



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

AGENDA

Monday, November 8, 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 October 11, 2021
- B. * Receive and File Economic Development Committee Meeting of October 6, 2021
- C. * Receive and File Plan Commission Meeting of November 1, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Granting a Planned Unit Development as Per Section VIII.B.2.cc of the Zoning Ordinance for the Purpose of Creating Parking and Land Use Regulations at the Subject Property (Z-08-2021: 50-124 and 200-324 Burr Ridge Parkway - Village of Burr Ridge)
- B. * Approval of an Ordinance Granting a Variation From Section VI.F.4 of the Zoning Ordinance to Permit a Single-Family Residence to be Built With a Floor Area Ratio in Excess of 20% (V-04-2021: 6100 Grant Street – Toland)

7. RESOLUTIONS

- A. * Approval of a Resolution Appointing Amy Sullivan as the Village Treasurer

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.

- B. * Approval of a Resolution Appointing Evan Walter as a Delegate and Julie Tejkowski as an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)
- C. * Approval of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Presentation of Six-Month Fiscal Year 2022 Update
- B. Consideration of 2021 Property Tax Levy Scenarios
- C. Consideration of a Plan Commission Recommendation to Establish a Development Moratorium in the Downtown Business District (Z-12-2021)
- D. Consideration of an Agreement with AXON Enterprises of Scottsdale, Arizona for the Procurement of Police Body-Worn and Fleet Cameras as well as TASER's in the Amount of \$375,992
- E. * Approval of Fiscal Year 2022 Budget Adjustments
- F. * Approval of a Contract With McFarlane Douglass for 2021 Holiday Decorations in an Amount Not to Exceed \$21,550
- G. * Approval of Recommendation to Award Contract for FY2022 Bulk Rock Salt Purchase to Compass Minerals America of Overland Park, Kansas, in the amount of \$119,200
- H. * Approval of Recommendation to Award Contract for Purchase of Blended Liquid Chlorides to K-Tech Specialty Coatings of Ashley, Indiana, in the Amount of \$13,064
- I. * Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) System Maintenance at Village Facilities to Dynamic Heating & Piping Company of Crestwood, Illinois, in the Amount of \$14,471.24
- J. * Approval of Mayor Grasso's Recommendation to Appoint Enza Parrella as a Full Plan Commissioner to Fill an Expiring Term Ending February 1, 2023
- K. * Approval of Vendor List Dated October 25, 2021, in the Amount of \$635,028.58 for all Funds, plus \$171,904.75 for Payroll for the Period Ending October 2, 2021, for a Grand Total of \$806,933.33, Which Includes Special Expenditures of \$29,109 to GO Painters, Inc. for Painting of Fire Hydrants
- L. * Approval of Vendor List Dated November 8, 2021, in the Amount of \$168,462.65 for all Funds, plus \$177,927.84 for Payroll for the Period Ending October 16, 2021, for a Grand Total of \$346,390.49, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**
- 11. ADJOURNMENT – NEXT MEETING NOVEMBER 22, 2021 @ 7:00PM**

November 8, 2021 Board Meeting – Staff Summary

6. ORDINANCES

A. PUD – County Line Square

Please find attached an ordinance enacting a Planned Unit Development (PUD) at the County Line Square shopping center (50-124 and 200-324 Burr Ridge Parkway). Staff has proposed a revised standing and loading lane which further specifies where and when valet-specific zones may operate in accordance with previous Board direction. The Board directed staff to prepare this ordinance at its October 11 meeting. If approved, staff will also create an ordinance rescinding the designation of a fire lane at County Line Square at the Board's next meeting.

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

B. Variation – Floor Area Ratio

Please find attached an ordinance granting a variation for a proposed home to be built with a Floor Area Ratio in excess of 20%. The Board directed staff to prepare this ordinance at its October 11 meeting.

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

7. RESOLUTIONS

A. Appointment of Amy Sullivan as Treasurer

The Village has by statute established the role of Village Treasurer. The position of Village Treasurer has very few duties except to sign certain audit, grant, and fiduciary documents, overall totaling no more than a few hours per year, in an unpaid capacity. Staff recommends that Accounting Analyst Amy Sullivan assume this currently-vacant role. While the Village Administrator assumes the role of Budget Officer by statute, it is recommended that the position of Village Treasurer be handled by an alternate person to ensure separation of powers and financial controls are maintained.

It is staff's recommendation: That the resolution appointing Amy Sullivan as Village Treasurer be adopted.

B. Appointment of IRMA Delegates

The Village is a member of the Intergovernmental Risk Management Agency (IRMA). As part of its IRMA membership, the Village must appoint two staff delegates to act as agents of the Village with IRMA in the roles of Primary and Alternate Delegate. It is recommended that Village Administrator Walter, who is the current Alternate Delegate, and Executive Assistant Julie Tejkowski, assume the roles of Primary and Alternate Delegate, respectively.

It is staff's recommendation: That the resolution appointing Evan Walter as Primary Delegate and Julie Tejkowski as Alternate Delegate to the Intergovernmental Risk Management Agency be adopted.

C. Cook County Health Department Inspections

Attached is a Resolution authorizing an agreement with the Cook County Health Department to provide health inspection services for the period of December 1, 2021 through November 30, 2022. The agreement is identical to that which has been signed in previous years with no increase in the per-inspection fee of \$100.00. The fee is billed to the businesses for which an inspection is required.

It is our recommendation: That the resolution be adopted.

8. CONSIDERATIONS

A. FY2022 Six Month Update

Finance Consultant Annmarie Mampe will provide a FY2022 six-month update. Overall, FY2022 actual revenues are in line with or exceeding budgeted values, while actual expenditures are in line with or are less than budgeted values, presenting the Village with a healthy budgetary outlook at the fiscal year midpoint. Further details are provided in the backup. No action is necessary on this item.

B. 2021 Property Tax Levy Scenarios

As the first official consideration related to the FY2023 budget, staff is pleased to present options related to the 2021 property tax levy to the Board for consideration. The proposed levy value is included in the table presented below.

		2021 Property Tax Levy Options		
		New EAV Growth - 1.5%	New EAV Growth - 1.5%	New EAV Growth - 1.5%
	2020 Levy Value	Levy Increase - 0.0%	Levy Increase - 2.5%	Levy Increase - 5.0%
Police Pension	\$ 245,148	\$ 248,825	\$ 254,954	\$ 261,083
Corporate	\$ 910,306	\$ 923,961	\$ 946,718	\$ 969,476
Police Protection	\$ 163,432	\$ 165,883	\$ 169,969	\$ 174,055
TOTAL	\$ 1,318,886	\$ 1,338,669	\$ 1,371,641	\$ 1,404,614
Increase over 2020		1.50%	4.00%	6.50%

The 2021 property tax levy is proposed with no tax rate increase; while no rate increase is proposed, minor additional revenue compared to the 2020 levy would be generated due to the Village capturing the new growth which occurred in the Village over the previous 12 months. The total proposed 2021 tax levy amounts to \$1,338,669, an increase of \$19,783 as compared to the 2020 tax levy. The proposed levy includes the Village's minimum statutorily required payment to the Police Pension Fund provided in the most recent actuarial valuation (\$899,964) along with an additional above-and-beyond \$24,000 one-time payment to the Police Pension Fund. At a zero-percent increase, the Village would represent approximately 1.6% as a share of the average local property tax bill. In addition to a zero-percent rate increase, staff has also provided options for a 2.5% and 5.0% property tax increase

including a 1.5% new growth value in each option for additional consideration. The Village is not permitted to levy more than a 5.0% rate increase in the property tax levy unless permitted via an approved voter referendum. Staff will return with an ordinance approving the 2021 property tax levy as directed by the Board on December 13.

It is staff's recommendation: That the Board provide direction regarding the 2021 property tax levy.

C. Downtown Moratorium

Please find attached a letter from the Plan Commission recommending that the Board approve and enact a land use moratorium in the Downtown Business Development District for the purposes of creating or updating plans and pursuing other zoning changes as required. The Plan Commission reached a consensus that the proposed moratorium served a legitimate Village purpose and recommended clear guidelines related to the enforcement of the moratorium.

Communities establishing a temporary moratorium should ensure the moratorium:

- a. advances a legitimate governmental interest;
- b. relates to an issue the community is actively studying;
- c. precisely defines what activities are subject to the moratorium;
- d. only extends for limited duration of time; and
- e. is clearly and completely communicated in the ordinance establishing the moratorium.

The Plan Commission adopted the recommended language provided in the staff report as evidence of the moratorium's legal appropriateness.

It is staff's recommendation: That the Board direct staff to prepare an ordinance enacting a land use moratorium in the Downtown Business Development District subject to the language included in the Plan Commission's staff report.

D. Purchase of Body Worn Cameras/Tasers/Fleet Cameras

Background and Context

On January 1, 2016, the Law Enforcement Officer Worn Body Camera Act took effect in Illinois. The Act contained many provisions to ensure that all activity between a police officer and persons with whom they interact with while on duty are captured with a recording, applying to all law enforcement agencies, including State, county, and municipal police officers. Traffic and pedestrian stops as well as traffic control activities must be captured via body camera and stored for a minimum of 90 days, with the recording being available to all requestors during that time period while also being maintained longer than the 90 day period when they are relevant to an arrest and charge against an offender, death, or great bodily harm resulted

from police contact, and other investigatory matters into a police officer's conduct. Adoption of body cameras was not required in the Body Worn Camera Act.

In May 2021, the SAFE-T Act (Safety, Accountability, Fairness and Equity – Today; HB 3653) was approved by the State of Illinois. The SAFE-T Act, among many other items, mandates that all communities adopt officer-worn body cameras by July 1, 2025. The Police Department has studied the topic of officer-worn body cameras for some time, but practical issues have precluded the adoption of this technology. With body cameras becoming mandated and certain practical barriers being recently mitigated through technological innovation, staff requests consideration of adoption of a body worn camera program for the Police Department.

Technological Overview

Since body worn cameras were introduced, smart technology has recently arrived in this industry, making the adoption of body worn cameras much more integrated into the normal duties, behaviors, and procedures of a modern police officer. For example, if a department previously adopted body worn cameras, the municipality would be required to hire additional staff to download, edit, and redact recordings, as well as purchase additional server space due to the size of the files, thus becoming very expensive propositions. Staff has researched modern body camera options and has identified AXON Technologies as the best fit for the Village's body camera needs. AXON's camera system utilizes smart technology and machine learning to eliminate many of the previous hindrances to the adoption of body worn cameras as well as leverage the Village's current software systems, including:

- While cameras may always be turned on manually, cameras are automatically activated if a Police vehicle's sirens or lights are on, a TASER or firearm is removed from its holster, or if an officer is within a certain distance of another officer with an active camera (officers frequently call for backup to ensure complete safety of both Village personnel as well as members of the public).
- Each body worn camera integrates with an in-car (fleet) system which is equipped with technology that allows seamless integration with the Village's Flock "Wing" technology. In other words, the cameras would act to detect license plates of stolen or wanted vehicles by simply observing and reading license plates, acting as a force multiplier for the Village's past investments in subdivision camera technology. AXON's integration of License Plate Reader (LPR) technology is not available from any other manufacturer's body camera/in-car camera system. AXON Fleet cameras will replace the existing dashboard cameras in the patrol vehicles as well as provide new Taser 7 Electronic Control Devices (ECD) for each officer, ensuring each officer receives like equipment.
- AXON's technology automatically records and uploads video data to cloud storage. For example, if an officer recorded a 20 minute conversation between themselves and an individual, the technology would automatically upload the data to Axon's evidence.com secure cloud storage servers continually during the officer's shift. If video is needed for release under FOIA or other mechanism, any administrative personnel could simply select the portion of the video subject to redaction, with the technology automatically pixelating the selected images

throughout the extent of the recording. It is estimated that AXON's smart technology represents a 98% time savings compared to a manual process.

For these reasons, staff has determined that AXON has met the standard of a "sole source" product, meaning it is the only such product of its kind which suits the Village's specifications and standards. If approved, the Village would order 27 sets of cameras and TASER's (one for each of its sworn personnel) as well as 10 in-car fleet cameras. Police administrative staff will coordinate the purchase and installation of as well as manage training on the equipment.

Cost and Implementation Timeline

The annual estimated costs of the AXON program, including installation and training, is **\$84,960** for the first year and **\$72,758** in years two through five for a total five-year cost of **\$375,992**. The agreement is not a purchase agreement; rather, it is a leasing agreement similar to the Enterprise agreement. The annual cost includes replacement of each body camera every 2½ years along with replacing each TASER device and in-car camera system every 5 years. If any equipment were to be damaged, AXON would supply the Village with a replacement item at no cost. The implementation timeline for this project would be late Q1/early Q2 2022.

Should the agreement be approved as proposed, the Village would be able to terminate or forgo certain planned expenditures totaling **\$156,348** over the same five-year period due to the integrated technology provided by AXON replacing outmoded systems. Additionally, IRMA, the Village's risk management agency, currently offers a one-time body camera adoption grant in the amount of \$10,000. The State of Illinois also offers one-time grant funding in the amount of \$10,000 for body camera adoption needs. Grant priority from the State is given to first year applicants. The Village would by definition automatically qualify for and receive this grant if this program is enacted by the Village. Should the Village enact the body camera program and receive the aforementioned grants, the net cost of the five-year body camera program would be **\$199,644**, an average of **\$39,929 per year**.

If the Village were to not move forward with the body camera program at this time, the Village would alternatively need to immediately proceed with a fleet camera replacement program totaling approximately **\$35,000**, as the Police Department's current Vigilant L3 fleet camera system is operating well beyond its useful life and are rapidly approaching failure mode. Such costs are budgeted in the FY2022 budget, but staff recommends that these costs be replaced with the technology found in the more comprehensively integrated AXON body camera program.

The costs of this program will be borne by the IRMA Reserve Fund, with annual transfers made into the Information Technology Fund. The IRMA Reserve Fund is a Village-controlled reserve fund held and invested by IRMA; the Reserve Fund contains a nearly \$1 million fund balance and is very selectively used to fund specific risk mitigation or capital projects in the Village. For example, the lone notable purchase funded by the IRMA Reserve Fund in the previous five years was the recent Public Works radio purchase. Traditionally, IRMA has provided the Village with an experience credit of approximately \$20,000 per year due to our safe

employees and work environment. Additionally, IRMA provided the Village with a \$230,000 excess income credit in FY2021 due to extraordinary investment returns that were realized by IRMA over the past five years. In summary, the historical results from a combination of experience credit, interest income, and generally-recurring excess income credits dictate that the costs of the body camera program may be borne by the IRMA Reserve Fund for the initial five-year purchase term proposed by staff with no material impact on Village's finances.

If approved, staff will review the body camera program at regular intervals to ensure favorable pricing, product quality, and satisfaction of the program's deliverables.

It is staff's recommendation: That staff be directed to enter into an agreement with AXON to procure necessary body cameras, TASER's, fleet cameras, and all other necessary hardware and software to implement the program.

E. FY2022 Budget Amendments

The primary locus of control in the Village budget is at the fund level, such as the General Fund, while funds are comprised of many different accounts. As part of its budgetary process, the Village is required to provide sufficient expenditure amounts in each account. As such, budget amendments are necessary in a small percentage of the Village's accounts to reflect increased spending in said accounts. While these amendments represent an increase in these accounts' spending levels, there is a complementary combination of expenditure reductions and increased revenues which exceed the value of the stated budget amendments which are not part of the budget amendment process. As discussed in item 8A, the Village's overall FY2022 budgetary outlook is strong and is expected to continue to gather further strength as new sales tax-generating businesses open in the second half of the fiscal year.

It is staff's recommendation: That the FY2022 budget amendments be approved.

F. Holiday Decorations

In 2020, the Village approved a contract with McFarlane Douglass to decorate the I-55 bridge and entrance to downtown Burr Ridge. McFarlane Douglass exceeded expectations and their holiday decorations received overwhelmingly positive public feedback. Staff again sought quotes from McFarlane Douglass to decorate the same locations for the upcoming Holiday season. The attached proposal include most of the same décor concepts from 2020. McFarlane Douglass will directly install only the decorations on the I-55 bridge, while Public Works staff will install the balance of the decorations, therefore creating the same festive experience but at a reduced cost compared to last year. Public Works staff has already completed its standard tree lighting projects along County Line Road; the attached proposal is above and beyond this level of service.

It is staff's recommendation: That the Board approve a contract with McFarlane Douglass for holiday decorations in an amount not to exceed \$21,550.

G. Bulk Rock Salt Purchase

The FY2022 budget allocates \$121,725 for the bulk rock salt purchase contract. The Village participated again in the Illinois Department of Central Management Services (CMS) statewide salt procurement bid. The State recently awarded its contract, in which the unit price specifically for Burr Ridge is \$55.18 per ton from Compass Minerals America of Overland Park, Kansas. This is a 29.1% decrease of \$22.68 per ton from last season's contract with Compass Minerals.

Again this year, the CMS contract is less than the joint-bid contract through DuPage County. DuPage County renewed a contract using its 2020 prices at \$81.13 per ton from the same vendor awarded through CMS. While the Village had used the DuPage County contract in the past for its early bid results and service reliability, the Director of Public Works transferred to the CMS contract in 2019. Using the CMS state-wide bid process saved the Village 47% this year when compared to the DuPage County contract, and its vendors provide reliable, on-time salt deliveries.

The Village's contract is typically awarded for 1,500 tons, its average seasonal salt use. Occasionally during extreme winter weather, the Department has requested additional salt purchases. With the historically low prices achieved by this year's CMS bid, the Department recommends a maximum contract purchase of 2,160 tons, for a total contract cost of \$119,190, which is \$2,535 under the FY2022 budget.

It is staff's recommendation: That the Board award the FY2022 bulk rock salt purchase contract to Compass Minerals America of Overland Park, Kansas, in the amount of \$119,190.

H. Liquid Chlorides Purchase

The Public Works Department has fully incorporated liquid chlorides into its snow and ice control operations, with the remaining front-line plow trucks arriving in January 2022 having this capability as well. Liquid chlorides can pre-wet the rock salt during a snow or ice event to increase its effectiveness on the roadway, or used before an event by applying the liquid to the pavement for anti-icing that inhibits the development of bonded ice. Overall, liquid chloride blends reduce the use of solid rock salt while maintaining roads in the best conditions possible, which reduces operational costs as well as environmental impacts.

KTech Specialty Coatings of Ashley, Indiana, has been the competitively-bid supplier for the DuPage County Division of Transportation, Illinois Tollway, and several neighboring municipalities that utilize the Beet Heat product from this supplier. Therefore, the Village solicited directly from KTech Specialty Coatings to receive the best available pricing as that offered to the DuPage County bid, which is shown on the attached 2021-2022 Price Quote. The unit price for the product used in Village snow and ice control operations is \$1.42 per gallon, and the Village

crews typically use two delivered truckloads per season, for a total amount of \$13,064. The FY2022 budget includes \$14,000 for this line item purchase.

It is staff's recommendation: That the Board award the FY2022 purchase contract for blended liquid chlorides to KTech Specialty Coatings of Ashley, Indiana, in the amount of \$13,064.

I. HVAC Maintenance Contract

The Village currently contracts with Dynamic Heating & Piping Company, of Crestwood, Illinois, for its Heating, Ventilation, and Air Conditioning (HVAC) System Maintenance Contract at Village facilities. This contract provides routine maintenance, inspections, lubrication, and replacement of filters and belts for HVAC systems at four Village buildings, while establishing fixed rates for non-routine and emergency service calls. Dynamic Heating & Piping Company was the low bidder and awarded the Village's contract in November 2016 for the initial period and subsequent annual renewals through November 30, 2021. Each renewal has been at the Village's discretion and rates adjusted by no more than the Chicago Area Consumer Price Index as stipulated in the contract terms. The Department of Public Works has been very pleased with the responsiveness, knowledge, and awareness of this contractor's technicians for the past five years. As seen in the attached proposal, Dynamic Heating & Piping Company will agree to a fifth renewal and CPI adjustment for the 2021-2022 period in the amount of \$14,471.24.

It is staff's recommendation: That the contract for facility HVAC maintenance be awarded to Dynamic Heating & Piping Company of Crestwood, Illinois in the amount of \$14,471.24.

J. Appointment of Enza Parrella to Plan Commission

A Plan Commission vacancy currently exists after Luisa Hoch resigned her position on July 26, 2021. Mayor Grasso has nominated current Alternate Plan Commissioner Enza Parrella, who has served in this role since March 30, 2020, to replace Ms. Hoch and fill her term expiring February 1, 2023.

It is staff's recommendation: That Mayor Grasso's nomination of Enza Parrella as a full Plan Commissioner to a term expiring February 1, 2023 be approved.

K. Vendor List of October 25, 2021

Attached is the vendor list dated October 25, 2021, in the amount of \$635,028.58 for all funds, plus \$171,904.75 for payroll for the period ending October 2, 2021, for a grand total of \$806,933.33, which includes special expenditures of \$29,109 to GO Painters, Inc. for cleaning and painting of fire hydrants.

It is staff's recommendation: That the October 25, 2021, vendor list be approved.

L. Vendor List of November 8, 2021

Attached is the vendor list dated November 8, 2021, in the amount of \$168,462.65 for all funds, plus \$177,927.84 for payroll for the period ending October 16, 2021, for a grand total of \$346,390.49, which includes no special expenditures.

It is staff's recommendation: That the November 8, 2021, vendor list be approved.

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 11, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 11, 2021, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Trustee Russell Smith to lead the Pledge of Allegiance.

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

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or public hearings.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda, Mayor Grasso asked if anyone wanted any item removed. Any item removed from the Consent Agenda, was discussed by the Board, opened for public comment, and voted upon during this meeting.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF SEPTEMBER 27, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE STORMWATER MANAGEMENT COMMITTEE MEETING OF SEPTEMBER 29, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF OCTOBER 4, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION IV.W OF THE ZONING ORDINANCE REGARDING PERFORMANCE STANDARDS RELATED TO NOISE (Z-11-2021:TEXT AMENDMENT – NOISE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL FOR A RESTAURANT WITH AMENDED OUTDOOR DINING (Z-06-2021:114 BURR RIDGE PARKWAY – SALAMONE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF RESOLUTION APPROVING PRELIMINARY PLAT BAK SUBDIVISION (6100 SOUTH GRANT AVENUE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE OFFICE OF THE STATE FIRE MARSHAL PERMITTING THE VILLAGE TO OPERATE AN ELEVATOR INSPECTION SAFETY PROGRAM the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2021 WATER MAIN VALVE ASSESSMENT AND LEAK DETECTION PROGRAM TO M.E. SIMPSON OF VALPARAISO, INDIANA IN AN AMOUNT NOT TO EXCEED \$24,500 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF VENDOR LIST DATED OCTOBER 11, 2021, IN THE AMOUNT OF \$99,204.92 FOR ALL FUNDS, PLUS \$181,253.39 FOR PAYROLL FOR THE PAY PERIOD ENDING SEPTEMBER 18, 2021, FOR A GRAND TOTAL OF \$280,458.31, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending October 11, 2021 plus Payroll for the Period Ending September 18, 2021.

Mayor Grasso asked if there were any Trustee or public comments on any items on the Consent Agenda, or if any comments had been received via e-mail. There were none.

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

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Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PRESENTATION OF FISCAL YEAR 2021 AUDIT

Matt Beran, with Lauterbach & Amen (the Village auditors) presented the Fiscal Year 2021 final financial audit. The Village received a “clean and unmodified opinion,” the highest level of financial control possible. Trustee Snyder asked how the Village audit compared to comparable villages. Mr. Beran said it is difficult to compare villages but said that Burr Ridge had a very good fund balance and there was a plan in place to pay off the debt. The Village is in a favorable position and is doing well compared to other communities and is fiscally healthy.

Trustee Mital asked about the net position, which decreased by 1.28M due to OPEB (other post employee benefits), and if it was due to retiring of two senior level employees or something else. Mr. Beran stated that these benefits related to insurance – health insurance for what the Village has, and numbers are based on health rates and age demographics and pertains to items other than the pension fund.

Trustee Schiappa mentioned the depreciation of assets, and the Village expenses that will be coming up. Mr. Beran stated that the calculated life span of each asset in the Village is calculated and depreciation is taken into consideration. Trustee Schiappa also asked about the measured police pension funding going from 59 to 69. Mr. Beran said that this information comes from actuaries who look at what it will take for the Village to meet its commitments. He said that the Village has a healthy fund balance.

Mayor Grasso asked for public comment.

Eddie Downs, 8425 Walredon, asked about pensions, and if there were any pensions besides the police pension – and if so, were they healthy? Mr. Beran responded that there is an IRMF fund for employees outside of the police fund. IRMF is well funded and was not a concern as it was 99% funded at the end of the year. Mr. Downs asked that if the police pension analysis was a “moment in time” as Mr. Beran mention, what the future projection was. Mr. Beran said that actuaries do look into the future and what it will take to get the Village fully funded. And as long as the actuary

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recommendation is followed, the Village is in good shape. Mayor Grasso added that the Village does not have a fire department or library so does not have the financial burden for those pensions.

Mayor Grasso asked if there were any additional Trustee comments, or public comments, or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Paveza, seconded by Trustee Snyder, to receive and file the Fiscal Year 2021 Financial Audit.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF OPTIONS REGARDING THE REPAYMENT OF DEBT CERTIFICATES IN RELATION TO THE CONSTRUCTION OF THE POLICE STATION

Evan Walter, Interim Village Administrator, asked Annmarie Mampe, Finance Consultant, to present the options. Ms. Mampe gave an overview, stating that at the September 13 Board meeting, staff presented preliminary options related to the Village's outstanding debt related to the Police Station's facility construction loan. The original bond issuance occurred in 2010, follow by refunding issues in 2012 and 2017. The current principal amount outstanding is \$5,970,000; this amount represents the cost of construction and outfitting of the Police Station. The remaining interest payments (\$179,100 total) are due on December 15, 2021, June 15, 2022, and December 15, 2022.

The options previously presented included:

Option #1: Refinance the entire principal

Option #2: Refinance the outstanding principal less the amount currently available in the Village's Debt Service Fund

Option #3: Retire the full amount of the outstanding principal

Option #1. Refinancing the entire principal allows the Village to continue to earn interest on the funds on hand and provides additional time to compile more funds to pay the debt in full without utilizing General Fund Reserves. The refinancing scenario presented is for three (3) years, with a

coupon rate of 2.0%, a reoffering premium of \$242,736, and total interest over the life of the issuance of \$350,424.

Option #2. Refinancing the amount more than funds available in the Debt Service Fund, approximately \$1,300,000, would allow the Village to pay down a significant portion of the outstanding debt without making a draw on General Fund reserves. The refinancing scenario presented is for three (3) years, with a coupon rate of 0.65%, and total interest over the life of the issuance of \$25,373. This option provides the Village with additional time to compile the funds necessary to pay the debt in full without utilizing General Fund reserves.

Option #3. Retirement of the full amount of the outstanding principal requires a total payment of \$6,089,400. Funding for this payment would consist of the projected balance in the Debt Service Fund as of December 15, 2021 of \$4,820,500, the previously assigned General Fund reserves derived from the OPUS contribution of \$850,000, and unrestricted General Fund reserves of \$418,900. As per the April 30, 2021 audited financial statements, General Fund reserves amounted to approximately 67% of annual operating expenditures. The Village's minimum General Fund reserve policy is a minimum of 20%. Based on information provided by the Village's investment advisor, a conservative return estimated of 0.55% is anticipated over the next eighteen (18) months. Based on the current amount available in the Debt Service Fund, estimated interest earnings over the next 18 months would amount to approximately \$39,800. This is significantly less than the annual earnings over the last few years as the higher yield investment holdings will mature and be replaced with holdings which carry a much lower interest rate.

Including cost of issuing bonds as well as interest payments measured against reoffering premiums and investment income, the Village would pay approximately \$150,000 more in Option #1 and \$60,000 more in Option #2 compared to retiring the debt in Option #3 through December 15, 2025.

Mayor Grasso summarized the options and stated that the Village could pay off the debt in entirety and noted that there is \$800,000 from the Opus agreement that could be used towards this debt.

Trustee Schiappa asked for confirmation that more was paid out than what was earned in interest and Ms. Mampe confirmed that was the case. Trustee Schiappa also asked if the debt was paid off, would there be an interest payment saved. Ms. Mampe confirmed that was the case.

