



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

AGENDA

**Monday, September 13, 2021
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

- A. Public Hearing Regarding the Approval of a Business Plan for the Village of Burr Ridge Downtown Business District, the Designation of the Village of Burr Ridge Business District, and the Imposition of a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax, and a Business District Hotel Operators' Occupation Tax

4. CONSENT AGENDA

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

5. MINUTES

- A. * Approval of Regular Board Meeting of August 23, 2021
- B. * Receive and File Economic Development Meeting of September 1, 2021

6. ORDINANCES

- A. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Approving a Business District Plan for the Village of Burr Ridge Downtown Business District

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. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Designating the Village of Burr Ridge Downtown Business District
- C. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Imposing a Business District Retailers' Occupation Tax and a Business District Service Occupation Tax Within the Village of Burr Ridge Downtown Business District
- D. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Imposing a Business District Hotel Operators' Occupation Tax Within the Village of Burr Ridge Downtown Business District

7. RESOLUTIONS

- A. * Approval of a Resolution Approving and Ratifying the Execution of an Employment Retirement and Release Agreement
- B. * Approval of a Resolution Appointing Authorized Agent for Illinois Municipal Retirement Fund Purposes

8. CONSIDERATIONS

- A. Consideration of Status of Series 2017 Debt Certificates
- B. * Approval of Recommendation to Award Contracts for the Pump Center Controls Upgrade to Automatic Control Services, Inc. of Naperville, Illinois, in the Amount of \$38,863 and to Dorner Company, of Sussex, Wisconsin, in the Amount Not to Exceed \$31,460
- C. * Approval of the Creation of the Position of Part-Time Building Assistant in the Administration Department and to Direct the Village Administrator to Fill Said Position
- D. * Approval of Vendor List Dated September 13, 2021, in the Amount of \$231,969.35 for all Funds, plus \$212,483.37 for Payroll for the Period Ending August 21, 2021, for a Grand Total of \$444,452.72, Which Includes Special Expenditure of \$32,791.50 to John Neri Construction, Inc. for the Chasemoor Lift Station Rehabilitation

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING SEPTEMBER 27, 2021 @ 7:00PM

September 13, 2021 Board Meeting – Staff Summary

3. PRESENTATIONS AND PUBLIC HEARINGS 6. ORDINANCES

A-D. Establishment of a Business Development District

On August 23, the Board approved an Ordinance which established a public hearing to formally consider the establishment of a Business Development District (“District”) in downtown Burr Ridge at the September 13 meeting. The District would establish a 1% sales, service, and hotel tax on all eligible transactions within the District, with said revenue being used to fund public and private projects within the District’s designated geographic boundaries to support the Village’s overall economic development goals for the area.

If approved, the ordinance (agenda item 6A) would formally establish the Downtown Business Development District, adopt the District Plan created by SB Friedman, and implement the aforementioned 1% sales, service, and hotel taxes on eligible transactions. Staff would create a designated fund in the budget to account for revenues and expenditures related to the District as directed by the Board. The applicable taxes would be applied to purchases within the District beginning on January 1, 2022, with the Village receiving District revenue beginning on April 1, 2022.

Staff as well as the Village’s District consultant, SB Friedman, will present a short review of the District at the meeting.

It is staff’s recommendation: That the Board provide direction to staff.

7. RESOLUTIONS

A. Ratification of Retirement Agreement

Attached is the retirement agreement between the Village and Jerry Sapp, which represents the final step in the separation process between the parties.

It is staff’s recommendation: That the agreement be approved.

B. IMRF Authorized Agent

As a member agency of the Illinois Municipal Retirement Fund (IMRF), the Village must appoint an authorized agent to IMRF to act as the centralized local administrator of all related IMRF functions. IMRF recommends that a municipality’s authorized agent be an employee with access to personnel and payroll records as well as a routine channel of communication with other departments within the community. It is recommended that Accounting Analyst Amy Sullivan assume the role of the IMRF authorized agent on behalf of the Village.

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

8. CONSIDERATIONS

A. Series 2017 Debt Certificates

The Series 2017 Debt Certificates, which were issued in 2017 to refinance the original Police Station debt note, are subject to redemption prior to maturity, in whole or in part, beginning on December 15, 2021 or any date thereafter at par plus accrued interest to the date of redemption. This means that the Village can currently redeem the outstanding principal amount beginning September 16, 2021 or at any time after that date. Redemption can be in the form of a refinancing and/or payment of a portion of or the entire outstanding principal amount. The final principal due date is December 15, 2022, meaning that the entire principal balance must be paid on or before that date. The authorization and provision of the Series 2017 Debt Certificates was approved by the Village Board in Ordinance 1172 on May 22, 2017. This debt issue was structured with interest payments totaling \$238,800 annually with total principal of \$5,970,000 due on December 15, 2022. There is a difference of \$1,336,074 between the Debt Service Fund balance and the remaining principal and interest payments owed on the Series 2017 Debt Certificates. Staff has assembled three options for Board consideration.

Background

In 2009, the Village approved a contract to construct a new Police Station for \$5,014,360. The method of payment to fund the project included:

- Use of permit fees from the sale of Village Center condos - \$460,000
- Water Fund equity (included partial reimbursement from Water Fund to General Fund for prior year abatements of the Lake Michigan Water Bond Issue initially paid by the General Fund) - \$2,000,000
- General Fund equity - \$800,000
- Future sale of land based on projected values (Pump Center Property - \$2,245,000; Rustic Acres Property - \$1,875,000)

Because the land sales at Pump Center and Rustic Acres had not occurred at the outset of construction, a three-year bond issue was secured for \$5,885,000 to cover construction and other related costs, bond issuance costs, and architectural costs. By utilizing the interest generated using equity mentioned above, the cost of debt service for the short-term bond issue was covered. The future sale of land, coupled with other revenues, was projected to generate more than enough to pay the cost of the bonds plus a surplus to build a new salt storage facility adjacent to the existing Public Works facility on Commerce Street in order to replace the current facility located at Rustic Acres after the land sale.

The final element of the original Police Station funding strategy, the Rustic Acres property, remains held and used by the Village at this time. The Rustic Acres property was offered for sale at \$1,875,000 in 2008 but was later revised down to

\$1,500,000 in 2016; this property has not been re-appraised nor has the Village received any material offers near this price point since 2016. The Village's architectural consultant, Legat Architects, has initiated an assessment of Public Works' facility needs; the final assessment for alternate site location and projected pricing is not expected until later in 2021.

Since the original bond issue in 2009, the debt on the Policy Station has been refinanced twice (2012 and 2017) for two additional five-year terms due to low interest rates and insufficient funds to pay the principal, while continuing to use interest income on the equity to cover the interest cost of carrying the principal. At this time, the Village is generally servicing the existing debt payments through interest accrued on an existing fund balance in the Debt Service Fund without significant need for transfers into the Fund.

Staff notes that while the Village is projected to receive approximately \$1.45 million in American Rescue Plan funding, this revenue cannot be used towards servicing or retiring debt.

Option #1 – Refinance the Series 2017 Debt Certificates

The Village could pursue a similar strategy from 2012 and 2017 and fully refinance the Series 2017 Debt Certificates, pushing the principal payment date out until at least December 15, 2025 from December 15, 2022 and, under current estimated interest rates, reduce total interest payments by approximately \$69,000 over the life of the issue. Given the Village's strong Aa1 Moody's bond rating and historical low interest rates, this is a viable and cost effective strategy which staff believes would likely have no impact on the Village's rating issued by Moody's. This option would require the Village to continue to make an annual appropriation in the budget to pay interest over the new term of the bonds, as well as provide an appropriation to retire the principal in the future. Pursuing this option would enable the Village to continue to seek alternatives to fund the current shortfall between assets in the Debt Service Fund and the required debt service payment on the Series 2017 Debt Certificates at maturity in December 2022. According to Chapman & Cutler, bond counsel of the Series 2017 Debt Certificates, a competitive bond sale would take 6-8 weeks to complete. The financing would have to close no earlier than 90 days prior to the call date (September 16, 2021) or anytime thereafter.

The cost of issuance (financial advisory fees, legal fees, printing costs, rating fees, trustee fees, etc.) of new Debt Certificates is estimated to be \$65,000 while the annual net costs of Option One would be \$10-30,000.

Option #2 – Finance the Unfunded Portion of the Series 2017 Debt Certificates

This option contemplates using the \$4,872,726 in the Debt Service Fund to pay down the majority of the Series 2017 Debt Certificates and refinancing the remaining balance. The Village's financial advisor, Speer, believes that this approach would be well received in the market through either a competitive sale, private placement, or possibly a competitive sale to a group of banks and be assigned a competitive interest rate. Given the expectation of rising interest rates through 2021, Speer

believes the maturity of such an obligation would be in the 3-5 year range (possibly as long as 7 years), but may require inclusion of a mid-term rate reset to give investors an opportunity to adjust for rising interest rates, as well as include the intended plan for the Village to retire the debt. Any mid-term rate reset would be disclosed to the Village prior to the sale of bonds. Alternatively, the Village's operating bank, Fifth Third, has committed to offering the Village a direct loan of \$1,336,074, at a fixed 1.50% rate, with a five (5) year term to the Village to refinance the outstanding balance of the Series 2017 Debt Certificates. The specific amortization of the loan is yet to be determined. This option would require an annual appropriation in the Village's budget to pay principal and interest over the term of the loan. A direct bank loan could be completed on a shorter time line, as well as be less expensive than the costs of issuance when accessing the bond market. The bank would require the Village to pay its attorneys for reviewing the loan documents, and the Village would also have to pay its own attorneys for the same.

The Village would incur approximately \$45,000-\$50,000 in issuance costs in the open market or \$25,000 in issuance costs through Fifth Third Bank, while the annual net costs of Option #2 would be \$75,000, as the Village would no longer have the existing Debt Service Fund balance generating interest income to service the principal's interest.

Option #3 – Retire Series 2017 Bonds

The third option would use the \$4,872,726 in the Debt Service Fund and draw the balance of the principal from the unrestricted fund balance in the General Fund to fully retire the debt. The Village has adopted a Fund Balance Policy stating that the unreserved fund balance in the General Fund should be no less than 20% of total current year General Fund expenditures. As of April 30, 2021, the General Fund has a total projected fund balance of \$5,330,699, of which \$3,542,091 is unrestricted. The Village has adopted a General Fund Balance Policy stating that the unreserved fund balance in the General Fund should be no less than 20% of total current year General Fund expenditures, meaning that if the entire \$1,336,074 principal balance were paid off using General Fund balance, the Village would retain \$2.23 million in unrestricted General Fund balance (the fund balance above the minimum 20% policy) and \$3.99 million in total General Fund balance.

To accomplish Option #3, the Village would pass a resolution authorizing the Treasurer to have the Bond Registrar call the Series 2017 Debt Certificates on the call date. The Village would then need to put on deposit with the Bond Registrar an amount sufficient to pay off the Series 2017 Debt Certificates on the call date. Sawyer Falduto, the Village's Investment Advisor, has indicated that there is sufficient liquidity in the Village's portfolio to have funds available to deposit on whatever call date is established. Moody's Investors Services indicates that the Village would not be penalized on a rating basis for using a portion of unrestricted General Fund balance to retire the debt. Moody's notes that the Village currently has a higher rating (Aa1) than its peer group (Aa3), negligible debt outstanding, and strong fund balance as a percentage of operating revenues (107.6%), overall creating a "robust financial position".

The cost to accomplish Option #3 would be dedicating the fund delta between the debt certificates and the current fund balance in the Debt Service Fund.

Other Considerations

A decision to retire the Village's outstanding debt through Option #3 would cause the Moody's rating to cease to apply to the Village, as Moody's Aa1 rating is assigned to the Series 2017 Debt Certificates, not the Village's general financial condition. Should the Village desire to receive a rating when the Debt Certificates are retired, the Village could apply to receive an "Issuer Rating" from Moody's or other rating agency. The cost of acquiring an Issuer Rating at any time is approximately \$3,000. Staff does not recommend that the Village obtain an Issuer Rating at this time, as any future debt which may be incurred would be rated by an agency independent of any Issuer Rating.

It is staff's recommendation: That the Board provide direction to staff.

B. Award Contracts for Pump Center Controls

The FY2022 Water Fund budget includes an estimate of \$50,000 to upgrade the control system at the Village's water distribution pump center. Our pump center accepts all treated Lake Michigan water sourced from the Village of Bedford Park as well as our emergency connection to the Justice-Willow Springs Water Commission, before re-treating and pumping the water into our Village's distribution system for consumption. The pump center control system consists of programmable logic controllers (PLCs), sensors and data inputs to the PLCs, custom software, electrical circuits, four pumps, and several valves. The entire pump center is monitored and managed through a computerized supervisory control and data acquisition (SCADA) system, which connects to other major components of the distribution system.

The SCADA system was last upgraded in 2015 and currently operates on Windows 7, which product is no longer supported by Microsoft, thereby making the system vulnerable to security risks. In addition, the PLCs that were last serviced in 2014 have reached the end of their useful life and are no longer serviceable. At the request of Water & Wastewater Supervisor Pete Guth, the Village's vendor for our SCADA system Automatic Control Services, of Naperville, Illinois, has provided quotes to upgrade both elements. The two (2) quotes attached by ACS include an upgrade of our SCADA software to a cloud-based secure system in the amount of \$18,635, and replacement of the outdated PLCs in the amount of \$20,288, for a total cost of \$38,863.

Meanwhile, the main fill valve into the pump center is failing and often blocks water from entering our reservoir, which emergency is only remedied after a level sensor alarms our Supervisor, and a highly skilled employee manually opens this main valve. The electronic control valve, manufactured by Cla-Val, is an industry standard and original to the pump center. Rebuilding this essential valve is urgent at this time, but since it is also part of the pump center's interconnected controls and SCADA system, this repair is also considered in conjunction with the

aforementioned control upgrades. The sole-source provider in the region for Cla-Val installation and service is Dorner Company of Sussex, Wisconsin, who has provided a quote to rebuild the valve in the amount of \$31,460. This quote includes costs for several contingency items in case substantial problems are encountered during the course of rebuilding the valve; therefore, this cost will not be exceeded and a lower final cost is expected.

In summary, the total of all contracts for the pump center controls upgrades is \$70,323, which is 41% over-budget; however, the FY2022 budget did not anticipate the cost to repair the critical fill valve. All three contracts are essential to ensure uninterrupted operation, control and monitoring of our water distribution system, while enhancing system security and eliminating future software upgrades at the pump center. These upgrades will improve dependability and the time for our principle water operator to resolve serious problems, while the upgrades also can result in electricity cost savings with improved real-time operational optimization.

It is staff's recommendation: That the Village Board award contracts for the Pump Center Controls Upgrade to Automatic Control Services, Inc., of Naperville, Illinois, in the amount of \$38,863, and to Dorner Company, of Sussex, Wisconsin, in the amount not to exceed \$31,460.

