

REGULAR MEETING MAYOR & BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

AGENDA

Monday, January 25, 2021 7:00 P.M.

Attendance and Public Comment Procedures: Due to the current state of emergency, consistent with the Governor's Disaster Proclamation issued on November 13, 2020, and in accordance with 5 ILCS 120/7(e), the physical presence of a quorum of the corporate authorities being excused, participation by Village Board members at this meeting will be carried out remotely via the ZOOM meeting platform. The Mayor will be present in the Board Room to preside over the meeting, as required by law, along with select staff. Trustees' attendance shall occur via the Zoom meeting platform by accessing the meeting link. All Trustees must participate in the meeting with a video-enabled webcam. Trustees using a webcam without a microphone may call into the meeting at (312) 626-6799, using Meeting ID 889 6615 0763; Password 547904.

Pursuant to Governor Pritzker's Executive Order 2020-71 physical attendance at this meeting shall be limited to 10 people. Therefore, attendance by members of the public for the January 25, 2021 Village of Burr Ridge Board of Trustees meeting will be permitted both in person (subject to social distancing and capacity limitations) and virtually. Members of the public may attend the meeting by accessing the meeting link, using either a computer microphone or by calling into the meeting at (312) 626-6799, using Meeting ID 889 6615 0763; Password 547904. Public comments will also be taken prior to the meeting via email at BRMeetings@burr-ridge.gov. E-mailed public comments shall identify whether the comment is intended to address a specific agenda item (please identify the agenda item) or is intended for general public comment under Section 9 of this Agenda. Public comments may also be made during the meeting at the applicable time. All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, public participants will be unmuted and asked for comments. The same procedure will be followed for any person seeking to address the Board under Section 9 - Public Comment. Each speaker addressing the Board of Trustees is asked to limit comments to five minutes.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PRESENTATIONS AND PUBLIC HEARINGS
- 4. CONSENT AGENDA OMNIBUS VOTE

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

5. MINUTES

A. * Approval of Regular Board Meeting of January 11, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Authorizing the Disposal of Personal Property
 Owned by the Village of Burr Ridge (Computer/Electronic/Meter Equipment)
- **B.** Consideration of an Ordinance Adopting a Policy Regarding the Preparation of Agendas for Village Board Meetings
- * Approval of an Ordinance Granting a Special Use for a Day Care Center and for a Building Addition (Z-14-2020: 7508 County Line Road Guidepost A, LLC)
- * Approval of an Ordinance Granting a Variation from the Burr Ridge Zoning Ordinance to Permit a Reduction in the Required 8 Foot Side Yard Landscaping Area (Z-14-2020: 7508 County Line Road Guidepost A, LLC)

7. RESOLUTIONS

A. * Adoption of Resolution Regarding Construction on State Highways

8. CONSIDERATIONS

- A. <u>Discussion of Preliminary FY 20-21 General Fund Year-End Review</u>
- B. <u>Consideration of Purchase of Police Vehicles Through the Village's Established</u> Fleet Management Agreement
- **C.** Discussion of Development at 9476 Fallingwater Drive
- * Approval of Vendor List Dated January 25, 2021, in the Amount of \$483,502.12 for all Funds, plus \$407,909.22 for Two Payroll Periods Ending December 26, 2020 and January 9, 2021 for a Grand Total of \$891,411.34, Which Includes Special Expenditures of \$21,570.00 and 49,021.00 to I.R.M.A. Intergovernmental Risk Management Agency for the 2021 Insurance Contribution

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT



TO: Mayor and Board of Trustees

FROM: Village Administrator Evan Walter and Staff

SUBJECT: Regular Meeting of January 25, 2021

DATE: January 21, 2021

6. ORDINANCES

A. Disposal of Village Property

The Village is in possession of obsolete or non-functioning equipment no longer in service. The equipment does not have any value for salvage, sale or trade and needs to be disposed of; however, State law requires that the Board must approve the disposal of said equipment. The equipment will be disposed of and recycled in an environmentally safe way. Enclosed is an Ordinance listing the outdated equipment and authorizing appropriate disposal.

It is staff's recommendation: That the ordinance be approved.

B. Policy Regarding Preparation of Village Board Agenda

Please see attached an Ordinance approving revisions to the existing Board policy regarding agenda preparation procedures. The existing policy is attached for reference.

<u>It is staff's recommendation:</u> That the Board approve the Ordinance.

C. Special Use for a Day Care Center at 7508 County Line Road

D. Variation for Site Improvements at 7508 County Line Road

Attached are Ordinances granting special use approvals and a variation for the property at 7508 County Line Road. The Plan Commission recommended approval of this petition. At its January 11, 2021 meeting, the Board directed staff to prepare the Ordinances. The site represents the former Coglianese Funeral Home, which is being converted to a Montessori School. The special use ordinance approves a day care and site, landscaping, and building elevation plans for an addition to the building. The variation provides for the reduction of the required 8-foot side yard landscaping area.

It is staff's recommendation: That the Ordinances be approved.

7. RESOLUTIONS

A. Construction on State Highways

Chapter 121 of the Illinois Revised Statutes requires that any person, firm, or corporation desiring to work on State-maintained rights-of-way (including sewer and water repairs) must first obtain a written permit from the Illinois Department of Transportation. The Village owns and maintains water main, sidewalks, streetlights, and landscaping in the State rights-of-way; therefore, to efficiently process permits for any repairs the Village may need during the next two calendar years, authorization of the attached Resolution is recommended. This Resolution expedites the IDOT approval process for work in the State highway system and is accepted in lieu of a surety bond from the Village, which would otherwise require permits and bonds for work. This Resolution is for Village purposes only and does not relieve contractors from normal bonding requirements nor from obtaining separate permits.

It is staff's recommendation: That the Resolution be adopted.

8. CONSIDERATIONS

A. General Fund Review Year-End FY 20-21

Please see attached an update from staff regarding a preliminary General Fund year-end update for Fiscal Year 2020-21.

B. <u>Purchase of Police Vehicles Through Leasing Agreement</u>

Per the leasing agreement with Enterprise Fleet Management approved at the October 25, 2020 Board meeting, the 2021 police vehicle replacement schedule includes five vehicles which include four Chevrolet Tahoe's and one Chevrolet Equinox. The Equinox is an administrative vehicle used by the detectives. Unfortunately, due to a microprocessor shortage in the automotive industry, Enterprise notified staff that the 2021 Chevy Equinox orders were cutoff effective immediately. Staff worked with Enterprise but were not able to locate a replacement model that matched or was lower than the cost of the Equinox. Payment for the vehicles will not be due until delivered in the Fiscal Year 2021-22 budget. The estimated Fiscal Year 2021-22 budget impact for the addition of four Tahoe's once delivered will be \$60,000 as shown in the below table:

Leasing Four Additional Chevy Tahoe's Cost Summary

		Mc	onthly Lease	# of	
Description	Qty		Charge	Months	Total
Monthly Lease Charge	4	\$	1,306.37	6	\$31,352.88
Upfront Equipment Cost					\$28,684.00
Total Fiscal Year 2020-21 Financial Impact			\$60,036.88		

These costs are in addition to the \$95,857 for the initial five vehicles that were authorized by the Board to be ordered in October 2020. Staff requests to move forward with the order of the four police Chevrolet Tahoe vehicles and delay the order of the Equinox until the 2022 model year becomes available in May 2021. Due to the significant delivery lag time inherent in ordering vehicles, moving forward with the Tahoe's will ensure delivery by October 2021 and in line with the police vehicle replacement schedule. These costs will be slightly offset by any proceeds received from the sale of existing owned vehicles that were replaced in October 2020 and in this transaction.

<u>It is staff's recommendation</u>: That the vehicle leasing be approved.

C. <u>Development at 9476 Fallingwater Drive</u>

Mayor Grasso requested this item be placed on the agenda for discussion purposes.

D. Vendor List of January 25, 2021

Attached is the vendor list dated January 25, 2021, in the amount of \$483,502.12 for all funds, plus \$407,909.22 for two payroll periods ending December 26, 2020 and January 9, 2021, for a grand total of \$891,411.34, which includes special expenditures of \$21,570.00 and 49,021.00 to Intergovernmental Risk Management Agency for the 2021 insurance contribution.

<u>It is staff's recommendation:</u> That the January 25, 2021, vendor list be approved.

9. PUBLIC COMMENTS

REGULAR MEETING MAYOR AND BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

January 11, 2021

<u>CALL TO ORDER</u> The Regular Meeting of the Mayor and Board of Trustees of January 11, 2021, 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 Mayor Grasso led the Pledge of Allegiance.

ROLL CALL Roll call was taken by the Acting Village Clerk and the results denoted the following present: Trustees Paveza, Snyder, and Mital via Zoom. Present in the Board Room were Mayor Grasso and Trustees Franzese, Mottl, and Schiappa.

In addition, present in the Board Room were Interim Village Administrator Evan Walter, Police Chief John Madden, Public Works Director David Preissig and Village Attorney Mike Durkin. Planner Doug Pollack attended via Zoom.

Mayor Grasso read the following declaration.

"I hereby declare as Mayor of the Village of Burr Ridge that I have determined that an in person meeting is not practical nor prudent on account of the disaster declaration issued by Governor Pritzker because of the COVID-19 pandemic."

<u>CONSENT AGENDA – OMNIBUS VOTE</u> After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Schiappa and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote 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.

After reading the Consent Agenda by Mayor Grasso, Trustee Mottl asked to remove the following agenda items from the Consent Agenda: 8C, 8D, 8E, 8F, 8G, 8H, and 8I.

Mayor Grasso asked for public comment. There was none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes the motion carried.

<u>APPROVAL OF REGULAR BOARD MEETING MINUTES OF DECEMBER 14, 2020</u> were approved for publication, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE STREET POLICY COMMITTEE MEETING OF DECEMBER 14, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE WATER COMMITTEE MEETING OF DECEMBER 16, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF DECEMBER 21, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE GRANTING A SPECIAL USE FOR A MEDICAL OFFICE (Z-12-2020: 7512 COUNTY LINE ROAD - GIADLA) The Board, under Consent Agenda, approved the ordinance.

ADOPTION OF RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE APPROPRIATING MOTOR FUEL TAX FUNDS FOR THE 2021 ROAD PROGRAM The Board, under Consent Agenda, approved the adoption of the resolution.

MACHA FROM THE BURR RIDGE PUBLIC WORKS DEPARTMENT was received and noted as filed. Trustee Mottl stated that he was concerned by the number of resignations and asked what the reason was for George Macha's resignation. He asked for a copy of the resignation letter and was directed to the agenda materials. Evan Walter, Interim Village Administrator stated that Mr. Macha resigned of his own volition. Mayor Grasso asked for public comment. Elena Galinski asked if the staff resigning were given exit interviews, which Mr. Walter confirmed. Mr. Walter clarified that the two utility workers resigned of their own volition. Officer Patla resigned to go to work at the Village of Lemont that offered a different package of organizational benefits that are not available at Burr Ridge. Trustee Mottl asked for more details on the resignations. Trustee Schiappa and Village Attorney Michael Durkin said that it was in the best interest for both the Board and the employees not to discuss personnel issues of any kind during public meetings.

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

On Roll Call, Vote Was:

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

NAYS: 1 - Mottl ABSENT: 0 - None

There being five affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT OF GENERAL UTILITY WORKER I TO FILL VACANCY CREATED BY THE RESIGNATION OF GEORGE MACHA

Mayor Grasso asked for public comment. There was none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes, the motion carried.

RECEIVE AND FILE LETTER OF RESIGNATION OF UTILITY WORKER I ANDRE TIMMONS FROM THE BURR RIDGE PUBLIC WORKS DEPARTMENT AND OFFICER PATRICK PATLA FROM THE BURR RIDGE POLICE DEPARMENT were received and noted as filed.

Mayor Grasso asked for public comment. There was none.

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

On Roll Call, Vote Was:

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

NAYS: 1 - Mottl ABSENT: 0 - None

There being five affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT OF GENERAL UTILITY WORKER I TO FILL VACANCY CREATED BY THE RESIGNATION OF ANDRE TIMMONS AND TO HIRE A REPLACEMENT OFFICER TO FILL VACANCY CREATED BY THE RESIGNATION OF PATRICK PATLA

Mayor Grasso asked for public comment. There was none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - Mottl

ABSENT: 0 - None

There being six affirmative votes, the motion carried.

APPROVAL OF VENDOR LIST DATED JANUARY 11, 2021, IN THE AMOUNT OF \$247,553.36 FOR ALL FUNDS, PLUS \$187331.28 FOR PAYROLL FOR THE PERIOD ENDING DECEMBER 12, 2020 FOR A GRAND TOTAL OF \$434,884.64, WHICH INCLUDES SPECIAL EXPENDITURES OF \$47,040.67 TO COMPASS MINERALS AMERICA FOR THREE DELIVERIES OF BULK ROCK SALT; AND \$24,622.24 TO UNIQUE PLUMBING COMPANY FOR SEWER SYSTEM IMPROVEMENTS

Trustee Mottl questioned details on some of the invoices. Mayor Grasso responded that most detail is provided to trustees prior to the meeting and asked if there were more specific questions that those be submitted in advance so that staff could answer them prior to the Board Meeting.

Trustee Mottl asked about the water distribution system invoices and the process used for securing bids. David Preissig, Public Works Director, responded that a cooperative bidding process was used as has been the practice historically, where the village coordinates with surrounding communities on vendors to secure the best pricing and services.

Trustee Mottl asked about the lack of some documentation and detail on legal services. Mike Durkin, Village Attorney, responded that detailed billing is routinely provided to the Village. Mayor Grasso stated that the invoices are summarized for the Board, which has historically been the practice for meetings, adding that additional detail from any invoice is available to every Trustee upon request.

