



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

AGENDA

Monday, February 14, 2022 - 7:00 P.M.

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

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

5. MINUTES

- A. * Approval of Regular Board Meeting of January 10, 2022
- B. * Receive and File Plan Commission Meeting of February 7, 2022

6. ORDINANCES

7. RESOLUTIONS

- A. Consideration of a Resolution Awarding an Extension to an Exclusive Village-Wide Scavenger Services Contract to Groot Industries of Elk Grove Village, Illinois
- B. * Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Pump Center Account
- C. * Adoption of a Resolution Authorizing a Public Utility Easement Agreement Between the Village of Burr Ridge and Burr Ridge Education, LLC

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.

8. CONSIDERATIONS

- A. Consideration to Direct Staff to Procure Police and Public Works Vehicles Using the Village's Established Agreements with Enterprise Fleet Management
- B. Consideration of a Plan Commission Recommendation to Approve Special Uses for a Truck Sales Use with Accessory Outdoor Parking and Storage (Z-03-2022: 15W776 North Frontage Road – Criscione)
- C. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider Amendments to the Zoning Ordinance Related to Defining and Permitting Live Entertainment as a Permitted Use at Certain Uses in Business Districts
- D. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider Amendments to the Zoning Ordinance and Other Related Ordinances Related to Permitted Hours of Operation in Business Districts
- E. Discussion of Village Ordinances Regarding Happy Hours
- F. * Approval of Mayor Grasso's Nomination to Appoint Richard Morton as Plan Commissioner to a Term Expiring February 1, 2024
- G. * Approval of Mayor Grasso's Nomination to Appoint Deanna McCollian as Alternate Plan Commissioner to a Term Expiring February 1, 2024
- H. * Approval of Mayor Grasso's Nomination to Appoint Gary Rush as Police Pension Board Trustee to a Term Expiring February 1, 2024
- I. * Approval of Mayor Grasso's Nomination to Appoint Luka Kaplarevic to the Economic Development Committee to a Term Expiring February 1, 2024
- J. * Approval of Recommendation to Award a Contract for Parkway Tree Trimming to Winkler's Tree Service, Inc., in the Amount of \$49,900
- K. * Receive and File Resignation Letter of Police Officer Brandon Watson
- L. * Approval to Hire a Patrol Officer to Fill Vacancy Created by Resignation of Police Officer Brandon Watson
- M. * Approval of Request for Raffle License for Gower School PTO and Hosting Facility License for Gower Middle School for its Fun Fair on March 4, 2022
- N. * Approval of Vendor List Dated January 24, 2022, in the Amount of \$468,107.06 for all Funds, plus \$203,755.04 for Payroll for the Period Ending January 8, 2022, for a Grand Total of \$671,862.10, Which Includes Special Expenditures of \$33,692.92 to Compass Minerals America, Inc. for Five Deliveries of Bulk Rock Salt

- O. * Approval of Vendor List Dated February 14, 2022, in the Amount of \$887,746.99 for all Funds, plus \$194,636.28 for Payroll for the Period Ending January 22, 2022 for a Grand Total of \$1,082,383.27, Which Includes Special Expenditures of \$222,670 to Intergovernment Risk Management Agency (IRMA) for the 2022 Member Contribution; \$375,814.60 to John Neri Construction for the Chasemoor Lift Station; and \$60,000 to Axon Enterprise, Inc. for Body Cam and Taser Equipment

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING FEBRUARY 28, 2022 @ 7:00PM

February 14, 2022 Board Meeting – Staff Summary

7A. Extension to Agreement for Residential Solid Waste & Recycling Services

In 2017, the Village entered into an exclusive agreement with Groot Industries of Elk Grove Village to provide scavenger services to most of the Village's residents; the only exceptions to this service were those living in multifamily developments who had other such arrangements. The original five-year contract is set to expire on July 31, 2022. This contract included many services which have proven to be desirable for residents, including a 4.5% senior discount, unlimited yard waste removal during much of the year, several can size options, as well as optional white good haul-away service. Resident response to Groot has been positive, and the company has been helpful to the Village in responding to extreme weather or other irregular events, while no significant service interruptions have been observed since the start of the pandemic due to staffing issues. Complaints regarding Groot are asked to be routed to the Village first, then to Groot; the Village currently receives a very low number of complaints (approximately 2-3 per month) out of over 4,000 total accounts.

To ensure that the desired scavenger services continue to be available long term, staff negotiated a 7-year extension to the existing agreement with Groot which will continue to provide all expected services to residents at a continued financial value. Groot has agreed to a fixed 2.5% increase in service rates in year 1 (August 1, 2022-July 31, 2023) with increases between 2.5% and 4.5% in years 2-7. The exact rate in years 2-7 would be determined by the category Consumer Price Index (CPI) related to the Garbage and Trash Collection in the preceding 12 months of the increase; for reference, the current category CPI is approximately 4.5%. Example increases are as follows:

- If the category CPI in the preceding year were 0%, rates would increase 2.5% for the following year
- If the category CPI in the preceding year were 3.25%, rates would increase 3.25% for the following year
- If the category CPI in the preceding year were 6.5%, rates would increase 4.5% for the following year

The basic service rate would be \$19.05/month in year 1 of the extension; based upon staff's research of municipally granted scavenger contracts, this rate is very competitive, especially as this rate includes unlimited yard waste removal, a service usually offered in other communities but comes with an additional fee per sticker or bag. This contract extension would continue to offer the 4.5% senior discount, unlimited yard waste removal, the same number of can size options, and optional white good haul-away services at rate increases as previously discussed. No loss of service will be realized by any resident through this extension; the only amendments to the existing contracts are limited to dates and determination of rate increases in years 2-7. Residents would continue to receive service from Groot on the day on which they are currently served in this extension, minimizing any service interruption or additional education. The contract would expire on July 31, 2029, if approved.