C. Part-Time Building Assistant

It is recommended that the position of Building Assistant be created in the Administration Department. This position would be part-time (capped at 1000 hours per year) and be paid a starting salary of \$20/hour from the General Fund, with no fringe benefits provided. The position would report to the Permit Technician and directly assist with the management of the building permitting process as well as constituent services related to these programs.

The position has become an area of need for the Village due to the sustained increase in building permit applications received since the onset of the pandemic, with demand for building permits exceeding current staff capacity despite several partial re-assignments of existing staff to assist in providing these services. For reference, the Village has received 340 permit applications through September 9; by comparison, the Village received an average of 330 total permit applications in each of the last three calendar years (2018-2020). While the position will cost approximately \$20,000 in the first year, the Village has already surpassed its building permit revenue projection for the entirety of FY2022, meaning that the additional revenue will more than pay for the incurred staffing costs.

It is staff's recommendation: That the position be created and filled.

D. Vendor List of September 13, 2021

Attached is the vendor list dated September 13, 2021, in the amount of \$231,969.35 for all funds, plus \$212,483.37 for payroll for the period ending August 21, 2021, for

a grand total of \$444,452.72, which includes the special expenditure of \$32,791.50 to John Neri Construction, Inc. for the Chasemoor lift station rehabilitation.

It is staff's recommendation: That the September 13, 2021, vendor list be approved.

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 23, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of August 23, 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 lead the Pledge of Allegiance.

Mayor Grasso read the Governor's Disaster Proclamation, noting that anyone with close contact with someone with COVID, or with COVID symptoms should participate in meetings remotely, as stated in the open meetings act. This applied to both Mayor Grasso and one Trustee for this meeting, so they participated in the meeting remotely. There was a quorum of the Board present in the meeting room.

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

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. Agenda item 8C was removed by Trustee Smith and taken off the Consent Agenda. 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 AUGUST 9, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MINUTES OF AUGUST 16, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF A RECOMMENDATION TO AWARD A CONTRACT FOR THE 2021 BRANCH PICK-UP PROGRAM TO KRAMER TREE SPECIALISTS, INC., OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$25,823 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF VENDOR LIST DATED AUGUST 23, 2021, IN THE AMOUNT OF \$710,814.92 FOR ALL FUNDS, PLUS \$168,906.77 FOR PAYROLL FOR THE PAY PERIOD

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 23, 2021

ENDING AUGUST 7, 2021, FOR A GRAND TOTAL OF \$879,721.69 WHICH INCLUDES SPECIAL EXPENDITURES OF \$40,000 TO LANDWORKS CUSTOM LTD. FOR STORM CLEAN UP AND \$31,238.60 TO UNDERGROUND PIPE AND VALVE FOR PARTS TO REPAIR THE WATER TRANSMISSION MAIN the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending August 23, 2021 plus Payroll for the Period Ending August 7, 2021.

Mayor Grasso asked if there were any Trustee or public comments on any items on the Consent Agenda. There were none.

Motion was made by Trustee Snyder, seconded by Trustee Paveza, to approve the Consent Agenda - Omnibus Vote (attached as Exhibit A) (except agenda item 8C) and the recommendations indicated for each respective item be hereby approved.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR THE PURCHASE OF MOTOROLA STARCOM RADIOS AND ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT TO CHICAGO COMMUNICATIONS LLC, OF ELMHURST, IL IN THE AMOUNT OF \$43,661.90

This Agenda item was removed by Trustee Smith. He saw it as a valid expenditure, but questioned that with the other expenses coming in, should the purchase be delayed until more was known about potential government funding opportunities. Mayor Grasso stated that when money has been spent in the past it has been eligible for infrastructure reimbursement based on the start date which is usually backdated from the support timing. He also said that the Village had waited to purchase radios and as the price was likely to increase, he felt it was important to have the radios this winter before supplies sell out or it is a heavy winter season. More than likely the expense would be eligible for grant support. Trustee Franzese asked if the radios were digital, Interim Village Administrator Evan Walter confirmed that they were.

Mayor Grasso asked for public comment.

Mark Tomas, a Burr Ridge resident, said that he felt that the cost for the STARCOM radios was excessive and thought they were typically used for large coverage areas, as they were developed as a response to terrorist attacks when agencies were not able to communicate with each other. He questioned if the Village needed radios at this level. He asked what the monthly fees would be for the STARCOM system. Public Works Director David Preissig said that the annual fee, which was

included in the budget, was \$6K. Mr. Preissig said that staff analyzed three different radio options in their assessment of which radio to purchase, and that there were coverage issues with the other two options -- both requiring additional expense for tower installations. Mr. Tomas said he had called several surrounding communities and none of them were using STARCOM radios, and he felt that the cost was excessive and not the most effective option. He agreed that coverage and connectivity with the Police Department was important, but asked if a VHF option with tower installation was a better choice or the use of a cell phone app. He felt that other options would be a better choice, especially the cell phone option, as it would be a more accommodating. He asked that a more in-depth review be conducted before a decision was made.

Trustee Paveza asked for Mr. Preissig to weigh in. Mr. Preissig reiterated that various options were investigated, and that there were issues with the other two options, including the audio level being too low, and the potential for hacking into a phone app. Mr. Preissig said the STARCOM system was evaluated through the Village review process and it came up as the best choice. Trustee Franzese mentioned that they use the Motorola radios at his company without incident, and that cell phones are very fragile if dropped. He supported the STARCOM system.

Trustee Mital asked about the monthly subscription and asked if there was any discount options for the \$6K per year, or if the Village could get a discount with the Police Department. Mr. Preissig said there was no discount, but they did investigate that. Mayor Grasso confirmed that the \$6K was the annual fee and that it was in the budget. The Mayor asked if after this discussion that Mr. Preissig still stood by his recommendation, and he did, stating that he felt that STARCOM was the best option for the Village, and that it had the best coverage and operability. Deputy Chief Marc Loftus said that while he deferred to Police Chief Madden on this, that this option was a good one if there was an emergency requiring communicating with other villages. Trustee Smith liked the concept of the Police Department and Public Works working together, however he said that he would like to see the cost deferred but recommended approving this expense. Trustee Mital said that Public Works was fiscally responsible in the assessment, and this would make them work more efficiently when they need it. She supported it.

Trustee Schiappa said he liked the packaging and connectivity, and that this was a step towards the future and where most municipalities are going. He understood the cost would be going up but said it would continue to increase with time.

Mayor Grasso asked if the Village could get a favorable rate for upgrades down the line. Mr. Preissig said that they had not gotten to that level of detail yet, but that the batteries do have a 10–12-year life. Mayor Grasso said that upgrades are an important element as technology changes and upgrade costs can be significant. He asked Mr. Preissig to keep an eye on that. He also thanked Mr. Preissig for his research and asked if there were any additional Trustee or public comments. There were none.

Motion was made by Trustee Mital, seconded by Trustee Paveza to approve the recommendation to award a contract for the purchase of Motorola STARCOM radios.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 23, 2021

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

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

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

Mayor Grasso said that the residents and business owners would be made aware of this in advance with notices in the newspaper, and that there would be an opportunity to provide input and feedback on September 6 prior to any vote being taken. He said that he wants to be sure everyone was aware of the issue and impact.

Mayor Grasso asked if there were any additional Trustee or public comments. There were none.

Motion was made by Trustee Snyder, seconded by Trustee Paveza to approve the Business District Plan and the designation of a Downtown Business District.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING AN AMENDMENT TO PUD ORDINANCE #A-834-10-05 TO PERMIT THE ADDITION OF A PATIO WITH AN ALL-SEASON ROOM TO ACCOMMODATE OUTDOOR DINING (Z-09-2021: 720-730 VILLAGE CENTER DRIVE – KOSTANDINOV)

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
August 23, 2021

CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USES FOR OUTDOOR DINING AT A PERMITTED RESTAURANT USE AND TO PERMIT A RESTAURANT WITH HOURS OF OPERATION EXCEEDING MIDNIGHT AT THE VILLAGE CENTER (Z-09-2021: 720-730 VILLAGE CENTER DRIVE – KOSTANDINOV)

Agenda items 6B and 6C were taken together. Interim Village Administrator Evan Walter reviewed the Ordinances granting a PUD amendment at the Village Center to create a patio to permit outdoor dining at a permitted restaurant use and special uses for outdoor dining and hours extending beyond midnight at a restaurant at 720-730 Village Center Drive (closing was proposed at 1:00 am inside, 11:00 pm outside). Staff were directed to prepare these Ordinances at the July 26 Board meeting subject to several alterations, which were reviewed and approved by both staff and Plan Commission Chair Trzupek.

Trustee Franzese was happy with the new rendering, which took into consideration the existing structure, and was more harmonious with surrounding buildings. Trustee Mital wanted to confirm that the “four seasons” room was considered outside (which it was), and that the windows on the second floor would not be blocked off. Mr. Walter confirmed that they would not be impacted, as the windows shown were faux decorative windows. She said it was a great improvement on last rendering. Trustee Snyder said it was a great example of a petitioner working with the Village to make a project work and thanked the petitioner for making the requested changes. Mayor Grasso also thanked the Plan Commission for their work as they do most of the heavy lifting on these projects.

Plan Commissioner Janine Ferrell said she was happy that the design was able to come together for the Board at the Plan Commission level. It was nice to see the restaurant reduced in size and was happy to answer any questions (there were none). Grasso thanked her for attending and for the Plan Commission work.

Mayor Grasso asked if there were any public comments. There were none. He also asked if there were any additional comments from the Trustees. There were none.

Motion was made by Trustee Franzese, seconded by Trustee Mital to approve an Amendment to PUD Ordinance #A-834-10-05 and an Ordinance granting special uses for outdoor dining.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL FOR A RESTAURANT WITH AMENDED OUTDOOR DINING (Z-06-2021: 114 BURR RIDGE PARKWAY – SALAMONE)

Interim Village Administrator Evan Walter stated that this agenda item, to add an awning, was originally scheduled at the previous Board meeting but was tabled to this meeting. Trustee Franzese stated that he asked to have it tabled as the Board was made aware of an incident at the petitioner's business and wanted more detail on it. Staff completed a report, and the petitioner was not involved in the incident. Trustee Franzese also said he had previously addressed the issue of the drivers parking in the fire lane and they continue to park there. He wanted to get more information on why there seems to be no change in the driver parking when the owner previously stated that he would take care of it.

Nancy D'Alessio, an attorney representing the petitioner, said that the awning issue was up for approval, and that parking was a separate issue. She respectfully requested that the awning request be approved and said that the owner would address the parking. They have not requested any additional seating, just the awning. Parking photos were shown, and Ms. D'Alessio stated that there is also a bagel shop, cleaners, and other drivers that park there. She said that the owners can request that their drivers park in the lot, but they can't determine if the drivers are related to Capri or another business. They would welcome the police to come and ticket these people who do not comply. She said all they can do is to tell the Uber and Door dash drivers not to park there, but that is all they can do. The owners also had their drivers sign an agreement that they would not park in front and have blocked some of the people from driving. She added that this was not the issue before the Board tonight though.

Trustee Smith said the parking issue is relevant, as the owner attended a previous Board meeting and said he would take care of the fire lane parking issue, yet the photos shown clearly show drivers in Capri Express shirts. Trustee Smith felt this was not something the Police Department should have to deal with when the owner said he would take care of it. Ms. D'Alessio said that this awning petition was before the Board months ago and the parking issue is relatively new, and she is not sure why parking was being brought up now. She asked for approval of the awning and for the parking be considered as a separate issue. Trustee Schiappa said that the parking has been an issue for a long time but was being addressed now, and when the Board is being asked for a variance, they do consider other compliance issues, and this relates to parking regulations too.

The owner, Philip Salamone, said he would do everything in his power and try his best to get this issue resolved, and understood if the issue needed to be tabled. He said that while they can create a policy about parking, they cannot monitor drivers from La Cabanita, which also has Uber and Grub hub drivers. Trustee Franzese reminded him that in all the photos, each driver was wearing a Capri Express shirt, and as such, these drivers were his responsibility. Regarding other businesses he said that the Board would take care of other parking issues separately, directly with those businesses. He

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also said that when he sees these employees park there, then customers think they can park there too, and the problem persists or gets worse.

Trustee Snyder agreed with Trustees Smith and Franzese and asked the Board to consider tabling this request from the petitioner for a month or two, to give them time to address the parking issue first. Trustee Franzese said he was supportive of the awning, but pertaining to the loading of vehicles, there are dedicated spots in the parking lot for Capri Express and if those are not enough spaces then the owner should contact the mall owner for more spots. He also said that if the petitioner did not take care of the driver parking issue, that the special use variance could be revoked, and they would need to take the awning down. Mayor Grasso agreed that no one wants them to have to put the new awning up with the possibility of taking it down as it will improve the look of the square. And while other businesses park in the fire lane occasionally, it is consistent with this business.

Trustee Smith agreed with Trustee Snyder and recommended tabling the request for 60 days so that the parking issue can be monitored, then the awning request could be considered. Trustee Mital agreed.

Mayor Grasso asked if there were any additional Trustee or public comments. There were none.

Motion was made by Trustee Schiappa, seconded by Trustee Smith, to table this agenda item for 60 days, considering it again at the Board meeting on October 11, 2021.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF FINANCE DEPARTMENT STAFFING REORGANIZATION

CONSIDERATION OF EMPLOYEE LEASING AGREEMENT WITH GOVTEMPSUSA, LLC

Interim Village Administrator Evan Walter said that Agenda items 8A and 8B would be taken together. He explained that hiring a full-time Finance and Assistant Finance Director would cost approximately \$315,000 in the first year based upon current market rates. Additionally, the Village might incur costs of up to \$20,000 recruiting a Finance Director (based upon previous practice), a process which could take approximately four months to fill the role.

From the staff analysis and recent trends surrounding COVID-19, Mr. Walter determined with Mayor Grasso that both the Finance Director and Assistant Finance Director positions in their current form were not necessary to satisfy the financial management needs of the Village. The Village's

investments in business process technology as well as the shifting of duties from Finance to other departments, such as the management of information technology, are the primary contributing factors which justify this reduction. Therefore, it was recommended that the Village outsource two standing contractual positions of Accountant and Finance Consultant through GovTemps, a division of GovHR, a Northbrook-based local government staffing and recruitment firm, on an as-needed, hourly basis. The position of Accountant would be filled by a candidate named Heather Davis. The Village Administrator reviewed Ms. Davis' resume and determined that the candidate possesses significant relevant public finance experience and meets the necessary qualifications required for this position, including being a CPA. The Mayor and Mr. Walter also recommend that Annmarie Mampe continue in her existing role of Finance Consultant, given the positive experience with and related discussions with her. Ms. Mampe is also a CPA and brings 35 years of experience in government finance to the Village, including almost 20 years' experience as the Finance Director at the Village of Orland Park. Ms. Mampe has an existing knowledge base of the Village's Finance Department, as she has been working with the Village for almost a year as a Finance Consultant through a previously approved agreement with GovTemps. Ms. Mampe would assume any remaining management responsibilities of the Finance Department, including leading the budget and audit processes and developing policies in a manner like her existing role, and assume supervision of the Finance Department staff as needed.