Trustee Mital asked what the term “reoffering premium” meant. Ms. Mampe stated that when the Village was originally issue bond in 2011, the Village had a good bond rating, so the purchase of the bonds paid a premium to make that purchase, so the Village had additional funds that were paid.

Trustee Paveza said that in the past, instead of paying off bonds, the Village earned interest which made sense to do so but asked if that made sense now. Ms. Mampe said it did not make sense with the interest rates being so small at this time. Trustee Snyder added that the Village has limitations on what it can invest in and doesn’t have the flexibility or options that the police pension fund does. The Village does not have the same ability on investments.

Trustee Smith added that the lack of interest rates that the Village is getting is basically causing a \$79K hit that must be absorbed, and said he was in support of paying off the debt at this time. Mayor Grasso stated that it was the smart thing to do and was in the best interest of the residents. Trustee Paveza agreed.

Trustee Franzese said that two things had significantly changed since 2017. The first was the sale of pump center property that increased the balance of the fund by \$1.9M in 2018, which he had mentioned previously. The second was now that the Village was “upside down” with the interest payments, paying more than it was taking in, which was not the case previously. The Village would have to rely less on the general fund to pay this off, and by transferring the Opus fund, it would serve all the residents, so he supported paying off the debt and said the Village and residents will be in a better position in the future should funds be needed in the future.

Trustee Snyder said the decision to pay the debt at this time with the current returns would benefit all residents. Mayor Grasso said that there are different returns now and that paying off the debt does not reflect negatively on past boards as it was a different fiscal situation in the past. The present returns and funding the Village has now make paying off the debt the right decision. Trustee Franzese agreed.

Ms. Mampe stated that she will reach out to the paying agent and bring the information back to the Board along with the budget adjustment.

Mayor Grasso asked for a motion to direct staff to prepare the necessary documents to pay off the debt on a timely basis and to give the notice to call the bonds to pay off the debt in December of 2021 (Option #3).

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Mayor Grasso asked if there were any additional Trustee or public comments or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Paveza, seconded by Trustee Mital to pursue Option # 3 to pay off the debt for the police station.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A
(V-04-2021:6100 GRANT STREET – TOLAND)**

Evan Walter, Interim Village Administrator, gave an overview of the Plan Commission recommendation requesting the Board to approve a variation for a home with a Floor Area Ratio (FAR) in excess of 20% at 6100 Grant Street (PIN #09-13-306-013). The Plan Commission considered a petition by Judith Toland to build a house exceeding 20% FAR as the petitioner claimed an inability to construct a sufficiently deep basement due to a higher-than- normal water table on the subject property. The petitioner conducted soil testing of the subject property which indicated that the water table was encountered from 6-10', with the maximum bottom of foundation being prescribed as no more than 5' below grade. As any basement whose ceiling line is more than 54" above grade would be counted towards the FAR of the subject property, the petitioner relocated some of their desired living space to an above-grade area, which resulted in the FAR of the home being measured at around 21.5% on a 22,300 square foot lot. The Plan Commission ultimately concluded that the presence of the higher-than- normal water table on the subject property, combined with the marginal nature of the variation, demonstrated both a hardship was present, and that the petitioner took steps to reduce the impact of the variation by redesigning their proposed home to generally align with the development patterns of the neighborhood. Several nearby residents had commented on the need to not permit an excessively large development in the area to not further impact any flooding concerns in the area. Mr. Walter mentioned that Plan Commission Chairman Trzupsek was present at meeting to answer any questions.

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Trustee Schiappa asked about a previous plot that was approved at this meeting asking if the water table extended to both properties. Mr. Walter said that he believed that the water table issue was only applicable to the Toland property, but that soil testing was only done on the Toland property. Julie Toland, the petitioner, stated that the elevation was about seven feet higher on the east side of her property, so soil testing was not done on that side.

Mayor Grasso said Ms. Toland is his neighbor and said when he had built his house, he did not have a water table issue as he had water wells. He did not have a soil test done and did not have this issue but added that Ms. Toland's property is closer to the pond.

Trustee Franzese asked Plan Commission Chairman Greg Trzupsek about the one dissenting vote on this item. Mr. Trzupsek stated that it was felt by one member of the Plan Commission that the water table issue/threshold was not a burden of proof for hardship. The petitioner did submit a soil test, but other properties might also have this issue.

Mayor Grasso stated that the lot north of the Toland lot (Gear property), between Toland and Grasso properties expressed concern that they may now see water damage in the future. Evan Walter, Interim Village Administrator confirmed that the Gears had communicated with him and that they are concerned with water flow and pooling. But added that the Toland house will be a berm, which should direct water towards the nearest water infrastructure, and water will also be channeled towards the street.

Trustee Smith asked about the channeling of the grade – and if this is something that the Village enforces. Mr. Walter said yes, and that there would be future reviews of this plan.

Mayor Grasso asked if there were any additional Trustee or public comments, or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Mital, seconded by Trustee Snyder, to approve the Consideration.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO ESTABLISH A
PLANNED UNIT DEVELOPMENT AT BOTH COUNTY LINE SQUARE SHOPPING
CENTER (Z-08-2021: 50-124 AND 200-324 BURR RIDGE PARKWAY**

Evan Walter, Interim Village Administrator, commended the work of the Plan Commission and gave an overview of their unanimous decision to recommend that the Board grant a Planned Unit Development (PUD) for the subject property at 50-124/200-324 Burr Ridge Parkway, otherwise known as the County Line Square shopping center. The Plan Commission considered this petition (led by the Village) over four separate hearings. The intent of the PUD is to create specific regulations germane to County Line Square rather than have the standard B-1 Business zoning regulations apply. The Plan Commission has recommended, among other items, that the PUD include a shared parking calculation, revised permitted/special uses, including permitting outdoor dining by right, as well as the removal of the fire lane from the front of the building, being replaced in near entirety by a standing/loading area, which would allow patrons the right to stand vehicles for 5 minutes.

The Plan Commission also made a separate, non-binding recommendation (separate from the petition itself) that the Board consider the creation of on-street parking spaces on Lincolnshire Drive between Burr Ridge Parkway and Chasemoor wherever appropriate. Staff performed preliminary analysis of the area and has determined that approximately 10 additional spaces could be created in this area without impact to existing traffic patterns or nearby uses, such as PACE.

Trustee Snyder thanked Mr. Walter, Mayor Grasso, and the Plan Commission for their work on this. Trustee Smith agreed and asked if the hours of operation would be grandfathered in for the businesses opening at 7:00 am. Mr. Walter confirmed that would be the case. Trustee Smith also expressed concern about the parking on Lincolnshire Drive, recommending that parking be limited to the north side of the street so that traffic towards Chasemoor would not be impacted.

Trustee Franzese thanked the Plan Commission, Mayor Grasso and Mr. Walter for their hard work. He had a question about removing the fire lane, stating that since the pandemic, there has been an increase in takeout orders. If the orders are not ready in time, was there any limit on how long people can wait. Mr. Walter said five minutes, which was to be regulated by the police, which includes food delivery third parties. Mr. Walter also said that restaurant employees would pick up orders in the back of the restaurants, and that there would be signs posted every 100 feet on the new parking regulation. Trustee Franzese said that he did not want any further burden on the police to monitor parking if possible, and also asked about crosswalk parking limitations near Brookhaven, which Mr. Walter confirmed.

Trustee Franzese asked about implementing valet loading zones at restaurants so that they would not need to compete with takeout orders, food delivery services, etc., and asked that there be some consideration to establishing dedicated valet loading zones. He also said that his preference was that Lincolnshire parking be left as a last resort only

Trustee Mital thanked the Plan Commission, the Mayor and Mr. Walter, and that she agreed on having separate parking spots for valet services, as Trustee Franzese mentioned. Mayor Grasso said that different valet options would be investigated and stated that the fire department had worked with the Village on this and saw the plans. Trustee Schiappa also supported a dedicated area for valet services and asked if parking on Lincolnshire would be defined by specific spots. Mr. Walter stated if established, that there would be parking spots striped out. Trustee Schiappa was concerned about the road turns and proximity to PACE and reiterated that he has always found a spot in the County Line Square parking lot, regardless of when he was there. He also asked for confirmation that all the special uses for existing businesses would be grandfathered in, which Mr. Walter confirmed.

Mayor Grasso asked for public comment.

Mark Tomas, 7515 Drew, expressed concerns about eliminating the fire department lane and using it for a loading zone, due to the safety issues. He also mentioned that this brings more vehicles, the build out of dining area in front of the restaurants, and it will also bring more car exhaust. He also said that he understood that the fire department saw the plans and that a fire lane was not needed, but he was concerned during peak season that it would also be very difficult to maneuver in the traffic.

Trustee Snyder asked if there was any possibility for a tunnel or walkway to be placed in the Center by the old dance studio to the PACE parking lot. Mr. Walter said there is a water main in that area which did not make it possible.

Trustee Franzese addressed the issue brought up by Mr. Tomas, about cars pulling up and car exhaust when dining outside. He said that he had eaten outside in the past and had to complain to the business owner about the exhaust during the summer. Mayor Grasso said that this will need to be monitored and reviewed with time. Mr. Walter said that the Plan Commission had recommended a one-year review. Mr. Walter said that there will also be more reviews as this plan is revised.

Trustee Mital asked for clarification on parking specifics. Mr. Walter said that the preference of the Board was to direct staff to do some work to review the parking options. Trustee Franzese stated that

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there is clarification on parking for valet and food pick-up that works well in Oak Brook, with specific lanes which makes it very clear, and that something like that may be worth considering in the future.

Mayor Grasso asked if there were any additional Trustee or public comments or if any comments had been received via e-mail. There were none.

Mayor Grasso asked for a motion to approve the plan and direct staff to prepare an ordinance for County Line Square consistent with the comments made at this meeting.

Motion was made by Trustee Snyder, seconded by Trustee Schiappa to approve the Consideration.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PUBLIC COMMENT

Mayor Grasso asked for any additional public comment. There were none.

REPORTS AND COMMUNICATIONS

Trustee Mital said that the Car Show and Taste of Burr Ridge was a success. The weather was great, and she commended Hanna Weyant and the staff, who did a great job. She said that the concerts were over and shared details on an event being held at Five Seasons, a “trunk and treat” event which will be a twist on trick and treating where candy will be passed out from cars in the parking lot. This event will take place on October 24 from 2:00-4:00 pm. She encouraged residents to attend.

Trustee Smith commended Ms. Weyant and the staff, as well as the Police Department on a great event and great job. He also stated that a friend to the Village, Mayor Frank Trillo of Willowbrook was hosting a fundraiser on Saturday, October 16, for the National Kidney Foundation at the King Car Wash. And if the weather was inclement that checks to the National Kidney Foundation could be sent or dropped off directly to the King Car Wash.

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Trustee Franzese stated that as a long-time participant in car shows that this was the best one so far. He said that Ms. Weyant did a great job, he thanked Trustee Mital and the Public Works Department for their work. He said that the police had exceptional presence at the event as well. He walked Taste of Burr Ridge and said that the food was great, the band was great, and it was a good idea to couple the two events. Trustee Schiappa concurred with Trustee Franzese and commended all who worked hard to make the event a success.

Evan Walter, Interim Village Administrator thanked the Board for their support with this new initiative and for their thanks to the staff, commending Ms. Weyant for her work. He commended the police for their support and the volunteers as well as the restaurants who came out to participate.

Mayor Grasso added final comments and agreed that the two events were great and combining them was a good idea. He added his thanks to Ms. Weyant and said that he received many positive comments on the car show. He also said that the stage and sound system will be reviewed in the future and will hopefully be updated for next year. He thanked the Board for their work on the debt pay off at this meeting and said there will be a review of the police pension soon, which is solid but worth looking at options. He reminded residents that the annual fall branch pick-up will begin on October 25th and that Halloween trick or treating will take place between 3:00 -8:00 pm. He reminded everyone that the next Board meeting would be held on November 8, not in two weeks.

CONVENE TO CLOSED BOARD MEETING SESSION FOR THE APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY (5 ILCS 120/2(c)(1))

Mayor Grass asked for motion to go into closed session.

Motion was made by Trustee Smith, seconded by Trustee Snyder to move to a closed session meeting at 8:26 pm.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

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RECONVENE TO REGULAR BOARD MEETING SESSION

Motion was made by Trustee Schiappa, seconded by Trustee Snyder to reconvene to the regular Board Meeting at 8:48 pm.

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.

CONSIDERATION OF APPOINTMENT OF EVAN WALTER AS VILLAGE ADMINISTRATOR

Mayor Grasso stated that Evan Walter had done a good job as the Interim Village Administrator, and the Board agreed. Mayor Grasso then asked for a motion to approve a title change to Village Administrator, effective November 8, at a salary of \$160,000 through April 30, 2023, with no additional allowance for car allowance.

Mayor Grasso asked if there were any additional Trustee or public comments or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Snyder, seconded by Trustee Schiappa to approve the Consideration.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the meeting.

Motion was made by Trustee Paveza, seconded by Trustee Snyder to adjourn the meeting at 8:52 pm.

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On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

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

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

**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
October 6, 2021**

CALL TO ORDER: Vice Chair Russel Smith called the meeting to order at 5:02. p.m. The meeting was held in person and on Zoom at the Village Hall.

ROLL CALL: **Present:** Trustee Russell Smith, Bhagwan Sharma, Kirsten Jepsen, Debbie Hamilton, and Michael Simmons. Paul Stettin and Ramzi Hassan (arrived 5:09) participated digitally by Zoom.
Absent: Chairman Tony Schiappa, Sam Odeh, and Mark Stangle.

MINUTES: A **MOTION** was made by Mr. Simmons to approve the Minutes from the June 2, 2021 meeting. The **MOTION** was seconded by Mr. Sharma and approved by a vote of 6-0.

DISCUSSION OF THE DEVELOPMENT OF A DOWNTOWN BUSINESS DISTRICT FINANCIAL INCENTIVE POLICY

Mr. Beltran stated that with the establishment of the Downtown Business District officially on October 1, 2021, the Village has the ability to use funds in pursuit of the Business District goals. To ensure funds are used in the best possible manner, the Economic Development Committee should discuss possible criteria, requirements, and scoring for any projects/requests that may arise. He asked that if the Committee agreed, staff could develop a policy in one of two ways: internally or by using a consultant. Mr. Beltran advised engaging a consultant firm to do so as they would have greater expertise in the area than staff. Finally, he stated that if an outside firm is employed that it would be an eligible cost to the Business District both to Financial Policy and to administer it.

Vice-Chair Smith asked if there was an estimation of cost. Mr. Beltran stated that he inquired with SB Freidman on a potential cost but had not heard anything back. Mr. Sharma asked if it could be done as an RFP for the services. Mr. Beltran stated that it is possible to do that, but it would take a longer period to develop the RFP, get quotes, and award the contract. Vice-Chair Smith stated that he would like to see a couple quotes for the contract. The Committee concurred with directing Mr. Beltran to try to find additional quotes.

UPDATE ON PUBLIC HEARING PASSED BY VILLAGE BOARD FOR DOWNTOWN DEVELOPMENT MORATORIUM

Vice-Chair Smith stated that the Village Board started the process of establishing a downtown development moratorium over the same area as the business district. Part of the Village's plan is to rezone the downtown to better reflect the long-term vision of the community, a moratorium would keep any development that would not follow vision. This does not stop development already happening in the downtown, merely new development.

DISCUSSION OF ECONOMIC DEVELOPMENT EVENTS TO HOLD IN 2022

Mr. Beltran stated that in previous years the EDC hosted events. He asked if the Committee were interested in something like that in 2022. Ms. Hamilton stated that in 2019 the last event was a business walk in Village Center where they stopped in at a number of shops to mingle. Mr. Hassan

stated that it helped neighboring businesses get out and get to know each other. Mr. Sharma stated that in the past the Village did realtor events, like a breakfast, as well. Vice-Chair Smith stated that they could do multiple events at different audiences the next year. Mr. Beltran said he would look into coordinating with Hannah Weyant, the Village's Community Engagement Analyst.

OTHER CONSIDERATIONS

Mr. Stettin stated that one economic development idea was to find what industry clusters the Village had and marketing to them. Businesses like to be near businesses. Mr. Hassan agreed and stated that the Village would need accurate data for it to work.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Mr. Simmons made the **MOTION** to adjourn the meeting to November 3, 2021 at 5:00 pm, **SECONDED** by Mr. Sharma. **APPROVED 7-0**. The meeting was adjourned at 5:38 pm.

Respectfully submitted:

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

Andrez Beltran
Economic Development Coordinator

VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS
MINUTES FOR REGULAR MEETING OF NOVEMBER 1, 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 Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 6 – Broline, Petrich, Irwin, Farrell, Parrella, and Trzupek
ABSENT: 1 – Stratis

Village Administrator Evan Walter was also present.

II. APPROVAL OF PRIOR MEETING MINUTES

Commissioner Petrich asked how previous revisions to the minutes are recorded. Mr. Walter said that these revisions are made administratively, as the Plan Commission directs their amendment prior to voting in final on the items.

A **MOTION** was made by Commissioner Farrell and **SECONDED** by Commissioner Broline to approve the amended minutes of the October 4, 2021 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 6 – Farrell, Broline, Petrich, Irwin, Parrella, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

III. PUBLIC HEARINGS

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

Z-12-2021: Business Development District (Village of Burr Ridge); Development Moratorium

Chairman Trzupek asked for a summary of the petition. Mr. Walter said that on September 27, 2021, the Board of Trustees considered the concept of a potential moratorium which would temporarily restrict the consideration of applications for new development within the Downtown Business Development District. Subsequent to their review and discussion, the Board of Trustees recommended the Plan Commission host a public hearing to consider a moratorium. The proposed moratorium would be an Ordinance adopting a policy establishing a temporary hold on certain types of development undertaken while the Village considers potential land-use and zoning

amendments. Illinois courts have recognized the use of moratoria as a viable land use tool, and the United States Supreme Court has acknowledged both the importance and appropriateness of moratoria in certain planning efforts. Communities establishing a temporary moratorium should ensure the moratorium:

- a. advances a legitimate governmental interest;
- b. relates to an issue the community is actively studying;
- c. precisely defines what activities are subject to the moratorium;
- d. only extends for limited duration of time; and
- e. is clearly and completely communicated in the ordinance establishing the moratorium.

Given the Village's recent development of economic development priorities, creation and implementation of the Downtown Business Development District, a temporary pause in review of any new downtown development could allow for any desired adjustments to the Village's downtown regulations and future vision to be evaluated. The Plan Commission and subsequently the Village Board should review the five components noted to provide the public with an understanding of the goals and terms of the moratorium. Before considering a recommendation to the Board of Trustees, the Plan Commission should review the following criteria and identify findings that would be included in a draft ordinance for the Village Board's consideration at an upcoming meeting.

Chairman Trzupek asked for public comment.

Alice Krampits, 7515 Drew, said that while she did not want the Village to be shown as uninterested in new development, she understood the need to pause to ensure that zoning regulations were put in place which made sense.

Mr. Walter said that the Village has received more calls about the downtown district in the previous 60 days compared to the last 5 years, meaning that there is significant renewed interest in Burr Ridge, and that the development community supported the Village pausing development for a short time. The reason for their support is that clear zoning creates more clear opportunities to good developers, as developing the vision for a property can often be an expensive process. Once the zoning review is completed, they would be better able to adjust their proposals to meet the new zoning regulations, rather than having to ask for many variations which may be required under standard zoning. Chairman Trzupek agreed with these statements, saying that he would be looking forward to the input from the private sector to develop mutually acceptable zoning regulations.

Commissioner Parrella asked what was being considered for moratorium. Mr. Walter said that the moratorium as proposed would only pertain to the development of new foundations; build out of tenant space in existing buildings, as an example, would not be affected.

Commissioner Farrell supported the moratorium as proposed and felt it would be a tool in the process of creating better outcomes in downtown Burr Ridge. Commissioner Farrell suggested specifically noting the age of the Comprehensive Plan as a factor in pursuing the moratorium.

Commissioner Broline supported the moratorium as proposed.

Commissioner Petrich asked if the proposed deadline of May 1, 2022 was realistic. Mr. Walter said that it was legally simpler to extend the moratorium, if such action was necessary, than to pull deadlines back, as he was unaware of any example where moving deadlines up had occurred. Commissioner Petrich asked about possible exceptions. Mr. Walter said he was only aware of exceptions being granted wherein additional footprint expansions were necessary to meet new code requirements, but would otherwise not alter the essential use or character of the property.

Commissioner Parrella said that the benefits of creating good downtown regulations greatly outweighed any perceived negative connotation of the Village being uninterested in new investment. Commissioner Parrella asked how a planning consultant would be identified and if such criteria were already established. Mr. Walter said that a consultant would be identified through a competitive process.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Broline to close the public hearing for Z-12-2021.

ROLL CALL VOTE was as follows:

AYES: 6 – Irwin, Broline, Farrell, Petrich, Parrella, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Petrich to recommend that the Board approve a temporary land use moratorium on new development projects in the Downtown Business Development District, with the recommended language included in the “Findings of Fact and Recommendation” section of the staff report as supporting evidence thereof.

ROLL CALL VOTE was as follows:

AYES: 6 – Irwin, Petrich, Farrell, Broline, Parrella, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

IV. CORRESPONDENCE

V. OTHER PETITIONS

S-01-2021: 7508 County Line Road (Guidepost Montessori); Special Uses, Variations and Findings of Fact

Chairman Trzupek asked for a summary of the petition. Mr. Walter said that the petitioner is Guidepost Montessori, tenant of the building at 7508 County Line Road. The petitioner is seeking conditional approvals as per Section 55.05 of the Sign Ordinance for a wall sign and a ground sign

as well as variations from Section 55.05 of the Sign Ordinance to permit a wall sign in excess of 16 square feet in area and a ground sign less than ten (10) feet from a lot line, all at a non-residential lot in the T-1 Transitional District. Section 55.05 of the Sign Ordinance permits each non-residential lot in Transitional Districts to have one ground sign not exceeding 16 square feet in area and not more than 8 feet in height along with being located 10 feet from all lot lines, and one wall sign not exceeding 16 square feet in area. The primary plans for the property include a Montessori school which was approved by the Village under petition Z-14-2020 (final plans attached). The property's previous tenant, Coglianese Funeral Home, had one ground sign measuring approximately 33 square feet in size. This sign was erected by right prior to the Sign Ordinance's overall revision in 2001, which established the current regulations in the T-1 Transitional District; this sign has since been removed from the premises. The petitioner provided multiple options for a ground sign; however, the petitioner requested that Option 3 be solely considered by the Plan Commission. To be approved as shown, the proposed ground sign requires a variation to permit a sign located within 10 feet of a lot line. The proposed wall sign is located on the east-facing wall and requires a variation due to its size (18 square feet in size).

Chairman Trzupek asked for public comment.

Mark Thoma, 7515 Drew, said that the petition was excessive in its request and asked for the petition to be tabled until engineering concerns may be addressed at the subject property. Mr. Walter said that while the current state of the property would not meet legal standards set forth in the previous special use granted for the use, the Village was not currently able to make any enforcement due to special uses permitting certain time periods for development to occur. Mr. Walter also said that the current petition would be permitted to be considered at this time independent of the state of the development if so desired.

Commissioner Irwin asked as to the Findings of Fact for the petition. Mr. Walter reviewed both the Findings of Fact for conditional signs as well as sign variations. Commissioner Irwin asked why the petitioner could not comply with the regulations. Scott Heguy, petitioner, said that the wall sign was increased in size due to creating a higher-quality rendering being available at said size, while the sign was restricted in terms of where it would be able to be located since the majority of the front of the building is a detention easement.

Commissioner Parrella said that the exterior elevations appeared to be within scope of the property.

Commissioner Petrich said that the location of the sign appeared awkward and wondered if the sign could be placed in the detention area. Mr. Walter said that it was highly unlikely that such a location could be accepted by neither the petitioner nor the Village. At Commissioner Irwin's request, Mr. Walter denoted the approximate area of the detention area as well as the setbacks from the nearby property lines. Commissioner Petrich asked if the sign could be placed in the right of way. Mr. Walter said that no signs are permitted in public rights of way. Commissioner Petrich asked why the site was designed with no permitted area for signage. Chairman Trzupek said that he understood why the detention area was placed where it is presently located, and that it would not be reasonable to expect the site engineer to account for signage possibilities.

Commissioner Broline asked for further context regarding neighboring sign locations. Mr. Walter said that of all properties on the block, this sign would be the nearest to the street.

Commissioner Farrell asked for the actual setbacks of the sign. Mr. Walter said that the sign was between 5' and 9' from both front and side property lines. Commissioner Farrell said that other signs were somewhat similar to the previous sign in size but were farther back from the road, thus possibly making the character of the subject property different. Commissioner Farrell asked for the boundaries of the detention area to better understand the sign's possible locations.

Chairman Trzupek asked if a variation could be granted to allow a sign in the detention area. Mr. Walter said such an action would not be likely.

Commissioner Petrich asked if other buildings in the area had a double driveway similar to this situation. Mr. Walter acknowledged that while Shirley Ryan had such a driveway, their property is much larger and lends itself to the possibility of a second driveway.

The Plan Commission recommended the petition be tabled to the November 22, 2021 meeting.

VI. PUBLIC COMMENT

Mark Thoma, 7515 Drew, asked what could be done about engineering issues and relevant deadlines in the Village. Mr. Walter said that the Zoning Ordinance would need to be amended as in any other instance. Commissioner Irwin asked that such an amendment be placed on the annual zoning review for consideration in January 2022.

VII. FUTURE MEETINGS

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Petrich and **SECONDED** by Commissioner Farrell to adjourn the meeting at 8:29 pm.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Respectfully Submitted:

Evan Walter – Village Administrator

ORDINANCE NO. A-834-____-21

AN ORDINANCE GRANTING A PLANNED UNIT DEVELOPMENT AS PER
SECTION VIII.B.2.CC OF THE ZONING ORDINANCE FOR THE PURPOSE
OF CREATING PARKING AND LAND USE REGULATIONS
AT THE SUBJECT PROPERTY(Z-08-2021: 50-124 and 200-324 Burr Ridge Parkway -
Village of Burr Ridge)

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 public hearings on the question of granting said special use approval on July 19, 2021, August 16, 2021, September 20, 2021, and October 4, 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 approval 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 50-124 and 200-324 Burr Ridge Parkway, Burr Ridge, Illinois, is the Village of Burr Ridge (hereinafter "Petitioner"). The Petitioner requests a Planned Unit Development as per Section VIII.B.2.cc of the Zoning Ordinance for the purpose of creating parking and land use regulations at the subject property.
- B. That the shopping center is unique in its overall development pattern.

C. That the subject property requires a PUD to ensure proper land use regulations are put in place which deliver adequate municipal control but also permit the healthy development of the subject property.

Section 3: That special use approval for a PUD *is hereby granted* for the property commonly known as 50-124 and 200-324 Burr Ridge Parkway and identified by the Permanent Real Estate Index Numbers of 18-30-305-003-0000; 18-30-301-001-0000; and 18-30-305-005-0000.

Section 4: That the PUD is subject to the following terms and conditions set forth in Exhibit A.

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 8th day of November, 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 8th day of November, 2021.

Mayor

ATTEST:

Village Clerk

Exhibit A

PLANNED UNIT DEVELOPMENT REGULATIONS RELATED TO THE SHOPPING CENTER AT 50-324 (EXCLUDING 150) BURR RIDGE PARKWAY

The following regulations are intended to govern the current use, scope, as well as present and future conditions of the subject property at 50-324 (excluding 150) Burr Ridge Parkway, known at this time as “County Line Square Shopping Center”, as described in Exhibit A (Plat of Survey).

Operation within Enclosed Buildings

All business, service, storage, merchandise display, repair, and processing, where allowed, shall be conducted within a completely enclosed building, except as follows:

- a. Outdoor activities are permitted for uses which by definition require outdoor activities such as parking and loading areas, automobile service stations, or recreation areas for child care centers and nurseries.
- b. Outdoor activities listed as special uses may be approved by the Board of Trustees upon recommendation from the Plan Commission subject to the Zoning Ordinance.
- c. Temporary (less than or equal to 72 hours in total duration) outdoor activities may be permitted subject to written approval by the Village Administrator or their designee. Such activities shall not include any permanent improvements, buildings, or structures. Outdoor activities which may be permitted include festivals, tent sales, or seasonal sidewalk sales.