Mayor Grasso asked for public comment. There was none.

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

On Roll Call, Vote Was:

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

NAYS: 1 - Mottl ABSENT: 0 - None

There being five affirmative votes, the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USE APPROVALS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH SALES OF ALCOHOLIC BEVERAGES, LIVE ENTERTAINMENT AND OUTDOOR DINING (Z-15-2020:212 BURR RIDGE PARKWAY - HALLERAN)

Trustee Mottl motioned to table agenda items 6A and B indefinitely, but failed due to the lack of a second. Mr. Walter outlined the special use and parking variation requests for a restaurant to be

located at 212 Burr Ridge Parkway in County Line Square. Trustee Mottl asked to review the plan again and said that to him they looked like a dance or strip club, which he did not feel was the direction that the village wanted to go. Trustee Mottl asked if there had been public input at any point. Doug Pollock, Planner, stated that the Plan Commission held a public hearing which included all elements of the proposal, and that there was no public testimony or opposition at the hearing. Mayor Grasso asked for public comment. Elena Galinski said that she thought the plans looked like a dance/bar venue and felt that it would attract people outside of the village and she felt it was not the kind of business wanted in Burr Ridge. Trustee Mital responded that there are several restaurants in the village that provide live entertainment and that they have done so without incident. Trustee Franzese added that restaurants in the village must rely on customers outside of Burr Ridge to survive.

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

On Roll Call, Vote Was:

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

NAYS: 1 - Mottl ABSENT: 0 - None

There being five affirmative votes, the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT A RESTAURANT IN COUNTY LINE SQUARE WITHOUT THE REQUIRED NUMBER OF PARKING SPACES (Z-15-2020:212 BURR RIDGE PARKWAY – HALLERAN

Mayor Grasso asked for public comment. There was none.

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

On Roll Call, Vote Was:

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

NAYS: 1 - Mottl ABSENT: 0 - None

There being five affirmative votes, the motion carried.

CONSDIERATION OF A RESOLUTION APPOINTING ACTING FINANCE DIRECTOR FOR THE VILLAGE OF BURR RIDGE

Due to the extended absence of the Village's Finance Director, Assistant Finance Director Amy Nelson has been performing the duties of the Finance Director. Trustee Mottl asked what would happen if Jerry Sapp did return to work in the future. Mayor Grasso stated that Amy Nelson was independently evaluated on her abilities to fill the role at this time and that if approved, she would be

elevated in an "Acting" capacity only as Finance Director until there was a final resolution with Mr. Sapp. Mayor Grasso asked for public comment. Elena Galinski asked why an Acting Finance Director was being appointed, and asked that Mr. Sapp be allowed to return to work. Mayor Grasso stated that information had been received from Mr. Sapp and that it was being reviewed by legal counsel, then sent to the Board for review and consideration. Trustee Franzese asked that any concerns about Mr. Sapp's employment be discussed in closed sessions only as the issues should be considered confidential for both Mr. Sapp and the village.

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

On Roll Call, Vote Was:

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

NAYS: 1 - Mottl ABSENT: 0 - None

There being five affirmative votes, the motion carried.

<u>CONSDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2021 ROAD PROGRAM</u>

Mr. Preissig presented summaries of the completed 2020 Road Program and proposed the 2021 Road Program at this meeting in order to take advantage of bulk pricing and to open the 2021 bidding process early. The sum total amount completed for Road Program work and Sidewalk/Pathway Fund maintenance is \$654,567, which is \$100,543 under budget. For FY21-22, the proposed Road Program is estimated for \$978,200. Motor Fuel Tax (MFT) revenue is forecasted approximately in the amount of \$370,500. Therefore, a total local obligation of \$607,700 would be anticipated to fund this work. The Street Policy Committee reviewed and recommended the 2021 Road Program and directed staff to prepare bid documents and funding resolutions to advance the proposed program for a March 2021 bid opening. Mr. Preissig asked the Board to approve the Street Policy Committee recommendation for the 2021 Road Program. Trustee Mottl raised his concern about the cost of the program. Trustee Mital commended the upkeep of the roads and for the detailed update. Mayor Grasso added that in addition to this presentation that there would be additional discussion during the summer pertaining to short and long term goals.

Trustee Franzese thanked staff for the getting the RFP's out early so that the residents can enjoy the savings and getting the road program accomplished under budget.

Mayor Grasso asked for public comment. There was none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes, the motion carried.

CONSIDERATION OF SPECIAL USE FOR A PRESCHOOL AT 7508 COUNTY LINE ROAD (Z-14-2020:KAMMALA)

Mr. Pollock gave an overview of the request by Guidepost A, LLC for a special use for a building addition; a special use for a "Day Care Center"; and a variation to permit a reduction of the required 8 foot side yard landscaping area. The Plan Commission held public hearings for this petition on November 16, 2020, December 7, 2020, and December 21, 2020. The petitioner is seeking approval to use the property at 7508 County Line Road for a Montessori School. The property is currently developed and occupied as a funeral home. Planned improvements include a 2,626 square foot building addition to the existing 4,512 square foot building, an outdoor play area, and reconfigured parking, access and landscaping. Trustee Mital asked for more specifics on the child valet service and the teacher/child ratio of 126 children to 12 staff, and asked if there might be congestion during pick up times and/or any potential safety issues. The petitioner commented via Zoom that the teacher/child ratio complied with state requirements and that child valet service had been successfully implemented at their other locations. Trustees Schiappa and Franzese thanked both staff and the petitioner for the work that was done to create an asset to the community, and their attention to resident concerns, enhancing green space, and addressing storm water retention. Mayor Grasso asked for public comment. Carole Novak mentioned her concern about the potential of pedophiles in the area with an extended stay hotel so close to the facility. Mayor Grasso thanked all who did work on this project and the extra accommodations which were implemented to make it work for all stakeholders involved.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes, the motion carried.

PUBLIC COMMENTS

Mayor Grasso asked for public comments.

Ellen Raymond thanked the Police Department for their help in looking for a lost dog and asked about the status of the COVID vaccine in Burr Ridge. Mayor Grasso said that that any updates will be communicated as they are made available to the village.

Patricia Davis asked about a recent December 4 incident where an armed man was caught on a doorbell camera at a Savoy Club residence. The resident reported that a garage door opener was taken, and she was concerned that Burr Ridge residents were not alerted to this incident until the following week. She mentioned the lack of a Nixle advisory being sent out, and felt that this was an urgent situation to use Nixle. She expressed concern on the timing of information sent out via Nixle and e-briefs and asked that this issue be made a discussion item at the next board meeting.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Paveza stated that according to his physician that the COVID vaccine should be more available in the near future in this area but that specifics were not yet known, at least to his physician.

Trustee Mottl brought up the use of the Nixle system and that he felt a discussion of specific use would be a beneficial discussion item by the Board, asking that it be placed on the next agenda. He repeated the budget detail question he mentioned earlier, and added that he wanted further discussion about Mr. Sapp at the next Board meeting.

Mayor Grasso stated that the Burr Ridge Village Hall is open now with staff alternating being in the office and working at home to maintain a safe working environment during Village Hall hours from 8:00 am - 4:30 pm, Monday through Friday. He thanked all residents for their patience while the Village Hall was closed due to COVID-19.

Mayor Grasso also addressed the COVID-19 vaccine, and that availability in DuPage and Cook Counties might differ and that plans are in the works, after front line health care workers, for vaccine availability for those 65 and older. He said that there were several reports that there might be preference given to those 75 and above or those residents with immune issues. He encouraged residents to call their doctors to get updates, especially those who are 65 or older and he reminded everyone there are two vaccine shots needed. Mayor Grasso said that he will add updates to his mayoral messages as he knows more.

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

On Roll Call, Vote Was:

AYES: 6 - Schiappa, Snyder, Mital, Mottl, Franzese, Paveza

NAYS: 0 - None ABSENT: 0 - None

The motion was approved by unanimous vote for the Board of Trustees and the meeting was adjourned at 8:53 pm.

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.

Susan Schaus Acting Village Clerk Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this 11 day of January, 2021.

ORDINANCE NO. -21

ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (COMPUTER/ELECTRONIC/METER EQUIPMENT)

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

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Burr Ridge to dispose of said personal property at the best available price, or in the case the property has no marketable value, to recycle said property in an environmentally safe way;

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

SECTION 1: Pursuant to 65 ILCS 5/11-76-4, the Mayor and Board of Trustees of the Village of Burr Ridge find that the property now owned by the Village of Burr Ridge that is listed on EXHIBIT A, attached hereto and made a part hereof, is no longer necessary or useful to the Village of Burr Ridge, and the best interests of the Village of Burr Ridge will be served by its disposal.

SECTION 2: Pursuant to said 65 ILCS 5/11-76-4, the Village Administrator is hereby authorized and directed to dispose of the aforementioned personal property now owned by the Village of Burr Ridge. The Village Administrator is hereby authorized and directed to make arrangements for disposal by sale or a salvager at the least possible cost.

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

ADOPTED this 25th day of January, 2021, pursuant to a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

 ${\tt APPROVED}$ this $25^{\rm th}$ day of January, 2021 by the Mayor of the Village of Burr Ridge.

	Mayor	
ATTEST:		
Acting Village Clerk	_	

EXHIBIT A

Village of Burr Ridge Computer/Electronics Disposal List 01/25/2021

Make	Model	Description	Quantity
Xerox	XGA-1	Plotter	1
Savin	8020d	Multi-Function Printer	1
HP	LaserJet 500 Color MFP	Printer	4
Dragonwave		Microwave Antennas and Radios	8
Sensus	SRII, ¾"	Low-lead meters (non-compliant)	116
Sensus	SRII, 1"	Low-lead (non-compliant)	7

ORDINANCE NO. ___-__-21

AN ORDINANCE ADOPTING A POLICY REGARDING THE PREPARATION OF AGENDAS FOR VILLAGE BOARD MEETINGS

WHEREAS, Rule 13 of Section 2.67, entitled "Rules of Order," of Article XI, entitled "Meetings of the Board of Trustees," of Chapter 2, entitled "Administration," of the Burr Ridge Municipal Code provides that the Village Administrator shall prepare an agenda for each meeting of the Village Board; and

WHEREAS, in furtherance of Rule 13 of Section 2.67 of the Burr Ridge Municipal Code, the corporate authorities of the Village of Burr Ridge desire to adopt a policy regarding the preparation of agendas for Village Board meetings.

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

SECTION 1. That certain Policy, entitled "Village of Burr Ridge Policy Regarding the Preparation of Agendas for Village Board Meetings," a copy of which is attached hereto as <u>Exhibit A</u> and made a part hereof, is hereby adopted.

SECTION 2. This Policy shall supersede all prior policies regarding agenda preparation, and any such prior policies are hereby rescinded.

SECTION 3. This Ordinance shall be in full force and effect, upon its adoption and approval, as provided by law.

ADOPTED this 25 th day of January, 2021.		
AYES:		
NAYS:		
ABSENT:		
APPROVED this 25 th day of January, 2021.		
ATTEST:	Mayor	
Acting Village Clerk		

EXHIBIT A

VILLAGE OF BURR RIDGE POLICY REGARDING THE PREPARATION OF AGENDAS FOR VILLAGE BOARD MEETINGS

In furtherance of Rule 13 of Section 2.67, entitled "Rules of Order," of Article XI, entitled "Meetings of the Board of Trustees," of Chapter 2, entitled "Administration," of the Burr Ridge Municipal Code, the Village Administrator, in consultation with the Mayor and the President Pro-Tem, shall set the agenda for Village Board meetings, not later than the Thursday prior to the Village Board meeting. Not later than seven (7) calendar days prior to the Village Board meeting, the Mayor or any Trustee may submit a request to add an item to the agenda. In the event that such requested item does not appear on the agenda, the Mayor or Trustee who requested that such item be added to the agenda may, at such Village Board meeting, raise such request during that portion of the agenda for such Village Board meeting entitled "Reports and Communications from Village Officials." If a majority of the corporate authorities then holding office support adding such requested item to the agenda, then such requested item shall appear on an agenda for a subsequent meeting, as soon as practical.

This Policy shall supersede all prior policies regarding agenda preparation, and any such prior policies are hereby rescinded.

Further, elected officials are reminded that, in accordance with Section 2.98 of the Burr Ridge Municipal Code, any questions or comments to Village staff should be submitted timely in advance of the meeting, in order to allow time for a response to such request to be prepared.

For Reference Only

Rule 13. The Village Administrator shall prepare an agenda for each meeting of the Village Board, including a Consent Agenda-Omnibus Vote. The Consent Agenda-Omnibus Vote shall include all items of a routine and non-controversial nature. The Village Administrator shall be responsible for determining what items are subject to placement on the Consent Agenda-Omnibus Vote. The Consent Agenda-Omnibus Vote shall include a specific enumeration of the various items and the proposed action relating thereto. Any such item on the Consent Agenda-Omnibus Vote is subject to removal at the request of any one Trustee or any person present at the Board meeting as indicated above in Rule 1(4). A roll call shall be taken on approval of the Consent Agenda-Omnibus Vote and recorded in the minutes. The Village Clerk shall enter the words "Omnibus Vote" in the journal in each case in lieu of entering the names of the members of the Village Board and their respective votes on the passage of each item included in the Consent Agenda-Omnibus Vote. Whenever the term "Consent-Agenda is used, it shall be deemed to include the words "Omnibus Vote".