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

Additionally, Mr. Walter recommended (with Mayor Grasso), two internal adjustments within Finance: that Accounting Specialist Preeti Goel be promoted to Accounting Analyst, and current Accounting Analyst Amy Sullivan receive an immediate merit pay increase. These adjustments are necessary due to the proposed consolidation of several duties under both Ms. Goel and Ms. Sullivan's permanent responsibilities going forward. These adjustments would represent approximately \$20,000 in new annual expenditure to the Village. The Board's approval of agenda items 8A and 8B would represent the Board's appointment of the promotion and merit compensation increase for Ms. Goel and Ms. Sullivan, respectively, as well as the approval for a contractual Accountant position.

Trustee Schiappa asked about deliverables and wanted to make sure that the temporary positions had accountability related to their roles for the Village. Mr. Walter said that there were concrete deliverables, with deadlines. He also said that Information Technology was being moved under the Administration office to help centralize their work, which will save 10-15 hours a week. He confirmed

that the hours scheduled for the temps also took into consideration the busy times in the office for the Finance Department.

Trustee Mital liked the cost savings but had some concerns. There were heads of most departments, but not for Finance, and as temps, she felt that they were not “tied” to the Village. Mr. Walter said Ms. Mambe would serve in the director role, and that the temporary staff would be surrounded by longer term employees who could answer questions, with Ms. Mambe in meetings and leading budget discussions. Mr. Walter also said that the Finance Department supported this change before Ms. Mambe was committed.

Mayor Grasso said that he worked with Mr. Walter and that felt that these positions could be outsourced with the Village being in a better position than at this time last year, and that this also saved the residents money. He also said that there was a lot of analysis that went into this. Trustee Smith said that if the Mayor and Mr. Walter were comfortable with this proposal, that he supported it. He did feel that the Village was vulnerable with the Interim Administrator carrying so many roles and no Deputy Village Administrator for support. Mr. Walter said that Burr Ridge is a small village and that it is very expensive to hire staff. His focus was to revise the staff structure to be as effective as possible for the benefit of the residents.

Trustee Franzese asked for confirmation that the Village would be the priority during busy times if these temps were needed beyond their typical hours and if this was written into their contract. Mr. Walter stated that it was. He also asked if this arrangement is a cost savings compared to hiring full time staff, which Mr. Walter confirmed. Mayor Grasso said that the Finance Department is giving the Village the same coverage at a lower expense. He said a separate issue is the Village Administrator duties and that would be addressed in the future to make sure that Mr. Walter had the proper staff to help him, that they were sufficiently paid, and Mr. Walter felt comfortable coming to work. So far, Mr. Walter has been comfortable with these changes and understands that if he needs any additional staff that he can request it. The Village is saving money on an Assistant Administrator and asked that this be viewed as a positive change with a new way of doing business.

Trustee Snyder said that that the work has been done in a timely manner to date, and that this is a positive change. Trustee Schiappa asked about the lease agreement and if this arrangement does not work if the Village could end the agreement. Mr. Walter confirmed that was the case.

Mayor Grasso asked if there were any public comments. There were none. He also asked if there were any additional comments from the Trustees. There were none.

Motion was made by Trustee Snyder, seconded by Trustee Paveza to approve the consideration of the Finance Department staffing reorganization and employee leasing agreement with GovTempsUSA.

On Roll Call, Vote Was:

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

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NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital said that the new Community Engagement Analyst, Hannah Weyant, had created an events tab on the Village website, which lists all events, and that the band featured this Thursday was a cover band of Chicago. She said that more new and fun events are being planned.

Mayor Grasso said that the Village was chosen as the gathering site after the funeral for Police Officer Ella French and thanked Chief Madden for his help. Mayor Grasso also said that COVID continues to haunt us and Cook County has instituted a mask mandate inside effective today. He urged residents to get vaccinated if they are healthy and can do so.

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

Motion was made by Trustee Schiappa and seconded by Trustee Mital to adjourn the meeting. The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:50 pm.

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

Susan Schaus
Village Clerk
Burr Ridge, Illinois

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

MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
September 1, 2021

CALL TO ORDER: Chairman Tony Schiappa called the meeting to order at 5:00. p.m. The meeting was held in person and on Zoom at the Village Hall.

ROLL CALL: **Present:** Chairman Tony Schiappa, Trustee Russell Smith, Bhagwan Sharma, Kirsten Jepsen, Ramzi Hassan, and Michael Simmons. Sam Odeh participated digitally by Zoom.

Absent: Mark Stangle, Debbie Hamilton, and Paul Stettin.

Also Present: Economic Development Coordinator Andrez Beltran; Matt Russian, Executive Director of Pleasant Dale Park District; John Manos, Owner of Brookhaven Marketplace; and Amy Cowell, owner of Auntie Amy's Gluten Free Kitchen.

MINUTES: A **MOTION** was made by Mr. Sharma to approve the Minutes from the June 2, 2021 meeting. The **MOTION** was seconded by Mr. Simmons and approved by a vote of 7-0.

PRESENTATION ON DOWNTOWN BUSINESS DISTRICT PROCESS AND PLAN

Mr. Beltran gave a presentation of the Downtown Business District Process and Plan. He described the process involved, in particular the legal requirements for levying a tax, and some ideas for projects that the EDC and staff have. He also gave examples of other Business Districts in the area.

Chairman Schiappa thanked Mr. Beltran. He stated that over the past year as he learned more on the Business District that he felt it was a strong solution to making the downtown what the Village and the residents would want. He then asked the members of the Committee their thoughts on it. Mr. Simmons stated that he felt it was a good idea to help boost the downtown. Mr. Hassan stated that it was a good tool that he has seen have success elsewhere. Mr. Sharma agreed as well.

Trustee Smith asked what happens to any revenue left over at the end of the Business District. Mr. Beltran stated that if there was any revenue left over, or the Business District exceeded its budget, the taxes were rebated. Ms. Jepsen asked if this money would be used to take care of neglected properties. Mr. Beltran stated that any sort of incentive to property owners would have to be approved by the EDC and Village Board. Mr. Odeh stated he thought the Business District would be a good tool for development downtown.

Chairman Schiappa asked for any comments or questions from the public. Matt Russian, Executive Director of Pleasant Dale Park District, stated that he liked the direction the Village was taking and was happy to see a park on the possibility of short-term projects. John Mannos, owner of Brookhaven Marketplace, stated that he thought it would be a good idea and liked the possibility of adding better wayfinding and signage for the downtown.

Amy Cowell, owner of Amy's Gluten Free Kitchen, stated she was new to the Village and taking over the space occupied by the former Subway restaurant. She just wanted to see what was going on as she wanted to be involved. Chairman Schiappa asked when she was planning to open. She stated in November. The Committee welcomed her to the Village.

OTHER CONSIDERATIONS

There were no other considerations.

PUBLIC COMMENT

There were no other public comments.

ADJOURNMENT

Mr. Sharma made the **MOTION** to adjourn the meeting to October 6, 2021 at 5:00 pm, **SECONDED** by Mr. Simmons. **APPROVED 7-0**. The meeting was adjourned at 5:58 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

ORDINANCE NO. ____ - ____-21

**AN ORDINANCE OF THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE
COUNTIES, ILLINOIS, APPROVING A BUSINESS DISTRICT PLAN
FOR THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT**

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. Authority. This Ordinance is adopted pursuant to the Business District Development and Business District Law, 65 ILCS 5/11-74.3-1 *et seq.*, as amended (the “Act”).

Section 2. Recitals.

a) The Village of Burr Ridge, Cook and DuPage Counties, Illinois (the “Village”), is a duly constituted, organized and validly existing non-home-rule municipality and is operating under the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, as amended.

b) Pursuant to the Act, the Village desires to establish a business district located within the corporate limits of the Village (the “Business District”) legally described in Exhibit A attached to and made a part of this Ordinance.

The boundaries of the Business District are generally described as a contiguous area bounded by County Line Road and Bridewell Drive to the west, Bridewell Drive to the north and residential neighborhoods to the south and east, and including adjacent rights of way. A map of the boundaries of the Business District is attached hereto and made a part hereof as Exhibit B.

The Village desires to impose a retailers’ occupation tax, a service occupation tax and hotel operators’ tax (the “Business District Taxes”) within the Business District for the planning, execution, and implementation of business district plans and to pay for business district project costs pursuant to the Act.

A list of the parcel identification numbers (“PINS”) for each property within the Business District is attached hereto and made a part hereof as Exhibit C.

c) The proposed plan and project are fully described in the document entitled “Village of Burr Ridge, Illinois Downtown Business District Eligibility Study and Business District Plan, dated May 28, 2021 (the “Business District Plan”), prepared by S. B. Friedman & Company, a copy of which is attached to this Ordinance as Exhibit D and made a part of this Ordinance. The Business District

Plan includes a section which documents the eligibility and qualifications of the proposed Business District for designation as a “blighted area”, as that term is defined in the Act.

- d) Pursuant to Section 11-74.3-2 of the Act, the Village held a public hearing required to be held relative to the proposed Business District Plan, the designation of the proposed Business District and the imposition of the Business District Taxes, commencing at 7:00 p.m. on September 13, 2021, at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois 60527. At the public hearing, all interested persons were given the opportunity to file written objections to, and were heard orally in respect to, any issues embodied in the notice of the public hearing. Said notice of such public hearing was given by publication in the *Chicago Sun-Times* on August 26, 2021 and September 2, 2021, through a notice of public hearing in substantially the form attached to this Ordinance as Exhibit E. A publisher’s affidavit with newspaper clipping attached evidencing such publications is attached to this Ordinance as Exhibit F.
- e) The proposed Business District Plan sets forth the conditions in the proposed Business District qualifying the area as a “blighted area” as defined in the Act and the Village Board has carefully reviewed and is familiar with the proposed Business District and the Business District Plan.
- f) The Mayor and Village Board of Trustees (the “Village Board”) have reviewed the conditions pertaining to lack of growth and private investment in the proposed Business District to determine whether private development would take place in the proposed Business District as a whole without the adoption of the proposed Business District Plan.
- g) The Village Board has reviewed the conditions pertaining to real property in the proposed Business District to determine whether contiguous parcels of real property and improvements on such parcels in the proposed Business District would be substantially benefited by the proposed Business District Plan improvements.
- h) The Village Board has reviewed all documents and materials relating to the development of the Village as a whole, including the Village Comprehensive

Plan, to determine whether the proposed Business District Plan conforms to such documents.

Section 3. Findings. The Village Board finds and determines as follows:

- a) The factual recitals in Section 2 are incorporated into this Section 3 as findings of fact.
- b) There exist conditions which cause the area proposed to be designated as the Business District to be classified as a “blighted area” as defined in Section 11-74.3-5 of the Act.
- c) Of the factors set forth in Section 11-74.3-5 of the Act as characterizing “blighted areas,” two are predominant and present in the Business District to a meaningful extent and are reasonably distributed throughout the Business District. The factors present are the defective, non-existent or inadequate street layout, and the deterioration of site improvements. The Act only requires the finding of any one of the stated factors.
- d) The Business District includes only real property and improvements which will be directly and substantially benefited by the improvements proposed in the Business District Plan. The blight factors are reasonably present and distributed throughout the Business District. The existence of the blight factors within the proposed Business District constitutes an economic or social liability, an underutilization of the Business District, or a menace to the public health, safety, morals or welfare in its present condition and use.
- e) The proposed Business District on the whole has not been subject to growth and development through investment by private enterprises.
- f) The Business District is not reasonably anticipated to be developed or redeveloped without the adoption of the proposed Business District Plan.
- g) The proposed Business District Plan conforms to the comprehensive plan for the development of the Village as a whole.
- h) The proposed Business District includes only those contiguous parcels of real property and improvements which are to be directly and substantially benefited by the proposed Business District Plan.
- i) As set forth in the Business District Plan and pursuant to Section 11.74.3-6 of the Act, the Village may issue obligations (notes, bonds, debt certificates or other as

allowed by Illinois Statute) secured by the Business District tax revenues. In addition, the Village may secure the obligations with other designated revenues, or a pledge of the full faith and credit of the municipality, or other general or special revenue sources as it deems appropriate. All financial obligations, if any, incurred to finance Business District Plan improvements must be retired by the 23rd year from the date of designation of the Business District by the Village with the exception that the final maturity date of any bonds issued may not exceed 20 years from the date of issuance. One or more series of obligations may be issued to implement the Business District Plan.

- j) The *Chicago Sun-Times* is a newspaper published in Cook and DuPage Counties, Illinois, and of general circulation in the Village and is qualified to carry legal notices.

Section 4. Approval of Business District Plan. The Business District Plan, which was the subject matter of the public hearing held on September 13, 2021, is hereby approved.

Section 5. Filing with County Clerk. The Village Clerk, or her designee, is directed to file a certified copy of this Ordinance with the County Clerks of Cook and DuPage Counties, Illinois, after the adoption and approval of this Ordinance.

Section 6. Invalid Portions are Severable. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 7. Superceder. All ordinances, resolutions, motions and orders in conflict with this Ordinance are repealed to the extent of such conflict.

Section 8. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage, approval and publication, as provided by law.

ADOPTED this 13th day of September, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 13th day of September, 2021.

