



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

AGENDA

**Monday, October 26, 2020
7:00 P.M.**

The October 26, 2020 meeting of the Mayor and Board of Trustees will be held at the Village Hall. **THE MAYOR AND TRUSTEES ARE REQUIRED TO ATTEND IN PERSON EXCEPT AS MAY BE ALLOWED BY SECTION 7 OF THE OPEN MEETINGS ACT (5 ILCS 120/7) AND CHAPTER 2, ARTICLE XI, SECTION 2.64 OF THE BURR RIDGE MUNICIPAL CODE.**

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 \(224\) 441-6894](tel:12244416894) (and entering Meeting ID# [877 068 676](tel:877068676)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on October 26, 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

- A.** Police Department Promotion Recognition and Swearing-In Ceremony, Corporal John Helms Promotion to Sergeant, Corporal Mike Firnsin Promotion to Sergeant, and Corporal Robert Wisch Promotion to Sergeant

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 October 12, 2020
- B. * Receive and File Plan Commission Meeting of October 19, 2020

6. ORDINANCES

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation Recognizing Retirement After 25 Years of Dedicated Service to the Village of Burr Ridge – J. Douglas Pollock
- B. * Adoption of Resolution Supporting the Village's Illinois Transportation Enhancement Program (ITEP) Grant Application for the South Frontage Road Sidewalk Improvement Project

8. CONSIDERATIONS

- A. Consideration of an Agreement with Enterprise Fleet Management for the Leasing of Police and Public Works Vehicles
- B. Discussion Regarding Outdoor Dining Tents and Winter Business Support Programs
- C. Consideration of Plan Commission Recommendation to Approve Text Amendments to Zoning Ordinance Sections VIII and XI to Permit Temporary Indoor Activities, Including Waiver of Parking Regulations, Subject to Staff Approval (Z-13-2020)
- D. Consideration of Mayor's Recommendation to Appoint Evan Walter as the Village Administrator
- E. Consideration of a Draft Amendment to Municipal Code Regarding Mayor Salary
- F. * Approval of Conditional Sign Approvals (S-04-2020: 16W361 South Frontage Road; Price)
- G. * Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Bridle Path
- H. * Receive and File Letter of Resignation of Part-Time General Utility Worker I Michael Wolfram
- I. * Approval of Recommendation to Hire Replacement Part-Time General Utility Worker I to Fill Vacancy Created by the Resignation of Michael Wolfram

- J. * Approval of Vendor List Dated October 26, 2020, in the Amount of \$717,070.41 for all Funds, plus \$200,811.38 for Payroll for the Period Ending October 9, 2020, for a Grand Total of \$917,881.79, Which Includes Special Expenditures of \$27,939.50 to Aerapy, LLC for Air Purifier Systems; and \$27,270.00 to G.O. Painters, Inc. for Fire Hydrant Painting

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 October 26, 2020
DATE: October 22, 2020

3. PRESENTATIONS AND PUBLIC HEARINGS

A. Promotions of Three Corporals to Rank of Sergeant

At the October 12, 2020 Village Board meeting, the Board of Trustees approved an Ordinance authorizing the elimination of the rank of corporal and subsequently promoting the three current corporals to the rank of sergeant. At this October 26th meeting, the following three corporals will be sworn in as sergeants: John Helms, Mike Firnsin, and Robert Wisch.

6. ORDINANCES

7. RESOLUTIONS

A. Retirement After 25 Years of Service – Doug Pollock

Attached please find a Resolution of Appreciation for Village Administrator Doug Pollock who is retiring on November 6, 2020. Doug began working for the Village in October 1995 as Community Development Director and was appointed to Village Administrator in July 2017. The attached Resolution is a very brief summary of Doug's many contributions to the Village. Due to Covid-19, a proper retirement party will be held at a later date.

It is our recommendation: That the resolution be adopted.

B. Grant Application for South Frontage Road Sidewalk

The Pathway Commission had asked staff to submit an application for an Illinois Transportation Enhancement Program (ITEP) grant for construction of the proposed South Frontage Road Sidewalk Improvement Project. This project would provide a new concrete sidewalk along South Frontage Road from 75th Street at the Crowne Plaza Hotel to the County Line Road intersection. The deadline for the ITEP grant application submittals is November 2, 2020. A Resolution in support of the application and funding commitment by the Village is required as part of the ITEP grant application at this time.

The total project cost estimate, from design through construction is \$1,135,290, of which an ITEP grant could reimburse the Village approximately

\$860,600 (75%). Because this project connects several hotels, businesses, and residents to our downtown and the Pace Park-N-Ride, it has been suggested that Hotel-Motel Tax Funds contribute toward the local match requirements of any grant obtained.

It is our recommendation: That the Village Board adopt the Resolution supporting the South Frontage Road Sidewalk Improvement Project and authorize staff to submit an application to the Illinois Transportation Enhancement Program.

8. CONSIDERATIONS

A. Agreement with Enterprise Fleet Management

Attached is a lease agreement with Enterprise Fleet Management for the leasing of Village vehicles. The Board of Trustees at the March 13, 2020 budget workshop discussed this program. Leasing of vehicles would include all Police and Public Works vehicles.

At the March 13 budget workshop, the Board directed staff to proceed with preparation of an agreement with Enterprise Fleet Management for Board consideration. Subsequently, the Board approved a revised budget and all vehicle acquisitions were put on a budget wait list. The wait list was discussed at the September 28, 2020 Board meeting at which time the Board directed staff to proceed with the vehicle leasing program.

There are several benefits of leasing versus purchase of Village vehicles. Budgeting for leasing flattens expenditures over time and provides for a more predictable annual budget allocation thereby improving cash flow. Leasing also allows the Village to maintain a more reliable fleet with lower maintenance costs as vehicles are replaced on a regular schedule.

Finally, there is some cost savings for leasing. To maintain our Equipment Replacement Fund and General Fund Police Capital Outlay to purchase replacement vehicles requires an average annual expenditure of approximately \$450,000 (although that number varies significantly from year to year) and replaces a minimal number of vehicles each year at extended life-cycles. The average annual cost of leasing is approximately \$380,000. As noted, leasing has the added benefit of replacing a greater number of vehicles at optimal intervals to obtain the highest possible equity for each vehicle at the time of re-sale.

Approval of the attached agreements (Master Equity Lease Agreement, Maintenance Agreement, and Maintenance Management and Fleet Rental Agreement) will provide Village staff with the authority to proceed with leasing contracts for individual vehicles. For fiscal year 2020-21, staff intends to order 5 vehicles for the Police Department and 12 vehicles for the Public Works Department. The combined cost for the current fiscal year would be

approximately \$73,200 due to a delivery date in March, 2021 and discounting resale value of current vehicles.

It is our recommendation: That the Board approve the agreement.

B. Outdoor Dining Tents and Winter Business Support Programs

On August 10, the Board committed to an 11-week extension of the outdoor tent rental program with a 60 (restaurant) / 40 (Village) cost-sharing structure through October 26. This agenda item is meant to receive direction from the Board as to the future of the tent rental program and discuss alternative methods of supporting Village businesses throughout the winter.

On October 7, the Economic Development Committee (EDC) discussed the tent rental program as well as alternative methods to support Village businesses throughout the winter. The total cost of tent rentals from November 1-May 1, complete with winterized upgrades, would be approximately \$175,000, with the Village responsible for **\$70,000** of this amount. This total **does not include** the cost of tent heating, which was previously designated to be at the sole cost of the restaurant due to variable service levels. The EDC recommended that the Village **discontinue** subsidization of the tent rental program beyond October 26 due to the narrowing impact and shrinking number of businesses who plan to continue use of said tents beyond this date; only Eddie Merlot's, Capri, and Falco's Pizza have expressed interest in retaining their tent through the winter months. The EDC stated that the original purpose of the tent program was to provide emergency stabilization of the restaurant industry, not provide perpetual subsidization of restaurant space, and thus further subsidization was not appropriate. If the Board elects to discontinue subsidizing tent rentals, individual businesses will retain the option of renting tents directly from the vendor at their sole cost.

The EDC also recommended that the Village explore alternative methods to support Village businesses throughout the winter beyond restaurants. The EDC recommended that staff explore the creation of a marketing program, a business-cleaning program, as well as additional direct payments to businesses as occurred under the Tourism Recovery Program, with the intent of promoting Burr Ridge as one of the safest places to shop, dine, and patronize over the winter months. The EDC is requesting that the Board approve a budget for a winter business program; the EDC would then discuss and recommend approval for a more detailed program to be approved by the Board in final at its November 9 meeting. Staff would begin planning prospective programs once a budget is finalized by the Board. For reference, a sanitization program that is able to cover all retail and restaurant businesses in the Village would cost approximately **\$25,000**, whereas any marketing campaign would cost at least **\$15,000** but could be greatly increased as desired.

The Hotel/Motel Fund projected a fiscal year end (April 30, 2021) fund balance of **\$86,495** when the budget was approved in the spring. At this time, the fiscal year fund balance is projected to be approximately **\$95,000**, a figure that includes a statutorily permissible planned transfer of 25% of available Hotel/Motel Fund revenues and reserves into the Capital Projects Fund to support the 2021 road program. General Fund reserves are also available to support the winter business program as directed.

It is our recommendation: That the Board provide direction regarding the outdoor tent rental and winter business programs.

C. Temporary Indoor Activities and Waiver of Parking Regulations

Please find attached a letter from the Plan Commission recommending approval of amendments to the Zoning Ordinance permitting staff the power to administratively approve temporary indoor activities at businesses impacted by the COVID-19 pandemic. This public hearing was held at the request of the Board, and staff acted as the petitioner in this instance.

The Plan Commission's recommendation included the addition of a statement which notes that these powers are limited to existing uses that were in operation prior to January 1, 2020, as well as that the powers may only be used to assist businesses that are directly impacted by COVID-19, such as the loss of capacity at a restaurant. Finally, the Plan Commission recommended that the amendments be temporary in nature, automatically expiring on May 1, 2021.

It is our recommendation: that the Board direct staff to prepare an ordinance approving the amendments to the Zoning Ordinance.

D. Appointment of Evan Walter as Village Administrator

As previously discussed, current Village Administrator Doug Pollock will retire from his position effective November 6, 2020. It is the recommendation of Mayor Grasso that the Board of Trustees appoint current Assistant Village Administrator Evan Walter to the position of Village Administrator effective immediately upon Doug's retirement from this position. Salary to be discussed at the Board meeting.

It is our recommendation: That the Board approve the appointment.

E. Amend Municipal Code Regarding Mayor Salary

As directed by Mayor Grasso, this item has been placed on the agenda for discussion by the Board of Trustees. If so directed by the Board, staff will prepare an Ordinance for consideration at the November 9, 2020 Board meeting.

F. Conditional Sign Approval – Blade Signs (Price)

Please find attached a letter from the Plan Commission recommending that the Board approve a request from Don Price for conditional signs to erect 17 blade signs at 16W361 South Frontage Road. These signs are approximately 2 square feet each and are intended solely as address designations for office spaces.

It is our recommendation: That the Board direct staff to prepare an ordinance approving the request for conditional signs.

G. Video Surveillance Cameras – Bridle Path Subdivision

The Bridle Path Community Development Association approved the Agreement Regulating Video Surveillance Cameras at their last Homeowners' Association meeting. Bridle Path will be the 16th neighborhood to take advantage of the Neighborhood Video Surveillance Program. The Bridle Path Community Development Association is investing \$13,455 into their system.

It is our recommendation: That the request from Bridle Path Community Development Association to install cameras at the entrance to their subdivision be approved and that the Mayor be authorized to sign an agreement memorializing the approval of this request.

H. Resignation of Part-Time General Utility Worker I Michael Wolfram

Attached please find a letter of resignation from Part-time Utility Worker I Michael Wolfram tendering his resignation from the Burr Ridge Public Works Department effective October 23, 2020.

It is our recommendation: That the letter of resignation be received and filed.

I. Hire Replacement to Fill Vacancy of Part-Time GU Worker I

Public Works Director David Preissig is recommending the part-time general utility worker vacancy created by Michael Wolfram's resignation be filled. The part-time general utility worker position is an important position within the Public Works Department as it assists in all operations of the department including snow removal in the winter season.

It is our recommendation: That the Public Works Director be authorized to fill the vacancy.

J. Vendor List of October 26, 2020

Attached is the vendor list dated October 26, 2020, in the amount of \$717,070.41 for all funds, plus \$200,811.38 for payroll for the period ending October 9, 2020, for a grand total of \$917,881.79, which includes special expenditures of \$27,939.50 to Aerapy, LLC for UV air purifier systems and \$27,270.00 to G.O. Painters, Inc. for fire hydrant painting.

It is our recommendation: That the October 26, 2020, vendor list be approved.

9. PUBLIC COMMENTS

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 12, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 12, 2020, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was led by the Cub Scout Pack 69 of St. Helena's Church.

Mayor Grasso told the Board that two weeks ago Trustee Paveza advised that he would have to call in by phone tonight due to a medical procedure that he was having and is now recovering. Mayor Grasso stated that they needed a motion to allow Trustee Paveza to participate by phone.

Motion was made by Trustee Mottl and seconded by Trustee Snyder.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being five affirmative votes the motion carried.

ROLL CALL was taken by the Deputy Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Snyder, Mital, Mottl and Mayor Grasso. Present telephonically was Trustee Paveza.

In addition, present in the Board Room were Village Administrator Doug Pollock, Police Chief John Madden, Assistant Village Administrator/Deputy Village Clerk Evan Walter, Public Works Director David Preissig, Assistant Finance Director Amy Nelson, Deputy Chief Marc Loftus and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS - There were none.

Mayor Grasso asked if anyone wanted anything removed from the Consent Agenda. Trustee Franzese requested 5A be removed. Trustee Mottl requested 6C and 8E be removed. Trustee Schiappa requested 8M be removed.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Mital and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (Except 5A, 6C, 8E & 8M) 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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

Mayor Grasso asked if there was any discussion from the Board. There was none.

Mayor Grasso asked if there was any public comments. There was none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING OF OCTOBER 7, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION 55.07 OF THE BURR RIDGE SIGN ORDINANCE TO ADD “BLADE SIGNS” AS A CONDITIONAL SIGN (S-03-2020: TEXT AMENDMENT – BLADE SIGNS) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

THIS IS ORDINANCE NO. A-923-02-20

APPROVAL OF AN ORDINANCE GRANTING A VARIATION AS PER SECTION 55.07 OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF TWO GROUND SIGNS IN ADDITION TO A PERMITTED GROUND SIGN (S-03-2020: 16W361 SOUTH FRONTAGE ROAD – PRICE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

THIS IS ORDINANCE NO. A-923-03-20

APPROVAL OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

THIS IS RESOLUTION NO. R-32-20

APPROVAL OF CONTRACT WITH MCFARLANE DOUGLASS FOR 2020 HOLIDAY DECORATIONS IN THE NOT-TO-EXCEED AMOUNT OF \$36,180 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2020-2021 BULK ROCK SALT PURCHASE TO COMPASS MINERALS AMERICA, INC. OF OVERTON PARK, KANSAS, IN THE AMOUNT OF \$116,790 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF BLENDED LIQUID CHLORIDES TO K-TECH SPECIALTY COATINGS, INC. OF ASHLEY, INDIANA, IN THE AMOUNT OF \$11,868 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF REPLACEMENT METER READING EQUIPMENT FROM CORE & MAIN LP, OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$15,700 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEMS MAINTENANCE AT VILLAGE FACILITIES TO DYNAMIC HEATING & PIPING COMPANY OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$13,848.08 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT WITH PATROL OFFICER MARY MURPHY the Board, under the Consent Agenda by Omnibus Vote, Approved the Agreement.

RECEIVE AND FILE LETTER OF RESIGNATION OF RECORDS CLERK ADRIANNA ALMENDAREZ the Board, under the Consent Agenda by Omnibus Vote, noted the letter as received and filed.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT RECORDS CLERK TO FILL VACANCY CREATED BY THE RESIGNATION OF ADRIANNA ALMENDAREZ the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF REGULAR BOARD MEETING OF SEPTEMBER 28, 2020

Trustee Franzese stated that on page 11527 item 8A the Village Center, there is a discussion of valet parking in the site plan and he was misquoted. His comments on valet parking were regarding the proposed sketch and the comments were specific to staging and the lack of valet lanes in the restaurant and entertainment district. They were not about valet parking.

Second item was item 8B, review of the FY 2020-2021 budget and the priority #2 items, specifically the non-union COLA raises and the promotional increases. Trustee Franzese made comments about the private sector being hit with heavy layoffs, businesses closing, furloughs, pay cuts, and other loss of benefits. Trustee Franzese commented that none of these have happened to Village staff, suggesting that cost of living increases and raises be put to a lower priority such as #3 or #4.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

Motion was made by Trustee Franzese and seconded by Trustee Snyder to approve the amended minutes of the September 28, 2020 meeting.

Mayor Grasso asked if there was any further discussion. There was none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

ABSTAIN: 1 – Trustee Mottl

There being five affirmative votes, the motion carried.

APPROVAL OF AN ORDINANCE AMENDING CHAPTER 41, SECTION 41.11 OF THE BURR RIDGE CODE TO CHANGE THE PERMITTED HALLOWEEN TRICK OR TREAT HOURS FOR 2020 ONLY

Motion was made by Trustee Mottl. Mayor Grasso stated that he thought he took it off the Consent Agenda because he objected to it. Trustee Mottl stated no, that he wanted to vote for it. Trustee Mital seconded the motion.

Mayor Grasso asked if there was any discussion. There was none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE A-274-03-20

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – CARRIAGE WAY SUBDIVISION

Trustee Mottl stated that he is generally in favor of these programs but wanted to learn more about them. He is concerned that in other neighborhoods where they have been put in, they may have not been fully used to solve crimes. Trustee Mottl mentioned an incident in Kraml Estates where he did not believe the surveillance tapes were reviewed. Chief Madden explained that the police department can review the videos anywhere, including in squad cars and at the police department. It is a passive system in that they do not sit and watch them but if anything happens in any of the subdivisions, the officers can pull up the footage and review them. Trustee Mottl added that he believed that the residents might be confused in that they thought they would be contacted to view the tapes. Chief

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

Madden stated it has been a very successful program and they plan to expand the system in the near future.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF VENDOR LIST DATED OCTOBER 12, 2020 IN THE AMOUNT OF \$256,690.98 FOR ALL FUNDS, PLUS \$202,135.06 FOR PAYROLL FOR THE PERIOD ENDING SEPTEMBER 19, 2020 FOR A GRAND TOTAL OF \$458,826.04, WHICH INCLUDES SPECIAL EXPENDITURES OF \$51,877.81 TO COM ED FOR TREE TRIMMING

Trustee Schiappa said he saw that we were sending payment to our actuary and wanted to know if the report was completed. Village Administrator Doug Pollock stated that the Board had received the financial report at a previous board meeting. Trustee Schiappa also asked about a legal bill to Storino, Ramello & Durkin with the subject title FOIA. Trustee Schiappa wanted to know if there had been an increase in FOIA requests. Village Attorney Mike Durkin replied there had been an increase in FOIA requests and their firm had assisted with them. Trustee Mottl added that the Mayor has been requiring him to file FOIA's in order to get information. Trustee Mottl stated that it is a total waste of money when staff could be providing him the information. Trustee Mottl added that if we want to save money on FOIA's then they should provide information to him as they do for the rest of the Board. Mayor Grasso stated that Trustee Mottl has not been denied anything he has requested and that he chooses to use FOIA's. Trustee Mottl stated that he has been denied and has asked several times for an analysis of the legal bills that he hasn't received. Trustee Mottl stated he had just filed a FOIA for the legal bills last week. Trustee Mottl asked about the billings and asked the Mayor if he was getting a kick back out of this law firm. Trustee Schiappa called for a point of order. Mayor Grasso told Trustee Mottl this was enough and repeated that Trustee Mottl uses FOIA's instead of requesting information. Trustee Mottl said that he would show Trustee Schiappa the emails and everyone else. Mayor Grasso told Trustee Mottl to send the emails.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to approve the vendor list.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

There being five affirmative votes, the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCES #A-834- 10-05 AND #A-834-40-06 TO AMEND THE LIST OF FIRST-FLOOR PERMITTED AND SPECIAL USES IN BUILDINGS 1, 2, 3, 4, 5A, 5B, AND 6 AS WELL AS AN AMENDMENT TO ORDINANCES #A-834-10-05 AND #A-834-13-15 TO PROVIDE FOR AMENDMENTS TO THE APPROVED COMMON AREAS, INCLUDING PARTIAL CLOSURE OF VILLAGE CENTER DRIVE AND EXPANSION OF PEDESTRIAN WAYS, OUTDOOR SEATING AREAS, AND THE LIKE ADJACENT TO BUILDINGS 4 AND 5A, AND RE-ESTABLISHMENT OF THE PREVIOUSLY PERMITTED TRAFFIC CIRCLE ADJACENT TO THE VILLAGE GREEN, ALL AT THE BURR RIDGE VILLAGE CENTER PLANNED UNIT DEVELOPMENT

Assistant Village Administrator Evan Walter advised that staff was directed to prepare this ordinance at a previous meeting. The ordinance would amend the list of permitted and special uses that would be available to the Village Center ownership to lease the property as well as an amendment to the general streetscape to the Village Center PUD between the Hampton Social and the Topaz Restaurant. Mr. Walter added that there was a discussion at the previous meeting about adding a vet clinic but no direction was officially given to add that to the ordinance.