ORDINANCE NO. A-834- -21

AN ORDINANCE GRANTING A SPECIAL USE FOR A DAY CARE CENTER AND FOR A BUILDING ADDITION

(Z-14-2020: 7508 County Line Road - Guidepost A, LLC)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on November 16, 2020, December 7, 2020, and December 21, 2020, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for special uses, including its findings and recommendations, to this Mayor and Board of

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

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

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

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

- A. That the Petitioner for the special use for the property located at 7508 County Line Road, Burr Ridge, Illinois, is Guidepost A, LLC (hereinafter "Petitioner"). The Petitioner requests a special use as per Section VII.C of the Burr Ridge Zoning Ordinance for site, architectural, and landscape plan approval for a building addition; and a special use as per Section VII.C of the Burr Ridge Zoning Ordinance for a "Day Care Center" (a Montessori Pre-School).
- B. That the special use will not detract from the public health, safety, morals, comfort, or general welfare.
- C. That the special use will not adversely impact any adjacent properties.

<u>Section 3</u>: That the special uses for a day care center and for an addition to the building are *hereby granted* for the property commonly known as 7508 County Line Road and identified by the Permanent Real Estate Index Number of: 09-25-402-017.

<u>Section 4</u>: That approval of the special use shall be subject to the following conditions:

- 1. The building addition shall comply with the submitted site, landscaping, and building elevation plans attached hereto as **Exhibit A** except as specifically modified herein.
- 2. Prior to issuance of a permit for the building addition, the petitioner shall submit final site engineering plans and landscaping plans consistent with the submitted preliminary plan which shall include the following:
 - a. A solid row of evergreen bushes shall be planted and maintained within the 3 foot side yard buffer area. The bushes shall be a minimum of 4 feet tall at the time of planting.
 - b. Rear yard landscaping, drainage, and fencing shall be provided as per the attached plan and subject to the approval of the Village Engineer.
 - c. Dead, dying or diseased plant materials shall be replaced in a reasonable time and as needed but in all cases shall be replaced within one year.
 - d. Underground stormwater storage shall be provided as per the submitted recommendation of the Village Engineer, attached hereto as **Exhibit B**, with final plans subject to the approval by the Village Engineer.
 - e. A public sidewalk shall be constructed in the adjacent right of way subject to the approval of the Village Engineer.

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

and ordered to publish this Ordinance in pamphlet form.

PASSED this 25th day of January 2021, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

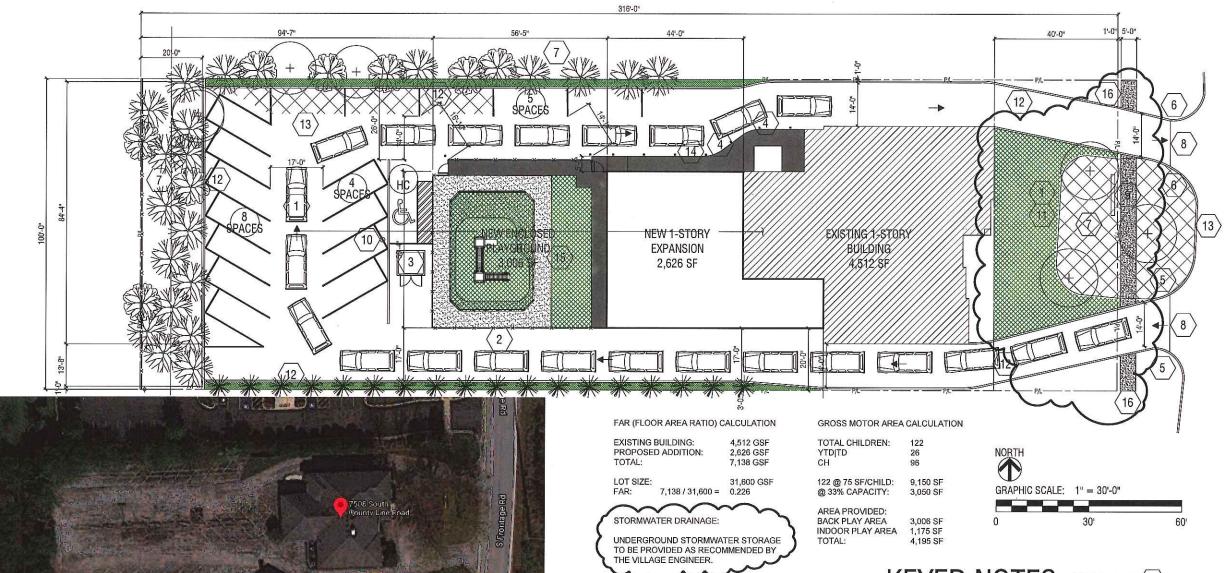
AYES:

NAYS:

ABSENT:

 ${\tt APPROVED}$ by the Mayor of the Village of Burr Ridge on this $25^{\rm th}$ day of January 2021.

	Mayor
ATTEST:	
	<u> </u>
Acting Village Clerk	



SATELLITE IMAGE

PARKING CALCULATION

OCCUPANCY SHOWN	IS @ MAX CAPACITY	1	SPACES
		RATIO	REQUIRED
# STAFF	12	1:1	12
# FTE	2	1:1	2
TOTAL SPACES REQUIF	RED		14
TOTAL SPACES PROVID	DED		18
PROJECTED CAR POOL	TOTAL		22

SCOPE OF WORK:

CONVERT PREVIOUS MORTUARY FACILITY INTO A MONTESSORI SCHOOL FOR PRE-SCHOOL AGE CHILDREN. EXTERIOR:

- EXPAND BUILDING SIZE
- USE MATERIALS & METHODS TO MATCH EXISTING BUILDING.
- REFRESH PAINT ON EXISTING NON-BRICK SURFACES AND TRIM.
- RESURFACE EXISTING ASPHALT PARKING SURFACE AND RE-STRIPE.
- INSTALL NEW PLAYGROUND FOR PRE-SCHOOL AND TODDLER AGE

3'-0" LANDSCAPING BUFFER ALONG NORTH AND SOUTH PROPERTY LINES: ARBORVITAE @10'-0" O.C. ALONG SOUTH PL. SUPPLEMENT NORTH & WEST PL WITH ARBORVITAE TO INTEGRATE W/EXISTING MATURE TREES AND PROVIDE NEW GROUNDCOVER

- ALTERATION TO CREATE NEW CLASSROOMS & NON-COOKING KITCHEN
- UPDATE FINISHES NEW PAINTING AND REPLACE ALL INTERIOR FINISHES

KEYED NOTES: INDICATED BY

- . RESURFACE EXISTING ASPHALT AND RESTRIPE.
- NEW 6'-0" HIGH WHITE VINYL FENCE TO ENCLOSE PLAYGROUND..
- 3. NEW MASONRY TRASH ENCLOSURE WITH W/PASSIVE ENTRY.
- GUIDEPOST STAFF LOCATION FOR PROPOSED PICK UP/DROP OFF.
- 5. 2 SIDED ENTRY ONLY SIGN TO COMPLY WITH VILLAGE OF BURR RIDGE ORDINANCE.
- 2 SIDED EXIT ONLY SIGN TO COMPLY WITH VILLAGE OF BURR RIDGE ORDINANCE.
- EXISTING MATURE TREES TO REMAIN.
- B. EXISTING CURB CUTS TO REMAIN.
- 9. REUSE EXISTING SIGN LOCATION.
- 10. RELOCATE EXISTING PARKING LIGHT POLE.

 11. REMOVE EXISTING ASPHALT TURNAROUND DRIVE AND EXTEND

 EXISTING GRASS AREA.
- 12. NEW 6" CONTINUOUS CONCRETE CURB.
- 13. PROPOSED SNOW DISPOSAL AREA (CROSSHATCHED)
- 14. EXTEND EXISTING SIDEWALK FOR NEW DROP OFF AREA AND HC

15. PLAYGROUND AREA W/GREEN AREA, MULCH AND TRIKE LOOP.

16. NEW 5'-0" SIDEWALK IN R.O.W. VERIFY LOCATION OF EXISTING TREE.



GUIDEPOST MONTESSORI

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

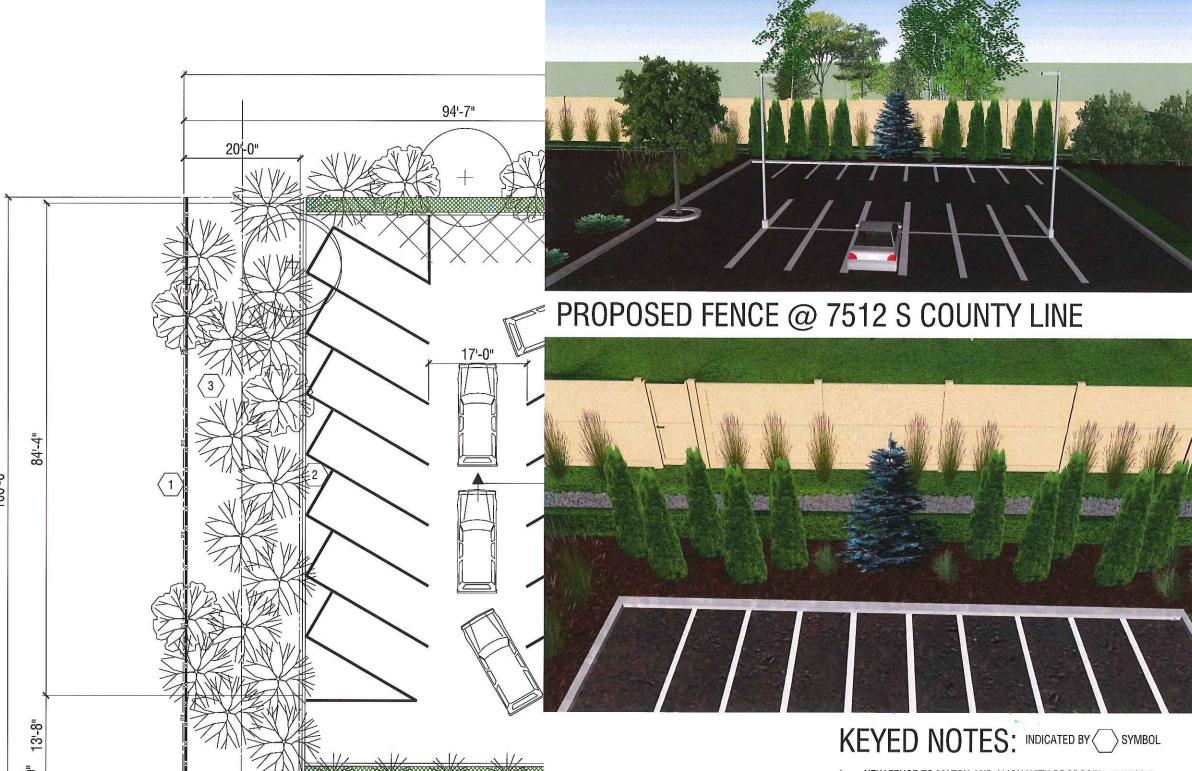
DATE: 09/24/2020 REV: 12/13/2020



A R C H I T E C T S 2711 COVINGTON PLACE ESTATES ST. LOUIS I MISSOURI I 63131 hwai@hwaiyangarchitects.com

SHEET A1

PROPOSED SITE PLAN



ENLARGED REAR YARD

1. NEW FENCE TO MATCH AND ALIGN WITH PROPOSED @ 7512 S. COUNTY LINE RD.

- NEW CONTINUOUS 6" CONCRETE CURB TO TIE INTO NEW 6" CONTINUOUS CURB ALONG NORTH AND SOUTH PROPERTY LINES.
- 3. EXISTING MATURE TREES TO REMAIN. NEW ARBORVITAE AND GROUNDCOVER TO SUPPLEMENT EXISTING.



GUIDEPOST MONTESSORI

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BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

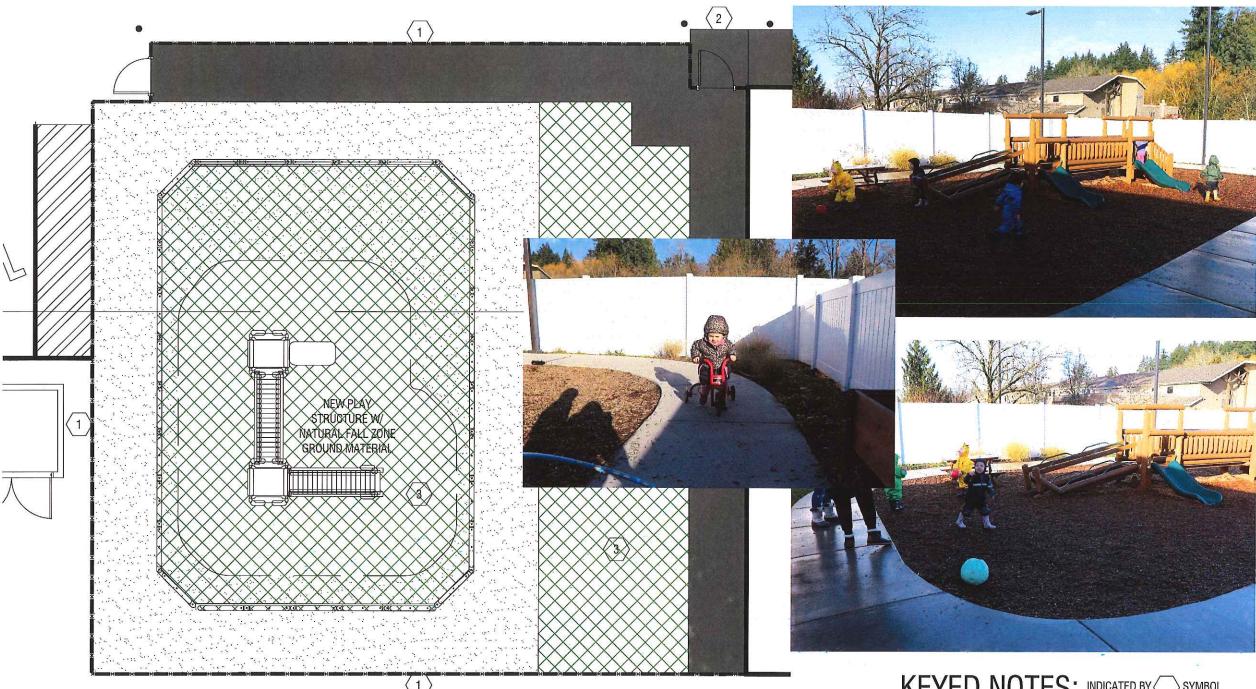
SPECIAL USE
APPROVAL APPLICATION

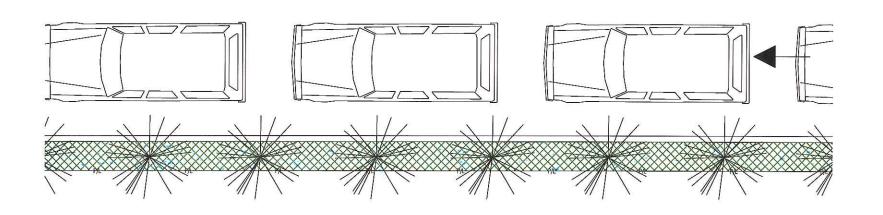
DATE: 09/24/2020 REV: 12/13/2020



SHEET A1.1

PROPOSED REAR YARD





KEYED NOTES: INDICATED BY SYMBOL

- 1. NEW 6'-0" HIGH WHITE VINYL FENCE TO ENCLOSE PLAYGROUND.
- 2. EXTEND EXISTING SIDEWALK FOR NEW DROP OFF AREA AND HC ACCESS.
- 3. PLAYGROUND AREA W/GREEN AREA, MULCH AND TRIKE LOOP.