Mayor

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of September, 2021

Village Clerk

EXHIBIT A

Proposed Downtown Business District – Legal Description

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

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

PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID NORTH LINE OF BURR RIDGE PARKWAY TO THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

EXHIBIT B

Proposed Downtown Business District – Map

Village of Burr Ridge / Downtown Business District

Map 2: Proposed Business District Boundary



EXHIBIT C

List of PINs Within Downtown Business District

Appendix 2: List of PINs in Proposed Downtown Business District

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

Sources: Cook County; SB Friedman

EXHIBIT D

Downtown Business District Plan



VILLAGE OF BURR RIDGE, ILLINOIS

Downtown Business District

Eligibility Study and Business District Plan

FINAL REPORT | August 18, 2021



VILLAGE OF BURR RIDGE, IL
Downtown Business District

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Contact: Geoff Dickinson
T: 312.384.2404 E: gdickinson@sbfriedman.com

1. Introduction

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

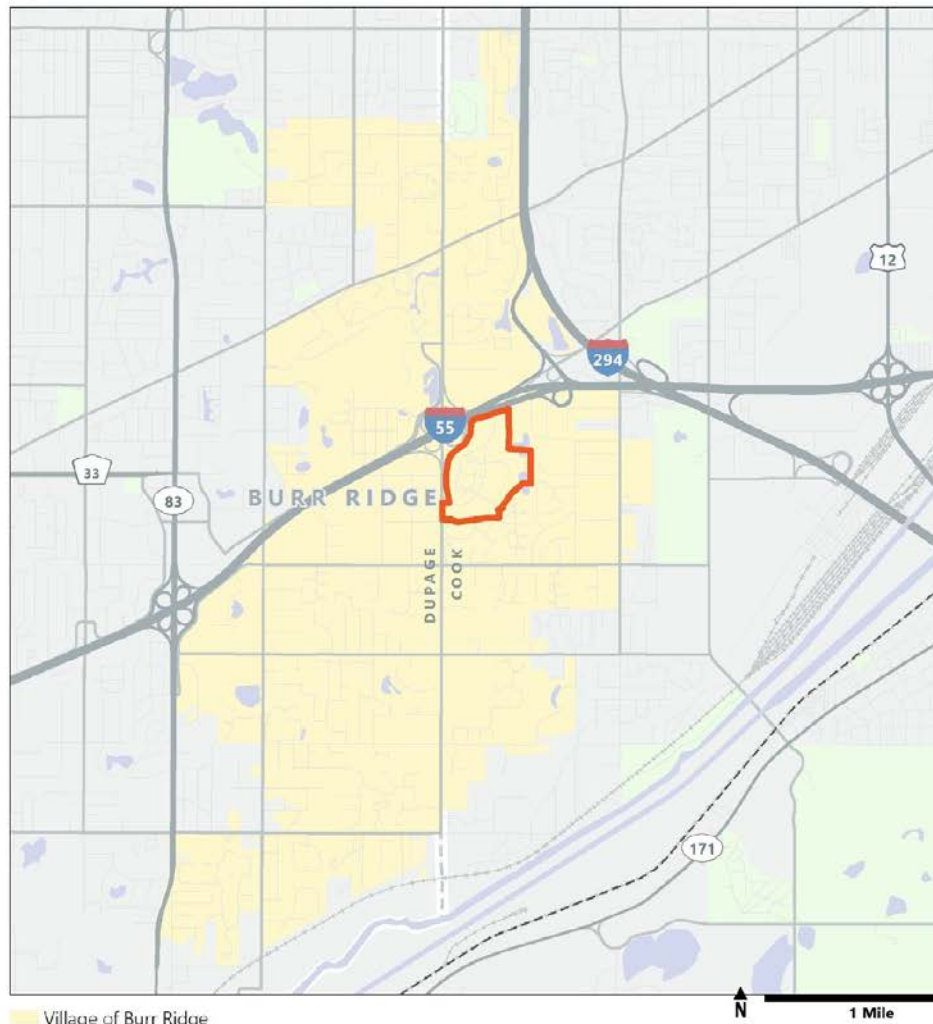
This document (the "Report") includes two major parts: (1) information on the eligibility factors and other findings necessary to designate the area as a business district under the Act (the "Eligibility Study"); and (2) the Business District Plan (the "Plan"). SB Friedman has prepared this Report with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

The Proposed Business District

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

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

Map 1: Context



■ Village of Burr Ridge
■ Proposed Business District Boundary
Sources: Esri; SB Friedman

Map 2: Proposed Business District Boundary



2. Eligibility Study

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

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

Eligibility Provisions of the Illinois Business District Development and Redevelopment Act

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

BLIGHTED AREA DEFINITION

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

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

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

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

OTHER REQUIRED FINDINGS AND TESTS

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

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

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

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

Methodology Overview

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

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

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

Eligibility Findings

BLIGHTED AREA FINDING

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

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

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

Defective, Non-Existent or Inadequate Street Layout

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

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

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

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

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

Deterioration of Site Improvements

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

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

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

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



Map 4: Deterioration of Site Improvements



Proposed Business District Boundary
No Deterioration
Deterioration Present

Sources: Cook County; Esri; SB Friedman

Effect of Blighting Factors on the Proposed Business District

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

- Constitute an Economic Underutilization of the Area

ECONOMIC UNDERUTILIZATION OF THE AREA

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

1. Property Values

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

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

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

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

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

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

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

2. Burr Ridge Village Center Retail Performance

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

Table 2: Comparable Shopping Centers Performance

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

Sources: CoStar; SB Friedman

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

Other Required Findings and Tests

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

1. LACK OF GROWTH AND DEVELOPMENT THROUGH PRIVATE INVESTMENT

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

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

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

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

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

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

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

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

3. CONTIGUITY OF PARCELS

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

4. CONFORMANCE TO THE PLANS OF THE VILLAGE

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

Summary of Findings

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

3. Business District Plan

Redevelopment Needs of the Proposed Business District

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

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

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

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

Goal and Objectives

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

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

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

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

Powers of the Municipality

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

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

Financial Plan

ELIGIBLE COSTS

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

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

ANTICIPATED PROJECT COSTS

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

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

Table 3. Project Costs

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

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

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

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

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

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

Anticipated Sources of Funds to Pay Project Costs

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

BUSINESS DISTRICT RETAILERS' OCCUPATION TAX

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

BUSINESS DISTRICT SERVICE OCCUPATION TAX

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

BUSINESS DISTRICT HOTEL OPERATORS' OCCUPATION TAX

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

OTHER SOURCES OF FUNDS

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

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

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

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

ISSUANCE OF OBLIGATIONS

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

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

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

Establishment and Term of District

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

Provisions for Amending Plan

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

Appendix 1: Boundary Legal Description

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

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

Appendix 2: List of PINs in Proposed Downtown Business District

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

Sources: Cook County; SB Friedman

Appendix 3. Limitations of Engagement

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

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

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

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

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

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

EXHIBIT E

Form of Notice of Public Hearing

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

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

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

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

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

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

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

within the Business District; to pay or cause to be paid business district project costs as set forth in the Act; to apply for and accept grants, guarantees, donations of property or labor in connection with a Business District project; to impose a retailers' occupation tax, at a rate not to exceed one percent (1%), within the Business District, and a service occupation tax, at a rate not to exceed one percent (1%), within the Business District; and to impose a hotel operators' occupation tax, at a rate not to exceed one percent (1%), within the Business District and all such powers are more fully described in the Act and the Business District Plan. The proposed Business District Plan includes a budget as set forth therein. Pursuant to the Act and the Business District Plan, the Village proposes to impose a retailers' occupation tax at a rate of one percent (1%) of gross receipts from sales within the Business District and to impose a service occupation tax at a rate of one percent (1%) of the selling price of tangible personal property transferred by all persons who are engaged within the Business District in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within the Business District, either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, said taxes to be imposed for the term of the Business District. Pursuant to the Act and the Business District Plan, the Village proposes to impose a hotel operators' occupation tax at a rate of one percent (1%) of the gross rental receipts from the renting, leasing or letting of hotel rooms within the Business District, said tax to be imposed for the term of the Business District.

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

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

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

Dated this _____, 2021

/s/ Susan Schaus
Village Clerk
Village of Burr Ridge

EXHIBIT F
Publisher's Affidavits

VILLAGE OF BURR RIDGE
Seot 19 Public Hearing

ADORDERNUMBER: 0001131440-01

PO NUMBER: Seot 19 Public Hearing

AMOUNT: 1,219.80

NO OF AFFIDAVITS: 1

Chicago Sun-Times Certificate of Publication

State of Illinois - County of Cook

Chicago Sun-Times, does hereby certify it has published the attached advertisements in the following secular newspapers. All newspapers meet Illinois Compiled Statute requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended by Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, Pl.

Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 08/26/2021

Chicago Sun-Times

IN WITNESS WHEREOF, the undersigned, being duly authorized,
has caused this Certificate to be signed

by



Susan Quinn
Manager | Recruitment & Legals

This 26th Day of August 2021

VILLAGE OF BURR RIDGE
7660 S COUNTY LINE RD # 2
SUSAN SCHAUS
VILLAGE CLERK
BURR RIDGE, IL 60527-4721

Notice of Public Hearing

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

Notice is hereby given that on September 13, 2021 at 7:00 p.m. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois, in accordance with the Business District Development and Redevelopment Law, 85 ILCS 5/11-74.3-1 et seq. (the "Act"), a public hearing will be held to consider the proposal to approve a business district plan (the "Business District Plan") and the designation of a business district to be known as the "Downtown Business District" (the "Business District"), and the imposition of a Business District Retailers' Occupation tax, a Business District Service Occupation Tax, and a Business District Hotel Operators' Occupation Tax. The Business District consists of the territory legally described as follows:

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

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

Dated this 26th of August, 2021

/s/ Susan Schaus
Village Clerk
Village of Burr Ridge

8/26/2021 #1131440

VILLAGE OF BURR RIDGE
Seot 19 Public Hearing

ADORDERNUMBER: 0001131767-01

PO NUMBER: Seot 19 Public Hearing

AMOUNT: 1,219.80

NO OF AFFIDAVITS: 1

Chicago Sun-Times Certificate of Publication

State of Illinois - County of Cook

Chicago Sun-Times, does hereby certify it has published the attached advertisements in the following secular newspapers. All newspapers meet Illinois Compiled Statute requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended by Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, Pl.

Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 09/02/2021

Chicago Sun-Times

IN WITNESS WHEREOF, the undersigned, being duly authorized,
has caused this Certificate to be signed

by



Susan Quinn
Manager | Recruitment & Legals

This 2nd Day of September 2021 A.D.

VILLAGE OF BURR RIDGE
7660 S COUNTY LINE RD # 2
SUSAN SCHAUS
VILLAGE CLERK
BURR RIDGE, IL 60527-4721

CHICAGO TRIBUNE
media group

Sold To:
Village of Burr Ridge - CU00410376
7660 County Line Rd, Ste 2
Burr Ridge, IL 60527-4721

Bill To:
Village of Burr Ridge - CU00410376
7660 County Line Rd, Ste 2
Burr Ridge, IL 60527-4721

Certificate of Publication:

Order Number: 7025979
Purchase Order: Public Notice - Burr Ridge

State of Illinois - DuPage

Chicago Tribune Media Group does hereby certify that it is the publisher of the The Doings Hinsdale. The The Doings Hinsdale is a secular newspaper, has been continuously published Weekly for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of Hinsdale, Township of Downers Grove, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 IL CS 5/5.

This is to certify that a notice, a true copy of which is attached, was published 1 time(s) in the The Doings Hinsdale, namely one time per week or on 1 successive weeks. The first publication of the notice was made in the newspaper, dated and published on 9/02/2021, and the last publication of the notice was made in the newspaper dated and published on 9/02/2021.

This notice was also placed on a statewide public notice website as required by 715 ILCS 5/2. 1.

PUBLICATION DATES: **Sep 02, 2021.**

The Doings Hinsdale
In witness, an authorized agent of The Chicago Tribune Media Group has signed this certificate executed in Chicago, Illinois on this

3rd Day of September, 2021, by

Chicago Tribune Media Group



Jeremy Gates

Chicago Tribune - chicagotribune.com
160 N Stetson Avenue, Chicago, IL 60601
(312) 222-2222 - Fax: (312) 222-4014

CHICAGO TRIBUNE

media group

Notice of Public Hearing, VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS DOWNTOWN BUSINESS DISTRICT Notice of Public Hearing

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

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

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

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

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

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

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

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

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

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

Dated this August 23, 2021
/s/ Susan Schaus
Village Clerk
Village of Burr Ridge
9/2/2021, 9/9/2021 7025979

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ORDINANCE NO. ____ - ____-21

**AN ORDINANCE OF THE VILLAGE OF BURR RIDGE,
COOK AND DUPAGE COUNTIES, ILLINOIS, DESIGNATING
THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT**

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. Authority. This Ordinance is adopted pursuant to the Business District Development and Redevelopment Law, 65 ILCS 5/11-74.3-1 *et seq.*, as amended (the “Act”).

Section 2. Recitals.

- a) The Village of Burr Ridge, Cook and DuPage Counties, Illinois (the “Village”), is a duly constituted, organized and validly existing non-home-rule municipality, and is operating under the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, as amended.
- b) The Mayor and Village Board of Trustees (the “Village Board”) of the Village heretofore adopted Ordinance No. A- - -21 approving a business district plan for the Village of Burr Ridge Downtown Business District (the “Business District Plan”) which was the subject of a public hearing held on September 13, 2021.
- c) The Village Board, pursuant to Ordinance No. A- - -21, made findings of the existence of conditions which cause the area legally described in Exhibit A, attached hereto, and made a part of this Ordinance to be classified as a “blighted area” and a “business district” pursuant to the Act.
- d) The Village Board finds that the Business District Plan conforms to the comprehensive plan for the development of the Village as a whole.
- e) It is now necessary and desirable to designate the area referred to in the Business District Plan as a “Business District” pursuant to the Act.

Section 3. Incorporation of Recitals. The factual recitals in Section 2 are incorporated into this Section 3 as findings of fact.

Section 4. Designation of Business District. The area legally described in Exhibit A, attached hereto, and made a part of this Ordinance is hereby designated as the “Village of Burr Ridge Downtown Business District,” pursuant to Section 11-74.3-2 and Section 11-74.3-5 of the Act.

The boundaries of the Business District are generally described as a contiguous area bounded by County Line Road and Bridewell Drive to the west, Bridewell Drive to the north,

and residential neighborhoods to the south and east, including adjacent rights of way. A map of the boundaries of the Business District is attached as Exhibit B. A list of the parcel identification numbers (“PINS”) for each property within the Business District is attached hereto, and made a part hereof, as Exhibit C.

Section 5. Filing With County Clerk. The Village Clerk, or her designee, is directed to file a certified copy of this Ordinance with the County Clerks of Cook and DuPage Counties, Illinois, after the adoption and approval of this Ordinance.

Section 6. Invalid Portions are Severable. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect the validity or enforceability of any of the remaining provisions of this Ordinance.

Section 7. Superceder. All ordinances, resolutions, motions and orders in conflict with this Ordinance are repealed to the extent of such conflict.

Section 8. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage, approval and publication, as provided by law.

ADOPTED this 13th day of September, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 13th day of September, 2021.

Mayor

ATTEST:

Village Clerk

Published in pamphlet form this ____ day of September, 2021

Village Clerk

EXHIBIT A
Proposed Downtown Business District – Legal Description

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

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

1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID NORTH LINE OF BURR RIDGE PARKWAY TO THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

EXHIBIT B

Proposed Downtown Business District – Map

Village of Burr Ridge / Downtown Business District

Map 2: Proposed Business District Boundary



Legend:
■ Proposed Business District Boundary
■ Proposed Business District Parcels

Sources: Cook County; Esri; SB Friedman

EXHIBIT C
List of PINs Within Downtown Business District

**Appendix 2: List of PINs in Proposed
Downtown Business District**

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

Sources: Cook County; SB Friedman

ORDINANCE NO. ____ - ____ -21

**AN ORDINANCE OF THE VILLAGE OF BURR RIDGE,
COOK AND DUPAGE COUNTIES, ILLINOIS, IMPOSING A
BUSINESS DISTRICT RETAILERS' OCCUPATION TAX AND
A BUSINESS DISTRICT SERVICE OCCUPATION TAX WITHIN
THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT**

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. Authority. This Ordinance is adopted pursuant to the Business District Development and Redevelopment Law, 65 ILCS 5/11-74.3-1 *et seq.*, as amended (the "Act").