Trustee Franzese asked about a meeting that took place that afternoon between the Village Center owners and the residents. Mr. Walter stated that he had attended that meeting at the Village Green where approximately 10-15 residents attended. A majority of the residents were in support of the vet clinic. Mr. Walter summarized the meeting, which included topics on noise, smell, and animal waste removal. Mayor Grasso stated that he had received many communications from residents. Many residents thought that the Vet Clinic would be in Building 6; rather, it is proposed in Building 5B. The use would have no boarding or overnight stays; the hours would be Monday thru Saturday closing at 6 pm with appointments only. The entrance to the Clinic would be on the LifeTime side of the parking lot and there will be an “animal relief” area designated in the parking lot that will be cleaned up and checked every day. Mr. Walter added that a resident had asked what would happen if the vet clinic does not work out, stating that with the new business license program coming out, the Board could take appropriate action. Trustee Snyder pointed out that during the discussion with the owners of the clinic at the last meeting that there would be a max of two doctors working at any given time with 10-15 appointments each a day. On the average, about 20 appointments a day. Trustee Snyder did not think that would be a lot of traffic. Trustee Franzese asked if the sole entrance and exit to the Clinic was on the Lifetime side. Mr. Walter confirmed this statement, with the exception of an emergency exit on the Village Green side that was required by law.

Mayor Grasso asked if there were public comments and stated that the owners of the Village Center and the clinic were here to answer any questions that the public had.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

David Atkenson, president of the 850 Village Center Drive building, came to document their association's overwhelming opposition to the special use permit that would allow a veterinary clinic to be directly below residential units. Mr. Atkenson read from the zoning code that states that no special use permit should be approved by the Village Board if it is found that the operation of this special use would affect the use and enjoyment of other properties in the immediate vicinity or would impair property values where it is located. Mr. Atkenson stated that it is his association's position that the vet clinic directly below residential units will have a direct negative impact of the units and impair property values. Mr. Atkenson went on to talk about the number of dogs in each of the affected buildings and that the dogs must be under 20 lbs. Mr. Atkenson read a letter from resident Adrienne Andreotti who opposed to the Vet Clinic being below her condo.

Jim O'Brien, Building 6, asked to verify that there would be no surgeries in the Clinic, which was confirmed.

Alice Martin, Building 6, stated that she was also opposed to the Clinic due to resale concerns.

James Schuster, Building 6, was concerned about animal waste and possible dangerous dogs coming to the Clinic.

Amy Seus, Building 6, stated that she was at the meeting today and is in support of the changes but asked how the area will be patrolled. Ramzi Hassan, owner of the Village Center, said that the Clinic itself and Village Center ownership would be responsible for oversight of those programs.

Joanne Kukstra, Building 6, said she was at the meeting today and was in favor of the Clinic but noted that signage will be very important. Assistant Village Administrator Evan Walter stated that the Plan Commission's recommendation required ownership to return within six months to submit a revised signage plan for the Village Center. The Board would then be able to review signage and other things at that time which will be important in educating people on where to park and to take their animals.

James Kukstra, Building 6, stated that he thought the additional parking available behind the 801 building would be a good spot for the additional parking needed for the clinic. He believes we need to be as flexible as possible to get the vacant spaces filled.

Mayor Grasso asked if there was any comments from the public on the phone. There was none.

Brent Jacob from Colliers International, broker for the veterinary clinic and Dr. Allison Joe, part owner/doctor from the veterinary clinic came up to answer any questions. They verified that they will be only going into the 801 building and that the entrance/exit will be on the Lifetime Fitness side of the building. Services being provided will include wellness services, vaccines, preventative care, sick calls and surgeries that will not require overnight stays. Any surgeries requiring overnight stays will be referred to another clinic that they have a relationship. They are an appointment-based clinic and

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

emergencies or walk-ins are referred to other clinics. There could be up to 30 appointments in a day with two doctors working. Mr. Hassan explained that sound- and smell-proofing would be installed during the buildout of the uses as occurs for a restaurant or a nail salon. Discussion continued about property values, pet friendly malls and the possible areas where the pets would relieve themselves.

Adam Altobelli, board member of the 850 building called in on the phone. He opposed the Clinic but suggested it be located by Two Boston's. Mr. Atkenson came back up and posed a question to the board members asking if they would purchase a unit directly over a veterinary clinic?

Trustee Mital asked the owner of the clinic where their other clinic was and why they chose Burr Ridge for their other location. Dr. Joe stated her other clinic was in Lemont and they chose Burr Ridge because they liked the community and the proximity to their other location for referrals. Trustee Mital also wanted to know the type of surgeries that would be performed. Dr. Joe said that spades, neuters, mass removals, and dental cleanings were the most common procedures. Trustee Schiappa asked if euthanasia would be done and what type of area the other clinic was located in. Dr. Joe replied that euthanasia would be done and that their other clinic was in an independent building in a residential neighborhood. Trustee Franzese asked for the exact location of the vet clinic on the map, how many residential units there were in the 801 building and locations that would be designated as "pet relief" areas. Mr. Walter pointed out the location as the end cap of the Building 5B and would be approximately 3000 sq. feet in size with approximately 10 second-floor units. Mr. Hassan pointed out the designated areas in the parking lot that would be used as designated "relief" areas would be created by converting two parking spaces. Surgical waste and sharps will be taken care of by a company that is hired by the clinic. Mr. Walter said that Mr. Sean Carney from the 1000 building did send him an email opposing to the clinic. Mr. Walter stated that Mr. Dominic Fava from the 801 building told him that he supported the petition before the meeting. Another person in the audience asked if there was any other veterinary clinics below residential units in the area and was advised that one is located in Clarendon Hills next to or below a residential area.

Motion was made by Trustee Franzese and seconded by Trustee Mital to separate the vet clinic from the rest of the changes proposed to the Village Center in the ordinance.

Mayor Grasso asked if there was any discussion. There was none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Mayor Grasso asked for a motion to approve the ordinance without the veterinary clinic as proposed in our agenda.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

Motion was made by Trustee Snyder and seconded by Trustee Schiappa.

Point of order was called by Trustee Mottl, as he did not hear the ordinance.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

Mayor Grasso asked for a motion to approve the ordinance to allow the amendment for a vet clinic as proposed in the 801 building. Motion was made by Trustee Snyder and seconded by Trustee Schiappa.

Mayor Grasso asked for any questions or comments from the board. Trustee Schiappa stated that we did have a veterinary clinic in Burr Ridge but it left. Trustee Schiappa added that it would be nice to have one again. Trustee Schiappa feels it will attract those 68% of households that have animals and that would be good for the Village Center and help it prosper. Trustee Franzese stated that he would support this if they would replace two parking spaces and enlarge the pet relief area or make two areas, but opposed Astroturf because there is no place for the liquid waste to go and appropriate maintenance of this area especially in the winter so it is not a nuisance. Trustee Franzese asked to see them come back in six months to see how many complaints and the type of complaints that have been received and again in another six months.

It was agreed upon to add two more parking spaces to the relief area without Astroturf, that a year round maintenance plan be created, and that the use return in six months for a report from the owners and staff.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

THIS IS ORDINANCE A-834-15-20

**CONSIDERATION OF ORDINANCE AMENDING SECION 2.40, ENTITLED
“CREATION” OF ARTICLE VII, ENTITLED “POLICE DEPARTMENT,” OF CHAPTER
2, ENTITLED “ADMINISTRATION”, OF THE BURR RIDGE MUNICIPAL CODE
ELIMINATING THE RANK OF POLICE CORPORAL**

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

Police Chief John Madden explained that a year ago, both police unions agreed to begin a 12-month trial period of a 12-hour shift schedule. This was to enhance their health and well-being of the officers. Chief Madden stated that the trial period had ended and had positive results. All the sworn officers were happy with the schedule. Chief Madden explained the benefit of the schedule is that each team works the same days and has the same days off. If a sergeant takes additional time off, an officer in charge may fill in and be paid for that rank time. To permanently accommodate this shift, five sergeants are needed; one for each team and one for investigations. The ordinance removes the position of corporal. The supervisor's union approved this change. This change will bring about a savings of at least \$30,000 a year.

Trustee Mottl wanted to know the usual protocol for when information is received on a drug crime or from an informant. Chief Madden advised that they investigate all claims seriously, but that some claims turn out as not credible and without evidence. Trustee Mottl wanted to know if it is forwarded to the Mayor first or investigated first. Chief Madden replied by stating that Trustee Mottl works hard to discredit him his integrity. Trustee Mottl asked if Chief Madden forwarded information that Trustee Mottl had sent to the Chief it to the Mayor before investigating it. Mayor Grasso asked to move on, as the topic had nothing to do with the agenda item. Trustee Mottl continued and Mayor Grasso asked for a motion to have him removed. Motion was made by Trustee Snyder to remove Trustee Mottl. Attorney Durkin advised that a motion and a second had to be made to remove him from the meeting and would require five votes. Mayor Grasso asked Trustee Mottl if he was through with his questions and answers. Trustee Mottl stated that he had asked his questions. No second was made on Trustee Snyder's motion. Trustee Mital wanted to commend the Chief for coming up with a solution to increase services and save money. Chief Madden thanked Trustees Schiappa and Paveza who were a part of this process and allowed us to do this trial. Trustee Schiappa said that they had been working on this plan for several years. Trustee Franzese added that the savings did not present any compromise of resident safety.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

THIS IS ORDINANCE A-781-03-20

**CONSIDERATION OF A RESOLUTION APPROVING AN EMPLOYMENT SEPARATION
AND RELEASE AGREEMENT.**

Motion was made by Trustee Franzese and seconded by Trustee Schiappa. .

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

Mayor Grasso asked if there was any discussion.

Trustee Mottl wanted to know why we are paying out \$38,000 when there was no employment contract. Mayor Grasso stated that this was all discussed in closed session. Trustee Mottl stated that he had asked multiple times to listen to the closed session tapes so he could understand what is going on here. Mayor Grasso replied that he had given him dates to come in and listen to them. Trustee Mottl stated that they were all after today's meeting and how was he supposed to vote if he didn't get to hear the tapes.

Motion was made by Trustee Snyder and seconded by Trustee Franzese to have Trustee Mottl removed from the meeting. Trustee Mottl asked the Village Attorney Mike Durkin if the village had the legal authority to remove him as he is a sitting trustee. Attorney Durkin confirmed that such authority existed. Upon the Mayor's request, Trustee Snyder withdrew the motion to remove Trustee Mottl.

Mayor Grasso asked for a roll call on the resolution for the separation agreement.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

THIS IS RESOLUTION R-33-20

CONSIDERATION OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE DOWNTOWN BUSINESS DEVELOPMENT DISTRICT FEASIBILITY STUDY AND DISTRICT PLAN TO SB FRIEDMAN, OF CHICAGO, ILLINOIS IN THE NOT-TO-EXCEED AMOUNT OF \$19,970.

Assistant Village Administrator Evan Walter stated that on September 14 the Board approved the release of an RFP to solicit proposals for a downtown Business Development District (BDD) feasibility study and district plan creation. Staff has received three proposals from qualified firms, with the EDC recommending that the Village award a contract to SB Friedman of Chicago, Illinois in the not-to-exceed amount of \$19,970 to perform all necessary work related to this consideration. SB Friedman's approach was very thorough, detailing a 14-step plan to accomplish the work specified by the RFP in a 60-75 day turnaround time. SB Friedman has significant experience in this field and has worked for the Village in a previous capacity. Mr. Walter added that all expenditures related to the creation of a District, including this study, may be reimbursed by the District's revenue if one is ultimately created. Once the results of the study are created and presented, the Board will have the full authority as to when and how the Village moves forward with further steps to implement the BDD, if at all.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

Mayor Grasso asked if any of the Trustees had any questions. Trustee Mottl asked if SB Friedman was the low bidder and if Mayor Grasso, his relatives, or associates had any ties to SB Friedman and are receiving any financial benefit from them. Mr. Walter stated they were not the low bidder; a company called McKenna & Associates came in with \$18,000 and a third firm came in with \$25,000. Mayor Grasso stated he was not getting any financial benefit from this study nor is Trustee Mottl or anyone else and if he did, the Mayor stated he would disclose it. Trustee Mottl asked why we didn't take the low bid. Mayor Grasso stated that SB Friedman had done work on the Village Center in the past. Trustee Franzese stated that he read the proposal and SB Friedman has a very strong background and a strong team so he would be very satisfied with this company doing the study. Trustee Mital liked the idea that they had worked on the Village Center before and could use that knowledge.

Motion was made by Trustee Mital and seconded by Trustee Snyder.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

CONSIDERATION OF A RECOMMENDATION TO PURCHASE ULTRAVIOLET AIR PURIFICATION MACHINES FOR PUBLIC BUILDING FROM AERAPY, LLC OF ST. CHARLES, ILLINOIS IN THE NOT-TO-EXCEED AMOUNT OF \$31,174

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

Mayor Grasso asked if any Trustees had any questions or comments. Trustee Mottl asked if we have verified that the machines do what they are supposed to do. Assistant Village Administrator advised that this company's products were endorsed by the Intergovernmental Risk Management Association (IRMA), of which the Village is a member, and has authorized a significant discount for any IRMA members. IRMA has done a scientific analysis of this product. The machines sit on the ceilings near the air conditioning vents, with air constantly circulating through the UV vents and thus requires no maintenance or filters. Mr. Walter pointed out that it does not kill the coronavirus but makes it ineffective or inert. One would go in each of the populated areas of all of our buildings where our staff works and would create healthier air for everyone who enters the buildings. Trustee Mottl asked if there were any scientific studies done as many of these do not have enough power or exposure time to clean what you think it does. Mr. Walter said that the products being considered for purchase bring UV-C light to the space, the strongest commercially available type of UV light, which is 99.6% effective at rendering coronavirus and other types of viruses making inert. This has been independently verified by the University of Arizona and IRMA's risk prevention methods. The UV units would be able clean 1000 square feet for a period of 5 years without any maintenance.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

**CONSIDERATION OF AUTHORIZATION TO FILL VACANT PART-TIME POSITIONS
IN ADMINISTRATION AND PUBLIC WORKS DEPARTMENTS**

Village Administrator Doug Pollock stated that Public Works Director David Preissig and Assistant Village Administrator Evan Walter have come up with an alternative idea for filling the part time clerical positions that staff was authorized to fill. Mr. Walter stated that he was speaking for both positions explained that they were seeking approval to reclassify one part time position within each of the Administration and Public Works Departments to “intern.” The interns would work for two years while they go to school for their graduate degree in public administration. They would be doing similar types of work receptionists Mr. Walter explained that he and Director Preissig are always eager to promote from within and this would provide the Village with a different background to choose from if a full time position was open. The Village would be working with the Northern Illinois University to source the interns, as their program is highly regarded.

Mayor Grasso asked if any Trustees had any comments or questions. Trustee Mital thought it was a great idea for recruiting talent and wanted to know if these future possibilities are discussed with the intern when they are hired. Mr. Walter advised that he could not say that a position would be available at the end of the internship or know if the intern would want to stay or go somewhere else but would create many options and a continual source of talent at the Village’s disposal. Trustee Franzese asked what the interns studied on an undergraduate level. Mr. Walter stated usually in political science, planning, and nonprofit work. Trustee Franzese asked if Mr. Walter thought they would stay for 2 years at \$15 an hour. Mr. Walter explained that one of the reasons they choose the NIU program is that the interns are required to work for one community for the extent of the program. Trustee Franzese asked what would be the background of the intern working in the Public Works Department, and if engineering backgrounds were considered. Mr. Walter stated that engineering backgrounds were welcomed but that the work was not necessarily engineering-related. The Public Works intern would be working on RFP’s, contracts, performance evaluations, scheduling and the like.

Motion was made by Trustee Mottl and seconded by Trustee Mital.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

PUBLIC COMMENTS

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

Alice Krampits of 7515 Drew Ave. spoke on the letter sent out by Mayor Grasso about an increase in salary for the Village Mayor. Ms. Krampits read a letter to the board opposing the increase (attached as Exhibit B).

Village Administrator Doug Pollock read a comment from Dr. Victor Simon, superintendent of Gower School District 62 that came via email asking residents to visit the school district's website to learn more about their proposed property tax levy.

Mayor Grasso asked if anyone would like to make a public comment on the phone to call in. There was none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

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

Trustee Mital said that there would be a Turkey Trot on Nov. 21. The first 100 people can participate in person and there will be a 1K, 5K and 10K race. A Santa Stop will be held in December at the Village Hall. Trustee Mital also thanked the Census Committee, staff, and Patricia Schiappa for their help. The Village of Burr Ridge has an 80% self-response rate and the census will end on October 31. Mayor Grasso thanked Trustee Mital for all of her work.

Trustee Mottl wanted to thank Ms. Krampits for her comments about the Mayor's letter and raise and agreed with everything she said. Trustee Mottl also wanted to know how the letter was mailed out, assuming it was paid for by the Village, when its only purpose was to request a raise for the Mayor. Trustee Mottl did not agree with taxpayer's money being used for this purpose.

Mayor Grasso stated on October 12, 1492, Christopher Columbus and his crews landed in the Bahamas and we were told that was the discovering of America. In 1937, President Franklin Delano Roosevelt proclaimed Columbus Day a national holiday and it became a national day of observance in 1954. Columbus Day is one of ten days that are a federal holiday. Mayor Grasso went on to say that in the past decade, more than 130 cities and many states prefer to celebrate Columbus Day as Native American Day or Indigenous People Day in recognition of the many Native Americans and Indigenous Peoples that were here before Columbus and other explorers. Today, we recognize both of those days.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 12, 2020

Mayor Grasso advised that early voting for the November 3 election begins Monday, October 19, at various locations, but none are located in Burr Ridge. Locations for early voting can be found on our website.

Mayor Grasso congratulated Elm School for receiving the 2020 National Blue Ribbon Award given by the U.S. Department of Education. This prestigious recognition went to only 14 elementary schools in Illinois. This award acknowledges and validates the hard work of students, educators, families and communities in striving for and attaining exemplary achievements. In addition to Elm School, St. John of the Cross School in Western Springs also received this prestigious recognition. Both schools serve the children of Burr Ridge families.

Mayor Grasso advised that Village Administrator Doug Pollock celebrated 25 years of service to the Village of Burr Ridge on October 9. Mr. Pollock has been the Village Administrator since 2017 and prior to that served as Community Development Director since October 1995. Mayor Grasso thanked Mr. Pollock for his dedication to the residents, our businesses and staff of Burr Ridge.

Mayor Grasso thanked Assistant Finance Director Amy Nelson, the finance department and Village Administrator Doug Pollock for their work on the getting our applications in on the CARES ACT. Mayor Grasso stated that the Village of Burr Ridge just received over \$365,000 from DuPage County for their portion of the CARES ACT.

Trustee Snyder said that he would be calling in to the October 26 meeting while working in Florida.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of October 12, 2020 be adjourned.

The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 9:30 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.

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF OCTOBER 19, 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.

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 October 19, 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, Irwin, Farrell, Stratis, 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 Broline and **SECONDED** by Commissioner Irwin to approve the minutes of the September 21, 2020 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 6 – Broline, Irwin, Hoch, Petrich, Parrella and Trzupek

NAYS: 0 – None

ABSTAIN: 2 – Stratis and Farrell

MOTION CARRIED by a vote of 6-0.

