



**REGULAR MEETING
MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
VILLAGE HALL – BOARD ROOM**

AGENDA

**Monday, August 23, 2021
7:00 P.M.**

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

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

5. MINUTES

- A. * Approval of Regular Board Meeting of August 9, 2021
- B. * Receive and File Plan Commission Meeting of August 16, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Proposing the Approval of a Business District Plan and the Designation of the Downtown Business District; Proposing the Imposition of a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax, and a Business District Hotel Operators' Occupation Tax; and Calling a Public Hearing in Connection Therewith
- B. Consideration of an Ordinance Granting an Amendment to PUD Ordinance #A-834-10-05 to Permit the Addition of a Patio with an All-Season Room to Accommodate Outdoor Dining (Z-09-2021: 720-730 Village Center Drive – Kostandinov)

Public Comment Procedures: Public comments will be accepted in written or statement form prior to or during the meeting. Written public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 – Public Comment. Public comments may also be made during the meeting when discussing specific items on the agenda. Any person seeking to address the Board on topics not on the agenda may do so during Section 9 – Public Comment.

- C. Consideration of an Ordinance Granting Special Uses for Outdoor Dining at a Permitted Restaurant Use and to Permit a Restaurant with Hours of Operation Exceeding Midnight at the Village Center (Z-09-2021: 720-730 Village Center Drive – Kostandinov)
- D. Consideration of an Ordinance Granting Special Use Approval for a Restaurant With Amended Outdoor Dining (Z-06-2021: 114 Burr Ridge Parkway – Salamone)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Finance Department Staffing Reorganization
- B. Consideration of Employee Leasing Agreement with GovTempsUSA, LLC
- C. * Approval of Recommendation to Award a Contract for the Purchase of Motorola STARCOM Radios and Accessories for the Public Works Department to Chicago Communications, LLC, of Elmhurst, IL, in the amount of \$43,661.90
- D. * Approval of Recommendation to Award a Contract for the 2021 Branch Pickup Program to Kramer Tree Specialists, Inc., of West Chicago, Illinois, in the Amount of \$25,823
- E. * Approval of Vendor List Dated August 23, 2021, in the Amount of \$710,814.92 for all Funds, plus \$168,906.77 for Payroll for the Period Ending August 7, 2021 for a Grand Total of \$879,721.69, Which Includes Special Expenditures of \$40,000 to Landworks Custom Ltd. for Storm Clean Up and \$31,238.60 to Underground Pipe and Valve for Parts to Repair the Water Transmission Main

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING SEPTEMBER 13, 2021 @ 7:00PM

August 23, 2021 Board Meeting – Staff Summary

6. ORDINANCES

A. Direct Staff to Schedule Public Hearing for Business Development District

On August 9, 2021, the Board held a preliminary discussion regarding the potential establishment of a Business Development District in downtown Burr Ridge at which point staff was directed to prepare for a public hearing on September 13; an Ordinance must be approved establishing this public hearing, which is attached. This action is solely limited to scheduling the public hearing on an official basis; no final consideration of the District is being made on the current agenda.

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

B. Approve PUD Amendment – Create Patio w/ Retractable Awning

C. Approve Special Uses – Outdoor Dining and Extended Hours

Please find attached Ordinances granting a PUD amendment at the Village Center to create a patio to permit outdoor dining at a permitted restaurant use and special uses for outdoor dining and hours extending beyond midnight at a restaurant at 720-730 Village Center Drive. Staff was directed to prepare these Ordinances at the July 26 Board meeting subject to several alterations, which have been reviewed and approved by both staff and Plan Commission Chairman Trzuppek.

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

D. Approve Special Use – Amended Outdoor Dining Area

Please find attached an Ordinance granting an amended outdoor dining area for Capri Express at 114 Burr Ridge Parkway.

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

8. CONSIDERATIONS

A. Finance Department Staffing

B. Employee Lease Agreement

At this time, the positions of Finance Director and Assistant Finance Director are vacant, leaving only the positions of Accounting Analyst and Accounting Specialist filled in the Finance Department. Given the simultaneous vacancies of the initial two positions, Mayor Grasso tasked me, Interim Village Administrator Walter, with analyzing staffing options for the Finance Department's staffing needs generally from both a current and long-term perspective, including the option of alternatively staffing the vacant roles.

Hiring a full-time Finance and Assistant Finance Director would cost approximately \$315,000 in the first year based upon current market rates. Additionally, the Village may incur costs of up to \$20,000 recruiting a Finance Director (based upon previous practice), a process which could take approximately four months to fill the role.

From our analysis and recent trends surrounding COVID-19, Mayor Grasso and I have determined that both the Finance Director and Assistant Finance Director positions in their current form are not necessary to satisfy the financial management needs of the Village. The Village's investments in business process technology as well as the shifting of duties from Finance to other departments, such as the management of information technology, are the primary contributing factors which justify this reduction. Therefore, it is recommended that the Village source two standing contractual positions of Accountant and Finance Consultant through GovTemps, a division of GovHR, a Northbrook-based local government staffing and recruitment firm, on an as-needed, hourly basis. The position of Accountant would be filled by a candidate named Heather Davis; the Village Administrator has reviewed Ms. Davis' resume and has determined that the candidate possesses significant relevant public finance experience and meets the necessary qualifications required for this position, including being a CPA. The Mayor and I also recommend that Annmarie Mampe continue in her existing role of Finance Consultant, given our positive experience with and related discussions with her. Ms. Mampe is also a CPA and brings 35 years of experience in government finance to the Village, including almost 20 years' experience as the Finance Director at the Village of Orland Park. Ms. Mampe has an existing knowledge base of the Village's Finance Department, as she has been working with the Village for almost a year as a Finance Consultant through a previously-approved agreement with GovTemps. Ms. Mampe would assume any remaining management responsibilities of the Finance Department, including leading the budget and audit processes and developing policies in a manner similar to her existing role, and assume supervision of the Finance Department staff as needed.

Both contracted positions would be permanently assigned to the Village by GovTemps; Ms. Mampe would continue in her present role while Ms. Davis would be available to begin work immediately. Neither position would be entitled to benefits beyond their hourly compensation. Either person could be released from duty at any time and for any reason by the Village. Staff has carefully analyzed the needs of the Department and has determined that at a conservative number of hours worked per week for each position (meaning more hours than are likely to be required of either position), the Village would realize savings between \$100,000 and \$125,000 per year compared to the full-time staffing model in the first year. Staff predicts that these savings would likely increase in future years due to further routinization of work between staff in the Finance Department.

Additionally, Mayor Grasso and I recommends two internal adjustments within Finance: that Accounting Specialist Preeti Goel be promoted to Accounting Analyst, and current Accounting Analyst Amy Sullivan receive an immediate merit pay increase. These adjustments are necessary due to the proposed consolidation of several duties under both Ms. Goel and Ms. Sullivan's permanent responsibilities

going forward. These adjustments would represent approximately \$20,000 in new annual expenditure to the Village.

The Board's approval of agenda items 8A and 8B would represent the Board's appointment of, the promotion and merit compensation increase for Ms. Goel and Ms. Sullivan, respectively, as well as the approval for a contractual Accountant position.

It is staff's recommendation: That the Finance Department staffing changes and the employee lease agreement with GovTemps be approved.

C. Public Works Radios

Field communications among employees in the Public Works Department is primarily by Village-issued cell phones, which is more reliable than VHF radios in the vehicles. As a result of tower location, terrain, and tree canopy (i.e. "line-of-sight propagation"), the VHF radios are unreliable and have limited coverage in many areas of the Village. As such, employees must use their cell phones to communicate effectively, which is problematic while driving at any time, but especially in plow routes or between service appointments. The Police Department remedied a similar problem in 2012 by the purchase of STARCOM radios.

Public Works employees also must coordinate with the Police Department in emergencies and special events. The Public Works VHF radios, in addition to being unreliable, can only communicate with the few older remaining Police vehicles that still possess a VHF radio. This shortfall is especially evident in each snow and ice control operation, but was a significant detriment during initial responses to the Father's Day tornado and storm cleanup.

The STARCOM21 radio system is the preferred solution to improve communication and was recommended by our Public Works and Police Departments from various alternatives that were explored by staff. This statewide radio system provides immediate interoperability among our Departments, as well as nearby mutual aid agencies including all DuPage County departments and Tri State Fire Protection District.

A formal quote is attached from Chicago Communications, LLC, the Motorola vendor for the State's STARCOM system. This quote uses the Motorola APX900 radio, which unit is the lowest cost option having the minimum specifications for STARCOM interoperability. The cost for radios, chargers, batteries, and accessories to meet the needs of the Department would be \$42,411.90, and a one-time programming cost would be \$1,250.00. Therefore, the total contract cost would be \$43,661.90. This purchase will complete a Department goal reflected in the FY2022 Information Technology Fund Budget; however, the amount exceeds the initial budget estimate of \$24,000. Adequate funds are available for the total contract cost, and will be formalized by a later budget amendment.

It is staff's recommendation: That a contract for the purchase of Motorola STARCOM radios and accessories for the Public Works Department be awarded to

Chicago Communications, LLC, of Elmhurst, IL, in the amount of \$43,661.90.

D. Fall Brush Contract

The Village of Burr Ridge provides its residents with an annual branch pick-up program; which since 2019 is conducted on the fourth Monday of October. The Village eliminated a spring collection in 2019 in part because Burr Ridge residents receive weekly unlimited landscape waste collection between April 1 and December 15 as part of their regular service with Groot. An annual program serves the residents who perform work on their own private property and will benefit from a scheduled, convenient branch disposal. Contractor waste is not allowed. Pending Board approval, the fall 2021 collection will begin on October 25.

In 2014, the Department of Public Works solicited prices for this program, at which time Kramer Tree Specialists, of West Chicago, submitted the lowest cost proposal. Additionally, their proposal used an innovative method of grapple-claw collection that has proven to be quieter, quicker, and less disruptive than any method used previously. Their operation substantially reduced the program duration compared to prior years with curbside branch chipping. Since 2014, Village staff and residents have been satisfied by Kramer Tree Specialists, and this contractor has performed reliably in completing our branch pick-up program while also working tirelessly on brush disposal during the Father's Day 2021 tornado.

Kramer Tree Specialists, of West Chicago, has provided its proposal to continue these services in a fall 2021 program in the amount of \$25,823, and from which proposal the FY22 budget was prepared.

It is staff's recommendation: That a contract be awarded for the fall 2021 Branch Pick-Up Program to Kramer Tree Specialists, of West Chicago, in the amount of \$25,823.

E. Vendor List of August 23, 2021

Attached is the vendor list dated August 23, 2021, in the amount of \$710,814.92 for all funds, plus \$168,906.77 for payroll for the period ending August 7, 2021, for a grand total of \$879,721.69, which includes special expenditures of \$40,000 to Landworks Custom Ltd. for clean up assistance after the Father's Day tornado, and \$31,238.60 to Underground Pipe and Valve for emergency parts for the 36" water valve on the Bedford Park water transmission main, which was approved by the Board on July 26, 2021.

It is staff's recommendation: That the August 23, 2021, vendor list be approved.

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MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 9, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of August 9, 2021, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Trustee Schiappa lead the Pledge of Allegiance.

A moment of silence was taken at Mayor Grasso's request for Ella French, Chicago Police Officer who was killed in the line of duty on Saturday night. Mayor Grasso also asked that everyone keep her partner, Carlos Yanez in their thoughts and prayers as he was seriously injured and still fighting for his life. Officer Yanez is the brother of Burr Ridge Police Officer Brian Gutierrez.

ROLL CALL was taken by the Deputy Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Smith and Mayor Grasso. Also present were Interim Village Administrator Evan Walter, Village Attorney Mike Durkin, Police Chief John Madden, Deputy Chief Marc Loftus, Public Works Director David Preissig and Assistant to the Public Works Director Andrez Beltran.

PRESENTATION OF THE 2020 ANNUAL POLICE REPORT

Police Chief Madden presented a summary along with highlights of the 2020 Annual Police Report. He advised that the Annual Report was posted on our website and he had distributed copies to all the Trustees. He began by stating that 2020 was a challenging year with the pandemic and the civil unrest in which they assisted in mutual aid throughout the county. His summary included statistics for the number of calls for service and traffic stops and noted that the numbers were lower due to the pandemic and significant changes that were made to protocol to help keep the officers safe. Violent crimes continue to remain in the single digits and Chief Madden pointed out that property crimes continued to decrease over the last three years. The Village's Use of Force policy was updated and issued in October of 2020 in response to the Presidential Executive Order on Safe Policing for Safe Communities.

Highlights of 2020 included the start of the Flock Public Safety Wing Camera Program. Chief Madden explained that currently 18 Homeowners Associations have cameras installed at their entrances and exits and that 52 of the cameras have the Flock Wing Interface. This system provides real time alerts to patrol vehicle's computers which include information on stolen vehicles and registered owners who are wanted. Chief Madden added that it also gives the department the ability to program information into the database so that they can get hits on vehicles they are looking for.

Also, in 2020 the Burr Ridge Police Department received its 4th national reaccreditation from CALEA. Burr Ridge has been a CALEA accredited agency since 2007.

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Chief Madden thanked all the businesses and residents for the many donations of personal protective equipment that was received during the pandemic. He advised that no workforce transmissions of COVID-19 had occurred. In 2020, the officers went to 12-hour shifts. With this change, a review of the command staff was done, and it was decided to eliminate the rank of corporal and add one sergeant. The department now utilizes Officers in Charge in the absence of the sergeant and the officers are compensated for this time. Chief Madden ended his presentation by reviewing the different awards given to many officers during 2020.

Mayor Grasso asked if there were any questions from the board or public. There were none.

Mayor Grasso asked for any comments.

Trustee Franzese added that he wanted to thank the Burr Ridge Police Department for their distinguished service and providing safety and security as front-line workers for the residents of our village. Trustee Schiappa also commended the police department and added that he had spoken to a new resident who stated that seeing the number of officers on patrol contributed to them choosing Burr Ridge as their new home. Trustee Mital thanked the police department for doing a fine job and staying on top of everything. Mayor Grasso added that he had spent a Sunday afternoon with the Chief during the civil unrest and he stated that the Chief had contingency plans ready if needed. Mayor Grasso said that despite what the police had gone through the last year he felt that most residents understand and appreciate what the police do and how professional they are.

Chief Madden finished by thanking Deputy Chief Loftus for all his work especially with CALEA certifications. Chief Madden thanked the Mayor, the Board, and Interim Village Administrator Evan Walter for all their support.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda, Mayor Grasso asked if anyone wanted anything removed. Item 6A was removed by Trustee Franzese and taken off the Consent Agenda. Any item removed from the Consent Agenda, will be discussed by the Board, opened for public comment, and voted upon during this meeting.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JULY 26, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MINUTES OF AUGUST 2, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE R-1 RESIDENTIAL DISTRICT TO THE R-2A RESIDENTIAL (Z-10-2021: 6547 COUNTY LINE ROAD – KLEIN) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT the Board, under the Consent Agenda by Omnibus Vote, Approved the Agreement.

APPROVAL OF RECOMMENDATION TO AWARD 2021-2022 PARKWAY TREE REMOVAL CONTRACT TO SMITTY'S TREE SERVICE OF ALSIP, ILLINOIS IN THE AMOUNT OF \$33,747 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF AN AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS (BURR RIDGE CLUB) the Board, under the Consent Agenda by Omnibus Vote, Approved the Agreement.

APPROVAL OF RECOMMENDATION TO HIRE INTERN IN THE PUBLIC WORKS DEPARTMENT the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

RECEIVE AND FILE LETTER OF INTENT TO RETIRE OF FINANCE DIRECTOR JERRY SAPP the Board, under the Consent Agenda by Omnibus Vote, Approved the Letter of Intent.

APPROVAL OF VENDOR LIST DATED AUGUST 9, 2021, IN THE AMOUNT OF \$258,415.88 FOR ALL FUNDS, PLUS \$172,150.66 FOR PAYROLL FOR THE PAY PERIOD ENDING JULY 24, 2021, FOR A GRAND TOTAL OF \$430,566.54 WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending August 9, 2021 plus Payroll for the Period Ending July 24, 2021.

Mayor Grasso asked if there were any public comments on any items on the Consent Agenda. There were none. He also asked if there were any comments from the Trustees. There were none.

Motion was made by Trustee Schiappa, seconded by Trustee Snyder, to approve the Consent Agenda - Omnibus Vote (attached as Exhibit A) (except 6A) and the recommendations indicated for each respective item be hereby approved.

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On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL FOR A RESTAURANT WITH AMENDED OUTDOOR DINING (Z-10-2021: 114 BURR RIDGE PARKWAY – SALAMONE)

This item was taken off the Consent Agenda by Trustee Franzese. He asked that the item be removed because he had been made aware of an incident last week by Staff that involved this business owner and another business owner. Trustee Franzese asked that this ordinance be tabled until the next board meeting so that the Board can get a full summary of what transpired during this incident.

Mayor Grasso asked if there was a second to the motion to table the item until the next meeting.

Motion was made by Trustee Franzese, seconded by Trustee Snyder to table the above ordinance until the next meeting.

The Motion was approved by unanimous voice vote of the Board of Trustees and the Ordinance tabled until the August 23, 2021 meeting.

CONSIDERATION OF A RESOLUTION RECOGNIZING JULIE TEJKOWSKI FOR 20 YEARS OF DEDICATED SERVICE

Mayor Grasso read the resolution into the record. Mayor Grasso asked for a motion to approve the resolution.

Motion was made by Trustee Snyder and seconded by Trustee Paveza to approve the Resolution.

The Motion was approved by unanimous voice vote of the Board of Trustees and the Resolution was approved.

Mayor Grasso congratulated Ms. Tejkowski and presented her with her resolution. The Mayor stated that the village was especially lucky to have Ms. Tejkowski for so many years.

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CONSIDERATION OF A RESOLUTION RECOGNIZING RETIREMENT OF JERRY SAPP AFTER 25 YEARS OF DEDICATED SERVICE

Mayor Grasso advised that he was told that Mr. Sapp would not be here tonight. He added that the resolution is quite lengthy with all of Mr. Sapp's accomplishments and advised that he didn't think he needed to read it tonight especially with the weather. Mayor Grasso read the last part of it which he stated was a summation of it.

Motion was made by Trustee Mital, seconded by Trustee Franzese, to approve the Resolution.

The Motion was approved by unanimous voice vote of the Board of Trustees and the Resolution was approved.