Section 2. Recitals.

(A) The Village of Burr Ridge, Cook and DuPage Counties, Illinois (the "Village"), is a duly constituted, organized and validly existing non-home-rule municipality, and is operating under the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, as amended.

(B) The Mayor and the Village Board of Trustees (the "Village Board") of the Village heretofore adopted Ordinance No. _____ and Ordinance No. _____ approving a business district plan and designating a business district, respectively, pursuant to the provisions of the Act with respect to the Village of Burr Ridge Downtown Business District and has otherwise complied with all other conditions precedent required by the Act.

(C) Pursuant to Ordinance No. _____, the Village Board made a finding that the Business District (as defined below) qualifies as a "blighted area," pursuant to the Act.

Section 3. Imposition of Business District Retailers' Occupation Tax and Business District Service Occupation Tax.

(A) A Business District Retailers' Occupation Tax and a Business District Service Occupation Tax, as those concepts are defined and set out in the Act, are hereby imposed with respect to the Village of Burr Ridge Downtown Business District adopted and approved pursuant to Ordinance No. _____ (the "Business District Plan") with respect to the Village of Burr Ridge Downtown Business District legally described in Exhibit A attached hereto and made a part

hereof, which was designated pursuant to Ordinance No. _____ (the “Business District”), for the purposes of (i) paying for the planning, execution and implementation of the Business District and Business District Plan and to pay for “business district project costs” as set forth in the Business District Plan approved by the Village and (ii) paying debt service on obligations of the Village issued under the Act for the purpose of paying such business district project costs. The Business District Plan sets forth the conditions present in the Business District qualifying the area as a “blighted area,” as defined in the Act.

The boundaries of the Business District are generally described as a contiguous area bounded by County Line Road and Bridewell Drive to the west, Bridewell Drive to the north and residential neighborhoods to the south and east, and including adjacent rights of way. A map of the boundaries of the Business District is attached hereto and made a part hereof as Exhibit B. A list of the parcel identification numbers (“PINS”) for each property within the Business District is attached hereto and made a part hereof as Exhibit C.

(B) The Business District Retailers Occupation Tax is imposed upon all persons, within the Business District, engaged in the business selling tangible personal property, other than an item of tangible personal property titled or registered with an agency of the State of Illinois’ government, at retail. This tax shall not be imposed on food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks and food that has been prepared for immediate consumption), prescription and nonprescription medicines, drugs, medical appliances, modifications to a motor vehicle for the purposes of rendering it usable by a disabled person, and insulin, urine testing materials, syringes, and needles used by diabetics, for human use.

(C) The Business District Service Occupation Tax is imposed upon all persons, within the Business District, engaged in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within the Business District, either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. This tax shall not be imposed on food for human consumption that is to be

consumed off the premises where it is sold (other than alcoholic beverages, soft drinks and food that has been prepared for immediate consumption), prescription and nonprescription medicines, drugs, medical appliances, modifications to a motor vehicle for the purposes of rendering it usable by a disabled person, and insulin, urine testing materials, syringes, and needles used by diabetics, for human use.

Section 4. Rate of Business District Retailers' Occupation Tax and Business District Service Occupation Tax. The rate of the Business District Retailers' Occupation Tax shall be one percent (1%) of the gross receipts from the sales made in the course of such business. The rate of the Business District Service Occupation Tax shall also be one percent (1%) and shall not exceed one percent (1%) of the selling price of the tangible personal property so transferred within Business District. These taxes and all civil penalties that may be assessed as an incident thereof shall be collected, disbursed and enforced by the Illinois Department of Revenue. The Illinois Department of Revenue shall have the full power to administer and enforce the provisions of this Ordinance.

The imposition of the Business District Retailers' Occupation Tax and the Business District Service Occupation Tax is and shall be in accordance with the provisions of subsections (b) and (c), respectively, of Section 11-74.3-6 of the Illinois Municipal Code (65 ILCS 5/11-74.3-6).

Section 5. Establishment of Business District Tax Allocation Fund. Pursuant to the provisions of Section 11-74.3-6 of the Act, there is established a special fund of the Village called the "Village of Burr Ridge Downtown Business District Tax Allocation Fund." The proceeds of the taxes imposed and collected pursuant to this Ordinance shall be deposited therein.

Section 6. Filing of Ordinance. A certified copy of this Ordinance shall be filed with the County Clerk of Cook and DuPage Counties, Illinois (the "County Clerks") as soon as possible after the adoption and approval of this Ordinance. Further the Village Clerk, or her authorized designee, shall file a certified copy of this Ordinance with the Illinois Department of Revenue on or before the first day of October 1, 2021.

Section 7. Invalid Portions are Severable. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or

unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 8. Superceder. All ordinances, resolutions, motions and orders in conflict with this Ordinance are repealed to the extent of such conflict.

Section 9. Effective Date. This Ordinance shall be in full force and effect upon its passage, approval and publication in the manner provided by law; provided, however, that the taxes imposed by Sections 3 and 4 of this Ordinance shall take effect on January 1, 2022.

ADOPTED this 13th day of September, 2021.

AYES: _____

NAYS:_____

ABSENT:_____

APPROVED this 13th day of September, 2021.

Mayor

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of September, 2021

Village Clerk

EXHIBIT A
Proposed Downtown Business District – Legal Description

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

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

1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID NORTH LINE OF BURR RIDGE PARKWAY TO THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE POINT OF BEGINNING, ALL IN COOK AND DUPAGE COUNTIES, ILLINOIS.

EXHIBIT B

Proposed Downtown Business District – Map

Village of Burr Ridge / Downtown Business District

Map 2: Proposed Business District Boundary



Legend:
[Orange Outline] Proposed Business District Boundary
[Orange Shaded Area] Proposed Business District Parcels
Sources: Cook County; Esri; SB Friedman

EXHIBIT C
List of PINs Within Downtown Business District

**Appendix 2: List of PINs in Proposed
Downtown Business District**

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

Sources: Cook County; SB Friedman

ORDINANCE NO. ____ - ____-21

**AN ORDINANCE OF THE VILLAGE OF BURR RIDGE,
COOK AND DUPAGE COUNTIES, ILLINOIS, IMPOSING A
BUSINESS DISTRICT HOTEL OPERATORS' OCCUPATION TAX
WITHIN THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT**

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. Authority. This Ordinance is adopted pursuant to the Business District Development and Redevelopment Law, 65 ILCS 5/11-74.3-1 *et seq.*, as amended (the "Act").

Section 2. Recitals.

(A) The Village of Burr Ridge, Cook and DuPage Counties, Illinois (the "Village"), is a duly constituted, organized and validly existing non-home-rule municipality, and is operating under the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, as amended.

(B) The Mayor and the Village Board of Trustees (the "Village Board") of the Village heretofore adopted Ordinance No. _____ and Ordinance No. _____ approving a business district plan and designating a business district, respectively, pursuant to the provisions of the Act with respect to the Village of Burr Ridge Downtown Business District and has otherwise complied with all other conditions precedent required by the Act.

(C) Pursuant to Ordinance No. _____, the Village Board made a finding that the Business District (as defined below) qualifies as a "blighted area," pursuant to the Act.

Section 3. Imposition of Business District Hotel Operators' Occupation Tax. A Business District Hotel Operators' Occupation Tax, as is defined and set out in the Act, is hereby imposed with respect to the Village of Burr Ridge Downtown Business District adopted and approved pursuant to Ordinance No. _____ (the "Business District Plan") with respect to the Village of Burr Ridge Downtown Business District legally described in Exhibit A attached hereto and made a part hereof, which was designated pursuant to Ordinance No. _____ (the "Business District"), for the purposes of (i) paying for the planning, execution and implementation of the Business District and Business District Plan and to pay for "business

district project costs” as set forth in the Business District Plan approved by the Village and (ii) paying debt service on obligations of the Village issued under the Act for the purpose of paying such business district project costs. The Business District Plan sets forth the conditions present in the Business District qualifying the area as a “blighted area,” as defined in the Act.

The boundaries of the Business District are generally described as a contiguous area bounded by County Line Road and Bridewell Drive to the west, Bridewell Drive to the north and residential neighborhoods to the south and east, and including adjacent rights of way. A map of the boundaries of the Business District is attached hereto and made a part hereof as Exhibit B. A list of the parcel identification numbers (“PINs”) for each property within the Business District is attached hereto and made a part hereof as Exhibit C.

Section 4. Rate of Business District Hotel Operators’ Occupation Tax.

(A) The rate of the Business District Hotel Operators’ Occupation Tax shall be one percent (1%) of the gross rental receipts from the renting, leasing, or letting of hotel rooms within the Business District, excluding, however, from gross rental receipts the proceeds of renting, leasing, or letting to permanent residents of a hotel, as defined in the Hotel Operators’ Occupation Tax Act (35 ILCS 145/1 *et seq.*). This tax and all civil penalties that may be assessed as an incident thereof shall be collected and enforced by the Village and the Village shall have the full power to administer and enforce the provisions of this Ordinance, to collect all taxes and penalties due under this Ordinance, to dispose of taxes and penalties so collected in the manner provided in this Ordinance, and to determine all rights to credit memoranda arising on account of the erroneous payment of tax or penalty under this Ordinance. In the administration of and compliance with this Ordinance, the Village and persons who are subject to this Ordinance shall have the same rights, remedies, privileges, immunities, powers, and duties, shall be subject to the same conditions, restrictions, limitations, penalties, and definitions of terms, and shall employ the same modes of procedure as are employed with respect to a tax adopted by the Village under Section 8-3-14 of the Illinois Municipal Code.

(B) Each person, business, corporation, partnership or other entity, subject to the tax imposed by this Ordinance shall make a tax return on a Village form as

required by this Ordinance to the Village Treasurer on or before the twentieth day of each month stating:

1. Name;
2. Principal place of business;
3. Gross rental receipts during the prior month upon the basis of which the tax is imposed;
4. Amount of tax;
5. Such other reasonable and related information as the Village may require.

Each person making the return shall, at the time of making such return, pay to the Village Treasurer the amount of tax herein imposed.

(C) Persons subject to any tax imposed under the authority granted in this Ordinance may reimburse themselves for their tax liability for that tax by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with State taxes imposed under the Hotel Operators' Occupation Tax Act, and with any other tax.

(D) Every person subject to the tax imposed by this Ordinance shall keep separate books or records of his business so as to show the rents and occupancies taxable under this Ordinance separately from his transactions not taxable hereunder.

(E) Late payment, underpayment or nonpayment of any tax due hereunder shall be subject to interest and penalties as set forth in the locally imposed and administered tax rights and responsibility provisions of Section 60-12 of the Burr Ridge Municipal Code. Any person violating any other provision of this Ordinance, upon conviction thereof, shall be punished by a fine of not more than the maximum amount permitted by Section 60-12 of the Burr ridge Municipal Code for each offense. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues. Nothing in this Ordinance shall be construed as limiting any additional or further remedies that the Village may have relating to the enforcement of this Ordinance, or the collection of the amount of any tax due hereunder.

(F) The imposition of the Business District Hotel Operators' Occupation Tax is and shall be in accordance with the provisions of subsection (d) of Section 11-74.3-6 of the Illinois Municipal Code (65 ILCS 5/11-74.3-6).

Section 5. Establishment of Business District Tax Allocation Fund. Pursuant to the provisions of Section 11-74.3-6 of the Act, there is established a special fund of the Village called the "Village of Burr Ridge Downtown Business District Tax Allocation Fund." The proceeds of the tax imposed and collected pursuant to this Ordinance shall be deposited therein.

Section 6. Filing of Ordinance. A certified copy of this Ordinance shall be filed with the County Clerk of Cook and DuPage Counties, Illinois (the "County Clerks") as soon as possible after the adoption and approval of this Ordinance.

Section 7. Invalid Portions are Severable. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 8. Superceder. All ordinances, resolutions, motions and orders in conflict with this Ordinance are repealed to the extent of such conflict.

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Section 9. Effective Date. This Ordinance shall be in full force and effect upon its passage, approval and publication in the manner provided by law; provided, however, that the tax imposed by Sections 3 and 4 of this Ordinance shall take effect on January 1, 2022.

ADOPTED this 13th day of September, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 13th day of September, 2021.

Mayor

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of September, 2021

Village Clerk

EXHIBIT A
Proposed Downtown Business District – Legal Description

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

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

1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE WEST ALONG SAID NORTH LINE OF BURR RIDGE PARKWAY TO THE WEST LINE OF THE WEST 1/2 OF SAID SECTION 30; THENCE SOUTH ALONG THE LAST DESCRIBED LINE TO THE POINT OF BEGINNING, ALL IN COOK AND DUPAGE COUNTIES, ILLINOIS.

EXHIBIT B

Proposed Downtown Business District – Map

Village of Burr Ridge / Downtown Business District

Map 2: Proposed Business District Boundary



Legend:
■ Proposed Business District Boundary
■ Proposed Business District Parcels

Sources: Cook County; Esri; SB Friedman

EXHIBIT C
List of PINs Within Downtown Business District

**Appendix 2: List of PINs in Proposed
Downtown Business District**

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

Sources: Cook County; SB Friedman

RESOLUTION NO. R-____-21

**A RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF
AN EMPLOYMENT RETIREMENT AND RELEASE AGREEMENT**

WHEREAS, Jerry Sapp and the Village of Burr Ridge have agreed on the terms and conditions of a certain Employment Retirement and Release Agreement.

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

Section 1: The Board of Trustees hereby approves the Employment Retirement and Release Agreement between Jerry Sapp and the Village of Burr Ridge attached hereto as **Exhibit A** and hereby ratifies the Mayor's prior execution of said Agreement on behalf of the Village.

Section 2: This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this 13th day of September, 2021, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 13th day of September, 2021, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

EMPLOYMENT RETIREMENT AND RELEASE AGREEMENT

This **EMPLOYMENT RETIREMENT AND RELEASE AGREEMENT** ("*Agreement*") is made this 19th day of August, 2021, by and between **JERRY SAPP** (hereinafter referred to as "*Employee*") and the **VILLAGE OF BURR RIDGE, ILLINOIS**, a municipal corporation (hereinafter referred to as the "*Village*"). (Employee and the Village are hereinafter sometimes collectively referred to as "*the Parties*.")