III. PUBLIC HEARINGS

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

Z-12-2020: 7512 County Line Road (Giadla); Special Use, Text Amendment, and Findings of Fact; continued from September 21, 2020

Chairman Trzupek asked for a summary of the petition. Mr. Walter said that the petitioner is Peter Giadla, owner of the office building and property located at 7512 County Line Road. The petition was continued from September 21, 2020. The petitioner has revised the hours of operation be limited to 7:00am-6:00pm from Monday-Friday and 7:00am-3:00pm on Saturday. For comparison, the Shirley Ryan Ability Lab, adjacent to the south, is open from 7:30am-6:30pm Monday-Friday and closed on Saturday and Sunday, all while seeing a greatly increased patient quantity compared to the subject use. The existing dentist use at the subject property is open from 9:00am-5:00pm on Monday, 11:00am-8:00pm on Wednesday, and then 9:00am-3:00pm on Saturday, closed all other times except by appointment on Tuesday. The petitioner states that the practice will have 3-5 employees and one doctor seeing approximately 200 patients per week. This equates to approximately 33 patients per day or 3 per hour based on the revised proposed hours. The petitioner has also committed to regular maintenance on the landscaping buffer and drainage ditch abutting the western property line of the subject property, including installing year-round landscaping that will be sufficiently tall to block the view of headlights for the residences to the west, such as arborvitae. Staff does not anticipate that extending the fence north from the Shirley Ryan Ability Lab will allow for meaningful sound or light mitigation for neighboring residents. The petitioner also submitted a revised landscape plan on the day of the public hearing.

Chairman Trzupek asked for public comment.

Alice Krampits, 7515 Drew Avenue, asked for clarification if 6:00pm would be the last appointment or the conclusion of operations. Peter Giadla, petitioner, stated that the use's final appointment would be prior to 6:00pm and all staff and customers would be off the premises by 6:00pm. Ms. Krampits objected to the text amendment.

Mark Thoma, 7515 Drew Avenue, said that a central issue with the western property line was that while the scrub brush that was present allowed for greater light mitigation, but also precluded proper use of the drainage ditch that was present on the site. Mr. Walter acknowledged that there was a balance that he and the petitioner were trying to strike between protecting homes from light and noise while allowing for proper drainage, opting to solve the drainage issue since the options for improving this issue tended to be finite. Mr. Thoma acknowledged that progress was being made with the landscape plan but wanted to see additional details. Mr. Walter said that the petitioner's plan simply represented an attempt to find that balance and options could be explored.

Commissioner Stratis asked if the special use might be granted without the text amendment receiving approval. Mr. Walter confirmed this would be permitted. Commissioner Stratis said that the petitioner's landscape plan was generally acceptable but requested that some sort of metal or high-edged pipe be placed in the drainage ditch on the subject property.

Commissioner Farrell said that she supported the concepts presented in the special use but felt that the discussion that was occurring was evidence that special uses should remain.

Commissioner Petrich said he would like to explore a fence as a method to increase the efficacy of any drainage solution.

Commissioner Parrella concurred with the comments made by the Plan Commission.

Commissioner Irwin said he was sensitive to the neighbor's concerns regarding sound and light.

Commissioner Hoch said that she did not support the text amendment and felt that enforcement of the drainage was an important aspect of the petition.

Mr. Giadla said that he was flexible regarding the needs of the neighbors and committed to finding a solution to the issues discussed.

Commissioner Broline asked if a hearing notice letter went out to the residents. Mr. Walter said that the Village received three replies directly but acknowledged that Ms. Krampits submitted a high number of responses on her own accord.

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

ROLL CALL VOTE was as follows:

AYES: 7 – Irwin, Farrell, Stratis, Hoch, Broline, 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 Irwin to recommend that the Board approve a request by Peter Giadla for a special use for a medical office at 7512 County Line Road, subject to the following conditions:

1. The special use permit shall be limited to Balance Chiropractic Medicine at 7512 County Line Road in a manner consistent with the submitted site and business plan, and shall be null and void at such time that Balance Chiropractic Medicine no longer occupies the space at 7512 County Line Road or at which time there is an assignment or termination of the lease for the space at 7512 County Line Road.
2. The business hours of Balance Chiropractic Medicine shall be limited to 7:00am-6:00pm on Monday-Friday, 7:00am-3:00pm on Saturday, and closed on Sunday.
3. The petitioner shall create a landscape plan that shall be approved by staff and neighboring property owners that accounts for light, noise, and drainage mitigation along the western property line. All property owners and residents who live on the east side of Drew Avenue between 75th Street and 77th Street shall be notified of said plans and receive the opportunity to comment on said proposal by the petitioner.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Petrich to recommend that the Board deny a request by Peter Giadla for a text amendment to amend Section VII.C.2 of the Zoning Ordinance to permit “offices, not including medical, at or under 2,700 square feet” as a permitted use and “offices over 2,700 square feet and medical offices of any size” as a special use.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0.

Z-13-2020: Zoning Ordinance Amendments; Text Amendment and Findings of Fact

Chairman Trzupek asked for a summary of the petition. Mr. Walter said that the petition requests text amendments to Zoning Ordinance Sections VIII and XI to permit temporary indoor dining activities at Village businesses, such as restaurants, including waiver of parking regulations, subject to staff approval. Staff was directed by the Board of Trustees to prepare this public hearing in an effort to assist Village businesses, primarily restaurants, in preparation of the winter dining season during the ongoing COVID-19 pandemic. Under current State regulations, restaurants are permitted to seat dining parties of no more than 10 persons, with social distancing of six feet provided between tables. Standing or bar areas are also limited to 25% of normal capacity. While the State does not impose a hard cap on the number of indoor diners at a restaurant, the rules regarding socially distancing have resulted in a loss of about half of the dining capacity at most Village restaurants.

Section VIII.A.4.c of the Burr Ridge Zoning Ordinance states that “[t]emporary (for a limited duration of time) outdoor activities may be permitted subject to written approval by the Community Development Director. Such activities shall not include any permanent improvements, buildings, or structures. Outdoor activities which may be permitted include festivals, tent sales, or seasonal sidewalk sales.” In the spring, staff used this existing language to permit the presence of temporary outdoor dining tents at several restaurants throughout the Village in the onset of the COVID-19 pandemic. As winter approaches, several existing restaurants are considering temporary indoor expansions of their spaces to replace some of their current outdoor capacity that will be lost due to cold weather.

The salient purpose of the amendments are to ensure that existing Village businesses are able to obtain truncated zoning approval to operate through the winter season. Under current Zoning Ordinance regulations, a business operating under an existing special use i.e. a restaurant wishing to expand its indoor space, even on a temporary basis, would be required to obtain a revised special use, normally a 6-week process. If the text amendments were approved, this process would be

reduced to as little as one day. All non-existing uses would be required to seek traditional zoning approval and thus not included in the scope of these amendments. While the aforementioned amendments do not have a sunset date and thus would be permanently included in the Zoning Ordinance, staff administratively recommends that the ability for restaurants and other uses to receive temporary staff approval for indoor activities shall expire on May 1, 2021. For instance, if a use were permitted temporary expansion prior to May 1, 2021 and wished to keep its expanded space beyond this date, staff recommends that the use be required to obtain permanent zoning approval through standard processes.

Chairman Trzupek asked for public comment.

Alice Krampits, 7515 Drew, said that any text amendments should include a more permanent sunset clause.

Commissioner Hoch asked for clarification about whether an enclosed tent was an indoor or outdoor activity. Mr. Walter said that an enclosed tent would be considered an outdoor activity. Commissioner Hoch asked who was responsible for maintenance of existing tents. Mr. Walter said that the Village works with the Fire Districts to maintain safe tent spaces.

Commissioner Irwin asked for clarification that the text amendments would permit staff to approve any temporary activity. Mr. Walter said that was the amendment's general intent, however with direction from the Board that these temporary approvals be limited to business with a demonstrable loss of capacity due to the COVID-19 pandemic. Mr. Walter said that the approvals would be limited to existing uses.

Chairman Trzupek asked if some sort of element could be added specifying COVID-19 as being the cause of the need for temporary activities. Mr. Walter said that could easily be added, as that was the intent of the amendment. Commissioner Irwin recommended that there be a sunset clause added to the final ordinance as well as agreed with Chairman Trzupek's statement that COVID-19 impacts be added to the amendment in some capacity.

Commissioner Parrella concurred with the statements made by Commissioner Irwin.

Commissioner Petrich asked how temporary activities would be defined. Mr. Walter used the example of a restaurant expanding into a neighboring tenant space for a six-month lease would meet the general intent and definition of a temporary activity. Commissioner Petrich asked why parking waivers were included in the proposed amendments. Mr. Walter said that since all uses need to provide a specific amount of parking, there is a definite possibility that parking variations would be needed in addition to a special use under normal zoning circumstances. Commissioner Petrich supported including a May 1, 2021 sunset clause.

Commissioner Broline said that the intent of the amendments were necessary to assist the business community, but agreed that a sunset clause was also important to include.

Commissioner Farrell clarified that the amendments were to be applied solely to existing uses. Mr. Walter confirmed that would be the case, and stated that the proposed amendments would be clarified to strengthen this intent.

Commissioner Stratis said that he agreed with the intent of the amendments, and stated that he preferred to delegate broader powers to staff than were proposed by the Plan Commission. Commissioner Stratis asked how the Village could revoke any staff approvals that may exceed community value. Mr. Walter said that the Board is reserved this power by default.

Chairman Trzupek said that he wanted to include a COVID-19 clause to the proposed amendment but felt that a sunset clause was not necessary for him to support the petition.

Commissioner Irwin asked staff to provide an update on any temporary approvals that are granted.

At 8:48 pm, a **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Broline to close the public hearing.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Petrich to recommend that the Board approve a request for the following text amendments to the Zoning Ordinance:

Section VIII.A.4.c (Business Districts):

Temporary (for a limited duration of time) outdoor activities may be permitted subject to written approval by the ~~Community Development Director~~ **Village Administrator or his/her designee.** Such activities shall not include any permanent improvements, buildings, or structures. Outdoor activities which may be permitted include festivals, tent sales, or seasonal sidewalk sales.

Section VIII.A.4.d (Business Districts):

- d. Temporary (for a limited duration of time) indoor activities, whether contiguous or non-contiguous to the principal use, may be permitted subject to written approval by the Village Administrator or his/her designee. Such activities shall not include any permanent improvements, buildings, or structures. Temporary indoor activities shall only be approved for existing uses that were in operation prior to January 1, 2020 and have experienced a demonstrable impact on their physical business due to the COVID-19 pandemic; such temporary activities shall not exceed an existing use's approved hours.**

Section XI.13.d.(17) (Off-Street Parking and Off-Street Loading):

17) The Village Administrator or his/her designee may administratively waive the minimum parking requirements for a temporary indoor or outdoor activity if the activity complies with the purpose and intent of Sections VIII.A.4.a and VIII.A.4.b.

These amendments, excepting the amendments to Section VIII.A.4.c, shall be made on the condition that they are to automatically sunset on May 1, 2021.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0.

IV. CORRESPONDENCE

Commissioner Hoch asked for clarification about veterinary clinic being added as a permitted use at the Village Center PUD. Mr. Walter said that the Board ultimately approved such an amendment.

Alice Krampits, 7515 Drew, objected to the process and procedures used by the Board to approve the veterinary clinic.

Commissioner Petrich asked for an analysis of the new home construction rates. Mr. Walter said that it was potentially indicative of the suburbs increasing in values again, and mentioned that many home alteration permits for minor renovations were received this year.

Commissioner Irwin asked what a right-of-way permit was meant to represent. Mr. Walter said that those permits were necessary when private parties were performing work in public rights of way, such as a driveway replacement.

V. OTHER PETITIONS

S-04-2020: 16W361 South Frontage Road (Price); Conditional Sign Approvals and Text Amendment

Chairman Trzupek requested an overview of the petition. Mr. Walter said that the petitioner is Don Price, owner of the subject property at 16W361 South Frontage Road. The petitioner requests conditional sign approval for seventeen blade signs at the subject property. The petitioner and subject property is the same as in petition S-03-2020, which established “blade sign” as a conditional sign in Manufacturing Districts through an amendment to the Sign Ordinance. The amendments stated that blade signs be “not more than 18 inches extending from the building; 9 inches in total height; and 3 inches in thickness, with no other writing other than address numerals

on the face of the sign.” Each of the seventeen signs comply with these regulations. The address to which the blade signs would be affixed include 100, 102, 103, 104, 105, 106, 118, 120, 123, 124, 125, 126, 127, 128, 129, 130, and 131.

Chairman Trzupek asked for public comment. There was none.

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Irwin to recommend that the Board approve a request by Don Price for conditional approval of seventeen blade signs at 16W361 South Frontage Road, subject to the submitted elevations and addresses.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0.

S-05-2020: 101 Burr Ridge Parkway (Lynch); Sign Variations and Findings of Fact

Chairman Trzupek requested an overview of the petition. Mr. Walter said that the petitioner is Karen Lynch, acting on behalf of the property owner. The petitioner requests variations from the Burr Ridge Sign Ordinance to permit two wall signs in addition to two permitted wall signs as well as a property with more than 100 total square feet of combined signage. The subject property contains a three-story commercial office building principally occupied by BMO Harris Bank but also includes J.J. Doorhy, who is requesting the sign variation. The building is permitted to have two wall signs, one for each street frontage, with the combined size of all ground and wall signs not to exceed 100 square feet. The subject property presently contains one ground sign and two wall signs totaling approximately 65 square feet. The variation is required to add two additional wall signs for J.J. Doorhy on each of the street frontages, who currently does not have signage on the exterior of the building or a ground sign. The proposed signs would be approximately 25 square feet each in size and have two colors. If approved, the subject property would have approximately 115 square feet of signage, thus exceeding the 100 square foot cap and requiring a separate variation.

Austin Davis, petitioner, had no additional comment.

Chairman Trzupek asked for public comment. There was none.

The Plan Commission generally felt that the petition deviated from the intent of the Sign Ordinance and set a potential precedent.

Chairman Trzupek asked if there were other types of office buildings with multiple tenants. Mr. Walter said that there were other buildings in general scope, but this was unique in that it was located in the B-2 Business District.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Hoch to recommend that the Board deny a request by Karen Lynch for variations from the Burr Ridge Sign Ordinance to permit two wall signs in addition to two permitted wall signs as well as a property with more than 100 total square feet of combined signage.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0.

VII. FUTURE SCHEDULED MEETINGS

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Farrell to adjourn the meeting at 8:56 pm.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0.

Respectfully Submitted:

Evan Walter, Assistant Village Administrator

RESOLUTION NO. R-__-20

**RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 25 YEARS
OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE
J. DOUGLAS POLLOCK**

WHEREAS, Doug Pollock has provided exceptional service to the Village of Burr Ridge since October 9, 1995, and will on November 6, 2020, retire from his position as the Village Administrator; and

WHEREAS, Doug Pollock's extraordinary career at the Village of Burr Ridge began as the Community Development Director, and he was later appointed to Village Administrator in July, 2017, and has served with four Mayors and many Trustees and Plan Commissioners; and

WHEREAS, Doug Pollock has continuously brought to the Village of Burr Ridge the qualities of dedication, integrity, loyalty, and hard work; and

WHEREAS, Doug Pollock, over the years, has worked closely with numerous Village committees and commissions; namely, the Plan Commission, the Pathway Commission, and the Personnel Committee; and

WHEREAS, Doug Pollock, while serving as Community Development Director, oversaw numerous Plans that were adopted by the Board of Trustees including the 1999 Comprehensive Land Use Plan, the 2002 Growth Management Plan, the 2005 Downtown Burr Ridge Plan, and the 2009 Pathway Plan; and

WHEREAS, Doug Pollock, while serving as Community Development Director, contributed to the tremendous growth and change in the Village by coordinating the creation of residential developments too numerous to list here, but including Madison Club, Highland Fields, Savoy Club, Burr Ridge Senior Living, and Lakeside Pointe; and

WHEREAS, Doug Pollock, while serving as Community Development Director, contributed to the tremendous growth and change in the Village by coordinating the creation of commercial developments including the Marriott, Spring Hill Suites, ESA, and Hampton Inn Hotels; LifeTime Fitness, Five Seasons Sports Club, and the Burr Ridge Village Center; and

WHEREAS, Doug Pollock, as Village Administrator, was responsible for preparing the Village's annual budgets, each of which were approved by the Board of Trustees consistent with Village Policy for balanced budgets; and

WHEREAS, Doug Pollock, as Village Administrator, developed a positive work environment for all Village employees through his qualities of fairness, kindness, and respect for others, for which the employees of the Village of Burr Ridge are appreciative; and

WHEREAS, residents and businesses in Burr Ridge are urged to recognize Doug Pollock's exemplary service and contributions to the Village of Burr Ridge.

NOW, THEREFORE, Be It Resolved by the Mayor and Board of Trustees of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, that Doug Pollock shall hold a place of high esteem in the minds and hearts of the residents and employees of the Village; and he is offered our sincere gratitude, congratulations, and best wishes on the occasion of his retirement after completing 25 years of service to the Village of Burr Ridge.

ADOPTED this 26th day of October, 2020, by roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor this 26th day of October, 2020.

Mayor

ATTEST:

Deputy Village Clerk

RESOLUTION NO.

**RESOLUTION SUPPORTING THE VILLAGE'S ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR THE SOUTH
FRONTAGE ROAD SIDEWALK IMPROVEMENT PROJECT**

WHEREAS, the Mayor and Board of Trustees of the Village of Burr Ridge, DuPage and Cook Counties, Illinois desire to improve and enhance transportation corridors within the Village; and

WHEREAS, the Illinois Department of Transportation (IDOT) administers the Illinois Transportation Enhancement Program (ITEP), a reimbursable grant program, with funds from the federal transportation bill, Fixing America's Surface Transportation Act, or "FAST Act", which allocates resources to well-planned projects that provide and support alternate modes of transportation and improve quality of life;

WHEREAS, the Pathway Commission has as its highest priority for a sidewalk to be constructed along South Frontage Road from 75th Street to County Line Road, proposed as the South Frontage Road Sidewalk Improvement Project, to create a safe and accessible connection between primary pedestrian generators (hotels, office buildings, medical centers, residential areas) and everyday pedestrian destinations including transit connections (Pace Park-n-Ride) and restaurants, retail areas, and the Village Center.

WHEREAS, the South Frontage Road Sidewalk Improvement Project meets federal requirements as established by the FAST Act, fits within several of the ITEP eligible categories, and complies with IDOT policies.

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

Section 1: That the Mayor and Board of Trustees find that it is in the best interest of the Village, its residents, and its businesses to submit an application for ITEP Funds in support of the South Frontage Road Sidewalk Improvement Project.

Section 2: That there is hereby appropriated sufficient funds for said improvement from the Hotel-Motel Tax Fund toward the local match but which share is dependent on the final Federal and State participation.

Section 3: That the Mayor and Board of Trustees:

1. Certifies they are willing and able to manage, maintain, and operate the project; and
2. Possesses the legal authority to nominate the transportation enhancement project and to finance, acquire, and construct the proposed project; and by this assurance authorizes the nomination of the transportation enhancement project, including all understanding and assurances contained therein, and authorizes representative to act in connection with the nomination and to provide such additional information as may be required; and
3. Affirms that, if selected, the project will commence within the periods defined by the ITEP grant requirements.

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

ADOPTED this 26th day of October, 2020, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 26th day of October, 2020, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Deputy Village Clerk

MASTER EQUITY LEASE AGREEMENT

This Master Equity Lease Agreement is entered into this _____ day of _____, by and between Enterprise FM Trust, a Delaware statutory trust ("Lessor"), and the lessee whose name and address is set forth on the signature page below ("Lessee").

1. LEASE OF VEHICLES: Lessor hereby leases to Lessee and Lessee hereby leases from Lessor the vehicles (individually, a "Vehicle" and collectively, the "Vehicles") described in the schedules from time to time delivered by Lessor to Lessee as set forth below ("Schedule(s)") for the rentals and on the terms set forth in this Agreement and in the applicable Schedule. References to this "Agreement" shall include this Master Equity Lease Agreement and the various Schedules and addenda to this Master Equity Lease Agreement. Lessor will, on or about the date of delivery of each Vehicle to Lessee, send Lessee a Schedule covering the Vehicle, which will include, among other things, a description of the Vehicle, the lease term and the monthly rental and other payments due with respect to the Vehicle. The terms contained in each such Schedule will be binding on Lessee unless Lessee objects in writing to such Schedule within ten (10) days after the date of delivery of the Vehicle covered by such Schedule. Lessor is the sole legal owner of each Vehicle. This Agreement is a lease only and Lessee will have no right, title or interest in or to the Vehicles except for the use of the Vehicles as described in this Agreement. This Agreement shall be treated as a true lease for federal and applicable state income tax purposes with Lessor having all benefits of ownership of the Vehicles. It is understood and agreed that Enterprise Fleet Management, Inc. or an affiliate thereof (together with any subservicer, agent, successor or assign as servicer on behalf of Lessor, "Servicer") may administer this Agreement on behalf of Lessor and may perform the service functions herein provided to be performed by Lessor.

2. TERM: The term of this Agreement ("Term") for each Vehicle begins on the date such Vehicle is delivered to Lessee (the "Delivery Date") and, unless terminated earlier in accordance with the terms of this Agreement, continues for the "Lease Term" as described in the applicable Schedule.