It is staff's recommendation: That the resolution approving the contract extension with Groot be adopted.

7B. Pump Center Electricity

The supply contract for Pump Center electricity expires on May 1, 2022, for which the Village solicits electricity as a commodity on the open market. This method results in significant cost savings compared to standard rate structures from ComEd, especially for our accounts with the largest electric consumption such as water pumping. Our current price is \$5.835 cents per kilowatt-hour, and as seen in the attached outlook by the Energy Information Administration, and in consultation with our energy supplier, the long-term pricing is forecast with a marginal increase.

As assurance for the most advantageous pricing and as the Village previously arranged in 2015 and 2016, staff will utilize both the brokerage firm, Midwest Energy of Burr Ridge, and direct-bid pricing from Interstate Gas Supply (IGS) of Dublin, Ohio. Midwest Energy is a local brokerage of electric and natural gas commodities and employs a margin-based approach by which the broker presents our consumption profile to the market for bid, but retains a margin fee for these services. IGS is an independent retail natural gas and electric supplier and would provide its direct price to the Village. This dual-bid approach further improves competition by exposing the Village's purchase to a larger number of suppliers.

The Village will be presented with pricing on February 16, 2022, and analyze each for a contract term with the lowest realized cost (electric cost + brokerage fee). The nature of the electric commodity market typically requires that a bid must be accepted the same day of its receipt. Therefore, it will not be possible to bring bid results to the Village Board for approval, and a Board resolution would be required to authorize the Village Administrator to execute contract documents within the required period. As done in the past, staff will notify the Board of the best available pricing and contract terms received in the electricity bidding.

It is staff's recommendation: That the Board approve the resolution and authorize the Village Administrator to execute the most advantageous contract for the Pump Center electricity account.

7C. Easement for Private Hydrant

The Village recently granted a special use to Guidepost to use the property located at 7508 County Line Road as a preschool; construction on this development is nearly complete with the business set to open shortly. As part of its final inspections, the State requested that an additional fire hydrant be added to ensure proper water pressure and fire flow at the property. The linear distance required by the State was too short to run the hydrant to the right-of-way, therefore, the property owner has agreed to grant the Village a perpetual easement on private property to ensure that the hydrant and attached water line meets State regulations. A map showing the easement is attached as part of the agreement.

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

8A. Authority to Procure Police and Public Works Vehicles

At its regular meeting on October 26, 2020, the Board directed staff to execute an agreement with Enterprise Fleet Management and to commence a scheduled program of vehicle leasing that would modernize the fleet for our Police and Public Works Departments. This scheduled program was developed and optimized to a 10-year period, thereby increasing safety and reliability, lowering maintenance costs, and flattening the budgetary expenditures necessary to maintain our 40-vehicle fleet. To date, the Village has successfully procured 16 vehicles through this program (5 Police, 11 Public Works).

Additional leasing procurement has been delayed by industry production stoppages and supply chain shortages. As an example, the Police Department received Board approval on January 25, 2021, to initiate its scheduled procurement of four (4) Police Pursuit Tahoe and proceeded expeditiously to place this order; however, Chevrolet cancelled the order, citing an excess in nationwide backlog. Future orders will be similarly impacted since backlog from 2022 model years remains and the manufacturers have yet to announce their production dates for the 2023 model year vehicles. Presuming similar timeframes as experienced in previous years, the orders for Chevrolet Tahoe and Ford trucks may be accepted anytime between March and May 2022, with a short cutoff date expected; therefore, time is of the essence to secure a vehicle order. In addition to limited production, a long delay between order and actual delivery is also reported. A Police vehicle is now known to have a 32-week wait between order and delivery, followed by 6 additional weeks for upfitting. A Public Works truck would be 44 to 72 weeks for delivery, with an additional 8 to 16 weeks for upfitting. As such, vehicle orders placed in 2022 may not be fulfilled and delivered to the Village until late 2023 or mid-year 2024.

The Village has realized several benefits of leasing its vehicles versus purchasing. Budgeting under a leasing arrangement flattens expenditures over time and provides for a more predictable annual budget allocation thereby improving cash flow. Leasing also allows the Village to maintain a newer, more reliable fleet with lower maintenance costs as vehicles are replaced on a regular schedule. Finally, the leasing agreement allows the Village to optimally replace vehicles through realizing the highest possible resale value.