Signs

Building Signs located at the subject property are subject to the issuance of a sign permit by the Village. Building Signs are subject to the following regulations:

- a. Each tenant shall be permitted one Building Sign on the building façade.
- b. Each Building Sign shall not exceed one square foot for each lineal foot of the storefront or tenant space width with a minimum area allowed of 20 square feet and a maximum area allowed of 40 square feet.
- c. All tenants are permitted to affix Storefront/Window Signs, defined as any covering of the front window for advertisement purposes, without need for a sign permit and in adherence to the following regulations:
 1. The sum total of all Storefront Signs shall not exceed 30 percent of the total area of the windows in which they are located.
 2. Storefront Signs shall not have any moving parts.
 3. A series of windows that are separated by frames and supporting material of less than six inches in width shall be considered as a single window for the purpose of computation.
 4. Storefront Signs must be hung from some appurtenance of the tenant space and may not be taped or suction-cupped to the window, except if the advertisement is not related to the business' primary functions and is equal or less than 8 ½ x 11 inches in size and laminated.

Design guidelines for Building Signs shall be defined as follows:

- a. Signs are limited to trade names and logo (as identified in the lease). Listing of merchandise or descriptions of categories are not permitted. Signs may not include payment options or the terms "We Accept" in any form or variant.
- b. Iridescent and flashing signs, flashing lights, animated elements, formed plastic, injection molded plastic, and internally illuminated box signs are prohibited.
- c. Exposed raceways, exposed transformers, and visible sign company labels are not allowed. Transformers should not be visible and installed within a tenant's frontage. Animated components, formed plastic, or non-durable signs are not allowed. All signage materials shall be UL-Rated.
- d. No sign maker's labels or identifications may be visible on the exterior of the sign.
- e. No signs with a visible back are permitted and fasteners should be concealed. All supports and fasteners must be of a non-ferrous metal of a quality material and finish.
- f. Exposed neon is not permitted.
- g. All signs must include a seven-day, 24-hour clock to control illumination of storefronts.
- h. All signs must not be more than 12 inches in depth.

Non-Internally Illuminated Individual Letter Signs

- a. Dimensional letter or graphics, pin-set or otherwise applied directly to the face of storefront area with external illumination. Signage types include metal, acrylic, or wood letters.
- b. Signs shall not be placed on background material.
- c. All signs must be lit with either a concealed fixture or as a design element i.e. decorative gooseneck fixture.

Silhouette (Halo) Reverse Channel Lettering

- a. Background surfaces of the sign shall be opaque and not reflect the illumination of image of the neon lamps within the letters.
- b. All neon tubing must be fully concealed within the letter to not be visible to the public.
- c. The rear edge of the letter shall be approximately one inch from the background surface.
- d. Standoff brackets shall be mounted in the least visible location to support the letters.
- e. Standoff brackets and fasteners visible within the one-inch dimension between the background surface and the back of the letter shall be painted to match the background surface.
- f. P-K transformer housings shall be provided to feed the neon to each letter of the sign.
- g. Halo-type signs must have clear Lexan backing on the rear of the letters.

In all instances, signs must not exceed three total colors, including white.

Shopping Center Ground Sign

Shopping center signs are subject to the approval of the Board of Trustees upon review by the Plan Commission. One shopping center ground sign may be allowed subject to the following:

- a. Shopping center ground signs shall be consistent in design and materials with wall signs.
- b. Shopping center ground signs shall be a maximum area of 100 square feet in area.
- c. Shopping center ground signs shall not exceed a maximum height of 8 feet except as allowed by paragraph e below.

- d. Shopping center ground signs shall be setback a minimum of 10 feet from all property lines except as required by paragraph e below;
- e. The height of shopping center ground signs may be increased up to 12 feet provided that the sign is setback an additional 3 feet for each 1 foot increase in height. For example, a 9 foot high sign would require a 13 foot setback from all property lines, a 10 foot high sign would require a 16 foot setback.

Landscaping and Buffering

Any element of the subject property which adjoins or is across the street from a Residential District, a fence or wall of architectural design approved by the Village and not less than five nor more than six feet in height, or a densely planted tree or shrub hedge, initially not less than five feet in height, shall be provided along the entire length of the property line which adjoins or is across the street from the Residential District. The proposed method of buffering shall be considered as part of the site plan review process herein set forth. The decision whether to require a wall, fence, trees, or shrub hedge shall be made by the Village based on site considerations.

Hours of Operation for Business Uses

- a. The hours of operation for all uses within this Ordinance shall not exceed 7 A.M. to 10 P.M. on a permitted basis.
- b. Any use may request special use approval in accordance with the procedures and requirements outlined in the Zoning Ordinance to exceed these permitted hours.
- c. Any previously-approved special use shall be considered a use's permitted hours of operation until and unless revisions are specifically made to this extent.

Permitted and Special Uses

Permitted Uses

No building, structure, or land shall be used and no building or structure shall be erected, altered, or enlarged which is arranged, intended, or designed for other than any of the following uses:

- a. Antique shops
- b. Art stores, including galleries, custom art studios, art supplies, and related functions
- c. Bicycle sales, including rental and repair and service functions
- d. Book, stationery, card, and related gift shops
- e. Camera and photographic supply stores
- f. Carpet and rug stores with retail component
- g. China, glassware, and household goods stores
- h. Computer, business machine, and office equipment and supply stores
- i. Dry cleaning or laundry receiving establishment (with majority of cleaning done off-site)
- j. General apparel stores, including furriers, leather shops, jewelry stores with repair services, shoe stores with repair services, tailor and dressmaking shops, and clothing rental stores
- k. Financial services offices, including financial planning, real estate, or insurance offices
- l. Florists

- m. Food stores, including grocery stores, supermarkets, bakeries, health food stores, fruit and vegetable stores, delicatessens, butchers, bulk food stores, candy stores, and other similar establishments
- n. Furniture stores
- o. Home improvement stores, including hardware stores, interior decorating stores, locksmiths, and paint and wallpaper stores
- p. Hobby shops, including toy stores, coin/philatelic stores, and craft/fabric/sewing stores
- q. Home contracting sales and services, including homebuilders
- r. Household appliance and electronics stores including repair and service functions where incidental to retail sales
- s. Medical, dental, and optical offices and clinics without ambulance or emergency services
- t. Movie and video game stores, excluding movie theaters
- u. Music stores, including the sale of music-related items and the teaching of music skills
- v. Offices for use by government agencies, except those related to the services provided by the Secretary of State's Vehicle Services Division
- w. Orthopedic and medical appliance stores
- x. Outdoor dining areas accessory to any permitted or special restaurant use subject to compliance with the regulations herein
- y. Personal improvement services, including health and fitness, barber shops and beauty and health services studio or instructional, and physical therapy offices, excluding fortune-telling or psychic and tattoo or body piercing establishments
- z. Pharmacies and drug stores
- aa. Photography and picture framing studios
- bb. Post offices or business service stores without outdoor parking or storage
- cc. Restaurants under 4,000 square feet (including specialty restaurants such as donut shops and ice cream shops), with or without sales of alcoholic beverages
- dd. Studios for teaching of art, martial arts, music, dance, gymnastics, etc.
- ee. Sporting goods stores, excluding uses whose primary functions are related to gun and ammo sales and/or shooting ranges
- ff. Temporary outside sales display accessory to a permitted or special use
- gg. Travel agencies
- hh. Tutoring centers for pre-school, primary, and secondary education
- ii. Wine shops and services without any on-site consumption except for sampling

Special Uses

The following special uses may be permitted in specific situations in accordance with the procedures outlined in Section XIII of the Zoning Ordinance, as appropriate:

- a. Banks and financial institutions
- b. Banquet halls and catering establishments
- c. Child care centers and nursery schools
- d. Clubs or lodges, private, fraternal, or religious
- e. Drive through facilities accessory to a permitted or special use

- f. Dry cleaners with on-site equipment for dry cleaning
- g. Funeral parlors or crematoriums
- h. Gun and ammo sales, including shooting ranges
- i. Hours of operation exceeding 7 A.M. to 10 P.M. for any permitted or special use
- j. Liquor stores
- k. Live entertainment and dancing accessory to any permitted or special use
- l. Professional massage services
- m. Offices related to the Secretary of State's Vehicle Services Division
- n. Parking lots and structures where such uses are the principal use on a lot
- o. Pet shops and pet service stores, with or without overnight services
- p. Restaurants (including specialty restaurants such as donut shops and ice cream shops) over 4,000 square feet with or without sales of alcoholic beverages.
- q. Tobacco shops
- r. Wine boutique with ancillary service of wine and beer by the glass and with service of pre-packaged food for consumption on-site

Outdoor Dining Area Regulations

Restaurant outdoor dining areas shall be subject to the following:

- Dining areas must be limited to the linear frontage of the principal business to which the outdoor area is intended to serve;
- Dining areas shall be enclosed by an open fence of approved design preventing access to the outdoor dining area except by a doorway from the interior of the restaurant if table service is provided or alcohol served in the outdoor dining area;
- Door to the dining area shall be self-closing;
- Tables shall be cleaned promptly following use;
- Furniture and umbrellas shall be weighted to prevent their movement in the wind;
- Seating shall not exceed one chair for every 10 square feet devoted to outdoor dining and shall be counted in determining restroom and parking requirements;
- No outdoor dining area shall be located so as to impede pedestrian traffic or proper access to and from the restaurant, defined as being within 48" of a curblin or so as to impede the normal flow of pedestrian traffic into or from a doorway;
- Outdoor food preparation, storage or display is prohibited;
- All furniture must be stored in the rear or off-site of the subject property when not in use;
- Any and all outdoor dining areas must cease to be occupied not less than one-half hour prior to the closure of the principal business;
- Outdoor music, performances, and other such entertainment is prohibited within outdoor dining areas, except when specifically exempted by one-time permit by the Village Administrator or their designee;
- Approval of outdoor dining areas shall be subject to the Village's adopted building codes;
- Approval of outdoor dining areas may only be approved by the Village if they are also approved by the property owner;

- Outdoor dining areas must be cumulatively approved by the Village Administrator or their designee to determine final compliance with the regulations set forth herein; and
- Outdoor dining areas shall be included as part of the size calculation for restaurants.

Parking Design Regulations

The subject property shall provide one parking space for each 200 gross square feet of commercial space available.

Every parking lot in excess of fifteen spaces shall contain planting islands for shade trees in compliance with the following standards:

- a. There shall be one island for every 15 parking spaces and one shade tree for each island.
- b. Each parking lot landscape island shall be a minimum of 9 feet wide and 18 feet in length.
- c. Required shade trees shall have a minimum 3 inch diameter measured two feet above ground level.
- d. Parking lot landscape islands generally shall be located at the ends of each row of parking (one double island to be located at the end of a double row of parking) and every 15 parking spaces within a row.
- e. Maintenance of Landscape Areas and Screening: All such landscaped areas and screening shall, once installed, be maintained in such manner as to retain at least the intended standards of the initial landscaping and to conform to the landscaping requirements of the Village.

Minimum Standards for Parking Stalls and Aisles

Angle of Parking	45 Degrees	60 Degrees	90 Degrees
Width of Stall	9'	9'	9'
Stall Width (parallel to aisle)	12'9"	10'5"	9'
Stall Depth (perp. to aisle)	20'	21'	18'
Stall Length	19'	19'	18'
Aisle Width	13'*	17'*	24'

*One-way aisles only

Parallel parking shall be permitted with stalls at least 24' in length with an aisle of 14'

Accessible parking areas shall be designed in accordance with State requirements

All open off-street loading berths, access drives, aisles, and maneuvering spaces shall be improved with an all-weather hard surface pavement including, at a minimum, a two inch (2") bituminous concrete surface course, with a twelve inch (12") minimum thickness aggregate base course, and six inch (6") high perimeter concrete curbing (Type B or Type B6:12) installed in accordance with Illinois Department of Transportation specifications.

Parking and Loading Regulations

The area immediately adjacent to the curbline shall be permitted to be used as a standing and loading zone (as shown in Exhibit C in yellow), except no parking, standing, or loading areas shall

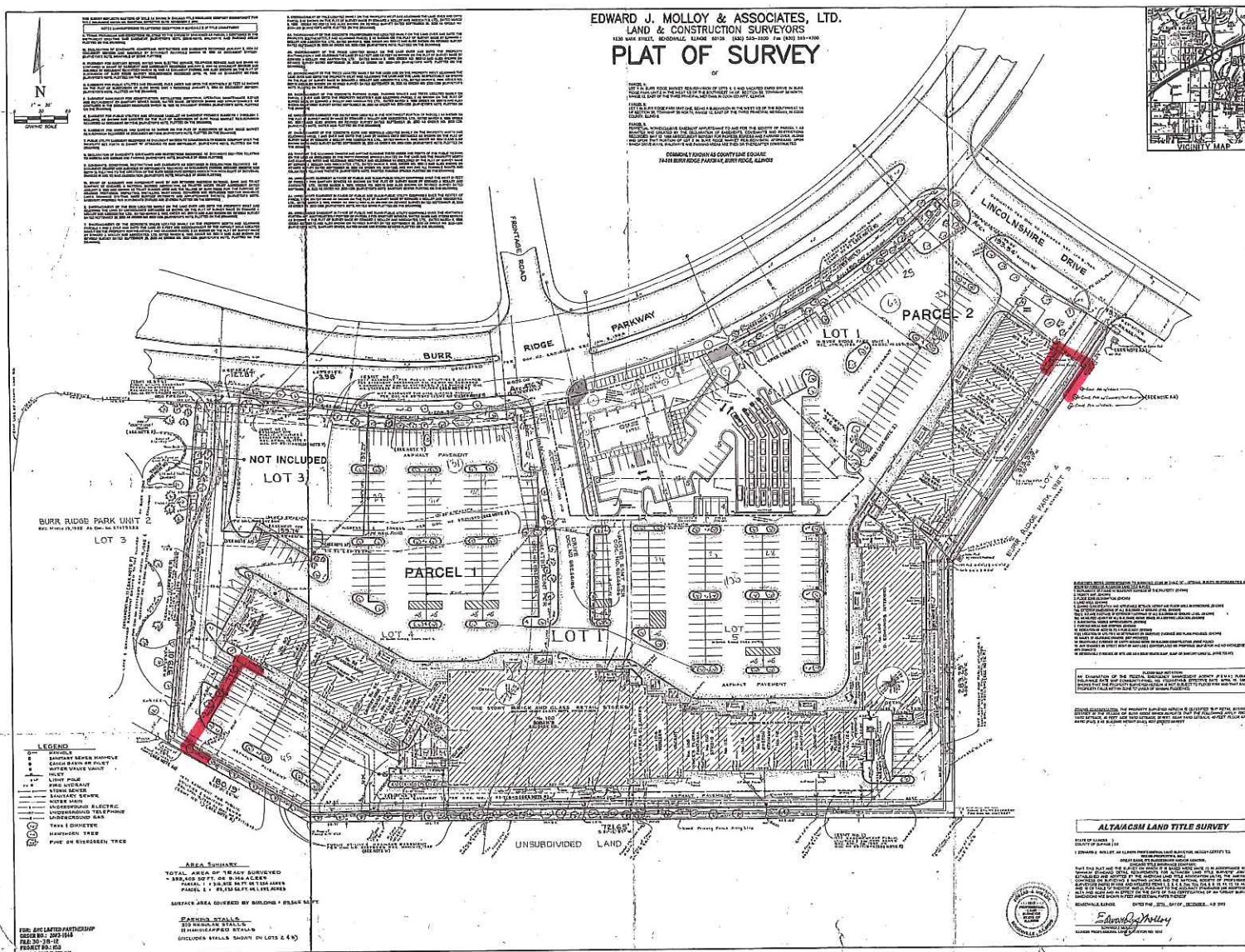
be designated near the traffic intersection (as shown in Exhibit C in red). It shall be unlawful for the driver of a vehicle to stand a passenger vehicle for a period of time longer than is necessary for the loading or unloading of passengers, groceries, or freight in any place along the curblin. It is prohibited to park a vehicle, whether occupied or not, along the curblin at the subject property. Parking or excessive standing/loading shall be defined as five (5) consecutive minutes. Signs shall be erected every 100 feet along the curblin to this effect. Additionally, restaurants may exclusively operate valet services in areas shown in Exhibit C in blue between 5:00pm-10:00pm from Thursday-Sunday if they provide written notice to the Village and the property owner. Blue-designated areas shall serve as yellow-designated standing and loading zones outside of these hours. All employees of and agents or parties directly affiliated with a business must provide or receive deliveries in the rear of the property; third party agents may provide or receive deliveries in the front of the property.

All restaurant uses over 4,000 gross square feet must provide and continually operate a parking management plan, which shall include, at minimum, valet service to be present on Thursday-Saturday evenings after 5:00pm.

Employees at all businesses shall park behind the primary building (articulated in Exhibit B), except when cases when all legally permitted spaces behind the building are occupied.

Parking of trucks in the open shall be prohibited. Trucks making deliveries to the business premises shall make deliveries only at loading docks where provided and, if there is no loading dock, such trucks may park only for such time as is necessary to complete the delivery.

Exhibit B



ORDINANCE NO. A-834-____-21

AN ORDINANCE GRANTING A VARIATION FROM SECTION VI.F.4 OF THE
ZONING ORDINANCE TO PERMIT A SINGLE-FAMILY RESIDENCE TO BE BUILT
WITH A FLOOR AREA RATIO IN EXCESS OF 20%

(V-04-2021: 6100 GRANT STREET - TOLAND)

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

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on August 2, 2021, September 20, 2021, and October 4, 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 Zoning Board of Appeals has made its report on the request for zoning variation, including its findings and recommendations, to this Mayor and Board of

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

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

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 the zoning variation indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the Petitioner for the variation for the property located at 6100 Grant Street, Burr Ridge, Illinois, is Judith Toland (hereinafter "Petitioner"). The Petitioner requests a variation from Section VI.F.4 of the Zoning Ordinance to permit a single-family residence to be built with a Floor Area Ratio in excess of 20%.

Section 3: That a variation to permit the construction of a new home ***is hereby granted*** for the property commonly known as 6100 Grant Street and identified with the Permanent Real Estate

Index Number of 09-13-306-013, subject to the condition that the variation be granted to the Floor Area Ratio as shown in the petitioner's submitted plans.

Section 4: 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 8th day of November, 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 8th day of November, 2021.

Mayor

ATTEST:

Village Clerk

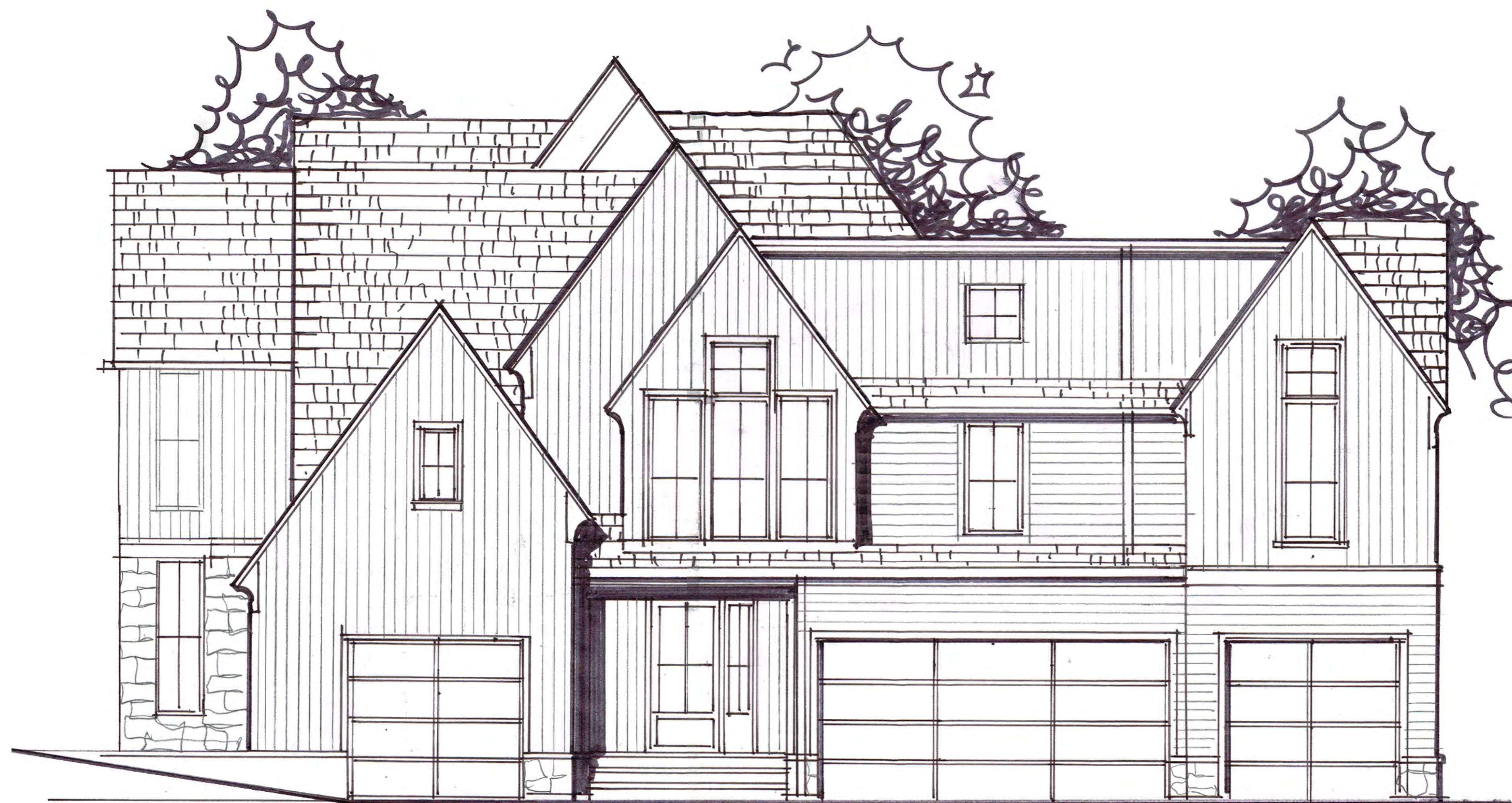


A RESIDENCE FOR
MR. & MRS. TOLAND

SCHWARZ • LEWIS



SCHWARZ • LEWIS
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1550 Spring Rd., Suite 100
Oak Brook, IL 60523
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www.schwarzlewis.com



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FIRST FLOOR PLAN

SCALE: 1/4"=1'-0"

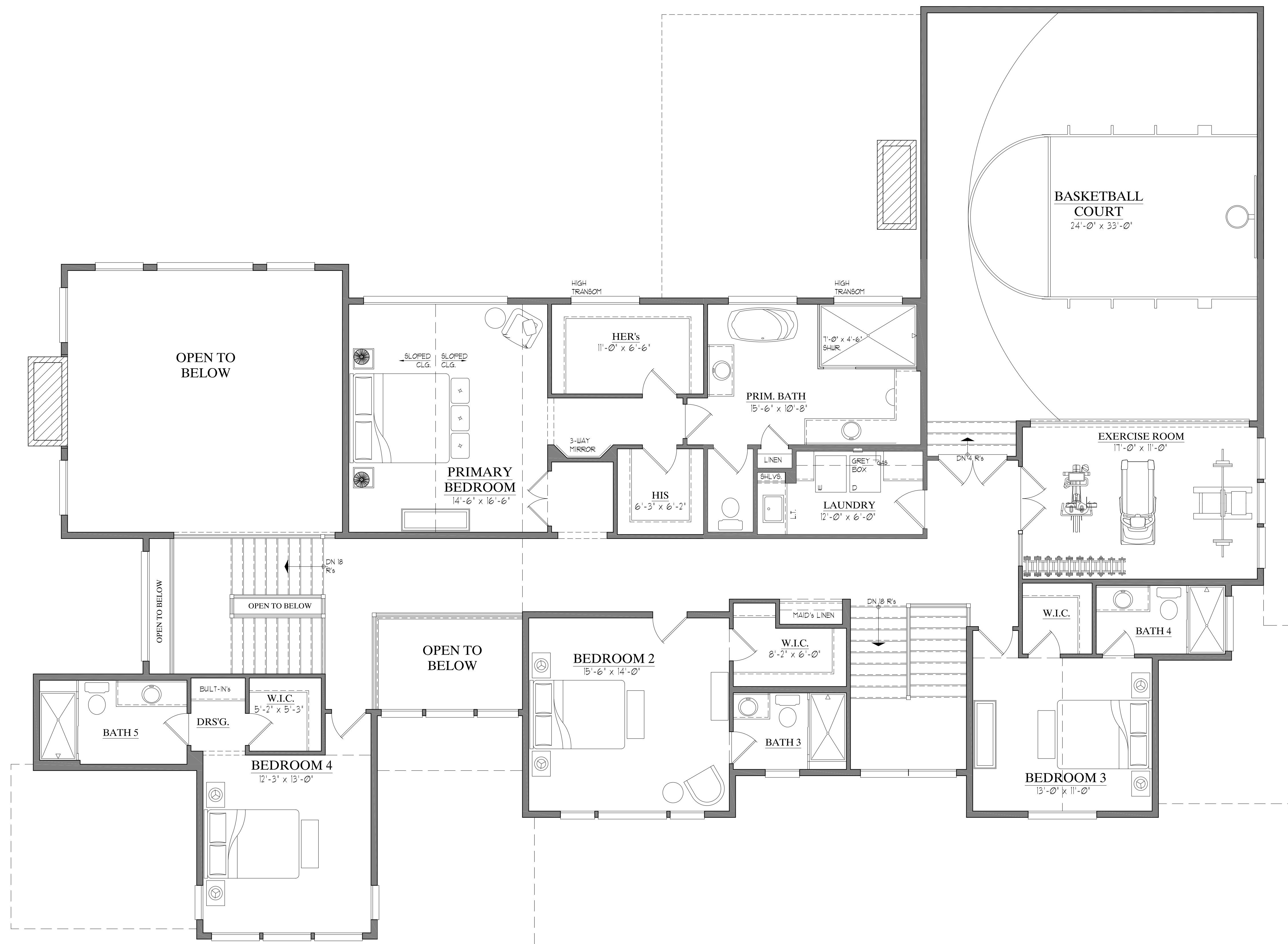
2,699 SQ. FT.

A RESIDENCE FOR MR. & MRS. TOLAND

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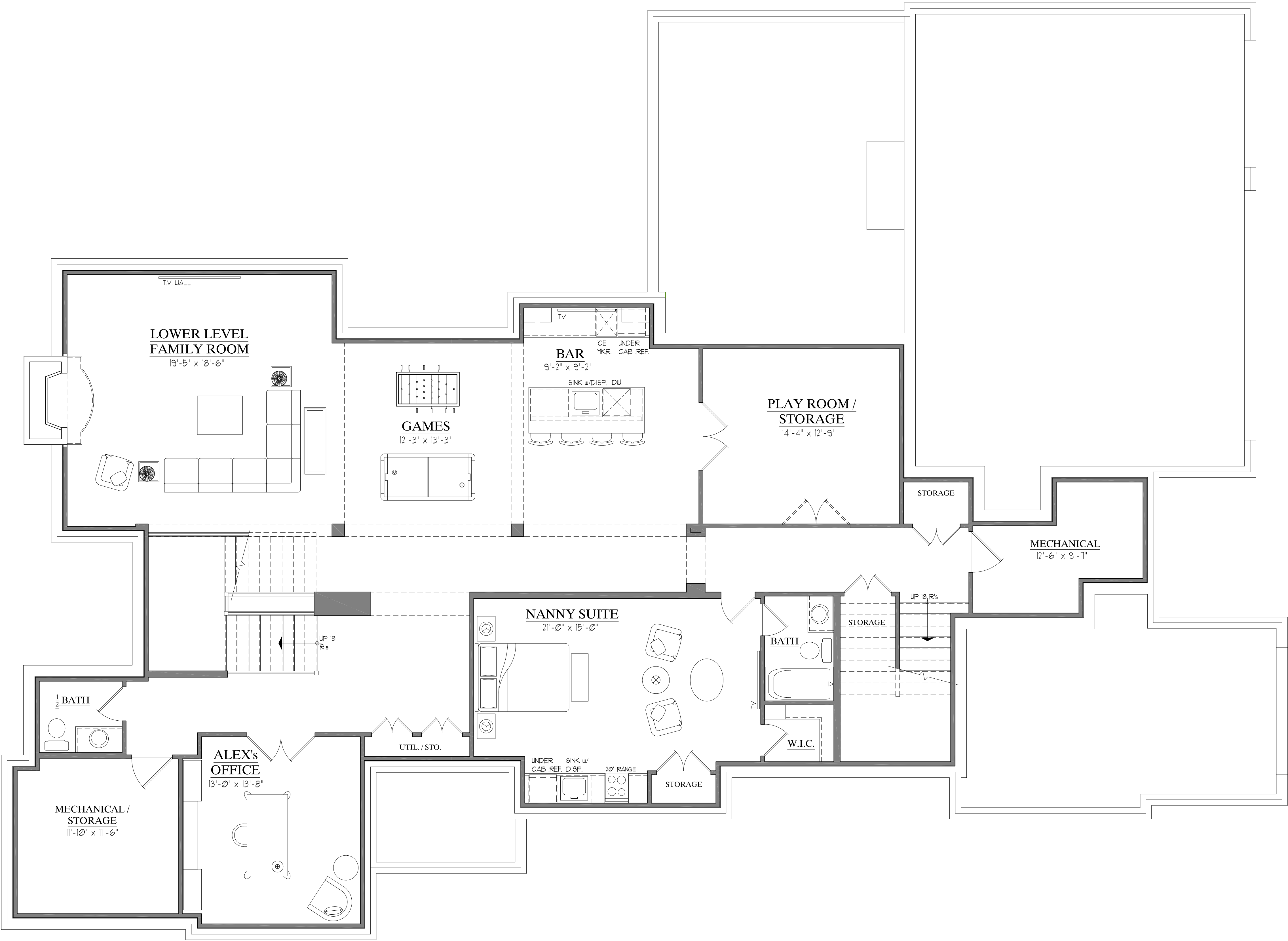
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SECOND FLOOR PLAN
SCALE: 1/4"=1'-0"
EXER. / B.BALL COURT 913 SQ. FT.