3. RENT AND OTHER CHARGES:

(a) Lessee agrees to pay Lessor monthly rental and other payments according to the Schedules and this Agreement. The monthly payments will be in the amount listed as the "Total Monthly Rental Including Additional Services" on the applicable Schedule (with any portion of such amount identified as a charge for maintenance services under Section 4 of the applicable Schedule being payable to Lessor as agent for Enterprise Fleet Management, Inc.) and will be due and payable in advance on the first day of each month. If a Vehicle is delivered to Lessee on any day other than the first day of a month, monthly rental payments will begin on the first day of the next month. In addition to the monthly rental payments, Lessee agrees to pay Lessor a pro-rated rental charge for the number of days that the Delivery Date precedes the first monthly rental payment date. A portion of each monthly rental payment, being the amount designated as "Depreciation Reserve" on the applicable Schedule, will be considered as a reserve for depreciation and will be credited against the Delivered Price of the Vehicle for purposes of computing the Book Value of the Vehicle under Section 3(c). Lessee agrees to pay Lessor the "Total Initial Charges" set forth in each Schedule on the due date of the first monthly rental payment under such Schedule. Lessee agrees to pay Lessor the "Service Charge Due at Lease Termination" set forth in each Schedule at the end of the applicable Term (whether by reason of expiration, early termination or otherwise).

(b) In the event the Term for any Vehicle ends prior to the last day of the scheduled Term, whether as a result of a default by Lessee, a Casualty Occurrence or any other reason, the rentals and management fees paid by Lessee will be recalculated in accordance with the rule of 78's and the adjusted amount will be payable by Lessee to Lessor on the termination date.

(c) Lessee agrees to pay Lessor within thirty (30) days after the end of the Term for each Vehicle, additional rent equal to the excess, if any, of the Book Value of such Vehicle over the greater of (i) the wholesale value of such Vehicle as determined by Lessor in good faith or (ii) except as provided below, twenty percent (20%) of the Delivered Price of such Vehicle as set forth in the applicable Schedule. If the Book Value of such Vehicle is less than the greater of (i) the wholesale value of such Vehicle as determined by Lessor in good faith or (ii) except as provided below, twenty percent (20%) of the Delivered Price of such Vehicle as set forth in the applicable Schedule, Lessor agrees to pay such deficiency to Lessee as a terminal rental adjustment within thirty (30) days after the end of the applicable Term. Notwithstanding the foregoing, if (i) the Term for a Vehicle is greater than forty-eight (48) months (including any extension of the Term for such Vehicle), (ii) the mileage on a Vehicle at the end of the Term is greater than 15,000 miles per year on average (prorated on a daily basis) (i.e., if the mileage on a Vehicle with a Term of thirty-six (36) months is greater than 45,000 miles) or (iii) in the sole judgment of Lessor, a Vehicle has been subject to damage or any abnormal or excessive wear and tear, the calculations described in the two immediately preceding sentences shall be made without giving effect to clause (ii) in each such sentence. The "Book Value" of a Vehicle means the sum of (i) the "Delivered Price" of the Vehicle as set forth in the applicable Schedule minus (ii) the total Depreciation Reserve paid by Lessee to Lessor with respect to such Vehicle plus (iii) all accrued and unpaid rent and/or other amounts owed by Lessee with respect to such Vehicle.

(d) Any security deposit of Lessee will be returned to Lessee at the end of the applicable Term, except that the deposit will first be applied to any losses and/or damages suffered by Lessor as a result of Lessee's breach of or default under this Agreement and/or to any other amounts then owed by Lessee to Lessor.

(e) Any rental payment or other amount owed by Lessee to Lessor which is not paid within twenty (20) days after its due date will accrue interest, payable on demand of Lessor, from the date due until paid in full at a rate per annum equal to the lesser of (i) Eighteen Percent (18%) per annum or (ii) the highest rate permitted by applicable law (the "Default Rate").

(f) If Lessee fails to pay any amount due under this Agreement or to comply with any of the covenants contained in this Agreement, Lessor, Servicer or any other agent of Lessor may, at its option, pay such amounts or perform such covenants and all sums paid or incurred by Lessor in connection therewith will be repayable by Lessee to Lessor upon demand together with interest thereon at the Default Rate.

Initials: EFM_____ Customer_____

(g) Lessee's obligations to make all payments of rent and other amounts under this Agreement are absolute and unconditional and such payments shall be made in immediately available funds without setoff, counterclaim or deduction of any kind. Lessee acknowledges and agrees that neither any Casualty Occurrence to any Vehicle nor any defect, unfitness or lack of governmental approval in, of, or with respect to, any Vehicle regardless of the cause or consequence nor any breach by Enterprise Fleet Management, Inc. of any maintenance agreement between Enterprise Fleet Management, Inc. and Lessee covering any Vehicle regardless of the cause or consequence will relieve Lessee from the performance of any of its obligations under this Agreement, including, without limitation, the payment of rent and other amounts under this Agreement.

4. USE AND SURRENDER OF VEHICLES: Lessee agrees to allow only duly authorized, licensed and insured drivers to use and operate the Vehicles. Lessee agrees to comply with, and cause its drivers to comply with, all laws, statutes, rules, regulations and ordinances and the provisions of all insurance policies affecting or covering the Vehicles or their use or operation. Lessee agrees to keep the Vehicles free of all liens, charges and encumbrances. Lessee agrees that in no event will any Vehicle be used or operated for transporting hazardous substances or persons for hire, for any illegal purpose or to pull trailers that exceed the manufacturer's trailer towing recommendations. Lessee agrees that no Vehicle is intended to be or will be utilized as a "school bus" as defined in the Code of Federal Regulations or any applicable state or municipal statute or regulation. Lessee agrees not to remove any Vehicle from the continental United States without first obtaining Lessor's written consent. At the expiration or earlier termination of this Agreement with respect to each Vehicle, or upon demand by Lessor made pursuant to Section 14, Lessee at its risk and expense agrees to return such Vehicle to Lessor at such place and by such reasonable means as may be designated by Lessor. If for any reason Lessee fails to return any Vehicle to Lessor as and when required in accordance with this Section, Lessee agrees to pay Lessor additional rent for such Vehicle at twice the normal pro-rated daily rent. Acceptance of such additional rent by Lessor will in no way limit Lessor's remedies with respect to Lessee's failure to return any Vehicle as required hereunder.

5. COSTS, EXPENSES, FEES AND CHARGES: Lessee agrees to pay all costs, expenses, fees, charges, fines, tickets, penalties and taxes (other than federal and state income taxes on the income of Lessor) incurred in connection with the titling, registration, delivery, purchase, sale, rental, use or operation of the Vehicles during the Term. If Lessor, Servicer or any other agent of Lessor incurs any such costs or expenses, Lessee agrees to promptly reimburse Lessor for the same.

6. LICENSE AND CHARGES: Each Vehicle will be titled and licensed in the name designated by Lessor at Lessee's expense. Certain other charges relating to the acquisition of each Vehicle and paid or satisfied by Lessor have been capitalized in determining the monthly rental, treated as an initial charge or otherwise charged to Lessee. Such charges have been determined without reduction for trade-in, exchange allowance or other credit attributable to any Lessor-owned vehicle.

7. REGISTRATION PLATES, ETC.: Lessee agrees, at its expense, to obtain in the name designated by Lessor all registration plates and other plates, permits, inspections and/or licenses required in connection with the Vehicles, except for the initial registration plates which Lessor will obtain at Lessee's expense. The parties agree to cooperate and to furnish any and all information or documentation, which may be reasonably necessary for compliance with the provisions of this Section or any federal, state or local law, rule, regulation or ordinance. Lessee agrees that it will not permit any Vehicle to be located in a state other than the state in which such Vehicle is then titled for any continuous period of time that would require such Vehicle to become subject to the titling and/or registration laws of such other state.

8. MAINTENANCE OF AND IMPROVEMENTS TO VEHICLES:

(a) Lessee agrees, at its expense, to (i) maintain the Vehicles in good condition, repair, maintenance and running order and in accordance with all manufacturer's instructions and warranty requirements and all legal requirements and (ii) furnish all labor, materials, parts and other essentials required for the proper operation and maintenance of the Vehicles. Any alterations, additions, replacement parts or improvements to a Vehicle will become and remain the property of Lessor and will be returned with such Vehicle upon such Vehicle's return pursuant to Section 4. Notwithstanding the foregoing, so long as no Event of Default has occurred and is continuing, Lessee shall have the right to remove any additional equipment installed by Lessee on a Vehicle prior to returning such Vehicle to Lessor under Section 4. The value of such alterations, additions, replacement parts and improvements will in no instance be regarded as rent. Without the prior written consent of Lessor, Lessee will not make any alterations, additions, replacement parts or improvements to any Vehicle which detract from its economic value or functional utility. Lessor will not be required to make any repairs or replacements of any nature or description with respect to any Vehicle, to maintain or repair any Vehicle or to make any expenditure whatsoever in connection with any Vehicle or this Agreement.

(b) Lessor and Lessee acknowledge and agree that if Section 4 of a Schedule includes a charge for maintenance, (i) the Vehicle(s) covered by such Schedule are subject to a separate maintenance agreement between Enterprise Fleet Management, Inc. and Lessee and (ii) Lessor shall have no liability or responsibility for any failure of Enterprise Fleet Management, Inc. to perform any of its obligations thereunder or to pay or reimburse Lessee for its payment of any costs and expenses incurred in connection with the maintenance or repair of any such Vehicle(s).

9. SELECTION OF VEHICLES AND DISCLAIMER OF WARRANTIES:

(a) LESSEE ACCEPTANCE OF DELIVERY AND USE OF EACH VEHICLE WILL CONCLUSIVELY ESTABLISH THAT SUCH VEHICLE IS OF A SIZE, DESIGN, CAPACITY, TYPE AND MANUFACTURE SELECTED BY LESSEE AND THAT SUCH VEHICLE IS IN GOOD CONDITION AND REPAIR AND IS SATISFACTORY IN ALL RESPECTS AND IS SUITABLE FOR LESSEE'S PURPOSE. LESSEE ACKNOWLEDGES THAT LESSOR IS NOT A MANUFACTURER OF ANY VEHICLE OR AN AGENT OF A MANUFACTURER OF ANY VEHICLE.

(b) LESSOR MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, WITH RESPECT TO ANY VEHICLE, INCLUDING, WITHOUT LIMITATION, ANY REPRESENTATION OR WARRANTY AS TO CONDITION, MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE, IT BEING AGREED THAT ALL SUCH RISKS ARE TO BE BORNE BY LESSEE. THE VEHICLES ARE LEASED "AS IS," "WITH ALL FAULTS." All warranties made by any supplier, vendor and/or manufacturer of a Vehicle are hereby assigned by Lessor to Lessee for the applicable Term and Lessee's only remedy, if any, is against the supplier, vendor or manufacturer of the Vehicle.

(c) None of Lessor, Servicer or any other agent of Lessor will be liable to Lessee for any liability, claim, loss, damage (direct, incidental or consequential) or expense of any kind or nature, caused directly or indirectly, by any Vehicle or any inadequacy of any Vehicle for any purpose or any defect (latent or patent) in any Vehicle or the use or maintenance of any Vehicle or any repair, servicing or adjustment of or to any Vehicle, or any delay in providing or failure to provide any Vehicle, or any interruption or loss of service or use of any Vehicle, or any loss of business or any damage whatsoever and however caused. In addition, none of Lessor, Servicer or any other agent of Lessor will have any liability to Lessee under this Agreement or under any order authorization form executed by Lessee if Lessor is unable to locate or purchase a Vehicle ordered by Lessee or for any delay in delivery of any Vehicle ordered by Lessee.

10. RISK OF LOSS: Lessee assumes and agrees to bear the entire risk of loss of, theft of, damage to or destruction of any Vehicle from any cause whatsoever ("Casualty Occurrence"). In the event of a Casualty Occurrence to a Vehicle, Lessee shall give Lessor prompt notice of the Casualty Occurrence and thereafter will place the applicable Vehicle in good repair, condition and working order; provided, however, that if the applicable Vehicle is determined by Lessor to be lost, stolen, destroyed or damaged beyond repair (a "Totaled Vehicle"), Lessee agrees to pay Lessor no later than the date thirty (30) days after the date of the Casualty Occurrence the amounts owed under Sections 3(b) and 3(c) with respect to such Totaled Vehicle. Upon such payment, this Agreement will terminate with respect to such Totaled Vehicle.

11. INSURANCE:

(a) Lessee agrees to purchase and maintain in force during the Term, insurance policies in at least the amounts listed below covering each Vehicle, to be written by an insurance company or companies satisfactory to Lessor, insuring Lessee, Lessor and any other person or entity designated by Lessor against any damage, claim, suit, action or liability:

(i) Commercial Automobile Liability Insurance (including Uninsured/Underinsured Motorist Coverage and No-Fault Protection where required by law) for the limits listed below (Note - \$2,000,000 Combined Single Limit Bodily Injury and Property Damage with No Deductible is required for each Vehicle capable of transporting more than 8 passengers):

| <u>State of Vehicle Registration</u> | <u>Coverage</u> |
|--|---|
| Connecticut, Massachusetts, Maine, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, and Vermont | \$1,000,000 Combined Single Limit Bodily Injury and Property Damage - No Deductible |
| Florida | \$500,000 Combined Single Limit Bodily Injury and Property Damage or \$100,000 Bodily Injury Per Person, \$300,000 Per Occurrence and \$50,000 Property Damage (100/300/50) - No Deductible |
| All Other States | \$300,000 Combined Single Limit Bodily Injury and Property Damage or \$100,000 Bodily Injury Per Person, \$300,000 Per Occurrence and \$50,000 Property Damage (100/300/50) - No Deductible |

(ii) Physical Damage Insurance (Collision & Comprehensive): Actual cash value of the applicable Vehicle. Maximum deductible of \$500 per occurrence - Collision and \$250 per occurrence - Comprehensive).

If the requirements of any governmental or regulatory agency exceed the minimums stated in this Agreement, Lessee must obtain and maintain the higher insurance requirements. Lessee agrees that each required policy of insurance will by appropriate endorsement or otherwise name Lessor and any other person or entity designated by Lessor as additional insureds and loss payees, as their respective interests may appear. Further, each such insurance policy must provide the following: (i) that the same may not be cancelled, changed or modified until after the insurer has given to Lessor, Servicer and any other person or entity designated by Lessor at least thirty (30) days prior written notice of such proposed cancellation, change or modification, (ii) that no act or default of Lessee or any other person or entity shall affect the right of Lessor, Servicer, any other agent of Lessor or any of their respective successors or assigns to recover under such policy or policies of insurance in the event of any loss of or damage to any Vehicle and (iii) that the coverage is "primary coverage" for the protection of Lessee, Lessor, Servicer, any other agent of Lessor and their respective successors and assigns notwithstanding any other coverage carried by Lessee, Lessor, Servicer, any other agent of Lessor or any of their respective successors or assigns protecting against similar risks. Original certificates evidencing such coverage and naming Lessor, Servicer, any other agent of Lessor and any other person or entity designated by Lessor as additional insureds and loss payees shall be furnished to Lessor prior to the Delivery Date, and annually thereafter and/or as reasonably requested by Lessor from time to time. In the event of default, Lessee hereby appoints Lessor, Servicer and any other agent of Lessor as Lessee's attorney-in-fact to receive payment of, to endorse all checks and other documents and to take any other actions necessary to pursue insurance claims and recover payments if Lessee fails to do so. Any expense of Lessor, Servicer or any other agent of Lessor in adjusting or collecting insurance shall be borne by Lessee.

Lessee, its drivers, servants and agents agree to cooperate fully with Lessor, Servicer, any other agent of Lessor and any insurance carriers in the investigation, defense and prosecution of all claims or suits arising from the use or operation of any Vehicle. If any claim is made or action commenced for death, personal injury or property damage resulting from the ownership, maintenance, use or operation of any Vehicle, Lessee will promptly notify Lessor of such action or claim and forward to Lessor a copy of every demand, notice, summons or other process received in connection with such claim or action.

(b) Notwithstanding the provisions of Section 11(a) above: (i) If Section 4 of a Schedule includes a charge for physical damage waiver, Lessor agrees that (A) Lessee will not be required to obtain or maintain the minimum physical damage insurance (collision and comprehensive) required under Section 11(a) for the Vehicle(s) covered by such Schedule and (B) Lessor will assume the risk of physical damage (collision and comprehensive) to the Vehicle(s) covered by such Schedule; provided, however, that such physical damage waiver shall not apply to, and Lessee shall be and remain liable and responsible for, damage to a covered Vehicle caused by wear and tear or mechanical breakdown or failure, damage to or loss of any parts, accessories or components added to a covered

Initials: EFM_____ Customer_____

Vehicle by Lessee without the prior written consent of Lessor and/or damage to or loss of any property and/or personal effects contained in a covered Vehicle. In the event of a Casualty Occurrence to a covered Vehicle, Lessor may, at its option, replace, rather than repair, the damaged Vehicle with an equivalent vehicle, which replacement vehicle will then constitute the "Vehicle" for purposes of this Agreement; and (ii) if Section 4 of a Schedule includes a charge for commercial automobile liability enrollment, Lessor agrees that it will, at its expense, obtain for and on behalf of Lessee, by adding Lessee as an additional insured under a commercial automobile liability insurance policy issued by an insurance company selected by Lessor, commercial automobile liability insurance satisfying the minimum commercial automobile liability insurance required under Section 11(a) for the Vehicle(s) covered by such Schedule. Lessor may at any time during the applicable Term terminate said obligation to provide physical damage waiver and/or commercial automobile liability enrollment and cancel such physical damage waiver and/or commercial automobile liability enrollment upon giving Lessee at least ten (10) days prior written notice. Upon such cancellation, insurance in the minimum amounts as set forth in 11(a) shall be obtained and maintained by Lessee at Lessee's expense. An adjustment will be made in monthly rental charges payable by Lessee to reflect any such change and Lessee agrees to furnish Lessor with satisfactory proof of insurance coverage within ten (10) days after mailing of the notice. In addition, Lessor may change the rates charged by Lessor under this Section 11(b) for physical damage waiver and/or commercial automobile liability enrollment upon giving Lessee at least thirty (30) days prior written notice.

12. INDEMNITY: To the extent permitted by state law, Lessee agrees to defend and indemnify Lessor, Servicer, any other agent of Lessor and their respective successors and assigns from and against any and all losses, damages, liabilities, suits, claims, demands, costs and expenses (including, without limitation, reasonable attorneys' fees and expenses) which Lessor, Servicer, any other agent of Lessor or any of their respective successors or assigns may incur by reason of Lessee's breach or violation of, or failure to observe or perform, any term, provision or covenant of this Agreement, or as a result of any loss, damage, theft or destruction of any Vehicle or related to or arising out of or in connection with the use, operation or condition of any Vehicle. The provisions of this Section 12 shall survive any expiration or termination of this Agreement. Nothing herein shall be deemed to affect the rights, privileges, and immunities of Lessee and the foregoing indemnity provision is not intended to be a waiver of any sovereign immunity afforded to Lessee pursuant to the law.

13. INSPECTION OF VEHICLES; ODOMETER DISCLOSURE; FINANCIAL STATEMENTS: Lessee agrees to accomplish, at its expense, all inspections of the Vehicles required by any governmental authority during the Term. Lessor, Servicer, any other agent of Lessor and any of their respective successors or assigns will have the right to inspect any Vehicle at any reasonable time(s) during the Term and for this purpose to enter into or upon any building or place where any Vehicle is located. Lessee agrees to comply with all odometer disclosure laws, rules and regulations and to provide such written and signed disclosure information on such forms and in such manner as directed by Lessor. Providing false information or failure to complete the odometer disclosure form as required by law may result in fines and/or imprisonment. Lessee hereby agrees to promptly deliver to Lessor such financial statements and other financial information regarding Lessee as Lessor may from time to time reasonably request.