To maintain the optimal fleet replacement schedule in the current economic climate, several vehicles in the Police and Public Works Departments should be ordered at the next available opportunity. In accordance with the previously approved replacement schedule, the Police Department fleet will need five (5) pursuit vehicles and two (2) administrative vehicles, while the Public Works fleet will need two (2) medium-duty dump trucks, one (1) light-duty pickup truck, and one (1) frontline snowplow truck, which costs are estimated as follows:

Unit	Monthly Cost	Up-Front Upfitting
Chevrolet Tahoe Police Pursuit Vehicle (5)	\$ 6,600	\$36,000
Chevrolet Tahoe Administrative Vehicle (2)	\$ 1,800	\$14,000
Ford F550 Medium-Duty Dump w/Plow (2)	\$ 2,800	\$43,000
Ford F150 Light-Duty Pickup	\$ 800	\$6,000
Peterbilt 548 Dump w/ Plow, Salt, Chloride	\$ 2,700	\$62,000
Estimated Subtotal (11 Vehicles)	\$ 14,700	\$161,000

As described above, the Village will not likely receive these vehicles until FY2024; therefore, the future-year expenditures must be programmed accordingly. Actual fiscal year impact is currently unknown since lease payments for each vehicle commence only upon delivery of the vehicle. However, expenses that were committed by our current leases, in addition to full-year leases (worst case) of all anticipated procurements are fully funded in the Equipment Replacement Fund for the next three fiscal years (FY2023 – 2025).

It is staff's recommendation: That the Board authorize staff to procure eleven (11) vehicles as described through the Enterprise leasing program.

8B. Special Uses for Truck Sales and Accessory Outdoor Parking and Storage

Please find attached a letter from the Plan Commission recommending approval of a permanent special use for “automobile and truck and equipment sales, rental, and service,” with conditions. The Plan Commission recommendation to approve a temporary special use for “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use,” with conditions, failed by a 3-2 vote with majority of the Commissioners present voting in favor of the petition. Despite the petition for accessory outdoor parking and storage receiving a majority vote, it is the opinion of the Village Attorney that petitions must receive four affirmative votes by the Plan Commission to officially receive a recommendation. Therefore, no recommendation is officially being offered by the Plan Commission regarding the special use for accessory outdoor parking and storage at this time, as the motion did not receive the requisite number of votes to be adopted by the Plan Commission. The Board is permitted to take any action it desires regarding both petitions, with four Trustee votes being necessary to make any official direction or adopt any Ordinance as desired later.

The petitioner, Michael Criscione, owner of M&T Trucking located at 15W776 North Frontage Road, was approved to operate these special uses on a temporary, one-year basis in August of 2020 and is now requesting permanent special uses. The Plan Commission determined that the truck sales request was appropriate since there would not likely be significant impact on neighboring properties or the public. No public comment was provided regarding this petition.

It is staff's recommendation: That the Board direct staff to prepare an ordinance to approve the special use for “automobile and truck and equipment sales, rental, and

service,” including the specified conditions. Staff requests direction regarding “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use.”

8C. Direct Plan Commission to Hold Public Hearing Related to Live Entertainment

This item is to direct the Plan Commission to hold a public hearing related to consideration of text amendments to the Zoning Ordinance and other applicable Ordinances to define “live entertainment” and permit “live entertainment” as a permitted accessory to certain uses in the Business Districts.

It is staff’s recommendation: That the Plan Commission be so directed.

8D. Direct Plan Commission to Hold Public Hearing Related to Hours of Operation in Business Districts

This item is to direct the Plan Commission to hold a public hearing related to consideration of text amendments to the Zoning Ordinance and other applicable Ordinances related to permitted hours of operation in the Business Districts.

It is staff’s recommendation: That the Plan Commission be so directed.

8E. Happy Hours

At the direction of Mayor Grasso, staff was directed to discuss the Village’s happy hour regulations to ensure clarity on the subject for applicable uses. Happy hours were previously illegal in the State of Illinois for 26 years until such a ban was repealed under Governor Rauner in 2015; state laws regarding happy hours are as follows:

- Businesses are limited in the number of total happy hours per week to 15 hours.
- Discounted drinks cannot be offered for more than 4 hours in any one day, those hours do not have to be consecutive, however, leaving open the possibility for more than one happy hour event on the same day.
- Happy hour specials cannot be scheduled after 10:00 p.m., and once the promotion period has started, the establishment is not allowed to change the price of a drink.
- Unlimited alcohol promotions are not permitted at public places; however, they are permitted at private events.
- Establishments can offer “meal packages” that combine food and, if desired, unlimited drinks. As long as the “party package” is limited to attendees and both food and alcohol are served, an establishment can offer unlimited drinks for up to 3 hours in the event space.

The Village currently governs the sale, consumption, and liability related to liquor in Chapter 25 of the Municipal Code. All liquor licensees are granted said authority under this section of the Municipal Code, including their requirements as licensees. Happy hours are governed by Section 25, Chapter 41 of the Municipal Code. In this section, the Village requires that each liquor license holder maintain a schedule of

pricing charged for all drinks of alcohol to be consumed on premises, as well as prohibits the following actions:

1. Serve two or more drinks of alcoholic liquor at one time to one person for consumption by that one person, except conducting product sampling or selling or delivering wine by the bottle or carafe;
2. Sell, offer to sell, or serve to any person an unlimited number of drinks of alcoholic liquor during any set period of time for a fixed price, except at private functions not open to the general public;
3. Sell, offer to sell, or serve any drink of alcoholic liquor to any person on any one date at a reduced price other than that charged other purchasers of drinks on that day where such reduced price is a promotion to encourage consumption of alcoholic liquor;
4. Increase the volume of alcoholic liquor contained in a drink, or the size of a drink of alcoholic liquor, without increasing proportionately the price regularly charged for the drink on that day;
5. Encourage or permit, on the licensed premises, any game or contest which involves drinking alcoholic liquor or the awarding of drinks of alcoholic liquor as prizes for such game or contest on the licensed premises; or
6. Advertise or promote in any way, whether on or off the licensed premises, any of the practices prohibited under paragraphs (1) through (5) above.