A RESIDENCE FOR MR. & MRS. TOLAND



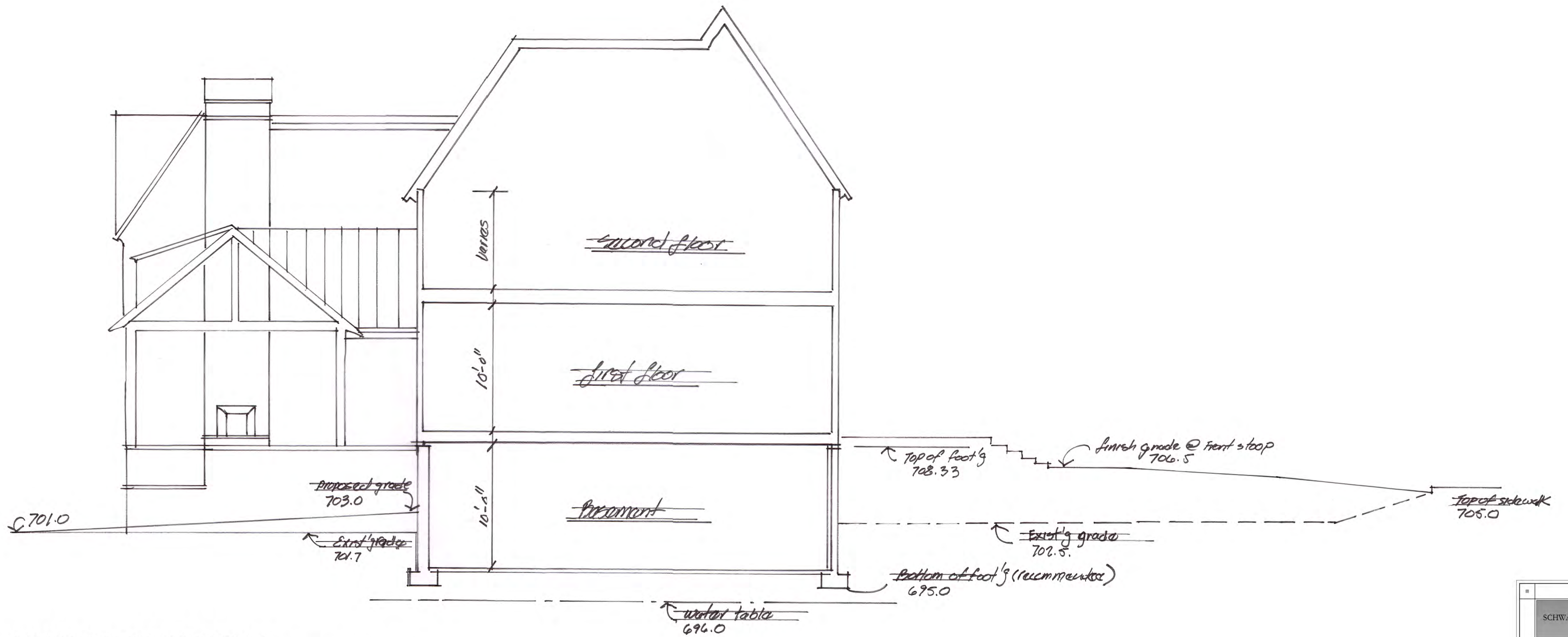
LOWER LEVEL PLAN
SCALE: 1/4"=1'-0" 2545 SQ. FT.

A RESIDENCE FOR MR. & MRS. TOLAND

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CROSS SECTION SCALE: 1/4" = 1'-0"

A RESIDENCE FOR
MR. & MRS. TOLAND

KELLER DRIVE

142.25'

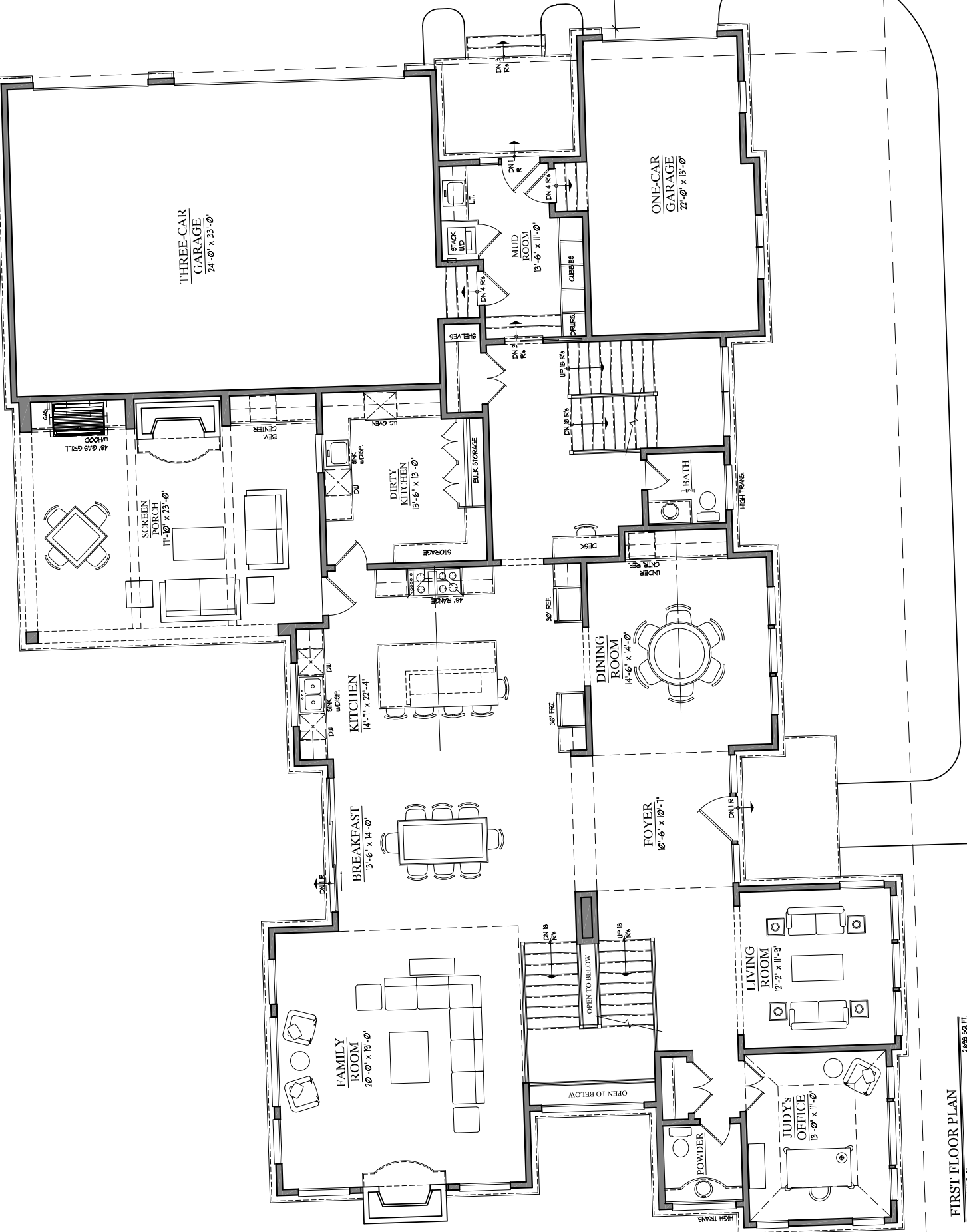
30' (MIN.) FRONT
YARD SETBACK

155.60'

10' INT. YARD SETBACK

32'-0"

29'-9"



10' INT. YARD SETBACK

155.81'

50' REAR YARD SETBACK

142.28'

SITE PLAN

SCALE: 1" = 20'

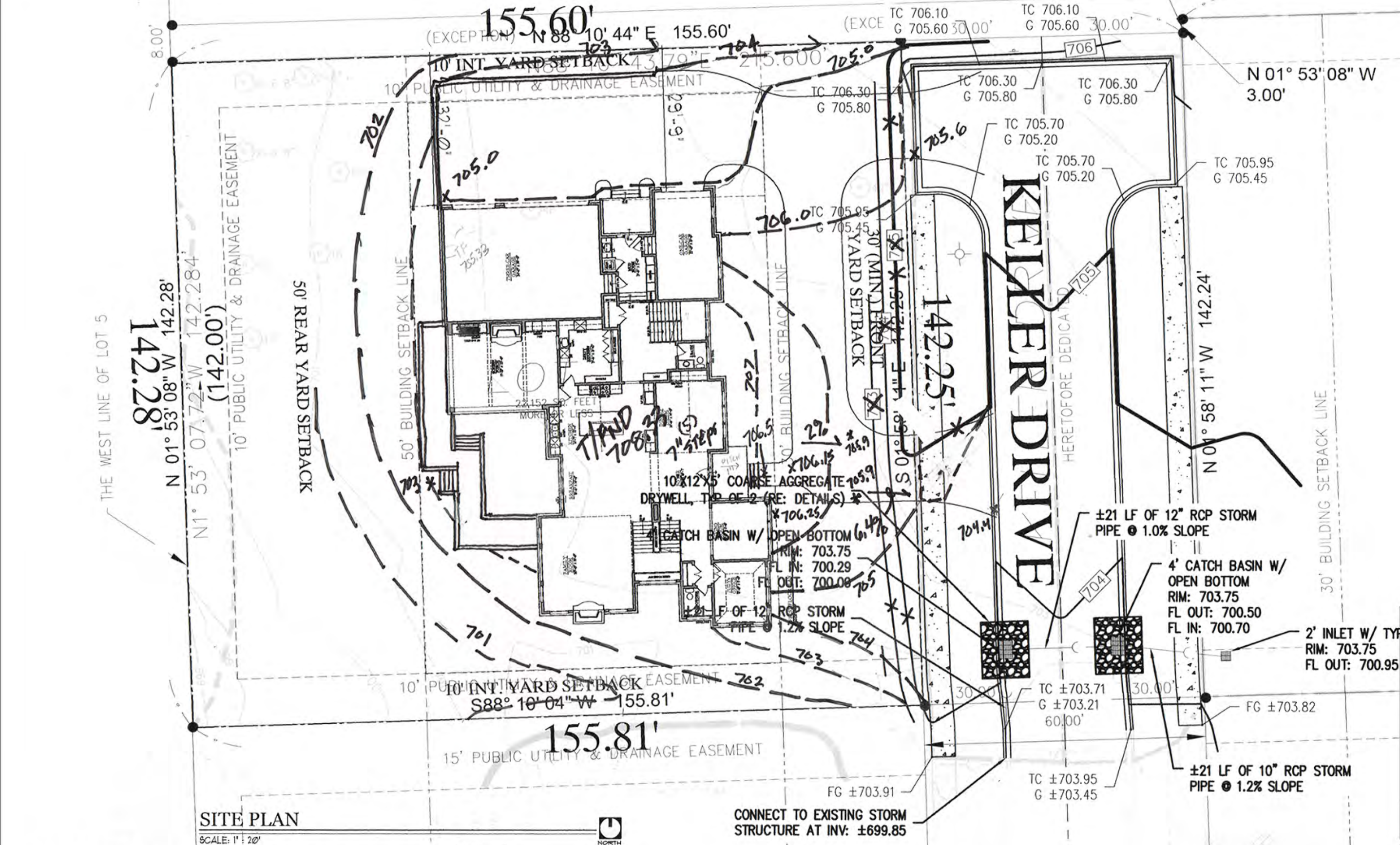


A RESIDENCE FOR
MR. & MRS. TOLAND

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A RESIDENCE FOR MR. & MRS. TOLAND

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RESOLUTION NO. R-__-21

RESOLUTION APPOINTING AMY SULLIVAN
AS VILLAGE TREASURER

WHEREAS, Chapter 2, Article IV, Section 2.24 of the Burr Ridge Municipal Code mandates that the Mayor appoint a Village Treasurer; and

WHEREAS, Mayor Gary Grasso has appointed Amy Sullivan to serve as Village Treasurer of the Village of Burr Ridge.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that Amy Sullivan is hereby appointed as Village Treasurer with all of the duties and responsibilities as delineated in Chapter 2, Article IV, Section 2.26 of the Burr Ridge Municipal Code.

ADOPTED this 8th day of November, 2021, by the Board of Trustees of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 8th day of November, 2021, by the Mayor of the Village of Burr Ridge.

Mayor

Village Clerk

RESOLUTION NO. R-___-21

**A RESOLUTION APPOINTING EVAN WALTER AS A DELEGATE AND
JULIE TEJKOWSKI AS AN ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)**

WHEREAS, the Village of Burr Ridge is a member of the Intergovernmental Risk Management Agency (IRMA); and

WHEREAS, the Contract and Bylaws of IRMA provides that member units of local government shall by majority vote of its corporate authorities select a Delegate and an Alternate to represent the Village of Burr Ridge on the Board of Directors of said Intergovernmental Risk Management Agency;

BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, as follows:

Section 1. Evan Walter, Village Administrator, of the Village of Burr Ridge, is hereby appointed as delegate to represent the Village of Burr Ridge on the Board of Directors of said Intergovernmental Risk Management Agency.

Section 2. Julie Tejkowski, Executive Assistant, of the Village of Burr Ridge, is hereby appointed as the alternate delegate to serve if Evan Walter is unable to carry out his aforesaid duties as the representative of the Village of Burr Ridge to said Intergovernmental Risk Management Agency.

PASSED by the Mayor and Board of Trustees of the Village of Burr Ridge, Illinois, this 8th day of November, 2021.

AYES:

NAYES:

ABSENT:

APPROVED by the Mayor this 8th day of November, 2021.

Mayor

ATTEST:

Village Clerk

RESOLUTION NO. R-__-21

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY
FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES**

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did consider a certain Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services in that form attached hereto and made a part hereof as **EXHIBIT A**; and

WHEREAS, the Intergovernmental Cooperation clause of the Constitution of the State of Illinois (Article VII, Section 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq) both authorize and encourage this type of agreement; and

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have determined that it is in the best interests of said Village that said Agreement be entered into by the Village of Burr Ridge;

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

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That the Mayor and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services be entered into and executed by said Village of Burr Ridge, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT A**.

Section 3: That the Mayor and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute for and on behalf of said Village of Burr Ridge the aforesaid Agreement.

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

ADOPTED this 8th day of November, 2021, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 8th day of November, 2021, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2021 by and between the Village of Burr Ridge, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

WHEREAS, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

WHEREAS, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

WHEREAS, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

WHEREAS, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

WHEREAS, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

WHEREAS, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

NOW THEREFORE, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
 - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
 - c. Provide the **VILLAGE** with reports of inspections undertaken;
 - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
 - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
 - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
3. The **VILLAGE** agrees:
 - a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
 - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
 - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$100.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2021 and shall continue through November 30, 2022 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 10220 S. 76th Avenue, Room 250, Bridgeview, IL 60455; or to the Village Clerk, with a copy each to the Village President and the Village Administrator, Village of Burr Ridge, 7660 South County Line Road, Burr Ridge, Illinois 60521.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

VILLAGE OF BURR RIDGE
a municipal corporation

By: _____

Village President

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

Dated

By: _____
Director, Cook County
Department of Public Health

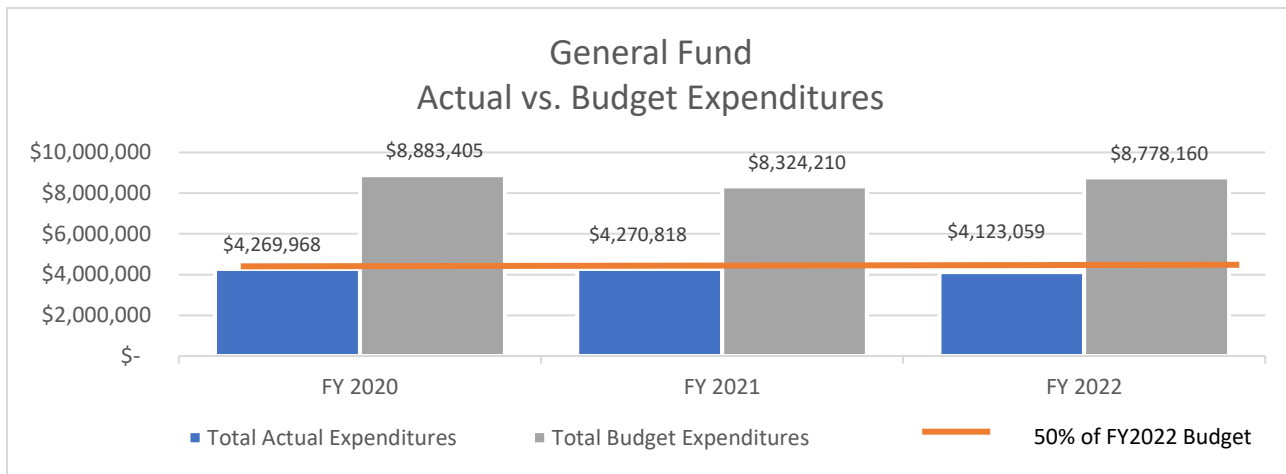
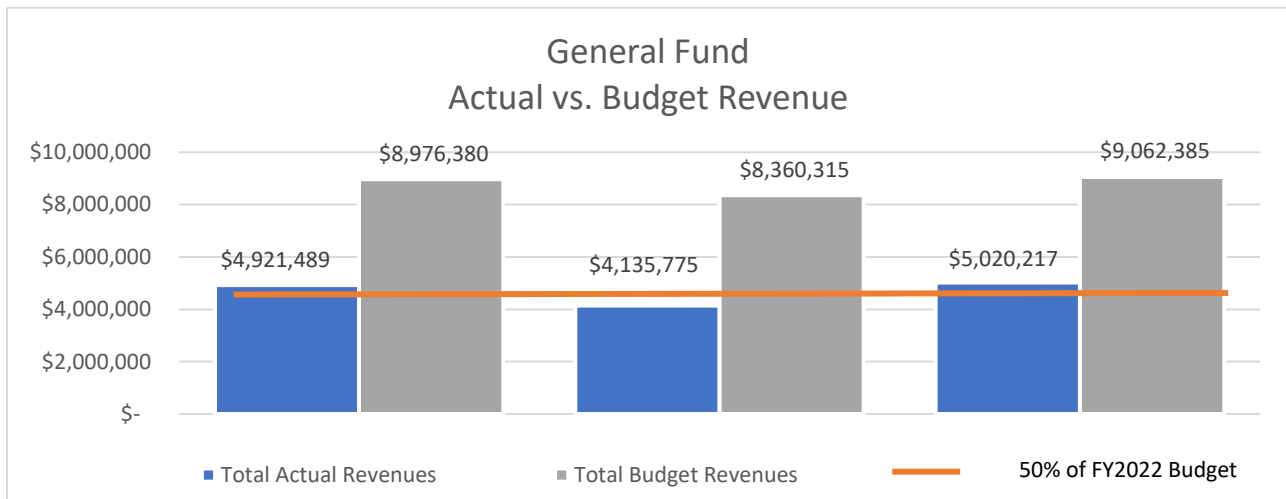
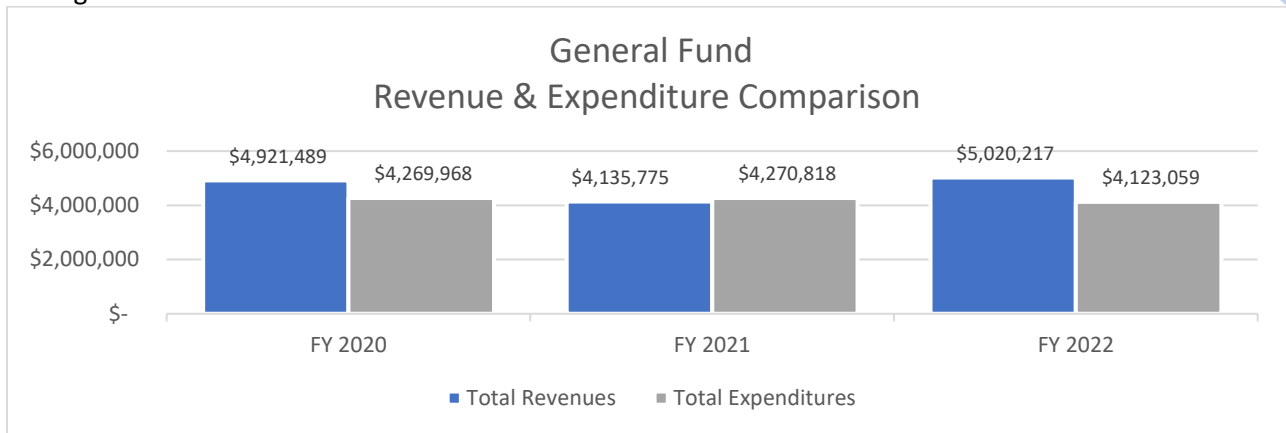
Village of Burr Ridge

MID-YEAR BUDGET REVIEW

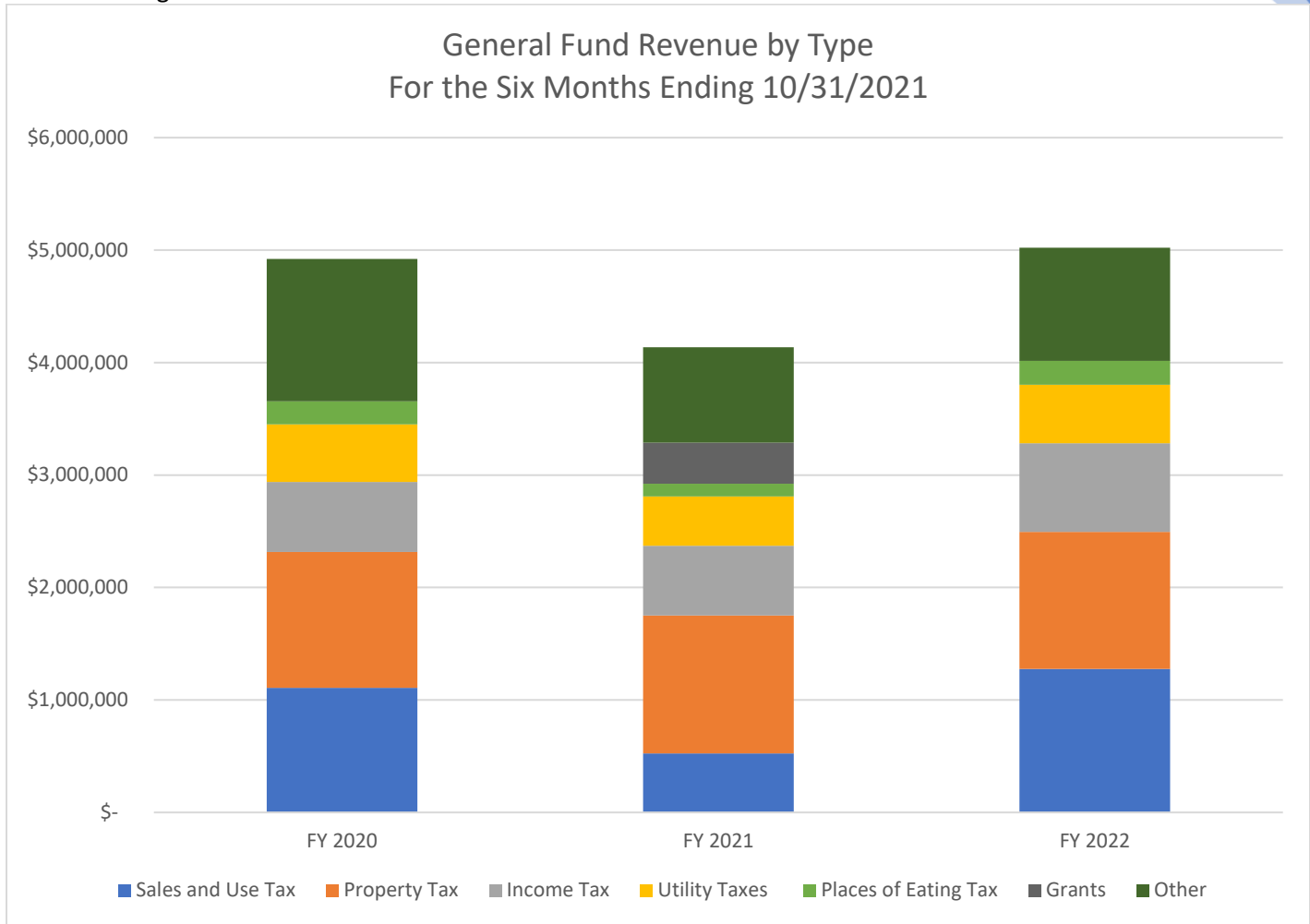
FISCAL YEAR 2022

Opening Comments

- ✓ FY2021 ending fund balance in the General Fund increased by \$275,587 when compared to the ending FY2020 fund balance, for a total fund balance in the Village's General Fund as of April 30, 2021 amounting to \$5,594,520, or 66.76% of General Fund expenditures
- ✓ A draw on fund balance within the General Fund, in the amount of \$1,268,900, will occur in FY2022 for the purpose of retiring the outstanding General Obligation Refunding Bonds, Series 2017
 - If revenues and expenditures are fairly even within the General Fund in FY2022, fund balance in the General Fund will amount to approximately \$4,325,620, or 51.62% of General Fund expenditures.
 - In order to maintain a healthy fund balance within the General Fund, revenue sources need to increase at the same or greater pace than the Village's operating expenditures increase in order to maintain a healthy fund balance and continue the practice of funding the Village's non-enterprise capital improvements with General Fund revenues
- ✓ Based on the analysis presented below, revenues for FY2022 are coming in at or over the amount budgeted for the first six (6) months of FY2022, while expenditures are trending on target.