14. DEFAULT; REMEDIES: The following shall constitute events of default ("Events of Default") by Lessee under this Agreement: (a) if Lessee fails to pay when due any rent or other amount due under this Agreement and any such failure shall remain unremedied for ten (10) days; (b) if Lessee fails to perform, keep or observe any term, provision or covenant contained in Section 11 of this Agreement; (c) if Lessee fails to perform, keep or observe any other term, provision or covenant contained in this Agreement and any such failure shall remain unremedied for thirty (30) days after written notice thereof is given by Lessor, Servicer or any other agent of Lessor to Lessee; (d) any seizure or confiscation of any Vehicle or any other act (other than a Casualty Occurrence) otherwise rendering any Vehicle unsuitable for use (as determined by Lessor); (e) if any present or future guaranty in favor of Lessor of all or any portion of the obligations of Lessee under this Agreement shall at any time for any reason cease to be in full force and effect or shall be declared to be null and void by a court of competent jurisdiction, or if the validity or enforceability of any such guaranty shall be contested or denied by any guarantor, or if any guarantor shall deny that it, he or she has any further liability or obligation under any such guaranty or if any guarantor shall fail to comply with or observe any of the terms, provisions or conditions contained in any such guaranty; (f) the occurrence of a material adverse change in the financial condition or business of Lessee or any guarantor; or (g) if Lessee or any guarantor is in default under or fails to comply with any other present or future agreement with or in favor of Lessor, The Crawford Group, Inc. or any direct or indirect subsidiary of The Crawford Group, Inc.. For purposes of this Section 14, the term "guarantor" shall mean any present or future guarantor of all or any portion of the obligations of Lessee under this Agreement.

Upon the occurrence of any Event of Default, Lessor, without notice to Lessee, will have the right to exercise concurrently or separately (and without any election of remedies being deemed made), the following remedies: (a) Lessor may demand and receive immediate possession of any or all of the Vehicles from Lessee, without releasing Lessee from its obligations under this Agreement; if Lessee fails to surrender possession of the Vehicles to Lessor on default (or termination or expiration of the Term), Lessor, Servicer, any other agent of Lessor and any of Lessor's independent contractors shall have the right to enter upon any premises where the Vehicles may be located and to remove and repossess the Vehicles; (b) Lessor may enforce performance by Lessee of its obligations under this Agreement; (c) Lessor may recover damages and expenses sustained by Lessor, Servicer, any other agent of Lessor or any of their respective successors or assigns by reason of Lessee's default including, to the extent permitted by applicable law, all costs and expenses, including court costs and reasonable attorneys' fees and expenses, incurred by Lessor, Servicer, any other agent of Lessor or any of their respective successors or assigns in attempting or effecting enforcement of Lessor's rights under this Agreement (whether or not litigation is commenced) and/or in connection with bankruptcy or insolvency proceedings; (d) upon written notice to Lessee, Lessor may terminate Lessee's rights under this Agreement; (e) with respect to each Vehicle, Lessor may recover from Lessee all amounts owed by Lessee under Sections 3(b) and 3(c) of this Agreement (and, if Lessor does not recover possession of a Vehicle, (i) the estimated wholesale value of such Vehicle for purposes of Section 3(c) shall be deemed to be \$0.00 and (ii) the calculations described in the first two sentences of Section 3(c) shall be made without giving effect to clause (ii) in each such sentence); and/or (f) Lessor may exercise any other right or remedy which may be available to Lessor under the Uniform Commercial Code, any other applicable law or in equity. A termination of this Agreement shall occur only upon written notice by Lessor to Lessee. Any termination shall not affect Lessee's obligation to pay all amounts due for periods prior to the effective date of such termination or Lessee's obligation to pay any indemnities under this Agreement. All remedies of Lessor under this Agreement or at law or in equity are cumulative.

15. ASSIGNMENTS: Lessor may from time to time assign, pledge or transfer this Agreement and/or any or all of its rights and obligations under this Agreement to any person or entity. Lessee agrees, upon notice of any such assignment, pledge or transfer of any amounts due or to become due to Lessor under this Agreement to pay all such amounts to such assignee, pledgee or transferee. Any such assignee, pledgee or transferee of any rights or obligations of Lessor under this Agreement will have all of the rights and obligations that have been assigned to it. Lessee's rights and interest in and to the Vehicles are and will continue

Initials: EFM_____ Customer_____

at all times to be subject and subordinate in all respects to any assignment, pledge or transfer now or hereafter executed by Lessor with or in favor of any such assignee, pledgee or transferee, provided that Lessee shall have the right of quiet enjoyment of the Vehicles so long as no Event of Default under this Agreement has occurred and is continuing. Lessee acknowledges and agrees that the rights of any assignee, pledgee or transferee in and to any amounts payable by the Lessee under any provisions of this Agreement shall be absolute and unconditional and shall not be subject to any abatement whatsoever, or to any defense, setoff, counterclaim or recoupment whatsoever, whether by reason of any damage to or loss or destruction of any Vehicle or by reason of any defect in or failure of title of the Lessor or interruption from whatsoever cause in the use, operation or possession of any Vehicle, or by reason of any indebtedness or liability howsoever and whenever arising of the Lessor or any of its affiliates to the Lessee or to any other person or entity, or for any other reason.

Without the prior written consent of Lessor, Lessee may not assign, sublease, transfer or pledge this Agreement, any Vehicle, or any interest in this Agreement or in and to any Vehicle, or permit its rights under this Agreement or any Vehicle to be subject to any lien, charge or encumbrance. Lessee's interest in this Agreement is not assignable and cannot be assigned or transferred by operation of law. Lessee will not transfer or relinquish possession of any Vehicle (except for the sole purpose of repair or service of such Vehicle) without the prior written consent of Lessor.

16. MISCELLANEOUS: This Agreement contains the entire understanding of the parties. This Agreement may only be amended or modified by an instrument in writing executed by both parties. Lessor shall not by any act, delay, omission or otherwise be deemed to have waived any of its rights or remedies under this Agreement and no waiver whatsoever shall be valid unless in writing and signed by Lessor and then only to the extent therein set forth. A waiver by Lessor of any right or remedy under this Agreement on any one occasion shall not be construed as a bar to any right or remedy, which Lessor would otherwise have on any future occasion. If any term or provision of this Agreement or any application of any such term or provision is invalid or unenforceable, the remainder of this Agreement and any other application of such term or provision will not be affected thereby. Giving of all notices under this Agreement will be sufficient if mailed by certified mail to a party at its address set forth below or at such other address as such party may provide in writing from time to time. Any such notice mailed to such address will be effective one (1) day after deposit in the United States mail, duly addressed, with certified mail, postage prepaid. Lessee will promptly notify Lessor of any change in Lessee's address. This Agreement may be executed in multiple counterparts (including facsimile and pdf counterparts), but the counterpart marked "ORIGINAL" by Lessor will be the original lease for purposes of applicable law. All of the representations, warranties, covenants, agreements and obligations of each Lessee under this Agreement (if more than one) are joint and several.

17. SUCCESSORS AND ASSIGNS; GOVERNING LAW: Subject to the provisions of Section 15, this Agreement will be binding upon Lessee and its heirs, executors, personal representatives, successors and assigns, and will inure to the benefit of Lessor, Servicer, any other agent of Lessor and their respective successors and assigns. This Agreement will be governed by and construed in accordance with the substantive laws of the State of Missouri (determined without reference to conflict of law principles).

18. NON-PETITION: Each party hereto hereby covenants and agrees that, prior to the date which is one year and one day after payment in full of all indebtedness of Lessor, it shall not institute against, or join any other person in instituting against, Lessor any bankruptcy, reorganization, arrangement, insolvency or liquidation proceedings or other similar proceeding under the laws of the United States or any state of the United States. The provisions of this Section 18 shall survive termination of this Master Equity Lease Agreement.

19. NON-APPROPRIATION: Lessee's funding of this Agreement shall be on a Fiscal Year basis and is subject to annual appropriations. Lessor acknowledges that Lessee is a municipal corporation, is precluded by the County or State Constitution and other laws from entering into obligations that financially bind future governing bodies, and that, therefore, nothing in this Agreement shall constitute an obligation of future legislative bodies of the County or State to appropriate funds for purposes of this Agreement. Accordingly, the parties agree that the lease terms within this Agreement or any Schedules relating hereto are contingent upon appropriation of funds. The parties further agree that should the County or State fail to appropriate such funds, the Lessor shall be paid all rentals due and owing hereunder up until the actual day of termination. In addition, Lessor reserves the right to be paid for any reasonable damages. These reasonable damages will be limited to the losses incurred by the Lessor for having to sell the vehicles on the open used car market prior to the end of the scheduled term (as determined in Section 3 and Section 14 of this Agreement).

IN WITNESS WHEREOF, Lessor and Lessee have duly executed this Master Equity Lease Agreement as of the day and year first above written.

LESSEE: Village of Burr Ridge, Illinois

Signature: _____

By: _____

Title: _____

Address: _____

Date Signed: _____, _____

LESSOR: Enterprise FM Trust
By: Enterprise Fleet Management, Inc. its attorney in fact

Signature: _____

By: _____

Title: _____

Address: _____

Date Signed: _____, _____

Initials: EFM_____ Customer_____

MAINTENANCE AGREEMENT

This Maintenance Agreement (this "Agreement") is made and entered into this _____ day of _____, by Enterprise Fleet Management, Inc., a Missouri corporation ("EFM"), and Village of Burr Ridge, Illinois ("Lessee").

WITNESSETH

1. LEASE. Reference is hereby made to that certain Master Lease Agreement dated as of the _____ day of _____, by and between Enterprise FM Trust, a Delaware statutory trust, as lessor ("Lessor"), and Lessee, as lessee (as the same may from time to time be amended, modified, extended, renewed, supplemented or restated, the "Lease"). All capitalized terms used and not otherwise defined in this Agreement shall have the respective meanings ascribed to them in the Lease.

2. COVERED VEHICLES. This Agreement shall only apply to those vehicles leased by Lessor to Lessee pursuant to the Lease to the extent Section 4 of the Schedule for such vehicle includes a charge for maintenance (the "Covered Vehicle(s)").

3. TERM AND TERMINATION. The term of this Agreement ("Term") for each Covered Vehicle shall begin on the Delivery Date of such Covered Vehicle and shall continue until the last day of the "Term" (as defined in the Lease) for such Covered Vehicle unless earlier terminated as set forth below. Each of EFM and Lessee shall each have the right to terminate this Agreement effective as of the last day of any calendar month with respect to any or all of the Covered Vehicles upon not less than sixty (60) days prior written notice to the other party. The termination of this Agreement with respect to any or all of the Covered Vehicles shall not affect any rights or obligations under this Agreement which shall have previously accrued or shall thereafter arise with respect to any occurrence prior to termination, and such rights and obligations shall continue to be governed by the terms of this Agreement.

4. VEHICLE REPAIRS AND SERVICE. EFM agrees that, during the Term for the applicable Covered Vehicle and subject to the terms and conditions of this Agreement, it will pay for, or reimburse Lessee for its payment of, all costs and expenses incurred in connection with the maintenance or repair of a Covered Vehicle. This Agreement does not cover, and Lessee will remain responsible for and pay for, (a) fuel, (b) oil and other fluids between changes, (c) tire repair and replacement, (d) washing, (e) repair of damage due to lack of maintenance by Lessee between scheduled services (including, without limitation, failure to maintain fluid levels), (f) maintenance or repair of any alterations to a Covered Vehicle or of any after-market components (this Agreement covers maintenance and repair only of the Covered Vehicles themselves and any factory-installed components and does not cover maintenance or repair of chassis alterations, add-on bodies (including, without limitation, step vans) or other equipment (including, without limitation, lift gates and PTO controls) which is installed or modified by a dealer, body shop, upfitter or anyone else other than the manufacturer of the Covered Vehicle, (g) any service and/or damage resulting from, related to or arising out of an accident, a collision, theft, fire, freezing, vandalism, riot, explosion, other Acts of God, an object striking the Covered Vehicle, improper use of the Covered Vehicle (including, without limitation, driving over curbs, overloading, racing or other competition) or Lessee's failure to maintain the Covered Vehicle as required by the Lease, (h) roadside assistance or towing for vehicle maintenance purposes, (i) mobile services, (j) the cost of loaner or rental vehicles or (k) if the Covered Vehicle is a truck, (i) manual transmission clutch adjustment or replacement, (ii) brake adjustment or replacement or (iii) front axle alignment. Whenever it is necessary to have a Covered Vehicle serviced, Lessee agrees to have the necessary work performed by an authorized dealer of such Covered Vehicle or by a service facility acceptable to EFM. In every case, if the cost of such service will exceed \$50.00, Lessee must notify EFM and obtain EFM's authorization for such service and EFM's instructions as to where such service shall be made and the extent of service to be obtained. Lessee agrees to furnish an invoice for all service to a Covered Vehicle, accompanied by a copy of the shop or service order (odometer mileage must be shown on each shop or service order). EFM will not be obligated to pay for any unauthorized charges or those exceeding \$50.00 for one service on any Covered Vehicle unless Lessee has complied with the above terms and conditions. EFM will not have any responsibility to pay for any services in excess of the services recommended by the manufacturer, unless otherwise agreed to by EFM. Notwithstanding any other provision of this Agreement to the contrary, (a) all service performed within one hundred twenty (120) days prior to the last day of the scheduled "Term" (as defined in the Lease) for the applicable Covered Vehicle must be authorized by and have the prior consent and approval of EFM and any service not so authorized will be the responsibility of and be paid for by Lessee and (b) EFM is not required to provide or pay for any service to any Covered Vehicle after 100,000 miles.

5. ENTERPRISE CARDS: EFM may, at its option, provide Lessee with an authorization card (the "EFM Card") for use in authorizing the payment of charges incurred in connection with the maintenance of the Covered Vehicles. Lessee agrees to be liable to EFM for, and upon receipt of a monthly or other statement from EFM, Lessee agrees to promptly pay to EFM, all charges made by or for the account of Lessee with the EFM Card (other than any charges which are the responsibility of EFM under the terms of this Agreement). EFM reserves the right to change the terms and conditions for the use of the EFM Card at any time. The EFM Card remains the property of EFM and EFM may revoke Lessee's right to possess or use the EFM Card at any time. Upon the termination of this Agreement or upon the demand of EFM, Lessee must return the EFM Card to EFM. The EFM Card is non-transferable.

6. PAYMENT TERMS. The amount of the monthly maintenance fee will be listed on the applicable Schedule and will be due and payable in advance on the first day of each month. If the first day of the Term for a Covered Vehicle is other than the first day of a calendar month, Lessee will pay EFM, on the first day of the Term for such Covered Vehicle, a pro-rated maintenance fee for the number of days that the Delivery Date precedes the first monthly maintenance fee payment date. Any monthly maintenance fee or other amount owed by Lessee to EFM under this Agreement which is not paid within twenty (20) days after its due date will accrue interest, payable upon demand of EFM, from the date due until paid in full at a rate per annum equal to the lesser of (i) Eighteen Percent (18%) per annum or (ii) the highest rate allowed by applicable law. The monthly maintenance fee set forth on each applicable Schedule allows the number of miles per month as set forth

Initials: EFM _____ Lessee _____

in such Schedule. Lessee agrees to pay EFM at the end of the applicable Term (whether by reason of termination of this Agreement or otherwise) an overmileage maintenance fee for any miles in excess of this average amount per month at the rate set forth in the applicable Schedule. EFM may, at its option, permit Lessor, as an agent for EFM, to bill and collect amounts due to EFM under this Agreement from Lessee on behalf of EFM.

7. NO WARRANTIES. Lessee acknowledges that EFM does not perform maintenance or repair services on the Covered Vehicles but rather EFM arranges for maintenance and/or repair services on the Covered Vehicles to be performed by third parties. EFM MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, WITH RESPECT TO ANY PRODUCTS, REPAIRS OR SERVICES PROVIDED FOR UNDER THIS AGREEMENT BY THIRD PARTIES, INCLUDING, WITHOUT LIMITATION, ANY REPRESENTATION OR WARRANTY AS TO MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, COMPLIANCE WITH SPECIFICATIONS, OPERATION, CONDITION, SUITABILITY, PERFORMANCE OR QUALITY. ANY DEFECT IN THE PERFORMANCE OF ANY PRODUCT, REPAIR OR SERVICE WILL NOT RELIEVE LESSEE OF ITS OBLIGATIONS UNDER THIS AGREEMENT, INCLUDING THE PAYMENT TO EFM OF THE MONTHLY MAINTENANCE FEES AND OTHER CHARGES DUE UNDER THIS AGREEMENT.

8. LESSOR NOT A PARTY. Lessor is not a party to, and shall have no rights, obligations or duties under or in respect of, this Agreement.

9. NOTICES. Any notice or other communication under this Agreement shall be in writing and delivered in person or sent by facsimile, recognized overnight courier or registered or certified mail, return receipt requested and postage prepaid, to the applicable party at its address or facsimile number set forth on the signature page of this Agreement, or at such other address or facsimile number as any party hereto may designate as its address or facsimile number for communications under this Agreement by notice so given. Such notices shall be deemed effective on the day on which delivered or sent if delivered in person or sent by facsimile, on the first (1st) business day after the day on which sent, if sent by recognized overnight courier or on the third (3rd) business day after the day on which mailed, if sent by registered or certified mail.

10. MISCELLANEOUS. This Agreement embodies the entire Agreement between the parties relating to the subject matter hereof. This Agreement may be amended only by an agreement in writing signed by EFM and Lessee. Any provision of this Agreement which is prohibited or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective only to the extent of such prohibition or unenforceability without invalidating the remaining provisions of this Agreement or affecting the validity or enforceability of such provisions in any other jurisdiction. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, except that Lessee may not assign, transfer or delegate any of its rights or obligations under this Agreement without the prior written consent of EFM. This Agreement shall be governed by and construed in accordance with the substantive laws of the State of Missouri (without reference to conflict of law principles).

IN WITNESS WHEREOF, EFM and Lessee have executed this Maintenance Agreement as of the day and year first above written.

LESSEE: Village of Burr Ridge, Illinois

EFM: Enterprise Fleet Management, Inc.

Signature: _____

Signature: _____

By: _____

By: _____

Title: _____

Title: _____

Address: _____

Address: _____

Attention: _____

Attention: _____

Fax #: _____

Fax #: _____

Date Signed: _____, _____

Date Signed: _____, _____

Initials: EFM_____ Lessee_____



MAINTENANCE MANAGEMENT AND FLEET RENTAL AGREEMENT

This Agreement is entered into as of the _____ day of _____, by and between Enterprise Fleet Management, Inc., a Missouri corporation, doing business as "Enterprise Fleet Management" ("EFM"), and Village of Burr Ridge, Illinois (the "Company").

WITNESSETH:

1. ENTERPRISE CARDS: Upon request from the Company, EFM will provide a driver information packet outlining its vehicle maintenance program (the "Program") and a card ("Card") for each Company vehicle included in the Company's request. All drivers of vehicles subject to this Agreement must be a representative of the Company, its subsidiaries or affiliates. All Cards issued by EFM upon request of the Company shall be subject to the terms of this Agreement and the responsibility of the Company. All Cards shall bear an expiration date.

Cards issued to the Company shall be used by the Company in accordance with this Agreement and limited solely to purchases of certain products and services for Company vehicles, which are included in the Program. The Program is subject to all other EFM instructions, rules and regulations which may be revised from time to time by EFM. Cards shall remain the property of EFM and returned to EFM upon expiration or cancellation.

2. VEHICLE REPAIRS AND SERVICE: EFM will provide purchase order control by phone or in writing authorizing charges for repairs and service over \$75, or such other amount as may be established by EFM from time to time under the Program. All charges for repairs and services will be invoiced to EFM. Invoices will be reviewed by EFM for accuracy, proper application of potential manufacturer's warranties, application of potential discounts and unnecessary, unauthorized repairs.

Notwithstanding the above, in the event the repairs and service are the result of damage from an accident or other non-maintenance related cause (including glass claims), these matters will be referred to the Company's Fleet Manager. If the Company prefers that EFM handle the damage repair, the Company agrees to assign the administration of the matter to EFM. EFM will administer such claims in its discretion. The fees for this service will be up to \$125.00 per claim and the Company agrees to reimburse for repairs as outlined in this agreement. If the Company desires the assistance of EFM in recovering damage amounts from at fault third parties, a Vehicle Risk Management Agreement must be on file for the Company.

3. BILLING AND PAYMENT: All audited invoices paid by EFM on behalf of the Company will be consolidated and submitted to the Company on a single monthly invoice for the entire Company fleet covered under this Agreement. The Company is liable for, and will pay EFM within ten (10) days after receipt of an invoice or statement for, all purchases invoiced to the Company by EFM, which were paid by EFM for or on behalf of the Company. EFM will be entitled to retain for its own account, and treat as being paid by EFM for purposes of this Agreement, any discounts it receives from a supplier with respect to such purchases which are based on the overall volume of business EFM provides to such supplier and not solely the Company's business. EFM will exercise due care to prevent additional charges from being incurred once the Company has notified EFM of its desire to cancel any outstanding Card under this Agreement. The Company will use its best efforts to obtain and return any such cancelled Card.