In summary, the Village currently prohibits the reduced pricing of alcohol or incentive to increase the amount of alcohol to be provided at the same rate during specific hours of any day; for example, offering “half price wine between 5-7pm” would be prohibited. The Village, however, does not prohibit and would otherwise permit all liquor license holders to offer discounted liquor for the entirety of a day, such as “half price wine on Wednesdays”. The Village also does not prohibit and would otherwise permit liquor license holders and any food service establishment from offering reduced price foods during either specific hours of the day or for the entirety of the day; for example, “half price burgers between 5-7pm” or “half price burgers on Wednesdays” would both be permitted.

In terms of comparable communities, Hinsdale and Oak Brook currently abides by State law and poses no further prohibitions on happy hours, while Clarendon Hills imposes regulations very similar to those present in Burr Ridge. Research conducted by numerous academic and civic associations has demonstrated that happy hours and limited-time drink specials correlate and contribute to overconsumption and increase rates of drunk driving, while promotions such as daily specials have much less effect on public safety.

8F-I. Appointment of Persons to Village Boards, Commissions, and Committees

Mayor Grasso has nominated the following persons to serve on certain Village Boards, Commissions, and Committees after an extensive outreach and interview process (all terms to expire on February 1, 2024):

- Richard Morton – Plan Commission

- Deanna McCollian – Plan Commission (Alternate)
- Gary Rush – Police Pension Board Trustee
- Luka Kaplarevic – Economic Development Committee

It is staff's recommendation: That Mayor Grasso's nominations be approved.

8J. Parkway Tree Trimming Contract

Village parkway trees are pruned and trimmed cyclically to maintain tree health, keep a manicured appearance, mitigate against storm damage, and provide sound arboricultural services to our residents and businesses. The Village Arborist recommends that the area in which to focus this work in 2022 should contain a corridor south of 79th Street and north of 87th Street, encompassing the trajectory of the Father's Day tornado. Trimming in this area would reshape trees that were storm damaged and mitigate any structural deficiencies remaining in the trees' canopies.

Winkler's Tree Service of LaGrange Park has agreed to hold their contracted unit price unchanged from past years for this final year. Since 2008, this contractor has performed professionally for our Village, has been courteous to our residents, and was responsive to our residents and businesses following the recent tornado. Winkler's is proficient at providing tree trimming services to the exacting standards required by our Arborist.

The Village Arborist and his crew from our Public Works Department has tabulated a total of 820 trees in this corridor for trimming. At the established inch-diameter of \$3.60, this tree tally would be completed at a total contract cost not to exceed \$49,900; the FY2022 budget allocates \$51,000 for annual parkway tree trimming.

It is staff's recommendation: That the tree trimming contract be awarded to Winkler's Tree Service, Inc., in the amount not to exceed \$49,900.

8K-L. Resignation of Police Officer Brandon Watson

Authorization to Hire Police Officer to Fill Vacancy

Please find attached a letter from Police Officer Brandon Watson tendering his resignation from the Police Department effective January 29, 2022.

It is staff's recommendation: That the letter of resignation be received and filed, and the Board approve filling the vacant position.

8M. Raffle License for Gower PTO/Facility License for Gower Middle School

Attached is an application from Gower School PTO to conduct a raffle on March 4, 2022, as part of their Fun Fair, a letter requesting waiver of the fidelity bond requirement, and a letter from Gower Middle School requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is staff's recommendation: That a Raffle and Chance License be issued to Gower School PTO for its March 4, 2022 raffle, with the fidelity bond waived, and that the Gower Middle School be licensed to host the event.

8N-O. Vendor Lists of January 24 and February 14, 2022

Attached is the vendor list dated January 24, 2022, in the amount of \$468,107.06 for all funds, plus \$203,755.04 for payroll for the period ending January 8, 2022, for a grand total of \$671,862.10, which includes special expenditures of \$33,692.92 to Compass Minerals American for five deliveries of bulk rock salt.

Attached is the vendor list dated February 14, 2022, in the amount of \$887,746.99 for all funds, plus \$194,636.28 for payroll for the period ending January 22, 2022, for a grand total of \$1,082,383.27, which includes special expenditures of \$222,670 to Intergovernmental Risk Management Agency (IRMA) for the 2022 Member Contribution; \$375,814.60 to John Neri Construction for the Chasemoor lift station; and \$60,000 to Axon Enterprise for body camera and taser equipment.

It is staff's recommendation: That the January 24 and February 14, 2022, vendor lists be approved.

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 10, 2022

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 10, 2022, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

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

Mayor Grasso said that Trustee Snyder had advised him in advance that he would be out of town for this meeting and could attending remotely. Mayor Grasso asked the Board to approve Trustee Snyder calling into the meeting. Trustee Franzese motioned, Trustee Mital seconded, and the Board unanimously approved.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Mital, Smith and Mayor Grasso. Trustee Snyder participated remotely, via phone. Also present were Village Administrator Evan Walter, Public Works Director Dave Preissig, Village Attorney Mike Durkin, Police Chief John Madden, and Deputy Chief Marc Loftus.

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.