WHEREAS, the Village and Employee now desire to mutually set forth the terms of Employee's retirement from employment with the Village; and

WHEREAS, the Village has tendered the Release contained in this Agreement to Employee on June 16, 2021, has given Employee at least 21 days to review the Release and Employee has consulted an attorney prior to signing this Release and Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals and their mutual promises set forth herein, the Village and Employee hereby agree as follows:

1. Separation of Employment. The Employee hereby submits his notice of retirement as Village Finance Director, to be effective at the close of business on August 19, 2021 ("*Retirement Date*"). Thereafter, the Employee will be completely relieved of all obligations and authority to perform services on behalf of the Village.

Employee acknowledges that, as of the Retirement Date, Employee shall be required to remove all of Employee's personal property from the Village premises. Employee agrees to return all of the Village's property, keys, identification badge(s), etc., that he has in his possession or under his control by close of business on the Retirement Date. Employee shall return or otherwise surrender possession of all Village technology resources (including computers, software programs, computer peripherals, electronically stored data [including all client confidences and/or attorney work product, data storage devices, keys, and written passwords]) in his possession, custody or control by close of business on the Retirement Date. The Village will terminate user access to Village technology resources by the Retirement Date.

2. Employment Separation Benefits. As consideration for entering into this Agreement and the waiver of rights and releases contained herein, and provided Employee timely executes this Agreement, does not revoke his acceptance, as set forth in paragraph 8 below, and fully complies with his obligations under this Agreement, the Village will issue the following benefits to Employee:

A. Severance Payment: The Village will pay Employee a lump sum payment in the amount of \$35,000.00, as severance pay ("*Severance Pay*"). Such Severance Pay shall be subject to all regular withholdings and deductions and the net amount after such withholdings and deductions shall be payable to Employee on the first regular payroll date following Employee's Retirement Date.

B. Retirement Bonus/Longevity Bonus: It is agreed that Employee will be paid a retirement bonus in the amount of \$5,000.00 and longevity bonus in the amount of \$1,000.00 in accordance with the practices, policies and Personnel Rules and Regulations of the Village. Such

retirement bonus and longevity bonus payments shall be subject to all regular withholdings and deductions and the net amount after such withholdings and deductions shall be payable to Employee on the first regular payroll date following Employee's Retirement Date.

C. Sick Time: The Village will restore all sick time charged against Employee's sick leave bank on and after December 14, 2020. Employee acknowledges that he is not entitled to be paid out by the Village for any earned and unused sick time.

D. Vacation and Personal Time: It is agreed that Employee will be paid out all earned and unused vacation and personal time in accordance with the practices, policies and Personnel Rules and Regulations of the Village. Employee acknowledges that Employee shall be entitled to payment of 400 hours of vacation time and 24 hours of personal time and that no other benefit time is due and owing to Employee. Such benefit time payment shall be subject to all regular withholdings and deductions and the net amount after such withholdings and deductions shall be payable to Employee on the first regular payroll date following Employee's Retirement Date.

E. Health Insurance: If Employee elects continued group health insurance coverage under the Village's health insurance plan, pursuant to the terms of 215 ILCS 5/367j, or the Consolidated Omnibus Budget Reconciliation Act (COBRA), the Village will pay the full cost of Employee's continuation coverage through December 31, 2021 ("Continuation Coverage Payments"). Thereafter, Employee will be required to pay for any subsequent costs associated with Employee's continuation coverage so long as Employee is eligible for such coverage. All other employment benefits shall cease on the Separation Date.

F. Commendation: Upon Jerry Sapp's retirement from the Village of Burr Ridge, the Mayor of the Village of Burr Ridge will issue a letter of commendation to Jerry Sapp honoring him for his 25 years of service to the people of the Village of Burr Ridge.

Employee acknowledges and agrees that Employee is not entitled to any other severance payments or severance benefits, except as provided in this paragraph 2.

3. Valid Consideration. Employee and Village acknowledge that certain of the Village's payments (in particular, Severance Pay and Continuation Coverage Payments) described hereinabove is not required by the Village's policies or procedures or any contractual obligation, and is offered by the Village solely as consideration for this Agreement, along with the mutual promises contained herein. The Parties acknowledge that these constitute good and adequate consideration.

4. Waiver of Rights Under the Age Discrimination in Employment Act. In consideration of the Village's obligations contained in paragraph 2. hereinabove, Employee does hereby knowingly and voluntarily waive, release, satisfy, and forever discharge the Village and all of its officers, board members, trustees, employees, insurers, reinsurers, predecessors, successors, assigns, agents, attorneys, and representatives (past, present and future) (hereinafter the "*Released Parties*"), of and from any and all claims, actions, causes of action, demands and liabilities of any kind or character whatsoever, in law or in equity, which Employee ever had or now has against said above-named persons and entities or any of them, for, upon or by reason of any rights arising prior to the date at this Agreement under the **Age Discrimination in Employment Act** (42 U.S.C.

§ 621 *et seq.*). It is the intent of the Village and Employee that this be a full, complete and general release of the Employee's rights arising prior to the date of this Agreement under the **Age Discrimination in Employment Act**.

5. General Release. In addition to the waiver of rights set forth above and as a material inducement for the Village to enter into this Agreement, Employee does hereby remise, release, acquit, satisfy, and forever discharge the Village and all Released Parties, of and from any and all claims, actions, causes of action, demands and liabilities of any kind or character whatsoever, in law or in equity, which Employee ever had, now has, or which any personal representative, successor, heir or assign of Employee, hereafter can, shall or may have, against said above-named persons and entities or any of them, for, upon or by reason of any matter, cause or thing arising out of Employee's employment with the Village. It is the intent of the Village and Employee that this be a full, complete and general release. It is also the intent of the Village and Employee that this Agreement releases all claims of Employee, including specifically, without limitation, any and all claims or causes of action for employment discrimination; any other claims or causes of action arising under, or any conduct which violates, the Consolidated Omnibus Budget Reconciliation Act of 1985; Title VII of the Civil Rights Act of 1964; the Americans with Disabilities Act; the Rehabilitation Act of 1973; 42 U.S.C. §§ 1981, 1983 or 1985; the Civil Rights Act of 1991; the Illinois Human Rights Act; or any other provision of the Illinois Constitution or any provision of the Constitution of the United States; the Employee Retirement Income Security Act of 1974; the Illinois Insurance Code; the Fair Labor Standards Act; the Family Medical Leave Act; or any other statute, ordinance, rule or regulation of any state, federal, county, or municipal government regulating any aspect of the employment relationship; any and all claims or causes of action for breach of contract or breach of personnel policies or employee handbooks; promissory estoppel; infliction of emotional distress; invasion of privacy; wrongful or retaliatory discharge; defamation; libel; slander; any act contrary to the public policy of Illinois; or any other violation of the common law of Illinois or of any other state; any and all claims or causes of action for wages, vacation pay, or benefits, including, but not limited to, all claims arising under, or based on any conduct which violates the Illinois Wage Payment and Collection Act; any and all claims or causes of action which were or could have been asserted as arising under the Illinois Personnel Records Review Act; and any claims which might be asserted in any way related to Employee's employment. Employee represents that he has not suffered any work related injury or incurred any occupational disease as of the Effective Date of this Agreement.

6. Additional Representation. Employee hereby warrants and represents that Employee presently is not, nor has Employee ever been enrolled in Medicare Part A or Part B or applied for such benefits, and that Employee has no pending claim for Social Security Disability benefits nor is Employee appealing or re-filing for Social Security Disability benefits. Employee further warrants and represents that Employee did not incur any physical injuries or receive medical care arising from or related to any of the claims released by this Agreement. Employee also warrants and represents that Medicare has not made any payments to or on behalf of Employee, nor has Employee made any claims to Medicare for payments of any medical bills, invoices, fees or costs. Employee agrees to indemnify and hold the Village and the Released Parties harmless from (a) any claims of, or rights of recovery by Medicare and/or persons or entities acting on behalf of Medicare as a result of any undisclosed prior payment or any future payment by Medicare for or on behalf of Employee, and (b) all claims and demands for penalties based upon any failure to report the settlement payment, late reporting, or other alleged violation of Section

111 of the Medicare, Medicaid and SCHIP Extension Act that is based in whole or in part upon late, inaccurate, or inadequate information provided to the Village by Employee. Employee agrees to hold harmless the Village and the Released Parties from and/or for any loss of Medicare benefits or Social Security benefits (including Social Security Disability) Employee may sustain as a result of this Agreement.

7. Time to Review and Attorney Consultation. Employee agrees and acknowledges that the Village has advised Employee to consult with an attorney regarding this Agreement prior to signing below. Employee acknowledges that Employee has consulted with Attorney Patrick Dolan regarding this Agreement. Employee acknowledges that Employee has been provided twenty-one (21) days after this Release was given to Employee to execute Employee's Release and deliver a copy to the Village.

8. Revocation and Effective Date. Employee agrees and understands that Employee may revoke this Agreement at any time prior to 11:59 PM on August 27, 2021 (the "*Effective Date*") which is at least seven (7) days after Employee signs this Agreement. If Employee wishes to revoke the Agreement, Employee should deliver written revocation to the Mayor. The Mayor must actually receive it on or before August 27, 2021. If Employee does not revoke it, this Agreement shall become effective and enforceable on the Effective Date. Employee will then be entitled to be paid the Severance Pay and Continuation Coverage Payments as set forth in paragraph 2 of this Agreement.

9. Covenant Not to Sue and Recourse for Employee Breach. The Employee promises never to file or participate in a lawsuit, arbitration or other legal proceeding asserting any claims that are released pursuant to this Agreement, except to enforce rights created by this Agreement. If the Employee breaches Employee's promise and files or participates in a legal proceeding based on any such released claim, the Village's obligations under paragraph 2 above shall terminate immediately, and the Employee will (i) repay to the Village any payments made to Employee as consideration pursuant to this Agreement, including Severance Pay; (ii) pay for all costs incurred by the Village, including reasonable attorneys' fees, in defending against Employee's claim and seeking repayment of the payments made under this Agreement; and (iii) pay all other damages awarded by a court of competent jurisdiction.

Employee further understands that nothing in this release generally prevents Employee from filing a charge or complaint with or participating in an investigation or proceeding conducted by the EEOC, Illinois Human Rights Commission, or any other federal, state or local agency charged with the enforcement of any employment laws, although by signing this Employment Separation and Release Agreement, Employee acknowledges that Employee is waiving Employee's right to individual relief based on claims asserted in such a charge or complaint.

10. Neutral Construction. The language of all parts of this Agreement shall in all cases be construed as a whole, according to its fair meaning, and not strictly for or against either of the parties regardless of the drafter.

11. Complete Agreement. The Employee understands this Agreement sets forth all of the terms and conditions of the agreement between the Parties and that, in signing this Agreement, the Employee cannot rely and has not relied upon any prior verbal statement regarding the subject

matter, basis or effect of this Agreement, and that all clarifications and/or modifications of this Agreement must be in writing.

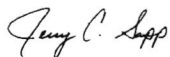
NOTICE TO EMPLOYEE: BY SIGNING THIS AGREEMENT YOU ARE WAIVING YOUR RIGHTS ARISING PRIOR TO THE EFFECTIVE DATE OF THIS AGREEMENT, IF ANY, UNDER THE AGE DISCRIMINATION IN EMPLOYMENT ACT.

YOU ARE ALSO GENERALLY RELEASING THE VILLAGE FROM ANY AND ALL OTHER CLAIMS YOU MAY HAVE AS OF THE EFFECTIVE DATE OF THIS AGREEMENT.

EMPLOYEE HAS BEEN ADVISED TO CONSULT WITH A LAWYER PRIOR TO SIGNING THIS AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have executed this **EMPLOYMENT SEPARATION AND RELEASE AGREEMENT** the day and year first above written.

EMPLOYEE:



JERRY SAPP

VILLAGE:

By: 

GARY GRASSO
Mayor

RESOLUTION NO. R-__-21

RESOLUTION APPOINTING AUTHORIZED AGENT FOR
ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES

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

Section 1: That AMY SULLIVAN be and is hereby appointed the Authorized Agent of the Village of Burr Ridge for Illinois Municipal Retirement Fund purposes.

Section 2: That said AMY SULLIVAN is hereby granted all powers and duties as provided by law, including the performance of all administrative duties established by law and as are requested by the Illinois Municipal Retirement Fund and this Board of Trustees of the Village of Burr Ridge. Said duties shall include certifying whether or not employees are authorized to participate in the Illinois Municipal Retirement Fund and also certifying when an employee is on an authorized leave of absence. Said Authorized Agent shall also have such additional powers and duties as this Board may from time to time delegate to said Authorized Agent.

Section 3: That the Village Clerk is hereby authorized and directed to forward to the Illinois Municipal Retirement Fund the fully completed and executed Form 2.20, Notice of Appointment of Authorized Agent, as to the appointment aforesaid.

Section 4: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 13th day of September 2021, by roll call vote of the Board of Trustees of the Village of Burr Ridge as follows:

AYES;

NAYES:

ABSENT:

APPROVED this 13th day of September, 2021

Mayor

ATTEST:

Village Clerk



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME Village of Burr Ridge		EMPLOYER IMRF I.D. NUMBER	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Ms.	LAST NAME Sullivan	FIRST NAME Amy	MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY Municipality			
DATE APPOINTMENT MADE (MM/DD/YYYY) 09/13/2021	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 09/13/2021	POSITION TITLE Accounting Analyst	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot): To file Petition for Nominations of an Executive Trustee of IMRF <input type="checkbox"/> Yes <input type="checkbox"/> No To cast a Ballot for Election of an Executive Trustee of IMRF <input type="checkbox"/> Yes <input type="checkbox"/> No			
X SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION I, <u>Susan M. Schaus</u> , do hereby certify that I am <u>Clerk</u> NAME CLERK OR SECRETARY of the <u>Village of Burr Ridge</u> NAME OF EMPLOYER and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated. SEAL SIGNATURE OF CLERK OR SECRETARY			
BUSINESS ADDRESS All correspondence and communications with the Authorized Agent are to be addressed as follows: NAME (IF DIFFERENT FROM ABOVE) <u>Ms.</u> <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. BUSINESS ADDRESS CITY STATE AND ZIP + 4 DAYTIME TELEPHONE NO. (with Area Code) (630) 654-8181 ALTERNATE TELEPHONE NUMBER (with Area Code) FAX NO. (with Area Code) (630) 654-1504 EMAIL ADDRESS asullivan@burr-ridge.gov			

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289



Automatic Control Services

1528 Oswego Rd. Naperville, Illinois 60540

(630) 357-1780

June 22, 2021

Quote#: WRS062221A.01

Burr Ridge Water Dept.
451 Commerce St.
Burr Ridge, IL 60521

Attn: Mr. James Lukas

Dear Mr. Lukas:

The Village of Burr Ridge SCADA computer is running Windows 7 which is no longer supported. The SCADA system was upgraded last in 2015. A SCADA system upgrade is recommended.

Automatic Control Services (ACS) is pleased to offer this proposal to furnish, configure and startup one (1) cloud-based SCADA system for the Village of Burr Ridge.