GUIDEPOST MONTESSORI

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

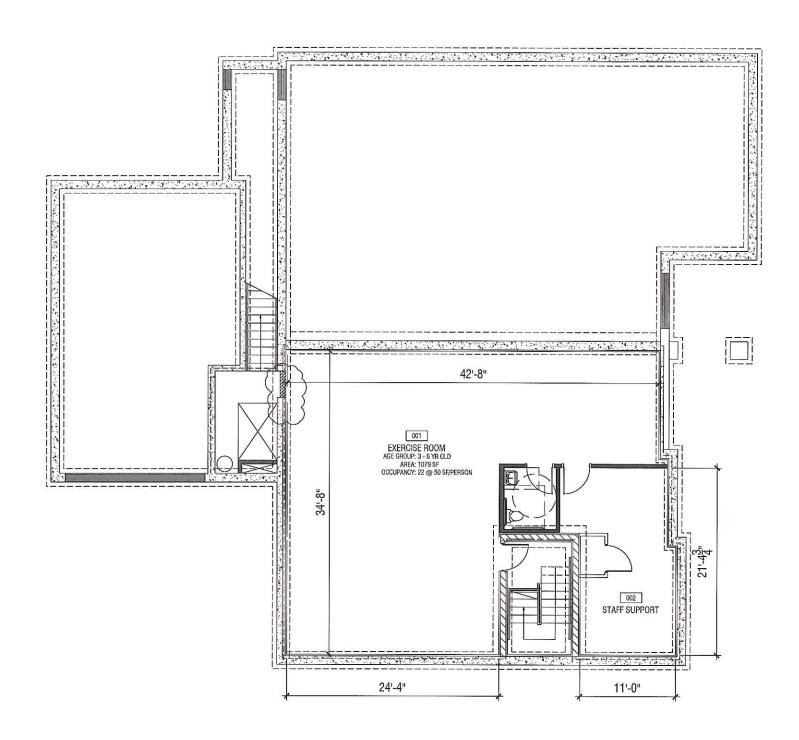
DATE: 09/24/2020 REV: 12/13/2020



A R C H I T E C T S 2711 COVINGTON PLACE ESTATES ST. LOUIS I MISSOURI I 63131 hwai@hwaiyangarchitects.com

SHEET A1.2

PROPOSED PLAYGROUND



BASEMENT FLOOR PLAN

SCALE: $\frac{3}{32}$ " = 1'-0"



GUIDEPOST MONTESSORI

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BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

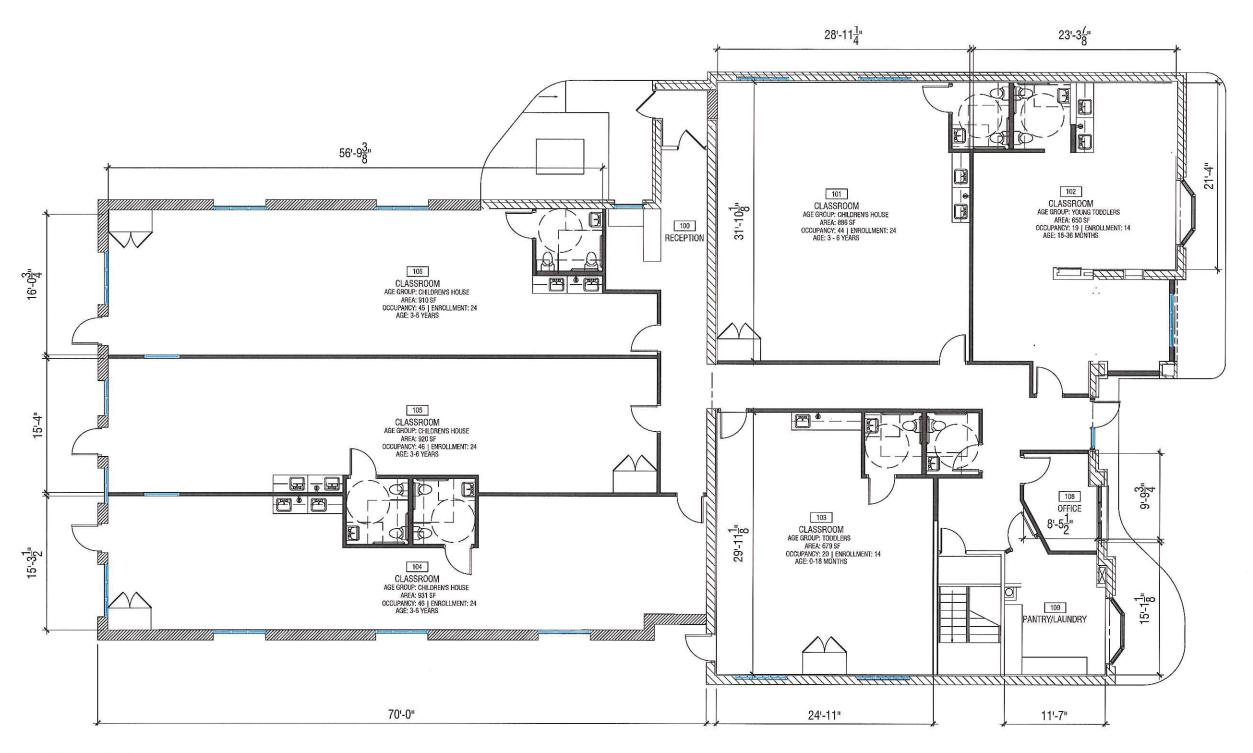
SPECIAL USE APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020



SHEET A2

PROPOSED FLOOR PLAN





SCALE: $\frac{3}{32}$ " = 1'-0"





GUIDEPOST MONTESSORI

<u>@</u>

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020



HWAIYANG

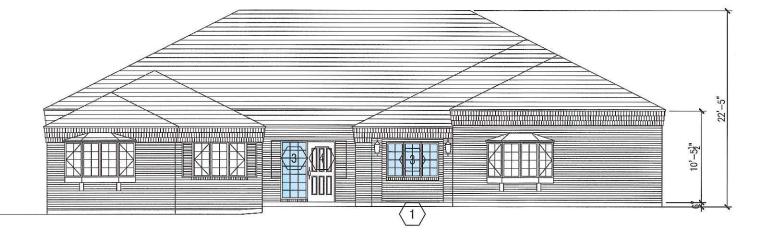
A R C H I T E C T S 2711 COVINGTON PLACE ESTATES ST. LOUIS | MISSOURI | 63131 hwai@hwaiyangarchitects.com

SHEET A3

PROPOSED FLOOR PLAN

KEYED NOTES: INDICATED BY SYMBOL

- BRICK & MASONRY DETAILING TO MATCH EXISTING
- 2. ARCHITECTURAL ASPHALT SHINGLE ROOF
- 3. WINDOWS TO MATCH EXISTING
- 4. DOORS TO MATCH EXISTING



EAST ELEVATION

S C A L E : $\frac{3}{32}$ " = 1 ' - 0





SOUTH ELEVATION

S C A L E : $\frac{3}{32}$ " = 1 ' - 0 "



GUIDEPOST MONTESSORI

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020

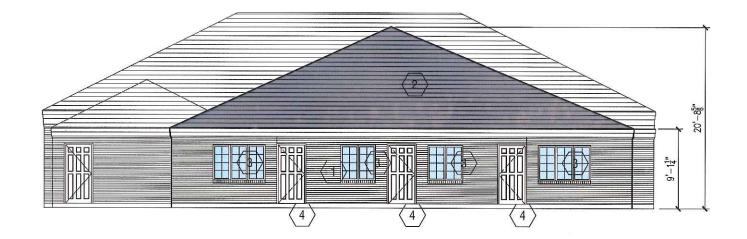


SHEET A4

PROPOSED ELEVATION

KEYED NOTES: INDICATED BY SYMBOL

- 1. BRICK & MASONRY DETAILING TO MATCH EXISTING
- 2. ARCHITECTURAL ASPHALT SHINGLE ROOF
- 3. WINDOWS TO MATCH EXISTING
- 4. DOORS TO MATCH EXISTING



WEST ELEVATION

S C A L E : $\frac{3}{32}$ " = 1 ' - 0 "



NORTH ELEVATION

S C A L E : $\frac{3}{32}$ " = 1 ' - 0 "



GUIDEPOST MONTESSORI

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BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020



SHEET A5

PROPOSED ELEVATION

Exhibit B; 2 Pages

From: David Preissig <dpreissig@burr-ridge.gov> Sent: Tuesday, December 8, 2020 6:04 PM

To: Douglas Pollock < DPOLLOCK@BURR-RIDGE.GOV>

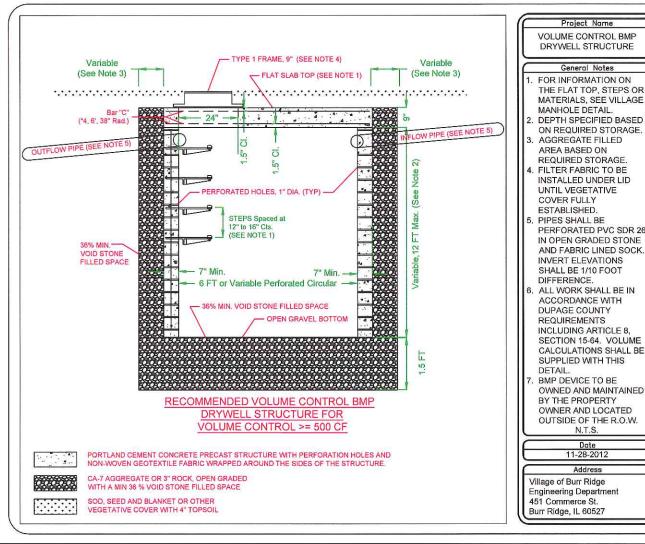
Subject: RE: 7508 County Line Rd

Doug,

It's very flat through this parking lot but stormwater runoff generally drains to the south. From the west end of the existing building, stormwater flows along the south lot line in a shallow swale to the ditch on South Frontage Road (which outfall location must be maintained for this drainage sub-area).

Proposed curb along the perimeter of the parking lot would result in storm sewer pipes beneath the south curbline, would could also collect building downspouts and sump pump(s). Again, stormwater from the existing building and front 1/2 of this lot must be directed to the ditch along the South Frontage Road. Stormwater directed to the rear of the lot should be attenuated, which could be provided in a minor, underground detention system. This could include slightly-oversized storm sewer pipes ending with a restrictor installed in the outflow manhole structure. A drywell is also recommended, per the attached drawing, as was provided at SRALab. Please note that the front of the lot has a depressional storage area that should be checked if it serves an existing stormwater detention system.

Thanks, Dave



Project Name

VOLUME CONTROL BMP DRYWELL STRUCTURE

- FOR INFORMATION ON THE FLAT TOP, STEPS OR MATERIALS, SEE VILLAGE MANHOLE DETAIL
- ON REQUIRED STORAGE.
- AREA BASED ON REQUIRED STORAGE.
- FILTER FABRIC TO BE INSTALLED UNDER LID UNTIL VEGETATIVE **COVER FULLY** ESTABLISHED.
- PIPES SHALL BE PERFORATED PVC SDR 26 IN OPEN GRADED STONE AND FABRIC LINED SOCK. INVERT ELEVATIONS SHALL BE 1/10 FOOT DIFFERENCE.
- ALL WORK SHALL BE IN ACCORDANCE WITH DUPAGE COUNTY REQUIREMENTS **INCLUDING ARTICLE 8,** SECTION 15-64. VOLUME CALCULATIONS SHALL BE SUPPLIED WITH THIS
- BMP DEVICE TO BE OWNED AND MAINTAINED BY THE PROPERTY OWNER AND LOCATED OUTSIDE OF THE R.O.W.