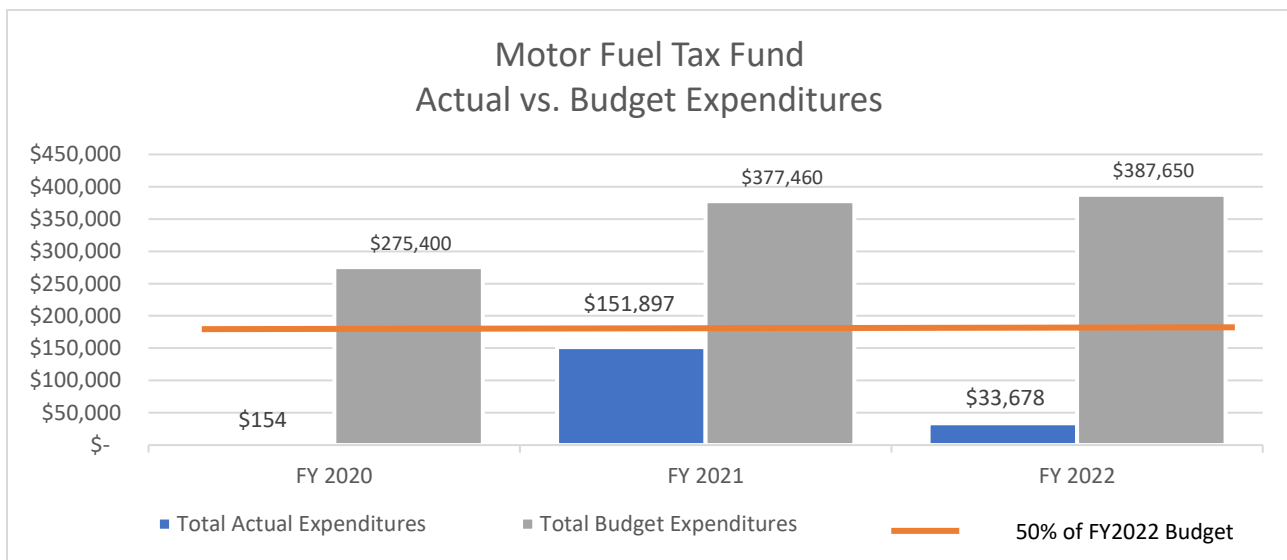
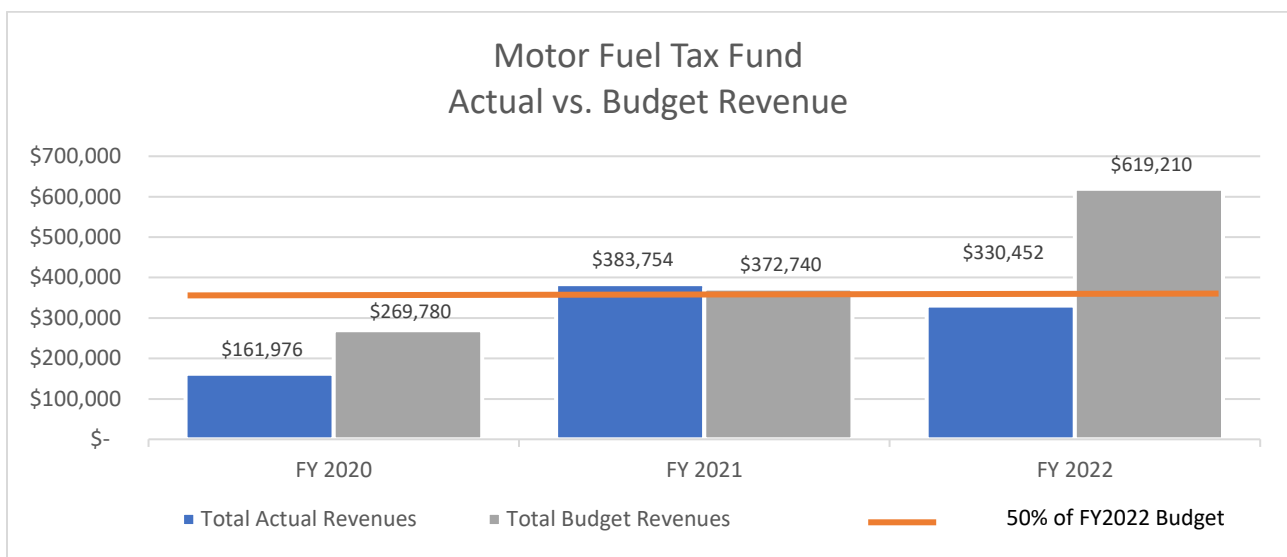
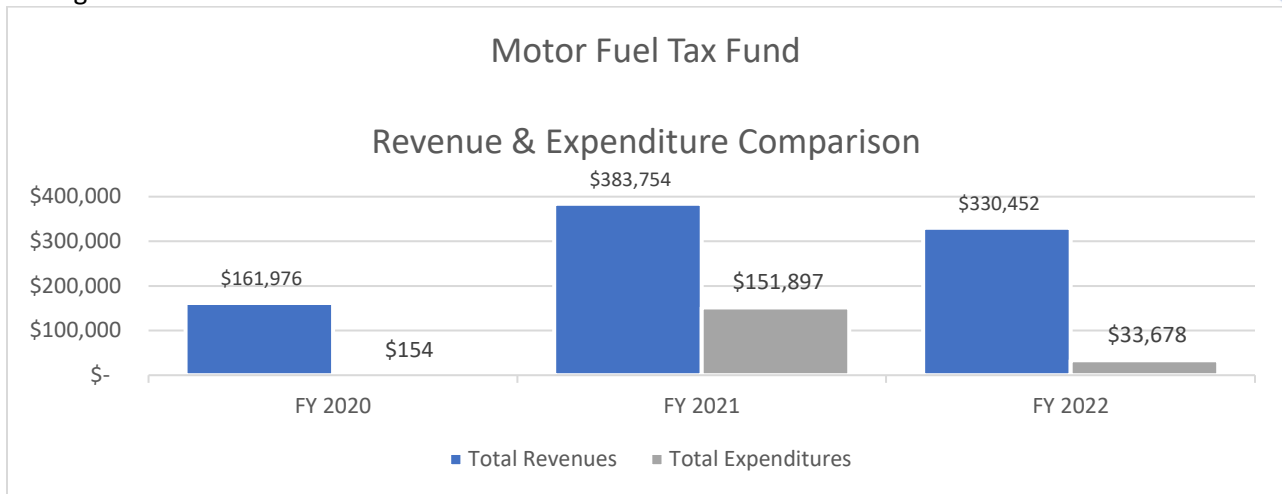


- ✓ General Fund actual revenues are exceeding actual expenditures as of October 31, 2021, as well as exceeding 50% of total budgeted revenues; actual expenditures are lower than budget as of the same date
- ✓ Village incurred approximately \$62,000 in costs due to the 2021 Father's Day Tornado; a budget amendment has been proposed for these items

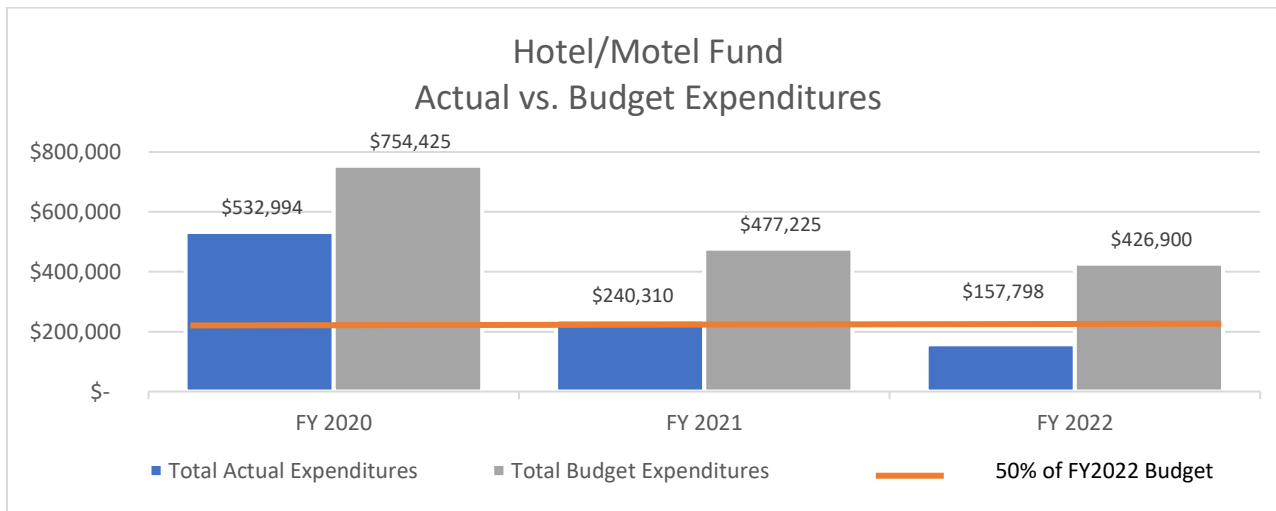
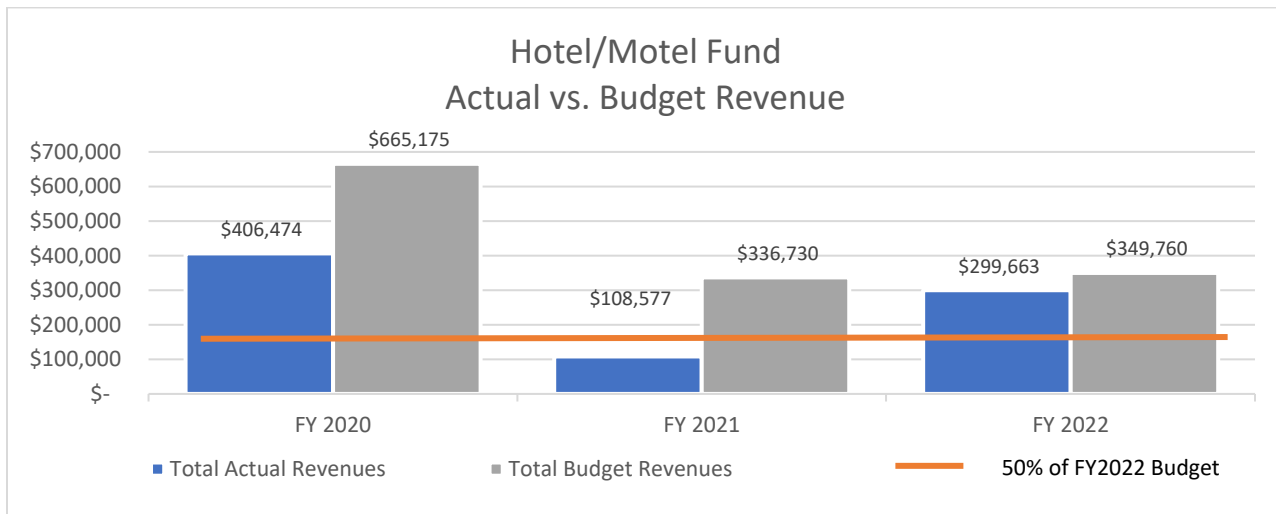
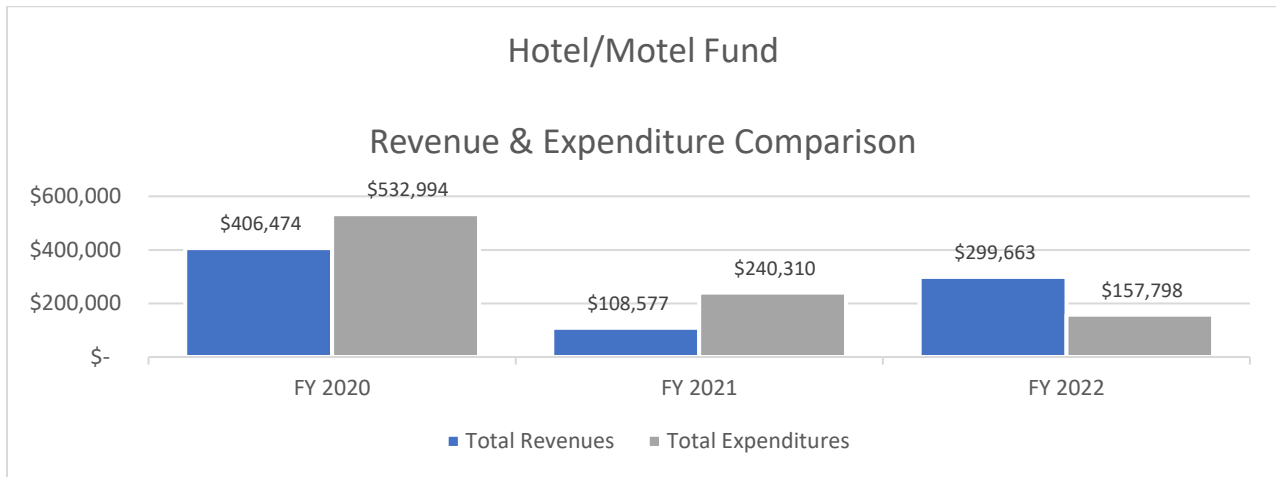


- ✓ Sales, Use, and Telecommunications Taxes are received from the State on a 3-month lag (October 2021 revenues will be received in January 2022)
- ✓ Revenues continued to rebound in FY2022. Sales and Use tax collection of \$1.2 million reflect a year-over-year increase of 142%, while Places of Eating Taxes are up 70% from last year
- ✓ Property Tax revenues remain consistent with prior year collections
- ✓ Income Tax collections are approximately 27% higher than the same time period in FY2020 and the Village has collected approximately 67% of the amount budgeted in the first six months of FY2022
- ✓ Cable Franchise Fees, collected quarterly, are up 72% from this time last year.
- ✓ Fines and Forfeitures collected are \$64,160, up 79% from last year as a result of the reopening of the court systems.

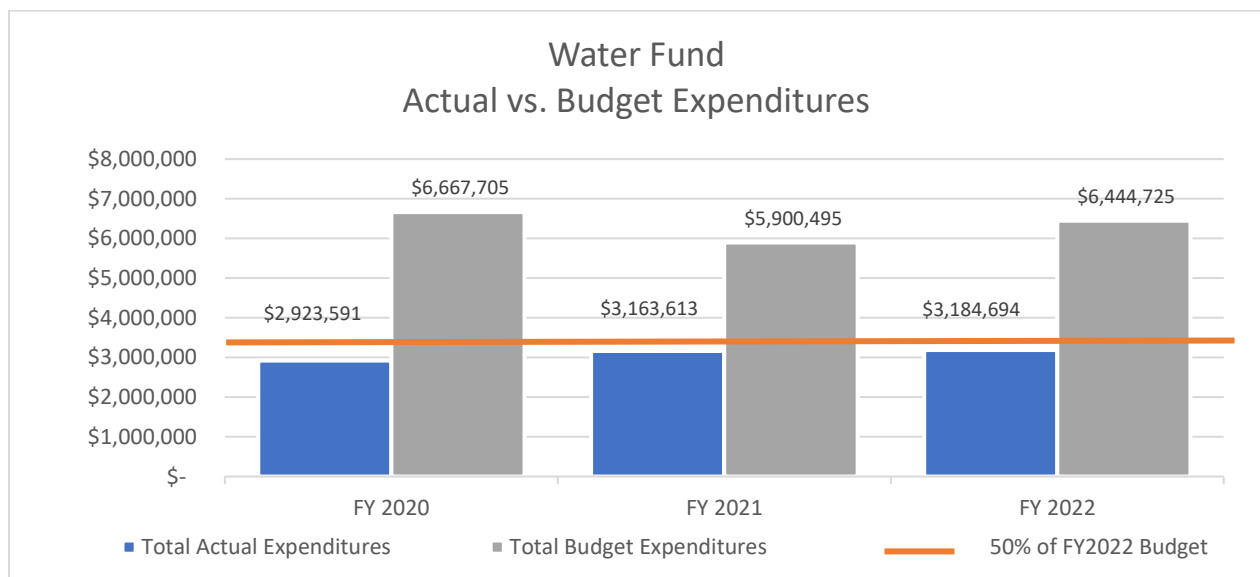
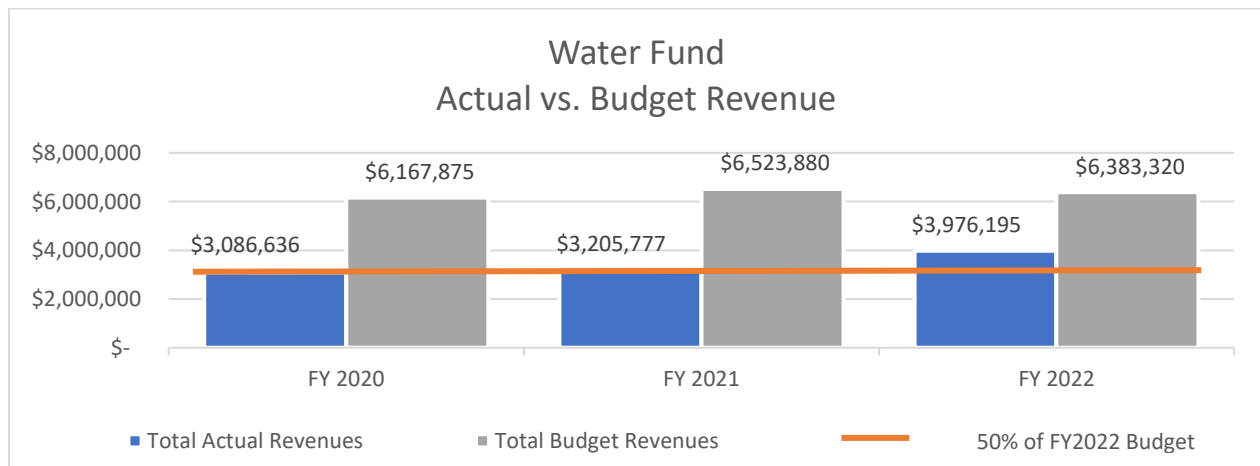
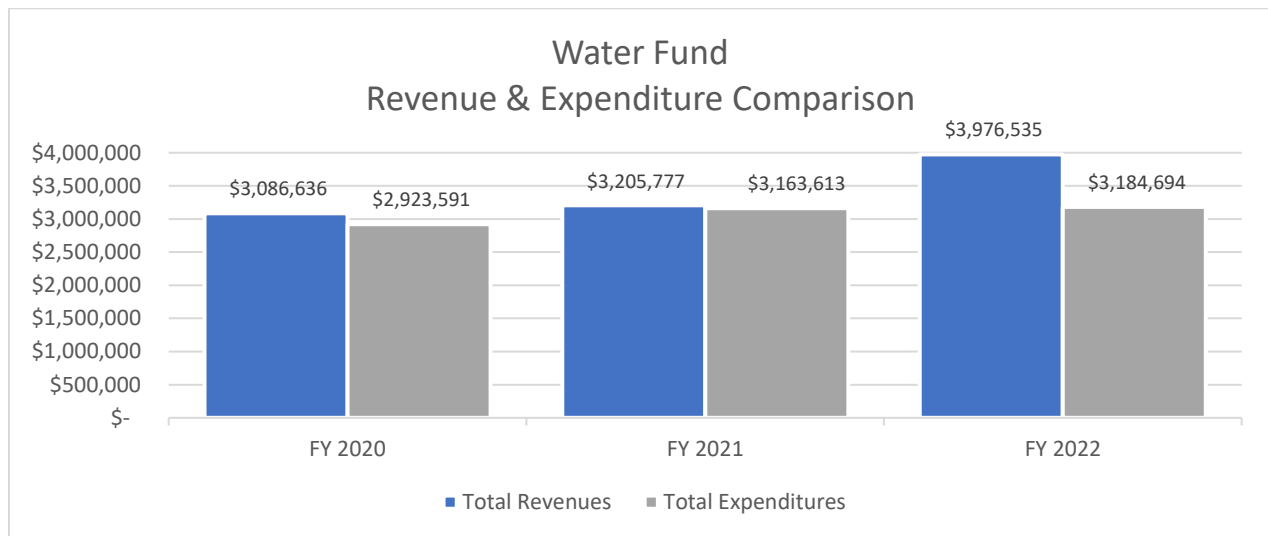
Note: In September 2021 the Village received installment 1 of 2 of the American Rescue Plan (ARPA) Grant in the amount of \$731,244. The 2nd installment will be received in September 2022. These amounts have been recorded as deferred revenue until covered expenses are identified and incurred and therefore, this revenue source is not included above.



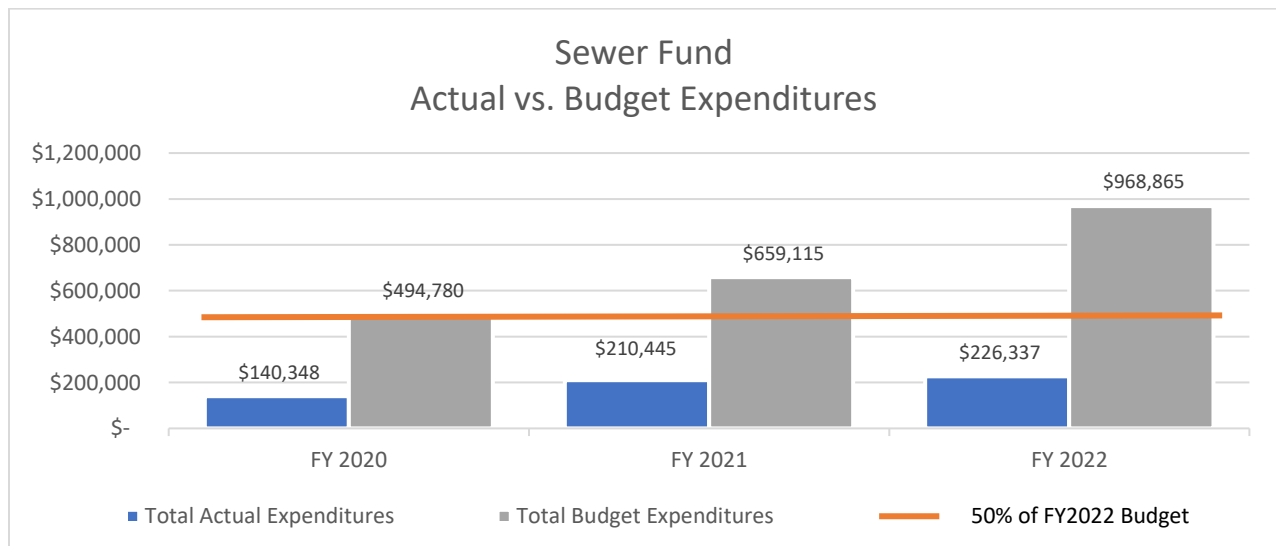
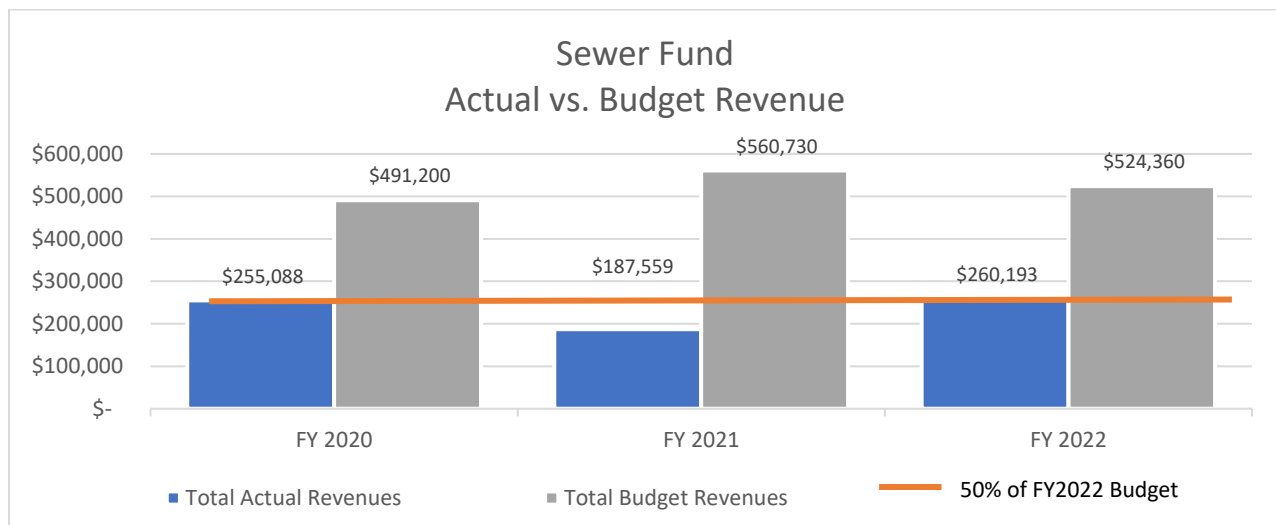
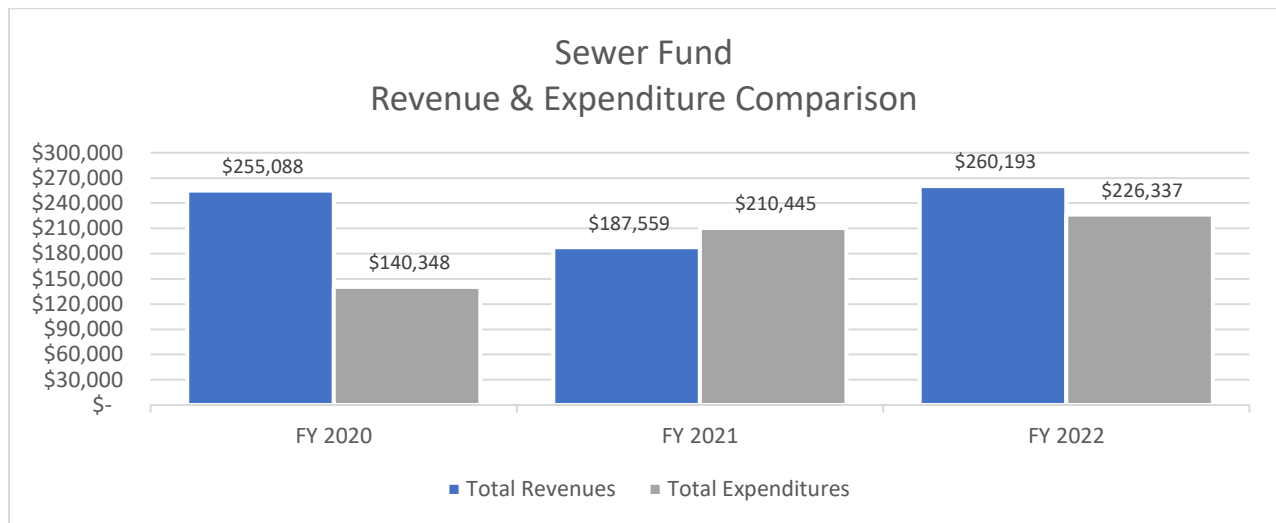
In the Motor Fuel Tax Fund, the Village has received four of the six installments from the Rebuild Illinois Bond Fund in the amount of \$115,980 each. Transfers, in the amount of \$32,270, have been recorded to the Capital Improvement Fund to fund targeted future projects. The Village has also received \$231,960 in Motor Fuel Taxes from the Illinois Department of Transportation (IDOT).



Hotel/Motel Taxes are exceeding 50% of the budget through October 31, 2021, while expenditures are lower than budget for the first six months. Expenditures for Special Events is 25% of the amount budgeted for the first six months, while expected transfers to the Capital Improvement Fund will occur later in the fiscal year.



In the Water Fund, revenues are exceeding budget with three billing cycles completed through October 31, 2021. Expenditures are in line with the budget for the first six months.



Sewer Fund revenues are exceeding expenditures and are at 50% of the total budget for the first six months, while expenditures are lower than budget.

