (30 hours X \$100per hour)

2.01.2.1 If during the period of this Agreement or any extended term, THE MUNICIPALITY requests additional training, or training after initial implementation of the System, MSI will charge THE MUNICIPALITY at the current hourly rate as specified for training in Article 2.01.3 below. The rates are valid for the initial 24-month term of this Agreement. Thereafter, the then prevailing current rates as established by MSI shall apply.

2.01.3 SUPPORT to THE MUNICIPALITY for the specified software in this Agreement shall include those services necessary to cause said software to perform in conformance with the warranty provided for in Article 2.01.1.2. In the event that service is provided for what is determined to be a problem which is not covered by the warranty, THE MUNICIPALITY shall pay for the services rendered as an extra cost according to the rates set forth in Article 2.01.3.1:

Software warranty support costs during the initial term of this Agreement and any extended term are covered by the monthly compensation as set forth in Articles III and IV, below. Costs for support services not covered by warranty and any additional services requested by THE MUNICIPALITY shall be charged in accordance with the following, during the initial term and at MSI's then prevailing rates during any extended terms.

DESCRIPTION OF SERVICES	COST
1. Customer Telephone Support	Included
2. Customer Training/Implementation Services	\$175.00 per hour
3. Technical Specialist	\$195.00 per hour
4. Programming Service	\$195.00 per hour
5. Travel - Mileage Rate (Includes travel time)	\$.75 cents per mile round trip (travel time included)

2.01.3.2 Initial installation shall include installation of the software on current network nodes currently using MSI software. Installation of additional nodes, past the initial installation set-up shall be an extra cost and provided in accordance with the rates set forth in Article 2.01.3.1.

2.01.4 SOFTWARE SYSTEM USERS' MANUALS, sample forms and reports.

2.01.5 SPECIFICATIONS FOR SUPPLIES needed or required, it being understood that THE MUNICIPALITY need not purchase supplies from or through MSI, but any supplies obtained from sources other than MSI or MSI designated suppliers must meet all specifications as are set forth by MSI.

2.01.6 MSI COVENANTS AND WARRANTS that it has the full power and authority to license the use of the computer software set forth in subsection (1) above.

2.01.7 ENVIRONMENTAL SOFTWARE necessary to operate the program software.

2.02 For and in consideration of MSI providing THE MUNICIPALITY with the afore stated services and computer software, THE MUNICIPALITY hereby covenants and warrants that it has or will:

2.02.1 ENACT A MUNICIPAL ORDINANCE providing for the regulation of Code violations within the geographical boundaries of THE MUNICIPALITY as allowed by IL State Statutes, and the assessment of fines and other sanctions for such Code violations.

2.02.2 ENACT A MUNICIPAL ORDINANCE providing for the establishment of a system of administrative adjudication of Code violations under 65 ILCS 5/11-31.1-2, 65 ILCS 5/1-2.1, and Parking and Compliance violations under 625 ILCS 5/11-208.3 or any other applicable Law, within the geographical boundaries of THE MUNICIPALITY. Should MSI update or change the software which it provides, and THE MUNICIPALITY does not adopt necessary amendments to its ordinance, or THE MUNICIPALITY adds violation areas not supported by MSI's software, MSI shall not be responsible for support services or any deficiencies in the administrative adjudication system caused by inconsistencies between the ordinance and the software.

2.02.3 MANAGE ITS SYSTEM'S FIREWALL settings to allow access to the remote web database by its personal computers and workstations. MSI shall have no liability or responsibility resulting from the Municipality's failure to properly manage said firewall settings.

2.02.4 PROVIDE SUFFICIENT PERSONNEL, as may be required to operate and/or manage the System.

2.02.5 PURSUE THE ENFORCEMENT of the Code within the geographical boundaries of THE MUNICIPALITY to the fullest extent permitted by Statute or any other applicable Law through use of the System.

2.02.6 PURSUE THE COLLECTION of sanctions and fines assessed pursuant to an applicable Law, to the fullest extent permitted by Law. Should THE MUNICIPALITY not collect the imposed fines, or other sanctions, within 90 days of the issuance of the citation, or other required notice, the pursuit of the collection of fines shall be through the use of a commercial collection service.

2.02.7 COMPENSATE MSI FOR the use of the System during the term of this Agreement.

2.02.8 The Municipality understands and agrees that the Software is “web-based”, and that all of the Municipality’s access to and storage of its data relative to the use of the Software for its Administrative Hearing System shall be through a website procured by MSI. Therefore, the Municipality must have high speed (not dial-up) access to the internet; and must have computer software and hardware which meet the following minimum specifications:

Web Based Environment

- Client: Windows 2000 SP 4 or higher/Windows XP SP 2 or higher/Windows Vista, Windows 7.
- RAM: Windows 2000/XP - 512 MB or higher. Windows Vista 1GB or higher.
- Broadband: DSL or higher.

Note: Failure to meet the above minimum hardware requirements by THE MUNICIPALITY will void the MSI warranty for the Software as more particularly set forth in Article 2.01.1.2 above

**ARTICLE III
Compensation**

3.01 THE MUNICIPALITY agrees to make a monthly payment of:

Monthly Amount: MOS, MOVE, ABC, And Squad Ticketing	\$1,450.00
--	-------------------

to MSI for installation of software, initial training, software license, warranty, and support, as set forth in Article 2.01, for period of 24 billing months, as that term is defined below.

The MUNICIPALITY also agrees to a one-time payment of:

Initial LEADS Setup (Hexagon Temp File)	\$2,000.00
--	-------------------

3.01.1 The first billing month shall be established as the first full calendar month after installation of the software, and that month and each month thereafter are defined as billing months. However, once MSI performs its obligation to install the software necessary to begin operation of the System, the obligation of THE MUNICIPALITY to pay the Monthly Amount shall commence.