11-28-2012

Village of Burr Ridge Engineering Department 451 Commerce St.

ORDINANCE NO. A-834-___-21

AN ORDINANCE GRANTING A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT A REDUCTION IN THE REQUIRED 8 FOOT SIDE YARD LANDSCAPING AREA

(Z-14-2020: 7508 County Line Road - Guidepost A, LLC)

WHEREAS, an application for a variation from the Village of Burr Ridge Zoning Ordinance for certain real estate was filed with the Assistant Village Administrator of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Zoning Board of Appeals of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on November 16, 2020, December 7, 2020, and December 21, 2020, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Zoning Board of Appeals has made its report on the request for zoning variation, including its findings and recommendations, to this Mayor and Board of

Trustees; and this Mayor and Board of Trustees has duly considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the variation for the property located at 7508 County Line Road, Burr Ridge, Illinois, is Guidepost A, LLC (hereinafter "Petitioner"). The Petitioner requests a variation from Section XI.B.11.a(2)(c) of the Burr Ridge Zoning Ordinance to permit a reduction of the required 8 foot side yard landscaping area.
 - B. That the property was developed prior to the requirement for an 8 foot side yard setback and is currently nonconforming as to the 8 foot side yard landscaping area.
 - C. That the lot was created prior to the requirement that lots in this District be a minimum of 40,000 square feet

- and 125 feet wide, and the subject lot is only 100 feet wide and 31,600 square feet in area.
- D. That the location of the building and the smaller lot area are unique conditions to this property that create a hardship relative to compliance with the required 8 foot side yard landscaping area.

<u>Section 3</u>: That a variation to reduce the required 8 foot side yard landscaping area *is hereby granted* for the property commonly known as 7508 County Line Road and identified with the Permanent Real Estate Index Numbers of 09-25-402-017.

<u>Section 4</u>: That the variation is subject to the following conditions:

- The building addition shall comply with the submitted site, landscaping, and building elevation plans attached hereto as <u>Exhibit A</u> except as specifically modified herein.
- 2. Prior to issuance of a permit for the building addition, the petitioner shall submit final site engineering plans and landscaping plans consistent with the submitted preliminary plan which shall include the following:
 - a. A solid row of evergreen bushes shall be planted and maintained within the 3 foot side yard buffer area. The bushes shall be a minimum of 4 feet tall at the time of planting.
 - b. Rear yard landscaping, drainage, and fencing shall be provided as per the attached plan and subject to the approval of the Village Engineer.
 - c. Dead, dying or diseased plant materials shall be replaced in a reasonable time and as needed but in all cases shall be replaced within one year.
 - d. Underground stormwater storage shall be provided as per the submitted recommendation of the Village Engineer, attached hereto as <u>Exhibit B</u>, with final plans subject to the approval by the Village Engineer.
 - e. A public sidewalk shall be constructed in the

adjacent right of way subject to the approval of the Village Engineer.

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

PASSED this 25th day of January 2021, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

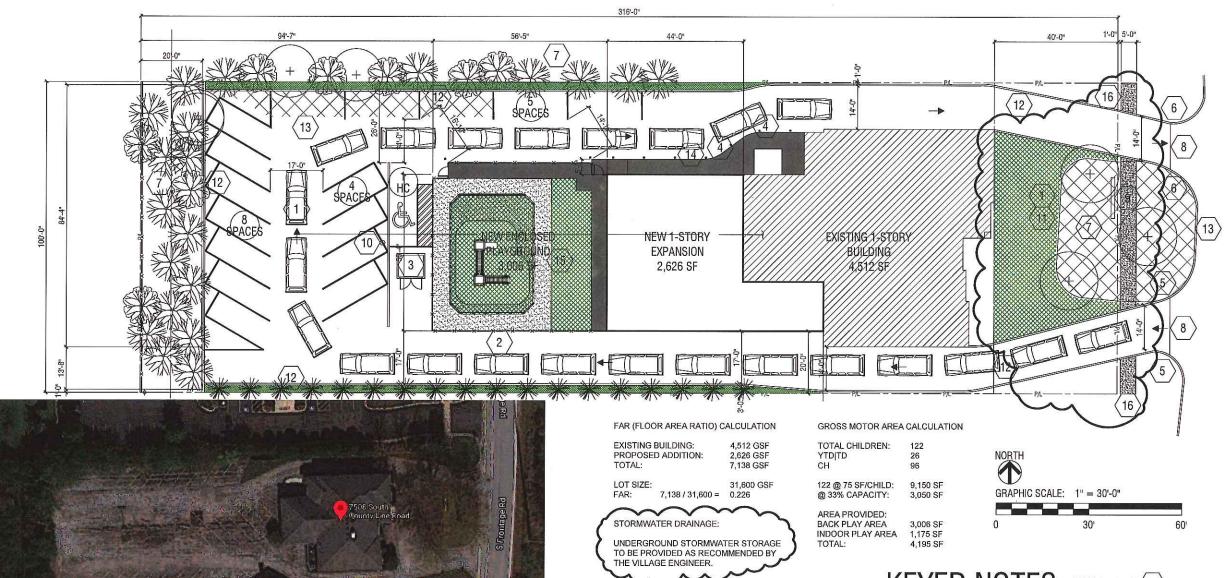
AYES:

NAYS:

ABSENT:

 ${\tt APPROVED}$ by the Mayor of the Village of Burr Ridge on this $25^{\rm th}$ day of January 2021.

	Mayor
ATTEST:	
Acting Village Clerk	



SATELLITE IMAGE

PARKING CALCULATION

OCCUPANCY SHOWN IS	@ MAX CAPACITY	1	SPACES
		RATIO	REQUIRED
# STAFF	12	1:1	12
# FTE	2	1:1	2
TOTAL SPACES REQUIRE	:D		14
TOTAL SPACES PROVIDE	D		18
PROJECTED CAR-POOL T	OTAL		22

SCOPE OF WORK:

CONVERT PREVIOUS MORTUARY FACILITY INTO A MONTESSORI SCHOOL FOR PRE-SCHOOL AGE CHILDREN. EXTERIOR:

- EXPAND BUILDING SIZE
- USE MATERIALS & METHODS TO MATCH EXISTING BUILDING.
- REFRESH PAINT ON EXISTING NON-BRICK SURFACES AND TRIM.
- RESURFACE EXISTING ASPHALT PARKING SURFACE AND RE-STRIPE.
- INSTALL NEW PLAYGROUND FOR PRE-SCHOOL AND TODDLER AGE

3'-0" LANDSCAPING BUFFER ALONG NORTH AND SOUTH PROPERTY LINES: ARBORVITAE @10'-0" O.C. ALONG SOUTH PL. SUPPLEMENT NORTH & WEST PL WITH ARBORVITAE TO INTEGRATE W/EXISTING

ALTERATION TO CREATE NEW CLASSROOMS & NON-COOKING KITCHEN

UPDATE FINISHES - NEW PAINTING AND REPLACE ALL INTERIOR FINISHES

KEYED NOTES: INDICATED BY

- . RESURFACE EXISTING ASPHALT AND RESTRIPE.
- NEW 6'-0" HIGH WHITE VINYL FENCE TO ENCLOSE PLAYGROUND..
- 3. NEW MASONRY TRASH ENCLOSURE WITH W/PASSIVE ENTRY.
- GUIDEPOST STAFF LOCATION FOR PROPOSED PICK UP/DROP OFF.
- 5. 2 SIDED ENTRY ONLY SIGN TO COMPLY WITH VILLAGE OF BURR RIDGE ORDINANCE.
- 2 SIDED EXIT ONLY SIGN TO COMPLY WITH VILLAGE OF BURR RIDGE ORDINANCE.
- EXISTING MATURE TREES TO REMAIN.
- 8. EXISTING CURB CUTS TO REMAIN.
- 9. REUSE EXISTING SIGN LOCATION.
- 10. RELOCATE EXISTING PARKING LIGHT POLE.

 11. REMOVE EXISTING ASPHALT TURNAROUND DRIVE AND EXTEND
 EXISTING GRASS AREA.
- 12. NEW 6" CONTINUOUS CONCRETE CURB.
- 13. PROPOSED SNOW DISPOSAL AREA (CROSSHATCHED)
- 14. EXTEND EXISTING SIDEWALK FOR NEW DROP OFF AREA AND HC

15. PLAYGROUND AREA W/GREEN AREA, MULCH AND TRIKE LOOP.

16. NEW 5'-0" SIDEWALK IN R.O.W. VERIFY LOCATION OF EXISTING TREE.



GUIDEPOST MONTESSORI

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020

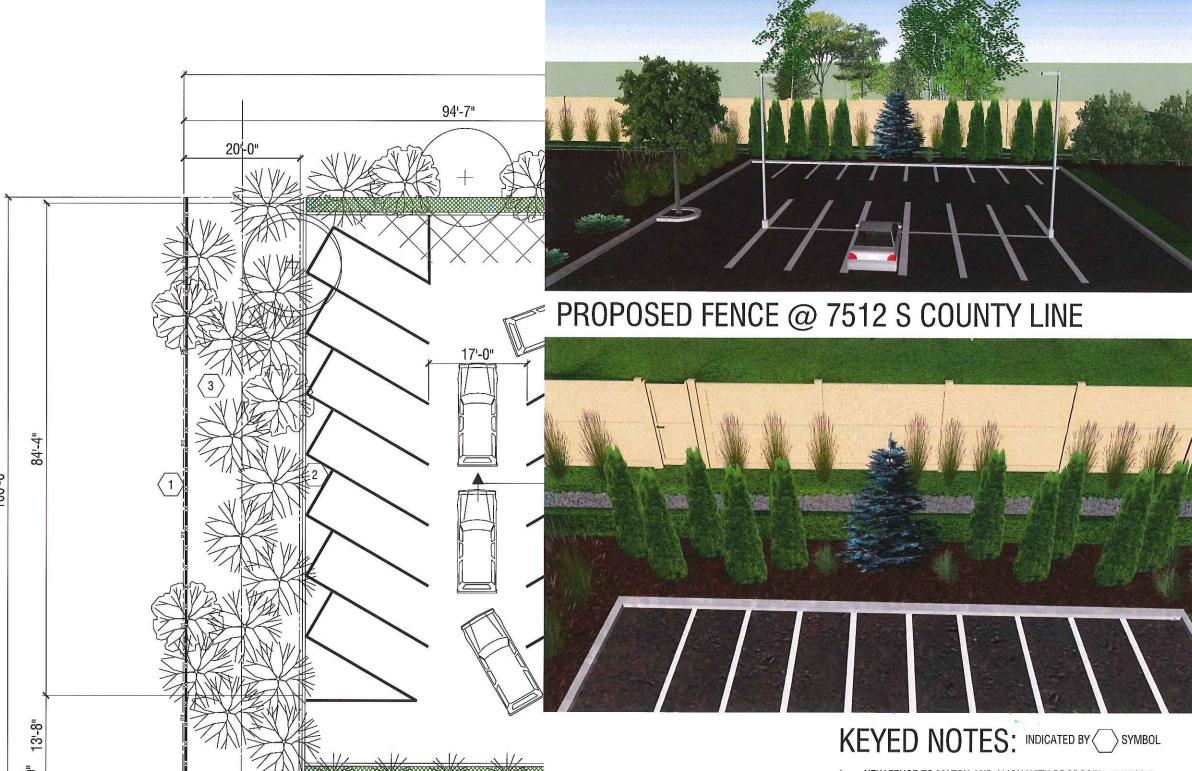


HWAIYANG ARCHITECTS 2711 COVINGTON PLACE ESTATES ST. LOUIS I MISSOURI I 63131

SHEET A1

hwai@hwaiyangarchitects.com

PROPOSED SITE PLAN



ENLARGED REAR YARD

1. NEW FENCE TO MATCH AND ALIGN WITH PROPOSED @ 7512 S. COUNTY LINE RD.

- NEW CONTINUOUS 6" CONCRETE CURB TO TIE INTO NEW 6" CONTINUOUS CURB ALONG NORTH AND SOUTH PROPERTY LINES.
- 3. EXISTING MATURE TREES TO REMAIN. NEW ARBORVITAE AND GROUNDCOVER TO SUPPLEMENT EXISTING.