CONSIDERATION TO RECEIVE AND FILE LETTER OF RESIGNATION OF LUISA HOCH FROM THE PLAN COMMISSION, PATHWAY COMMISSION AND BICYCLE COMMITTEE

Interim Village Administrator Evan Walter stated that previously these items were on the Consent Agenda however it has become the new tradition to leave it off the Consent so that any comments can be made in recognition of the volunteer. Trustee Schiappa stated that Ms. Hoch had come to him about starting the bicycle committee. He later found out that she was also on the Pathway Commission and the Plan Commission. Trustee Schiappa stated Ms. Hoch had a lot of energy and ideas and was a volunteer who really had her heart in the Village. He was sad to see her leave. Trustee Mital added that Ms. Hock was always cheerful and energetic and has done a lot for the Village. Trustee Franzese stated that Ms. Hoch took his place on the Plan Commission in 2013 when he left. She had always done her homework, visited the sites and was well prepared. She always asked the difficult questions and would call the petitioners to task if she believed something wasn't right for the village. He wanted to thank her for her dedicated service to all the commissions she had been on. Mayor Grasso finished up by saying that Ms. Hoch was always professional, prepared, and willing to ask the questions that no one was willing to ask. She was respectful and was a great role model for someone on a commission. The village is losing an asset and wished her a lot of luck.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to receive and file the letter of resignation.

The Motion was approved by unanimous voice vote of the Board of Trustees.

CONSIDERATION OF AMENDMENTS TO TEMPORARY TENT PROGRAM REGULATIONS

Interim Village Administrator Evan Walter stated that the Board had directed Staff at the July 26th meeting to place this item on the agenda for tonight. The purpose of the agenda item is to implement regulations limiting/prohibiting outdoor music in temporary tents. Currently there are four tents in use and the owners are asking to extend the tent program to the end of September. Mayor Grasso asked for any questions. Trustee Franzese wanted to verify that we would be prohibiting amplified electronic outdoor music whether it be live music, a DJ or such. Mr. Walter stated that would be correct. Trustee Franzese stated that he supported the extension of tents and that these amendments would help us get through until the new noise ordinance was ready. Trustee Franzese felt strongly that we needed to do something now to help with the noise complaints we are getting from nearby residents. Trustee Smith asked for clarification on using piped in music from outside. No one was aware of any background music currently in any of the tent.

Motion was made by Trustee Smith and seconded by Trustee Schiappa to approve the amendments to the temporary tent program.

The Motion was approved by unanimous voice vote of the Board of Trustees and the Consideration was approved.

CONSIDERATION OF ESTABLISHMENT OF A BUSINESS DEVELOPMENT DISTRICT

Interim Village Administrator Evan Walter stated that this new initiative was put forward and recommended by the Economic Development Committee (EDC). Mr. Walter added that last year the board approved a contract with SB Friedman to perform a feasibility study to see if we met the requirements to establish a Business Development District (“District”) in our downtown. Mr. Walter started by explaining what a District is and how it can aid in a targeted area. The District, once established, generates revenue through sales and hotel taxes. Because this does not involve property taxes, Mr. Walter advised that no other taxing bodies are affected by this decision. This target area includes County Line Square, the Village Center, the Marriott Hotel, the TCF parcel and many offices in that area. The revenue brought in by this special tax can only be used for specific items such as building roads, utilities, demolition of buildings and renovating existing buildings in that District. Mr. Walter mentioned several other municipalities including Willowbrook who have used Districts to target certain areas. In order to have a District one must meet certain eligibility requirements. In SB Friedman’s study, they found that our area met many of the criteria needed to qualify for a District. In summary, Mr. Walter stated there is a very strong legal and economical basis for the establishment of a District in downtown Burr Ridge. SB Friedman’s analysis estimated that the Village could experience up to \$50 million in revenue over the 23-year lifespan of the District. Mr. Walter ran through the timeline including the public hearing that would have to be held. Mr. Walter stated that

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the action needed tonight is to discuss the concept at hand and then direct Staff to put the item on the August 23, 2021 meeting to establish a public hearing on September 13, 2021. Mr. Walter stated that they would like to hold an open house on September 1, 2021 at the EDC meeting for any downtown businesses that had questions about the District.

Mayor Grasso asked if there were any questions from the Board. Trustee Snyder thought it was a great concept. Trustee Mital thought that the future for Burr Ridge is to grow and this is a great direction to go by reinvesting dollars back into the businesses. Trustee Smith applauded the EDC, Staff and Mayor. He thought this was a good time to look at the higher obligations that the Village has while meeting the needs of this development. Trustee Smith asked if there is a way that a workshop could be scheduled so that they could discuss the police pension and the current debt. Trustee Paveza wanted to know more about investing the village money to raise the value of private property. Trustee Franzese asked for clarification on Trustee Paveza's question. Mr. Walter stated that the Board would set the perimeters on what they wanted to spend the money on and what they want to incentivize. The District would allow the Board the legal opportunity to make decisions on financial matters that come before them. Mr. Walter confirmed that the sales tax increase would only be within this District and the money generated would only be used there. Trustee Franzese wanted to know how the Willowbrook District with Pete's Market worked when there was nothing there to collect sales tax on to start with. Mr. Walter explained that the money was rebated back to the businesses once they were open and collecting sales tax. Trustee Franzese commented that it was a creative financing tool and wanted to know how much the sales tax would be in the District and if the Board would have an opportunity to ask questions to SB Friedman about their study. Mr. Walter stated the tax would be 10.25% and that there would be another board meeting where questions could be asked of a representative from SB Friedman. Mayor Grasso added that everyone who came to the EDC meeting was for the Business District.

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

Village Attorney Mike Durkin asked Interim Village Administrator Evan Walter if he could go over the deadlines for the Business District. Mr. Walter stated there are two annual deadlines for establishing a business district, October 1, and April 1. Taxes begin to be collected in January or April depending on which deadline you started at and the revenue would start coming in three months later.

Mayor Grasso asked for a motion to direct Staff to place an ordinance on the August 23rd agenda for establishing a public hearing on Sept. 13 as well as establishing an ordinance to approve a business district and set the sales tax.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to direct Staff as noted above.

Mayor Grasso asked if there were any more comments or questions from the public. There was none.

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On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PUBLIC COMMENT

Mayor Grasso asked for any public comment. There was none.

REPORTS AND COMMUNICATIONS

Trustee Mital welcomed Hannah Weyant, the new Community Engagement Analyst. She added that Hannah has hit the ground running and is doing a great job. Trustee Mital stated the concerts have started back and encouraged everyone to come out. She also added that they are working on the Taste of Burr Ridge and the car show with more information to follow.

Mayor Grasso stated that the Village will be getting around 1.4 million in federal money. He intends on having not only workshops with the Trustees on what they can do with these federal funds but also getting the public's input on the best uses for the money.

Mayor Grasso wrapped up with a few reminders for everyone. The Concerts on the Village Green are now on Thursday nights instead of Fridays. This Thursday is the Brooklyn Charmers, a Steely Dan tribute band. Gather your family and friends and come out and enjoy our concerts.

On Wednesday, August 18th the Secretary of State Mobile DMV will be here from 10 am-2 pm. You can renew your driver's license, get a sticker for your license plates or a state ID. Real I.D.'s are not available at this event.

ADJOURNMENT OF MEETING – NEXT MEETING AUGUST 23, 2021

Mayor Grasso asked for a motion to adjourn the Board of Trustees meeting.

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

The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:10 p.m.

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

Susan Schaus
Village Clerk
Burr Ridge, Illinois

Shirley Benedict
Deputy Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this _____ day of _____, 2021.

VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS
MINUTES FOR REGULAR MEETING OF AUGUST 16, 2021

I. ROLL CALL

The 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 Vice Chairperson Farrell.

ROLL CALL was noted as follows:

PRESENT: 6 – Broline, Petrich, Irwin, Stratis, Parella, and Farrell

ABSENT: 1 – Trzupsek

Interim Village Administrator Evan Walter was also present.

II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Petrich and **SECONDED** by Commissioner Irwin to approve the amended minutes of the August 2, 2021 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 6 – Petrich, Irwin, Broline, Stratis, Parella, and Farrell

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

III. PUBLIC HEARINGS

Vice Chairperson Farrell conducted the swearing in of all those wishing to speak during the public hearings on the agenda for the meeting.

Z-11-2021: Zoning Ordinance Amendments (Village of Burr Ridge); Text Amendments and Findings of Fact; continued from August 2, 2021

Mr. Walter said that the petition had been continued from August 2, 2021. Mr. Walter said that several revisions had been made to the petition's core elements, including renaming the standard "Excessively Audible" from "Plainly Audible," incorporating a property line mechanism for measurement purposes, several additional exceptions to the rule added, as well as a staff-monitored special event permit which could be obtained once every six months by property owners.

Vice Chairperson Farrell asked for public comment. No public comment was given.

Commissioner Irwin asked for clarification regarding the difference in measurement between a noise being heard from either a property line or a linear footage from the noise itself, but otherwise

supported the language in general form. Mr. Walter said that the language was written upon staff's understanding of previous Plan Commission feedback to provide an either/or approach to measurement. Commissioner Irwin requested that all measurements be made at the property line so as to preclude the need for agents of the Village to enter private property if no violation was witnessed. Mr. Walter agreed with the assertion.

Vice Chairperson Farrell agreed with Commissioner Irwin's assertion about the basic measurement being taken at the property line in all cases. Mr. Walter said that without the linear footage measurement, there would be almost no distinction between day and night hours (10p-7a being defined as night hours). Mr. Walter suggested that a more universal approach might be preferred, with the difference between day and night hours being that exceptions are more permissible during day hours. The Plan Commission agreed with Mr. Walter's suggestion.

Commissioner Stratis compared the measurement of noise to light, saying that light is not permitted to breach the property line just as unreasonable noise would not be in this proposal.

Vice Chairperson Farrell asked how the proposal would impact businesses who operate 24 hours a day. Mr. Walter said that it would be a discretionary issue.

Commissioner Irwin asked if the ordinance would be stronger if there was a lack of a continuously-present regulation; that is, the 60-second minimum be removed. Mr. Walter said that such a revision would be considered by staff.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Petrich to continue the public hearing for Z-11-2021 to September 20, 2021.

ROLL CALL VOTE was as follows:

AYES: 6 – Irwin, Petrich, Stratis, Broline, Parella, and Farrell

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Z-08-2021: 50-124 and 200-324 Burr Ridge Parkway (Village of Burr Ridge); Planned Unit Development and Findings of Fact; continued from July 19, 2021

Mr. Walter said that the petition had been continued from July 19, 2021. Mr. Walter said that several revisions had been made to the petition's language, including the provision of a redlined copy of any changes made from standard B-1 Business District zoning, the inclusion of more permitted uses compared to special uses, as well as employee parking and valet parking plans being required for all tenants and certain uses, respectively.

Commissioner Petrich asked staff for clarification on a few items as follows. Temporary outdoor activities administratively approved by the Village will be limited to durations of up to 72 hours. The new requirements for Signs for County Line Square (CLS) are proposed to be the same as currently allowed for the Village Center. The Landscaping and Buffering requirements adjacent to

CLS are applicable only to Ambriance residents, and not to the Village Center residents or Chasemoor residents. The 479 available parking spaces at CLS include the 85 employee parking spaces at the rear of the CLS storefronts. Outdoor music, performances, etc. would be approved by the Village on a one-time permit basis, and adjacent residents would be notified in accordance with the requirements of the noise ordinance. Commissioner Petrich was concerned with possible saturation of restaurants at CLS, and suggested that the permitted restaurants with or without liquor be limited to less than 3,500 square feet instead of the proposed 5,000 square feet, and agreed with other Commissioners and staff that a shared parking space of 1/200 sf or 1/225 sf is more appropriate than the proposed 1/250 sf. Commissioner Petrich was also not comfortable with permitting outdoor dining and outdoor dining hours, and thought that these should remain as a special use. In addition, massage parlors should remain a special use and not be permitted.

Commissioner Irwin asked if any additional spaces could be added near Patti's Sunrise Café. Mr. Walter said that adding additional spaces would preclude semi-truck traffic from being able to practically maneuver the drive aisle from the front to the back of the building.

Vice Chairperson Farrell asked for public comment.

Mark Thoma, 7515 Drew Avenue, asked for clarification of the valet parking requirement. Mr. Walter said that staff's proposal was to require that any restaurant over 3,500 gross square feet must provide valet parking services from Thursday-Saturday after 5:00pm. Mr. Walter said that a threshold needed to be made to require valet going forward; the Village had, to that point, required valet from all restaurants over 3,500 square feet in County Line Square to have valet, with no restaurant under 3,500 square feet being required to have valet, thus the decision to recommend 3,500 square feet as the threshold for valet parking services being required.

Alice Krampits, 7515 Drew Avenue, said that if valet services were not mandated, valet would park all of the cars up close, and she preferred having zones be made in which valet cars would be required to be parked. Mr. Walter said that he had considered such an approach, but ultimately opted not to make that recommendation to the Plan Commission, but felt that a PUD that is over-regulated in this manner would be difficult to enforce and have much greater need to have constant revisions in the future, thus defeating the general premise of the PUD. Mr. Walter said that after speaking with restaurant operators, their feedback was that patrons either would have the option of parking their own vehicle or obtaining valet parking, and that in either case, it would not matter where the cars went, as both types of patrons would remain satisfied with the parking situation. Ms. Krampits asked if businesses were incentivized to have reserved parking under the Zoning Ordinance. Mr. Walter said that businesses had never been promised a certain set of spaces; they were simply required to provide a certain number of spaces under the zoning regulations.

Commissioner Irwin thanked staff for the redline copy of the PUD's regulations. Commissioner Irwin asked why some special uses were struck but others remained, including some of which he found objectionable. Mr. Walter said that some of the more controversial uses which remained in the proposal, such as gun sales with shooting ranges and liquor stores, were strategically kept in the regulation to allow the Village a more secure legal footing to stand on should any such petitions be encountered for said uses. Under the findings of fact for special uses, there are many more standards which must be met that are not necessarily present under a text amendment, thus

allowing the Village greater opportunity to deny possibly objectionable uses than if they were not listed at all. Commissioner Irwin said that he was very concerned about the presence of pet service shops in the PUD. Mr. Walter said that use was specifically left in to allow the Village the opportunity to review the petition, as stated previously. Commissioner Irwin said that while he understood the rationale for the parking regulations being amended, he preferred a regulation that was closer to the 479 spaces. Mr. Walter said that moving to 1 space per 200 square feet would move the regulation to 450 spaces. Commissioner Irwin agreed with the proposed revision. Mr. Walter said that the petitioner could not add any commercial square footage due to the PUD being approved in accordance to a specific site plan.

Commissioner Petrich requested that the cap of 5,000 square foot restaurants be permitted be reduced to 3,500 square feet to align with the valet requirement. Commissioner Petrich said that he preferred not to have outdoor dining be a permitted use, acknowledging that the use was always approved by the Village. Commissioner Petrich asked that “professional massage” uses be struck as a permitted use.

The Plan Commission recommended that the permitted hours of operation be 7am-10pm for all uses, with special uses required for any hours of operation outside of this timeframe.

Commissioner Broline preferred to have less parking regulation than more.

Commissioner Stratis said that he preferred more overregulation regarding hours of operation, and did not have an objection to the standard hours of 7am-10pm. Commissioner Stratis said he would be supportive of placing restrictions on certain uses being permitted only if the use has a minimum number of locations outside of the Village.

Vice Chairperson Farrell supported the reduction of the permitted restaurant use cap to 3,500 square feet. Vice Chairperson Farrell asked if the parking calculation accounted for outdoor dining. Mr. Walter said that outdoor dining was not considered. Vice Chairperson Farrell asked about the additional spaces that were proposed for Lincolnshire Drive. Mr. Walter said that staff wanted to suggest the creation of those spaces to aid in assuaging any parking concerns near the property.

Commissioner Irwin asked how outdoor dining would be permitted near the building. Mr. Walter said that outdoor dining would be permitted within the frontage of a restaurant, with a fence around the dining area and a door leading back into the restaurant, with a 48” gap between the edge of the fence and the curblin.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Stratis to continue the public hearing for Z-08-2021 to September 20, 2021.

ROLL CALL VOTE was as follows:

AYES: 6 – Irwin, Stratis, Petrich, Broline, Parella, and Farrell
NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

IV. CORRESPONDENCE

V. OTHER PETITIONS

VI. PUBLIC COMMENT

VII. FUTURE MEETINGS

Mr. Walter said that there were four considerations scheduled for the September 20, 2021 meeting.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Irwin to adjourn the meeting at 8:38 pm.

ROLL CALL VOTE was as follows:

AYES: 6 – Stratis, Irwin, Petrich, Broline, Parella, and Farrell
NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Respectfully Submitted:

Evan Walter – Village Administrator

ORDINANCE NO. ____ - 21

AN ORDINANCE PROPOSING THE APPROVAL OF A BUSINESS DISTRICT PLAN AND THE DESIGNATION OF THE DOWNTOWN BUSINESS DISTRICT; PROPOSING THE IMPOSITION OF A BUSINESS DISTRICT RETAILERS' OCCUPATION TAX, A BUSINESS DISTRICT SERVICE OCCUPATION TAX, AND A BUSINESS DISTRICT HOTEL OPERATORS' OCCUPATION TAX; AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

WHEREAS, pursuant to the Business District Development and Redevelopment Law, as supplemented and amended [65 ILCS 5/11-74.3-1 *et. seq.* (2016 State Bar Ed.)] (“Act”), the Village of Burr Ridge, Cook and DuPage Counties, Illinois (“Village”) is authorized to approve a business district plan, to designate a business district and to impose certain business district taxes therein; and

WHEREAS, the Mayor and Board of Trustees of the Village (“Corporate Authorities”) have heretofore caused a study to be conducted to determine the conditions in that part of the Village legally described in Exhibit A attached hereto and made a part hereof and generally described as a contiguous area generally bounded by County Line Road and Bridewell Drive to the west, Bridewell Drive to the north and residential neighborhoods to the south and east, and including adjacent rights of way, and depicted in Exhibit A-1, attached hereto and made a part hereof; and

WHEREAS, the Corporate Authorities have determined that said territory would qualify as a “business district” and a “blighted area,” as defined in the Act, and that said territory on the whole has not been subject to growth and development through investment by private enterprises and would not reasonably be anticipated to be developed or redeveloped without the adoption of a business district plan; and

WHEREAS, the Corporate Authorities have heretofore and it hereby is determined that it is advisable that the Village afford itself of the provisions of the Act and by ordinance propose

approval of a business district plan (the “Business District Plan”), the designation of the territory as legally described in Exhibit A as a business district to be known as the “Downtown Business District” (the “Business District”), and the imposition of Business District Retailers Occupation Tax at a rate of One Percent (1%) of gross receipts from sales within the Business District, a Business District Service Occupation Tax at a rate of One Percent (1%) of the selling price of tangible personal property transferred by all persons who are engaged within the Business District in the business of making sales of services, who, as an incident to making those sales of service, transfer tangible personal property within the Business District, either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, and a Business District Hotel Operators’ Occupation Tax at a rate of One Percent (1%) of gross rental receipts from the renting, leasing, or letting of hotel rooms within the Business District (collectively, the “Business District Taxes”), all of said Business District Taxes to be imposed in accordance with the Act; and

WHEREAS, the Act requires the Village to conduct a public hearing prior to the adoption of ordinances approving the Business District Plan, designating the Business District, and imposing the Business District Taxes, at which hearing any interested person may file written objections with the Village Clerk and may be heard orally with respect to the proposed approval of the Business District Plan, the designation of the Business District, the imposition of the Business District Taxes, and any other matters embodied in the notice of public hearing; and

WHEREAS, the Act further requires that the time and place of such public hearing be fixed by ordinance adopted by the Corporate Authorities; and

WHEREAS, the firm of S. B. Friedman & Company has conducted an eligibility survey of the proposed Business District and has concluded that the Business District qualifies as a “business district” and a “blighted area,” as defined in the Act, which survey and findings are included in the

Business District Plan and have been presented to the Corporate Authorities and are now on file in the official files and records of the Village; and

WHEREAS, the Act requires that notice of the public hearing be given by newspaper publication.