APPROVAL OF REGULAR BOARD MEETING OF DECEMBER 13, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PATHWAY COMMISSION MEETING OF DECEMBER 8, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE STREET POLICY COMMITTEE MEETING OF DECEMBER 13, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENTS FOR POLICE OFFICERS MARK STRAPPAZON AND ASHLEE GNIECH the Board, under the Consent Agenda by Omnibus Vote, Approved the Employment Training.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

APPROVAL OF VENDOR LIST DATED JANUARY 10, 2022, IN THE AMOUNT OF \$451,598.42 FOR ALL FUNDS, PLUS \$366,482.12 FOR PAYROLL FOR THE PAY PERIODS ENDING DECEMBER 17 AND DECEMBER 31, 2021, FOR A GRAND TOTAL OF \$818,080.54, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending January 10, 2022 plus Payroll for the Periods Ending December 17 and December 31, 2021.

Mayor Grasso asked if there were any further discussion or comments. There were none.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION APPROVING THE MOTOR FUEL TAX ALLOTMENT FOR FY2023

Village Administrator Walter asked Public Works Director Dave Preissig to present the proposed Resolution. Mr. Preissig presented background information and said that in order to apply the incoming Motor Fuel Tax (MFT) funds from the State towards the Village's 2022 Road Program, it is necessary to adopt a "Resolution for Maintenance Under the Illinois Highway Code." This resolution appropriates the entire allotment of MFT funds for the Village from the State to the 2022 Road Program, which is estimated to be \$429,223 for FY2023.

Mr. Preissig said that the repairs last year were ambitious as some roads had not been repaired in over a decade, and still the project came in under budget. He referenced the Pavement Condition Ratings (PCR), which is a biannual study that sets road repair priorities based on road wear and tear. He continued that the Village focuses on repairs when they are smaller so that larger scale repairs do not need to be done in the future when a road fails. He added that the PCR tests have remained at the same level historically which means that the Village is doing a good job at maintaining its streets.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

Trustee Franzese thanked Mr. Preissig for his presentation and for coming in under budget in 2021. He asked Mr. Preissig to explain how streets in the Village are categorized and graded and the factors that go into the PCR tests so that residents have a better understanding of the process. Mr. Preissig said that every two years, the Village conducts a survey of all roads, and any street in need of repair is identified for patching, distress, etc. and that a 14-point scale is used for both asphalt and concrete roadways. This information is then used in conjunction with the timing or larger repairs scheduled for the future.

Mayor Grasso asked if there was any more discussion from the board or public. There was none.

Motion was made by Trustee Schiappa and seconded by Trustee Mital to approve the Resolution.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2022 ROAD PROGRAM

Public Works Director Dave Preissig presented the 2022 Road Program, stating that the Public Works Department annually develops the Village's Road Program using assessments from its biennial street condition rating survey and targeting specific roadways with the proper treatment at the proper time. The Road Program schedules the resurfacing of local roads, as well as preventative pavement maintenance (crack sealing) and pavement markings. The Road Program is budgeted annually in the Capital Improvement Fund and for FY2022, it relied on revenues of the Motor Fuel Tax (MFT) and transfers from the Hotel/Motel Tax Fund. He stated that due to advantageous bulk prices and contractor availability, Road Program contracts in FY2022 completed work on water main repair patching (Water Fund) and various sidewalk repairs (Sidewalk/Pathway Fund). The total amount completed for Road Program work and Sidewalk/Pathway Fund maintenance was \$880,497 which was \$10,121 under budget. This program included higher-than-initially-anticipated quantities for crack sealing as well as allowed for preventative maintenance of all Village parking lots due to lower-than-anticipated resurfacing unit pricing.

The Street Policy Committee reviewed and recommended the 2022 Road Program at its regular meeting on Monday, December 13, 2021, thereby directing staff to prepare bid documents and funding resolutions to advance the proposed program for a Q1 2022 bid opening. The 2022 Road Program contains a total projected cost of \$768,300.

The Road Program's recommendations are tied to new lockbox-style funding for the Road Program which allocates the entirety of the MFT revenue, the allowable capital transfers from the Hotel/Motel Fund, all building permit bond forfeitures, and a General Fund transfer which will create \$850,000 in reliable annual funding for this important community investment. The Village maintained a Pavement Condition Rating of approximately 85 of out a possible 100 while spending approximately \$815,000 on the Road Program annually from 2013-2020 (adjusted for inflation). This funding approach will allow staff to create proactive five-year capital plans which best meet the community's expectation that Village roads be maintained at a high level without need to incur debt through bonding. Staff anticipates the \$850,000 funding value to increase in the future; for example, the State has yet to certify the 2020 Census results, which, once certified, will result in additional \$40,000 in annual MFT payments to the Village while the Hotel/Motel Fund will continue to generate more capital revenue as the tourism industry continues to recover. This funding approach will be revisited as needed in the future.

Trustee Mital congratulated Mr. Preissig on the presentation and said the streets in Burr Ridge were always taken care of. Trustee Franzese commended Mr. Preissig on an excellent presentation and for coming in under budget for 2021. He then asked what the per capita MFT fund allocation was. Mr. Preissig said that it is based on the current population and the 2020 census results. Village Administrator Evan Walter estimated it at \$34 per resident.

Mayor Grasso asked Mr. Preissig that if a resident wanted to look at their street, was that possible now, and if not now, could it be considered for the future? Mr. Preissig said it is not available at this time, but that staff will look into this option.

Trustee Franzese said that if residents did want to look up the PCR for their street, which this information is on the Village website, in the Street Policy Packet from December 13, 2021. The information is somewhat difficult to locate, but streets are listed alphabetically. He said he thought it would not be difficult to make the information more user friendly or easier to find. Mayor Grasso agreed.