4. RENTAL VEHICLES: The Card will authorize the Company's representative to arrange for rental vehicles with a subsidiary of Enterprise Rent-A-Car Company for a maximum of two (2) days without prior authorization. Extensions beyond two (2) days must be granted by an EFM representative. The Company assumes all responsibility for all rental agreements arranged by EFM with a subsidiary of Enterprise Rent-A-Car Company through an EFM representative or through the use of the Card. All drivers must be at least 21 years of age, hold a valid driver's license, be an employee of the Company or authorized by the Company through established reservation procedures and meet other applicable requirements of the applicable subsidiary of Enterprise Rent-A-Car Company.

5. NO WARRANTY: EFM MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, WITH RESPECT TO PRODUCTS, REPAIRS OR SERVICES PROVIDED FOR UNDER THIS AGREEMENT BY THIRD PARTIES, INCLUDING, WITHOUT LIMITATION, ANY REPRESENTATION OR WARRANTY AS TO MERCHANTABILITY, COMPLIANCE WITH SPECIFICATIONS, OPERATION, CONDITION, SUITABILITY, PERFORMANCE, QUALITY OR FITNESS FOR USE. Any defect in the performance of any product, repair or service will not relieve the Company from its obligations under this Agreement, including without limitation the payment to EFM of monthly invoices.

6. CANCELLATION: Either party may cancel any Card under this Agreement or this Agreement in its entirety at any time by giving written notice to the other party. The cancellation of any Card or termination of this Agreement will not affect any rights or obligations under this Agreement, which shall have previously accrued or shall thereafter arise with respect to any occurrence prior to such cancellation or termination. A Card shall be immediately returned to EFM upon cancellation to: Enterprise Fleet Management, 600 Corporate Park Drive, St. Louis, MO 63105, Attention: Enterprise Card Department. Notice to EFM regarding the cancellation of any Card shall specify the Card number and identify the Company's representative. In the case of a terminated representative, such notice shall include a brief description of the efforts made to reclaim the Card.

7. NOTICES: All notices of cancellation or termination under this Agreement shall be mailed postage prepaid by registered or certified mail, or sent by express overnight delivery service, to the other party at its address set forth on the signature page of this Agreement or at such other address as such party may provide in writing from time to time. Any such notice sent by mail will be effective three (3) days after deposit in the United States mail, duly addressed, with registered or certified mail postage prepaid. Any such notice sent by express overnight delivery service will be effective one (1) day after deposit with such delivery service, duly addressed, with delivery fees prepaid. The Company will promptly notify EFM of any change in the Company's address.

Initials: EFM_____ Company_____

8. **FEES:** EFM will charge the Company for the service under this Agreement \$ 7.00 per month per Card, plus a one time set-up fee of \$ 0.00.

9. **MISCELLANEOUS:** This Agreement may be amended only by an agreement in writing signed by EFM and the Company. This Agreement is governed by the substantive laws of the State of Missouri (determined without reference to conflict of law principles).

IN WITNESS WHEREOF, EFM and the Company have executed this Maintenance Management and Fleet Rental Agreement as of the day and year first above written.

Company: Village of Burr Ridge, Illinois

EFM: Enterprise Fleet Management, Inc.

Signature: _____

Signature: _____

By: _____

By: _____

Title: _____

Title: _____

Address: _____

Address: _____

Date Signed: _____, _____

Date Signed: _____, _____

Initials: EFM _____ Company _____

AMENDMENT TO MASTER EQUITY LEASE AGREEMENT

THIS AMENDMENT ("Amendment") dated this ____ day of October, 2020 is attached to, and made a part of, the MASTER EQUITY LEASE AGREEMENT entered into on the ____ day of October, 2020 ("Agreement") by and between Enterprise FM Trust, a Delaware statutory trust ("Lessor") and Village of Burr Ridge, Illinois ("Lessee"). This Amendment is made for good and valuable consideration, the receipt of which is hereby acknowledged by the parties.

Section 11(a)(ii) first paragraph of the Master Equity Lease Agreement is amended to read as follows:

Physical Damage Insurance (Collision & Comprehensive): Actual cash value of the applicable Vehicle. Maximum deductible of \$2,500 per occurrence - Collision and \$2,500 per occurrence - Comprehensive).

All references in the Agreement and in the various Schedules and addenda to the Agreement and any other references of similar import shall henceforth mean the Agreement as amended by this Amendment. Except to the extent specifically amended by this Amendment, all of the terms, provisions, conditions, covenants, representations and warranties contained in the Agreement shall be and remain in full force and effect and the same are hereby ratified and confirmed.

IN WITNESS WHEREOF, Lessor and Lessee have executed this Amendment to Master Equity Lease Agreement as of the day and year first above written.

Village of Burr Ridge, Illinois (Lessee)

Enterprise FM Trust (Lessor)
By: Enterprise Fleet Management, Inc., its attorney in fact

By _____

By _____

Title: _____

Title: _____

Date Signed: _____, _____

Date Signed: _____, _____

AUTHORIZED SIGNERS FOR MOTOR VEHICLE LEASE(S)

RESOLVED, The undersigned hereby certifies (i) that he/she is the duly appointed _____ (Title) for
Village of Burr Ridge, Illinois _____ (Entity legal name) hereafter known as "The Entity", (ii) that he/she is authorized
by The Entity to execute and deliver on behalf of The Entity to Enterprise Fleet Management, hereafter known as "Enterprise" ("Lessor") and the Master
Lease Agreement between Enterprise and the Entity) the ("Lessee"), and (iii) that the following individuals are authorized and empowered on behalf of
and in the name of The Entity to execute and deliver to Enterprise Schedules to the Lease for individual motor vehicles, together with any other necessary
documents in connection with those Schedules:

RESOLVED FURTHER, that:

Print Name

Title

Print Name

Title

Print Name

Title

Print Name

Title

Print Name

Title

Print Name

Title

Bond Rating: _____ Rating Agency: _____ Federal ID#: _____

RESOLVED FURTHER, that EFM is authorized to act upon this authorization until written notice of its revocation is received by EFM.

I do hereby certify that I am an authorized representative of this Company and have been given the authority to sign this agreement on behalf of the Company.

Print Name

Title

Village of Burr Ridge, Illinois

Signature

Company Name

Date



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

8C

Gary Grasso
Mayor

J. Douglas Pollock
Village Administrator

October 20, 2020

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

Re: Z-13-2020: Zoning Ordinance Amendments; Text Amendments and Findings of Fact

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request for text amendments to Zoning Ordinance Sections VIII and XI to permit temporary indoor dining activities at Village businesses, such as restaurants, including waiver of parking regulations, subject to staff approval.

The Plan Commission considered this request on October 19, 2020. Staff was directed by the Board of Trustees to prepare this public hearing in an effort to assist Village businesses, primarily restaurants, in preparation of the winter dining season during the ongoing COVID-19 pandemic. The Plan Commission felt that the general intent of the petition was acceptable, however they did add conditions that all approvals must be originated from a demonstrated impact on a business due to the COVID-19 pandemic as well as a condition that the amendments sunset on May 1, 2021. No residents objected to the petition.

The Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees approve*** a request for the following text amendments to the Zoning Ordinance, subject to the condition that these amendments, excepting the amendments to Section VIII.A.4.c, shall automatically sunset on May 1, 2021:

Section VIII.A.4.c (Business Districts):

Temporary (for a limited duration of time) outdoor activities may be permitted subject to written approval by the ~~Community Development Director~~ ***Village Administrator or his/her designee***. Such activities shall not include any permanent improvements, buildings, or structures. Outdoor activities which may be permitted include festivals, tent sales, or seasonal sidewalk sales.

Section VIII.A.4.d (Business Districts):

- d. Temporary (for a limited duration of time) indoor activities, whether contiguous or non-contiguous to the principal use, may be permitted subject to written approval by the Village Administrator or his/her designee. Such activities shall not include any permanent improvements, buildings, or structures. Temporary indoor activities shall only be approved for existing uses that were in operation prior to January 1, 2020 and have experienced a demonstrable impact on their physical business due to the COVID-19 pandemic; such temporary activities shall not exceed an existing use's approved hours.***

Section XI.13.d.(17) (Off-Street Parking and Off-Street Loading):

17) The Village Administrator or his/her designee may administratively waive the minimum parking requirements for a temporary indoor or outdoor activity if the activity complies with the purpose and intent of Sections VIII.A.4.a and VIII.A.4.b.

Sincerely,

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



Z-13-2020: Requests text amendments to Zoning Ordinance Sections VIII and XI to permit temporary indoor dining activities at restaurants, including waiver of parking regulations, subject to staff approval.

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

Prepared by: Evan Walter, Assistant Village Administrator

Date of Hearing: October 19, 2020

The petition requests text amendments to Zoning Ordinance Sections VIII and XI to permit temporary indoor dining activities at Village businesses, such as restaurants, including waiver of parking regulations, subject to staff approval. Staff was directed by the Board of Trustees to prepare this public hearing in an effort to assist Village businesses, primarily restaurants, in preparation of the winter dining season during the ongoing COVID-19 pandemic. Under current State regulations, restaurants are permitted to seat dining parties of no more than 10 persons, with social distancing of six feet provided between tables. Standing or bar areas are also limited to 25% of normal capacity. While the State does not impose a hard cap on the number of indoor diners at a restaurant, the rules regarding socially distancing have resulted in a loss of about half of the dining capacity at most Village restaurants.

Section VIII.A.4.c of the Burr Ridge Zoning Ordinance states that “[t]emporary (for a limited duration of time) outdoor activities may be permitted subject to written approval by the Community Development Director. Such activities shall not include any permanent improvements, buildings, or structures. Outdoor activities which may be permitted include festivals, tent sales, or seasonal sidewalk sales.” In the spring, staff used this existing language to permit the presence of temporary outdoor dining tents at several restaurants throughout the Village in the onset of the COVID-19 pandemic. As winter approaches, several existing restaurants are considering temporary indoor expansions of their spaces to replace some of their current outdoor capacity that will be lost due to cold weather.

The salient purpose of the amendments are to ensure that existing Village businesses are able to obtain truncated zoning approval to operate through the winter season. Under current Zoning Ordinance regulations, a business operating under an existing special use i.e. a restaurant wishing to expand its indoor space, even on a temporary basis, would be required to obtain a revised special use, normally a 6-week process. If the text amendments were approved, this process would be reduced to as little as one day. Staff recommends that the following language be added as Section VIII.A.4.d (Business Districts):

- d. Temporary (for a limited duration of time) indoor activities, whether contiguous or non-contiguous to the principal use, may be permitted subject to written approval by the Village Administrator or his/her designee. Such activities shall not include any permanent**

improvements, buildings, or structures. Temporary indoor activities shall not exceed an existing use's approved hours.

Staff also recommends that the term “Community Development Director” in Section VIII.A.4.c of the Zoning Ordinance be amended to state “**Village Administrator**”, as the title of Community Development Director is not currently in use by the Village in its organizational structure. No other element of this section would be amended.

Staff recommends that the following language be added as Section XI.13.d.(17) (Off-Street Parking and Off-Street Loading):

17) The Village Administrator or his/her designee may administratively waive the minimum parking requirements for a temporary indoor or outdoor activity if the activity complies with the purpose and intent of Sections VIII.A.4.a and VIII.A.4.b.

All non-existing uses would be required to seek traditional zoning approval and thus not included in the scope of these amendments. While the aforementioned amendments do not have a sunset date and thus would be permanently included in the Zoning Ordinance, staff administratively recommends that the ability for restaurants and other uses to receive temporary staff approval for indoor activities shall expire on May 1, 2021. For instance, if a use were permitted temporary expansion prior to May 1, 2021 and wished to keep its expanded space beyond this date, staff recommends that the use be required to obtain permanent zoning approval through standard processes.

Findings of Fact and Recommendation

The findings of fact for a text amendment are limited to assessing whether the amendment is compatible with other standards of the Zoning Ordinance and if it fulfills the purpose and intent of the Zoning Ordinance.

Appendix

Exhibit A – Additional Petition Materials



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE
7660 County Line Rd. - Burr Ridge, IL 60527
(630) 654-8181 - Fax (630) 654-8269 - www.burr-ridge.gov

8F

Gary Grasso
Mayor

J. Douglas Pollock
Village Administrator

October 20, 2020

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

**Re: S-04-2020: 16W361 South Frontage Road (Price); Conditional Sign Approvals
and Findings of Fact**

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve a request from Don Price for conditional approval of seventeen blade signs at 16W361 South Frontage Road.

The Plan Commission considered this petition on October 19, 2020. The petitioner stated that the purpose of the signs were to act as address markers subject to the Sign Ordinance's regulations on blade signs. The signs met all necessary size and shape requirements for blade signs. No residents spoke at the petition hearing.

The Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees approve*** a request by Don Price for conditional approval of seventeen blade signs at 16W361 South Frontage Road, subject to the submitted elevations and addresses.

Sincerely,

Greg Trzupek, Chairman
Plan Commission/Zoning Board of Appeals



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

S-04-2020: 16W361 South Frontage Road (Price); Requests conditional sign approval for seventeen total blade signs at the subject property.

HEARING:

October 19, 2020

TO:

Plan Commission
Greg Trzupek, Chairman

FROM:

Evan Walter
Assistant Village Administrator

PETITIONER:

Don Price

PETITIONER STATUS:

Property Owner

EXISTING ZONING:

G-I General Industrial

LAND USE PLAN:

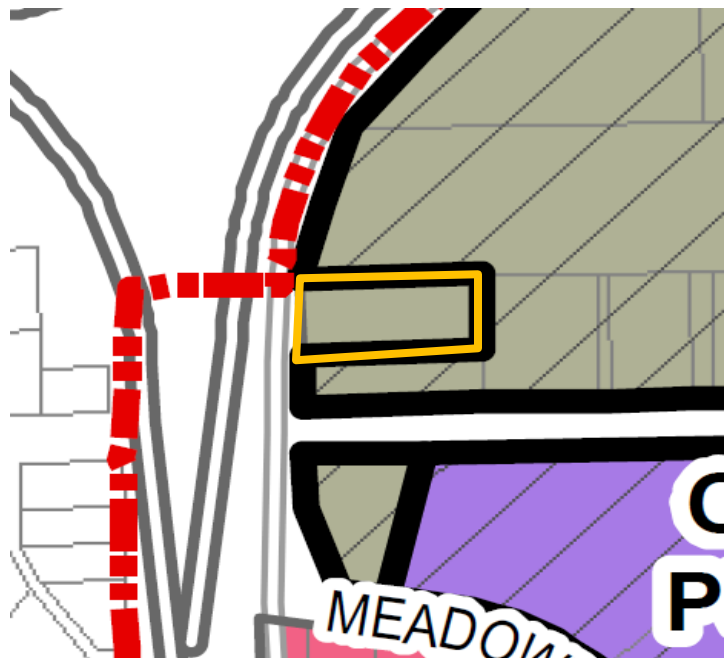
Recommends Industrial Uses

EXISTING LAND USE:

Commercial Building

SITE AREA:

5.2 Acres



Staff Report and Summary

S-04-2020: 16W361 South Frontage Road (Price); Conditional Sign Approvals and Findings of Fact

The petitioner is Don Price, owner of the subject property at 16W361 South Frontage Road. The petitioner requests conditional sign approval for seventeen blade signs at the subject property.

The petitioner and subject property is the same as in petition S-03-2020, which established “blade sign” as a conditional sign in Manufacturing Districts through an amendment to the Sign Ordinance. The amendments stated that blade signs be “*not more than 18 inches extending from the building; 9 inches in total height; and 3 inches in thickness, with no other writing other than address numerals on the face of the sign.*” Each of the seventeen signs comply with these regulations; a sample elevation of the signs can be found in Exhibit A.

The address to which the blade signs would be affixed include 100, 102, 103, 104, 105, 106, 118, 120, 123, 124, 125, 126, 127, 128, 129, 130, and 131.

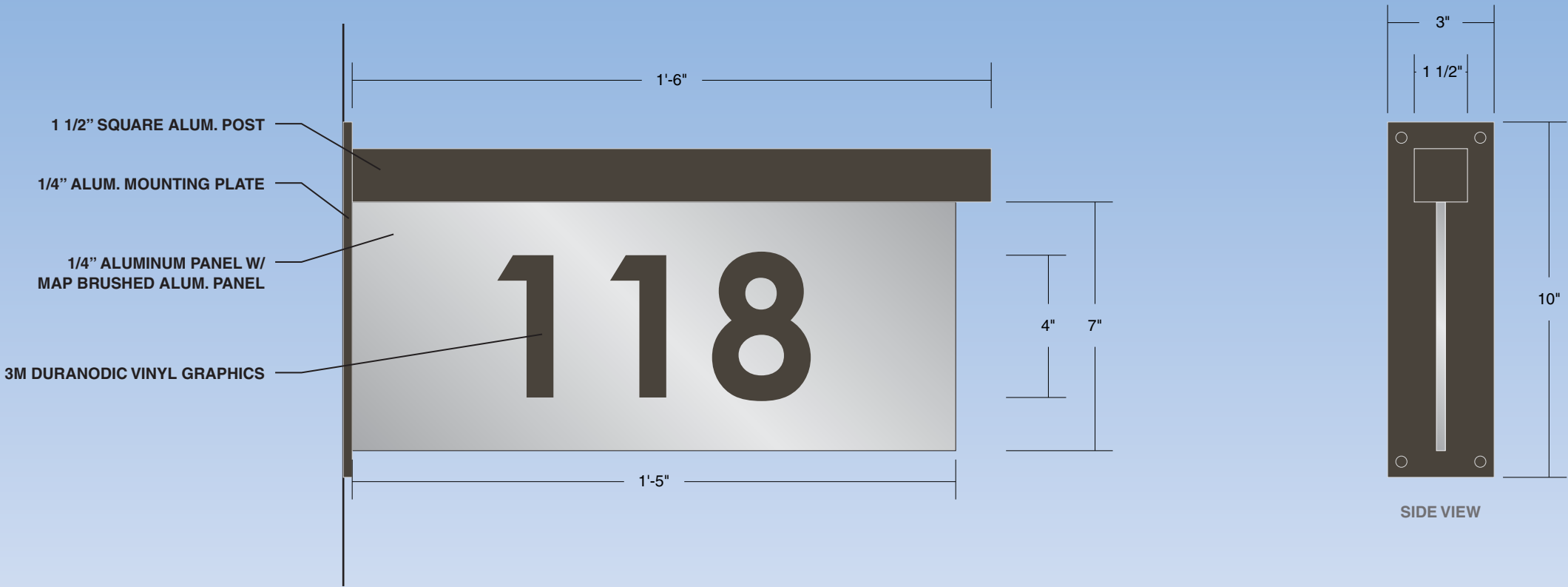
Findings of Fact and Recommendation

If the Plan Commission chooses to recommend approval of seventeen conditional sign approvals for blade signs at the subject property, staff recommends that it be made subject to the submitted elevations and site plan provided by the petitioner.

Appendix

Exhibit A – Petitioner’s Materials

FLAG MOUNT SIGNS



BURR RIDGE OFFICE CENTER / FLAG MOUNT SIGNS

FIFTEEN (15) DOUBLE SIDED, NON-ILLUMINATED FLAG MOUNTED SIGNS

1/4" ALUMINUM SIGN PANEL W/ MAP PAINTED FINISH

1 1/2" SQUARE ALUMINUM POSTS W/ 1/4" ALUMINUM MOUNTING PLATE

"TENANT NAMES" 3M DURANODIC VINYL GRAPHICS



"We Project Your Image"

PH: (262) 554-6066
TOLL FREE: (800) 554-8110

| | | | | | | | | |
|---|-------------------------|---|--|--|--|---|--|---|
| Client: BURR RIDGE OFFICE CENTER | Date: 8-17-20 | REVISION | | Illumination: <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES TYPE _____ | <input type="checkbox"/> SINGLE SIDED <input checked="" type="checkbox"/> DOUBLE SIDED | Paint Colors (AkzoNobel): <div><input checked="" type="checkbox"/> MAP DARK BRONZE</div> <div><input checked="" type="checkbox"/> MAP BRUSHED ALUMINUM</div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> | Vinyl Film Colors (3M Scotchcal): <div><input checked="" type="checkbox"/> 3M DURANODIC</div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> | Client Signature: <div>Signature _____ Date _____</div> <div>NOTICE: Michael's Signs, Inc. does NOT provide primary electrical to sign location - RESPONSIBILITY OF OTHERS</div> <div>The ideas and designs contained in this original and unpublished drawing are the sole property of Michael's Signs, Inc. and MAY NOT BE USED OR REPRODUCED in whole or in part without written permission.</div> |
| | Drawing #: 3(1) | <div><input checked="" type="checkbox"/> 9-9-20</div> <div><input type="checkbox"/></div> | Electrical Requirements: <input type="checkbox"/> 120 <input type="checkbox"/> 277 | Quantity: 15 | Sign Specifications: NOTED ABOVE | | | |
| Address: 361 S FRONTAGE RD | Sheet: 1 of 1 | <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> | | | | | | |
| City, State: BURR RIDGE, IL 60527 | Scale: 1 1/2"=1' | <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> | | | | | | |
| Sales Rep: TONY MATALONIS | Designer: KD | <div><input type="checkbox"/></div> <div><input type="checkbox"/></div> | | | | | | |

NOTE: DUE TO THE PHYSICAL LIMITATIONS OF THE PAPER AND INK INVOLVED IN THIS PRINTING PROCESS, THIS CUSTOM ARTWORK IS NOT INTENDED TO PROVIDE AN EXACT MATCH TO THE ACTUAL FINISHED PAINTED PRODUCT.