GUIDEPOST MONTESSORI

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BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

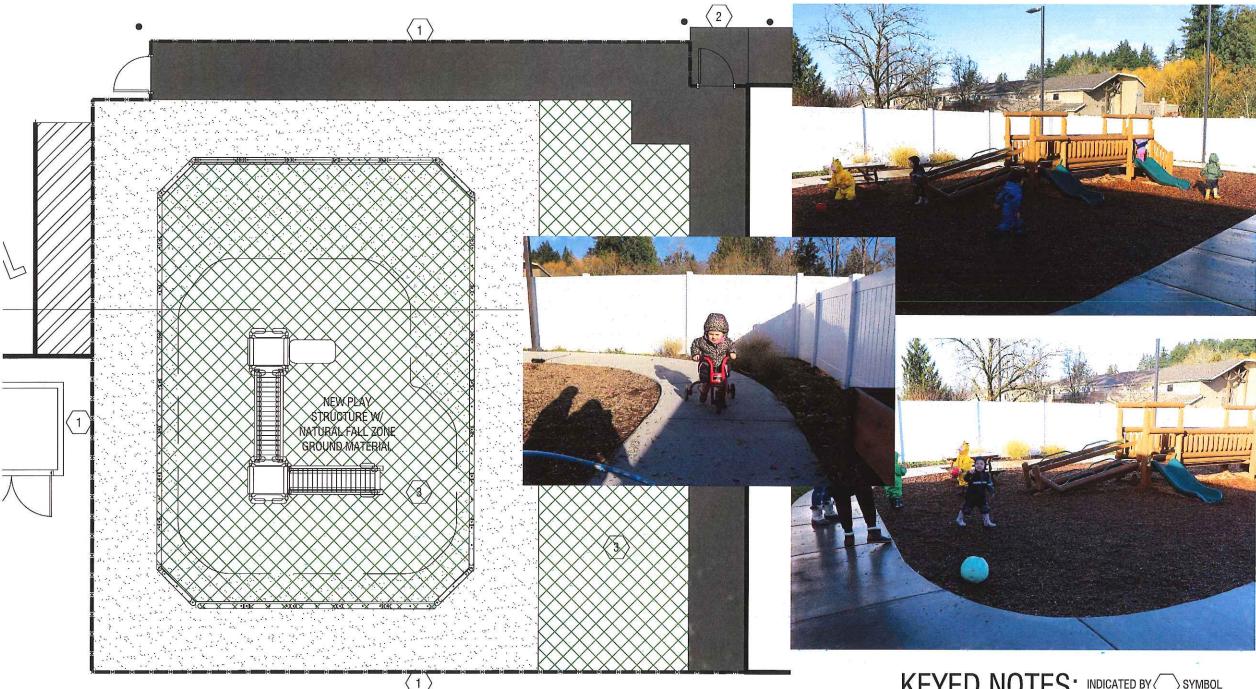
SPECIAL USE
APPROVAL APPLICATION

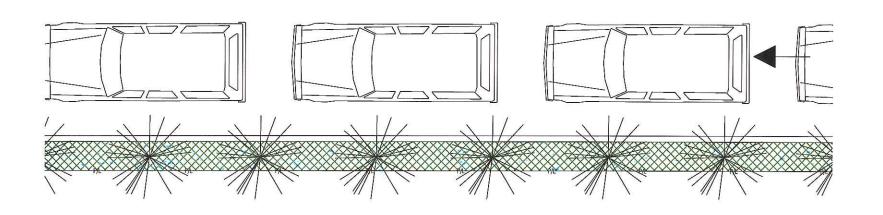
DATE: 09/24/2020 REV: 12/13/2020



SHEET A1.1

PROPOSED REAR YARD







- 1. NEW 6'-0" HIGH WHITE VINYL FENCE TO ENCLOSE PLAYGROUND.
- 2. EXTEND EXISTING SIDEWALK FOR NEW DROP OFF AREA AND HC ACCESS.
- 3. PLAYGROUND AREA W/GREEN AREA, MULCH AND TRIKE LOOP.



GUIDEPOST MONTESSORI

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

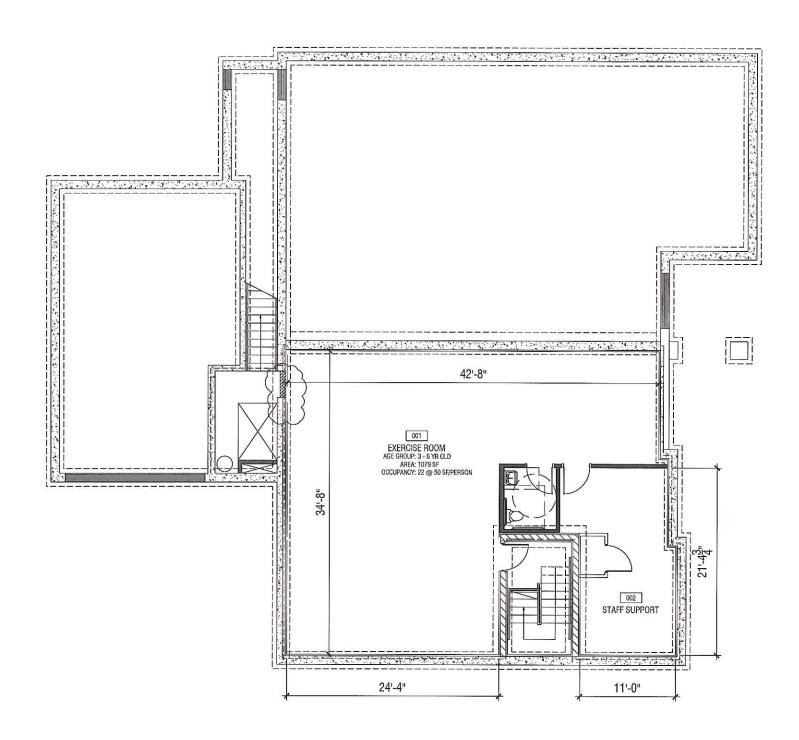
DATE: 09/24/2020 REV: 12/13/2020



A R C H I T E C T S 2711 COVINGTON PLACE ESTATES ST. LOUIS I MISSOURI I 63131 hwai@hwaiyangarchitects.com

SHEET A1.2

PROPOSED PLAYGROUND



BASEMENT FLOOR PLAN

SCALE: $\frac{3}{32}$ " = 1'-0"



GUIDEPOST MONTESSORI

@

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

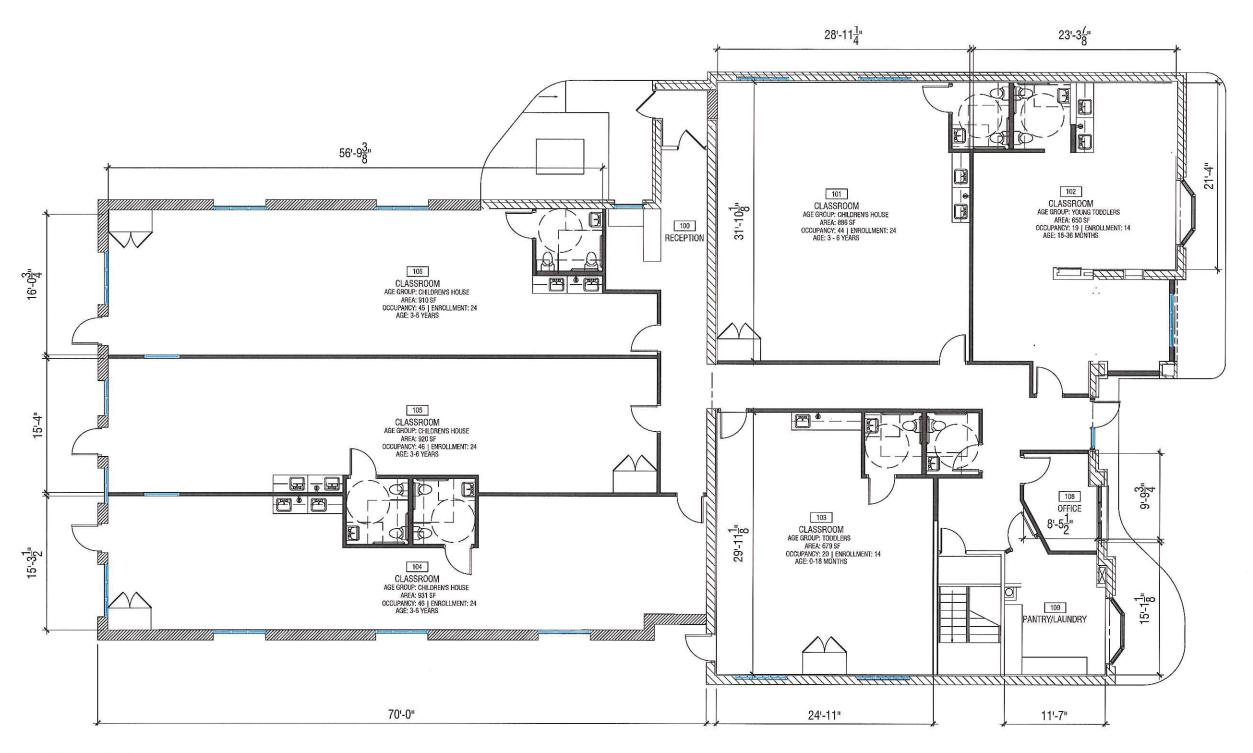
SPECIAL USE APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020



SHEET A2

PROPOSED FLOOR PLAN





SCALE: $\frac{3}{32}$ " = 1'-0"





GUIDEPOST MONTESSORI

<u>@</u>

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020



HWAIYANG

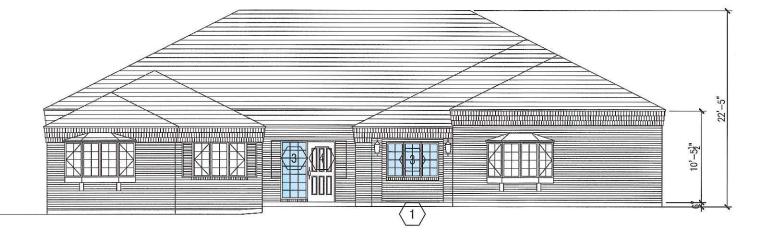
A R C H I T E C T S 2711 COVINGTON PLACE ESTATES ST. LOUIS | MISSOURI | 63131 hwai@hwaiyangarchitects.com

SHEET A3

PROPOSED FLOOR PLAN

KEYED NOTES: INDICATED BY SYMBOL

- BRICK & MASONRY DETAILING TO MATCH EXISTING
- 2. ARCHITECTURAL ASPHALT SHINGLE ROOF
- 3. WINDOWS TO MATCH EXISTING
- 4. DOORS TO MATCH EXISTING



EAST ELEVATION

S C A L E : $\frac{3}{32}$ " = 1 ' - 0





SOUTH ELEVATION

S C A L E : $\frac{3}{32}$ " = 1 ' - 0 "



GUIDEPOST MONTESSORI

BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020

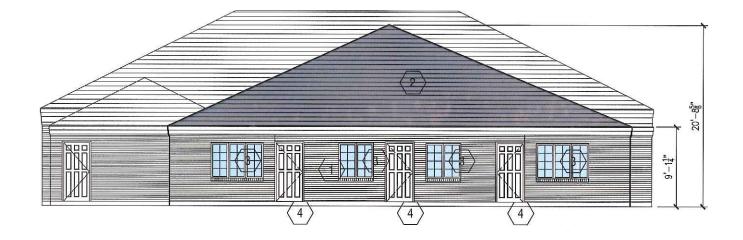


SHEET A4

PROPOSED ELEVATION

KEYED NOTES: INDICATED BY SYMBOL

- 1. BRICK & MASONRY DETAILING TO MATCH EXISTING
- 2. ARCHITECTURAL ASPHALT SHINGLE ROOF
- 3. WINDOWS TO MATCH EXISTING
- 4. DOORS TO MATCH EXISTING



WEST ELEVATION

S C A L E : $\frac{3}{32}$ " = 1 ' - 0 "



NORTH ELEVATION

S C A L E : $\frac{3}{32}$ " = 1 ' - 0 "



GUIDEPOST MONTESSORI

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BURR RIDGE

7508 S. COUNTY LINE RD BURR RIDGE, IL 60527

SPECIAL USE
APPROVAL APPLICATION

DATE: 09/24/2020 REV: 12/13/2020



SHEET A5

PROPOSED ELEVATION

Exhibit B; 2 Pages

From: David Preissig <dpreissig@burr-ridge.gov> Sent: Tuesday, December 8, 2020 6:04 PM

To: Douglas Pollock < DPOLLOCK@BURR-RIDGE.GOV>

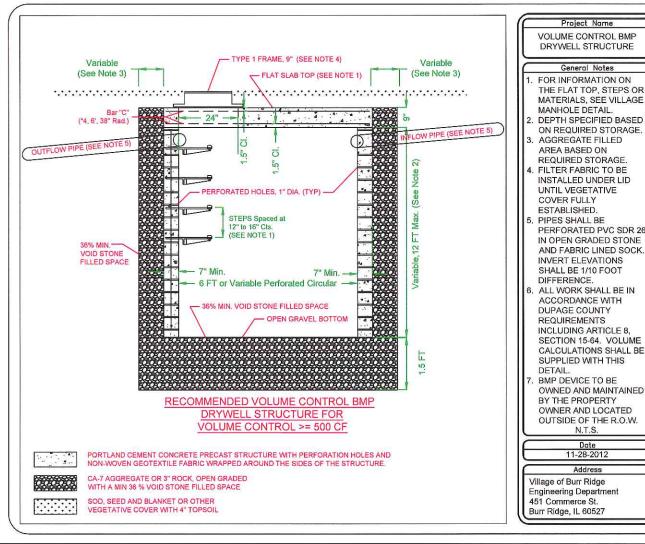
Subject: RE: 7508 County Line Rd

Doug,

It's very flat through this parking lot but stormwater runoff generally drains to the south. From the west end of the existing building, stormwater flows along the south lot line in a shallow swale to the ditch on South Frontage Road (which outfall location must be maintained for this drainage sub-area).

Proposed curb along the perimeter of the parking lot would result in storm sewer pipes beneath the south curbline, would could also collect building downspouts and sump pump(s). Again, stormwater from the existing building and front 1/2 of this lot must be directed to the ditch along the South Frontage Road. Stormwater directed to the rear of the lot should be attenuated, which could be provided in a minor, underground detention system. This could include slightly-oversized storm sewer pipes ending with a restrictor installed in the outflow manhole structure. A drywell is also recommended, per the attached drawing, as was provided at SRALab. Please note that the front of the lot has a depressional storage area that should be checked if it serves an existing stormwater detention system.