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 the foregoing recital clauses to this Ordinance are adopted as findings of the Corporate Authorities of the Village of Burr Ridge and are incorporated herein by specific reference.

Section 2. The approval of the Business District Plan, the designation of the Business District, the imposition of Business District Retailers Occupation Tax at a rate of One Percent (1%) of gross receipts from sales within the Business District, a Business District Service Occupation Tax at a rate of One Percent (1%) of the selling price of tangible personal property transferred by all persons who are engaged within the Business District in the business of making sales of services, who, as an incident to making those sales of service, transfer tangible personal property within the Business District, either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, and a Business District Hotel Operators' Occupation Tax at a rate of One Percent (1%) of gross rental receipts from the renting, leasing, or letting of hotel rooms within the Business District (collectively, the "Business District Taxes"), all of said Business District Taxes to be imposed in accordance with the Act, are hereby proposed.

Section 3. A public hearing shall be held by the Mayor and Board of Trustees of the Village of Burr Ridge, at 7:00 p.m. on the 13th day of September, 2021, at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois, for the purpose of hearing from any interested

persons regarding the proposed approval of the Business District Plan, the designation of the Business District, the imposition of the Business District Taxes, and any other matters embodied in the notice of public hearing.

Section 4. Notice of public hearing, substantially in the form attached hereto and made a part hereof as Exhibit B, shall be published at least twice in a newspaper of general circulation within the Village, the publications to be not more than 30 nor less than 10 days prior to the public hearing.

Section 5. If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the remaining provisions of this Ordinance. All ordinances, resolutions, or other pieces of legislation adopted by the Village in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 7. This Ordinance shall be in full force and effect upon its passage and approval in accordance with law.

ADOPTED this 23rd day of August, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this 23rd day of August, 2021.

Mayor

ATTEST:

Village Clerk

EXHIBIT A
Proposed Downtown Business District – Legal Description

THAT PART OF THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30 AND THE WEST EXTENSION OF THE SOUTH LINE OF LOT 3 IN BURR RIDGE PARK UNIT 2, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EASTERLY ALONG THE LAST DESCRIBED LINE AND THE SOUTHERLY LINE OF BURR RIDGE MARKET RESUBDIVISION OF LOTS 4, 5 AND VACATED EMRO DRIVE IN BURR RIDGE PARK UNIT 2 IN THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN AND THE SOUTHERLY LINE OF BURR RIDGE PARK UNIT 3, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN TO THE SOUTHEASTMOST CORNER OF THE ABOVE DESCRIBED BURR RIDGE PARK UNIT 3; THENCE NORTHERLY ALONG THE EASTERLY LINE OF LINCOLNSHIRE DRIVE AS DEDICATED BY SAID BURR RIDGE PARK UNIT 3 TO THE SOUTHERLYMOST CORNER OF LOT 2 IN DEARBORN RESUBDIVISION OF LOTS 1 AND 2 IN BURR RIDGE PARK UNIT 2, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTHEASTERLY AND EASTERLY ALONG THE EASTERLY LINE OF SAID DEARBORN SUBDIVISION AND THE SOUTHERLY LINE OF LOT 1 IN SAID BURR RIDGE PARK UNIT 3 TO THE SOUTHEASTMOST CORNER OF LOT 1 IN SAID BURR RIDGE PARK UNIT 3 ALSO BEING THE EAST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE NORTH ALONG THE LAST DESCRIBED LINE TO THE NORTHEAST CORNER OF LOT 1 IN I.R.E.A.D. PLAT OF RESUBDIVISION, BEING A RESUBDIVISION OF THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN I.R.E.A.D. PLAT OF RESUBDIVISION AND ITS WEST EXTENSION TO THE SOUTHEAST CORNER OF LOT 1 IN BURR RIDGE HOTEL PARTNERS PLAT OF RESUBDIVISION OF LOTS 8, 9 AND 10 IN BURR RIDGE UNIT 1, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH ALONG THE EAST LINE OF SAID BURR RIDGE HOTEL PARTNERS PLAT OF RESUBDIVISION TO THE SOUTHERLY LINE OF THE PERMANENT EASEMENT FOR HIGHWAY PURPOSES (INTERSTATE ROUTE 55) AS PER INSTRUMENT RECORDED AUGUST 12, 1959 AS DOCUMENT NO. 17627674; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG SAID PERMANENT EASEMENT TO THE SOUTH LINE OF SAID PERMANENT EASEMENT ALSO BEING A NORTH LINE OF BURR RIDGE PARKWAY HERETOFORE DEDICATED BY BURR RIDGE PARK UNIT 1, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID NORTH LINE OF BURR RIDGE PARKWAY TO THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

EXHIBIT A-1
Proposed Downtown Business District – Map

Village of Burr Ridge / Downtown Business District

Map 2: Proposed Business District Boundary



- Proposed Business District Boundary
- Proposed Business District Parcels

Sources: Cook County; Esri; SB Friedman

EXHIBIT B
Notice of Public Hearing

VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS
DOWNTOWN BUSINESS DISTRICT

Notice is hereby given that on September 13, 2021 at 7:00 p.m. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois, in accordance with the Business District Development and Redevelopment Law, 65 ILCS 5/11-74.3-1 *et seq.* (the “Act”), a public hearing will be held to consider the proposal to approve a business district plan (the “Business District Plan”) and the designation of a business district to be known as the “Downtown Business District” (the “Business District”), and the imposition of a Business District Retailers’ Occupation tax, a Business District Service Occupation Tax, and a Business District Hotel Operators’ Occupation Tax. The Business District consists of the territory legally described as follows:

THAT PART OF THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30 AND THE WEST EXTENSION OF THE SOUTH LINE OF LOT 3 IN BURR RIDGE PARK UNIT 2, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EASTERLY ALONG THE LAST DESCRIBED LINE AND THE SOUTHERLY LINE OF BURR RIDGE MARKET RESUBDIVISION OF LOTS 4, 5 AND VACATED EMRO DRIVE IN BURR RIDGE PARK UNIT 2 IN THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN AND THE SOUTHERLY LINE OF BURR RIDGE PARK UNIT 3, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN TO THE SOUTHEASTMOST CORNER OF THE ABOVE DESCRIBED BURR RIDGE PARK UNIT 3; THENCE NORTHERLY ALONG THE EASTERLY LINE OF LINCOLNSHIRE DRIVE AS DEDICATED BY SAID BURR RIDGE PARK UNIT 3 TO THE SOUTHERLYMOST CORNER OF LOT 2 IN DEARBORN RESUBDIVISION OF LOTS 1 AND 2 IN IN BURR RIDGE PARK UNIT 2, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTHEASTERLY AND EASTERLY ALONG THE EASTERLY LINE OF SAID DEARBORN SUBDIVISION AND THE SOUTHERLY LINE OF LOT 1 IN SAID BURR RIDGE PARK UNIT 3 TO THE SOUTHEASTMOST CORNER OF LOT 1 IN SAID BURR RIDGE PARK UNIT 3 ALSO BEING THE EAST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE NORTH ALONG THE LAST DESCRIBED LINE TO THE NORTHEAST CORNER OF LOT 1 IN I.R.E.A.D. PLAT OF RESUBDIVISION, BEING A RESUBDIVISION OF THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN I.R.E.A.D. PLAT OF RESUBDIVISION AND ITS WEST EXTENSION TO THE SOUTHEAST CORNER OF LOT 1 IN BURR RIDGE HOTEL PARTNERS PLAT OF RESUBDIVISION OF LOTS 8, 9 AND 10 IN BURR RIDGE UNIT 1, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH ALONG THE EAST LINE OF SAID BURR RIDGE HOTEL PARTNERS PLAT OF RESUBDIVISION TO THE SOUTHERLY LINE OF THE

PERMANENT EASEMENT FOR HIGHWAY PURPOSES (INTERSTATE ROUTE 55) AS PER INSTRUMENT RECORDED AUGUST 12, 1959 AS DOCUMENT NO. 17627674; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG SAID PERMANENT EASEMENT TO THE SOUTH LINE OF SAID PERMANENT EASEMENT ALSO BEING A NORTH LINE OF BURR RIDGE PARKWAY HERETOFORE DEDICATED BY BURR RIDGE PARK UNIT 1, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID NORTH LINE OF BURR RIDGE PARKWAY TO THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

The boundaries of the Business District are generally described as a contiguous area bounded by County Line Road and Bridewell Drive to the west, Bridewell Drive to the north and residential neighborhoods to the south and east, and including adjacent rights of way.

There will be considered at the public hearing the Business District Plan, the designation of the Business District and the imposition of a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax, and a Business District Hotel Operators' Occupation Tax. The Business District Plan as proposed is on file and available for public inspection at the office of the Village Clerk, 7660 County Line Road, Burr Ridge, Illinois. The proposed Business District Plan includes the following Village goal: to reduce or eliminate conditions that qualify the proposed Business District as a blighted area under the Act and to provide the direction and mechanisms necessary to create a vibrant commercial and mixed-use district that will strengthen the economic base and enhance the quality of life of the Business District and Village as a whole. The proposed Business District Plan includes the following Village objectives: (1) enhance the Village's tax base by encouraging investment and redevelopment within the proposed Business District; (2) foster the construction, improvement, replacement and/or repair of public infrastructure; (3) provide improved pedestrian and bicycle access throughout the proposed Business District; (4) promote the improvement of facades and signage within the proposed Business District; and (5) promote private investment within the Village. In accordance with the Act, the proposed Business District Plan provides the Village with certain powers including, but not limited to, to enter into all contracts necessary or incidental to the implementation and furtherance of the Business District Plan; within the Business District, to acquire by purchase, donation, or lease, and to own, convey, lease, mortgage, or dispose of land and other real or personal property or rights or interests within the Business District; to clear any area within the Business District by demolition or removal of existing buildings, structures, fixtures, utilities or improvements, and to clear and grade land; to install, repair, construct, reconstruct or relocate public streets, public utilities, and other public site improvements within or without the Business District, which are essential to the preparation of the Business District for use in accordance with the Business District Plan; to renovate, rehabilitate, relocate, repair or remodel any existing buildings or structures, works, utilities, or fixtures within the Business District; to construct public improvements, including but not limited to buildings, structures, works, utilities, or fixtures within the Business District; to fix, charge and collect fees and rents and charges for the use of any building, facility or property, or any portion thereof, owned or leased by the Village within the Business District; to pay or cause to be paid business district project costs as set forth in the Act; to apply for and accept grants, guarantees, donations of property or labor in connection with a Business District project; to impose a retailers' occupation tax, at a rate not to exceed one percent (1%), within the Business District, and a service occupation tax, at a rate not to exceed one percent (1%), within the Business District; and to impose a hotel operators' occupation tax, at a rate not to exceed one percent (1%), within the Business District and all such powers are more fully described

in the Act and the Business District Plan. The proposed Business District Plan includes a budget as set forth therein. Pursuant to the Act and the Business District Plan, the Village proposes to impose a retailers' occupation tax at a rate of one percent (1%) of gross receipts from sales within the Business District and to impose a service occupation tax at a rate of one percent (1%) of the selling price of tangible personal property transferred by all persons who are engaged within the Business District in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within the Business District, either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, said taxes to be imposed for the term of the Business District. Pursuant to the Act and the Business District Plan, the Village proposes to impose a hotel operators' occupation tax at a rate of one percent (1%) of the gross rental receipts from the renting, leasing or letting of hotel rooms within the Business District, said tax to be imposed for the term of the Business District.

Any person may submit alternate proposals or bids for any proposed conveyance, lease, mortgage, or other disposition by the Village of land or rights in land owned by the Village and located within the Business District.

Prior to the date of the public hearing, any interested person may submit written comments to the Village, to the attention of the Village Clerk, 7660 County Line Road, Burr Ridge, Illinois, 60527, regarding the approval of the Business District Plan, the designation of the Business District, or any other matter embodied in this notice.

At the public hearing, all interested persons may file written objections with the Village Clerk and will be given an opportunity to be heard orally with respect to any issues regarding the approval of the Business District Plan, the designation of the Business District, the imposition of the Business District Retailers' Occupation Tax, the Business District Service Occupation Tax, the Business District Hotel Operators' Occupation Tax, and any other matter embodied in this notice. The hearing may be adjourned to another date by the Village Mayor and Board of Trustees without further notice other than a motion to be entered upon the minutes fixing the time and place of the adjourned hearing.

Dated this _____, 2021

/s/ Susan Schaus

Village Clerk

Village of Burr Ridge



VILLAGE OF BURR RIDGE, ILLINOIS

Downtown Business District

Eligibility Study and Business District Plan

FINAL REPORT | August 18, 2021



VILLAGE OF BURR RIDGE, IL
Downtown Business District

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S. B. FRIEDMAN & COMPANY

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1. Introduction

The Village of Burr Ridge, Illinois (the "Village") engaged SB Friedman Development Advisors ("SB Friedman") to conduct an eligibility study and prepare a business district plan for the proposed Downtown Business District (the "Business District" or "Area") under the provisions of the Illinois Business District Development and Redevelopment Law (65 ILCS 5/11-74.3-1 et seq., as amended) (the "Act").

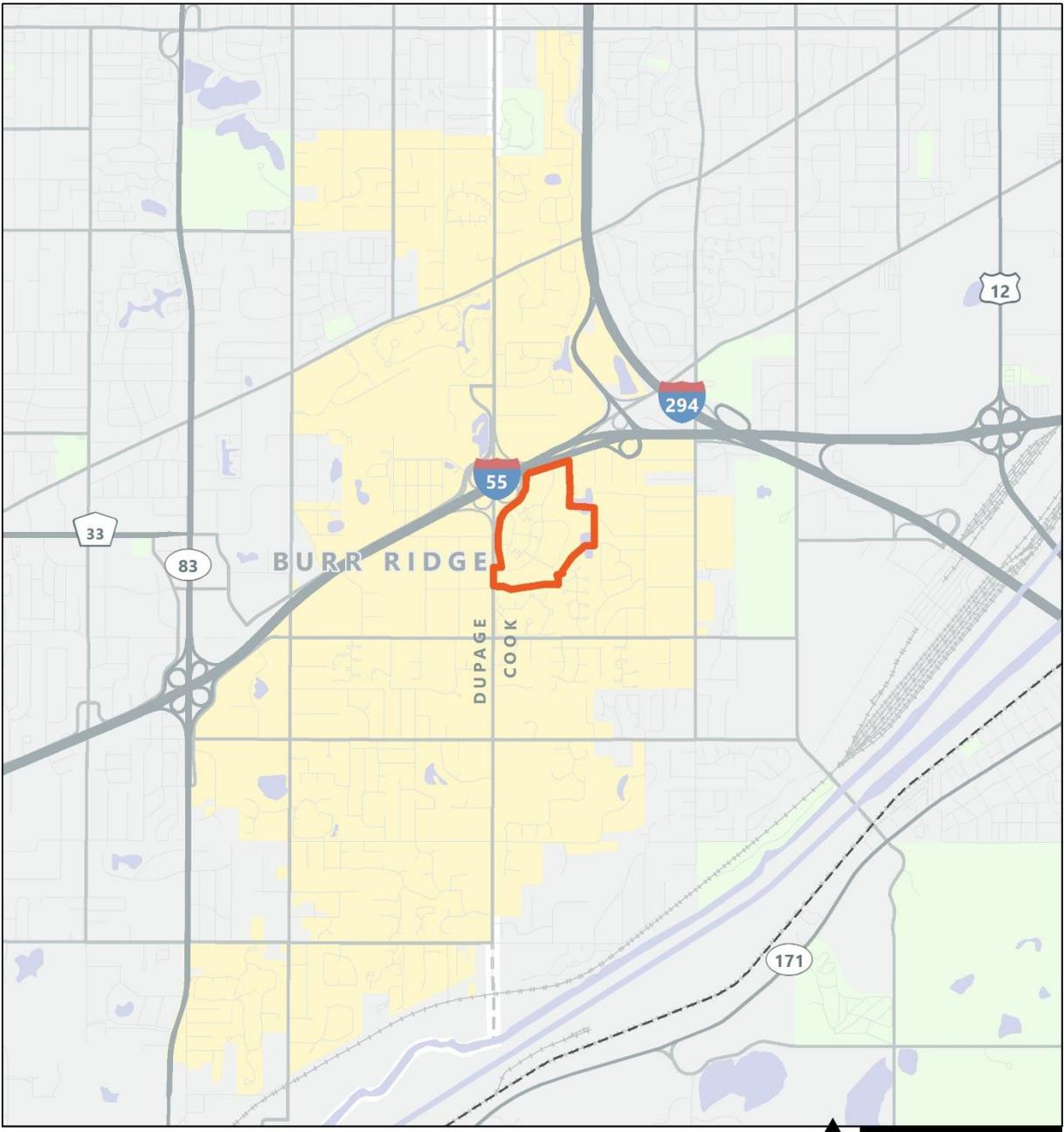
This document (the "Report") includes two major parts: (1) information on the eligibility factors and other findings necessary to designate the area as a business district under the Act (the "Eligibility Study"); and (2) the Business District Plan (the "Plan"). SB Friedman has prepared this Report with the understanding that the Village would rely on its findings and conclusions in proceeding with the designation of the proposed Business District and the adoption and implementation of the Plan in compliance with the Act.