**AN AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS
(Bridle Path Subdivision)**

THIS AGREEMENT is made and entered into by and between the Village of Burr Ridge (hereinafter "VILLAGE"), an Illinois municipal corporation, and the Bridle Path Community Development Association (hereinafter "ASSOCIATION"), by and through their respective duly authorized agents and/or representatives, relative to the public streets and open, visible property area comprising the entrance area to the Bridle Path Subdivision in the VILLAGE (hereinafter "AGREEMENT").

WITNESSETH:

WHEREAS, Article VII, Section 10(a) of the Illinois Constitution, and applicable law, authorizes a municipality to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited; and

WHEREAS, the VILLAGE has received a written request for such an agreement from the ASSOCIATION, which represents a subdivision located in Burr Ridge, Illinois at the intersection of German Church Road and Greystone Court commonly referred to as Bridle Path Subdivision; and

WHEREAS, the Mayor and the Board of Trustees of the VILLAGE find it is in the best interests of the community, and in furtherance of the health, safety, and welfare of the residents of the ASSOCIATION, to cooperate with the ASSOCIATION in the installation and use of surveillance cameras at the entrance to the Subdivision; and

WHEREAS, the ASSOCIATION seeks to cooperate with the VILLAGE and wants to allow the VILLAGE and its Police Department to install and have access to the data from video surveillance cameras for security and investigative purposes.

NOW, THEREFORE, in consideration of the foregoing and in consideration of the parties' mutual understandings, promises, covenants, and agreements as set forth below, the parties hereby agree and covenant as follows:

1. *Purpose.* This Agreement is intended to provide for the installation, maintenance and operation of surveillance cameras at the entrance of the Bridle Path Subdivision of Burr Ridge ("SUBDIVISION"). The ASSOCIATION has asked the VILLAGE to use surveillance cameras at the entrance to the SUBDIVISION at German Church Road and Greystone Court to enhance security for the area. The ASSOCIATION hereby agrees to the installation and use of such surveillance cameras, and agrees to allow the Police Department of the VILLAGE access to any and all information from the camera feeds. It is expressly understood that the Police Department will not provide any live surveillance,

but will passively monitor the camera data, with the intention of utilizing the data when needed or relevant to an investigation.

2. *Work To Be Performed.* The Village agrees to extend its wireless network to German Church Road and Greystone Court. The Village will install four cameras at the entrance to the subdivision. Installation of the cameras will be completed on or before December 31, 2020. The camera feeds/data will be recorded and stored on VILLAGE servers.
3. The VILLAGE will purchase the equipment and services outlined in the Video Surveillance System Proposal conditioned on reimbursement to the Village by the Association as provided hereinafter below. The cameras and equipment used will be Bosch, generally described on Exhibit A-1 ("Equipment"). It has been represented to the parties by Bosch that this equipment carries a 3 year warranty and has an average life span of 10 years. The VILLAGE agrees to maintain the equipment in good working condition for the term of this AGREEMENT. If the equipment becomes non-functional (meaning it becomes inoperable, it is vandalized, or it is damaged through an act of God, or the ASSOCIATION desires upgrades or replacement of the equipment, it shall be at the sole expense of the ASSOCIATION.
4. *Costs.* The VILLAGE will arrange for the installation of these four cameras at the entrance to the SUBDIVISION at German Church Road and Greystone Court. The ASSOCIATION agrees to pay the VILLAGE half of the cost of the cameras and installation, in the amount of \$6,278 upon the execution of this Agreement. The ASSOCIATION agrees to pay the remaining cost of an additional \$6,272 to the VILLAGE upon the completion of the installation of the four cameras. The ASSOCIATION shall at all times, upon receipt of an invoice, be required to reimburse the VILLAGE for the full amount of any and all costs and expenses required by this Agreement.
5. *Administration.* There will be no live monitoring or surveillance by the VILLAGE using these cameras. The ASSOCIATION agrees that the VILLAGE will have unlimited access to the camera images and data, as may be determined necessary by the VILLAGE, in the VILLAGE's sole discretion.
6. *Compliance With Laws.* The cameras and information from these cameras shall be operated and used at all times in compliance with all applicable laws and regulations. These cameras are not intended for use for any individual, private or commercial purpose, nor are they intended to be used for any purpose which would constitute an invasion of any protected personal privacy interest nor to interfere with any person's reasonable

expectation of personal privacy. The cameras shall be used in such a manner as to minimize or eliminate the capturing of any images or information inside any residence or private areas in the SUBDIVISION. Under no circumstances shall the information from the cameras be used in violation of any law or right of any person or persons. The VILLAGE reserves the unfettered right to determine when any particular use of certain information from the cameras may be in violation of any law or right of any person, persons or group and to take appropriate steps to properly address any such potential violation.

7. *Record-keeping.* The VILLAGE agrees to maintain the camera feeds/data on its server(s) for a period of 30 days or as may otherwise be required by law. The parties understand and agree that if such information and data is maintained by the VILLAGE, it may be subject to public release, if required by law. The VILLAGE shall have the discretion to determine if such information, records or data are required to be released under any applicable law. Information and communication regarding this Agreement and its implementation shall be between the President of the ASSOCIATION or his/her designated representative in cooperation with the VILLAGE Police Chief or his/her designated representative.
8. *Liability.* The VILLAGE, its Police Department or any of its staff or consultants shall have the right, but no legal duty, to monitor, analyze or otherwise review the camera feeds/data from these surveillance cameras, as needed in furtherance of the work of the Police Department. The VILLAGE agrees in good faith to operate the cameras in good working order but shall assume no liability or responsibility for any improper or negligent installation, positioning, temporary malfunction or inoperability, maintenance or monitoring of the cameras, or the information generated therefrom.
9. *Assumption of Risk.* The ASSOCIATION hereby acknowledges that there are liability risks and issues which may arise due to surveillance activities hereunder, and the ASSOCIATION agrees to assume, and does hereby assume, the full risk of any claims, including possible legal claims for damages, which the ASSOCIATION may experience or sustain as a result of entering into this AGREEMENT. The ASSOCIATION acknowledges that any such claims, which the ASSOCIATION may, or does, sustain as a result of entering into this AGREEMENT will not be covered by any insurance policy of which the VILLAGE is an insured.
10. *Waiver and Release of Claims.* The ASSOCIATION agrees to waive and relinquish, and hereby waives and relinquishes, all claims that the ASSOCIATION may have, or which

may arise, against, involving or related to the VILLAGE stemming from, involving or related to this AGREEMENT and the video surveillance hereunder. The ASSOCIATION fully releases and discharges the VILLAGE from any and all claims for injuries, damages or violations of any rights of any kind, which the ASSOCIATION or any person or homeowner may have or which may accrue in the future, stemming from, involving or related to this AGREEMENT and the video surveillance hereunder.

11. *Term.* This AGREEMENT shall be for a term of ten (10) years. Either party may elect to terminate this AGREEMENT by providing thirty (30) days' written notice to the other provided however, that the responsibility for costs and reimbursement as set forth in paragraph 4 hereof shall remain that of the ASSOCIATION, and that the ASSOCIATION shall remain responsible for payment and/or reimbursement of any costs incurred by the VILLAGE for the purchase of the cameras and installation, as shall be due and owing at such time as the ASSOCIATION may elect to terminate the AGREEMENT pursuant to this paragraph 11.
12. *Notice.* Whenever notice is required to be sent to the VILLAGE, it shall be addressed as follows:

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

with a copy to:

Police Chief
Burr Ridge Police Department
7700 S. County Line Rd.
Burr Ridge, IL 60527

and whenever notice is required to be sent to the ASSOCIATION, it shall be addressed as follows:

Bridle Path Community Development Association
Attn: Zed Francis
8237 Greystone Court
Burr Ridge, IL 60527

The ASSOCIATION shall be responsible for advising the VILLAGE in writing of any change in the above contact information. All notices shall be sent by personal delivery or certified mail, return receipt requested, and shall be deemed given as of the date of the personal delivery or, if given by certified mail, three (3) days from the date of mailing.

13. *Authority to Execute.* The ASSOCIATION hereby warrants and covenants that it has the full power and authority to enter into this AGREEMENT with the VILLAGE and with the execution of this AGREEMENT will provide the VILLAGE with satisfactory proof of the current legal status of the ASSOCIATION, as well as the authority of the undersigned to act on behalf of the ASSOCIATION and make the commitments set forth herein, including a written copy of a motion or resolution adopted by its Board of Directors regarding such authority. Any changes in the status of the ASSOCIATION, its authority or its legal structure shall be reported immediately to the VILLAGE.
14. *Entire Understanding.* This Agreement constitutes the entire understanding between the VILLAGE and the ASSOCIATION with respect to the subject matter contained herein and supersedes any and all prior understandings and/or agreements between the parties, whether written, oral, or otherwise. Any and all representations, agreements, promises, and/or understandings not expressly set forth herein are hereby null, void, and of no legal effect.
15. *Amendments.* This Agreement may be modified or amended only by the mutual consent of the parties. Any modification or amendment of this Agreement must be in writing, signed by the parties, and duly executed. Any attempt to modify or amend this Agreement that fails to conform to the aforementioned requirements shall be null, void, and of no legal effect.
16. *Counterparts.* This Agreement may be executed in any number of counterparts, with each counterpart deemed to be an original. This Agreement shall be effective on the last date executed by the parties below.
17. *Severability.* The terms, conditions, and provisions of this Agreement shall be severable, and if any terms, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect.
18. *Illinois Law.* This Agreement is entered into under, and shall be governed for all purposes by, the laws of the State of Illinois.

IN WITNESS WHEREOF, the VILLAGE, pursuant to authority granted by its Board of Trustees, has caused this Agreement to be executed by its Mayor and attested by its Clerk, and the ASSOCIATION, pursuant to the authority duly granted by the adoption of a [Motion/Resolution] by its Board of Directors, has caused this instrument to be signed by its President and attested by its Secretary.

VILLAGE OF BURR RIDGE

By: _____
Village Mayor

ATTEST:

By: _____
Deputy Village Clerk

BRIDLE PATH COMMUNITY DEVELOPMENT
ASSOCIATION

By:  _____
President

ATTEST:

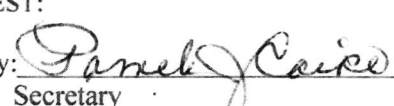
By:  _____
Secretary

EXHIBIT A-1

[Equipment]

NORTH ENTRANCE

CAMERA SYSTEM











| IMAGE | QTY | DESCRIPTION | PRICE | PRICE EXT | LABOR | LABOR EXT | TOTAL |
|---|-----|--|------------|------------|----------|-----------|------------|
|  | 2 | Bosch NIN-733-V03PS Bosch Flexidome IP Starlight Camera 7000 VR | \$895.00 | \$1,790.00 | \$360.00 | \$720.00 | \$2,510.00 |
|  | 2 | Bosch Security Systems NBE-6502-AL DINION IP BULLET 2MP HDR STARLIGHT 2.8-12mm AVF IP67 IK10 | \$1,500.00 | \$3,000.00 | \$360.00 | \$720.00 | \$3,720.00 |
|  | 1 | Ubiquiti Networks ES-8-150W EdgeSwitch, 8-Port, 150W | \$200.00 | \$200.00 | \$135.00 | \$135.00 | \$335.00 |
|  | 1 | Sealfab SF-TS8MNT Wall Mount for Ubiquiti Toughswitch TS-8-PRO ES-8XP | \$20.00 | \$20.00 | \$0.00 | \$0.00 | \$20.00 |
|  | 4 | Samsung MB-ME512GA/AM 512GB 100MB/s (U3) MicroSDXC Evo Select Memory Card with Adapter | \$95.00 | \$380.00 | \$45.00 | \$180.00 | \$560.00 |
|  | 4 | Orbis CAT5-DB Direct Burial outdoor CAT5, installed from camera to head end. | \$120.00 | \$480.00 | \$0.00 | \$0.00 | \$480.00 |
|  | 1 | Atelix NF141208VFA1 14x12x8 Fiberglass Weatherproof Vented NEMA Enclosure with Cooling Fan and 120 VAC Outlets | \$325.00 | \$325.00 | \$90.00 | \$90.00 | \$415.00 |
|  | 1 | Vons Electric Power Labor Labor to install power at location for camera equipment | \$450.00 | \$450.00 | \$0.00 | \$0.00 | \$450.00 |
|  | 1 | Signs USS Neighborhood Under Surveillance Sign | \$85.00 | \$85.00 | \$0.00 | \$0.00 | \$85.00 |
| CAMERA SYSTEM TOTAL | | | | | | | \$8,575.00 |
| NORTH ENTRANCE TOTAL | | | | | | | \$8,575.00 |

EXHIBIT A-1 (Continued)

[Equipment]

VILLAGE HALL DATA CENTER

CAMERA SYSTEM

| IMAGE | QTY | DESCRIPTION | PRICE | PRICE EXT | LABOR | LABOR EXT | TOTAL |
|---|-----|--|------------|------------|------------|------------|------------|
|  | 1 | Bosch DIP-5244IG-4HD DIVAR IP ALL-IN-ONE 5000 4X4TB | \$3,800.00 | \$3,800.00 | \$1,080.00 | \$1,080.00 | \$4,880.00 |
| CAMERA SYSTEM TOTAL | | | | | | | \$4,880.00 |
| VILLAGE HALL DATA CENTER TOTAL | | | | | | | \$4,880.00 |

FINANCIAL

PAYMENT SCHEDULE

50% due at contract, Remainder due upon completion.

| | |
|-----------------|-------------|
| EQUIPMENT TOTAL | \$10,530.00 |
| SHIPPING TOTAL | \$0.00 |
| LABOR TOTAL | \$2,925.00 |
| SUBTOTAL | \$13,455.00 |
| TOTAL SALES TAX | \$0.00 |
| PROJECT TOTAL | \$13,455.00 |

10/23/2020

To whom it may concern at the Village of Burr Ridge,

I just want to start off by saying thank you for the opportunity, I have gained essential skills and expanded my knowledge to further myself in my career of working in public works. I have acquired all of this from fellow coworkers, supervisors and the director. From snow meetings, CDL training to heavy machinery operation, I have learned and will continue to learn and train others as time goes on. With that being said, I have enjoyed working here at the Village of Burr Ridge Public Works as a part time employee. If a full time position was to open I would hope that I am one of the first to receive a call, but I understand as of right now there are no openings. My last day will be Friday the 23rd of October 2020.

Thank you for the opportunity,

A handwritten signature in black ink, appearing to read "Michael L. Wolfram". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael L. Wolfram

VILLAGE OF BURR RIDGE

8J

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 10/26/2020

PAYMENT DATE: 10/27/2020

FISCAL 20-21

| FUND | FUND NAME | PAYABLE | TOTAL AMOUNT |
|------|------------------------|----------------------|----------------------|
| 10 | General Fund | \$ 152,078.71 | \$ 152,078.71 |
| 23 | Hotel/Motel Tax Fund | 22,514.96 | 22,514.96 |
| 32 | Sidewalks/Pathway Fund | 3,447.27 | 3,447.27 |
| 51 | Water Fund | 488,181.86 | 488,181.86 |
| 52 | Sewer Fund | 25,691.61 | 25,691.61 |
| 61 | Information Technology | 24,691.00 | 24,691.00 |
| 71 | Police Pension Fund | 465.00 | 465.00 |
| | TOTAL ALL FUNDS | <u>\$ 717,070.41</u> | <u>\$ 717,070.41</u> |

PAYROLL

PAY PERIOD ENDING October 9, 2020

| | TOTAL |
|----------------|----------------------|
| | PAYROLL |
| Administration | \$ 19,891.81 |
| Finance | 7,973.11 |
| Police | 120,815.24 |
| Public Works | 19,953.48 |
| Water | 26,265.73 |
| Sewer | 5,912.01 |
| TOTAL | <u>\$ 200,811.38</u> |
| GRAND TOTAL | <u>\$ 917,881.79</u> |

10/21/2020 12:56 PM
User: asullivan
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 10/26/2020 - 10/26/2020
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 1/5

| GL Number | Invoice Line Desc | Vendor | Invoice Date | Invoice | Amount |
|--|----------------------------------|----------------------------|--------------|-----------------|-----------|
| Fund 10 General Fund | | | | | |
| Dept 0300 Revenues | | | | | |
| 10-0300-32-3200 | Refund for Cancelled Permit | Wilson & Sons | 10/13/20 | 10/13/20 | 500.00 |
| Total For Dept 0300 Revenues | | | | | 500.00 |
| Dept 1010 Boards & Commissions | | | | | |
| 10-1010-50-5030 | Phone B& C | Call One | 10/15/20 | 333703 | 34.68 |
| 10-1010-80-8025 | Membership Renewal to Jan22 | Illinois Fire & Police Con | 10/03/20 | 01447 | 375.00 |
| Total For Dept 1010 Boards & Commissions | | | | | 409.68 |
| Dept 2010 Administration | | | | | |
| 10-2010-50-5020 | Health Department Inspection | Cook County Dept of Public | 10/05/20 | 10/05/20 | 100.00 |
| 10-2010-50-5020 | Elevator Inspections | Elevator Inspection Servic | 09/22/20 | 95000 | 100.00 |
| 10-2010-50-5030 | Phone Admin | Call One | 10/15/20 | 333703 | 572.24 |
| 10-2010-50-5075 | Plan Reviews Sept | Don Morris Architects P.C. | 09/30/20 | 09/30/20 | 3,665.00 |
| 10-2010-50-5075 | Inspections Sept | Don Morris Architects P.C. | 09/30/20 | 09/30/20 | 2,360.00 |
| Total For Dept 2010 Administration | | | | | 6,797.24 |
| Dept 4010 Finance | | | | | |
| 10-4010-50-5030 | Phone Finance | Call One | 10/15/20 | 333703 | 173.41 |
| Total For Dept 4010 Finance | | | | | 173.41 |
| Dept 4020 Central Services | | | | | |
| 10-4020-60-6010 | Kitchen Coffee Supplies PW | Commercial Coffee Service, | 09/30/20 | 158991 | 275.40 |
| Total For Dept 4020 Central Services | | | | | 275.40 |
| Dept 5010 Police | | | | | |
| 10-5010-40-4032 | L Weeks Uniform Allowance | JG Uniforms, Inc. | 10/09/20 | 77452 | 128.45 |
| 10-5010-40-4032 | K Garcia Uniform Allowance | JG Uniforms, Inc. | 10/09/20 | 77454 | 128.45 |
| 10-5010-40-4032 | M Firnsin Uniform Allowance | JG Uniforms, Inc. | 10/09/20 | 77455 | 128.45 |
| 10-5010-40-4032 | Uniform Records | JG Uniforms, Inc. | 10/09/20 | 77456 | 179.90 |
| 10-5010-40-4032 | Uniform Allowance Wisch | Ray O'Herron Co., Inc. | 10/13/20 | 2057566 | 121.00 |
| 10-5010-40-4032 | Uniform Allowance Firnsin | Ray O'Herron Co., Inc. | 10/14/20 | 2057780 | 59.95 |
| 10-5010-40-4032 | 47W6686 L/S Shirt, Navy Poly/Ray | Ray O'Herron Co., Inc. | 08/17/20 | 2045115 | 54.50 |
| 10-5010-40-4032 | Uniform Allowance Murphy | Ray O'Herron Co., Inc. | 10/07/20 | 2056950 | 74.99 |
| 10-5010-40-4032 | Retirement Badge - Sergeant Barn | SymbolArts, LLC | 10/07/20 | 0359146 | 125.00 |
| 10-5010-40-4032 | Backside Engraving | SymbolArts, LLC | 10/07/20 | 0359146 | 10.00 |
| 10-5010-40-4032 | Shipping | SymbolArts, LLC | 10/07/20 | 0359146 | 10.00 |
| 10-5010-40-4040 | Monthly CourtSmart Publication | Law Enforcement Training I | 09/14/20 | 0260 | 1,300.00 |
| 10-5010-40-4041 | Ad - for Full Time Records Clerk | The Blue Line | 10/14/20 | 40734 | 199.00 |
| 10-5010-50-5020 | Sept Minimum Commitment | LexisNexis Risk Solutions | 09/30/20 | 126789420200930 | 150.00 |
| 10-5010-50-5030 | Outside Emergency | Call One | 10/15/20 | 333703 | 56.64 |
| 10-5010-50-5030 | Phone Police | Call One | 10/15/20 | 333703 | 953.74 |
| 10-5010-50-5045 | Dispatch Lease Nov-Jan | DU-COMM | 10/02/20 | 17336 | 3,854.13 |
| 10-5010-50-5045 | Dispatching Nov-Jan | DU-COMM | 10/02/20 | 17292 | 78,149.50 |
| 10-5010-50-5051 | Squad 2016 Maintenance | B & E Auto Repair Service | 09/30/20 | 137674 | 27.95 |
| 10-5010-50-5051 | Car Washes PD | Fuller's Car Wash | 09/30/20 | 7435 | 42.00 |
| 10-5010-50-5051 | Squad 6 Maintenance | Willowbrook Ford | 10/01/20 | 6334325 | 1,405.01 |
| 10-5010-50-5051 | Squad 1706 Maintenance | Willowbrook Ford | 10/07/20 | 6334692 | 735.38 |
| 10-5010-60-6010 | Operating Supplies | Law Enforcement Targets, I | 07/03/20 | 0460635 | 210.26 |
| Total For Dept 5010 Police | | | | | 88,104.30 |
| Dept 6010 Public Works | | | | | |
| 10-6010-40-4032 | Uniform rentals/cleaning | Breens Inc. | 10/06/20 | 393565 | 79.18 |
| 10-6010-40-4032 | Boot Allowance Ekl | Red Wing Business Advantaç | 10/10/20 | 202301010030022 | 54.00 |