3.01.2 Billing for extra services provided to THE MUNICIPALITY shall occur at the end of the month in which they are rendered and shall be due with that month's monthly amount or extension monthly amount, as the case may be.

3.01.3 Payments to MSI shall be due not later than 45 days after the last day of each month for which a payment is due. A late payment of 1.0% per month shall be added for any amount remaining unpaid after the 45th day.

3.01.4 In the event that THE MUNICIPALITY is under contract with Municipal Collection Services, Inc. ("MCSI") for collection of overdue fines for violations processed through the system, the revenues collected by MCSI shall not be subject to a percentage of revenue under a revenue share agreement.

ARTICLE IV **Software License; Extension**

4.01 In the event that THE MUNICIPALITY chooses to extend the term of the Agreement for one or more 12 month periods, the terms of payment shall be as follows:

Extension Monthly Amount:	\$750.00
----------------------------------	-----------------

4.01.1 Such payments shall be timely and THE MUNICIPALITY acknowledges and agrees that continued use of the software or the providing of services without prompt payment therefore is a violation of the license to use the software.

ARTICLE V **Termination**

5.01 THE MUNICIPALITY acknowledges and agrees that MSI will have substantially performed its initial obligations under this Agreement upon the installation of the computer software system within facilities of THE MUNICIPALITY and the completion of training for designated municipal employees.

5.02 It is agreed that THE MUNICIPALITY may terminate this Agreement upon written notice to MSI of its non-compliance with the terms of this Agreement and upon MSI's failure to cure the default (non-compliance) within thirty (30) days of the date written notice is received from THE MUNICIPALITY. In the event THE MUNICIPALITY terminates the Agreement due to MSI's failure to cure the default, no further payments past the effective date of termination will be due to MSI.

5.03 In addition to any other remedies of MSI hereunder or under applicable law, MSI may terminate this Agreement upon written notice to THE MUNICIPALITY of its non-compliance with the terms of the Agreement and upon THE MUNICIPALITY's failure to cure the default (non-compliance) within thirty (30) days of the date written notice is received from MSI. MSI's termination of this Agreement shall not affect any other rights or remedies of MSI, including the right to bring an action for unpaid amounts due hereunder, actions for injunctive relief and actions for damages incurred by MSI as a result of any breach of this Agreement by THE MUNICIPALITY.

5.04 Upon termination of this Agreement, the License shall terminate and the System and all software and other intellectual property comprising the System, including all upgrades and modifications thereto and all information and ideas which are of value primarily in connection with this System shall be immediately returned to MSI by THE MUNICIPALITY.

ARTICLE VI
Software Use and Authorization

6.01 THE MUNICIPALITY is granted a license to use the Software set forth in Article II only so long as THE MUNICIPALITY complies with the terms of this Agreement.

6.02 THE MUNICIPALITY further covenants and warrants not to in any manner, directly or indirectly, copy, convey, transfer or allow the unauthorized use of any of the Software for which a license use is granted under this Agreement. Any such action or attempted action on the part of THE MUNICIPALITY shall be sufficient grounds for MSI to obtain equitable relief preventing same, without bond or notice to THE MUNICIPALITY.

6.03 If THE MUNICIPALITY does not make the payments required by this Agreement, all software used under the terms of this Agreement shall be returned immediately to MSI. Failure to return the software shall be sufficient grounds for MSI to obtain equitable relief without bond or notice to THE MUNICIPALITY to effect return thereof. The System, all software, object codes, source codes, upgrades, enhancements and other intellectual property rights pertaining thereto, including patents and copyrights, constitute the sole and exclusive property of MSI.

6.04 All confidential or proprietary information disclosed by MSI to THE MUNICIPALITY shall be held in trust and confidence by THE MUNICIPALITY at all times during the terms of this Agreement and for two (2) years thereafter. THE MUNICIPALITY shall take all reasonable precautions, but not less than those employed to protect its own confidential and proprietary information, to prevent any confidential information of MSI from being divulged to or used by third persons.

6.05 During the term of this Agreement, THE MUNICIPALITY shall not directly or through active assistance to any third parties develop substitute or competitive software products or systems which perform the same or substantially similar functions to those performed by the System. Nothing in this Section is intended to prevent THE MUNICIPALITY from investigating or purchasing an alternative solution.

ARTICLE VII
Damages

7.01 With regard to the installation, service and support of the Software by MSI; MSI shall have no liability with respect to its obligations under this Agreement or otherwise for consequential, exemplary, special, incidental or punitive damages even if it has been advised of the possibility of such damages. In any event, the liability of MSI to THE MUNICIPALITY, for any reason and upon any cause of action, shall be limited to the lesser of the amount paid to MSI by THE MUNICIPALITY under this Agreement or \$1,000.00. This limitation applies to all causes of action in the aggregate, including without limitation to breach of contract, breach of warranty, negligence, strict liability, misrepresentations, and other torts. Both parties understand and agree that the remedies and limitations herein allocate the risks of product and service non-conformity between the parties as authorized by the Uniform Commercial Code and of other applicable laws. The fees herein reflect, and are set in reliance upon, this allocation of risk and the exclusion of consequential damages set forth in this Agreement.

ARTICLE VIII
Website

8.01 While MSI will use reasonable efforts to provide maximum uptime for the website to be used, it is agreed and understood that there will be downtime for the website due to planned and unplanned maintenance and repair of the website; and due to conditions beyond the control of MSI. THE MUNICIPALITY agrees that MSI shall have no liability for downtime of the website unless caused by MSI's own willful conduct.