Mid-Year Budget Review - Fiscal 2022
For the Six Months Ending October 31, 2021

General Fund - 10

	FY 2020			FY 2021			FY 2022		
	Budget	Actual	% of Budget	Budget	Actual	% of Budget	Budget	Actual	% of Budget
REVENUE SOURCE									
Sales and Use Tax *	\$ 2,463,370	\$ 1,107,382	44.95%	\$ 1,783,450	\$ 526,089.69	29.50%	\$ 2,392,844	\$ 1,275,599	53.31%
Property Tax	1,544,295	1,207,352	78.18%	1,590,510	1,226,219	77.10%	1,616,136	1,220,281	75.51%
Electric Utility Tax	904,350	435,340	48.14%	887,740	381,191	42.94%	835,650	432,561	51.76%
Gas Utility Tax	249,130	78,495	31.51%	265,030	57,099	21.54%	258,730	89,685	34.66%
Telecommunications Tax *	565,690	245,371	43.38%	473,610	103,897	21.94%	358,300	186,635	52.09%
Places of Eating Tax	408,320	202,686	49.64%	264,190	112,939	42.75%	323,230	192,084	59.43%
Licenses	96,385	11,215	11.64%	96,385	(660)	-0.68%	77,785	18,190	23.38%
Permits and Fees	396,100	284,607	71.85%	440,000	184,967	42.04%	376,875	179,110	47.53%
Income Tax	1,033,730	623,196	60.29%	1,022,745	618,850	60.51%	1,161,200	785,583	67.65%
Cable Franchise Fees **	294,290	149,078	50.66%	277,090	76,189	27.50%	263,560	131,268	49.81%
Fines and Forfeitures	145,000	66,969	46.19%	210,000	35,867	17.08%	130,000	64,160	49.35%
Grants	-	-	0.00%	-	364,693	0.00%	30,000	1,205	4.02%
Rent Revenue	388,580	194,206	49.98%	391,780	209,098	53.37%	403,610	200,821	49.76%
Interest Income	180,000	81,705	45.39%	141,990	72,212	50.86%	151,390	60,170	39.75%
Other	307,140	233,888	76.15%	515,795	167,125	32.40%	683,075	158,439	23.20%
Total Revenues	\$ 8,976,380	\$ 4,921,489	54.83%	\$ 8,360,315	\$ 4,135,775	49.47%	\$ 9,062,385	\$ 4,995,792	55.13%
EXPENDITURE BY DEPT									
Boards & Commissions	\$ 270,675	\$ 172,787	63.84%	\$ 263,595	\$ 88,135	33.44%	\$ 294,510	\$ 149,925	50.91%
Administration	783,775	447,058	57.04%	805,370	380,088	47.19%	717,955	346,282	48.23%
Finance	330,490	186,909	56.56%	324,325	173,397	53.46%	309,235	232,488	75.18%
Central Services	623,525	26,067	4.18%	50,600	185,013	365.64%	463,970	28,785	6.20%
Police	5,237,695	2,768,504	52.86%	5,234,935	2,701,671	51.61%	5,355,025	2,673,922	49.93%
Public Works	1,476,100	596,306	40.40%	1,495,810	618,100	41.32%	1,637,465	685,580	41.87%
Buildings & Grounds	161,145	72,337	44.89%	149,575	124,413	83.18%	-	6,077	0.00%
Total Expenditures	\$ 8,883,405	\$ 4,269,968	48.07%	\$ 8,324,210	\$ 4,270,818	51.31%	\$ 8,778,160	\$ 4,123,059	46.97%

* Taxes are received from the State on a 3 month lag (October Taxes will be received in January of 2022)

** Franchise fees are paid to the Village quarterly

Mid-Year Budget Review - Fiscal 2022
For the Six Months Ending October 31, 2021

Motor Fuel Tax Fund - 22

	FY 2020			FY 2021			FY 2022		
	Budget	Actual	% of Budget	Budget	Actual	% of Budget	Budget	Actual	% of Budget
REVENUE SOURCE									
Motor Fuel Tax Allotments	\$ 269,780	\$ 161,976	60.04%	\$ 372,740	\$ 151,794	40.72%	\$ 387,250	\$ 214,472	55.38%
State Grants	-	-	0.00%	-	231,960	0.00%	231,960	115,980	50.00%
Total Revenues	\$ 269,780	\$ 161,976	60.04%	\$ 372,740	\$ 383,754	102.95%	\$ 619,210	\$ 330,452	53.37%
Total Expenditures	\$ 275,400	\$ 154	0.06%	\$ 377,460	\$ 151,897	40.24%	\$ 387,650	\$ 33,678	8.69%

Hotel/Motel Tax Fund - 23

	FY 2020			FY 2021			FY 2022		
	Budget	Actual	% of Budget	Budget	Actual	% of Budget	Budget	Actual	% of Budget
REVENUE SOURCE									
Total Revenues	\$ 665,175	\$ 406,474	61.11%	\$ 336,730	\$ 108,577	32.24%	\$ 349,760	\$ 299,663	85.68%
Total Expenditures	\$ 754,425	\$ 532,994	70.65%	\$ 477,225	\$ 240,310	50.36%	\$ 426,900	\$ 157,798	36.96%

Mid-Year Budget Review - Fiscal 2022
For the Six Months Ending October 31, 2021

Water Fund - 51

	FY 2020			FY 2021			FY 2022		
	Budget	Actual	% of Budget	Budget	Actual	% of Budget	Budget	Actual	% of Budget
Total Revenues	\$ 6,167,875	\$ 3,086,636	50.04%	\$ 6,523,880	\$ 3,205,777	49.14%	\$ 6,383,320	\$ 3,976,535	62.30%
Total Expenditures	\$ 6,667,705	\$ 2,923,591	43.85%	\$ 5,900,495	\$ 3,163,613	53.62%	\$ 6,444,725	\$ 3,184,694	49.42%

Sewer Fund - 52

	FY 2020			FY 2021			FY 2022		
	Budget	Actual	% of Budget	Budget	Actual	% of Budget	Budget	Actual	% of Budget
Total Revenues	\$ 491,200	\$ 255,088	51.93%	\$ 560,730	\$ 187,559	33.45%	\$ 524,360	\$ 260,193	49.62%
Total Expenditures	\$ 494,780	\$ 140,348	28.37%	\$ 659,115	\$ 210,445	31.93%	\$ 968,865	\$ 226,337	23.36%



2021 Proposed Property Tax Levy

November 8, 2021



Property Tax Levy Approval Process

Proposed
Estimated 2021
Tax Levy

- Present Proposed 2021 Levy To Village Board - November 2021

Tax Levy Public
Hearing

- Adopt 2021 Levy Ordinance - December 2021

File Tax Levy
Ordinance with
Counties

- 2021 Levy collected by Counties in 2022

Levies
Collected

- 2021 Levy recorded as revenue in Village's FY2022 and FY2023



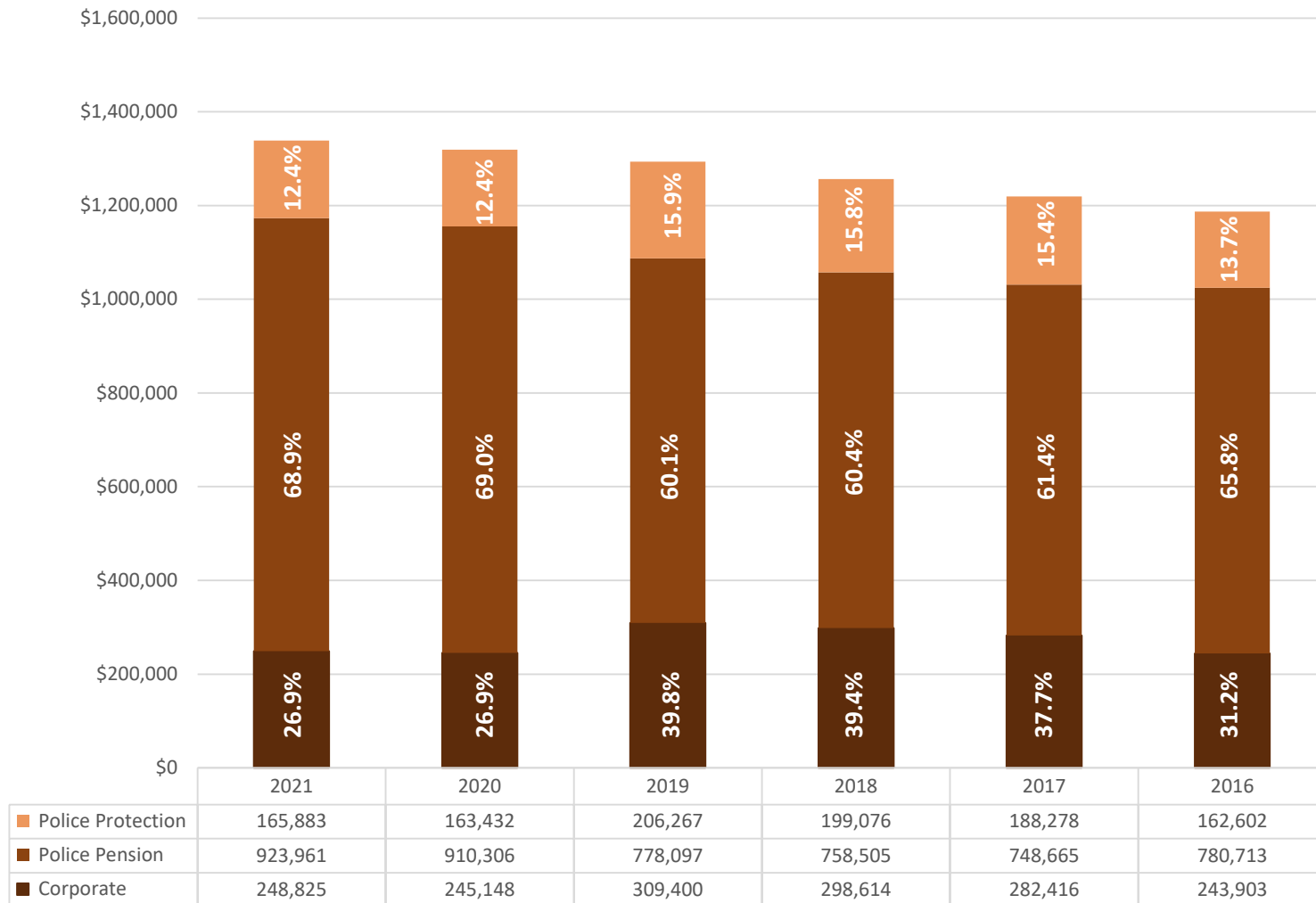
2021 Proposed Property Tax Levy

	2020 Levy	2021 Levy		
		New EAV Growth 1.5%	New EAV Growth 1.5%	New EAV Growth 1.5%
		PTELL Increase 0%	PTELL Increase 2.5%	PTELL Increase 5.0%
		Minimum Statutory Police Pension Contribution	Minimum Statutory Police Pension Contribution	Minimum Statutory Police Pension Contribution
Corporate	245,148	248,825	254,954	261,083
Police Pension	910,306	923,961	946,718	969,476
Police Protection	163,432	165,883	169,969	174,055
Total 2021 Levy	\$ 1,318,886	\$ 1,338,669	\$ 1,371,641	\$ 1,404,614
Increase over 2020 Levy		1.50%	4.00%	6.50%

- ✓ Proposed 2021 property tax levy reflects an increase of \$19,783, or 1.5%, as compared to 2020 levy
- ✓ 2021 police pension property tax levy based on applying a 1.5% increase to prior year statutory minimum contribution; this increases the police pension fund contribution by approximately \$24,000 over the 2021 statutory minimum contribution amount
- ✓ Proposed 2021 property tax levy increase equates to a tax increase of approximately \$1.20 for a property with a market value of approximately \$675,000



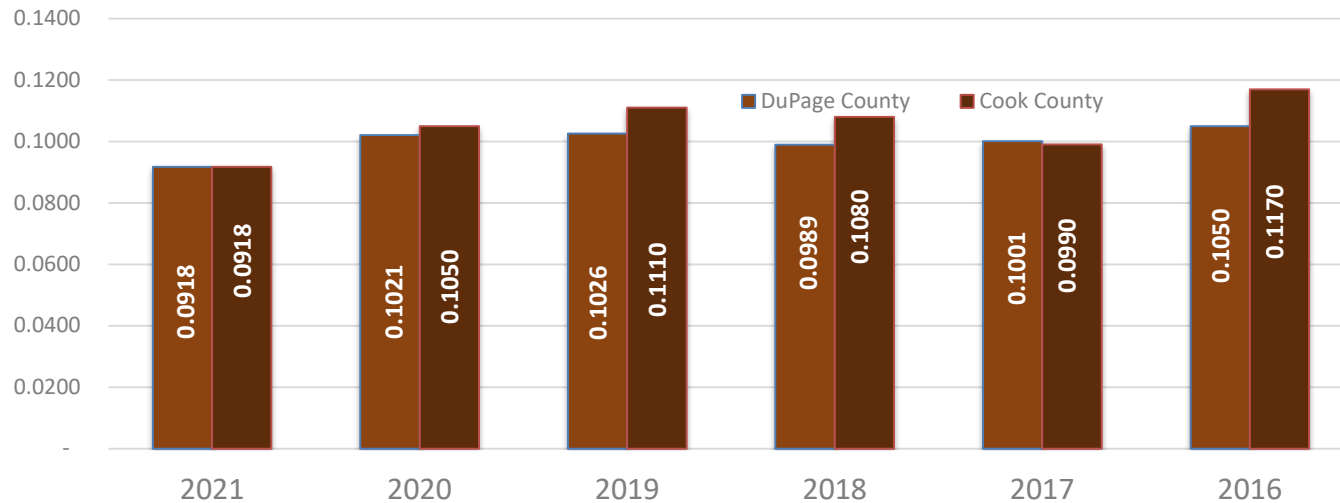
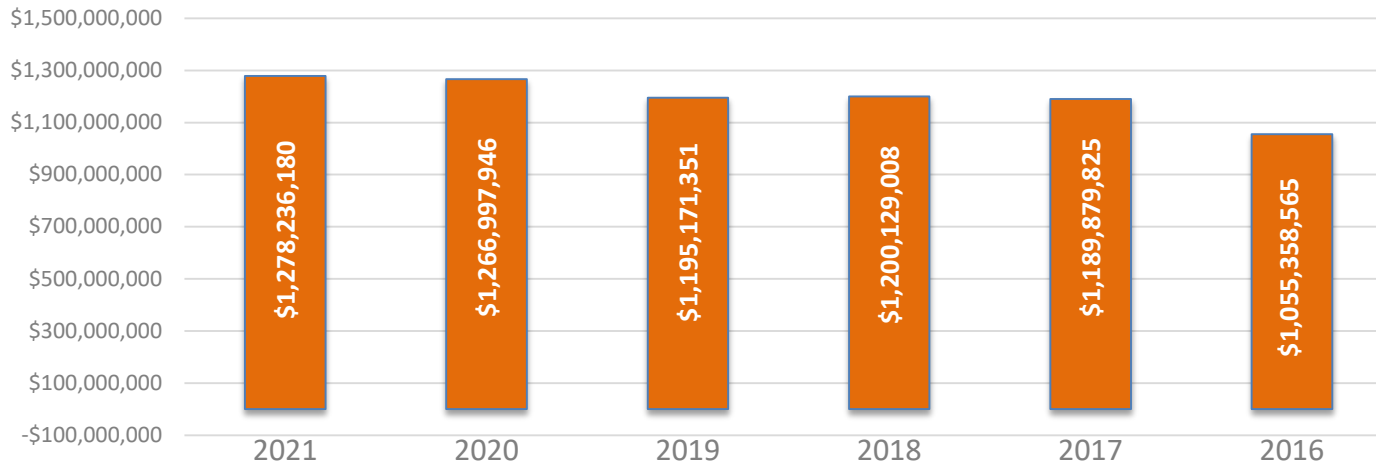
Village of Burr Ridge Tax Levy Components by Tax Year*



*Amounts shown for 2021 Levy are as proposed



Total Equalized Assessed Value (EAV) and Tax Rate by Tax Year *



*Amounts for the 2021 EAV and Tax Rate are based on proposed 2021 levy

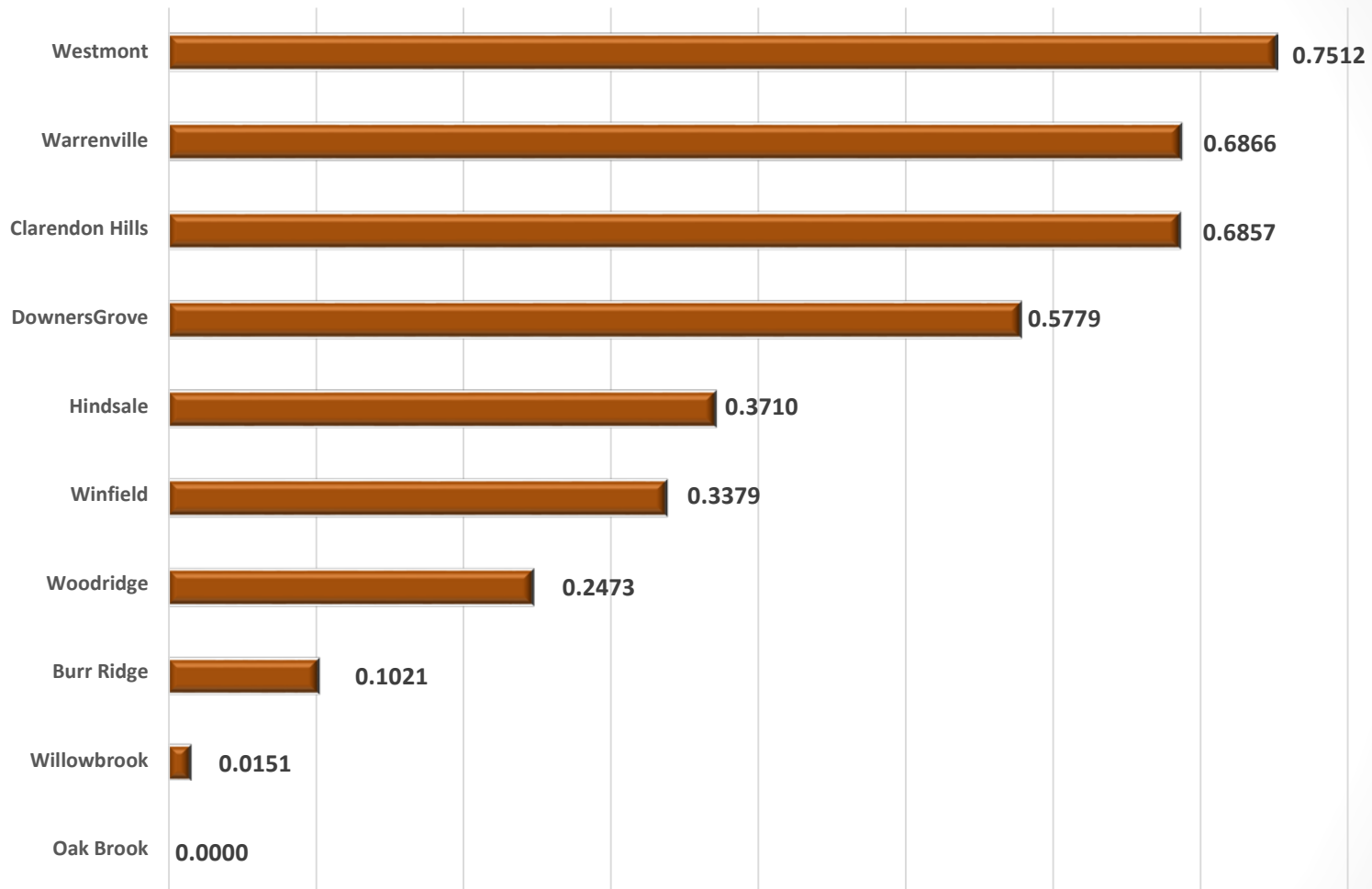


How Taxpayer Dollars Are Allocated

- ✓ The Village of Burr Ridge portion of an average local property tax bill is estimated at less than 2% of the total tax bill.



Neighboring Communities 2020 Property Tax Rate



Source: 2020 DuPage County Tax Rate Booklet



Closing Summary

- ✓ Proposed total 2020 Tax Levy is \$1,338,669
 - ✓ Final amount will be determined at time of extension by Counties
- ✓ 2021 tax rate based on proposed tax levy is less than the Limiting Rate of .1059
- ✓ Staff requesting the Village Board approve the proposed 2021 property tax levy; said levy will be incorporated into the Village's FY2023 budget, as appropriate in an amount necessary to support FY2023 operating expenditures and the Village's contribution to the Burr Ridge Police Pension Fund
- ✓ 2020 Levy Ordinance will be brought the Board on December 13, 2021 for final approval





November 2, 2021

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

Re: Z-12-2021: Business Development District (Village of Burr Ridge); Development Moratorium

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve a request by the Village of Burr Ridge to establish a temporary moratorium on new development projects in the Downtown Business Development District.

After due notice as required by law, the Plan Commission held a public hearing on November 1, 2021. The Board directed the Plan Commission to hold this public hearing. In summary, the Plan Commission recommends that the Village adopt a land use moratorium in the Downtown Business Development District related to the development of new buildings or foundations in this geographic area. The Plan Commission reached a consensus that the Village, in its overall goal of downtown development, would be well served to enact such a moratorium for the purpose of creating master plans, comprehensive plan amendments or overall updates, as well as more precise zoning regulations. The Plan Commission noted that the Village would likely receive higher quality development proposals if the Village undertook this endeavor, which necessitated such a moratorium.

Based on the above considerations, the Plan Commission, by a vote of 6 to 0, ***recommends that the Board of Trustees approve*** this petition subject to the recommended language included in the “Findings of Fact and Recommendation” section of the staff report acting as supporting evidence thereof.

Sincerely,

Greg Trzupek, Chairman
Plan Commission/Zoning Board of Appeals



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Z-12-2021: Downtown Business Development District (Village of Burr Ridge); Requests imposition of a temporary moratorium on new development projects in the Downtown Business Development District, and other relief as required.

HEARING:

November 1, 2021

TO:

Plan Commission
Greg Trzupek, Chairman

FROM:

Evan Walter
Village Administrator

PETITIONER:

Village of Burr Ridge

PETITIONER STATUS:

Land Use Jurisdictional Authority

EXISTING ZONING:

B-1/B-2/O-2/L-I

LAND USE PLAN:

Recommends Mixed-Uses

EXISTING LAND USE:

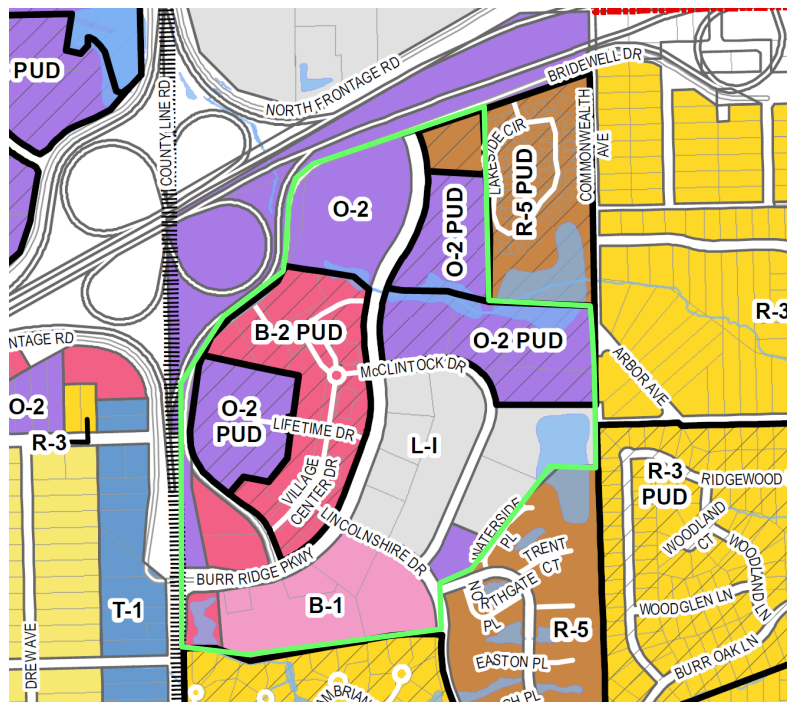
Mixed-Use Commercial, Office, and
Hotel

SITE AREA:

130 Acres

SUBDIVISION:

Various



On September 27, 2021, the Board of Trustees considered the concept of a potential moratorium which would temporarily restrict the consideration of applications for new development within the Downtown Business Development District. Subsequent to their review and discussion, the Board of Trustees recommended the Plan Commission host a public hearing to consider a moratorium. An excerpt from the minutes of this meeting including the entirety of the Board's discussion is attached to this report.

Moratorium in Brief

The proposed moratorium would be an Ordinance adopting a policy establishing a temporary hold on certain types of development undertaken while the Village considers potential land-use and zoning amendments. Illinois courts have recognized the use of moratoria as a viable land use tool, and the United States Supreme Court has acknowledged both the importance and appropriateness of moratoria in certain planning efforts. Communities establishing a temporary moratorium should ensure the moratorium:

- a. advances a legitimate governmental interest;
- b. relates to an issue the community is actively studying;
- c. precisely defines what activities are subject to the moratorium;
- d. only extends for limited duration of time; and
- e. is clearly and completely communicated in the ordinance establishing the moratorium.

Given the Village's recent development of economic development priorities, creation and implementation of the Downtown Business Development District, a temporary pause in review of any new downtown development could allow for any desired adjustments to the Village's downtown regulations and future vision to be evaluated. The area within which the moratorium would apply includes those portions of downtown Burr Ridge east of County Line Road, south of I-55, west of all residential development in Burr Oaks Glen North and 72nd Street, as well as north of Ambriance! and Chasemoor subdivisions. The Plan Commission and subsequently the Village Board should review the five components noted to provide the public with an understanding of the goals and terms of the moratorium.

Staff requests the Plan Commission's review, consideration of public comments, and a recommendation to the Village Board of Trustees regarding the proposed moratorium components.

Proposed Ordinance (Moratorium) Components

Before considering a recommendation to the Village Board of Trustees, the Plan Commission should review the following criteria and identify findings that would be included in a draft ordinance for the Village Board's consideration at an upcoming meeting.

The moratorium advances a legitimate governmental interest

A moratorium would prevent further development under existing land use and zoning regulations in the Downtown Business Development District which are expected to be amended through the Village's Comprehensive Plan, current zoning ordinance regulations, the Economic Development Plan goals and directives, as well as establish a proposed Downtown Master Plan.

The moratorium relates to an issue the community is actively studying

The Village recently retained the third-party assistance of SB Friedman, a reputable area economic development consultant to study, design, and produce a Business District Plan for Downtown Burr Ridge, which was implemented by the Board of Trustees on September 27, 2021. The Village's Economic Development Committee has subsequently begun its research into hiring an appropriate consultant to begin review and establishment of incentive policies, including the possibility of retaining SB Friedman, while preliminary analysis has begun at the staff level to identify the most plausible and effective path forward to design Comprehensive Plan amendments, a proposed Downtown Master Plan, as well as other land use and zoning regulations as necessary.

The moratorium precisely defines what activities are subject to the moratorium

As currently proposed, those projects types impacted by the moratorium would be new development projects such as an application for zoning relief (a Planned Unit Development, rezoning to accommodate a new development, or setback/height variation request), redevelopment of a property, or major site modifications (e.g. Final Site Plan Review). A process and associated evaluation criteria would be included in the proposed moratorium ordinance to allow consideration by the Board of Trustees of exceptions on a case-by-case basis for a given project. Interior remodeling projects (e.g. tenant buildout of existing spaces), signage, outdoor dining, façade enhancement, and minor site modifications would be permitted to proceed during the proposed moratorium. The moratorium would not be retroactively applied to any projects that have been previously approved by the Board of Trustees. Staff is not aware of any projects which will be impacted by such a moratorium, should one be implemented in accordance with the standards applied as described in this report.

The moratorium only extends for limited duration of time

The proposed moratorium on new downtown development would be expected to span until May 1, 2022. If necessary, the Board of Trustees would be permitted consider whether to extend the term of the proposed moratorium without further need for Plan Commission input. Upon adoption of the new code amendments, the moratorium would be lifted and new developments would need to comply with the updated downtown plan and zoning.

The moratorium is clearly and completely communicated in the ordinance establishing the moratorium

The components outlined above would be included in a draft motion for consideration and deliberation by the Village Board at an upcoming meeting.

Public Comment

Staff has received a number of informational inquiries related to this petition, but none have resulted in definitive support or opposition to the petition.

Findings of Fact and Recommendation

Land use moratoriums such as this petition do not have established Findings of Fact; rather, an affirmative recommendation to implement such a policy would include language in a motion which asserts concurrence with the legal standards related to the adoption of such a policy. Sample language to this effect is as follows:

a. The moratorium advances a legitimate governmental interest

- The proposed moratorium prevents further development under existing land use and zoning provisions for the Downtown Business Development District.

The moratorium relates to an issue the community is actively studying

- A process has begun to amend the Village's Comprehensive Plan, current zoning ordinance regulations, the Economic Development Plan goals and directives, as well as establish a proposed Downtown Master Plan.

The moratorium precisely defines what activities are subject to the moratorium

- The proposed moratorium encumbers and is effective related to the receipt of applications for the processing of, the approval of, and the issuance of any new development projects such as an application for zoning relief (a Planned Unit Development, re-zoning to accommodate a new development, or setback/height variation request), redevelopment of a property, or major site modifications (e.g. Final Site Plan Review).
- A process should be included to allow consideration of exceptions by the Board of Trustees on case-by-case basis.
- Interior remodeling projects (e.g. tenant buildout of existing spaces), signage, outdoor dining, façade enhancement, and minor site modifications would be permitted to proceed would be permitted to proceed during the moratorium period.
- The moratorium would not be retroactively applied to any projects approved by the Board of Trustees.