Thanks, Dave



Project Name

VOLUME CONTROL BMP DRYWELL STRUCTURE

- FOR INFORMATION ON THE FLAT TOP, STEPS OR MATERIALS, SEE VILLAGE MANHOLE DETAIL
- ON REQUIRED STORAGE.
- AREA BASED ON REQUIRED STORAGE.
- FILTER FABRIC TO BE INSTALLED UNDER LID UNTIL VEGETATIVE **COVER FULLY** ESTABLISHED.
- PIPES SHALL BE PERFORATED PVC SDR 26 IN OPEN GRADED STONE AND FABRIC LINED SOCK. INVERT ELEVATIONS SHALL BE 1/10 FOOT DIFFERENCE.
- ALL WORK SHALL BE IN ACCORDANCE WITH DUPAGE COUNTY REQUIREMENTS **INCLUDING ARTICLE 8,** SECTION 15-64. VOLUME CALCULATIONS SHALL BE SUPPLIED WITH THIS
- BMP DEVICE TO BE OWNED AND MAINTAINED BY THE PROPERTY OWNER AND LOCATED OUTSIDE OF THE R.O.W.

11-28-2012

Village of Burr Ridge Engineering Department 451 Commerce St.

RESOLUTION NO. R- -21

RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS

WHEREAS, the Village of Burr Ridge, hereinafter referred to as "Municipality", located in the Counties of Cook and DuPage, State of Illinois, desires to undertake, in the years 2021 and 2022, the location, construction, operation and maintenance of driveways and street returns, water main, sanitary and storm sewers, street lights, traffic signals, sidewalk, landscaping, etc., on State highways within said Municipality, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as "Department"; and

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the Municipality or by a private person or firm under contract and supervision of the Municipality;

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

<u>Section 1</u>: That the Municipality hereby pledges its good faith and guarantees that all work shall be performed in accordance with the conditions of the permit to be granted by the Department, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

<u>Section 2</u>: That all authorized officials of the Municipality are hereby instructed and authorized to sign said working permit on behalf of the Municipality.

<u>Section 3</u>: That this Resolution shall be in full force and effect from and after its passage and approval as required by law. The Acting Village Clerk is directed to file a certified copy of this Resolution with the Department at its Schaumburg office.

ADOPTED this 25th day of January, 2021, by a roll call vote as follows:

2	AYES:			
1	NAYS:			
1	ABSENT:			

 ${\tt APPROVED}$ this 25th day of January, 2021, by the Mayor of the Village of Burr Ridge.

	Mayor
ATTEST:	
Acting Village Clerk	

MEMORANDUM



To: Mayor and Board of Trustees

From: Evan Walter, Interim Village Administrator

Amy Nelson, Acting Finance Director

Date: January 21, 2021

Subject: Fiscal Year 2020-21 General Fund

Budget Update

Budget preparation for the upcoming Fiscal Year has been progressing and meetings were held over the last week to arrive at preliminary revenue and expenditure projections for the General Fund for Fiscal Year 2020-21.

Overall General Fund Financial Picture

The Village of Burr Ridge maintains a healthy financial position despite the negative economic impacts seen over the last ten months resulting from the pandemic. As the Board will recall, at the onset of the pandemic, staff immediately adjusted the Fiscal Year 2020-21 revenue projections, reduced expenditures, and deferred capital projects to brace for the financial impact uncertainty.

The table below illustrates the General Fund Fiscal Year 2020-21 budget compared to preliminary projections:

REVENUE AND EXPENDITURE SUMMARY GENERAL FUND							
		2020-21	2020-21				
		Budget	Projection				
Revenues	\$	8,360,315 \$	8,776,100				
Expenditures		8,324,210	8,405,200				
Surplus/(Deficit)	\$	36,105 \$	370,900				

As shown above, revenues are projected to exceed budget by nearly \$415,000 primarily due to higher than projected sales and use tax receipts as well as unbudgeted CARES Act grant funding. Sales and use tax figures have increased since April and staff is cautiously optimistic this trend will continue through the end of the Fiscal Year. Expenditures are projected to be approximately \$80,000 higher than anticipated primarily due to COVID-related expenditures and business support programs implemented during the pandemic.

The table below illustrates the General Fund revenue source comparison of the Fiscal Year 2020-21 budget compared to preliminary projections:



	2020-21	2020-21	
Revenues by Source	Budget	Projection	Variance
Taxes	\$ 5,230,765	\$ 5,566,641	\$ 335,876
Licenses	96,385	6,535	(89,850)
Permits and Fees	440,000	357,160	(82,840)
Intergovernmental	1,056,510	1,562,087	505,577
Charges for Services	668,870	716,720	47,850
Fines and Forfeitures	210,000	73,810	(136,190)
Cost Recoverable	247,660	217,909	(29,751)
Other	410,125	275,238	(134,887)
Total Revenues	\$ 8,360,315	\$ 8,776,100	\$ 415,785

The table below illustrates the General Fund expenditure comparison by department of the Fiscal Year 2020-21 budget compared to preliminary projections:

	2020-21	2020-21	
Expenditures by Department	Budget	Projection	Variance
Boards and Commissions	263,595	314,745	\$ 51,150
Administration	805,370	791,420	(13,950)
Finance	324,325	349,795	25,470
Central Services	50,600	320,110	269,510
Police	5,234,935	4,930,040	(304,895)
Public Works	1,495,810	1,464,345	(31,465)
Buildings & Grounds	149,575	234,745	85,170
Total Expenditures	\$ 8,324,210	\$ 8,405,200	\$ 80,990

Due to the strong financial performance of the General Fund to date, staff is planning to revise the list of previously waitlisted goals in Fiscal Year 2020-21 and present them for consideration at a future Board meeting. It should be noted that as staff continues the budget review process and projections for the Village's remaining funds, staff anticipates needing to use a portion of the projected surplus to make interfund transfers from the General Fund in Fiscal Year 2020-21 to permit continued health of other Village Funds which traditionally rely on General Fund transfers.

Fiscal Year 2021-22 Budget Preparation and Goals

Staff will continue to adjust projections for Fiscal Year 2020-21 as we gain more actual revenue data and monitor for any unforeseen expenditures. At the February 8 Board meeting, staff will present preliminary budget goals for Fiscal Year 2021-22 for incorporation into the Fiscal Year 2021-22 draft budget and finalize preparations for March workshop discussions.



8D

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 1/25/2021 PAYMENT DATE: 1/26/2021

FISCAL 20-21

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 152,052.77	\$ 152,052.77
23	Hotel/Motel Tax Fund	1,370.45	1,370.45
34	Storm Water Management	798.00	798.00
51	Water Fund	310,795.33	310,795.33
52	Sewer Fund	279.09	279.09
61	Information Technology	13,929.48	13,929.48
71	Police Pension Fund	4,277.00	4,277.00
	TOTAL ALL FUNDS	\$ 483,502.12	\$ 483,502.12

PAYROLL PAY PERIOD ENDING December 26, 2020 & PAY PERIOD ENDING January 9, 2021

PAYROLL Administration 36,292.82 Finance 15,517.27 Police 243,855.37 Public Works 44,758.92 Water 55,405.49 Sewer 12,079.35 TOTAL 407,909.22 **GRAND TOTAL** 891,411.34

TOTAL

01/20/2021 12:33 PM

Invoice Line Desc

User: asullivan DB: BURR RIDGE

GL Number

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

POST DATES 01/25/2021 - 01/25/2021

Page: 1/6

Amount

BOTH JOURNALIZED AND UNJOURNALIZED

Invoice Date Invoice

BOTH OPEN AND PAID

Vendor

or maniper	Involce Line Debe	Vender	invoice ba	20 11110100	Timo arre
Fund 10 General Fund					
Dept 0000 Assets, Liab	ilities, Fund Bal				
10-0000-22-2225	Stinger Spike System	Federal Signal Corporation	or 12/29/20	7651020	2,474.22
			Total For Dep	ot 0000 Assets, Liabilities, Fund Ba	2,474.22
Dept 0300 Revenues 10-0300-30-3030	Municipal Sales Tax 07/20-12/20	Oremus Materials, LLC	01/12/21	01/12/21	10,184.00
		,			
			Total For Dep	ot 0300 Revenues	10,184.00
Dept 1010 Boards & Comr		Chilana Maile	01 /10 /01	01 /10 /01	07 70
10-1010-40-4040	Dues & Subscriptions	Chicago Tribune	01/18/21	01/18/21	27.72
10-1010-40-4042	Breakfast Meeting	Patti's Sunrise Cafe	12/16/20	036630	30.37
10-1010-50-5010	Labor General	Clark Baird Smith LLP	12/31/20	13461	75.00
10-1010-50-5030	B & C Telephone	Call One	01/15/21	365897	34.61
10-1010-50-5030	Cell Phone Reimbursement Nov	Gary Grasso	01/19/21	01/19/21	50.00
10-1010-80-8010	Public/Employee Relations	Bannerville USA Inc.	07/10/20	29182	270.00
10-1010-80-8025	BFPC	Industrial/Organizational	12/08/20	C48959A	300.00
			Total For Dep	t 1010 Boards & Commissions	787.70
Dept 2010 Administration	on				
10-2010-40-4042	Admin Training & Travel	Patti's Sunrise Cafe	12/20/20	12/20/20	17.00
10-2010-40-4042	Admin Training & Travel	Potbelly Sandwich Shop	12/20/20	12/20/20	17.49
10-2010-50-5030	Admin Telephone	Call One	01/15/21	365897	571.09
10-2010-50-5030	Cell Phone Admin	Verizon Wireless	11/21/20	9867536330	153.15
10-2010-50-5035	Public Hearings	Chicago Tribune	11/05/20	029911015000	127.48
10-2010-50-5035	Public Hearing	Chicago Tribune	10/01/20	027124032000	88.60
10-2010-50-5075	Plan Review	B&F Construction Code Ser		55320	450.00
10-2010-50-5075	Plan Reviews Dec	Don Morris Architects P.C		12/31/20	2,695.00
10-2010-50-5075	Inspections Dec	Don Morris Architects P.C	2.12/31/20	12/31/20	3,600.00
			Total For Dep	ot 2010 Administration	7,719.81
Dept 4010 Finance					
10-4010-40-4042	GFOA Accounting Seminar	Government Finance Office	er 12/05/20	649124	85.00
10-4010-50-5020	Consulting Services	GovTemps USA, LLC	01/07/21	3655486	294.00
10-4010-50-5020	Consulting Services	GovTemps USA, LLC	01/14/21	3659765	882.00
10-4010-50-5030	Finance Telephone	Call One	01/15/21	365897	173.06
10-4010-50-5030	Cell Phone Finance	Verizon Wireless	11/21/20	9867536330	(39.74)
10-4010-50-5035	2020 Tax Levy	Chicago Tribune	11/05/20	029911015000	126.00
10-4010-50-5035	Annual Treasurer's Report	Chicago Tribune	10/01/20	027124032000	504.00
10-4010-50-5040	1099 R Tax Forms	Staples	12/18/20	9825464399	50.99
10-4010-50-5040	W2 & 1096 Tax Forms	Staples	12/18/20	9825464399	136.42
			Total For Der	ot 4010 Finance	2,211.73
Dept 4020 Central Servi	ices		10001 101 201	1010 111141100	2,211.70
10-4020-50-5040	Printing Services	Grasso Graphics, Inc.	01/07/21	31095	703.24
10-4020-50-5081	Insurance FSA	Discovery Benefits, Inc.		0001274230	50.00
10-4020-50-5081	2021 IRMA Contribution	I.R.M.A.	12/31/20	202109	21,570.00
				813039-0	•
10-4020-60-6000 10-4020-60-6010	Office Supplies Kitchen Coffee Supplies	Runco Office Supply Commercial Coffee Service	01/07/21	159570	117.93 149.75
10 4020 00 0010	Ritemen collect supplies	Commercial Collect Belvice			
			Total For Dep	ot 4020 Central Services	22,590.92
Dept 5010 Police	- 16		10/00/55		
10-5010-40-4032	Uniform Allowance - Initial Dum	•	12/22/20	80204	188.75
10-5010-40-4032	M Garcia Uniform Allowance	JG Uniforms, Inc.	12/22/20	80205	370.00
10-5010-40-4032	T Lesniak Uniform Allowance	JG Uniforms, Inc.	12/22/20	80206	340.00