Mayor Grasso asked if there was any more discussion from the board or public. There was none.

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

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION TO RECEIVE AND FILE LETTER OF RESIGNATION OF JANINE FARRELL FROM THE PLAN COMMISSION

Mayor Grasso stated that Plan Commissioner Janine Farrell submitted her resignation from this position to the Village on January 3, 2022. Ms. Farrell served as a Plan Commissioner since August 13, 2018 and is resigning due to her acceptance of the position of Community Development Director with the Village, and thus cannot serve in an appointed Village capacity while employed with the Village. It is the tradition of the Board to recognize the service of outgoing volunteers at a Board meeting.

Trustee Franzese thanked Ms. Farrell for her outstanding service on the Plan Commission, and said that she always did her homework, visited the sites, asked great questions, and was a very conscientious commissioner. Mayor Grasso agreed and thanked Ms. Farrell for her service as a Plan Commissioner and welcomed her in her new role with the Village.

Mayor Grasso asked if there was any more discussion from the board or public. There was none.

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

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF VILLAGE FINANCIAL PRIORITIES: DISCUSSION OF FACILITY ASSESSMENT AND PLANNING STUDIES, DISCUSSION OF AMERICAN RESCUE PLAN ACT FUNDING, AND DISCUSSION OF FISCAL YEAR 2023 – 2027 CAPITAL INVESTMENT PLAN (CIP)

Village Administrator Evan Walter said that staff has engaged in significant preparation regarding the creation of the Fiscal Year 2023 since approximately Thanksgiving. Staff is seeking general Board feedback regarding the Fiscal Year 2023 – 2027 Capital Investment Plan (CIP) as well as facilities studies to ensure that the Board's priorities and direction are properly reflected by the initial draft budget scheduled for release at the end of February. He said that no final actions or votes are being requested on the budget at this time, and any direction given at this meeting could be reconsidered once the draft budget is complete.

Mr. Walter went on to give an overview of some of the options being considered for the capital investment plan. The plan will be funded in part through local tax revenue, but most of the cost will come from Washington as part of a federal aid package for communities hit hard financially from

COVID-19. While all options were not presented at this meeting, Mr. Walter said that other items would likely come up at future meetings, but this meeting was about general feedback and consensus.

Mr. Walter said that the Village had commissioned two facility studies of both the Public Works building and Village Hall. He started with the refurbishing of the Public Works building on Commerce Street, which would be done to move some storage facilities from the Rustic Acres property. The move would consolidate the Public Works Department and free up Village land that could be sold or developed. Mr. Walter said that the Village has considered selling the Rustic Acres property for years to pay off its debt, and that it is now debt-free. He indicated that a consolidation would still make sense and presented two options for consideration for the Public Works building. Option A would include building a salt dome and doing work inside the building to create offices, etc. Option B would entail building an addition which would allow for everything under one roof, with more remodeling needed. Mr. Walter also mentioned that Nanophase Technologies rents part of the building so the Village might be able to work with them to transition out of the building, depending on the direction of the Board. Mayor Grasso asked about Case New Holland (CNH) and Mr. Walter stated that the Public Works building is surrounded by CNH on the east, south, and west sides.

Trustee Mital asked about the items stored at Rustic Acres and if the items were stored inside there. Mr. Walter confirmed that was the case. Trustee Mital asked how the Village compares to other villages in this area. Mr. Walter said that the scope of the study did not cover that topic, so he did not have that information handy. He did say that the Village is unique in that it has a state licensed lab located in one of its buildings, as well as the fact that there are a few buildings where items are stored.

Trustee Franzese asked if the existing lease with Nanophase Technologies would remain for both options. Mr. Walter said that the Village would plan to keep the Nanophase lease for both options at this time, for the revenue.

Trustee Schiappa said that another option would be to use the assets that the Village has and not rent any space out. Mayor Grasso asked about the Nanophase lease history, Mr. Walter confirmed they have taken a one-year lease for 30 years. Trustee Smith was concerned about a renter that renews on a year-to-year basis, as he felt it made the Village vulnerable. He added that the Village could have an extra 20,000 square feet of extra space after it is built out without a renter. Trustee Mital asked if there was going to be any study done relating to not having a renter, as if there were no tenant, there would be time to make changes and updates. Mr. Walter said a lot of the space is open and there would be renovations needed regardless, as the building was built in 1975, but that it was an option to be considered. Mayor Grasso said that another option would be to ask Nanophase Technologies to make a longer, more concrete multiyear agreement.

Mr. Walter next gave an overview of the Village Hall study. He said that the administrative staff are the only staff in the building at this time, and that staff currently have a hybrid work arrangement now, so it is rare that the entire staff is ever on-site. He said that the Village Hall is in fair to good

condition, but there are a lot of repairs that need to be done now or soon. The windows and flooring need repair, the roof of the garage needs to be replaced, electrical systems need updating, and the facility has several systems that are past their expected life spans, such as heating and air conditioning units. He also said that the elevator in the building is not working and is needed not only by staff to move larger items, but also to make the building ADA compliant. There is also an office environment issue with old furniture and bathrooms with some sewer issues. Mr. Walter said that a complete overhaul would cost about \$3.5 million over 10 years, at which point the building would be 46 years old.