8.02 THE MUNICIPALITY will have up to 20 gigabytes of storage resources at the website at no additional cost. In the event that THE MUNICIPALITY exceeds 20 gigabytes of data storage, additional charges will be assessed as additional compensation to MSI, based on the increased charges to MSI from its website host.

8.03 With regard to the website access to be provided by MSI: (a) MSI shall have no liability for unauthorized access to, or alteration, theft or destruction of, the website or THE MUNICIPALITY's data files, programs or information through accident, fraudulent means or devices, and (b) MSI shall have no liability with respect to MSI's obligations under this Agreement or otherwise for consequential, exemplary, special, incidental, or punitive damages even if MSI has been advised of the possibility of such damages. In any event, the liability of MSI to THE MUNICIPALITY for any reason and upon any cause of action shall be limited to the lesser of the amount actually paid to MSI by THE MUNICIPALITY under this Agreement or \$1,000.00. This limitation applies to all causes of action in the aggregate, including without limitation to breach of contract, breach of warranty, negligence, strict liability, misrepresentations, and other torts. The fees herein reflect, and are set in reliance upon, this allocation of risk and the exclusion of consequential damages set forth in this Agreement.

ARTICLE IX Agreement Modification

9.01 This Agreement may be modified only in writing, executed by both parties.

ARTICLE X Miscellaneous Provisions

10.01 This Agreement shall be governed by and interpreted in accordance with the Laws of the State of Illinois. Any dispute arising out of this Agreement shall be instituted in the United States District Court for the Northern District of Illinois or in the Cook County, Illinois Circuit Courts.

10.02 This Agreement shall not be construed more strongly against the party responsible for its preparation.

10.03 In the event that either party retains attorneys to enforce its rights under the terms of this Agreement, the prevailing party in any litigation shall be reimbursed for their reasonable attorneys' fees and other costs associated with enforcement and litigation.

10.04 The Model Ordinance and training provided by MSI are intended to comply with existing state law and designed to be consistent therewith. However, MSI does not warrant that the Model Ordinances and training are legally sufficient and THE MUNICIPALITY should determine for itself, prior to adoption, that the same comply with existing law.

10.05 This Agreement and the Addendums attached hereto, represent the entire Agreement between the parties. The parties agree that THE MUNICIPALITY and MSI are acting as separate and independent entities and neither party is partner, joint venturer, agent, or employee of the other.

10.06 The parties shall not be liable for any delay in the performance of their obligations hereunder if such delay is caused by causes beyond the reasonable control of the parties, including, without limitation, any act of God or force majeure, or revolution, terrorist act, riot, commotion or any applicable governmental or judicial law, regulation, order or decree.

ARTICLE XI
Notices

Any and all notices required hereunder shall be by certified mail - return receipt requested - and shall be deemed properly given and received mailing to the parties at the address listed below.

MUNICIPALITY:

VILLAGE of Burr Ridge
7330 County Line Road
Burr Ridge, IL 60527

MSI:

MUNICIPAL SYSTEMS, INC.
7330 College Drive, Suite 108
Palos Heights, IL 60463

ARTICLE XII
Approval

IN WITNESS WHEREOF the parties have hereunto set their respective hands and seals the day and date first above written.

**VILLAGE OF BURR RIDGE, IL
MUNICIPALITY**

By:

Village Administrator (PRINT)

Village Administrator (SIGNATURE)

Attested:

Clerk (PRINT)

Clerk (SIGNATURE)

Date: _____, 20 _____

**MUNICIPAL SYSTEMS, INC
An Illinois Corporation**

By:

Matthew C. Regan

Chief Executive Officer (PRINT)

Chief Executive Officer (SIGNATURE)

Attested:

Frank Regan

Secretary (PRINT)

Secretary (SIGNATURE)

Date: _____, 20 _____



Kramer Tree Specialists, Inc.

300 Charles Court

West Chicago, IL 60185

Office: (630) 293-5444 www.kramertree.com Fax: (630) 293-7667

8F



Page 1

Commercial Proposal Tree Maintenance

January 14, 2020

Proposal For:

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

Home:

Office: 323-4733

Mobile: 280-5065

Fax: 323-4798

njust@burr-ridge.gov

Proposal #: 404314

Customer #: 29298

Proposal Date: 1/3/2020

Proposal Status: Issued

KTS Certified Arborist:

Tim Rickerson

twrickerson@kramertree.com

Cell Phone: 630-440-3908

Payment Terms: Net 30

Village of Burr Ridge



Curb-Side Brush Pick-Up Program Fall 2020



Tim Rickerson
630.293.5444

www.kramertree.com



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





Kramer Tree Specialists, Inc.

300 Charles Court

West Chicago, IL 60185

Office: (630) 293-5444 www.kramertree.com Fax: (630) 293-7667



Page 2

Commercial Proposal Tree Maintenance

January 14, 2020

Proposal #: 404314

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

Item #	Plant Species	Qty	Service Recommended	Condition	DBH	Item Charge
<input type="checkbox"/> 1	Materials Landscape		Municipal Brush Removal			\$25,505.00

Notes: 2020 Total Cost for (1) Fall pick-up \$25,505
Begins October 26, 2020

Service: Remove & haul brush from residential curb sides in Village Limits.
Grapple-loader method for removal of curbside brush from Village residential streets is safer, quieter, faster, cleaner and an overall a more efficient method of a municipal brush removal program. All material gets recycled into landscape mulch

Payment Due In Full within 30 days of receipt of Invoice

Payment via cash, check or credit card accepted



To Authorize this Proposal...

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

This Proposal is valid for 30 days.