The Proposed Business District

The proposed Business District encompasses properties in and around the Burr Ridge Village Center, south of Interstate 55 along the western edge of Cook County. It is roughly bounded by County Line Road and Bridewell Drive to the west, Bridewell Drive to the north and residential neighborhoods to the south and east. The proposed Business District consists of a total of 36 parcels. The Area contains approximately 130 acres, of which approximately 15 acres are non-parcelized rights-of-way.

The location of the proposed Business District is displayed in **Map 1** on the following page, with a more detailed boundary presented in **Map 2**. The legal description of the proposed Business District and a list of Property Index Numbers (PINs) are included in **Appendix 1** and **Appendix 2**, respectively.

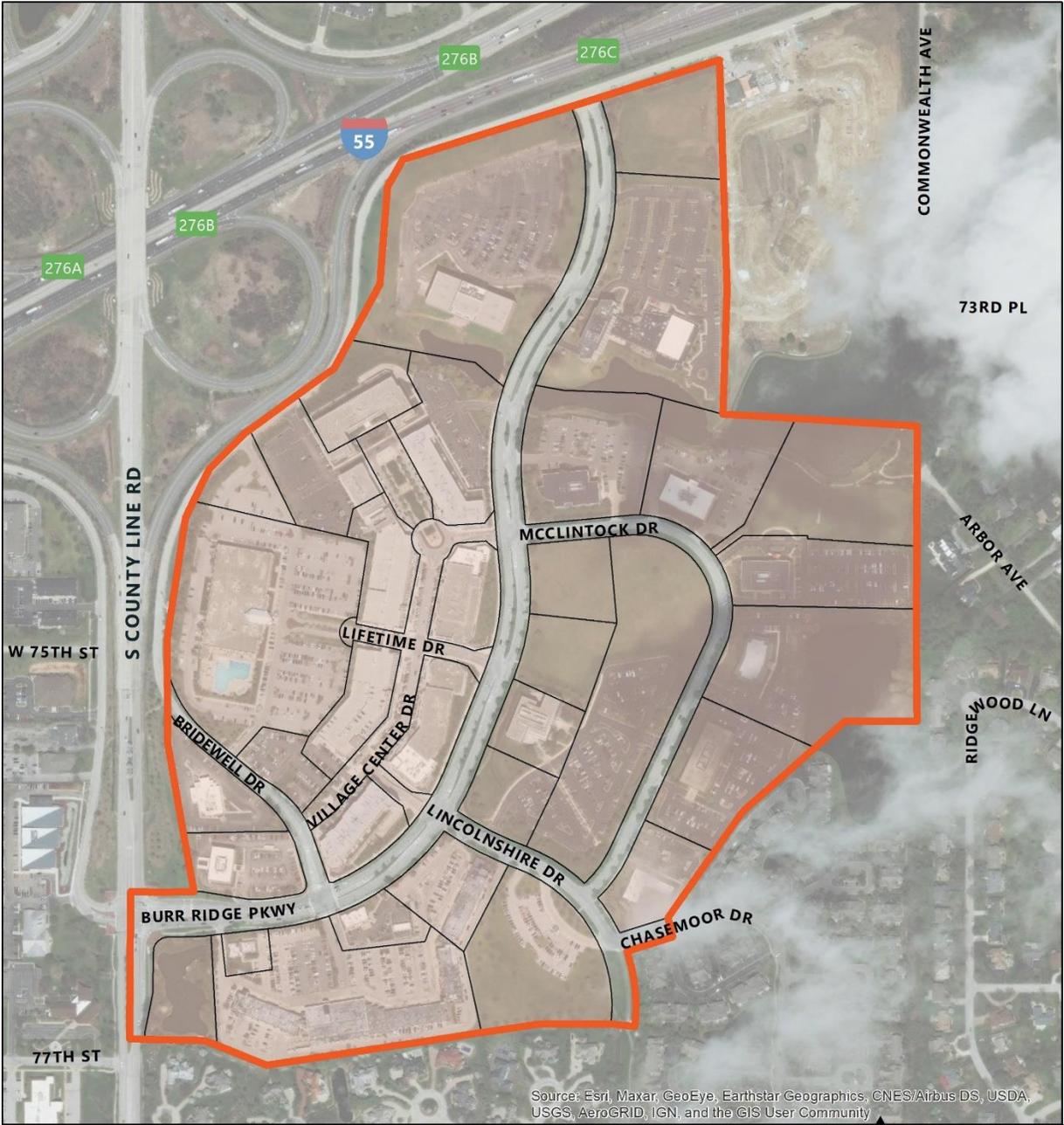
Map 1: Context



- Village of Burr Ridge
- Proposed Business District Boundary

Sources: Esri; SB Friedman

Map 2: Proposed Business District Boundary



- Proposed Business District Boundary
- Proposed Business District Parcels

Sources: Cook County; Esri; SB Friedman

2. Eligibility Study

The proposed Business District suffers from an inadequate street layout and deteriorated site improvements. These characteristics appear to be hindering the economic potential of the proposed Business District. In order to enhance its economic viability, it is critical that the physical conditions of the proposed Business District be improved. So long as the infrastructure network is inadequate, and sites improvements are deteriorated, the economic viability of the proposed Business District will likely continue to be challenged. The proposed Business District will benefit from a strategy that improves physical conditions and addresses deteriorating infrastructure and issues with the street layout, allowing for economic growth and redevelopment.

The eligibility findings presented herein cover events and conditions that were determined to support a finding that the Area qualifies as a “blighted area” under the Act.

Eligibility Provisions of the Illinois Business District Development and Redevelopment Act

In order to impose taxes within a business district, a municipality must find that the area meets the “blighted area” provision under the Act and satisfies several other findings and tests. These eligibility criteria are summarized below.

BLIGHTED AREA DEFINITION

A business district can be considered a blighted area under the Act by the predominance of at least one of the following five factors:

- Defective, Non-Existent or Inadequate Street Layout
- Unsanitary or Unsafe Conditions
- Deterioration of Site Improvements
- Improper Subdivision or Obsolete Platting
- Existence of Conditions which Endanger Life or Property by Fire or Other Causes

In addition, the presence of the factor(s) must have at least one of the following four effects on the business district:

- Retard(s) the Provision of Housing Accommodations
- Constitute(s) an Economic or Social Liability
- Constitute(s) an Economic Underutilization of the Area
- Constitute(s) a Menace to the Public Health, Safety, Morals or Welfare

OTHER REQUIRED FINDINGS AND TESTS

Four additional findings and tests are required for designation of a business district:

1. **Lack of Growth and Development through Private Investment.** The Village is required to evaluate whether a business district has been subject to growth and development through investment by

private enterprises and must substantiate a finding of lack of such investment prior to establishing a business district.

2. **“But For” the Creation of a Business District, Area Would Not Be Redeveloped.** The Village must find that the area would not reasonably be anticipated to be developed or redeveloped without the adoption of the business district plan.
3. **Contiguity of Parcels.** The boundary of a business district must contain contiguous parcels that are directly and substantially benefited by the plan.
4. **Conformance to the Plans of the Village.** A business district plan must conform to the comprehensive plan of the Village.

Methodology Overview

SB Friedman conducted the following analyses to determine whether the proposed Business District qualifies as a blighted area, as defined by the Act:

- Parcel-by-parcel fieldwork in December 2020 documenting external property conditions of properties and infrastructure;
- Analysis of historic trends in equalized assessed value for the last six years (five year-to-year periods) for which data are available and final (2014-2019) from the Cook County Assessor’s Office;
- Historic trends in Village EAV from the DuPage portion of the Village from DuPage County Clerk’s office
- Review of GIS parcel shapefile data from Cook County;
- Review of GIS sidewalk shapefile data from the Village;
- Review of traffic collision data (2015-2020) and a 2019 Traffic Crash Analysis report provided by the Village Police Department;
- Review of an engineering memo from the Director of Public Works Director/Village Engineer for the Village, dated March 25, 2021; and
- Review of the 1999 Burr Ridge Comprehensive Plan (“1999 Comprehensive Plan”) and 2005 Burr Ridge Corporate Park Sub-Area Plan.

All parcels were examined for eligibility factors consistent with the blighted area requirements of the Act. SB Friedman evaluated the eligibility factors on a parcel-by-parcel or area-wide basis, as applicable, and analyzed the spatial distribution of the eligibility factors. When appropriate, the presence of eligibility factors was calculated on adjacent infrastructure associated with the structures. The eligibility factors were linked to tax parcels and buildings using aerial photographs, property files created from field observations, and record searches. The information was then graphically plotted on a parcel map of the proposed Business District to establish the distribution of eligibility factors, and to determine which factors were present to a meaningful extent and reasonably distributed to evaluate their predominance throughout the proposed Business District.

Eligibility Findings

BLIGHTED AREA FINDING

SB Friedman’s research indicates the proposed Business District qualifies as a blighted area due to the predominance of the following two factors:

1. Defective, Non-Existent or Inadequate Street Layout
2. Deterioration of Site Improvements

Maps 3 and 4 display the spatial distribution of these factors throughout the proposed Business District.

Defective, Non-Existent or Inadequate Street Layout

SB Friedman reviewed information from the Village to assess the street layout and transportation challenges within the proposed Business District. An engineering memo provided by the Director of Public Works Director/Village Engineer, dated March 25, 2021, supports a finding of inadequate street layout throughout the proposed Business District.

The current street layout inadequately serves vehicle traffic throughout the proposed Business District. Vehicular ingress and egress is primarily accommodated by one road, Burr Ridge Parkway, and a single intersection, at County Line Road, impacting circulation for the entire proposed Business District. As a result, an inadequate street layout impacts all parcels in the proposed Business District (36 of 36 total parcels, or 100%). Accessing the Area from other directions requires driving through residential neighborhoods; crossing the Area requires driving on or through Burr Ridge Parkway. According to Burr Ridge's Director of Public Works Director/Village Engineer, the limited ingress and egress "adversely [affects] traffic circulation" within the proposed Business District. At the County Line Road intersection there is no channelized turn lane or traffic signal phase for the predominant traffic pattern. As a result, there are significant delays at this intersection, even when there is low traffic. This intersection is also a common site of traffic accidents. According to a 2019 Traffic Crash Analysis report, the intersection of Burr Ridge Parkway and County Line Road had the 5th most crashes of all Village intersection in 2019, and the 3rd most crashes of all Village intersections in 2018.

Pedestrian traffic is also inadequately served by the existing layout. Burr Ridge Parkway lacks safe pedestrian crossings, which discourages walking within the proposed Business District. The only signalized crossing on this street is located at Bridewell Drive; there are no signalized mid-block crossings, making it difficult for pedestrians to reach the Burr Ridge Village Center from other points along Burr Ridge Parkway. Mid-block locations have been requested from residential neighborhoods adjacent to the Business District, especially at a Lincolnshire Drive, in order to access the restaurants and other amenities of the commercial district.

Finally, roadways throughout the proposed Business District lack adequate lighting. No lighting exists on Bridewell Drive. Light poles that are present in the Area do not meet current industry standards for either roadways or pedestrian walkways and are prone to frequent failures. Darkness may reduce perception of personal security, and may make walking, cycling or shopping feel unsafe. In conjunction with other challenges to vehicular and pedestrian circulation, the lack of proper lighting contributes to the inadequacy of the existing street network in the proposed Business District.

Based on these findings, this factor was found to be meaningfully present and reasonably distributed throughout the proposed Business District, as illustrated in **Map 3**.

Deterioration of Site Improvements

Physical deterioration of surface improvements and/or buildings was observed on a predominance of parcels (26 of 36 total parcels, or 72%). The most common form of deterioration was on surface improvements, especially parking surfaces and sidewalks. Catalogued surface improvement deterioration from fieldwork included cracking or crumbling parking lots, roads, sidewalks and curbs.

An engineering memo provided by the Director of Public Works Director/Village Engineer, dated March 25, 2021, provides additional detail on the condition of streets and sidewalks in the proposed Business District. According to this memo, "Pavement conditions throughout the Study Area are rated "Good", except Bridewell Drive, which has a "Fair" rating in the Study Area limits. Bridewell Drive asphalt pavement is deteriorating with potholes and large cracks both longitudinally and transversely." Additionally, several sidewalk segments are aging and noncompliant with State-adopted standard of the Public Right of Way Accessibility Guidelines (PROWAG) and require replacement in concrete to address cracking and differential settlements. According to the memo, "Where sidewalks have been constructed in asphalt, such as segments on McClintock Drive, Lincolnshire Drive, and Burr Ridge Parkway, its walking surface is cracked, settled, and degraded. The Pathway Commission, an advisory body to the Village Board of Trustees, has identified these segments as "Fair" condition and has requested their replacement in concrete."

Deterioration of surface improvements may indicate that the proposed Business District lacks investment and can make it more difficult to attract new businesses or consumers. This factor was found to be meaningfully present and reasonably distributed throughout the proposed Business District. **Map 4** displays the spatial distribution of deterioration throughout the proposed Business District.

Map 3: Defective, Non-Existent or Inadequate Street Layout



Sources: Esri; Cook County; SB Friedman; Village of Burr Ridge

Map 4: Deterioration of Site Improvements



Sources: Cook County; Esri; SB Friedman

Effect of Blighting Factors on the Proposed Business District

It appears the present blighting factors have the following effect on the proposed Business District:

- Constitute an Economic Underutilization of the Area

ECONOMIC UNDERUTILIZATION OF THE AREA

The minimal increase in overall property values within the proposed Business District since 2014 and recent retail performance of the Burr Ridge Village Center portion of the Area suggest that deterioration and an inadequate street layout may be affecting the economic potential of the Area, reducing its commercial appeal to both businesses and consumers.

1. Property Values

An evaluation of change in property values over time is one of the clearest indicators of whether an area is meeting its economic potential or is being economically underutilized. SB Friedman analyzed the change in the equalized assessed value (EAV) – property values as determined by the Cook County Assessor – of the tax parcels, including all condominium parcels, in the proposed Business District from 2014 to 2019 relative to the remainder of the Village.

The EAV of the proposed Business District as a whole – accounting for all land uses – has declined in three of the past five year-to-year periods. Furthermore, the proposed Business District has grown more slowly or declined more quickly than the balance of the Village in each of the past five year-to-year periods. These results are shown in **Table 1** below.

Table 1: Year-to-Year Growth in EAV of Proposed Business District and Village from 2014 – 2019

	2014	2015	2016	2017	2018	2019
Proposed Business District Parcels EAV	\$29.1 M	\$28.7 M	\$28.8 M	\$31.9 M	\$31.0 M	\$30.2 M
Percent Change	---	-1.4%	0.3%	10.7%	-2.7%	-2.7%
Proposed Business District Parcels Decline in EAV?	---	YES	NO	NO	YES	YES
Village EAV Less Proposed Business District Parcels	\$974.8 M	\$980.1 M	\$1,026.6 M	\$1,158.0 M	\$1,169.1 M	\$1,165.0 M
Change in Village EAV Less Proposed Business District Parcels	---	0.5%	4.7%	12.8%	1.0%	-0.4%
Proposed Business District Parcels Growth Less Than Village Balance?	---	YES	YES	YES	YES	YES

Sources: Cook County Assessor; Cook County Clerk; DuPage County Clerk; SB Friedman

Overall, during that time period, the proposed Business District grew by 3.6%, while the balance of the Village grew by 19.5%. The compound annual growth rate (“CAGR”) of the EAV for the proposed Business District was only approximately 0.7% from 2014 to 2019, whereas the CAGR of the EAV for the balance of the Village over the same period was approximately 3.6%. Additionally, despite

encompassing the primary commercial area in the Village, accounting for only non-residential uses, the EAV of the proposed Business District has declined since 2014.

2. Burr Ridge Village Center Retail Performance

The Burr Ridge Village Center—the primary shopping district in the Area—has struggled relative to similar developments in nearby communities. Village staff indicated that the existing street network layout contributes to low Center visibility and poses challenges for retailers. As **Table 2** indicates, the Burr Ridge Village Center has greater vacancy and lower per square foot rents than other peer shopping districts across Chicagoland. It has consistently underperformed rival centers. Since 2011, the Burr Ridge Village Center has had an average vacancy rate of 13.4%. Over the same period, the four peer centers together have had an average vacancy rate of 5.8%. Greater vacancy combined with lower per square foot rents indicates that the Burr Ridge Village Center is a less desirable location for major retailers relative to other shopping centers. As a result, these performance metrics advance the notion that the Area is currently underutilized.

Table 2: Comparable Shopping Centers Performance

	Vacancy	Rent/SF
Burr Ridge Village Center	12.5%	\$21.49
Algonquin Commons	8.9%	\$31.83
Arboretum of South Barrington	0%	\$25.69
Deer Park Town Center	0%	\$30.83
Geneva Commons	7.3%	\$30.69

Sources: CoStar; SB Friedman

Existing physical conditions, including deterioration and the street layout, appear to be hindering the ability of the proposed Business District to attract sufficient investment and development to compete with comparable shopping centers and attain property value growth on par with the remainder of the Village, and therefore, constitutes an economic underutilization of the Area.

Other Required Findings and Tests

In addition to finding of blight, the Act specifies four separate required findings and tests for designation. SB Friedman’s research, as described below, indicates that the proposed Business District satisfies these requirements.

1. LACK OF GROWTH AND DEVELOPMENT THROUGH PRIVATE INVESTMENT

Overall growth in property value within the proposed Business District has been substantially lower than the remainder of the Village from 2014 to 2019. As described above and shown in **Table 2**, the total EAV of the properties in the proposed Business District has grown more slowly or declined more quickly than the balance of the Village in each of the last five year-to-year periods. These metrics indicate a lack of growth and private investment in the proposed Business District.

While there has been some limited new construction and expansion within the proposed Business District over the past five years, the private market has been unable to support substantial new development without public

assistance. Furthermore, despite some additional renovation and maintenance, overall EAV has grown at a rate less than the balance of the Village over the five-year period.