Overview

ACS will install one (1) cellular communications modem in the pump center control panel. The cell modem will communicate with a remote computer which is running VT SCADA. The modem communication will be isolated from the internet providing a high level of security. Burr Ridge staff will interface with the remote computer using any internet browser on a computer or smart device. Included below you will find an outline of the security measures that ACS will provide.

The Cloud SCADA offer will also provide.

- alarm callout via voice telephone calls, email and text message.
- System reports.

The Cloud SCADA system provides the following benefits.

- Elimination of the 3–5-year hardware/software upgrade costs
- Elimination of the on-premises computer hardware which reduces service calls.
- Remote access is inherent in the operation.

The total cost for the cloud based SCADA computer upgrade as outlined herein including a one-year warranty on parts and labor **\$18,635.00.**

Notes

- Cloud service will be hosted on Microsoft Azure.
- SCADA software will be VT Scada.
- ACS will charge a monthly service fee of \$75.00 to cover the monthly cellular service and system maintenance.

Cost Comparisons

The five-year cost for a traditional on premises SCADA system considering upgrades in 2021 and 2025 would be approximately \$33,825.00.

The Five Year Cost for a Cloud based system considering a one time \$18,635.00 installation fee and a monthly service charge of \$75.00 would be \$23,135.00

The ten-year cost for a traditional on premises SCADA system considering upgrades in 2021, 2025 and 2029 would be approximately \$52,016.00.

The ten-year cost for a cloud based SCADA system considering a one time \$18,635.00 installation fee and a monthly service charge of \$75.00 would be \$27,635.00.

Over time the cost of the cloud based SCADA system compared to the traditional SCADA system continues to decrease.

Please call if you have any questions.

Sincerely,

A handwritten signature in black ink, reading "William R. Schmitz". The signature is fluid and cursive, with a long horizontal stroke extending from the end.

William R. Schmitz



Automatic Control Services

1528 Oswego Rd.
Naperville, Illinois 60540
(630) 357-1780

June 22, 2021

Quote#: WRS020620D.03

Burr Ridge Water Dept.
451 Commerce St.
Burr Ridge, IL 60521

Attn: Mr. James Lukas

Dear Mr. Lukas:

Automatic Control Services (ACS) is pleased to present this proposal to upgrade the Burr Ridge Water Department SCADA Programmable Logic Controller (PLC) hardware.

The existing SCADA control PLC is an Allen Bradley SLC500 series controller. This controller is in "End of Life" status. Replacement processor and I/O cards are becoming increasingly scarce and the cost is increasing dramatically.

ACS will provide the following hardware upgrades.

Quantity	Manufacturer	Item
1.0	Allen-Bradley	1769-L33ER, Compact Logix Processor
2.0	Allen-Bradley	1769-IF8, 8 channel analog input card
1.0	Allen-Bradley	1769-OF4, four channel analog output card
3.0	Allen-Bradley	1769-IQ16, sixteen channel 24vdc discrete input card
1.0	Allen-Bradley	1769-OV16, sixteen channel 24vdc discrete output card
1.0	Allen-Bradley	1769-PA4, PLC power supply
1.0	Allen-Bradley	1769-ECR, I/O card termination cap
1.0	Prosoft	AN-X2-AB-DHRIO, Protocol Converter RIO, soft starters
1.0	Maple Systems	HMI5121XL, Color Graphics Touch screen

ACS will provide all configuration and installation services required to up grade the existing SCADA PLC hardware to the latest hardware available.

The cost of the SCADA PLC upgrade as outlined herein including configuration, installation and a one year warranty on all labor and hardware will be **\$20,228.00.**

Please contact Automatic Control Services if you have any questions.

Sincerely

A handwritten signature in black ink, reading "William R. Schmitz". The signature is written in a cursive style with a long, sweeping horizontal line extending from the end of the name.

William R. Schmitz

•

To: Village of Burr Ridge
Attn: Peter Guth
Ref: 16" Cla-Val Conversion

Date: 9/9/2021
Proposal No. Q1638clbu-4
Page: one of one
Industry Code: 4952

FOB: Factory
Terms: N30
Delivery: 2-3 Weeks Repair Parts
6-8 Weeks Replacement Valve

Make Order To: Dorner Company
N61 W23043 Silver Spring Dr.
Sussex, WI 53089

Phone No: (262) 932-2100
Fax No: (262) 932-2101

By: Jim Ozimek

Item	Quan.	Description	Unit Price	Total
1	1	16" Cla-Val Electronic Control Valve Pilot Conversion Kit, Model 131-GG-BCSYKX, Globe Style, ANSI Class 150# Flanged, 120VAC/60Hz Solenoid Valves, CRA Pressure Resucing Pilot (2-30 PSI Range), CNA Speed Controls, with X117D Position Transmitter.	\$ 7,869	\$ 7,869
2	1	Cla-Val VC-22D Electronic Valve Controller, with Power Converter. Part Number: 20977401A / 20971501C	\$ 6,385	\$ 6,385
3	1	16" Cla-Val Main Valve Repair Kit. Includes: Diaphragm, Disc, Spacer Washers, Epoxy Coated Disc Retainer & Diaphragm Washer, and Protective Washers. Part Number: 21176613C	\$ 3,131	\$ 3,131
4	1	16" Cla-Val Stainless Steel Seat. Includes Seat O-Ring For Installation. Part Number: 63687J	\$ 7,505	\$ 7,505
5	1	Cla-Val CF1-C1 Float Control Pilot. Includes 2' PVC Float Rod and Stainless Steel Float. Part Number: 8901601J-OTC	\$ 570	\$ 570
6	1	(2) Technicians for (2) Days of Service to Retrofit Existing Valve with Electronic Controls.	\$ 6,000	\$ 6,000
		Total		\$ 31,460

Notes: Prices quoted are FOB Factory with freight pre-pay + add. Quote valid for 30 days.
Delivery times are estimated and are not guaranteed.



24W500 Maple Ave., Suite 203E
Naperville, IL 60540
Office Phone: 331-814-3936
Email: acaselli@cla-val.com

Cla-Val Company

To: David Preissig – Village of Burr Ridge **From:** ANDY CASELLI

Pages: 1

Date: September 8, 2021

Copy To:

Re: Cla-Val Control Valves for Village of Burr Ridge – For Year 2021

Dear David

This letter is to confirm that Dorner Compnay, now a sales agent/rep. for Cla-Val, is the exclusive supplier for all existing or new valves of ours within Illinois. Our proposal is for Dorner to inspect, quote and either work-on or convert valves of ours at the Village's request, with this work being completed by Dorner Co. for all new Cla-Val valves, controls, parts, and kits.

Any further questions can be directed to me if necessary.

Regards,
Andy Caselli
District Sales Mgr.
Cla-Val Company
Naperville, IL office

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 9/13/2021

PAYMENT DATE: 9/14/2021

FISCAL 21-22

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 1,250.00	\$ 59,113.20	\$ 60,363.20
23	Hotel/Motel Tax Fund		34,248.93	34,248.93
31	Capital Improvements Fund		81,521.27	81,521.27
51	Water Fund		16,967.44	16,967.44
52	Sewer Fund		33,290.91	33,290.91
61	Information Technology		5,577.60	5,577.60
	TOTAL ALL FUNDS	\$ 1,250.00	\$ 230,719.35	\$ 231,969.35

PAYROLL

PAY PERIOD ENDING August 21, 2021

	TOTAL
	PAYROLL
Board	\$ 2,150.00
Administration	14,377.79
Finance	28,475.66
Police	107,248.72
Public Works	21,084.61
Water	29,386.31
Sewer	9,760.28
TOTAL	\$ 212,483.37
GRAND TOTAL	\$ 444,452.72

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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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					
10-1010-40-4040	Chicago Tribune 4 weeks	Chicago Tribune	08/01/21	08/01/21	27.72
10-1010-40-4040	FY22 Membership Dues	Municipal Clerks of S/W S	08/15/21	08/15/21	30.00
10-1010-40-4040	B & C Dues & Subscriptions	Suburban Life Media	08/19/21	2116 2022	65.00
10-1010-50-5010	Labor General	Clark Baird Smith LLP	07/31/21	14350	85.00
10-1010-50-5010	Adjudication through Jul21	Denise K. Filan	08/23/21	31445	4,612.50
10-1010-50-5010	Legal Services Jul21	Storino, Ramello, & Durkir	08/22/21	08/22/21	6,280.50
10-1010-50-5015	Prosecution Services Jul21	Storino, Ramello, & Durkir	08/22/21	08/22/21	3,491.18
10-1010-50-5030	Cell Phone Mayor	Verizon Wireless	07/13/21	9882456393	394.75
10-1010-50-5030	Cell Phone Mayor	Verizon Wireless	07/13/21	9884620388	32.46
10-1010-80-8010	Henderson Retirement Party	Brookhaven Marketplace	07/20/21	030771	462.13
10-1010-80-8010	Reimburse for Lunch/Anniversary	Julie Tejkowski	08/19/21	08/19/21	152.42
10-1010-80-8010	Recognition Dinner Oct. 29, 2021	Marriott Chicago S/W Burr	08/26/21	08/26/21	1,250.00
Total For Dept 1010 Boards & Commissions					16,883.66
Dept 2010 Administration					
10-2010-50-5020	Elevator Inspections	Elevator Inspection Servic	08/10/21	102612	96.00
10-2010-50-5030	Cell Phone Admin	Verizon Wireless	07/13/21	9882456393	191.13
10-2010-50-5030	Cell Phone Admin	Verizon Wireless	07/13/21	9884620388	236.81
10-2010-50-5040	Business Cards Weyant	Grasso Graphics, Inc.	08/19/21	31482	155.32
10-2010-50-5075	Inspections Jul21	B&F Construction Code Serv	08/19/21	14686	2,751.64
10-2010-60-6010	32H x 24W singled sided sign wit	DKM Sales, LLC	08/31/21	83083	432.00
10-2010-60-6010	Shipping	DKM Sales, LLC	08/31/21	83083	96.14
10-2010-60-6010	Netatag Weyant, H	Providence Engraving	08/17/21	8275	13.97
Total For Dept 2010 Administration					3,973.01
Dept 4010 Finance					
10-4010-50-5020	Consulting Services W/E 08/15 &	GovTemps USA, LLC	08/26/21	3797042	6,421.80
10-4010-50-5030	Cell Phone Fin	Verizon Wireless	07/13/21	9882456393	32.47
10-4010-50-5030	Cell Phone Fin	Verizon Wireless	07/13/21	9884620388	32.46
Total For Dept 4010 Finance					6,486.73
Dept 4020 Central Services					
10-4020-50-5030	Telephone Land Lines	Call One	06/15/21	418421	872.66
10-4020-50-5030	Telephone Land Lines	Call One	07/15/21	428874	1,539.00
10-4020-50-5050	Contract PW Copier	Image Systems & Business S	08/27/21	342606	264.00
10-4020-60-6010	Operating Kitchen Supplies PD	Amazon.com Credit	08/03/21	112-25812958918660	101.52
10-4020-60-6010	Kitchen Coffee Supplies VH	Commercial Coffee Service,	08/12/21	161233	56.35
10-4020-60-6010	8 cartons white copy paper	Impact Networking, LLC	09/01/21	2250811	264.00
10-4020-60-6010	Shipping	Impact Networking, LLC	09/01/21	2250811	25.00
Total For Dept 4020 Central Services					3,122.53
Dept 5010 Police					
10-5010-40-4032	FY 21-22 Dumitru Uniform Allowan	JG Uniforms, Inc.	08/24/21	88332	307.00
10-5010-40-4032	FY 21-22 Dumitru Uniform Allowan	JG Uniforms, Inc.	08/23/21	88294	164.50
10-5010-40-4032	Reimburse for Uniform Allowance	Mary Murphy	08/19/21	08/19/21	198.08
10-5010-40-4040	Monthly Publication with recent	Law Enforcement Training I	08/15/21	0371	1,300.00
10-5010-40-4041	Physical Exam New Employee	Premier Occupational Healt	07/21/21	103226	105.00
10-5010-40-4041	Recruitment ad for Community Ser	The Blue Line	08/06/21	41956	199.00
10-5010-40-4041	Recruitment ad for Records Super	The Blue Line	08/26/21	42039	199.00
10-5010-40-4042	Safe-T Training Madden	Illinois Assn of Chiefs of	06/24/21	8385	45.00
10-5010-40-4042	Tactical Officer Conference	Illinois Tactical Officers	08/12/21	01167	650.00
10-5010-40-4042	Training PD	Kirsten's Danish Bakery	08/02/21	067624	27.98
10-5010-50-5025	Postage PD	Stamps.com	08/10/21	9495381-99869178	17.99