Authorized By: _____

Date: _____

Proposal #: 404314

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

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

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

Certificate of Insurance available upon request



VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 8/24/2020

PAYMENT DATE: 8/25/2020

FISCAL 20-21

FUND	FUND NAME	Pre-Paid	PAYABLE	TOTAL AMOUNT
10	General Fund		\$ 152,178.71	\$ 152,178.71
23	Hotel/Motel Tax Fund		16,243.18	\$ 16,243.18
31	Capital Improvements Fund		8,945.00	8,945.00
34	Storm Water Management Fund		4,710.00	4,710.00
41	Debt Service Fund		450.00	450.00
51	Water Fund		552,557.99	552,557.99
52	Sewer Fund		204.03	204.03
61	Information Technology	\$ 200.00	33,236.53	33,436.53
	TOTAL ALL FUNDS	\$ 200.00	\$ 768,525.44	\$ 768,725.44

PAYROLL

PAY PERIOD ENDING August 8, 2020

	TOTAL
	PAYROLL
Administration	19,779.74
Finance	7,926.88
Police	110,689.70
Public Works	19,941.90
Water	25,108.08
Sewer	8,036.36
TOTAL	\$ 191,482.66
GRAND TOTAL	\$ 960,208.10

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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Page: 1/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-22-2203	(2) Engraved Pavers	Impressions in Stone	07/27/20	11152	44.00
10-0000-22-2225	Police BBQ	Janet Kowal	07/08/20	07/08/20	96.29
Total For Dept 0000 Assets, Liabilities, Fund Ba.					140.29
Dept 0300 Revenues					
10-0300-31-3110	Liquor License Rebate FY20-21	Co Brookhaven Marketplace	08/10/20	7A081020	2,500.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Burr Ridge Shell Food Mart	08/10/20	7A081020	2,500.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Capri of Burr Ridge	08/10/20	7A081020	2,000.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Coopers Hawk Burr Ridge, I	08/10/20	7A081020	4,500.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co County Wine Merchant	08/10/20	7A081020	3,000.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Crowne Plaza Chicago SW-Bu	08/10/20	7A081020	2,200.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Dao Sushi & Thai	08/10/20	7A081020	2,000.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Eddie Merlot's	08/10/20	7A081020	3,000.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Falco's Pizza & Pasta	08/10/20	7A081020	2,500.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Five Seasons Country Club	08/10/20	7A081020	2,000.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Hampton Social Restaurant	08/10/20	7A081020	2,000.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Henn House	08/10/20	7A081020	100.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co King Bruwaert House	08/10/20	7A081020	500.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Marriott Chicago S/W Burr	08/10/20	7A081020	2,800.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Peak Running	08/10/20	7A081020	100.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Ralph's	08/10/20	7A081020	2,000.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Springhill Suites	08/10/20	7A081020	2,500.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Stix & Stones	08/10/20	7A081020	2,000.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Topaz Cafe	08/10/20	7A081020	2,200.00
10-0300-31-3110	Liquor License Rebate FY20-21	Co Wok 'n Fire	08/10/20	7A081020	2,000.00
Total For Dept 0300 Revenues					42,400.00
Dept 1010 Boards & Commissions					
10-1010-40-4040	The Doings	Pioneer Press	07/23/20	167334870 Jul20	32.50
10-1010-40-4042	Lunch Mtg/CL Square/Village Busi	Gary Grasso	08/11/20	08/11/20	86.56
10-1010-50-5030	Telephone - B & C	Call One	08/15/20	311894	34.64
10-1010-80-8010	Employee Picnic	Janet Kowal	07/08/20	07/08/20	68.07
10-1010-80-8025	Fire & Police Comm	FedEx	07/22/20	707318037	34.04
10-1010-80-8025	PD Sergeant Exam	Industrial/Organizational	07/31/20	C48030A	3,270.00
10-1010-80-8025	Sergeants Assessments	Personnel Strategies, LLC	07/26/20	07/26/20	2,250.00
10-1010-80-8025	Pre-Employment Psychological Ass	Personnel Strategies, LLC	08/16/20	08/16/20	550.00
Total For Dept 1010 Boards & Commissions					6,325.81
Dept 2010 Administration					
10-2010-50-5020	Other Professional Services	FedEx	07/22/20	707318037	47.82
10-2010-50-5030	Telephone - Admin	Call One	08/15/20	311894	571.50
10-2010-50-5035	Public Hearing Notices	Chicago Tribune	07/25/20	023188061000	214.91
10-2010-50-5040	Resident Guide Covers	Janet Kowal	07/08/20	07/08/20	32.37
10-2010-50-5075	Plan Review Permit 20-155	B&F Construction Code Serv	08/04/20	54246	808.56
10-2010-50-5075	Inspections July	B&F Construction Code Serv	08/11/20	13156	1,667.68
10-2010-50-5075	Antenna Inspection Verizon	Dixon Engineering, Inc.	05/08/20	20-6579	1,050.00
10-2010-50-5075	Plan Reviews July	Don Morris Architects P.C.	07/31/20	07/31/20	3,575.00
10-2010-50-5075	Inspections July	Don Morris Architects P.C.	07/31/20	07/31/20	4,230.00
10-2010-60-6000	QUA 44562 9x12 Envelopes	Runco Office Supply	08/05/20	797091-0	33.98
Total For Dept 2010 Administration					12,231.82
Dept 4010 Finance					
10-4010-50-5030	Telephone - Finance	Call One	08/15/20	311894	173.18