Finding: *The proposed Business District on the whole has not been subject to growth and development through investment by private enterprises.*

2. “BUT FOR” THE CREATION OF A BUSINESS DISTRICT, AREA WOULD NOT BE REDEVELOPED

Without the support of public resources, the redevelopment objectives for the proposed Business District would most likely not be realized. The Area-wide improvements and development assistance resources needed to upgrade existing infrastructure and support new development and redevelopment are extensive and costly. The private market, on its own, has shown little ability to absorb all such costs. The Village has limited capacity to fund capital improvements of the sort that appear necessary to remove blighting factors.

Given the overall decline in property value, limited new private investment without public assistance, inadequate street layout and existing surface deterioration, it appears unlikely that significant private investment would occur in the Area without creation of the Business District.

Finding: *The Area would not reasonably be anticipated to be developed or redeveloped without the adoption of the Business District Plan.*

3. CONTIGUITY OF PARCELS

Finding: *All parcels in the Area are contiguous and are expected to directly and substantially benefit from the Business District Plan.*

4. CONFORMANCE TO THE PLANS OF THE VILLAGE

Finding: *Based on a review of the 1999 Comprehensive Plan, the Business District Plan conforms to the Village's comprehensive plan for development of the municipality as a whole.*

Summary of Findings

SB Friedman found that the proposed Business District qualifies to be designated as a “blighted area.” The proposed Business District is blighted due to the predominance of an inadequate street layout and deterioration of site improvements, which together constitute an economic underutilization of the Area. The proposed Business District also satisfies the four separate findings and tests required for designation.

3. Business District Plan

Redevelopment Needs of the Proposed Business District

The economic potential of the proposed Business District is currently hampered by an inadequate street layout and deterioration of surface improvements. Investment in infrastructure and improvements in roadways, parking and sidewalks in the Area are necessary to increase the economic viability within and adjacent to the proposed Business District. The existing conditions of the Area suggest four major redevelopment needs for the proposed Business District:

1. Rehabilitation of existing buildings;
2. Infrastructure and capital improvements;
3. Resources for new commercial and mixed-use development; and
4. Site preparation.

This Business District Plan identifies tools for the Village to support the improvement of the proposed Business District through provision of necessary infrastructure improvements and other public and private improvements to best serve the interests of the Village, local business owners and residents.

The public and private improvements outlined in this Business District Plan will create an environment conducive to economic growth and development within the proposed Business District and Village overall.

Goal and Objectives

The overall goal of the Business District Plan is to reduce or eliminate conditions that qualify the proposed Business District as a blighted area under the Act and to provide the direction and mechanisms necessary to create a vibrant commercial and mixed-use district that will strengthen the economic base and enhance the quality of life of the Area and Village as a whole.

The following five objectives support the overall goal of area-wide revitalization of the proposed Business District:

1. Enhance the Village's tax base by encouraging investment and redevelopment within the proposed Business District;
2. Foster the construction, improvement, replacement and/or repair of public infrastructure;
3. Provide improved pedestrian and bicycle access throughout the proposed Business District;
4. Promote the improvement of façades and signage within the proposed Business District; and
5. Promote private investment within the Village.

Public and private improvements throughout the Area will increase the economic viability of businesses within and adjacent to the proposed Business District. The overall redevelopment is expected to affect each of the properties in the proposed Business District.

Powers of the Municipality

The Act grants municipalities various powers to designate, implement and maintain a business district. In addition to the powers a municipality may now have, a municipality shall have the following powers:

- To make and enter into all contracts necessary or incidental to the implementation and furtherance of a business district plan, as more fully set forth in 65 ILCS 5/11-74.3-3(1);
- To acquire by purchase, donation, or lease, and to own, convey, lease, mortgage, or dispose of land and other real or personal property or rights or interests within the business district, as more fully set forth in 65 ILCS 5/11-74.3-3(2) and 65 ILCS 5/11-74.3-3(2.5);
- To clear any area within a business district by demolition or removal of any existing buildings, structures, fixtures, utilities, or improvements, and to clear and grade land;
- To install, repair, construct, reconstruct, or relocate public streets, public utilities, and other public site improvements within or without a business district which are essential to the preparation of a business district for use in accordance with a business district plan;
- To renovate, rehabilitate, reconstruct, relocate, repair, or remodel any existing buildings, structures, works, utilities, or fixtures within any business district;
- To construct public improvements, including but not limited to buildings, structures, works, utilities, or fixtures within any business district;
- To fix, charge, and collect fees, rents, and charges for the use of any building, facility, or property or any portion thereof owned or leased by the municipality within a business district;
- To pay or cause to be paid business district project costs, as more fully set forth in 65 ILCS 5/11-74.3-3(8). Such eligible project costs are defined in the following section. As per 65 ILCS 5/11-74.3-3(8.5), the Act also empowers the Village to utilize up to 1% of the revenue from a business district retailers' occupation tax and service occupation tax and/or a hotel operators' occupation tax ("porting") for business district eligible costs from another business district that is:
 - contiguous to the business district from which the revenues are received;
 - separated only by a public right of way from the business district from which the revenues are received; or
 - separated only by forest preserve property from the business district from which the revenues are received if the closest boundaries of the business districts that are separated by the forest preserve property are less than one mile apart.
- To apply for and accept grants, guarantees donations of property or labor or any other thing of value for use in connection with a business district project;
- To impose a retailers' occupation tax and a service occupation tax in the business district at a rate not to exceed 1.0% of the gross receipts from the sales made (to be imposed only in 0.25% increments) for the planning, execution, and implementation of business district plans and to pay for business district project costs as set forth in the business district plan approved by the municipality; and
- To impose a hotel operators' occupation tax in the business district at a rate not to exceed 1.0% of the gross receipts from the sales made (to be imposed only in 0.25% increments) for the planning, execution, and implementation of business district plans and to pay for the business district project costs as set forth in the business district plan approved by the municipality.

Financial Plan

ELIGIBLE COSTS

Under the Act, eligible business district project costs include all costs incurred by the municipality, other governmental entity or nongovernmental entity in the furtherance of the business district plan, and may include:

- Costs of studies, surveys, development of plans and specifications, implementation and administration of a plan, and personnel and professional service costs including architectural, engineering, legal, market, financial, planning, or other professional services, provided no charges for professional services may be based on a percentage of tax revenues received by the municipality;
- Property assembly costs, including but not limited to, acquisition of land and other real or personal property or rights or interests therein, and specifically including payments to developers or other nongovernmental persons as reimbursement for property assembly costs incurred by that developer or other nongovernmental person;
- Site preparation costs including but not limited to, clearance, demolition or removal of any existing buildings, structures, fixtures, utilities, and improvements, and clearing and grading of land;
- Costs of installation, repair, construction, reconstruction, extension, or relocation of public streets, public utilities, and other public site improvements within or without the business district which are essential to the preparation of the business district for use in accordance with the business district plan, and specifically including payments to developers or other nongovernmental persons as reimbursement for site preparation costs incurred by the developer or nongovernmental person;
- Costs of renovation, rehabilitation, reconstruction, relocation, repair or remodeling of any existing buildings, improvements and fixtures within the business district, and specifically including payments to developers or other nongovernmental persons as reimbursement for costs incurred by such developer or nongovernmental person;
- Costs of installation or construction within the business district of buildings, structures, works, streets, improvements, equipment, utilities, or fixtures, and specifically including payments to developers or other nongovernmental persons as reimbursements for such costs incurred by such developer or nongovernmental person;
- Financing costs, including but not limited to all necessary and incidental expenses related to the issuance of obligations, payment of any interest on any obligations issued under the Act that accrues during the estimated period of construction of any redevelopment project for which obligations are issued and for not exceeding 36 months thereafter, and any reasonable reserves related to the issuance of those obligations; and
- Relocation costs to the extent that a municipality determines that relocation costs shall be paid or is required to make payment of relocation costs by federal or state law.

ANTICIPATED PROJECT COSTS

The estimated eligible costs of this Business District Plan are shown in **Table 3** below. The total Business District Project Costs ("Project Costs") shown in **Table 3** provides an upper limit on expenditures that are to be funded

using Business District revenues, exclusive of capitalized interest, issuance costs, interest, and other financing costs. Additional funding in the form of county, state and federal grants, private developer contributions, porting of funds from contiguous business districts, and other outside sources may be pursued by the Village as a means of financing improvements and facilities that are of benefit to the general community.

Table 3. Project Costs

Eligible Cost Categories [1]	Budget
Professional Services (including studies, surveys, legal, architectural, engineering, marketing, etc.)	\$800,000
Property Assembly (including acquisition, reimbursement for developer assembly costs)	\$1,700,000
Site Preparation (including clearance, demolition, clearing & grading)	\$3,500,000
Public Works Installation, Repair or Construction (within or without Business District, which are essential to the Plan, including streets, utilities and other public site improvements)	\$22,500,000
Renovation or Rehabilitation of Existing Buildings, Improvements and Fixtures (including reconstruction, relocation, repair and remodeling)	\$11,800,000
Construction or Installation of Buildings, Improvements, Fixtures, Equipment or Utilities (within the Business District)	\$9,500,000
Financing Costs (including expenses related to issuance, interest and reserves related to obligations)	\$100,000
Relocation Costs (to the extent municipality deems necessary or is required by federal or State law)	\$100,000
TOTAL PROJECT COSTS [2] [3]	\$50,000,000

[1] Costs are shown in 2021 dollars and shall be adjusted from time to time to reflect changes in the cost of living, as measured by the U. S. Department of Labor's Consumer Price Index.

[2] Increases in estimated Total Project Costs of more than 5%, after adjustment for inflation from the date this Business District Plan is approved, are subject to the amendment procedures as provided under the Act.

[3] Adjustments may be made among line items in the budget without amendment, as provided under the Act.

Each individual project cost will be reevaluated in light of Business District goals as it is considered for public financing under the provisions of the Act. The totals of line items set forth in **Table 3** are not intended to place a limit on the described expenditures. Adjustments may be made in line items within the total, either increasing or decreasing line item costs because of changed redevelopment costs and needs. Within the total Project Costs limit, adjustments to the estimated line item costs in **Table 3** are expected and may be made by the Village without amendment to this Plan.

The Project Costs described above are intended to further the goals outlined in this Plan and will benefit the owners and tenants of commercial businesses in the proposed Business District, as well as Village residents and patrons of local businesses.

Anticipated Sources of Funds to Pay Project Costs

As required by the Act, the Village shall establish and maintain a Business District Tax Allocation Fund (the "Fund") to which Business District revenues generated through the Business District Retailers' Occupation Tax, Business District Service Occupation Tax and Business District Hotel Operators' Occupation Tax shall be deposited or credited. The Business District Taxes shall be administered as provided in the Act. Project Costs are to be reimbursed using the Fund, as described below.

BUSINESS DISTRICT RETAILERS' OCCUPATION TAX

A Business District Retailers' Occupation Tax will be imposed upon persons engaged in the business of selling tangible personal property at retail (excluding property titled or registered with an agency of the State of Illinois government) in the District at a rate of 1.0% of the gross receipts from the sales made in the course of such business. The tax may not be imposed on food for human consumption that is to be consumed off the premises from which it is sold (other than alcoholic beverages, soft drinks, and food that has been prepared for immediate consumption), prescription and nonprescription medicines, drugs, medical appliances, modifications to a motor vehicle for the purposes of rendering it usable by a disabled person, and insulin, urine testing materials, syringes, and needles used by diabetics, for human use.

BUSINESS DISTRICT SERVICE OCCUPATION TAX

A Business District Service Occupation Tax will be imposed upon all persons in the District engaged in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within the Business District, either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. This tax will be imposed at a rate of 1.0% and may not be imposed on food for human consumption that is to be consumed off the premises from which it is sold (other than alcoholic beverages, soft drinks, and food that has been prepared for immediate consumption), prescription and nonprescription medicines, drugs, medical appliances, modifications to a motor vehicle for the purposes of rendering it usable by a disabled person, and insulin, urine testing materials, syringes, and needles used by diabetics, for human use.

BUSINESS DISTRICT HOTEL OPERATORS' OCCUPATION TAX

A Business District Hotel Operators' Occupation Tax will be imposed upon all persons in the Business District engaged in the business of renting, leasing or letting rooms in a hotel, at a rate of 1.0% of the gross rental receipts, excluding from gross rental receipts, the proceeds of such renting, leasing or letting to permanent residents of that hotel.

OTHER SOURCES OF FUNDS

Other sources of funds that may be used to pay for development costs and associated obligations issued or incurred include land disposition proceeds, state and federal grants, investment income, private investor and financial institution funds, and other lawful sources of funds and revenues as the municipality and developer from time to time may deem appropriate.

The proposed Business District may be or become contiguous to, or be separated only by a public right-of-way from, one or more other business districts created by the Village in accordance with the Act (65 ILCS 5/11

74.4 4 et. seq.). The Village may utilize Business District tax revenues received from the Business District to pay eligible costs, or obligations issued to pay such costs, in such other business districts, and vice versa. The amount of revenue from the proposed Business District made available to support such business districts, when added to all amounts used to pay eligible business district project costs within the proposed Business District, shall not at any time exceed the total Project Costs described in **Table 3** of the Plan.

If necessary, the plans for other business districts that may be or already have been created under the Act may be drafted or amended, as applicable, to add appropriate and parallel language to allow for the transfer and utilization of relevant business district tax revenues between such districts.

ISSUANCE OF OBLIGATIONS

To finance Project Costs, the Village may issue bonds or obligations secured by the anticipated Business District Retailers' Occupation Tax, Business District Service Occupation Tax and Business District Hotel Operators' Occupation Tax generated within the proposed Business District, or such other bonds or obligations as the Village may deem as appropriate.

All obligations issued by the Village pursuant to this Plan and the Act shall be retired in the manner provided in the ordinance authorizing issuance of such obligations, by the receipts of taxes from the proposed Business District and by any other revenue designated or pledged by the Village. The final maturity date of any such obligations that are issued may not be later than 20 years from their respective dates of issue or the dissolution of the Business District, whichever is earlier.

In addition to paying Project Costs, Business District revenues may be used for the scheduled and/or early retirement of obligations, as provided in the ordinance issuing such obligations. As provided in the Act, following payment or reimbursement for all Project Costs, any surplus funds in the Fund will be deposited into the Village's general corporate fund.

Establishment and Term of District

Pursuant to the Act, the term of the proposed Business District shall not exceed 23 years from the date the ordinance approving this Plan and designating the District is approved. The Business District Retailers' Occupation Tax, Business District Service Occupation Tax and Business District Hotel Operators' Occupation Tax will be imposed for no longer than the term of the Business District.

Provisions for Amending Plan

This Plan may be amended pursuant to the provisions of the Act.

Appendix 1: Boundary Legal Description

THAT PART OF THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30 AND THE WEST EXTENSION OF THE SOUTH LINE OF LOT 3 IN BURR RIDGE PARK UNIT 2, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE EASTERLY ALONG THE LAST DESCRIBED LINE AND THE SOUTHERLY LINE OF BURR RIDGE MARKET RESUBDIVISION OF LOTS 4, 5 AND VACATED EMRO DRIVE IN BURR RIDGE PARK UNIT 2 IN THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN AND THE SOUTHERLY LINE OF BURR RIDGE PARK UNIT 3, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN TO THE SOUTHEASTMOST CORNER OF THE ABOVE DESCRIBED BURR RIDGE PARK UNIT 3; THENCE NORTHERLY ALONG THE EASTERLY LINE OF LINCOLNSHIRE DRIVE AS DEDICATED BY SAID BURR RIDGE PARK UNIT 3 TO THE SOUTHERLYMOST CORNER OF LOT 2 IN DEARBORN RESUBDIVISION OF LOTS 1 AND 2 IN BURR RIDGE PARK UNIT 2, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTHEASTERLY AND EASTERLY ALONG THE EASTERLY LINE OF SAID DEARBORN SUBDIVISION AND THE SOUTHERLY LINE OF LOT 1 IN SAID BURR RIDGE PARK UNIT 3 TO THE SOUTHEASTMOST CORNER OF LOT 1 IN SAID BURR RIDGE PARK UNIT 3 ALSO BEING THE EAST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE NORTH ALONG THE LAST DESCRIBED LINE TO THE NORTHEAST CORNER OF LOT 1 IN I.R.E.A.D. PLAT OF RESUBDIVISION, BEING A RESUBDIVISION OF THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN I.R.E.A.D. PLAT OF RESUBDIVISION AND ITS WEST EXTENSION TO THE SOUTHEAST CORNER OF LOT 1 IN BURR RIDGE HOTEL PARTNERS PLAT OF RESUBDIVISION OF LOTS 8, 9 AND 10 IN BURR RIDGE UNIT 1, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE NORTH ALONG THE EAST LINE OF SAID BURR RIDGE HOTEL PARTNERS PLAT OF RESUBDIVISION TO THE SOUTHERLY LINE OF THE PERMANENT EASEMENT FOR HIGHWAY PURPOSES (INTERSTATE ROUTE 55) AS PER INSTRUMENT RECORDED AUGUST 12, 1959 AS DOCUMENT NO. 17627674; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG SAID PERMANENT EASEMENT TO THE SOUTH LINE OF SAID PERMANENT EASEMENT ALSO BEING A NORTH LINE OF BURR RIDGE PARKWAY HERETOFORE DEDICATED BY BURR RIDGE PARK UNIT 1, BEING A SUBDIVISION IN THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID NORTH LINE OF BURR RIDGE PARKWAY TO THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Appendix 2: List of PINs in Proposed Downtown Business District

Parcel	Parcel
18303000240000	18303040040000
18303000260000	18303050010000
18303000320000	18303050030000
18303000370000	18303050040000
18303000380000	18303050050000
18303000390000	18303000581001
18303000400000	
18303000410000	
18303000420000	
18303000440000	
18303000450000	
18303000470000	
18303000480000	
18303000500000	
18303010010000	
18303010020000	
18303020010000	
18303020020000	
18303020030000	
18303020040000	
18303030060000	
18303030090000	
18303030100000	
18303030110000	
18303030150000	
18303030160000	
18303030170000	
18303030190000	
18303030200000	
18303040030000	

Sources: Cook County; SB Friedman

Appendix 3. Limitations of Engagement

The Eligibility Study covers events and conditions that were determined to support the designation of the proposed Business District as a “blighted area” under the Act at the completion of our field research in December 2020 and not thereafter. SB Friedman’s findings do not consider events or conditions that may have occurred after completion of field research, including, without limitation, governmental actions and additional development.