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5030	Cell Phone PD	Verizon Wireless	07/13/21	9882456393	964.18
10-5010-50-5030	Cell Phone PD	Verizon Wireless	07/13/21	9884620388	963.96
10-5010-50-5050	Annual Maintenance Contract	Chicago Communications LLC	06/11/21	327491	612.00
10-5010-50-5051	CUP2-1001 Cup holder	Federal Signal Corporation	08/23/21	7830548	223.52
10-5010-50-5051	C-ARM-103 Arm Rest	Federal Signal Corporation	08/23/21	7830548	489.24
10-5010-60-6010	Operating Supplies	Wex Bank	08/23/21	73539402	30.69
10-5010-60-6020	Gasoline	Wex Bank	08/23/21	73539402	238.85
Total For Dept 5010 Police					6,735.99
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	08/24/21	5613	61.18
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	08/17/21	5458	61.18
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	08/31/21	5760	61.18
10-6010-40-4040	PW Dues & Subscriptions	IL Public Works Mutual Aid	08/17/21	08/17/21	100.00
10-6010-40-4042	APWA Chapter Event at PWX	APWA Chicago Metro Chapter	08/30/21	106015	30.00
10-6010-40-4042	Chicago Chapter Registration for	APWA Chicago Metro Chapter	08/30/21	106014	160.00
10-6010-40-4042	APWA PWX 2021 Registration	APWA Chicago Metro Chapter	07/30/21	230634	1,015.00
10-6010-40-4042	Concrete Pipe Technology Seminar	Illinois Concrete Pipe Ass	08/27/21	08/27/21	190.00
10-6010-50-5030	Cell Phone PW	Verizon Wireless	07/13/21	9882456393	450.20
10-6010-50-5030	Cell Phone PW	Verizon Wireless	07/13/21	9884620388	436.09
10-6010-50-5051	Maintenance 2021 Chevy Truck	Burr Ridge Car Care, Inc.	08/24/21	57089	85.97
10-6010-50-5051	Unit 72/Unit 30 Batteries and El	Freeway Ford Truck Sales,	07/19/21	142350	773.26
10-6010-50-5051	Car Wash - PW	Fuller's Car Wash	08/31/21	8112	5.99
10-6010-50-5051	Maintenance Vehicles	Willowbrook Ford	08/19/21	6356387	145.00
10-6010-50-5051	Repair Flat Tire	Wilrae, Inc.	08/06/21	253435	100.80
10-6010-50-5052	Quarterly monitoring - PD	Alarm Detection Systems, I	08/08/21	156405-1040	304.59
10-6010-50-5053	Wasp Treatment	Grizz Pest Management, Inc	08/12/21	20186	150.00
10-6010-50-5053	Wasp Treatment	Grizz Pest Management, Inc	08/26/21	20441	75.00
10-6010-50-5055	Maintenance Traffic Signals	COMED	09/02/21	3699071070 Sept21	33.57
10-6010-50-5055	Maintenance Traffic Signals	Meade Electric Company, Ir	08/31/21	697357	175.00
10-6010-50-5055	Railroad Horn Inspection	Meade Electric Company, Ir	08/04/21	697577	156.59
10-6010-50-5057	Utility and Park Sites	Desiderio Landscaping LLC	08/02/21	10393	428.73
10-6010-50-5057	Roadside Mowing	Desiderio Landscaping LLC	08/02/21	10393	254.00
10-6010-50-5057	Other Service Areas	Desiderio Landscaping LLC	08/02/21	10393	297.18
10-6010-50-5057	Roadside Mowing	Desiderio Landscaping LLC	09/02/21	10416	254.00
10-6010-50-5057	Other Service Areas	Desiderio Landscaping LLC	09/02/21	10416	297.18
10-6010-50-5057	Utility and Park Sites	Desiderio Landscaping LLC	09/02/21	10416	428.73
10-6010-50-5058	Mat rentals - PD	Breens Inc.	08/24/21	5614	26.50
10-6010-50-5058	Mat rentals - VH-PD-PW	Breens Inc.	08/17/21	5459	26.50
10-6010-50-5058	Mat rentals VH	Breens Inc.	08/31/21	5761	26.50
10-6010-50-5058	Janitorial Services VH	City Wide of Illinois	09/01/21	32034002652	800.00
10-6010-50-5058	Janitorial Services PD	City Wide of Illinois	09/01/21	32034002651	1,190.00
10-6010-50-5058	Janitorial Services PW	City Wide of Illinois	09/01/21	32034002653	321.00
10-6010-50-5058	Janitorial Serv. for PD Staff/Co	City Wide of Illinois	08/18/21	42034002224	100.00
10-6010-50-5065	Village Street Lighting	Constellation NewEnergy, I	08/28/21	60286532201 Aug21	4,948.14
10-6010-50-5080	Lakewood Aerator	COMED	09/02/21	9258507004 Sept21	196.11
10-6010-50-5080	Windsor Aerator	COMED	09/02/21	9342034001 Sept21	158.61
10-6010-50-5080	Sewer PW	Flagg Creek Water Reclamat	08/27/21	008917-000 Aug21	35.30
10-6010-50-5080	Public Works	NICOR Gas	08/10/21	22944400005 Aug21	138.92
10-6010-50-5080	Pump Center	NICOR Gas	08/10/21	47915700000 Aug21	45.08
10-6010-50-5080	Police Station	NICOR Gas	08/16/21	66468914693 Aug21	202.60
10-6010-50-5080	Rustic Acres	NICOR Gas	08/16/21	81110732419 Aug21	41.24

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5080	Village Hall Garage	NICOR Gas	08/16/21	57961400009 Aug21	41.24
10-6010-50-5080	Village Hall	NICOR Gas	08/16/21	47025700007 Aug21	137.39
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	08/24/21	5613	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	08/17/21	5458	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	08/31/21	5760	4.50
10-6010-50-5095	PW Operational Analysis Assessme	Chastain & Associates, LLC	07/08/21	0000001F	2,500.00
10-6010-50-5095	Replacement of Culvert Pipe	Leonard Mahler	08/12/21	81721	700.00
10-6010-50-5095	(2) Culvert Replacements	Mark Lutz	08/30/21	08/30/21	1,400.00
10-6010-50-5095	Replacement of Culvert Pipe	Patricia Musto	08/26/21	21.150	614.31
10-6010-60-6010	Homissor Pow Mia Flag Embroidere	Amazon.com Credit	08/05/21	113-11135201934602	195.93
10-6010-60-6010	American Flag 3x5 FT Outdoor	Amazon.com Credit	08/05/21	113-11135201934602	125.65
10-6010-60-6010	American Flag 5x8 FT Outdoor	Amazon.com Credit	08/05/21	113-11135201934602	244.86
10-6010-60-6010	American Flag 4x6 FT Outdoor	Amazon.com Credit	08/05/21	113-11135201934602	188.86
10-6010-60-6010	4x6' Illinois State Flag - All W	Amazon.com Credit	08/05/21	113-94411470249049	384.93
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	08/04/21	80150	230.11
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	08/27/21	81614	156.59
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	08/23/21	81367	55.95
10-6010-60-6010	Nametag Beltran, A	Providence Engraving	08/17/21	8275	13.98
10-6010-60-6041	Light Replacement; Supplies-Vehi	Monroe Truck Equipment, Ir	08/10/21	333907	175.38
10-6010-60-6042	Keyless Porcelain Mogul Lamphold	Industrial Electric Suppl	08/24/21	8100005954.003	31.36
10-6010-60-6042	Roadway high performance Cold P	K-Five Hodgkins, LLC	08/05/21	32930	759.80
10-6010-60-6042	Roadway Signs	Traffic Control & Protecti	08/24/21	108045	385.55
10-6010-60-6050	Small Tools	Menards - Hodgkins	08/04/21	80150	13.99
10-6010-60-6050	Small Tools	Menards - Hodgkins	08/23/21	81367	4.98
Total For Dept 6010 Public Works					23,161.28
Total For Fund 10 General Fund					60,363.20
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Municipal Campus	Desiderio Landscaping LLC	08/02/21	10393	4,019.37
23-7030-50-5069	Medians and Gateways	Desiderio Landscaping LLC	08/02/21	10393	3,408.50
23-7030-50-5069	County Line Rd at I55	Desiderio Landscaping LLC	08/02/21	10393	1,003.81
23-7030-50-5069	Spring and Fall Cleanup	Desiderio Landscaping LLC	08/02/21	10393	609.60
23-7030-50-5069	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	08/02/21	10393	1,351.29
23-7030-50-5069	Other Service Areas	Desiderio Landscaping LLC	08/02/21	10393	906.27
23-7030-50-5069	Utility and Park Sites	Desiderio Landscaping LLC	08/02/21	10393	325.12
23-7030-50-5069	Roadside Mowing	Desiderio Landscaping LLC	08/02/21	10393	515.62
23-7030-50-5069	Roadside Mowing	Desiderio Landscaping LLC	09/02/21	10416	515.62
23-7030-50-5069	Other Service Areas	Desiderio Landscaping LLC	09/02/21	10416	906.27
23-7030-50-5069	Utility and Park Sites	Desiderio Landscaping LLC	09/02/21	10416	325.12
23-7030-50-5069	Municipal Campus	Desiderio Landscaping LLC	09/02/21	10416	4,019.37
23-7030-50-5069	Medians and Gateways	Desiderio Landscaping LLC	09/02/21	10416	3,408.50
23-7030-50-5069	County Line Rd at I55	Desiderio Landscaping LLC	09/02/21	10416	1,003.81
23-7030-50-5069	Spring and Fall Cleanup	Desiderio Landscaping LLC	09/02/21	10416	609.60
23-7030-50-5069	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	09/02/21	10416	1,351.29
23-7030-50-5075	Gateway Sign	COMED	09/01/21	1153168007 Sept21	20.19
23-7030-50-5075	Median Lighting	COMED	09/02/21	1319028022 Sept21	81.85
23-7030-80-8012	Temporary Fencing for Special Ev	Amazon.com Credit	07/19/21	114-77905016686601	4,670.75
23-7030-80-8012	Band Refreshments	Brookhaven Marketplace	08/19/21	461733	16.98
23-7030-80-8012	Concert on the Green 09/23/21	John M. Coppola	05/21/21	05/21/21	1,700.00
23-7030-80-8012	Reaming Sound Engineering - \$500	UAP Enterprises LLC	09/01/21	1305	2,000.00
23-7030-80-8050	Full Page Ad - Hinsdale South Pr	Royal Publishing, Inc.	08/13/21	8024067	1,480.00

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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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					34,248.93
Total For Fund 23 Hotel/Motel Tax Fund					34,248.93
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7081	2021 Crack Sealing & PL Seal Coa Denler, Inc.		08/03/21	20213699	81,521.27
Total For Dept 8010 Capital Improvement					81,521.27
Total For Fund 31 Capital Improvements Fund					81,521.27
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	08/24/21	5613	72.14
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	08/17/21	5458	72.14
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	08/31/21	5760	72.14
51-6030-40-4042	Training & Travel PW	Hilton Garden Inn	08/10/21	3170071168	216.87
51-6030-50-5030	Pump Center Alarm	AT&T	07/22/21	630325420907 Aug21	293.22
51-6030-50-5030	Telephone Land Lines	Call One	06/15/21	418421	63.40
51-6030-50-5030	Telephone Land Lines	Call One	07/15/21	428874	149.27
51-6030-50-5030	Cell Phone Water	Verizon Wireless	07/13/21	9882456393	462.49
51-6030-50-5030	Water Modems	Verizon Wireless	07/13/21	9882456393	187.26
51-6030-50-5030	Cell Phone Water	Verizon Wireless	07/13/21	9884620388	424.28
51-6030-50-5030	Water Modems	Verizon Wireless	07/13/21	9884620388	186.72
51-6030-50-5052	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	08/02/21	10393	123.38
51-6030-50-5052	Utility and Park Sites	Desiderio Landscaping LLC	08/02/21	10393	193.04
51-6030-50-5052	Other Service Areas	Desiderio Landscaping LLC	08/02/21	10393	66.02
51-6030-50-5052	Roadside Mowing	Desiderio Landscaping LLC	08/02/21	10393	55.88
51-6030-50-5052	Other Service Areas	Desiderio Landscaping LLC	09/02/21	10416	66.02
51-6030-50-5052	Roadside Mowing	Desiderio Landscaping LLC	09/02/21	10416	55.88
51-6030-50-5052	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	09/02/21	10416	123.38
51-6030-50-5052	Utility and Park Sites	Desiderio Landscaping LLC	09/02/21	10416	193.04
51-6030-50-5067	Contractual Work for Water Main	Landworks Custom Ltd	07/22/21	6235	2,480.00
51-6030-50-5067	Sod Restoration -Tartan Ridge Wa	Landworks Custom Ltd	07/22/21	6236	895.00
51-6030-50-5067	Leak location Service	M.E. Simpson Co. Inc.	04/30/21	36758	645.00
51-6030-50-5080	Bedford Park Sump Pump	COMED	08/06/21	9179647001 Aug21	80.23
51-6030-50-5080	Well #1	COMED	08/09/21	0793668005 Aug21	28.02
51-6030-50-5080	Well #4	COMED	08/16/21	0029127044 Aug21	132.65
51-6030-50-5080	2 M Tank	COMED	09/02/21	9256332027 Sept21	125.73
51-6030-50-5080	Well #5	COMED	09/02/21	4497129114 Sept21	24.67
51-6030-50-5080	Pump Center	Dynegy Energy Services, LI	08/09/21	310428721081	7,078.38
51-6030-60-6010	Trash Pump Mechanical Seal	Amazon.com Credit	08/13/21	112-33928932391457	89.98
51-6030-60-6010	Tablet Mount, Car Charger & Keyb	Amazon.com Credit	08/06/21	113-55587678576253	95.96
51-6030-60-6020	Reimburse for Fuel	Peter C. Guth Jr	08/18/21	08/18/21	30.05
51-6030-60-6040	PMT-710-SS-OHC Kiosk Model 710 S	American Security Cabinets	08/26/21	12493	1,801.20
51-6030-60-6040	PMT-S-CPG-710-T4-Basic Payment 7	American Security Cabinets	08/26/21	12493	129.00
51-6030-60-6040	M710-SC-PCT M710 Plastic Collect	American Security Cabinets	08/26/21	12493	50.00
51-6030-60-6040	Freight	American Security Cabinets	08/26/21	12493	205.00
Total For Dept 6030 Water Operations					16,967.44
Total For Fund 51 Water Fund					16,967.44

Fund 52 Sewer Fund

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	08/24/21	5613	24.63
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	08/17/21	5458	24.63
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	08/31/21	5760	24.63
52-6040-50-5030	Telephone Land Lines	Call One	06/15/21	418421	7.04
52-6040-50-5030	Telephone Land Lines	Call One	07/15/21	428874	16.59
52-6040-50-5030	Sewer Modems	Verizon Wireless	07/13/21	9882456393	31.21
52-6040-50-5030	Sewer Modems	Verizon Wireless	07/13/21	9884620388	31.12
52-6040-50-5080	Arrowhead Lift Station	COMED	08/06/21	7076690006 Aug21	121.64
52-6040-50-5080	Chasemoor Lift Station	COMED	09/02/21	0356595009 Sept21	217.92
52-6040-70-7010	Chasemoor Lift Station Rehabilit	John Neri Construction, Ir	09/07/21	09/07/21	32,791.50
Total For Dept 6040 Sewer Operations					33,290.91
Total For Fund 52 Sewer Fund					33,290.91
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Board Meetings Aug21	Garron, Fernando	08/26/21	08/26/21	650.00
61-4040-50-5020	IT Support	Orbis Solutions	08/19/21	5571876	1,250.00
61-4040-50-5030	Mobile Hot Spot	Verizon Wireless	07/13/21	9882456393	36.00
61-4040-50-5030	Mobile Hot Spot	Verizon Wireless	07/13/21	9884620388	36.01
61-4040-50-5050	Heavy Duty Phone Cases/Screen Pr	Amazon.com Credit	08/10/21	114-56856972175428	490.58
61-4040-50-5050	3 Outlet Power Tap	Orbis Solutions	08/19/21	5571880	10.00
61-4040-50-5061	Email Management	Constant Contact	08/05/21	08/05/21	47.81
61-4040-50-5061	Auto CAD annual license	DLT Solutions	08/30/21	532851	2,730.21
61-4040-50-5061	Video Conferencing	Zoom Video Communications	08/01/21	100083073	14.99
61-4040-60-6010	Laser Jet Toner Cartridges	Next Day Toner Supplies, I	09/02/21	5214287	312.00
Total For Dept 4040 Information Technology					5,577.60
Total For Fund 61 Information Technology Fund					5,577.60

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:					
Fund 10 General Fund					60,363.20
Fund 23 Hotel/Motel Tax Fund					34,248.93
Fund 31 Capital Improvements Fund					81,521.27
Fund 51 Water Fund					16,967.44
Fund 52 Sewer Fund					33,290.91
Fund 61 Information Technology Fund					5,577.60
Total For All Funds:					<hr/> 231,969.35