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Page: 2/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4010 Finance					
10-4010-50-5060	Actuarial Report	Lauterbach & Amen, LLP	07/14/20	47123	850.00
Total For Dept 4010 Finance					1,023.18
Dept 4020 Central Services					
10-4020-50-5081	Insurance FSA July	Discovery Benefits, Inc.	07/31/20	0001200714	50.00
10-4020-50-5085	Vehicle Barriers Covid-19	ARX Perimeters, LLC	06/04/20	1022	540.01
10-4020-50-5085	Vehicle Barriers Covid-19	ARX Perimeters, LLC	06/04/20	1023	2,160.45
10-4020-50-5085	Vehicle Barriers Covid-19	ARX Perimeters, LLC	07/29/20	1028	2,400.50
10-4020-50-5085	Tent Rentals for Restaurants	Partytime-HDO Operations,	08/03/20	08/03/20	30,886.25
10-4020-50-5085	Traffic Blocks Covid-19	RoadSafe Traffic Systems,	06/30/20	RT251443	7,137.00
10-4020-50-5085	Traffic Blocks Covid-19	RoadSafe Traffic Systems,	07/31/20	RT255473	6,141.20
10-4020-60-6000	MEA 4000125 Clear Binding Covers	Runco Office Supply	08/05/20	797091-0	16.99
10-4020-60-6000	SWI 54035 Size 11.5 Rubber Finge	Runco Office Supply	08/05/20	797091-0	1.99
10-4020-60-6000	BSN 32953 Tape (12 Pk)	Runco Office Supply	08/05/20	797091-0	5.99
10-4020-60-6000	MMM 660 YW Lined 4x6 Post It Not	Runco Office Supply	08/05/20	797091-0	22.99
10-4020-60-6000	SAN 37001 Sharpie Ultra Fine (1	Runco Office Supply	08/05/20	797091-0	8.99
10-4020-60-6000	BIC GSM240BK Black Pens	Runco Office Supply	08/05/20	797091-0	20.99
10-4020-60-6000	RED 33-008 Spiral Notebook 10x8	Runco Office Supply	08/05/20	797091-0	11.96
10-4020-60-6000	ANG 204 Certificate Holder	Runco Office Supply	08/07/20	797091-1	14.99
10-4020-60-6010	Kitchen Coffee Supplies VH	Commercial Coffee Service,	08/05/20	158641	65.40
10-4020-60-6010	BOS B8 Value - Electric Stapler	Runco Office Supply	08/05/20	797091-0	63.99
Total For Dept 4020 Central Services					49,549.69
Dept 5010 Police					
10-5010-40-4032	KIT 500-12-00026-5003-03	FirstSpear, LLC	08/11/20	125990	340.86
10-5010-40-4032	500-17-50309-000-03 - Raid V2, N	FirstSpear, LLC	08/11/20	125990	470.00
10-5010-40-4032	500-17-50308-000-03 - Raid V2, N	FirstSpear, LLC	08/11/20	125990	500.00
10-5010-40-4032	500-17-50310-000-00 - Raid V2, N	FirstSpear, LLC	08/11/20	125990	420.00
10-5010-40-4032	500-17-00318-000-04 - NIJ 06 Lev	FirstSpear, LLC	08/11/20	125990	235.00
10-5010-40-4032	500-15-00172-5003-00 - Cell Tag,	FirstSpear, LLC	08/11/20	125990	24.81
10-5010-40-4032	500-15-00156-5003-00 - Cell Tag,	FirstSpear, LLC	08/11/20	125990	13.11
10-5010-40-4032	500-15-00139-5003-00 Patch Holde	FirstSpear, LLC	08/11/20	125990	28.12
10-5010-40-4032	Shipping	FirstSpear, LLC	08/11/20	125990	15.00
10-5010-40-4032	Uniform Allowance Helms, J	JG Uniforms, Inc.	07/24/20	73701	333.19
10-5010-40-4032	Initial allowance for P. O'Kelly	JG Uniforms, Inc.	07/24/20	73687	502.75
10-5010-40-4032	Initial allowance for T. Madler	JG Uniforms, Inc.	07/24/20	73689	333.75
10-5010-40-4032	Initial allowance for P. Patla	JG Uniforms, Inc.	07/24/20	73693	837.05
10-5010-40-4032	Body Armor	JG Uniforms, Inc.	03/03/20	69561	815.00
10-5010-40-4032	97R6686 S/S Shirt, Navy Poly/Ray	Ray O'Herron Co., Inc.	05/13/20	2027395	99.00
10-5010-40-4032	47W6686 L/S Shirt, Navy Poly/Ray	Ray O'Herron Co., Inc.	05/13/20	2027395	54.50
10-5010-40-4032	2266 Bates GX-4 GoreTex Boot, Me	Ray O'Herron Co., Inc.	05/13/20	2027395	130.00
10-5010-40-4032	47W6686 - L/S Shirt, Navy Poly/R	Ray O'Herron Co., Inc.	05/13/20	2027396	54.50
10-5010-40-4032	97R6686 - S/S Shirt, Navy Poly/R	Ray O'Herron Co., Inc.	05/13/20	2027396	49.50
10-5010-40-4032	15416C - Chevron MD Gld/Dk Nvy (Ray O'Herron Co., Inc.	05/13/20	2027396	9.98
10-5010-40-4040	ILEAS 2020 Dues	Illinois Law Enforcement	07/01/20	DUES9618	120.00
10-5010-40-4043	Tuition Reimbursement	Matthew R. Overton	07/31/20	07/31/20	1,260.00
10-5010-50-5020	Contribution for Children's Cent	DuPage County Children's C	07/20/20	BR001 FY20-21	3,000.00
10-5010-50-5020	July 2020 Minimum Commitment	LexisNexis Risk Solutions	07/31/20	126789420200731	150.00
10-5010-50-5030	Telephone - Outside Emergency	Call One	08/15/20	311894	56.75
10-5010-50-5030	Telephone - Police	Call One	08/15/20	311894	952.51
10-5010-50-5050	Unit 7/Unit 12 Maintenance	Public Safety Direct, Inc	07/29/20	96379	137.00
10-5010-50-5051	Maintenance-Vehicles PD	Aspen Auto Body, Inc.	08/08/20	34051	748.60
10-5010-50-5051	Squad 1809 Maintenance	B & E Auto Repair Service	07/29/20	137266	47.95