The moratorium only extends for limited duration of time

- The proposed moratorium would be expected to span until May 1, 2022.
- The Board of Trustees would consider whether to extend the term of the proposed based on the progress of the proposed planning efforts and code update depending on the current progress of all such review projects at a date to be determined.
- Upon adoption of the new code amendments, the moratorium would be lifted.

The moratorium is clearly and completely communicated in the ordinance establishing the moratorium

- The area included in the proposed moratorium would be the coterminous to those of the Downtown Business Development District (see Exhibit A).

Appendix

Exhibit A – Petitioner's Materials

Map 2: Proposed Business District Boundary



- Proposed Business District Boundary
- Proposed Business District Parcels

Sources: Cook County; Esri; SB Friedman

**FY2022 Budget Amendments
As of October 31, 2021**

Account Number	Account Description	Budget Amendment Needed Revenue	Expense	Effect on Budget	Description	Funding Source
10-0300-33-3320	Grants	\$ 1,203		Increase Revenue	Work Zone Safety Grant	Federal Grant
10-1010-80-8035	Economic Development Comm		\$ 12,471	Increase Expense	Business District Study	Fund Balance
10-4020-50-5030	Telephone		20,880	Increase Expense	Reallocate Budget	Fund Balance
10-1010-50-5030	Telephone		(420)	Decrease Expense	Reallocate Budget	Fund Balance
10-2010-50-5030	Telephone		(6,840)	Decrease Expense	Reallocate Budget	Fund Balance
10-4010-50-5030	Telephone		(2,100)	Decrease Expense	Reallocate Budget	Fund Balance
10-5010-50-5030	Telephone		(11,520)	Decrease Expense	Reallocate Budget	Fund Balance
10-2010-50-5035	Publishing		1,044	Increase Expense	Publication of Business District Public Hearing	Fund Balance
10-4040-40-4001	Finance Salaries Full time		11,577	Increase Expense	Finance Department Staff Reorganization	Fund Balance
10-4010-40-4011	Finance IMRF		1,215	Increase Expense	Finance Department Staff Reorganization	Fund Balance
10-4010-40-4012	Finance FICA		166	Increase Expense	Finance Department Staff Reorganization	Fund Balance
10-4010-40-4030	Finance Health Benefits		(12,094)	Decrease Expense	Finance Department Staff Reorganization	Fund Balance
10-4010-50-5020	Other Professional Services		172,224	Increase Expense	Finance Department Staff Reorganization	Fund Balance
10-6010-50-5053	Maintenance-Streets		62,516	Increase Expense	Street Sweeping Due to Storm, Board Approved 6/28/21	Fund Balance
Total General Fund - 10		<u>\$ 1,203</u>	<u>\$ 249,120</u>			
22-7020-80-8040	Bank/Investment Fees		3,379	Increase Expense	Allocation of Bank Fees	Fund Balance
Total Motor Fuel Tax Fund - 22		<u>\$ -</u>	<u>\$ 3,379</u>			
23-7030-80-8010	Public/Employee Relations		49,000	Increase Expense	Marketing & Communications Services - Board Approved	Fund Balance
Total Hotel/Motel Fund - 23		<u>\$ -</u>	<u>\$ 49,000</u>			
31-8010-80-8040	Bank/Investment Fees		3,244	Increase Expense	Allocation of Bank Fees	Fund Balance
Total Capital Improvements Fund - 31		<u>\$ -</u>	<u>\$ 3,244</u>			
61-4040-50-5050	Maintenance-Equipment		11,011	Increase Expense	Wireless repair to South Tower due to Tornado	Fund Balance
Total information Technology Fund - 61		<u>\$ -</u>	<u>\$ 11,011</u>			
Total All Funds		<u>\$ 1,203</u>	<u>\$ 315,754</u>			



McFarlane Douglass & Companies

143 Tower Drive, Burr Ridge, IL 60527
800-339-2900
630-325-2399 Fax

www.mcfarlanedouglass.com
info@mcfarlanedouglass.com

8F

Quote Number: 60663
Quote Date: 10/18/21
Customer No.: MD101370
Page: 1
Salesperson Douglas Giebel

Billing information: VILLAGE OF BURR RIDGE
7660 County Line Road
Burr Ridge, IL 60527

Service address: VILLAGE OF BURR RIDGE
7660 County Line Road
Burr Ridge, IL 60527

Description	<u>Item Location</u>	Qty.	Unit Price	Total Price
2021 Village Holiday Proposal				
Large full 10-12' lit NATURAL BIRCH 4 BRA 7-9 per side winter interest at base	55 Stevenson expressway bridge	2	9,500.00	19,000.00
Lit red spheres multiple sizes	both sides/ 3 beds per side	0		
Isicle lights hanging from all rock ledges	150-200 linear ft. per side	0		
Fresh Garland with bows	Veterans Memorial (New)	1	1,400.00	1,400.00
Discount- Holiday Decor		-1	1,400.00	-1,400.00
Holiday Installation Labor		1	1,700.00	1,700.00
Removal		1	850.00	850.00

Subtotal: \$ 21,550.00
Tax: \$ 0.00
Total Amount including Taxes: \$ 21,550.00

See "Terms and Conditions" attached

TERMS AND CONDITIONS:

Client agrees to fully compensate McFarlane Douglass for any fees associated with invoicing and payment of services. Client will be invoiced upon receipt of invoice for any such service.

- * Prices shown are PER YEAR.
- * Lead time: 8-10 weeks from receipt of order to shipment date.
- * Lead time is based on current raw material availability and McFarlane Douglass' current workload.
- * Building Engineers are responsible for all electrical work and hardware installation.
- * Any drawings, designs and/or samples developed by McFarlane Douglass for the above work remain the property of McFarlane Douglass.

This Agreement is binding for the period shown on quote as we amortize our costs throughout this period.
Cancellations prior to Contract expiration will be charged at 75% of the remaining contract fee.

Conditions of Poinsettia Purchases:

- a) Poinsettias serviced by McFarlane Douglass are guaranteed for 14 days from delivery date.
We recommend additional deliveries if poinsettias are to look fresh and healthy throughout the Holiday Season.
- b) Service for Poinsettias: \$2.50 per week of service per poinsettia. Minimum \$45 per week.
- c) Cold/Heat damaged poinsettias will be replaced ONLY upon customer's agreement on replacement charges.
- d) Replacements will be done within 48 hrs.
- e) Poinsettias will not be serviced after December 24th.
- f) Delivery downtown: \$25, minimum charge.
- g) Delivery suburbs: \$75, minimum charge.

Payment Options:

- a. By Check mailed to our office: 143 Tower Dr. Burr Ridge, IL 60527
- b. Credit Card Payment Charges: 3% Bank fee +0.5% Administrative fee.
- c. Electronic Transfer Funds Payment available free of charge. Contact the office for details.

Please Note:

- * Quotation is valid for 30 days from quote date.
- * Terms: Deposit of 50% due with order. Balance upon installation.

The individual signing this agreement, does so as an Agent of the Client and fully obligates the Client to all the terms and requirements of this quote as clearly defined herein, including all typewritten or handwritten additions or amendments agreed to by the Client and Contractor.

ACCEPTED BY: _____

DATE: _____

PRINT NAME: _____

Email approvals are accepted for processing orders.



Notice of Award Form

8G

Agency and Awarded Vendor Information

Description: This Joint Purchase Master Contract enables specific Governmental Units to purchase Bulk Rock Salt. Participation in this contract is based upon an annual survey that defines the Line Items and additional participation in the resultant contract is not allowed.

Bid Number: 21-416CMS-BOSS4-B-24795 Agency: Central Management Services

Vendor Selected for Award: Cargill, Inc., Salt, Road Safety - \$ 1,174,242.66 - BEP 6% of award: \$70,454.56
Compass Minerals America, Inc. - \$ 70,568,052.51 - BEP 4.1% of award: \$2,893,587.24
Morton Salt, Inc. - \$ 249,232.98 - BEP 4% of award: \$9,969.32

Line Item Description: This amendment to the Notice of Award cancels the award of Line Item 418 to Compass Minerals America, Inc., which was a duplicate of Line Item 417 for Buckeye Township.

Bulk Rock Salt for FY22. The Line Items are awarded as follows:

Cargill, Inc., Salt, Road Safety: Line Items 464, 469, 588, 590, 596, 599, 600, 602, 604, 605, 659, 723, 739-741, 743, 755, 769, 773, 774, 776, 777, 780, 781, 785, 786, 789, 790, 792-794, 796, 798, 800-802, 804, 843, 853, 860, 862, 951

Compass Minerals America, Inc.: Line Items 1-26, 28-133, 135-385, 387-417, 419-463, 465-468, 470-587, 592-595, 597, 598, 601, 603, 606, 608-658, 660-738, 742, 744-768, 771, 772, 775, 778, 779, 782, 783, 787, 791, 795, 797, 799, 803, 805-842, 844-852, 854-859, 861, 863-943, 951

Morton Salt, Inc.: Line Items 27, 386, 589, 591, 607, 770, 784, 788, 944-951

Compass Minerals America, Inc., Cargill, Inc., Salt, Road Safety, and Morton Salt, Inc. will each receive an award for Line Item 951.

Total Award Amount \$ 71,991,528.15 Number of unsuccessful bidders/offerors 0

Terms (Add Renewal Terms as appropriate)	Length	Value
Initial Term	11 Months	\$ 71,991,528.15
Add Renewal Term 1,2,3	Delete Renewal Term	

Farm Leases and Concessions

Value to the State: N/A

Estimated Financial Return to the State for the Life of the Contract (Includes Renewals)

Value to the Vendor: N/A

Estimated Gross Revenue to the Vendor for the Life of the Contract (Includes Renewals)

Business Enterprise Program/Veterans Business Program

Awarded bidder/offeror BEP/VBP Utilization Plan Goals 30 ILCS 575/7 (6)



Notice of Award Form

% of VBP Per Utilization Plan:

0

% of BEP Per Utilization Plan:

4%

List each bidder or offeror's name	Total bid amount	The name(s) of the certified BEP firm(s) identified in the bidder's or offeror's submitted utilization plan	The bid's <i>Amount</i> awarded to certified BEP firms identified in the utilization plan	The <i>Percentage</i> of the bid's amount awarded to certified BEP firms identified in the utilization plan
Cargill, Inc., Salt, Road Safety	\$ 89,900,444.48	Regina Cartage, LLC, Five Star Hauling, Inc., 97 Grain & Trucking dba Midwest Express & Hay Grinding,	\$ 5,394,026.67	6.0%
Compass Minerals America, Inc.	\$ 71,993,147.16	Five Star Hauling, Inc., 97 Grain & Trucking dba Midwest Express & Hay Grinding, Truck King Hauling Contractors, Inc.	\$ 2,951,719.03	4.1%
Morton Salt, Inc.	\$ 21,250,439.53	Matias Trucking, Inc., CKG Trucking Solutions, Inc., Regina Cartage, LLC	\$ 850,017.58	4.0%

*NA indicates that the offeror's pricing remained sealed.

Add Row

Delete Row

Agency Contact

Contact Name: Jack Eck

Telephone Number: 217-785-1659

Email Address: jack.eck2@illinois.gov

Fax Number: 217-782-5187

Street Address: 1000 East Converse Street

City: Springfield

State: Illinois

Zip Code: 62702



Notice of Award Form

SPO Written Determination for Contract Award Decision

- ☐ **General** - Applies to Split Awards, Award to Other than Lowest Responsible and Responsive Bidder. The Rationale described by the purchasing agency in the recommendation to award seems reasonable, and serves as the basis for the contract decision.
- ☒ **Invitation for Bid** - The contract was procured through the Invitation for Bid Process, and the contract has been awarded to the lowest priced responsive and responsible bidder.
- ☐ **Request for Proposal** - Based on factors set forth in the Request for Proposal, the contract has been awarded to the offeror whose proposal is most advantageous to the State.
- ☐ **Renewal** - The contract is a renewal in accordance with the terms of the existing contract. The award decision is based on justification presented by the purchasing agency's justification.

Other: Original NOA included a duplication in line items 417 and 418, the revised NOA cancels line item 418.

Signature Field

Pamela Cormeny

Digitally signed by Pamela Cormeny
Date: 2021.10.06 10:55:15 -05'00'

Date:

Oct 6, 2021

UnitName	Address Billing	Address Delivery	FY22 Bid Ton	FY22 Bid Price/Ton	FY22 Vendor	FY22 PO	FY22 PO Line #	Email Contact
Burr Ridge, Village of	7660 S. County Line Road, Burr Ridge, Illinois, 60527	105640 Garfield Avenue	1800	\$55.18	Compass	P-30920	143	dpreissig@burr-ridge.gov

K-TECH

SPECIALTY COATINGS, INC.

8H

**Road Maintenance
Specialist
High Performance
De-Icers - Anti-Icers
Pre-Wetting Agents**

2021-2022 Price Quote

Notes: BEET HEET Concentrate is an intelligently designed deicer/salt pre-wetting agent. BEET HEET Concentrate contains the most active ingredient of any deicer in North America. That's why **BEET HEET Concentrate outperforms all other deicers in North America**. BEET HEET Concentrate is also the most environmentally friendly salt pre-wet in North America. Call, text or email for documentation and explanation.

11/2/2021

Mr. John Wernimont
Operations Supervisor
Burr Ridge, Village of
451 Commerce Street
Burr Ridge, IL 60527
630-441-0461
jwernimont@burr-ridge.gov
190

Salesperson	Customer Name	Terms	Expiration
D. Preston	Burr Ridge, Village of	Net 30	5/1/2022
Quantity	Product Description/Details	Delivered Price/Gal.	Line Total
(+/- 100 gal.)			
4,600	BEET HEET Concentrate (BHC) - Best performing deicer in North America!	\$1.52	\$6,992.00
	BHC is a ready-to-use salt stockpile treatment and 23.3% NaCl brine admixture.		
	K-Tech Full Load Pricing		
4,600	BEET HEET Super Severe (BHSS) - Ready-to-use anti-icer, deicer and pre-wetting agent. BHSS is a 50/50 blend of BEET HEET Concentrate & a CaCl ₂ /MgCl ₂ solution.	\$1.42	\$6,532.00
	BHSS is our hottest & best performing ready-to-use salt pre-wet agent, anti-icer/deicer.		
	K-Tech Full Load Pricing		
4,600	BEET HEET Severe (BHS) - Ready-to-use anti-icer, deicer and pre-wetting agent. BHS is a 50/50 blend of BEET HEET Concentrate & 23.3% NaCl brine.	\$1.32	\$6,072.00
	BHS is our second best performing ready-to-use salt pre-wet agent, anti-icer/deicer.		
	K-Tech Full Load Pricing		
	BEET HEET Concentrate contains much more active ingredients!		
	• 93% more than 55% solids waste-stream beet juice deicers, on average.		
	• 60.9% more than 23.3% sodium chloride brine		
	• 58.2% more than 10/15/75 super-mix deicers		
	• 14.0% more than 32% calcium chloride		
	At 15°F, BEET HEET Concentrate treated salt melts much more ice!		
	• 150.0% more than 23.3% sodium chloride treated rock salt		
	• 54.7% more than 10/15/75 super-mix deicer treated rock salt		
	• 43.9% more than 32% CaCl ₂ treated rock salt		
	• More than 37.8% more than 55% solids beet juice treated rock salt		
	Important Information		
	50% OF FULL FREIGHT CHARGES APPLY IF ANY PRODUCT IS ORDERED AND	Subtotal	
	DELIVERED BUT NOT TAKEN. Please don't order more product than you can take.	Sales Tax	
	ALL credit card purchases will be assessed a 4% credit card processing fee.	Total	

K-Tech Specialty Coatings, Inc. P.O. Box 428 Ashley, IN 46705
Phone (260) 587-3888 Fax (260) 587-3889
Email dpreston@ktechcoatings.com Cell/Text (260) 585-0332
Website: ktechcoatings.com YouTube: ktechcoatings

October 13, 2021

Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Attn: David Preissig

RE: Preventive Maintenance Contract Renewal

Dear Mr. David Preissig

Thank you for allowing us to provide you with our mechanical service for your HVAC system at your facilities. Based on the Chicago Area Consumer Price Index over the last 12 months, the increase of 4.5% or \$623.16 will be included in new contract rate. The new Preventative Maintenance contract rate will be \$14,471.24 which will be billed quarterly at \$3,617.18.

T&M contract rate based on the Prevailing Wage increase is now \$119.60.

Power Washing of Contracted Condenser Coils will need to be approved before moving forward with work. Coils will be brushed and cleaned during the Contract period but again Power Washing with time included, will be deemed Extra Work and approval will be needed.

If you agree with this please sign and return to us at your earliest convenience.

Thank you again for allowing Dynamic Heating & Piping Company the opportunity to continue to take care of all your HVAC needs.

Sincerely,
DYNAMIC HEATING & PIPING CO.

Michael Schuler
Service Coordinator/Manager

Village of Burr Ridge
Accepted by:

Signature: _____
Name: _____
Title: _____
Date: _____

“OVER 40 YEARS OF QUALITY SERVICE”

HEATING • PROCESS PIPING • AIR CONDITIONING • 24 HR. SERVICE • CLEANROOM PROCESS PIPING SPECIALIST

VILLAGE OF BURR RIDGE

8K

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 10/25/2021

PAYMENT DATE: 10/26/2021

FISCAL 21-22

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 30,372.74	\$ 30,372.74
23	Hotel/Motel Tax Fund	13,127.52	13,127.52
31	Capital Improvements Fund	20,341.17	20,341.17
32	Sidewalks/Pathway Fund	3,583.33	3,583.33
33	Equipment Replacement Fund	10,464.39	10,464.39
51	Water Fund	533,839.18	533,839.18
52	Sewer Fund	13,460.25	13,460.25
61	Information Technology	9,840.00	9,840.00
	TOTAL ALL FUNDS	<u>\$ 635,028.58</u>	<u>\$ 635,028.58</u>

PAYROLL

PAY PERIOD ENDING October 2, 2021

	TOTAL
	PAYROLL
Administration	14,288.99
Finance	1,725.00
Police	106,462.79
Public Works	21,608.33
Water	19,849.86
Sewer	7,969.78
TOTAL	<u>\$ 171,904.75</u>
GRAND TOTAL	<u><u>\$ 806,933.33</u></u>

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 10/25/2021 - 10/25/2021
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Mileage Reimbursement	Hannah Weyant	10/07/21	10/07/21	30.58
10-1010-50-5010	Labor General	Clark Baird Smith LLP	09/30/21	14569	85.00
10-1010-50-5010	Adjudication Legal Services Sept	Denise K. Filan	10/11/21	31912	562.50
10-1010-80-8025	Background Investigation Ashley	Gold Shield Detective Ager	08/16/21	1845	1,053.00
10-1010-80-8025	Background Investigation Connor	Gold Shield Detective Ager	10/04/21	1842	145.00
10-1010-80-8025	Background Investigation Cody Sc	Gold Shield Detective Ager	10/04/21	1843	966.50
10-1010-80-8025	Background Investigation Mark St	Gold Shield Detective Ager	10/04/21	1844	921.50
Total For Dept 1010 Boards & Commissions					3,764.08
Dept 2010 Administration					
10-2010-40-4042	Conference Annual Dinner	DuPage Mayors & Managers C	09/27/21	11116A	75.00
10-2010-50-5035	Publishing Legal Notice	Chicago Tribune	09/02/21	042850584000	304.36
10-2010-50-5075	Plan Review Permit 21-341	B&F Construction Code Serv	10/14/21	57547	808.56
10-2010-50-5075	Plan Review Permit 21-338	B&F Construction Code Serv	10/07/21	57479	150.00
Total For Dept 2010 Administration					1,337.92
Dept 4010 Finance					
10-4010-50-5020	Consulting W/E 09/26 & 10/03	GovTemps USA, LLC	10/07/21	3824138	7,440.30
10-4010-50-5060	Auditing Services 04.30.21	Lauterbach & Amen, LLP	10/11/21	59783	2,000.00
Total For Dept 4010 Finance					9,440.30
Dept 4020 Central Services					
10-4020-60-6010	Kitchen Coffee Supplies PD	Commercial Coffee Service,	08/16/21	161242	119.60
10-4020-60-6010	MZB Segafredo Enzo capsules	Commercial Coffee Service,	10/07/21	161634	59.80
10-4020-60-6010	MZB Kauai Medium capsules	Commercial Coffee Service,	10/07/21	161634	59.80
10-4020-60-6010	MZB Segafredo Montagna Capsules	Commercial Coffee Service,	10/07/21	161634	59.80
10-4020-60-6010	Coffeemate Creamer 11 ounce	Commercial Coffee Service,	10/07/21	161634	17.70
10-4020-60-6010	Runco Copy Paper 20# white	Runco Office Supply	10/06/21	842447-0	559.84
Total For Dept 4020 Central Services					876.54
Dept 5010 Police					
10-5010-40-4032	Open Top Cuff Case	Gall's Inc.	04/01/21	018039004	73.91
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	10/12/21	89996	705.85
10-5010-40-4040	Membership Renewal through 12/22	Illinois Assn of Chiefs of	10/01/21	8888	115.00
10-5010-40-4042	Radio Holder	Gall's Inc.	04/01/21	018038319	86.93
10-5010-40-4042	2021 ILHIA Annual Training Confe	Illinois Homicide Investiç	10/05/21	2021A0188	675.00
10-5010-50-5020	September Minimum Commitment	LexisNexis Risk Solutions	09/30/21	1267894-20210930	150.00
10-5010-50-5030	Police Phone Line	First Communications, LLC	10/06/21	122464494	386.17
10-5010-60-6000	cos035594 pre-inked Shuttered CO	Runco Office Supply	10/06/21	842446-0	20.98
Total For Dept 5010 Police					2,213.84
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	10/12/21	6659	61.18
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	10/05/21	6513	61.18
10-6010-50-5051	Car Washes PW	Fuller's Car Wash	09/30/21	8171	11.98
10-6010-50-5051	SRM-31 Interstate Battery (2)	Interstate Battery System	10/07/21	305774	259.90
10-6010-50-5051	Unit 85/27 DOT Preventative Main	JX Truck Center - Bolingbr	10/06/21	35875	384.94
10-6010-50-5051	Unit 81; Full PM Service, Starte	JX Truck Center - Bolingbr	10/04/21	2235719S	1,761.46
10-6010-50-5051	Maintenance-Vehicles	JX Truck Center - Bolingbr	10/12/21	2235875S	384.94
10-6010-50-5052	Water Leak PD	Dynamic Heating & Piping C	08/20/21	204019	699.60
10-6010-50-5052	PVC Fitting	Dynamic Heating & Piping C	08/20/21	204019	25.00
10-6010-50-5052	Finance Office Temp	Dynamic Heating & Piping C	08/23/21	204025	699.60
10-6010-50-5052	Insulation Installed	Dynamic Heating & Piping C	09/13/21	204035	425.00

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5052	Service Call VH	Patrick Murphy Plumbing	10/04/21	40137A	205.00
10-6010-50-5054	LED Lamp	Industrial Electric Supply	10/01/21	S100007251.001	107.16
10-6010-50-5055	Maintenance-Signals	COMED	10/04/21	3699071070 Oct21	34.02
10-6010-50-5057	Utility and Park Sites	Desiderio Landscaping LLC	10/01/21	10466	580.87
10-6010-50-5057	Roadside Mowing	Desiderio Landscaping LLC	10/01/21	10466	381.00
10-6010-50-5057	Other Service Areas	Desiderio Landscaping LLC	10/01/21	10466	445.77
10-6010-50-5058	Mat rentals - PD	Breens Inc.	10/12/21	6660	26.50
10-6010-50-5058	Mat rentals - VH & PW	Breens Inc.	10/05/21	6514	26.50
10-6010-50-5065	Village Street Lights	Constellation NewEnergy, Inc	10/28/21	60536690301 Sept21	2,535.73
10-6010-50-5080	Utilities	COMED	10/04/21	9258507004 Oct21	227.20
10-6010-50-5080	Windsor Aerator	COMED	10/04/21	9342034001 Oct21	176.57
10-6010-50-5080	Sewer PW	Flagg Creek Water Reclamation	09/27/21	008917-000 Sept21	41.20
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	10/12/21	6659	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	10/05/21	6513	4.50
10-6010-50-5095	Fit for Duty Physical Exam	Premier Occupational Health	10/07/21	105596	90.00
10-6010-60-6010	First Aid Supplies PW	AUCA Western First Aid & Supply	10/08/21	5-006100	89.61
10-6010-60-6010	Cleaning Supplies	City Wide of Illinois	08/27/21	52034000906	835.82
10-6010-60-6010	Danger Sign; Ceiling Sealing Paint	Grainger, Inc.	10/07/21	9078788651	72.70
10-6010-60-6010	Operating Supplies PW	Menards - Hodgkins	09/21/21	83144	150.24
10-6010-60-6010	Shovels, Bedding for Mulch	Menards - Hodgkins	09/21/21	83145	172.81
10-6010-60-6040	55 gallon Drum Veh Wash for Power	Great Lakes Distributing, Inc	09/30/21	214205	367.00
10-6010-60-6042	Supplies-Streets	Industrial Electric Supply	10/01/21	S10007251.001	107.16
10-6010-60-6042	Street Light Photocell Parts	Industrial Electric Supply	09/30/21	S100006566.001	157.07
10-6010-60-6042	Street Light Lamp Parts	Industrial Electric Supply	09/30/21	S100007240.001	212.92
10-6010-60-6042	6" Concrete Adjusting Ring (24ID)	Kieft Brothers, Inc	09/29/21	244419	144.39
10-6010-60-6042	4" Concrete Adjusting Ring (24ID)	Kieft Brothers, Inc	09/29/21	244419	118.53
10-6010-60-6042	3" Concrete Adjusting Ring (24ID)	Kieft Brothers, Inc	09/29/21	244419	102.09
10-6010-60-6042	1" Butyl Rubber	Kieft Brothers, Inc	09/29/21	244419	240.00
10-6010-60-6042	4x8x16 Hollow Block	Kieft Brothers, Inc	09/29/21	244419	27.90
Total For Dept 6010 Public Works					12,459.54
Dept 6020 Buildings & Grounds					
10-6020-60-6010	First Aid Supplies PD	AUCA Western First Aid & Supply	10/08/21	5-006101	95.59
10-6020-60-6010	Rake, Shovel, Gloves	Russo's Power Equipment	10/14/21	SP110875850	184.93
Total For Dept 6020 Buildings & Grounds					280.52
Total For Fund 10 General Fund					30,372.74
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Municipal Campus	Desiderio Landscaping LLC	10/01/21	10466	4,019.00
23-7030-50-5069	Medians and Gateways	Desiderio Landscaping LLC	10/01/21	10466	3,036.12
23-7030-50-5069	County Line Rd at I55	Desiderio Landscaping LLC	10/01/21	10466	1,001.00
23-7030-50-5069	Spring and Fall Cleanup	Desiderio Landscaping LLC	10/01/21	10466	609.60
23-7030-50-5069	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	10/01/21	10466	1,321.87
23-7030-50-5069	Utility and Park Sites	Desiderio Landscaping LLC	10/01/21	10466	110.26
23-7030-50-5069	Roadside Mowing	Desiderio Landscaping LLC	10/01/21	10466	238.57
23-7030-50-5069	Other Service Areas	Desiderio Landscaping LLC	10/01/21	10466	1,359.41
23-7030-50-5075	Gateway Sign	COMED	10/01/21	1153168007 Oct21	19.89
23-7030-50-5075	Median Lighting	COMED	10/04/21	1319028022 Oct21	91.80
23-7030-80-8012	Miracle Express Electric Train 2 A	Moon Jump 4 U Inc	10/13/21	8725927	1,020.00
23-7030-80-8012	Car Show Photography	James Obos	10/09/21	41	300.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
			Total For Dept 7030 Special Revenue Hotel/Motel		13,127.52
			Total For Fund 23 Hotel/Motel Tax Fund		13,127.52
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7081	2021 Pavement Marking Program	Precision Pavement Marking	10/05/21	4049	20,000.00
31-8010-70-7081	2021 Road Program Overage	Precision Pavement Marking	10/05/21	4049	341.17
			Total For Dept 8010 Capital Improvement		20,341.17
			Total For Fund 31 Capital Improvements Fund		20,341.17
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	Sidewalk Project County Line Roa	Illinois Dept of Transport	10/01/21	124225	3,583.33
			Total For Dept 8020 Sidewalks/Pathway		3,583.33
			Total For Fund 32 Sidewalks/Pathway Fund		3,583.33
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
33-8030-50-5071	Lease Maintenance	Enterprise FM Trust	10/01/21	FBN4311716	46.10
33-8030-50-5071	Lease Maintenance	Enterprise FM Trust	10/01/21	FBN4305130	138.36
33-8030-80-8065	Lease Principal	Enterprise FM Trust	10/01/21	FBN4311716	4,991.87
33-8030-80-8065	Lease Principal	Enterprise FM Trust	10/01/21	FBN4305130	4,082.65
33-8030-80-8075	Lease Interest	Enterprise FM Trust	10/01/21	FBN4311716	701.01
33-8030-80-8075	Lease Interest	Enterprise FM Trust	10/01/21	FBN4305130	504.40
			Total For Dept 8030 Equipment Replacement		10,464.39
			Total For Fund 33 Equipment Replacement Fund		10,464.39
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	10/12/21	6659	72.14
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	10/05/21	6513	72.14
51-6030-50-5020	2 MG Tank - Structural Engineer	Crawford, Murphy & Tilly,	09/09/21	0216760	760.00
51-6030-50-5020	2 MG Tank - Senior Engineer 1	Crawford, Murphy & Tilly,	09/09/21	0216760	2,475.00
51-6030-50-5020	300k Gal Tank - Project Engineer	Crawford, Murphy & Tilly,	09/09/21	0216760	380.00
51-6030-50-5020	300k Gal Tank - Senior Engineer	Crawford, Murphy & Tilly,	09/09/21	0216760	375.00
51-6030-50-5020	Project Engineer 1	Crawford, Murphy & Tilly,	09/14/21	0216905	427.50
51-6030-50-5020	Senior Engineer 1	Crawford, Murphy & Tilly,	09/14/21	0216905	1,650.00
51-6030-50-5020	Disinfectant/Disinfection by Pro	PDC Laboratories, Inc.	10/08/21	I9484669	400.00
51-6030-50-5052	Other Service Areas	Desiderio Landscaping LLC	10/01/21	10466	99.10
51-6030-50-5052	Roadside Mowing	Desiderio Landscaping LLC	10/01/21	10466	83.82
51-6030-50-5052	Utility and Park Sites	Desiderio Landscaping LLC	10/01/21	10466	271.42
51-6030-50-5067	Sandblast, prime and paint FH	GO Painters, Inc.	10/05/21	051021-1	29,109.00
51-6030-50-5071	Lease Maintenance	Enterprise FM Trust	10/01/21	FBN4305130	63.61
51-6030-50-5080	2 M Tank	COMED	10/04/21	9256332027 Oct21	149.48
51-6030-50-5080	Well #5	COMED	10/04/21	4497129114 Oct21	24.67
51-6030-50-5095	Utility Billing & Past Due Notic	Third Millennium Assoc. Ir	10/15/21	26857	263.96
51-6030-60-6010	16" X 125 x 1/20mm Guardian	Carroll Construction Suppl	10/08/21	LE064455	299.14
51-6030-60-6010	Ceiling Tiles	Grainger, Inc.	09/24/21	9065850829	249.76
51-6030-60-6010	JULIE Marking Paint, Green	Grainger, Inc.	10/07/21	9078816585	19.05
51-6030-60-6010	Paint (Cases) for JULIE Locating	Grainger, Inc.	10/07/21	9078816577	332.64