This Report summarizes the analysis and findings of the consultant’s work, which, unless otherwise noted, is solely the responsibility of SB Friedman. The Village is entitled to rely on the findings and conclusions of the Report in designating the Area as a business district under the Act. SB Friedman has prepared the Report with the understanding that the Village would rely on the findings and conclusions of this Report in proceeding with the designation of the proposed Business District and the adoption and implementation of the Plan in compliance with the Act.

The Report is based on estimates, assumptions, and other information developed from research of the market, knowledge of the industry, and meetings during which we obtained certain information. The sources of information and bases of the estimates and assumptions are stated in the Report. Some assumptions inevitably will not materialize, and unanticipated events and circumstances may occur. Therefore, actual results achieved will necessarily vary from those described in our Report, and the variations may be material.

The terms of this engagement are such that we have no obligation to revise the Report to reflect events or conditions which occur subsequent to the date of the Report. These events or conditions include, without limitation, economic growth trends, governmental actions, additional competitive developments, interest rates, and other market factors. However, we will be available to discuss the necessity for revision in view of changes in economic or market factors.

Preliminary Business District revenue projections were prepared for the purpose of estimating the approximate level of revenues that could be generated by proposed projects and other properties within the proposed Business District and from inflationary increases in sales. These projections were intended only to assist in preparing a budget for the Business District Plan.

As such, our Report and the preliminary projections prepared under this engagement are intended solely for your information, for the purpose of establishing a business district. These projections should not be relied upon for purposes of evaluating potential debt obligations or by any other person, firm or corporation, or for any other purposes. Neither the Report nor its contents, nor any reference to SB Friedman, may be included or quoted in any offering circular or registration statement, appraisal, sales brochure, prospectus, loan, or other agreement or document intended for use in obtaining funds from individual investors, without prior written consent.

ORDINANCE NO. A-834-____-21

AN ORDINANCE GRANTING AN AMENDMENT TO PUD
ORDINANCE #A-834-10-05 TO PERMIT THE ADDITION OF A
PATIO WITH AN ALL-SEASON ROOM TO ACCOMMODATE OUTDOOR DINING

(Z-09-2021: 720-730 Village Center Drive - Kostandinov)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use approvals on July 19, 2021 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 Plan Commission has made its report on the request for a PUD Amendment, 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:

Section 1: 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 use approvals 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.

Section 2: 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 720-730 Village Center Drive, Burr Ridge, Illinois, is Alexander Kostandinov (hereinafter "Petitioner"). The Petitioner requests an amendment to Ordinance #A-834-10-05 to amend the outdoor space use adjacent to Building 4 of the Village Center to add a patio with a permanent/retractable awning to accommodate outdoor dining.
- B. That the restaurant is in a shopping center with a variety of commercial tenants including other restaurants.
- C. That the subject property can support the installation of a patio with an auxiliary structure.

Section 3: That special use approval for a PUD amendment *is hereby granted* for the property commonly known as 720-730 Village Center Drive and identified by the Permanent Real Estate Index Numbers of **18-30-300-045-0000 and 18-30-300-055-1001.**

Section 4: That the PUD amendment is subject to the following terms and conditions:

1. The amendment for a restaurant to add a patio to accommodate outdoor seating shall be made to Alexander Kostandinov and his business partners of Pella Restaurant and shall not be transferable to any other party.
2. The special use shall substantially comply with the submitted site plans including but not limited to the number of seats, location of the awnings, etc.
3. The hours of operation shall be until 1am for indoor dining and bar areas and 11pm for outdoor dining and bar areas. Any area labeled as "indoor/outdoor" must cease service to the outdoor portion at 11pm. "Outdoor dining areas" shall be defined as the areas defined as "retractable open terrace dining area" and "open terrace area" on the petitioner's submitted site plan.
4. Sound originating from the restaurant shall be kept to a level so as not to be audible from residential units.
5. Tables shall be cleaned promptly following use.
6. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
7. Outdoor food preparation, storage, or display is prohibited.
8. Additional landscaping shall be added on the perimeter of the patio under a plan approved by staff.
9. No pots shall be permitted as decorative features on the roof of the retractable structure.
10. Brick masonry matching the existing Village Center buildings shall be added whenever possible as cladding on the retractable structure.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as

required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 23rd day of August, 2021, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor of the Village of Burr Ridge on this 23rd day of August, 2021.

Mayor

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-21

AN ORDINANCE GRANTING SPECIAL USES FOR OUTDOOR DINING AT A PERMITTED RESTAURANT USE AND TO PERMIT A RESTAURANT WITH HOURS OF OPERATION EXCEEDING MIDNIGHT AT THE VILLAGE CENTER

(Z-09-2021: 720-730 Village Center Drive - Kostandinov)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use approvals on July 19, 2021 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 Plan Commission has made its report on the request for a PUD Amendment, 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:

Section 1: 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 use approvals 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.

Section 2: 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 720-730 Village Center Drive, Burr Ridge, Illinois, is Alexander Kostandinov (hereinafter "Petitioner"). The Petitioner requests a special use as per Ordinance #A-834-10-05 for outdoor dining at a permitted restaurant use as well as a special use as per Ordinance #A-834-10-05 to permit a restaurant with hours of operation exceeding midnight, all at the subject property.
- B. That the restaurant is in a shopping center with a variety of commercial tenants including other restaurants.

- C. That the use of the subject property is appropriate for outdoor dining.
- D. That the use of the subject property in excess of midnight is appropriate given the previous approvals that have been granted to other similar uses at the subject property.

Section 3: That special use approvals for a restaurant with outdoor dining as well as operation in excess of midnight *is hereby granted* for the property commonly known as 720-730 Village Center Drive and identified by the Permanent Real Estate Index Numbers of **18-30-300-045-0000 and 18-30-300-055-1001.**

Section 4: That the special uses are subject to the following terms and conditions:

1. The special uses for outdoor dining at a restaurant as well as a restaurant operating beyond midnight shall be made to Alexander Kostandinov and his business partners of Pella Restaurant and shall not be transferable to any other party.
2. The special uses shall substantially comply with the submitted site plans including but not limited to the number of seats, location of the awnings, etc.
3. The hours of operation shall be until 1am for indoor dining and bar areas and 11pm for outdoor dining and bar areas. Any area labeled as "indoor/outdoor" must cease service to the outdoor portion at 11pm. "Outdoor dining areas" shall be defined as the areas defined as "retractable open terrace dining area" and "open terrace area" on the petitioner's submitted site plan.
4. Sound originating from the restaurant shall be kept to a level so as not to be audible from residential units.
5. Tables shall be cleaned promptly following use.
6. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
7. Outdoor food preparation, storage, or display is prohibited.
8. Additional landscaping shall be added on the perimeter of the patio under a plan approved by staff.
9. No pots shall be permitted as decorative features on the

roof of the retractable structure.

10. Brick masonry matching the existing Village Center buildings shall be added whenever possible as cladding on the retractable structure.

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

PASSED this 23rd day of August, 2021, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor of the Village of Burr Ridge on this 23rd day of August, 2021.

Mayor

ATTEST:

Village Clerk



RENDERING 1 - VILLAGE CENTER ENTRANCE



RENDERING 2 - PATIO



RENDERING 3 - PATIO REAR VIEW

ORDINANCE NO. A-834-____-21

AN ORDINANCE GRANTING SPECIAL USE APPROVAL FOR A RESTAURANT
WITH AMENDED OUTDOOR DINING

(Z-06-2021: 114 Burr Ridge Parkway - Salamone)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use approvals on July 19, 2021 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 Plan Commission has made its report on the request for special use approvals, 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:

Section 1: 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 use approvals 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.

Section 2: 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 114 Burr Ridge Parkway, Burr Ridge, Illinois, is Phil Salamone (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.B.2.ff to permit a restaurant with amended outdoor dining.
- B. That the restaurant is in a shopping center with a variety of commercial tenants including other restaurants.
- C. That the subject property is appropriate for a restaurant with outdoor dining, as the use has provided outdoor dining for many years without incident.

Section 3: That special use approval for a restaurant with amended outdoor dining ***is hereby granted*** for the property commonly known as 114 Burr Ridge Parkway and identified by the Permanent Real Estate Index Number of **18-30-305-003**.

Section 4: That the special use is subject to the following terms and conditions:

1. The general location of the outdoor seating area and of the proposed awning shall be as specified on the submitted plans attached hereto as **Exhibit A** including and limited to a maximum of four tables and 16 chairs.
2. At all times, the tables and chairs shall be kept at least 5 feet from the back of the curb to ensure an adequate pedestrian sidewalk.
3. The tables shall not exceed 36 inches in diameter.
4. There shall be no table service or service of alcoholic beverages for the sidewalk seating.
5. The operation of the outdoor seating areas shall not include any advertising, signs, or leaflets.
6. A trash container shall be provided adjacent to the building, and said container shall include a self-closing lid.
7. Failure at any time to comply with these regulations shall deem this special use approval null and void.
8. The middle pole on the awning shall be marked by a clearly-visible identification, such as paint or planter.
9. The slope of the adjacent canopy at La Cabanita shall match that of the proposed awning.

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

PASSED this 23rd day of August, 2021, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as

follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor of the Village of Burr Ridge on this
23rd day of August, 2021.

Mayor

ATTEST:

Village Clerk



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Ph: 630-232-3430 Cell: 708-692-1200 E-mail: phil@capriexpress.com

Now



Patio black canvas
Fabrications & Intallation

Proposal

Half Awning



Estimate:

58" x 19' x 13' projection \$ 11,225.00

48" x 19' x 13' projection \$ 10,400.00

36" x 19' x 13' projection \$ 9,700.00



EMPLOYEE LEASING AGREEMENT

8B

THIS EMPLOYEE LEASING AGREEMENT (this "Agreement") is made by **GOVTEMPSUSA, LLC**, an Illinois limited liability company ("GovTemps"), and the **VILLAGE OF BURR RIDGE** (the "Client"). GovTemps and the Client can be individually identified as a ("Party") and collectively as the ("Parties"). GovTemps and the Client agree as follows:

SECTION 1 SCOPE OF AGREEMENT

Section 1.01. Assigned Employee. The Client will lease certain employees of GovTemps, and GovTemps will lease to the Client, the personnel identified in attached Exhibit A, (the "Assigned Employee"). **Exhibit A** identifies the temporary position and/or assignment (the "Assignment") the Assigned Employee will fill at the Client, and it further identifies the base compensation for each Assigned Employee, as of the effective date of this Agreement. **Exhibit A** may be amended from time to time by a replacement **Exhibit A** signed by both GovTemps and the Client. GovTemps, as the common law employer of Assigned Employee, has the sole authority to assign and/or remove the Assigned Employee, provided however, that the Client may request, in writing, that GovTemps remove or reassign the Assigned Employee. Any such request will not be unreasonably withheld by GovTemps. The Parties understand and acknowledge that the Assigned Employee is subject to the Client's day-to-day supervision.

Section 1.02. Independent Contractor. GovTemps is and remains an independent contractor, and not an employee, agent, partner of, or joint venturer with, the Client. GovTemps has no authority to bind the Client to any commitment, contract, agreement or other obligation without the Client's express written consent.

SECTION 2 SERVICES AND OBLIGATIONS OF GOVTEMPS AND CLIENT

Section 2.01. Payment of Wages. GovTemps will timely pay the wages and related payroll taxes of the Assigned Employee from GovTemp's own account in accordance with federal and Illinois law and GovTemps' standard payroll practices. GovTemps will withhold from such wages all applicable taxes and other deductions elected by the Assigned Employee. The Client acknowledges that GovTemps may engage a financial entity to maintain its financing and record keeping services, which may include the payment of wages and related payroll taxes in accordance with this Section 2.01. The Client agrees to cooperate with any such financial entity to ensure timely payment of wages, related payroll taxes, and any applicable fees pursuant to this Section 2.01. As to Assigned Employees, GovTemps will comply with the Immigration Reform and Control Act of 1986, Title VII of the Civil Rights Act of 1964, as amended, (Title VII), the Americans With Disabilities Act of 1990 (ADA), the Age Discrimination in Employment Act (ADEA), the Equal Pay Act of 1963, the Civil Rights Acts of 1866 and 1871 (42 U.S.C. § 1981), the Family and Medical Leave Act of 1993, the Fair Labor Standards Act of 1938, the National Labor Relations Act, the Employee Retirement Income Security Act

(“ERISA”) of 1974, and any other federal, state or local statute, state constitution, ordinance, order, regulation, policy or decision regulating wages and the payment of wages, prohibiting employment discrimination or otherwise establishing or relating to rights of Assigned Employee.

Section 2.02. Workers’ Compensation. To the extent required by applicable law, GovTemps will maintain in effect workers’ compensation coverage covering its Assigned Employee’s work in an Assignment. Any applicable coverage under this Agreement terminates on the Termination Date of this Agreement.

Section 2.03. Employee Benefits. GovTemps will provide to Assigned Employee those employee benefits identified in the attached **Exhibit B**. GovTemps may amend or terminate any of its employee benefit plans according to their terms. All employee benefits, including severance benefits for Assigned Employee will be included in Fees payable to GovTemps under Section 3.01 of this Agreement.

Section 2.04. Maintenance and Retention of Payroll and Benefit Records. GovTemps will maintain records of all wages and benefits paid and personnel actions taken by GovTemps in connection with any of the Assigned Employee(s). GovTemps will retain control of such records and make them available for inspection as required by applicable federal, state or local laws.

Section 2.05. Other Obligations of GovTemps. GovTemps will comply with any federal, state and local law applicable to its Assigned Employee(s). GovTemps will comply with the requirements of the federal Patient Protection and Affordable Care Act (ACA).

Section 2.06. Direction and Control. The Parties agree and acknowledge that the Client has the right of direction and control over the Assigned Employee, including matters of discipline, excluding removal or reassignment, as provided for by Section 1.01. The Assigned Employee(s) will be supervised, directly and indirectly, and exclusively by the Client’s supervisory and managerial employees.

Section 2.07. Obligations of the Client. Pursuant to this Agreement the Client covenants, agrees and acknowledges:

- (a) The Client will provide the Assigned Employee with a suitable workplace, that complies with US Occupational Safety and Health Administration (“OSHA”) statutes and regulations, and all other health and safety laws, regulations, ordinances, directives, and rules applicable to the Assigned Employee and the Assigned Employee’s workplace. The Client agrees to comply, at its expense, with all health and safety directives from GovTemps’ internal and external loss control specialists, GovTemps’ workers’ compensation carrier, or any government agency having jurisdiction over the place of work. The Client will provide and ensure use of all functional personal protective equipment as required by any federal, state or local law, regulation, ordinance, directive, or rule or as deemed necessary by GovTemps’ workers’ compensation carrier. GovTemps and/or its insurance carriers have the right to inspect the Client’s premises to ensure that the Assigned Employee is not exposed to an unsafe work place. GovTemps’ rights under this paragraph do not diminish or alter the Client’s obligations to the

Assigned Employee under applicable law, or its obligations to GovTemps under this Agreement;

(b) With respect to the Assigned Employee, the Client will comply with all applicable labor and employment-related laws and regulations, and any other federal, state or local statute, state constitution, ordinance, order, regulation, policy or decision, prohibiting employment discrimination, or otherwise establishing or relating to the terms and conditions of Assigned Employee's Assignment;

(c) The Client retains the right to exert sufficient direction and control over the Assigned Employee as is necessary to conduct the Client's business and operations, without which, the Client would be unable to conduct its business, operation or to comply with any applicable licensure, regulatory or statutory requirements;

(d) The Client cannot remove or reassign the Assigned Employee unless mutually agreed to in writing by GovTemps and the Client in accordance with Section 1.01 of this Agreement. Client will timely confer with GovTemps regarding any concern or complaint regarding Assigned Employee's performance or conduct under this Agreement;

(e) The Client will not pay wages, salaries or other forms of direct or indirect compensation, including employee benefits, to Assigned Employee. Client represents that its actions under this Agreement do not violate its obligations it may have under any collective bargaining agreement;

(f) The Client must report to GovTemps any injury to any Assigned Employee of which it has knowledge within twenty-four (24) hours of acquiring such knowledge. If any Assigned Employee is injured in the course of performing services for the Client, the Client must follow the procedures and practices regarding injury claims and reporting; and

(g) The Client must report all on the job illnesses, accidents and injuries of the Assigned Employee to GovTemps within twenty-four (24) hours following notification of said injury by Assigned Employee or Assigned Employee's representative.

(h) In addition to, and concurrently with, the Client obligations specified in Section 2.07(a) of this Agreement, the Client will:

- comply with all applicable Center for Disease Control (CDC) guidelines regarding healthy hygiene protocols in the Clients workplace(s) where the Assigned Employee will perform services;
- implement and maintain workplace cleaning protocols as approved by the CDC, OSHA, or other applicable state, federal or local regulations;
- provide the Assigned Employee any necessary functional personal protective equipment, sanitary cleaning supplies, or other

accommodations to ensure the Assigned Employee can perform their duties in a safe and healthy manner;

- monitor the health of its employees, and follow all approved CDC, OSHA, or applicable state, federal or local regulations regarding social/spatial distancing in the workplace(s) where the Assigned Employee will perform services; and
- comply with any current or future state, federal, or local proclamation or regulations regarding a public health emergency which regulate workplace shutdowns and/or remote work protocols.

SECTION 3 FEES PAYABLE TO GOVTEMPS

Section 3.01. Fees. The Client will pay GovTemps fees for the services provided under this Agreement as follows:

(a) The base compensation as fully identified on **Exhibit A**, as amended; plus

(b) Any employee benefits GovTemps paid to the Assigned Employee as identified on **Exhibit B** (if applicable), including, but not limited to, salary; wages; commissions; bonuses; sick pay; workers' compensation, health and other insurance premiums; payroll, unemployment, FICA and other taxes; vacation pay; overtime pay; severance pay; monthly automobile allowances, and any other compensation or benefits payable under any applicable GovTemps pension and welfare benefit plan or federal, state or local laws covering the Assigned Employee.

Section 3.02. Increase in Fees. GovTemps may increase fees to the extent and equal to any mandated tax increases, e.g. FICA, FUTA, State Unemployment taxes, when they become effective. GovTemps may also adjust employer benefit contribution amounts by providing the Client with a written thirty (30) day notice, provided, such changes in employer benefit contribution amounts apply broadly to all GovTemps employees.