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Page: 3/7

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5051	Car Washes July	Fuller's Car Wash	07/31/20	7336	61.99
10-5010-50-5051	Squad 1707 Maintenance	Willowbrook Ford	08/06/20	6330312	2,209.51
10-5010-50-5095	Random Testing PD	First Advantage Occupatio	07/31/20	2513572007	85.74
10-5010-60-6000	UNV57120 - Presentation Folders	Runco Office Supply	08/06/20	797319-0	19.59
10-5010-60-6000	TOP7533 - Legal Pads	Runco Office Supply	08/06/20	797319-0	25.98
10-5010-60-6000	UNV10210 - Medium Binder Clips	Runco Office Supply	08/06/20	797319-0	3.95
Total For Dept 5010 Police					14,145.69
Dept 6010 Public Works					
10-6010-50-5030	Telephone - PW	Call One	08/15/20	311894	288.64
10-6010-50-5030	Telephone - PW Fax	Call One	08/15/20	311894	56.74
10-6010-50-5030	Telephone - PW Phone Line	Call One	08/15/20	311894	204.22
10-6010-50-5030	Telephone - Rustic Acres	Call One	08/15/20	311894	56.74
10-6010-50-5053	Street Sweeping Cycle	Lakeshore Recycling System	07/31/20	PS334148	4,456.00
10-6010-50-5055	Madison Street RR Crossing	COMED	08/04/20	3699071070 Aug20	33.31
10-6010-50-5055	CLR traffic signal maint - 1st Q	Cook County Treasurer	07/03/20	2020-1	1,253.25
10-6010-50-5055	CLR traffic signal maint - 2nd Q	Cook County Treasurer	07/03/20	2020-2	1,253.25
10-6010-50-5055	Maintenance - Traffic Signals	Meade Electric Company, Ir	07/31/20	693071	175.00
10-6010-50-5055	Madison & 97th Railhorn	Meade Electric Company, Ir	07/27/20	693478	152.03
10-6010-50-5065	Street Lighting-Electric	Constellation NewEnergy, I	07/29/20	325205000 Aug20	1,463.68
10-6010-50-5095	Culvert Pipe Reimbursement	Drew Krempfer	07/28/20	07/28/20	700.00
10-6010-50-5095	Random Testing PW	First Advantage Occupatio	07/31/20	2513572007	62.44
10-6010-50-5095	Culvert Pipe Reimbursement	Lampros Tzimas	08/11/20	0811	571.32
10-6010-50-5096	Mailbox Damage Reimbursement	Kay Hersh	07/21/20	07/21/20	75.00
10-6010-50-5096	Weed Cutting	Vince's Flowers & Landscap	07/31/20	10694-L	660.00
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	07/27/20	55245	94.12
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	05/13/20	49763	131.34
10-6010-60-6041	Supplies-Vehicles	Westown Auto Supply Co. Ir	07/24/20	86998B	160.00
10-6010-60-6042	Supplies-Streets	Kieft Brothers, Inc	07/24/20	239247	3,167.49
10-6010-60-6042	Supplies-Streets	Kieft Brothers, Inc	08/11/20	239571	1,388.16
10-6010-60-6042	Supplies-Streets	Kieft Brothers, Inc	08/11/20	236523	(732.06)
10-6010-60-6042	IDOT Class 3 Seed, Curlex Mattin	National Seed	07/24/20	597622SI	472.75
10-6010-60-6042	Supplies-Streets	SiteOne Landscape Supply ,	07/23/20	101830724-001	45.35
10-6010-60-6042	Supplies-Streets	Tameling Industries	07/23/20	0144930	192.50
10-6010-60-6043	Topsoil	Hinsdale Nurseries, Inc.	08/06/20	1689352	108.00
10-6010-60-6043	Topsoil	Hinsdale Nurseries, Inc.	08/06/20	1689370	108.00
10-6010-60-6043	Topsoil	Tameling Industries	07/09/20	0144094	70.00
Total For Dept 6010 Public Works					16,667.27
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Quarterly monitoring - PD	Alarm Detection Systems, I	08/09/20	1564051036	298.92
10-6020-50-5052	RPZ Backflow Test	Municipal Backflow LLC	07/27/20	23453	65.00
10-6020-50-5052	City Fee	Municipal Backflow LLC	07/27/20	23453	14.95
10-6020-50-5057	Added Areas	Desiderio Landscaping LLC	08/01/20	10111	238.76
10-6020-50-5057	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	08/01/20	10111	36.29
10-6020-50-5057	Utility and Park Sites	Desiderio Landscaping LLC	08/01/20	10111	124.46
10-6020-50-5058	Janitorial Services Covid-19 PD	Bullseye Cleaning Services	08/08/20	3775	450.00
10-6020-50-5058	Janitorial Services Covid-19 VH	Bullseye Cleaning Services	08/08/20	3774	450.00
10-6020-50-5058	Janitorial Services - PD	Eco-Clean Maintenance, Inc	07/29/20	8865	855.36
10-6020-50-5058	Janitorial Services - VH	Eco-Clean Maintenance, Inc	07/29/20	8865	673.74
10-6020-50-5058	Janitorial Services - PW	Eco-Clean Maintenance, Inc	07/29/20	8865	401.28
10-6020-50-5058	Village Hall Covid-19	Eco-Clean Maintenance, Inc	07/29/20	8866	407.00
10-6020-50-5058	Police Station Covid-19	Eco-Clean Maintenance, Inc	07/29/20	8866	407.00