Trustee Mital asked how the Burr Ridge Village Hall compared to other community facilities. Mr. Walter said that some villages have historic buildings, some have new buildings, and that Burr Ridge has an aging building, but not historic. Mayor Grasso pointed out that the Village considered updating the Village Hall in 2005 but chose, instead, to build the new Police Department Building. The Police Department was previously housed in the Village Hall building. Mayor Grasso added that while meeting rooms have been updated periodically, they are still dated, that the office furniture is old, office space not ideal, and the bathrooms remain very dated. He said that the facility does not come close to matching the standards of the Village. Mayor Grasso said serious consideration should be given to build a new building, and to give both options with a lot of thought no matter what the future steps would be.

Trustee Smith said that the workforce is no longer the same since the pandemic, with many people working from home and some consideration be taken to combine administrative and public works staff on the same campus. Mr. Walter said that public works staff typically need a lot of space and agreed that there is more working from home, and that the discussion should focus on the best plan for the next ten years. Mayor Grasso added that some jobs may be able to be done completely remotely and that this is part of what needs to be discussed.

Mr. Walter then moved on to discuss the American Rescue Act Funding (ARPA). He said there is almost \$1M coming to the Village which cannot be used towards debt (which the Village does not have), pensions, or taxes. These funds can however be used for anything the Board deems needed. He wanted to clarify that the Village did not lose \$2.8M as indicated in the overview, but that this was a formula used by the government to estimate the economic downturn for the Village during the pandemic.

Mr. Walter recommended some repairs that were recommended by staff for these funds, starting with the repair of an old culvert on Elm Street which is failing. The 50-square foot culvert routinely backs up and floods nearby land. The Village also applied for an \$800,000 Community Project grant, as this repair would cost around \$1M. This would be a significant upgrade for the residents in the area. Mr. Walter said if awarded the grant, the Village's local share of the grant would be 20%, and that the upgrade could be done for \$200,000. Without the grant, the cost would be about \$550,000, and

Mr. Walter recommended that the Village wait to see if the federal award came through to allow for the entire project to be completed.

Mr. Walter also mentioned a few additional projects for consideration. The first was the new Garfield Street sidewalk, which came from the Pathway Commission. This project has been delayed due to the pandemic. If the sidewalk was built on the east side of the street, Willowbrook would pay \$60K towards it. This was the only sidewalk project recommended by the Pathway Commission and they recommended any additional work be focused on maintenance. Mr. Walter stated that repairs are needed on both the 79th Street and 83rd Street pathways. These are not sidewalks but used primarily for biking and they can be redone in concrete, not asphalt, as concrete lasts a lot longer. Finally, Mr. Walter said that the Village needs to replace the brush chipper and stump grinder equipment. If purchased at \$105K, the Village would also see some ROI, in that it would not need to hire contractors for this work. He then asked for Board feedback, consensus, and some general direction.

Trustee Smith mentioned the potential federal support and asked if there was any funding from expected at the county level. Mr. Walter said that the Village had some discussions with the counties about storm water issues, but there has been no indication that any funding would be available. Trustee Smith also asked for clarification on the timing of the ARPA funding, Mr. Walter said the Village has 2.5 years to program the funding, four years to spend it.

Trustee Mital asked if there was any other option where the Village could secure more funding. Mr. Walter said that there are limited grant programs for a village like Burr Ridge, and that while most grants are allocated to villages in need, staff continue to investigate new funding options.

Trustee Mital asked for clarification that Willowbrook would only pay for part of the sidewalk if it was built on the east side, not the west side. Mr. Walter confirmed this and noted that the net cost would \$160,000 to the Village if the sidewalk was added to the east side, but for budgeting purposes the full cost (\$220,000) is indicated. Trustee Mital also asked about the capital expenditure for equipment and would most be leased. Mr. Walter said that it was a leasing and purchasing combination, with some of the older cars being sold, etc.

Trustee Schiappa recommended that the Board use the funding wisely and prioritize, and to look at the five-year capital investment plan and manage assets. Mayor Grasso agreed.

Trustee Smith asked about the second part of the Carriageway project that needed to be done and wanted to be sure that this expense was not being pushed to a future Board, as the cost was over \$2M. Mr. Walter said that the Board had a water study completed a year ago and the Water Committee received that report in December 2021. He said that the Water Committee is working on water fund models and prioritizes the work that needs to be done in the Village, noting that there were five projects that needed to be done. The water fund will be paid for in the next 5-10 years and includes the Chasemoor repairs.

Mayor Grasso said it was good to have a long-term plan so that there is responsible fiscal planning and not to push any project to the future unnecessarily. He said it makes sense to look at the water fund and make sure the projects can be funded. Right now, it looks like it is funded.

Mr. Walter stated that there is \$18-20M in five-year programming, and almost everything in the five projects mentioned do not have dedicated funding, so ARPA use was recommended. Most of the water fund and street funds work is covered in other areas. He wanted to get direction if these five projects are where the funding should be spent and there will be another chance to review at the next meeting.

Trustee Franzese had some questions on the ARPA summary page as it related to the Elm Street culvert and the grant, which were clarified by Mr. Walter. Trustee Franzese also asked why \$1M was requested for the grant application, why not higher. Mr. Walter said that the amount was recommended by government officials, as they said it was the best amount request to secure the best return.

Trustee Franzese said he agreed with staff that the Elm Street culvert was the highest priority, as it could fail at any time, and the longer the Village waits to repair it, the more expensive it will be – more than the cost of inflation. He also supported the repair of the 79th and Kraml Drive pathways, it was in the best interest of residents to update those pathways, as they are main pathways in the Village. He also asked for clarification about pushing the Carriageway repairs to 2025 or 2026 and was it feasible to delay it that long. Mr. Preissig confirmed that was correct, and that other repairs were needed prior to this one.