Section 3.03. Payment Method. Every two (2) weeks during the term of this Agreement, GovTemps will invoice in writing the Client for the fees owed under this Agreement. Within thirty (30) days following receipt of such invoice, the Client must pay all invoiced amounts by check, wire transfer or electronic funds transfer to GovTemps to an account or lockbox as designated on the invoice. Late payments will be subject to all applicable interest payments or service charges provided by state or local law. In addition to charging interest or service charges provided by applicable law, GovTemps may, upon written notice to Client, suspend performance of services under this Agreement while any amount due is past due and remains unpaid.

SECTION 4 INSURANCE

Section 4.01. General and Professional Liability Insurance. The Client must maintain in full force and effect at all times during the term of this Agreement a Comprehensive (or Commercial) General Liability and Professional Liability (if applicable) insurance policy or policies (the "Policies"), with minimum coverage in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate. In the alternative, as applicable, the Client may maintain in full force and effect at all times during the term of this Agreement a self-insured retention ("SIR") which provides the same minimum coverage limits as set forth above. In the event such SIR exists and applies to this Agreement, the Client agrees to fully discuss the SIR's parameters with GovTemps and its relationship to the Policies. At a minimum, the Policies must insure against bodily injury and property damage liability caused by on-premises business operations, completed operations and/or products or professional service and non-owned automobile coverage.

Section 4.02. Certificate of Insurance. Upon request, the Client will promptly issue to GovTemps one or more Certificates of Insurance, verifying the Client's compliance with the provisions of Section 4.01.

Section 4.03. Automobile Liability Insurance. If the Assigned Employee drives a Municipal or personal vehicle for any reason in connection with their Assignment, the Client must maintain in effect automobile liability insurance insuring the Assigned Employee, GovTemps and the Client against liability for bodily injury, death and property damage.

SECTION 5 DURATION AND TERMINATION OF AGREEMENT

Section 5.01. Term and Effective Date. The Effective Date of this Agreement is the date that this Agreement is last signed by GovTemps on the signature page (the "Effective Date"). The period during which the Assigned Employee works at the Client is defined as the ("Term"). The Term commences on the Effective Date and will continue for the period identified on the attached Exhibit A, or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of this Agreement, the date on which this Agreement expires and/or is terminated is the ("Termination Date").

Section 5.02. Termination of Agreement for Failure to Pay Fees. If the Client fails to timely pay the fees required under this Agreement, GovTemps may give the Client notice of its intent to terminate this Agreement for such failure and if such failure is remedied within ten (10) days, the notice will be of no further effect. If such failure is not remedied within the ten (10) day period, GovTemps has the right to terminate the Agreement upon expiration of such remedy period.

Section 5.03. Termination of Agreement for Material Breach. If either Party materially breaches this Agreement, the non-breaching Party must give the breaching Party written notice of its intent to terminate this Agreement for such breach and if such breach is remedied within ten (10) days, the notice will be of no further effect. If such breach is not

remedied within the ten (10) day period, the non-breaching Party has the right to immediately terminate the Agreement upon expiration of such remedy period.

Section 5.04. Termination of Agreement to execute Temp-to Hire Option. At the end of the Term, the Client may hire the Assigned Employee as a permanent or temporary employee of the Client. The substantial investment of time and resources by GovTemps under this Agreement to place its leased employee with Client is recognized by Client. If after the end of the Term, Client hires Assigned employee as either a permanent or temporary employee it must pay two (2) weeks of the Assigned Employee's gross salary to GovTemps no later than thirty (30) days after the date the Assigned Employee becomes the Client's employee.

SECTION 6 NON-SOLICITATION

Section 6.01. Non-Solicitation. The Client acknowledges GovTemps' legitimate interest in protecting its business for a reasonable time following the termination of this Agreement. Accordingly, the Client agrees that during the Term of this Agreement and for a period of two (2) years thereafter, the Client will not solicit, request, entice or induce Assigned Employee to terminate their employment with GovTemps, and the Client will not hire Assigned Employee as a permanent or temporary employee. If a Temp-to-Hire option provided for in Section 5.04 is properly exercised by the Client, then this Section 6.01 will not apply.

Section 6.02. Injunctive Relief. The Client recognizes that the rights and privileges granted by this Agreement are of a special, unique, and extraordinary character, the loss of which cannot reasonably or adequately be compensated for in damages in any action at law. Accordingly, the Client understands and agrees that GovTemps is entitled to equitable relief, including a temporary restraining order and preliminary and permanent injunctive relief, to prevent or enjoin a breach of Section 6.01 of this Agreement. The Client also understands and agrees that any such equitable relief is in addition to, and not in substitution for, any other relief to which GovTemps can recover.

Section 6.03. Survival. The provisions of Section 6 survive the expiration or termination of this Agreement.

SECTION 7 DISCLOSURE AND INDEMNIFICATION PROVISIONS

Section 7.01. Indemnification by GovTemps. GovTemps agrees to indemnify, defend and hold the Client and its related entities or their agents, representatives or employees (the "Client Parties") harmless from and against all claims, liabilities, damages, costs and expenses ("Losses") (a) arising out of GovTemps' breach of its obligations under this Agreement, (b) related to the actions or conduct of GovTemps and its related business entities, their agents, representatives, and employees (the "GovTemps Parties"), taken or not taken with respect to the Assigned Employees that relate to events or incidents occurring prior or subsequent to the term of this Agreement, and (c) arising from any act or omission on the part of GovTemps or any of the GovTemps Parties.

Section 7.02. Indemnification by the Client. The Client agrees to indemnify, defend and hold the GovTemps Parties harmless from and against all Losses (a) arising out of the Client's breach of its obligations under this Agreement, (b) relating to any activities or conditions associated with the Assignment, and (c) arising from any act or omission on the part of the Client or any of the Client Parties.

Section 7.03. Indemnification Procedures. The Party seeking indemnity (the "Indemnified Party") from the other Party (the "Indemnifying Party") pursuant to this Section 7, must give the Indemnifying Party prompt notice of any such claim, allow the Indemnifying Party to control the defense or settlement of such claim and cooperate with the Indemnifying Party in all matters related thereto. However, prior to the Indemnifying Party assuming such defense and upon the request of the Indemnified Party, the Indemnifying Party must demonstrate to the reasonable satisfaction of the Indemnified Party that the Indemnifying Party (a) is able to fully pay the reasonably anticipated indemnity amounts under this Section 7 and (b) will take steps satisfactory to the Indemnified Party to ensure its continued ability to pay such amounts. In the event the Indemnifying Party does not control the defense, the Indemnified Party may defend against any such claim at the Indemnifying Party's cost and expense, and the Indemnifying Party must fully cooperate with the Indemnified Party, at no charge to the Indemnified Party, in defending such potential Loss, including, without limitation, using reasonable commercial efforts to keep the relevant Assigned Employee available. In the event the Indemnifying Party controls the defense, the Indemnified Party is entitled, at its own expense, to participate in, but not control, such defense. The failure to promptly notify the Indemnifying Party of any claim pursuant to this Section will not relieve such Indemnifying Party of any indemnification obligation that it may have to the Indemnified Party, except to the extent that the Indemnifying Party demonstrates that the defense of such action was materially prejudiced by the Indemnified Party's failure to timely give such notice.

Section 7.04. Survival of Indemnification Provisions. The provisions of Section 7 survive the expiration or termination of this Agreement.

SECTION 8 MISCELLANEOUS PROVISIONS

Section 8.01. Amendments. This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by all the Parties to this Agreement, except for changes to the fees provided for in Section 3.

Section 8.02. Binding Effect. This Agreement inures to the benefit of and binds the Parties and their respective heirs, successors, representatives and assigns. Neither Party may assign its rights or delegate its duties under this Agreement without the express written consent of the other Party, which consent will not be unreasonably withheld.

Section 8.03. Counterpart Execution. This Agreement may be executed and delivered in any number of counterparts, each of which will be an original, but all of which together constitutes one and the same instrument. This Agreement may be executed and delivered via facsimile or electronic mail.

Section 8.04. Entire Agreement. This Agreement constitutes the entire agreement between the Parties regarding GovTemps' placement of the Assigned Employee with the Client, and contains all of the terms, conditions, covenants, stipulations, understandings and provisions agreed upon by the Parties. This Agreement supersedes and takes precedence over all proposals, memorandum agreements, tentative agreements, and oral agreements between the Parties, made prior to and including the Effective Date of this Agreement not specifically identified and incorporated in writing into this Agreement. No agent or representative of either Party has the authority to make, and the Parties will not be bound by or liable for, any statement, representation, promise, or agreement not specifically set forth in this Agreement.

Section 8.05. Further Assurances. The Parties will execute and deliver any and all additional papers, documents, and other assurances and do any and all acts and things reasonably necessary in connection with the performances of their obligations under this Agreement.

Section 8.06. Gender. Whenever the context herein so requires, the masculine, feminine or neuter gender and the singular and plural number include the other.

Section 8.07. Section Headings. Section and other headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8.08. Severability. If any part or condition of this Agreement is held to be void, invalid or inoperative, such shall not affect any other provision hereof, which will continue to be effective as though such void, invalid or inoperative part, clause or condition had not been made.

Section 8.09. Waiver of Provisions. The failure by one Party to require performance by the other Party shall not be deemed to be a waiver of any such breach, nor of any subsequent breach by the other Party of any provision of this Agreement. Such waiver shall not affect the validity of this Agreement, nor prejudice either Party's rights in connection with any subsequent action. Any provision of this Agreement may be waived if, but only if, such waiver is in writing signed by the Party against whom the waiver is to be effective.

Section 8.10. Confidentiality. Each Party will protect the confidentiality of the other's records and information and must not disclose confidential information without the prior written consent of the other Party. Each Party must reasonably cooperate with the other Party regarding any Freedom of Information Act (FOIA) request calling for production of documents related to this Agreement.

Section 8.11. Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be performed entirely within such state, except the law of conflicts.

Section 8.12. Force Majeure. GovTemps will not be responsible for failure or delay in assigning its Assigned Employee to Client if the failure or delay is caused by labor disputes and strikes, fire, riot, terrorism, acts of nature or of God. Further, GovTemps will not be responsible for failure or delay in assigning its Assigned Employee in the event of a pandemic, or in the

event a federal, state or local proclamation of a health emergency is issued which mandates the shutdown of workplaces, or any other causes beyond the control of GovTemps.

SECTION 9 DISPUTE RESOLUTION

Section 9.01. Good Faith Attempt to Settle. The Parties will attempt to settle any dispute arising out of or relating to this Agreement, or the breach thereof, through good faith negotiation between the Parties.

Section 9.02. Governing Law/Jurisdiction. If a dispute cannot be settled through good faith negotiation within thirty (30) days after the initial receipt by the allegedly offending party of written notice of the dispute, then the controversy or claim may be adjudicated by a federal or state court sitting in Cook County, Illinois. Venue and jurisdiction for any action under this Agreement is Cook County, Illinois. This Agreement and any amendments hereto will be governed by and construed in accordance with the laws of the State of Illinois.

Section 9.03. Attorneys' Fees. The Parties agree that, in the event of litigation under this Agreement, each Party is liable for only those attorneys' fees and costs incurred by that Party.

SECTION 10 NOTICES

Section 10.01. Notices. All Notices given under this Agreement must be written and may be given by personal delivery, first class U.S. Mail, registered or certified mail return receipt requested, overnight delivery service, or electronic mail.

Notices will be deemed received at the earlier of actual receipt or three (3) days from mailing date. Notices must be sent to the Parties at their respective addresses shown below. A Party may change its address for notice by giving written notice to the other Party.

If to GovTemps:

GOVTEMPSUSA, LLC
630 Dundee Road Suite 130
Northbrook, Illinois 60062
Attention: Michael J. Earl
Telephone: 224-261-8366
Electronic Mail: mearl@govhrusa.com

If to the Client:

Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527
Attention: Evan Walter
Telephone: 630-654-8181
Email: ewalter@burr-ridge.gov

[Signatures on following page]

IN WITNESS WHEREOF, the Parties executed this Agreement on the Effective Date, which is the date this Agreement is last signed by GovTemps.

GOVTEMPSUSA, LLC,
an Illinois limited liability company

By 

Name: Joellen J. Cademartori
Title: President and Co-Owner

Effective Date: August 24, 2021

CLIENT

By _____

Name: _____

Title: _____

EXHIBIT A
Assigned Employee and Base Compensation

ASSIGNED EMPLOYEE: Heather Davis

POSITION/ASSIGNMENT: Accountant / Financial Analyst

POSITION TERM: August 24, 2021 – August 26, 2022

The term may be extended on an on-going annual basis with agreement of the Parties.

Either party may terminate the agreement by providing thirty (30) days advance written notice.

BASE COMPENSATION: \$79.80/hour. Hours per week will vary but are anticipated to average 24 hours/week. Assigned employee shall be paid only for hours worked. Hours should be reported via- email to payroll@govtempusa.com on the Monday after the prior work week.

The Client will be invoiced every other week for hours worked.

GOVTEMPUSA, INC.:

CLIENT:

By: 

By: _____

Date: August 11, 2021

Date: _____

EXHIBIT B
Summary of Benefits

DOES NOT APPLY

Billing Address:
 BURR RIDGE, VILLAGE OF
 7660 S COUNTY LINE RD
 BURR RIDGE, IL 60527
 US

Shipping Address:
 Burr Ridge, Village of
 200 Spangler Ave
 Elmhurst, IL 60126
 United States

Quote Date:06/08/2021
 Expiration Date:09/08/2021
 Quote Created By:
 Todd Niccum
 tniccum@chicomm.com

End Customer:
 BURR RIDGE, VILLAGE OF
 Nick Just
 NJust@burr-ridge.gov

Contract: 24302 - STARCOM21, IL
 DIT7016660

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 900					
1	H92UCF9PW6AN	APX 900 7/800 MHZ MODEL 2 PORTABLE	15	\$1,725.00	\$1,212.95	\$18,194.25
1a	QA06765AA	ALT: IMPRESS LI-ION 3000MAH	15	\$85.00	\$59.77	\$896.55
1b	G996AZ	ADD: PROGRAMMING OVER P25 (OTAP)	15	\$100.00	\$70.32	\$1,054.80
1c	Q887AT	ADD: 5Y ESSENTIAL SERVICE	15	\$170.00	\$170.00	\$2,550.00
1d	QA04096AA	ENH: P25 TRUNKING	15	\$1,070.00	\$752.38	\$11,285.70
1e	QA00580AF	ADD: TDMA OPERATION	15	\$450.00	\$316.42	\$4,746.30
1f	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	15	\$0.00	\$0.00	\$0.00
2	PMNN4493A	BATT IMPRES LIION HE DENS IP68 3000T	15	\$135.00	\$94.93	\$1,423.95
3	PMPN4174A	CHGR DESKTOP SINGLE UNIT IMPRES, US/NA	4	\$76.00	\$53.44	\$213.76
4	PMPN4284A	CHARGER DESKTOP MULTI-UNIT IMPRES 2 1 DISPLAY EXT PS 100-240VAC US/NA	2	\$655.00	\$460.57	\$921.14
5	PMMN4065AL	MICROPHONE,IMPRES RSM, IP57	15	\$106.70	\$75.03	\$1,125.45



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
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Product Services

Grand Total **\$42,411.90(USD)**

Optional Items:

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
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6	LSV00Q00202A	DEVICE PROGRAMMING programming need one per radio	15	\$50.00	\$50.00	\$750.00
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7	LSV00Q00202A	DEVICE PROGRAMMING Template build need one per radio model	1	\$500.00	\$500.00	\$500.00
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Optional Items Total \$1,250.00

Notes:

- This quote contains items with approved price exceptions applied against them.





Kramer Tree Specialists, Inc.

8D



300 Charles Court

West Chicago, IL 60185

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

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Commercial Proposal Tree Maintenance

January 12, 2021

Proposal For:

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

Home:

Office: 630-323-4733
Mobile: 630-280-5065
Fax: 630-323-4798
njust@burr-ridge.gov

Proposal #: 413344

Customer #: 29298

Proposal Date: 1/12/2021

Proposal Status: Issued

KTS Certified Arborist:

Tim Rickerson
twickerson@kramertree.com

Cell Phone: 630-440-3908

Payment Terms: Net 30

Village of Burr Ridge



KRAMERTREE SPECIALISTS, INC.

Curb-Side Brush Pick-Up Program Fall 2021



Tim Rickerson
630.293.5444
www.kramertree.com



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





Kramer Tree Specialists, Inc.

300 Charles Court

West Chicago, IL 60185

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



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Commercial Proposal Tree Maintenance

January 12, 2021

Proposal #: 413344

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

<u>Item #</u>	<u>Plant Species</u>	<u>Qty</u>	<u>Service Recommended</u>	<u>Condition</u>	<u>DBH</u>	<u>Item Charge</u>
<input type="checkbox"/> 1	Brush		Municipal Brush Removal		one pickup	\$25,823.00

Notes: 2021 Total Cost for (1) Fall pick-up \$25,823
Begins Late October 2021

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

Payment Due In Full within 30 days of receipt of Invoice

Payment via cash, check or credit card accepted



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

This Proposal is valid for 30 days.