08/20/2020 08:22 AM
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DB: BURR RIDGE

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POST DATES 08/24/2020 - 08/24/2020
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 4/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Public Works Covid-19	Eco-Clean Maintenance, Inc	07/29/20	8866	240.50
10-6020-50-5058	Holding Cell Cleaning/Refrig Cle	Service Master	08/01/20	205305	324.00
10-6020-50-5080	Lakewood Aerator	COMED	08/04/20	9258507004 Aug20	134.95
10-6020-50-5080	Windsor Aerator	COMED	08/04/20	9342034001 Aug20	157.80
10-6020-50-5080	Utilities PW	Flagg Creek Water Reclamat	07/27/20	008917-000 Jul20	79.44
10-6020-50-5080	Police Station	NICOR Gas	07/22/20	66468914693 Jul20	167.32
10-6020-60-6010	First Aid Supplies PD	AUCA Western First Aid & S	08/13/20	5-004028	55.88
10-6020-60-6010	Danolyte Covid-19	AUCA Western First Aid & S	07/29/20	b005834	1,828.00
10-6020-60-6010	Alcohol Wipes Covid-19	AUCA Western First Aid & S	07/30/20	b005844	1,453.15
10-6020-60-6010	Hand Sanitizer Covid-19	AUCA Western First Aid & S	07/30/20	5-003952	757.91
10-6020-60-6010	Operating Supplies Covid-19	Home Depot Credit Services	07/06/20	40705	73.25
Total For Dept 6020 Buildings & Grounds					9,694.96
Total For Fund 10 General Fund					152,178.71
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Added Areas	Desiderio Landscaping LLC	08/01/20	10111	1,081.53
23-7030-50-5069	Municipal Campus	Desiderio Landscaping LLC	08/01/20	10111	4,019.36
23-7030-50-5069	Medians and Gateways	Desiderio Landscaping LLC	08/01/20	10111	4,148.33
23-7030-50-5069	County Line Rd at I55	Desiderio Landscaping LLC	08/01/20	10111	1,003.81
23-7030-50-5069	Spring and Fall Cleanup	Desiderio Landscaping LLC	08/01/20	10111	609.60
23-7030-50-5069	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	08/01/20	10111	1,402.08
23-7030-50-5069	Utility and Park Sites	Desiderio Landscaping LLC	08/01/20	10111	753.85
23-7030-50-5069	Roadside Mowing	Desiderio Landscaping LLC	08/01/20	10111	1,038.86
23-7030-50-5069	Vet Memorial Spec. Landscape Mai	Premier Landscape Contract	06/01/20	96672	363.43
23-7030-50-5069	Vet Memorial Spec. Landscape Mai	Premier Landscape Contract	07/01/20	97657	363.43
23-7030-50-5069	Vet Memorial Spec. Landscape Mai	Premier Landscape Contract	08/03/20	98751	363.43
23-7030-50-5075	Gateway Sign	COMED	08/03/20	1153168007 Aug20	19.34
23-7030-50-5075	Median Lighting	COMED	08/04/20	1319028022 Aaug20	76.13
23-7030-80-8012	Cancelled Concert on the Green	Wintrust Financial Corp.	08/10/20	08/10/20	1,000.00
Total For Dept 7030 Special Revenue Hotel/Motel					16,243.18
Total For Fund 23 Hotel/Motel Tax Fund					16,243.18
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7080	2020 Road Program	Interra, Inc.	07/22/20	16778	8,945.00
Total For Dept 8010 Capital Improvement					8,945.00
Total For Fund 31 Capital Improvements Fund					8,945.00
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Elm Street Culvert Phase II	Hampton, Lenzini & Renwic	08/05/20	000020201386	4,710.00
Total For Dept 8040 Storm Water Management					4,710.00
Total For Fund 34 Storm Water Management Fund					4,710.00
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	Debt Administrative Fee	U.S. Bank	06/25/20	5779052	450.00
Total For Dept 4030 Debt Service					450.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 41 Debt Service Fund					
Total For Fund 41 Debt Service Fund					450.00
Fund 51 Water Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-22-2200	Hydrant Water Refund	Airy's, Inc.	08/13/20	08/13/20	813.06
Total For Dept 0000 Assets, Liabilities, Fund Ba.					813.06
Dept 6030 Water Operations					
51-6030-40-4042	CDL Renewal	Ronald J. Herdzina	08/12/20	08/12/20	65.00
51-6030-50-5030	Telephone - Water	Call One	08/15/20	311894	259.77
51-6030-50-5051	Maintenance-Vehicles	Pomp's Tire Service, Inc.	05/13/20	470072186	157.59
51-6030-50-5052	Utility and Park Sites	Desiderio Landscaping LLC	08/01/20	10111	390.30
51-6030-50-5052	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	08/01/20	10111	36.29
51-6030-50-5067	Repair Water Main	H & R Construction, Inc.	08/03/20	16590	4,200.00
51-6030-50-5070	Tollway Relocation Project	Mackie Consultants, LLC	08/05/20	71992	2,815.00
51-6030-50-5080	Bedford Park Sump Pump	COMED	08/06/20	9179647001 Aug20	40.49
51-6030-50-5080	Well #5	COMED	08/04/20	4497129114 Aug20	334.87
51-6030-50-5080	2 M Tank	COMED	08/04/20	9256332027 Aug20	113.31
51-6030-50-5095	August Past Due Notices	Third Millennium Assoc. In	08/07/20	25158	345.35
51-6030-60-6010	Operating Supplies	Grainger, Inc.	07/29/20	9604196866	64.75
51-6030-60-6010	Operating Supplies	Grainger, Inc.	07/21/20	9595099848	194.10
51-6030-60-6010	ComEd Incentive	Grainger, Inc.	04/27/20	9515494376	(60.00)
51-6030-60-6010	Operating Supplies	Grainger, Inc.	08/06/20	9612593336	399.03
51-6030-60-6010	Topsoil/Sand	Tameling Industries	06/18/20	0142800	99.60
51-6030-60-6070	Water Purchases July	Village of Bedford Park	08/05/20	0020060000 Jul20	515,280.00
51-6030-60-6070	5905 S Grant	Village of Hinsdale	08/03/20	3108560 Aug20	283.27
51-6030-60-6070	120 W. 59th Street	Village of Hinsdale	08/03/20	3108540 Aug20	605.02
51-6030-60-6070	134 W. 59th Street	Village of Hinsdale	08/03/20	3108531 Aug20	299.77
51-6030-60-6070	126 W. 59th Street	Village of Hinsdale	08/03/20	3108511 Aug20	68.77
51-6030-60-6070	116 W. 59th Street	Village of Hinsdale	08/03/20	3108491 Aug20	522.52
51-6030-60-6070	224 W. 59th Street	Village of Hinsdale	08/03/20	3108363 Aug20	143.02
51-6030-60-6070	204 W. 59th Street	Village of Hinsdale	08/03/20	3108351 Aug20	572.02
51-6030-60-6070	5885 W. Giddings Avenue	Village of Hinsdale	08/03/20	3107810 Aug20	555.52
51-6030-60-6070	216 W. 59th Street	Village of Hinsdale	08/03/20	3101225 Aug20	101.77
51-6030-60-6070	208 W. 59th Street	Village of Hinsdale	08/03/20	3101237 Aug20	126.52
51-6030-70-7010	2019 Watermain Replacement	Cecchin Plumbing & Heating	07/30/20	69593	23,731.28
Total For Dept 6030 Water Operations					551,744.93
Total For Fund 51 Water Fund					552,557.99
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-50-5030	Telephone - Sewer	Call One	08/15/20	311894	28.86
52-6040-50-5080	Chasemoor Lift Station	COMED	08/04/20	0356595009 Aug20	175.17
Total For Dept 6040 Sewer Operations					204.03
Total For Fund 52 Sewer Fund					204.03
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Process Board Meeting Video	Electric Brain Media, LLC	08/15/20	08/15/20	240.00
61-4040-50-5020	Process Board Meeting Video	Electric Brain Media, LLC	08/05/20	08/05/20	190.00
61-4040-50-5020	Remote Support Covid-19	Orbis Solutions	08/15/20	5570183	50.00
61-4040-50-5020	IT Support Remote/Onsite	Orbis Solutions	07/30/20	5570418	4,525.00