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Invoice Line Desc

DB: BURR RIDGE

GL Number

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

POST DATES 01/25/2021 - 01/25/2021

Invoice Date Invoice

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Amount

BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

Vendor

Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	T Lesniak Uniform Allowance	JG Uniforms, Inc.	12/22/20	80215	59.00
10-5010-40-4032	R Wisch Uniform Allowance	JG Uniforms, Inc.	12/22/20	80218	311.00
10-5010-40-4032	T Lesniak Uniform Allowance	JG Uniforms, Inc.	12/22/20	80219	43.25
10-5010-40-4032	J Helms Uniform Allowance	JG Uniforms, Inc.	12/29/20	80505	120.00
10-5010-40-4032	Initial allowance for T. Madler	The state of the s	08/05/20	74157	815.00
10-5010-40-4032	Initial allowance for P. O'Kelly	JG Uniforms, Inc.	08/05/20	74158	815.00
10-5010-40-4032	=	JG Uniforms, Inc.	12/05/20	79975	815.00
10-5010-40-4032	± ±	JG Uniforms, Inc.	12/22/21	80207	195.00
10-5010-40-4032		JG Uniforms, Inc.	12/22/21	80208	180.00
10-5010-40-4032	L Weeks Uniform Allowance	JG Uniforms, Inc.	12/22/21	80209	450.00
10-5010-40-4032		JG Uniforms, Inc.	12/22/21	80216	29.50
10-5010-40-4032		JG Uniforms, Inc.	12/22/21	80223	10.00
10-5010-40-4032		JG Uniforms, Inc.	12/30/20	80575	527.00
10-5010-40-4032		SymbolArts, LLC	01/05/21	0364888	230.00
10-5010-40-4032		SymbolArts, LLC	01/05/21	0364888	230.00
10-5010-40-4032		SymbolArts, LLC	01/05/21	0364888	37.80
10-5010-40-4040		FBI National Academy Associated		65169	120.00
10-5010-40-4040	<u> </u>	Law Enforcement Records Mo		12/21/20	25.00
10-5010-40-4042	<u>+</u>	Brookhaven Marketplace	12/13/20	370781	12.87
10-5010-40-4042		Brookhaven Marketplace	12/13/20	371785	12.87
10-5010-40-4042		Falco's Pizza & Pasta	12/13/20	2685	109.35
10-5010-40-4042		Jimmy Johns	12/13/20	529	113.40
10-5010-50-5020		LexisNexis Risk Solutions		1267894-20201231	278.25
10-5010-50-5020		Call One	01/15/21	365897	57.26
10-5010-50-5030	2 4	Call One	01/15/21	365897	951.81
10-5010-50-5030	<u> </u>	Verizon Wireless	11/21/20	9867536330	1,003.99
10-5010-50-5045		DU-COMM	01/01/21	17453	78,149.50
10-5010-50-5045	Dispatching - 1st Qtr Fac. Lease		01/01/21	17410Di	3,854.13
10-5010-50-5050		Fulton Siren Services	01/01/21	1890	405.30
10-5010-50-5051	± ±	B & E Auto Repair Service		138166	33.00
		±			109.05
10-5010-50-5051		B & E Auto Repair Service		138214	81.70
10-5010-50-5051		B & E Auto Repair Service		138237	
10-5010-50-5051		Bauer Built Inc.	12/29/20	200141261	2,237.40
10-5010-50-5051		Bauer Built Inc.	12/29/20	200141261	55.00
10-5010-50-5051		Bauer Built Inc.	12/29/20	200141261	524.28
10-5010-50-5051	Firehawk GT Pursuit AWT 255/60R		12/29/20	200141262	524.28
10-5010-50-5051		Bauer Built Inc.	12/29/20	200141262	10.00
10-5010-50-5051		Fuller's Car Wash	12/31/20	7604	26.99
10-5010-50-5095		Countryside Veterinary Cer		290043	14.00
10-5010-60-6000	± ±	Amazon.com Credit	11/19/20	111-82049896688202	43.70
10-5010-60-6000		Amazon.com Credit	12/10/21	11161648480014606	137.33
10-5010-60-6000	± ±	Amazon.com Credit	12/14/20	11191361806155466	40.37
10-5010-60-6000		Walgreen's	12/11/20	15716001320077	39.26
10-5010-60-6010	± ±	Amazon.com Credit	11/19/20	111-82049896688202	27.92
10-5010-60-6010	Operating Supplies - Lock up Sup		12/11/20	017174272	91.98
10-5010-60-6010	11 2	Gall's Inc.	12/11/20	017174272	8.95
10-5010-60-6010	Operating Supplies - Lock up sup		12/21/20	017256256	159.96
10-5010-60-6010	11 2	Gall's Inc.	12/21/20	017256256	2.99
10-5010-60-6010	2 11	Liveview GPS Inc.	12/01/20	12/01/20	41.90
10-5010-60-6010		Sam's Club #6384	11/18/20	6114569619	103.76
					400 55
10-5010-60-6010 10-5010-60-6010		Sirchie Fingerprint Labs Sirchie Fingerprint Labs		0473816 0473816	109.75 21.95

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DB: BURR RIDGE

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE POST DATES 01/25/2021 - 01/25/2021

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Amount

BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

GL	Number	Invoice Li	ine 1	Desc	Vendor	Invoice	Date	Invoice

Fund 10 General Fund					
Dept 5010 Police					
10-5010-60-6010	Prisoner Meals	Wex Bank	01/01/21	69201452	19.0
10-5010-60-6020	Gasoline	Wex Bank	01/01/21	69201452	158.6
10-5010-70-7000	Body Armor replacement Sgt. Al	lle JG Uniforms, Inc.	12/18/20	80120	815.00
10-5010-70-7000	Body Armor replacement Sgt. Fi	rn JG Uniforms, Inc.	12/18/20	80121	815.00
10-5010-70-7000	Body Armor replacement Sqt. Hu	ısa JG Uniforms, Inc.	12/18/20	80122	815.00
10-5010-70-7000	Body Armor replacement Det Mor		12/18/20	80124	815.00
			Total For De	pt 5010 Police	98,743.23
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	01/05/21	395475	79.18
10-6010-40-4040	Dues & Subscriptions	Intnl Society of Arboric	ıl 12/09/20	1027791	120.00
10-6010-40-4041	PW Employee Recruitment	Premier Occupational Hea	lt 12/17/20	95297	105.00
10-6010-40-4042	Training & Travel	Intnl Society of Arboric	ıl 12/22/20	1030463	275.25
10-6010-50-5030	PW Fax	Call One	01/15/21	365897	57.27
10-6010-50-5030	PW Phone Line	Call One	01/15/21	365897	206.21
10-6010-50-5030	PW Rustic Acres	Call One	01/15/21	365897	57.26
10-6010-50-5030	PW Telephone	Call One	01/15/21	365897	288.43
10-6010-50-5030	Cell Phone PW	Verizon Wireless	11/21/20	9867536330	406.14
10-6010-50-5053	Street Sweeping	Lakeshore Recycling Syste		PS354576	1,014.01
10-6010-50-5055	Maintenance Traffic Signals	COMED	01/07/21	3699071070 Jan20	44.36
10-6010-50-5065	Street Lighting	Constellation NewEnergy,		3252050000 Dec20	167.31
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	01/05/21	395475	4.50
10-6010-60-6020	Gasoline & Oil	Al Warren Oil Com., Inc.		W1362548	199.00
10-6010-60-6040	Supplies-Equipment	Monroe Truck Equipment,		331245	1,903.18
					•
10-6010-60-6041	Supplies-Vehicles	Force America Distribution	-	001-1503713	335.04
10-6010-60-6041	Supplies-Vehicles	JX Truck Center - Boling		22130262P	571.91
10-6010-60-6041	Supplies-Vehicles	Rush Truck Center	12/17/20	3021801762	169.82
10-6010-60-6041	Maintenance Vehicles	Willowbrook Ford	01/07/21	5149371	99.60
			Total For De	pt 6010 Public Works	6,103.47
Dept 6020 Buildings &	Grounds Maintenance Buildings	Calda Table Tab	12/15/20	689280	259.00
10-6020-50-5052		Goldy Locks, Inc.	, -, -		
10-6020-50-5052	Maintenance Buildings	Goldy Locks, Inc.	12/31/20	689708	175.00
10-6020-50-5058	Mat rentals - PD	Breens Inc.	01/05/21	395471	36.00
10-6020-50-5058	Mat rentals - VH & PW	Breens Inc.	01/05/21	395471	44.50
10-6020-50-5058	Utilities	COMED	01/07/21	9342034001 Jan21	19.84
10-6020-50-5058	Holding Cell Cleaning/Refrig C		01/01/21	207913	324.00
10-6020-50-5080	Utilities	COMED	01/07/21	9258507004 Jan21	19.84
10-6020-50-5080	Utilities	Flagg Creek Water Reclama	at 12/28/20	008917-000 Dec20	28.28
10-6020-50-5080	Utilities	NICOR Gas	12/31/20	66468914693 Dec20	331.23
			Total For De	pt 6020 Buildings & Grounds	1,237.69
			Total For Fu	nd 10 General Fund	152,052.77
Fund 23 Hotel/Motel Ta					
23-7030-50-5075	enue Hotel/Motel Gateway Sign	COMED	01/06/21	1153168007 Jan21	41.68
	<u> </u>	COMED	- , ,		207.42
23-7030-50-5075	Gateway Projects		01/07/21	1319028022 Jan21	
23-7030-80-8012	Special Events Turkey Trot	Bannerville USA Inc.	11/05/20	29596	250.00
23-7030-80-8012	Santa Stop Event	Spangler Candy Company	11/30/20	1000326226	197.40
23-7030-80-8050	Program/Tourism Promotions	The Knot Worldwide, Inc.	03/25/20	590803767 ———	673.95
			Total For De	pt 7030 Special Revenue Hotel/Motel	1,370.45

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Transcr	Involce Eine Beec	Vender	INVOICE DA		Timo arr
Fund 23 Hotel/Motel Tax F	und				
			Total For Fu	nd 23 Hotel/Motel Tax Fund	1,370.45
Fund 34 Storm Water Manag					
Dept 8040 Storm Water Man 34-8040-70-7051	agement Stormwater Management	Hampton, Lenzini & Renwic	101/06/21	000020210038	798.00
			Total For De	pt 8040 Storm Water Management	798.00
			Total For Fu	nd 34 Storm Water Management Fund	798.00
Fund 51 Water Fund				-	
Dept 6030 Water Operation			04 /05 /04	005455	50.44
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	01/05/21	395475	72.14
51-6030-50-5020	(13) Coliform Samples	Envirotest Perry Laborate		20-134894 630335430011 Nov-20	123.50 310.47
51-6030-50-5030	Well Pumping Line	AT&T	11/22/20	630325420911 Nov20	259.58
51-6030-50-5030 51-6030-50-5030	Water Telephone Cell Phone Water	Call One Verizon Wireless	01/15/21 11/21/20	365897 9867536330	469.69
51-6030-50-5030	Water Modems	Verizon Wireless	11/21/20	9867536330	184.02
51-6030-50-5080	Utilities	COMED	01/07/21	4497129114 Jan21	25.43
51-6030-50-5080	Utilities	COMED	01/07/21	9256332027 Jan21	124.50
51-6030-50-5081	2021 IRMA Contribution	I.R.M.A.	12/18/20	202109	49,021.00
51-6030-50-5081	Water Purchases Dec	Village of Bedford Park	01/06/21	0020060000 Dec20	260,205.00
31 0030 00 0070	water raichages bee	Village of Dealora Park		pt 6030 Water Operations	310,795.33
			TOTAL FOI DE	pt 6030 water Operations	310,793.33
			Total For Fu	nd 51 Water Fund	310,795.33
Fund 52 Sewer Fund					
Dept 6040 Sewer Operation		Breens Inc.	01 /05 /01	395475	24.63
52-6040-40-4032 52-6040-50-5030	Uniform rentals/cleaning Sewer Telephone	Call One	01/05/21 01/15/21	365897	28.84
52-6040-50-5030	Sewer Modems	Verizon Wireless	11/21/20	9867536330	30.67
52-6040-50-5080	Utilities	COMED	01/07/21	0356595009 Jan 21	194.95
32-0040-30-3000	Utilities	COMED			
			Total For De	pt 6040 Sewer Operations	279.09
			Total For Fu	nd 52 Sewer Fund	279.09
Fund 61 Information Techn					
Dept 4040 Information Tec 61-4040-40-4040	MNOTOGY Streaming Services	Hulu, LLC	11/26/20	11/26/20	64.98
61-4040-40-4040	Dues & Subscriptions	TeamViewer GmbH	11/30/20	2106240668	733.13
61-4040-50-5020	Video Post Production Electoral			01/18/21	150.00
61-4040-50-5020	Video Post Production Services	· · · · · · · · · · · · · · · · · · ·		01/11/21	225.00
61-4040-50-5020	Video Post Production Electoral	The state of the s		01/12/21	125.00
61-4040-50-5020	IT Support	Orbis Solutions	12/24/20	5570960	775.00
61-4040-50-5020	IT Support	Orbis Solutions	01/04/21	5570993	1,000.00
61-4040-50-5020	IT Support	Orbis Solutions	01/14/21	5571024	5,750.00
61-4040-50-5030	Mobile Hot Spots	Verizon Wireless	11/21/20	9867536330	36.00
61-4040-50-5061	Email Contact Management	Constant Contact	11/30/20	11/30/20	21.25
61-4040-50-5061	Adjudication Software Licensing		01/05/21	19959	1,250.00
61-4040-50-5061	Speech View Unity Phone Annual			6372	90.00
61-4040-50-5061	Cylance Cyber Security Subscrip		01/04/21	5570993	650.00
61-4040-50-5061	Windows Upgrade	Orbis Solutions	01/14/21	5571024	100.00
61-4040-50-5061	Video Conferencing	Zoom Video Communications		55151068	14.99
61-4040-60-6010	Operating Supplies - IT	Warehouse Direct, Inc.	11/13/20	4819584-0	151.00
61-4040-60-6010	Operating Supplies - IT	Warehouse Direct, Inc.	11/10/20	4815360-1	169.99
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Fund 61 Information Tech Dept 4040 Information Te					
61-4040-70-7000	PD Projector & Mount	Orbis Solutions	01/04/21	5570993	1,115.00
61-4040-70-7000	Dell Inspirion Laptop Loftus	Orbis Solutions	01/14/21	5571024	1,508.14
			Total For Dept	4040 Information Technology	13,929.48
			Total For Fund	61 Information Technology Fund	13,929.48
Fund 71 Police Pension F Dept 4050 Police Pension					
71-4050-50-5062	Actuarial Valuation	Foster & Foster Inc.	10/01/20	18144	3,902.00
71-4050-80-8099	Police Pension Funding Meeting	Foster & Foster Inc.	01/13/21	18851	375.00
			Total For Dept	4050 Police Pension	4,277.00
			Total For Fund	71 Police Pension Fund	4,277.00

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Fund Totals: Fund 10 General Fund	152,052.7
Fund 23 Hotel/Motel Tax Fund	1,370.4
Fund 34 Storm Water Management Fi	798.0
Fund 51 Water Fund	310,795.3
Fund 52 Sewer Fund	279.0
Fund 61 Information Technology F1	13,929.4
Fund 71 Police Pension Fund	4,277.0