Authorized By: _____ Date: _____ **Proposal #:** 413344

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

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

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

Certificate of Insurance available upon request



VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 8/23/2021

PAYMENT DATE: 8/24/2021

FISCAL 21-22

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 92,350.59	\$ 92,350.59
23	Hotel/Motel Tax Fund	8,604.71	8,604.71
41	Debt Service Fund	450.00	450.00
51	Water Fund	578,632.19	578,632.19
52	Sewer Fund	5,219.18	5,219.18
61	Information Technology	25,558.25	25,558.25
	TOTAL ALL FUNDS	<u>\$ 710,814.92</u>	<u>\$ 710,814.92</u>

PAYROLL

PAY PERIOD ENDING August, 7, 2021

	TOTAL PAYROLL
Administration	\$ 14,041.42
Finance	5,020.25
Police	101,392.97
Public Works	21,526.30
Water	19,066.12
Sewer	7,859.71
TOTAL	<u>\$ 168,906.77</u>
GRAND TOTAL	<u><u>\$ 879,721.69</u></u>

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0300 Revenues					
10-0300-32-3200	Cancelled permit 20-186 6675 Sha Crestview Builders		08/04/21	08/04/21	17,167.49
Total For Dept 0300 Revenues					17,167.49
Dept 1010 Boards & Commissions					
10-1010-40-4002	Meeting w/Franzese & Walter	Gary Grasso	08/02/21	0809	58.19
10-1010-40-4040	The Doings	Pioneer Press	07/22/21	167334870 Jul21	36.00
10-1010-40-4042	Meeting at Patti's	Gary Grasso	08/02/21	0809	14.97
10-1010-40-4042	Meeting at Patti's	Gary Grasso	08/02/21	0809	17.13
10-1010-40-4042	Orientation Smith at Patti's	Gary Grasso	08/02/21	0809	30.54
10-1010-40-4042	Meeting w/Franzese & Schiappa	Gary Grasso	08/02/21	0809	33.01
10-1010-40-4042	Meeting w/ A Halikias re: gate i	Gary Grasso	08/02/21	0809	17.64
10-1010-40-4042	Mileage Reimbursement trip to Wh	Village of Burr Ridge	08/03/21	08/03/21	27.44
10-1010-40-4042	WCWC Dinner Grasso	West Central Municipal Cor	08/09/21	08/09/21	180.00
10-1010-80-8010	Anniversary Award Henderson	Scribes, Inc	07/30/21	59153	198.00
10-1010-80-8010	Henderson Retirement Party Suppl	Village of Burr Ridge	08/03/21	08/03/21	9.81
10-1010-80-8010	Farewell Breakfast Kowal, J	Village of Burr Ridge	08/03/21	08/03/21	20.34
10-1010-80-8010	Salad for Budget Workshop	Village of Burr Ridge	08/03/21	08/03/21	21.55
10-1010-80-8025	PD Recruitment & Testing	Industrial/Organizational	07/13/21	C50568A	225.00
Total For Dept 1010 Boards & Commissions					889.62
Dept 2010 Administration					
10-2010-40-4042	Welcome Lunch Arcus, J	Village of Burr Ridge	08/03/21	08/03/21	37.84
10-2010-40-4042	Mileage to Naperville Plan Pack	Village of Burr Ridge	08/03/21	08/03/21	22.40
10-2010-40-4042	Mileage Reimbursement to Justice	Village of Burr Ridge	08/03/21	08/03/21	7.84
10-2010-40-4042	Mileage Reimbursement trip to Gl	Village of Burr Ridge	08/03/21	08/03/21	42.72
10-2010-40-4042	Lunch Panera Walter	Village of Burr Ridge	08/03/21	08/03/21	14.00
10-2010-40-4042	Meeting w/Sullivan Starbucks	Village of Burr Ridge	08/03/21	08/03/21	4.05
10-2010-40-4042	Meeting w/Staff Spring Forest De	Village of Burr Ridge	08/03/21	08/03/21	33.04
10-2010-50-5035	Publishing Public Hearing Legal	Chicago Tribune	07/01/21	039853411000	180.93
10-2010-50-5075	Plan Review Permit 21-255	B&F Construction Code Serv	08/03/21	56910	224.90
10-2010-50-5075	Plan Review Permit 21-263	B&F Construction Code Serv	08/04/21	56926	1,102.50
10-2010-50-5075	Plan Review Permit 21-272	B&F Construction Code Serv	08/12/21	56972	450.00
10-2010-50-5075	Building Examinations Jul21	Don Morris Architects P.C.	07/30/21	07/31/21	4,960.00
10-2010-50-5075	Inspections Jul21	Don Morris Architects P.C.	07/30/21	07/31/21	5,510.00
Total For Dept 2010 Administration					12,590.22
Dept 4010 Finance					
10-4010-40-4042	Mileage Reimbursement Jury Duty	Village of Burr Ridge	08/03/21	08/03/21	17.28
10-4010-50-5020	Consulting Services WE 08/01 & 0	GovTemps USA, LLC	08/12/21	3787957	4,716.60
Total For Dept 4010 Finance					4,733.88
Dept 4020 Central Services					
10-4020-50-5081	Insurance FSA Jul21	Wex Health, Inc.	07/31/21	0001375205	50.00
10-4020-60-6000	Office Supplies	Runco Office Supply	08/09/21	835415-0	3.78
10-4020-60-6000	Legal Pads 8.5 X 11 (dozen)	Runco Office Supply	08/09/21	835373-0	6.40
10-4020-60-6000	Command Medium Hooks	Runco Office Supply	08/09/21	835373-0	6.19
10-4020-60-6000	Rubber Bands Size 117	Runco Office Supply	08/09/21	835373-0	5.50
10-4020-60-6010	12 ft Phone Cord	Runco Office Supply	08/09/21	835373-0	4.50
10-4020-60-6010	8.5 X 11 Frames (2pk)	Runco Office Supply	08/09/21	835373-0	15.58
10-4020-60-6010	8.5 X 11 Frames - Two tone	Runco Office Supply	08/09/21	835373-0	10.99
10-4020-60-6010	Disinfecting Wipes VH	Village of Burr Ridge	08/03/21	08/03/21	37.70
Total For Dept 4020 Central Services					140.64

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	FY 21-22 Gutierrez Uniform Allow	JG Uniforms, Inc.	08/02/21	87411	362.00
10-5010-40-4040	ILEAS 2021 Dues	Illinois Law Enforcement	07/01/21	10535	120.00
10-5010-50-5020	Comprehensive Reports & Searches	LexisNexis Risk Solutions	07/31/21	1267894-20210731	249.65
10-5010-50-5030	Police Phone Line	First Communications, LLC	08/06/21	122072532	384.39
10-5010-50-5051	Squad 1809 Maintenance	B & E Auto Repair Service	08/02/21	139704	24.95
10-5010-50-5051	Squad 2016 Maintenance	B & E Auto Repair Service	08/03/21	139717	24.95
10-5010-50-5051	Squad 1703 Maintenance	B & E Auto Repair Service	08/05/21	139736	33.00
10-5010-50-5051	Car Washes PD	Fuller's Car Wash	07/31/21	8061	75.99
10-5010-50-5051	Squad 1703 Maintenance	Public Safety Direct, Inc	07/30/21	98243	125.00
10-5010-50-5095	Document Shredding Services	Accurate Document Destruct	08/01/21	7501475	144.00
10-5010-60-6000	SAN81045 Expo - Low Odor Dry Era	Runco Office Supply	08/12/21	836070-0	33.98
10-5010-60-6010	MAGPMAG561BLK Magpul PMAG Range	Kiesler's Police Supply, I	07/16/21	170504	36.00
Total For Dept 5010 Police					1,613.91
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	08/03/21	5163	61.18
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	08/10/21	5312	61.18
10-6010-40-4032	Gloves - PW	Russo's Power Equipment	08/05/21	SPI10801750	41.98
10-6010-50-5050	Fender Washers	L. A. Fasteners, Inc.	08/03/21	1-258218	24.71
10-6010-50-5051	Tire Repair due to leak	Burr Ridge Car Care, Inc.	08/16/21	57023	30.40
10-6010-50-5051	Unit 72 Fuse Box & Wiring Loom R	Freeway Ford Truck Sales,	07/30/21	142547	3,970.85
10-6010-50-5053	June 24 - WO# 195291	Lakeshore Recycling System	06/30/21	PS386331	899.24
10-6010-50-5053	June 24 - WO# 195292	Lakeshore Recycling System	06/30/21	PS386331	860.15
10-6010-50-5053	June 25 - WO# 195641	Lakeshore Recycling System	06/30/21	PS386331	312.78
10-6010-50-5053	6/22/2021 - Storm Cleanup	Landworks Custom Ltd	06/30/21	6228	10,664.00
10-6010-50-5053	6/23/2021 - Storm Cleanup	Landworks Custom Ltd	06/30/21	6228	11,625.55
10-6010-50-5053	6/24/2021 - Storm Cleanup	Landworks Custom Ltd	06/30/21	6228	9,454.39
10-6010-50-5053	6/25/2021 - Cleanup w/discount p	Landworks Custom Ltd	06/30/21	6228	8,256.06
10-6010-50-5054	Street Light repairs	Rag's Electric, Inc.	07/30/21	22987	923.30
10-6010-50-5054	Street Lighting	Rag's Electric, Inc.	08/12/21	22998	340.50
10-6010-50-5055	Maintenance Traffic Signals	COMED	08/04/21	3699071070 Aug21	33.99
10-6010-50-5055	RR Wayside Horn Monthly Maint (D	Meade Electric Company, Ir	08/04/21	697300	156.59
10-6010-50-5056	6/30/2021 - Emergency Pkwy Tree	Kramer Tree Specialists, I	06/30/21	102602	2,110.00
10-6010-50-5058	Mat rentals - PD	Breens Inc.	05/11/21	3374	26.50
10-6010-50-5058	Mat rentals - VH & PW	Breens Inc.	05/25/21	3679	26.50
10-6010-50-5058	Mat rentals - PW	Breens Inc.	06/01/21	3829	26.50
10-6010-50-5058	Mat rentals - VH & PW	Breens Inc.	08/03/21	5164	26.50
10-6010-50-5058	Mat rentals - VH & PW	Breens Inc.	08/10/21	5313	26.50
10-6010-50-5058	Janitorial Extra Cleaning at PD	City Wide of Illinois	08/11/21	42034002192	100.00
10-6010-50-5065	Street Lighting	Constellation NewEnergy, I	07/28/21	60041048601 Jul21	2,635.63
10-6010-50-5080	Windsor Aerator	COMED	08/04/21	9342034001 Aug21	166.90
10-6010-50-5080	Sewer PW	Flagg Creek Water Reclamat	07/26/21	008917-000 Jul21	41.20
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	08/03/21	5163	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	08/10/21	5312	4.50
10-6010-50-5095	VH Facility Space Needs Assessme	Legat Architects, Inc.	08/05/21	55244	1,600.00
10-6010-50-5096	Mailbox Reimbursement Damaged by	Huibi Liu	08/03/21	08/03/21	75.00
10-6010-60-6010	First Aid Supplies - PD	AUCA Western First Aid & S	08/12/21	5-005805	109.50
10-6010-60-6010	First Aid Supplies - PW	AUCA Western First Aid & S	08/12/21	5-005807	173.52
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	07/22/21	79336	62.01
10-6010-60-6043	3 Cu Yard Topsoil	Hinsdale Nurseries, Inc.	08/09/21	1730757	82.50
Total For Dept 6010 Public Works					55,014.61

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5080	Lakewood Aerator	COMED	08/04/21	9258507004 Aug21	200.22
Total For Dept 6020 Buildings & Grounds					200.22
Total For Fund 10 General Fund					92,350.59
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Entryway Sign	COMED	08/05/21	2257153023 Aug21	28.25
23-7030-50-5075	Gateway Sign	COMED	08/03/21	1153168007 Aug21	20.19
23-7030-50-5075	Median Lighting	COMED	08/04/21	1319028022 Aug21	83.92
23-7030-80-8012	Event Mgmt BRVC Taste of Burr Ri	Edwards Realty Company, Ir	08/04/21	1546	2,982.35
23-7030-80-8012	Concert on the Green 09/16/21	Gemini Productions	06/29/21	09/16/21	1,000.00
23-7030-80-8012	Supplies for Tent Events	John Sakash Company, Inc.	07/30/21	437577	90.00
23-7030-80-8012	Concert on the Green 09/09/21	Lisa Martusciello	06/11/21	09/09/21	1,200.00
23-7030-80-8050	Interstate Business Sign on I55	Illinois Dept of Transport	07/22/21	139992	200.00
23-7030-80-8050	Annual Directory Ad 2021	Willowbrook/Burr Ridge	08/16/21	1114	3,000.00
Total For Dept 7030 Special Revenue Hotel/Motel					8,604.71
Total For Fund 23 Hotel/Motel Tax Fund					8,604.71
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	Paying Agent Fee Jun21-22	US Bank	06/25/21	6167077	450.00
Total For Dept 4030 Debt Service					450.00
Total For Fund 41 Debt Service Fund					450.00
Fund 51 Water Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-22-2200	Hydrant Water Refund	Kim Anderson	07/26/21	07/26/21	839.39
Total For Dept 0000 Assets, Liabilities, Fund Ba					839.39
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	08/03/21	5163	72.14
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	08/10/21	5312	72.14
51-6030-50-5020	(12) Coliform Samples	Envirotest Perry Laborato	07/30/21	21-135302	120.00
51-6030-50-5025	Postage for Water Bills	Postmaster	08/09/21	Permit #1877	4,500.00
51-6030-50-5067	Pump station SCADA diagnostic tr	Automatic Control Services	07/19/21	4934	204.25
51-6030-50-5067	Pump station SCADA diagnostic tr	Automatic Control Services	07/19/21	4934	843.75
51-6030-50-5067	Pump station SCADA diagnostic tr	Automatic Control Services	07/19/21	4934	573.75
51-6030-50-5067	3" HW Conduit	Rag's Electric, Inc.	06/24/21	22957	167.60
51-6030-50-5067	3" 2-Hole Strap	Rag's Electric, Inc.	06/24/21	22957	7.14
51-6030-50-5067	3/8" x 3" Lag Bolt	Rag's Electric, Inc.	06/24/21	22957	4.50
51-6030-50-5067	3" ins grad bushing	Rag's Electric, Inc.	06/24/21	22957	56.42
51-6030-50-5067	#500 MCM Cable	Rag's Electric, Inc.	06/24/21	22957	5,417.60
51-6030-50-5067	Labor Hrs	Rag's Electric, Inc.	06/24/21	22957	2,112.00
51-6030-50-5067	Service Truck	Rag's Electric, Inc.	06/24/21	22957	165.00
51-6030-50-5080	2M Tank	COMED	08/04/21	9256332027 Aug21	124.92
51-6030-50-5080	Well #5	COMED	08/04/21	4497129114 Aug21	354.12
51-6030-50-5095	Utility Billing Aug21	Third Millennium Assoc. Ir	08/11/21	26613	277.41
51-6030-60-6040	36" Flange Butterfly Valve w/ OP	Underground Pipe & Valve	06/14/21	049162	22,289.00
51-6030-60-6040	36" MJ x Flange Adapter	Underground Pipe & Valve	06/14/21	049162	4,695.00
51-6030-60-6040	36" Uni-Flange Adapter w/ Gasket	Underground Pipe & Valve	06/14/21	049162	1,850.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6040	36" PVC Meglug w/ MJ Gasket	Underground Pipe & Valve	06/14/21	049162	1,295.00
51-6030-60-6040	36" x 1/8" Full Face Gasket	Underground Pipe & Valve	06/14/21	049162	52.00
51-6030-60-6040	1 1/2" x 7" Threaded Stud	Underground Pipe & Valve	06/14/21	049162	104.00
51-6030-60-6040	1 1/2" x 7" Hex Bolt	Underground Pipe & Valve	06/14/21	049162	784.00
51-6030-60-6040	1 1/2" Heavy Hex Bolt	Underground Pipe & Valve	06/14/21	049162	169.60
51-6030-60-6070	Water Purchases Jul21	Village of Bedford Park	07/01/21	0020060000 Jul21	527,295.30
51-6030-60-6070	116 W. 59th Street	Village of Hinsdale	08/03/21	3108491 Aug21	448.32
51-6030-60-6070	120 W. 59th Street	Village of Hinsdale	08/03/21	3108540 Aug21	803.11
51-6030-60-6070	126 W. 59th Street	Village of Hinsdale	08/03/21	3108511 Aug21	27.52
51-6030-60-6070	134 W. 59th Street	Village of Hinsdale	08/03/21	3108531 Aug21	217.29
51-6030-60-6070	204 W. 59th Street	Village of Hinsdale	08/03/21	3108351 Aug21	1,248.67
51-6030-60-6070	208 W. 59th Street	Village of Hinsdale	08/03/21	3101231 Aug21	143.03
51-6030-60-6070	216 W. 59th Street	Village of Hinsdale	08/03/21	3101223 Aug21	192.54
51-6030-60-6070	224 W. 59th Street	Village of Hinsdale	08/03/21	3108360 Aug21	250.30
51-6030-60-6070	5885 S. Giddings Avenue	Village of Hinsdale	08/03/21	3107810 Aug21	638.09
51-6030-60-6070	5905 S. Grant Street	Village of Hinsdale	08/03/21	3108560 Aug21	217.29
Total For Dept 6030 Water Operations					577,792.80
Total For Fund 51 Water Fund					578,632.19
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	08/03/21	5163	24.63
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	08/10/21	5312	24.63
52-6040-40-4032	Shoe Allowance Dewall	Red Wing Business Advantage	08/10/21	20210810030022	150.00
52-6040-50-5080	Chasemoor Lift Station	COMED	08/04/21	0356595009 Aug21	175.39
52-6040-50-5080	Highland Field Lift Station	COMED	08/05/21	0099002061 Aug21	44.03
52-6040-70-7010	Engineering Services; Chasemoor	RJN Group, Inc.	08/06/21	34970104	4,800.50
Total For Dept 6040 Sewer Operations					5,219.18
Total For Fund 52 Sewer Fund					5,219.18
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT Support	Orbis Solutions	08/12/21	5571855	5,350.00
61-4040-50-5020	IT Support	Orbis Solutions	08/02/21	5571828	550.00
61-4040-50-5061	GIS Services Aug21	Cloudpoint Geospatial	07/31/21	2909	1,950.00
61-4040-50-5061	Adjudication Monthly Fee Jul21	Municipal Systems, Inc.	07/31/21	MS 2021-07-10	1,250.00
61-4040-50-5061	Microsoft Office 1 Year	National Tek Services, Inc	08/12/21	6773	13,470.00
61-4040-50-5061	Acrobat Pro Renewal	National Tek Services, Inc	08/12/21	6774	1,726.25
61-4040-50-5061	Cyber Attack Prevention & Backup	Orbis Solutions	08/02/21	5571833	815.00
61-4040-60-6010	HP Toner Supplies	Next Day Toner Supplies, I	108/06/21	5212210	149.00
61-4040-60-6010	CF412JC HP Toner Yellow	Next Day Toner Supplies, I	108/12/21	5212756	149.00
61-4040-60-6010	CF413JC HP Toner Magenta	Next Day Toner Supplies, I	108/12/21	5212756	149.00
Total For Dept 4040 Information Technology					25,558.25
Total For Fund 61 Information Technology Fund					25,558.25

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User: asullivan
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 08/23/2021 - 08/23/2021
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:

Fund 10 General Fund	92,350.59
Fund 23 Hotel/Motel Tax Fund	8,604.71
Fund 41 Debt Service Fund	450.00
Fund 51 Water Fund	578,632.19
Fund 52 Sewer Fund	5,219.18
Fund 61 Information Technology F	25,558.25
Total For All Funds:	710,814.92