10/21/2020 12:56 PM
User: asullivan
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 10/26/2020 - 10/26/2020
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 2/5

| GL Number | Invoice Line Desc | Vendor | Invoice Date | Invoice | Amount |
|---|----------------------------------|----------------------------|--------------|-------------------|------------|
| Fund 10 General Fund | | | | | |
| Dept 6010 Public Works | | | | | |
| 10-6010-50-5030 | Phone PW | Call One | 10/15/20 | 333703 | 289.01 |
| 10-6010-50-5030 | PW Fax | Call One | 10/15/20 | 333703 | 56.63 |
| 10-6010-50-5030 | PW Phone Line | Call One | 10/15/20 | 333703 | 203.70 |
| 10-6010-50-5030 | PW Rustic Acres | Call One | 10/15/20 | 333703 | 56.63 |
| 10-6010-50-5051 | Maintenance-Vehicles | Burr Ridge Car Care, Inc. | 09/28/20 | 54916 | 1,454.98 |
| 10-6010-50-5053 | Street Sweeping Cycle | Lakeshore Recycling System | 09/30/20 | PS342683 | 4,456.00 |
| 10-6010-50-5054 | Maintenance Street Lighting | Rag's Electric, Inc. | 10/01/20 | 22675 | 741.00 |
| 10-6010-50-5054 | Maintenance Street Lighting | Rag's Electric, Inc. | 09/30/20 | 22576 | 789.00 |
| 10-6010-50-5054 | Maintenance Street Lighting | Rag's Electric, Inc. | 09/21/20 | 22648 | 3,159.14 |
| 10-6010-50-5054 | Maintenance Street Lighting | Rag's Electric, Inc. | 09/21/20 | 22656 | 791.27 |
| 10-6010-50-5055 | Madison St RR Crossing | COMED | 10/02/20 | 3699071070 Oct20 | 32.98 |
| 10-6010-50-5055 | CLR traffic signal maint - quart | Cook County Treasurer | 10/03/20 | 2020-3 | 1,253.25 |
| 10-6010-50-5055 | Maintenance - Traffic Signals | Meade Electric Company, Ir | 09/30/20 | 693730 | 175.00 |
| 10-6010-50-5055 | Railhorn Madison & 97th St | Meade Electric Company, Ir | 10/05/20 | 693980 | 152.03 |
| 10-6010-50-5065 | Street Lighting-Electric | Constellation NewEnergy, I | 09/28/20 | 3252050000 Sept20 | 1,464.05 |
| 10-6010-50-5085 | Shop Towel Rentals | Breens Inc. | 10/06/20 | 393565 | 4.50 |
| 10-6010-50-5097 | Maintenance-EAB | Desiderio Landscaping LLC | 10/02/20 | 10175 | 9,798.00 |
| 10-6010-60-6000 | Office Supplies PW | Runco Office Supply | 10/02/20 | 803569-0 | 132.36 |
| 10-6010-60-6010 | Operating Supplies | Home Depot Credit Services | 09/25/20 | 9062004 | 85.40 |
| 10-6010-60-6010 | Operating Supplies | Menards - Hodgkins | 09/25/20 | 59689 | 60.82 |
| 10-6010-60-6010 | Operating Supplies | Menards - Hodgkins | 09/22/20 | 59419 | 10.44 |
| 10-6010-60-6041 | Supplies-Vehicles | FleetPride, Inc. | 09/29/20 | 60247492 | 27.41 |
| 10-6010-60-6041 | Supplies-Vehicles | FleetPride, Inc. | 09/28/20 | 60132417 | 28.85 |
| 10-6010-60-6042 | Topsoil | Hinsdale Nurseries, Inc. | 10/05/20 | 1697552 | 135.00 |
| 10-6010-60-6042 | Topsoil | Hinsdale Nurseries, Inc. | 10/06/20 | 1697679 | 135.00 |
| 10-6010-60-6043 | Topsoil | Hinsdale Nurseries, Inc. | 10/05/20 | 1697579 | 108.00 |
| 10-6010-60-6043 | Supplies-Trees | Tameling Industries | 10/01/20 | 0147945 | 75.00 |
| 10-6010-60-6050 | Small Tools | Home Depot Credit Services | 09/25/20 | 9062004 | 59.98 |
| Total For Dept 6010 Public Works | | | | | 25,868.61 |
| Dept 6020 Buildings & Grounds | | | | | |
| 10-6020-50-5052 | Quarterly monitoring - RA | Alarm Detection Systems, I | 10/06/20 | 536087 | 460.00 |
| 10-6020-50-5052 | Service/Repair Rear Door Panic D | Goldy Locks, Inc. | 10/05/20 | 687105 | 500.00 |
| 10-6020-50-5057 | Added Areas | Desiderio Landscaping LLC | 10/01/20 | 10156 | 238.76 |
| 10-6020-50-5057 | Turf Weed Control and Fertilizer | Desiderio Landscaping LLC | 10/01/20 | 10156 | 36.29 |
| 10-6020-50-5057 | Utility and Park Sites | Desiderio Landscaping LLC | 10/01/20 | 10156 | 124.45 |
| 10-6020-50-5058 | Mat rentals - PW | Breens Inc. | 10/06/20 | 393561 | 20.50 |
| 10-6020-50-5058 | Holding Cell Cleaning | Service Master | 10/01/20 | 206358 | 299.00 |
| 10-6020-50-5058 | Refrigerator Cleaning PD | Service Master | 10/01/20 | 206358 | 25.00 |
| 10-6020-50-5080 | Windsor Aerator | COMED | 10/02/20 | 9342034001 Oct20 | 161.40 |
| 10-6020-50-5080 | Lakewood Aerator | COMED | 10/02/20 | 9258507004 Oct20 | 24.01 |
| 10-6020-50-5080 | Public Works | Flagg Creek Water Reclamat | 09/28/20 | 008917-000 Sept20 | 41.66 |
| 10-6020-60-6010 | 45W LED HID Replacement | Industrial Electric Supply | 09/30/20 | 9288 | 20.00 |
| 10-6020-60-6010 | 4.5W/LED/CFL/830/G23/BP | Industrial Electric Supply | 09/30/20 | 9350 | 59.50 |
| 10-6020-70-7010 | Air UV System for VH/PD/PW | Aerapy, LLC | 10/12/20 | 2010122R1 | 27,939.50 |
| Total For Dept 6020 Buildings & Grounds | | | | | 29,950.07 |
| Total For Fund 10 General Fund | | | | | 152,078.71 |
| Fund 23 Hotel/Motel Tax Fund | | | | | |
| Dept 7030 Special Revenue Hotel/Motel | | | | | |
| 23-7030-50-5069 | Added Areas | Desiderio Landscaping LLC | 10/01/20 | 10156 | 1,081.53 |
| 23-7030-50-5069 | Utility and Park Sites | Desiderio Landscaping LLC | 10/01/20 | 10156 | 753.85 |

| GL Number | Invoice Line Desc | Vendor | Invoice Date | Invoice | Amount |
|---|----------------------------------|----------------------------|--------------|-------------------|------------|
| Fund 23 Hotel/Motel Tax Fund | | | | | |
| Dept 7030 Special Revenue Hotel/Motel | | | | | |
| 23-7030-50-5069 | Roadside Mowing | Desiderio Landscaping LLC | 10/01/20 | 10156 | 1,038.86 |
| 23-7030-50-5069 | Municipal Campus | Desiderio Landscaping LLC | 10/01/20 | 10156 | 4,019.37 |
| 23-7030-50-5069 | Medians and Gateways | Desiderio Landscaping LLC | 10/01/20 | 10156 | 4,148.33 |
| 23-7030-50-5069 | County Line Rd at I55 | Desiderio Landscaping LLC | 10/01/20 | 10156 | 1,003.81 |
| 23-7030-50-5069 | Spring and Fall Cleanup | Desiderio Landscaping LLC | 10/01/20 | 10156 | 609.60 |
| 23-7030-50-5069 | Turf Weed Control and Fertilizer | Desiderio Landscaping LLC | 10/01/20 | 10156 | 1,402.08 |
| 23-7030-50-5075 | Median Lighting | COMED | 10/02/20 | 1319028022 Oct20 | 74.16 |
| 23-7030-50-5075 | Entryway Sign | COMED | 10/05/20 | 2257153023 Oct20 | 29.05 |
| 23-7030-50-5075 | Gateway Signs | COMED | 10/01/20 | 1153168007 Oct20 | 19.32 |
| 23-7030-50-5075 | Baptisia Vanilla Cream | Midwest Groundcovers, LLC | 09/29/20 | 699748 | 995.00 |
| 23-7030-50-5075 | Baptisia Blueberry Sundae | Midwest Groundcovers, LLC | 09/29/20 | 699748 | 995.00 |
| 23-7030-50-5075 | Hardy Mum Blazing Orange | Ron Clesen's Ornamental Pl | 09/28/20 | 60317 | 531.25 |
| 23-7030-50-5075 | Hardy Mum Morgana Yellow | Ron Clesen's Ornamental Pl | 09/28/20 | 60317 | 531.25 |
| 23-7030-50-5075 | Hardy Mum Plumberry | Ron Clesen's Ornamental Pl | 09/28/20 | 60317 | 531.25 |
| 23-7030-50-5075 | Hardy Mum Red Ryder | Ron Clesen's Ornamental Pl | 09/28/20 | 60317 | 531.25 |
| 23-7030-50-5075 | Delivery | Ron Clesen's Ornamental Pl | 09/28/20 | 60317 | 50.00 |
| 23-7030-50-5075 | Kringle LED-Warm White 5mm Light | Windy City Lights, Inc. | 09/24/20 | 4669 | 4,170.00 |
| Total For Dept 7030 Special Revenue Hotel/Motel | | | | | 22,514.96 |
| Total For Fund 23 Hotel/Motel Tax Fund | | | | | 22,514.96 |
| Fund 32 Sidewalks/Pathway Fund | | | | | |
| Dept 8020 Sidewalks/Pathway | | | | | |
| 32-8020-70-7052 | County Line Road Sidewalk Improv | Burns & McDonnell | 09/17/20 | 117628-7 | 1,306.00 |
| 32-8020-70-7052 | County Line Road Sidewalk Improv | Burns & McDonnell | 12/17/19 | 117628-5 | 1,360.02 |
| 32-8020-70-7052 | County Line Road Project | Illinois Dept of Transport | 10/01/20 | 123431 | 781.25 |
| Total For Dept 8020 Sidewalks/Pathway | | | | | 3,447.27 |
| Total For Fund 32 Sidewalks/Pathway Fund | | | | | 3,447.27 |
| Fund 51 Water Fund | | | | | |
| Dept 6030 Water Operations | | | | | |
| 51-6030-40-4032 | Uniform rentals/cleaning | Breens Inc. | 10/06/20 | 393565 | 72.14 |
| 51-6030-50-5030 | Phone Water | Call One | 10/15/20 | 333703 | 260.11 |
| 51-6030-50-5052 | Utility and Park Sites | Desiderio Landscaping LLC | 10/01/20 | 10156 | 390.30 |
| 51-6030-50-5052 | Turf Weed Control and Fertilizer | Desiderio Landscaping LLC | 10/01/20 | 10156 | 36.29 |
| 51-6030-50-5067 | Fire Hydrant Painting | GO Painters, Inc. | 10/21/20 | 201021-1 | 27,270.00 |
| 51-6030-50-5070 | Tollway Relocation Project | Mackie Consultants, LLC | 10/07/20 | 73434 | 251.41 |
| 51-6030-50-5080 | Bedford Park Sump Pump | COMED | 10/06/20 | 9179647001 Oct20 | 39.26 |
| 51-6030-50-5080 | Well #1 | COMED | 10/05/20 | 0793668005 Oct20 | 27.75 |
| 51-6030-50-5080 | 2M Tank | COMED | 10/02/20 | 9256332027 Oct20 | 113.31 |
| 51-6030-50-5080 | Well #5 | COMED | 10/02/20 | 4497129114 Oct20 | 338.58 |
| 51-6030-60-6010 | DPD Free Chlorine Reagent, 10 ml | Hach Company | 08/19/20 | 12084283 | 136.14 |
| 51-6030-60-6010 | DPD Total Chlorine Reagent, 10 m | Hach Company | 08/19/20 | 12084283 | 136.14 |
| 51-6030-60-6010 | Temperature Tester (digital) | Hach Company | 08/19/20 | 12084283 | 80.29 |
| 51-6030-60-6010 | Shipping Charge | Hach Company | 08/19/20 | 12084283 | 69.95 |
| 51-6030-60-6010 | Topsoil | Hinsdale Nurseries, Inc. | 10/06/20 | 1697849 | 135.00 |
| 51-6030-60-6010 | Operating Supplies | Ozinga Materials, Inc. | 09/30/20 | 118886 | 2,798.49 |
| 51-6030-60-6040 | Supplies-Equipment | Underground Pipe & Valve C | 10/05/20 | 045078 | 1,400.00 |
| 51-6030-60-6070 | Water Purchases Sept20 | Village of Bedford Park | 10/02/20 | 0020060000 Sept20 | 449,616.00 |
| 51-6030-60-6070 | 120 W. 59th Street | Village of Hinsdale | 10/01/20 | 3108540 Oct20 | 1,157.77 |
| 51-6030-60-6070 | 5905 S. Grant Street | Village of Hinsdale | 10/01/20 | 3108560 Oct20 | 341.02 |
| 51-6030-60-6070 | 134 W. 59th Street | Village of Hinsdale | 10/01/20 | 3108531 Oct20 | 192.52 |

10/21/2020 12:56 PM
User: asullivan
DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 10/26/2020 - 10/26/2020
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 4/5

| GL Number | Invoice Line Desc | Vendor | Invoice Date | Invoice | Amount |
|---|----------------------------------|----------------------------|--------------|------------------|------------|
| Fund 51 Water Fund | | | | | |
| Dept 6030 Water Operations | | | | | |
| 51-6030-60-6070 | 216 W. 59th Street | Village of Hinsdale | 10/01/20 | 3101225 Oct20 | 357.52 |
| 51-6030-60-6070 | 116 W. 59th Street | Village of Hinsdale | 10/01/20 | 3108491 Oct20 | 720.52 |
| 51-6030-60-6070 | 126 W. 59th Street | Village of Hinsdale | 10/01/20 | 3108511 Oct20 | 118.27 |
| 51-6030-60-6070 | 224 W 59th Street | Village of Hinsdale | 10/01/20 | 3108363 Oct20 | 242.02 |
| 51-6030-60-6070 | 204 W. 59th Street | Village of Hinsdale | 10/01/20 | 3108351 Oct20 | 1,166.02 |
| 51-6030-60-6070 | 5885 S. Giddings Avenue | Village of Hinsdale | 10/01/20 | 3107810 Oct20 | 588.52 |
| 51-6030-60-6070 | 208 W. 59th Street | Village of Hinsdale | 10/01/20 | 3101237 Oct20 | 126.52 |
| Total For Dept 6030 Water Operations | | | | | 488,181.86 |
| Total For Fund 51 Water Fund | | | | | 488,181.86 |
| Fund 52 Sewer Fund | | | | | |
| Dept 6040 Sewer Operations | | | | | |
| 52-6040-40-4032 | Uniform rentals/cleaning | Breens Inc. | 10/06/20 | 393565 | 24.63 |
| 52-6040-50-5030 | Phone Sewer | Call One | 10/15/20 | 333703 | 28.90 |
| 52-6040-50-5080 | Highland Field Lift Station | COMED | 10/05/20 | 0099002061 Oct20 | 41.09 |
| 52-6040-50-5080 | Arrowhead Lift Station | COMED | 10/05/20 | 7076690006 Oct20 | 139.73 |
| 52-6040-50-5080 | Chasemoor Lift Station | COMED | 10/02/20 | 0356595009 Oct20 | 125.95 |
| 52-6040-70-7010 | Chasemoor Lift Station | RJN Group, Inc. | 09/25/20 | 349710 | 8,297.50 |
| 52-6040-70-7010 | Temporary Pumping System Chasemo | Unique Plumbing Company, I | 09/23/20 | 20201070 | 17,033.81 |
| Total For Dept 6040 Sewer Operations | | | | | 25,691.61 |
| Total For Fund 52 Sewer Fund | | | | | 25,691.61 |
| Fund 61 Information Technology Fund | | | | | |
| Dept 0000 Assets, Liabilities, Fund Bal | | | | | |
| 61-0000-22-2240 | Video Surveillance Carriage Way | Orbis Solutions | 10/01/20 | 5570697 | 16,256.00 |
| Total For Dept 0000 Assets, Liabilities, Fund Ba. | | | | | 16,256.00 |
| Dept 4040 Information Technology | | | | | |
| 61-4040-50-5020 | Board Meeting Editing Oct | Electric Brain Media, LLC | 10/15/20 | 10/15/20 | 220.00 |
| 61-4040-50-5020 | Board Meeting Editing Sept | Electric Brain Media, LLC | 10/05/20 | 10/05/20 | 200.00 |
| 61-4040-50-5020 | IT Support Remote/Onsite | Orbis Solutions | 10/08/20 | 5570693 | 2,425.00 |
| 61-4040-50-5020 | IT Support Remote | Orbis Solutions | 10/01/20 | 5570671 | 2,875.00 |
| 61-4040-50-5020 | IT Remote Support | Orbis Solutions | 10/15/20 | 5570721 | 1,300.00 |
| 61-4040-50-5020 | Security Camera Setup | Orbis Solutions | 10/15/20 | 5570721 | 350.00 |
| 61-4040-50-5061 | Cyber Attack Prevention Software | Orbis Solutions | 10/01/20 | 5570671 | 635.00 |
| 61-4040-60-6010 | VH Security Camera & Equipment | Orbis Solutions | 10/15/20 | 5570721 | 430.00 |
| Total For Dept 4040 Information Technology | | | | | 8,435.00 |
| Total For Fund 61 Information Technology Fund | | | | | 24,691.00 |
| Fund 71 Police Pension Fund | | | | | |
| Dept 4050 Police Pension | | | | | |
| 71-4050-80-8099 | Transcript - Disability Hearing | Koziol Reporting Service | 10/14/20 | 1971 | 465.00 |
| Total For Dept 4050 Police Pension | | | | | 465.00 |
| Total For Fund 71 Police Pension Fund | | | | | 465.00 |

10/21/2020 12:56 PM

User: asullivan

DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

POST DATES 10/26/2020 - 10/26/2020

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 5/5

GL Number

Invoice Line Desc

Vendor

Invoice Date

Invoice

Amount

Fund Totals:

Fund 10 General Fund

Fund 23 Hotel/Motel Tax Fund

Fund 32 Sidewalks/Pathway Fund

Fund 51 Water Fund

Fund 52 Sewer Fund

Fund 61 Information Technology F

Fund 71 Police Pension Fund

Total For All Funds:

152,078.71

22,514.96

3,447.27

488,181.86

25,691.61

24,691.00

465.00

717,070.41