08/20/2020 08:22 AM

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POST DATES 08/24/2020 - 08/24/2020

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 6/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT Support Remote/Onsite	Orbis Solutions	08/06/20	5570455	1,700.00
61-4040-50-5020	Remote Support Covid-19	Orbis Solutions	04/23/20	5570112	5,750.00
61-4040-50-5020	Remote/Onsite Support	Orbis Solutions	05/07/20	5570167	1,000.00
61-4040-50-5020	IT Support Covid-19	Orbis Solutions	05/07/20	5570168	350.00
61-4040-50-5020	IT Support Remote/Onsite	Orbis Solutions	05/15/20	5570179	4,550.00
61-4040-50-5020	IT Support Remote/Onsite	Orbis Solutions	07/23/20	5570406	2,150.00
61-4040-50-5020	IT Support Remote/Onsite/Softwar	Orbis Solutions	08/03/20	5570446	1,935.00
61-4040-50-5050	Computer Equipment Covid-19	Orbis Solutions	04/23/20	5570112	639.00
61-4040-50-5061	WO & Business License Annual Sup	BS&A Software	08/01/20	130178	2,020.00
61-4040-50-5061	Laserfiche Management System	BS&A Software	07/10/20	129933	3,000.00
61-4040-50-5061	GIS Monthly Services	Cloudpoint Geographics, Ir	05/31/20	002618	1,950.00
61-4040-50-5061	GIS Monthly Services	Cloudpoint Geographics, Ir	07/31/20	002652	1,950.00
61-4040-60-6010	Camera/USB hub/Surge Protector	Orbis Solutions	08/06/20	5570455	966.58
61-4040-60-6010	HP W2110X - black	Runco Office Supply	08/11/20	7975690	89.99
61-4040-60-6010	HP W2111X - cyan	Runco Office Supply	08/11/20	7975690	96.99
61-4040-60-6010	HP W2112X - yellow	Runco Office Supply	08/11/20	7975690	96.99
61-4040-60-6010	HP W2113X - magenta	Runco Office Supply	08/11/20	7975690	96.99
61-4040-60-6010	HP W2110X - black	Runco Office Supply	08/12/20	797569-1	89.99
Total For Dept 4040 Information Technology					33,436.53
Total For Fund 61 Information Technology Fund					33,436.53

Fund Totals:					
		Fund 10 General Fund			152,178.71
		Fund 23 Hotel/Motel Tax Fund			16,243.18
		Fund 31 Capital Improvements Fund			8,945.00
		Fund 34 Storm Water Management F			4,710.00
		Fund 41 Debt Service Fund			450.00
		Fund 51 Water Fund			552,557.99
		Fund 52 Sewer Fund			204.03
		Fund 61 Information Technology F			33,436.53
		Total For All Funds:			768,725.44