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6010	Aggregate Materials, Delivered	Ozinga Materials, Inc.	09/10/21	136326	1,414.74
51-6030-60-6070	Water Purchases Sept21	Village of Bedford Park	10/05/21	0020060000 Sept21	486,417.90
51-6030-60-6070	116 W. 59th Street	Village of Hinsdale	10/04/21	3108491 Sept21	1,225.32
51-6030-60-6070	120 W. 59th Street	Village of Hinsdale	10/04/21	3108540 Sept21	1,584.34
51-6030-60-6070	126 W. 59th Street	Village of Hinsdale	10/04/21	3108511 Sept21	15.00
51-6030-60-6070	134 W. 59th Street	Village of Hinsdale	10/04/21	3108531 Sept21	253.51
51-6030-60-6070	204 W. 59th Street	Village of Hinsdale	10/04/21	3108351 Sept21	1,297.82
51-6030-60-6070	208 W. 59th Street	Village of Hinsdale	10/04/21	3101231 Sept21	56.48
51-6030-60-6070	216 W. 59th Street	Village of Hinsdale	10/04/21	3101223 Sept21	346.84
51-6030-60-6070	224 W. 59th Street	Village of Hinsdale	10/04/21	3108360 Sept21	751.27
51-6030-60-6070	5885 S. Giddings	Village of Hinsdale	10/04/21	3107810 Sept21	1,163.42
51-6030-60-6070	5905 S. Grant Street	Village of Hinsdale	10/04/21	3108560 Sept21	357.21
51-6030-80-8065	Lease Principal	Enterprise FM Trust	10/01/21	FBN4305130	1,156.15
51-6030-80-8075	Lease Interest	Enterprise FM Trust	10/01/21	FBN4305130	221.75
Total For Dept 6030 Water Operations					533,839.18
Total For Fund 51 Water Fund					533,839.18
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	10/12/21	6659	24.63
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	10/05/21	6513	24.63
52-6040-50-5080	Chasemoor Lift Station	COMED	10/04/21	0356595009 Oct21	141.41
52-6040-70-7010	Engineering Services; Chasemoor	RJN Group, Inc.	10/06/21	34970106	13,269.58
Total For Dept 6040 Sewer Operations					13,460.25
Total For Fund 52 Sewer Fund					13,460.25
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Village Board Meetings Sept21	Garron, Fernando	10/04/21	10/04/21	650.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	10/01/21	5572055	4,700.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	10/07/21	5572081	1,575.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	10/14/21	5572100	1,475.00
61-4040-50-5050	IT Equipment FY22	Orbis Solutions	10/01/21	5572062	615.00
61-4040-50-5061	Cylance Antivirus Cyber Security	Orbis Solutions	10/01/21	5572063	825.00
Total For Dept 4040 Information Technology					9,840.00
Total For Fund 61 Information Technology Fund					9,840.00

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Fund Totals:					
Fund 10 General Fund					30,372.74
Fund 23 Hotel/Motel Tax Fund					13,127.52
Fund 31 Capital Improvements Fund					20,341.17
Fund 32 Sidewalks/Pathway Fund					3,583.33
Fund 33 Equipment Replacement Fund					10,464.39
Fund 51 Water Fund					533,839.18
Fund 52 Sewer Fund					13,460.25
Fund 61 Information Technology Fund					9,840.00
Total For All Funds:					<hr/> 635,028.58

VILLAGE OF BURR RIDGE

8L

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 11/8/2021

PAYMENT DATE: 11/9/2021

FISCAL 21-22

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 79,349.86	\$ 79,349.86
23	Hotel/Motel Tax Fund	15,594.91	15,594.91
34	Storm Water Management	200.00	200.00
51	Water Fund	10,927.98	10,927.98
52	Sewer Fund	271.85	271.85
61	Information Technology	56,888.05	56,888.05
71	Police Pension Fund	5,230.00	5,230.00
	TOTAL ALL FUNDS	<u>\$ 168,462.65</u>	<u>\$ 168,462.65</u>

PAYROLL

PAY PERIOD ENDING October 16, 2021

	TOTAL
	PAYROLL
Board	\$ 2,450.00
Administration	14,865.91
Finance	1,725.00
Police	105,440.80
Public Works	21,088.45
Water	23,557.62
Sewer	8,800.06
TOTAL	<u>\$ 177,927.84</u>
GRAND TOTAL	<u><u>\$ 346,390.49</u></u>

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EXP CHECK RUN DATES 11/08/2021 - 11/08/2021
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Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	Chicago Tribune 4 weeks	Chicago Tribune	09/29/21	09/29/21	27.72
10-1010-40-4042	Lunch w/Mayor and Trustee Snyder	Patti's Sunrise Cafe	09/30/21	329013	57.87
10-1010-50-5010	Sterigenics Sept21	Storino, Ramello, & Durkir	10/20/21	10/20/21	870.00
10-1010-50-5010	FOIA Sept21	Storino, Ramello, & Durkir	10/20/21	10/20/21	2,446.00
10-1010-50-5010	Devon Woods Easement Litigation	Storino, Ramello, & Durkir	10/20/21	10/20/21	132.00
10-1010-50-5010	Business District Sept21	Storino, Ramello, & Durkir	10/20/21	10/20/21	3,393.02
10-1010-50-5010	Investigation of Complaint Sept2	Storino, Ramello, & Durkir	10/20/21	10/20/21	642.00
10-1010-50-5010	FOIA Matters Sept21	Storino, Ramello, & Durkir	10/20/21	10/20/21	650.00
10-1010-50-5010	8079 Creekwood Sept21	Storino, Ramello, & Durkir	10/20/21	10/20/21	967.10
10-1010-50-5010	General Legal Fees Sept21	Storino, Ramello, & Durkir	10/20/21	10/20/21	2,262.90
10-1010-50-5015	Prosecution Services Sept21	Storino, Ramello, & Durkir	10/20/21	10/20/21	2,227.08
10-1010-50-5030	Cell Phone Mayor	Verizon Wireless	11/01/21	08/21/21	32.46
10-1010-50-5030	Cell Phone Mayor	Verizon Wireless	11/01/21	09/21/21	32.40
10-1010-60-6010	Recorder for B & C Meetings	Staples	10/11/21	1961515	87.19
10-1010-80-8010	9 X 12 Plaque	A National Engravers, Inc.	10/12/21	86890	143.06
10-1010-80-8010	In Service Day Employee Lunch	Jimmy Johns	10/11/21	291	62.60
10-1010-80-8010	Retirement Gift Sapp, J	Scribes, Inc	09/30/21	59484	288.00
10-1010-80-8010	Water	Target Store - Willowbrook	10/11/21	053770	3.04
Total For Dept 1010 Boards & Commissions					14,324.44
Dept 2010 Administration					
10-2010-40-4040	Subscription to Canva Pro	Canva Pty Ltd.	10/10/21	0320419692374	119.99
10-2010-40-4040	Membership Dues	ICMA Membership Renewals	10/12/21	299814	1,280.00
10-2010-40-4040	ILCMA Membership	ILCMA	10/06/21	15047	283.75
10-2010-40-4042	Lunch w/ DP Staff Discussion	Buffalo Wild Wings	09/30/21	010099	28.00
10-2010-40-4042	Lunch w/Managers	Patti's Sunrise Cafe	09/28/21	328861	35.00
10-2010-40-4042	Meeting with Plan Commission	Patti's Sunrise Cafe	10/06/21	085260	29.00
10-2010-40-4042	Meeting with West Central Municipi	True Food Kitchen	10/05/21	3145751	40.86
10-2010-50-5030	Cell Phone Admin	Verizon Wireless	11/01/21	08/21/21	227.41
10-2010-50-5030	Cell Phone Admin	Verizon Wireless	11/01/21	09/21/21	226.92
10-2010-50-5035	Publish of Plan Commission Legal	Chicago Sun-Times, Inc.	10/12/21	0001133951	783.00
10-2010-50-5075	Plan Review Permit 21-316	B&F Construction Code Serv	10/28/21	57649	300.00
10-2010-50-5075	Plan Review Permit 21-335	B&F Construction Code Serv	10/29/21	57658	300.00
10-2010-50-5075	Plan Review Permit 21-366	B&F Construction Code Serv	10/14/21	57539	2,675.00
10-2010-50-5075	Plan Review Permit 21-041	B&F Construction Code Serv	10/15/21	57548	86.94
10-2010-50-5075	Plan Review Permit 21-343	B&F Construction Code Serv	10/15/21	57557	1,069.37
10-2010-50-5075	Plan Review Permit 21-233	B&F Construction Code Serv	10/20/21	57595	150.00
10-2010-50-5075	Inspections Sept21	B&F Construction Code Serv	10/20/21	15000	8,231.02
10-2010-50-5075	Building Examinations Oct21	Don Morris Architects P.C.	10/31/21	10/31/21	3,835.00
10-2010-50-5075	Inspections Oct21	Don Morris Architects P.C.	10/31/21	10/31/21	3,010.00
10-2010-60-6010	Nameplate Walter, E	Desk & Door Nameplate Co.,	10/20/21	56282	65.00
Total For Dept 2010 Administration					22,776.26
Dept 4010 Finance					
10-4010-50-5020	Consulting w/e 10/10 & 10/17	GovTemps USA, LLC	10/21/21	3833697	10,125.15
10-4010-50-5030	Cell Phone Open Finance	Verizon Wireless	11/01/21	08/21/21	32.46
10-4010-50-5030	Cell Phone Open Finance	Verizon Wireless	11/01/21	09/21/21	32.40
10-4010-50-5035	Annual Treasurer's Report	Chicago Sun-Times, Inc.	10/15/21	0001134125	1,323.00
10-4010-50-5060	Actuarial Repot FY21	Lauterbach & Amen, LLP	10/01/21	59562	2,760.00
Total For Dept 4010 Finance					14,273.01
Dept 4020 Central Services					
10-4020-50-5030	Telephone Land Line	Call One	09/15/21	449258	1,638.83

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-50-5050	Copier Maintenance	Image Systems & Business	10/19/21	345919	349.82
10-4020-50-5081	FSA Monthly Fee Sept21	Wex Health, Inc.	09/30/21	0001405063	50.00
10-4020-50-5085	Quarterly Lease of Postage Machi	Pitney Bowes Global Fin.	09/27/21	3104922573	408.99
10-4020-60-6010	Kitchen Coffee Supplies PW	Commercial Coffee Service,	10/16/21	161695	155.95
10-4020-60-6010	Kitchen Coffee Supplies VH	Commercial Coffee Service,	10/18/21	161699	77.30
Total For Dept 4020 Central Services					2,680.89
Dept 5010 Police					
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	10/20/21	90271	332.60
10-5010-40-4032	FY 21-22 Dumitru Uniform Allowan	JG Uniforms, Inc.	10/18/21	90227	165.00
10-5010-40-4041	Recruitment for PD	Illinois City/County Mgmt	10/20/21	3142	50.00
10-5010-40-4041	Employment Recruitment	Premier Occupational Healt	10/21/21	106369	95.00
10-5010-40-4042	Merit Meeting	Brookhaven Marketplace	09/27/21	034431	107.04
10-5010-50-5020	Other Professional Services	DuPage County Clerk	10/15/21	10/15/21	10.00
10-5010-50-5020	Notary Bonds PD	Notaries Assn of Illinois,	09/29/21	09/29/21	60.00
10-5010-50-5025	Postage - PD	Stamps.com	09/11/21	949538107221893	17.99
10-5010-50-5030	Cell Phone PD	Verizon Wireless	11/01/21	08/21/21	1,004.00
10-5010-50-5030	Cell Phone PD	Verizon Wireless	11/01/21	09/21/21	787.23
10-5010-50-5051	Sensing Diagnostic Module	American Chevrolet, Inc.	10/20/21	84759	177.60
10-5010-50-5051	Repairs on Squad 1703	B & E Auto Repair Service	10/26/21	140381	412.37
10-5010-50-5051	Automotive Repair Squad 2016	Willowbrook Ford	09/27/21	6358877	566.14
10-5010-50-5095	Other Contractual Services	Premier Occupational Healt	10/21/21	106369	135.00
10-5010-60-6000	USB Flash Drive/Roller ball Ink	Amazon.com Credit	10/04/21	11393393820426631	43.62
10-5010-60-6000	Return of Ultra Disposable Plate	Amazon.com Credit	10/04/21	11393393820426631	(32.00)
10-5010-60-6010	Notary Stamps PD	Notaries Assn of Illinois,	09/29/21	09/29/21	47.90
10-5010-60-6020	Gasoline PD	Wex Bank	10/23/21	75149018	1,886.67
Total For Dept 5010 Police					5,866.16
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	10/19/21	6814	78.18
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	10/26/21	6956	61.18
10-6010-40-4040	IL Arborist Association Dues	Illinois Arborist Associat	10/13/21	17508824	50.00
10-6010-40-4040	Membership Renewal	Intl Society of Arboricul	10/13/21	1092899	135.00
10-6010-40-4042	APWA Winter Maint. Workshops (On	American Public Works Assr	10/18/21	253286	225.00
10-6010-40-4042	IPSI Fall 2021 (Just, Guth)	APWA Chicago Metro Chapter	10/18/21	107369	845.00
10-6010-40-4042	APWA & Prof Snowfighters Assn (3	APWA Chicago Metro Chapter	10/11/21	4076	270.00
10-6010-40-4042	Training & Travel Expense	Holiday Inn	10/08/21	164857	872.39
10-6010-40-4042	IPSI (Effingham, 5 nights, Nick	Holiday Inn	10/03/21	48349453	845.56
10-6010-40-4042	Conference Registration	Illinois Arborist Associat	10/13/21	17508824	270.00
10-6010-50-5030	Cell Phone PW	Verizon Wireless	11/01/21	08/21/21	418.48
10-6010-50-5030	Cell Phone PW	Verizon Wireless	11/01/21	09/21/21	397.46
10-6010-50-5050	PW Vehicle Lift Column Inspect &	P.R. Streich and Sons, Inc	10/20/21	51778	2,119.00
10-6010-50-5051	Maintenance Vehicles PW	Tredroc Tire Services LLC	10/20/21	7430053393	151.69
10-6010-50-5051	Damaged PW Super Duty Truck Repa	Willowbrook Ford	04/30/21	8034931	7,596.31
10-6010-50-5052	60 gal Can liners, Paper towels,	City Wide of Illinois	10/18/21	52034001043	292.64
10-6010-50-5055	Rail Horn 97th & Madison	Meade Electric Company, Ir	10/18/21	698206	156.59
10-6010-50-5055	Maintenance - Traffic Signals	Meade Electric Company, Ir	10/31/21	697989	175.00
10-6010-50-5058	Mat rentals - VH & PW	Breens Inc.	10/19/21	6815	26.50
10-6010-50-5058	Mat rentals - PD	Breens Inc.	10/26/21	6957	26.50
10-6010-50-5058	Janitorial Services PW	City Wide of Illinois	06/29/21	42034001979	75.00
10-6010-50-5058	Janitorial Services PD	City Wide of Illinois	11/01/21	32034003184	1,190.00
10-6010-50-5058	Janitorial Services VH	City Wide of Illinois	11/01/21	32034003185	800.00
10-6010-50-5058	Janitorial Services PW	City Wide of Illinois	11/01/21	32034003186	321.00

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5058	Janitorial Services PD	City Wide of Illinois	10/15/21	42034002518	200.00
10-6010-50-5080	Sewer PD	DuPage County Public Works	09/14/21	30506969-01 Sept21	73.75
10-6010-50-5080	Police Station	NICOR Gas	10/14/21	66468914693 Oct21	200.20
10-6010-50-5080	Rustic Acres	NICOR Gas	10/14/21	81110732419	41.67
10-6010-50-5080	Village Hall Garage	NICOR Gas	10/14/21	57961400009 Oct21	41.67
10-6010-50-5080	Village Hall	NICOR Gas	10/14/21	47025700007 Oct21	293.18
10-6010-50-5080	Public Works	NICOR Gas	10/08/21	22944400005 Oct21	142.86
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	10/19/21	6814	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	10/26/21	6956	4.50
10-6010-50-5095	Other Contractual Services	Premier Occupational Health	10/21/21	106369	155.00
10-6010-60-6010	Cleaning Supplies	City Wide of Illinois	10/20/21	52034001054	325.57
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	10/04/21	83891	96.87
10-6010-60-6042	LED HID Replace Bulbs for Street	Industrial Electric Supply	10/15/21	S100007680.001	177.68
Total For Dept 6010 Public Works					19,155.93
Dept 6020 Buildings & Grounds					
10-6020-60-6010	Operating Supplies	City Wide of Illinois	10/21/21	52034001060	273.17
Total For Dept 6020 Buildings & Grounds					273.17
Total For Fund 10 General Fund					79,349.86
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Decoration- Both sides of the ov	McFarlane Douglas & Compar	10/19/21	270786	9,500.00
23-7030-50-5069	Installation	McFarlane Douglas & Compar	10/19/21	270786	850.00
23-7030-50-5069	Removal	McFarlane Douglas & Compar	10/19/21	270786	425.00
23-7030-50-5075	Entryway Sign	COMED	10/05/21	2257153023 Oct21	29.50
23-7030-80-8010	Annual Marketing & Communication	Kaleidoscope Management Gr	10/31/21	1795	4,000.00
23-7030-80-8012	Canopy Tent for Car Show	Amazon.com Credit	09/29/21	114-18587977265810	156.75
23-7030-80-8012	Table Throw	Bannerville USA Inc.	10/19/21	31168	350.00
23-7030-80-8012	Concert Refreshments	Brookhaven Marketplace	09/23/21	477739	2.17
23-7030-80-8012	Refreshments for Volunteers	Brookhaven Marketplace	10/08/21	483895	22.69
23-7030-80-8012	Lunch with KMG Marketing	Capri of Burr Ridge	10/08/21	50935	96.82
23-7030-80-8012	Clipboards - Taste - Car Show	Staples	10/07/21	6930275093	52.56
23-7030-80-8012	Attend SPRA Showcase Event	Suburban Parks & Recreation	09/25/21	4453495	30.00
23-7030-80-8012	Storage Containers	Target Store - Willowbrook	10/07/21	041387	19.49
23-7030-80-8050	Halloween Trunk or Treat	Meijers	10/18/21	102	18.96
23-7030-80-8050	Halloween Trunk or Treat	Party City	10/18/21	028646	40.97
Total For Dept 7030 Special Revenue Hotel/Motel					15,594.91
Total For Fund 23 Hotel/Motel Tax Fund					15,594.91
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-50-5068	Wetland Determination	DuPage County Stormwater M	10/29/21	1518	200.00
Total For Dept 8040 Storm Water Management					200.00
Total For Fund 34 Storm Water Management Fund					200.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	10/19/21	6814	73.94
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	10/26/21	6956	72.14

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4042	Water Loss Audit Training	Illinois Section AWWA	10/27/21	200067023	36.00
51-6030-50-5020	(12) Coliform Samples	Envirotest Perry Laborato	10/15/21	21-135423	120.00
51-6030-50-5030	Pump Center Alarm	AT&T	09/22/21	630325420909 Sept21	294.07
51-6030-50-5030	Telephone Land Line	Call One	09/15/21	449258	154.04
51-6030-50-5030	Cell Phone Water	Verizon Wireless	11/01/21	08/21/21	397.60
51-6030-50-5030	Water Modems	Verizon Wireless	11/01/21	08/21/21	186.72
51-6030-50-5030	Cell Phone Water	Verizon Wireless	11/01/21	09/21/21	415.12
51-6030-50-5030	Water Modems	Verizon Wireless	11/01/21	09/21/21	186.72
51-6030-50-5067	Sandblast, prime and paint FH	GO Painters, Inc.	10/28/21	281021-2	837.00
51-6030-50-5067	Meter Changeout Parts	Menards - Hodgkins	10/22/21	85062	255.73
51-6030-50-5070	Water System Operation & Sustain	Crawford, Murphy & Tilly,	10/20/21	0217586	337.50
51-6030-50-5080	Bedford Park Sump Pump	COMED	10/06/21	9179647001 Oct21	45.25
51-6030-50-5080	Well #4	COMED	10/14/21	0029127044 Oct21	293.97
51-6030-50-5080	Well #1	COMED	10/05/21	0793668005 Oct21	26.55
51-6030-50-5080	Pump Center	Dynegy Energy Services, LI	10/07/21	310428721101 Oct21	6,955.03
51-6030-50-5080	Pump Center	NICOR Gas	10/08/21	47915700000 Oct21	45.81
51-6030-60-6010	Operating Supplies	Grainger, Inc.	10/18/21	9089307657	121.17
51-6030-60-6010	Batteries	Grainger, Inc.	10/27/21	9100734491	29.20
51-6030-60-6010	Signs for Water Payment Drop Box	Staples	10/07/21	6930275093	44.42
Total For Dept 6030 Water Operations					10,927.98
Total For Fund 51 Water Fund					10,927.98
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	10/19/21	6814	12.43
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	10/26/21	6956	24.63
52-6040-50-5030	Telephone Land Line	Call One	09/15/21	449258	17.11
52-6040-50-5030	Sewer Modems	Verizon Wireless	11/01/21	08/21/21	31.12
52-6040-50-5030	Sewer Modems	Verizon Wireless	11/01/21	09/21/21	31.12
52-6040-50-5080	Arrowhead Lift Station	COMED	10/05/21	7076690006 Oct21	109.64
52-6040-50-5080	Highland Fields Lift Station	COMED	10/05/21	0099002061 Oct21	45.80
Total For Dept 6040 Sewer Operations					271.85
Total For Fund 52 Sewer Fund					271.85
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Record Board Meeting Oct21	Garron, Fernando	10/25/21	10/25/21	325.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	12/11/21	5572125	2,825.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	10/28/21	5572152	3,250.00
61-4040-50-5030	Mobile Hot Spot	Verizon Wireless	11/01/21	08/21/21	36.00
61-4040-50-5030	Mobile Hot Spot	Verizon Wireless	11/01/21	09/21/21	36.00
61-4040-50-5061	Remote Financial Training 09.20-	BS&A Software	10/08/21	137103	3,000.00
61-4040-50-5061	CRA Module Support 11/1/21-11/1	BS&A Software	11/01/21	137332	635.00
61-4040-50-5061	WAN Connection Charges 2020	County of Cook, Illinois	10/07/21	10/07/21	3,267.00
61-4040-50-5061	Contact Management	MAILCHIMP	09/25/21	11221669	26.34
61-4040-50-5061	1 YR SUPPORT FOR SOFTWARE	Sensus USA, Inc.	08/27/21	ZA21014316	1,949.94
61-4040-50-5061	Video Conferencing	Zoom Video Communications	10/01/21	110489826	14.99
61-4040-60-6010	Phone Case & Protector	Amazon.com Credit	10/14/21	111-21668081297849	39.97
61-4040-60-6010	Office Jet Black Ink	Amazon.com Credit	10/04/21	11393393820426631	42.35
61-4040-60-6010	IT Supplies	Amazon.com Credit	09/29/21	114-18587977265810	228.71
61-4040-60-6010	Printer Toner Cartridges	Next Day Toner Supplies, I	10/29/21	5219317	528.60

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Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-60-6040	APX 900 7/800 MHZ Model 2 Portab	Motorola Solutions, Inc.	10/01/21	8281258432	18,194.25
61-4040-60-6040	Impress LI-Ion 3000MAH	Motorola Solutions, Inc.	10/01/21	8281258432	896.55
61-4040-60-6040	Programming over P25 (OTAP)	Motorola Solutions, Inc.	10/01/21	8281258432	750.00
61-4040-60-6040	5Y Essential Service	Motorola Solutions, Inc.	10/01/21	8281258432	2,550.00
61-4040-60-6040	P25 Trunking	Motorola Solutions, Inc.	10/01/21	8281258432	11,285.70
61-4040-60-6040	TDMA Operation	Motorola Solutions, Inc.	10/01/21	8281258432	4,746.30
61-4040-60-6040	Charger Desktop Single Unit Impr	Motorola Solutions, Inc.	10/01/21	8281265468	213.76
61-4040-60-6040	Charger Desktop Multi-Unit Impre	Motorola Solutions, Inc.	10/01/21	8281265468	921.14
61-4040-60-6040	Microphone, Impres RSM, IP57	Motorola Solutions, Inc.	10/01/21	8281265468	1,125.45
Total For Dept 4040 Information Technology					56,888.05
Total For Fund 61 Information Technology Fund					56,888.05
Fund 71 Police Pension Fund					
Dept 4050 Police Pension					
71-4050-50-5062	Actuarial Repot FY21 Police Pens	Lauterbach & Amen, LLP	10/12/21	59820	2,350.00
71-4050-50-5062	Actuarial Repot FY21 Tax Levy Po	Lauterbach & Amen, LLP	10/19/21	59937	2,880.00
Total For Dept 4050 Police Pension					5,230.00
Total For Fund 71 Police Pension Fund					5,230.00

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Fund Totals:					
Fund 10 General Fund					79,349.86
Fund 23 Hotel/Motel Tax Fund					15,594.91
Fund 34 Storm Water Management F					200.00
Fund 51 Water Fund					10,927.98
Fund 52 Sewer Fund					271.85
Fund 61 Information Technology F					56,888.05
Fund 71 Police Pension Fund					5,230.00
Total For All Funds:					<hr/> 168,462.65