Mayor Grasso asked for preferences on priorities.

Trustee Smith said Elm Street was the priority, Trustee Franzese agreed. Trustee Mital also said the chipper and stump grinder were also priorities from her perspective. Mr. Walter confirmed that it sounded like everything, but the Garfield street sidewalk was a priority. Mayor Grasso wondered how essential it was given that there are sidewalks there already, it was just connecting two dead-end sidewalks that already existed. Trustee Smith asked if residents have to cross Garfield Street to walk on the sidewalk. Mr. Walter confirmed that was the case.

Mayor Grasso asked if any Trustees or the public had any more questions. There was none.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital stated that Community Engagement Analyst Hannah Weyant was working on events for the coming year. She also mentioned that on Thursday, February 3 from 9:30 am - 3:30 pm, there would be a blood donation truck in front of the Village Hall. She encouraged everyone to give blood and said that there was more information on the Village website.

Trustee Franzese said that now that 2021 is closed out, he asked Village Administrator Evan Walter about the FOIA requests from the later part of 2021 (from May 2021). Mr. Walter confirmed that \$18,000 was spent on FOIA requests to date. Trustee Smith said that one line item indicated an expense of \$5,268 for FOIA's with one resident's name attached to it, and that it was disheartening that so much money is being spent on these requests. Trustee Mital asked if there was a cap on the number of FOIA requests that could be made by one person. Village Attorney Mike Durkin said no, there is no limit, and added that there can also be additional costs incurred when FOIA items are challenged or contested. His recollection was that the Village has been complying on all requests. Mayor Grasso said that the Village must respond to this one person's FOIA requests, and that this person's requests have sometimes resulted in challenges, but that the Village has always been found in compliance to his knowledge. Mr. Durkin added that the dollar amount spent on FOIA requests earlier did not include staff time allocated to those requests. Village Administrator Evan Walter said that in FY21, the Village received the largest number of FOIA requests in its history. Mayor Grasso said that these FOIA requests started in earlier in 2021 so the costs were actually higher. Trustee Franzese said that the Village is fortunate to have an excellent, dedicated staff and they are being pulled away from their work with these FOIA's and that it is costing the residents services.

Mayor Grasso, on behalf of Board, wished everyone a Happy New Year, stating that we are entering the 3rd year of the pandemic. He said that some businesses are, and some are not, following vaccination card requirements in Cook County, and that while he supports masks and social distancing, he also wants to keep the businesses open.

Mayor Grasso said that the DuPage Mayors and Managers choose a Governmental Leader of the Year each year. This year the award went to Chief John Madden. Chief Madden was one of the founders of MERIT and the equipment and services that come out of that program are admirable. Mayor Grasso said that he was at the Oak Brook Mall with his daughter the night of the shooting incident. They were never in any danger and the employees handled customer safety very calmly and professionally, and it was clear that they had practiced for this. Some of the MERIT equipment was also onsite that night. He congratulated Chief Madden as being recognized as a governmental leader.

Mayor Grasso stated that the Village has always had excellent news coverage in the Chicago Tribune, though last month there was an inaccurate article written in his opinion (Burr Ridge Raises Taxes on New Building). He understood how the error occurred, but there was no tax increase, and the debt

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was paid. The Village applied a tax to new construction so it ended up with more tax revenue, but Burr Ridge did not raise taxes on new buildings as the article was titled.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the regular meeting to go into closed session.

Motion was made by Trustee Schiappa, seconded by Trustee Mital to adjourn the Regular Meeting, and go into Closed Session.

The motion was approved by unanimous voice vote of the Board of Trustees. The Regular Board Meeting adjourned at 8:25 p.m.

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

Susan Schaus
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this _____ day of _____, 2022.

VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS
MINUTES FOR REGULAR MEETING OF FEBRUARY 7, 2022

I. ROLL CALL

The meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:00 p.m. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 5 – Broline, Petrich, Irwin, Stratis, and Trzupek
ABSENT: 1 – Parrella

Community Development Director Janine Farrell was also present.

II. APPROVAL OF PRIOR MEETING MINUTES

Commissioner Irwin clarified his comments made in relation to Z-13-2021. Commissioner Irwin supported a 10 ft. garage door facing the road, and a taller door which was side-loaded or not facing the road.

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Petrich to approve the amended minutes of the November 15, 2021 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Broline, Petrich, Irwin, and Trzupek
NAYS: 0 – None
ABSTAIN: 1 – Stratis

MOTION CARRIED by a vote of 4-0 with one abstention.

III. PUBLIC HEARINGS

Chairman Trzupek noted that Z-01-2022 and Z-02-2022 were withdrawn by the petitioner.

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

Z-03-2022: 15W776 North Frontage Road (Criscione); Special Uses and Findings of Fact

Chairman Trzupek asked for a summary of the petition. Mrs. Farrell stated that the petitioner is Michael Criscione, owner of M&T Trucking located at 15W776 North Frontage Rd. The petitioner is requesting permanent special uses for (1) automobile and truck and equipment sales, rental, and service; and (2) outdoor, overnight storage of retail vehicles ancillary to a permitted or special use. The petitioner was previously approved in 2020 for the two special uses, with the outdoor storage

request as temporary in nature, lasting one year. The truck sales special use is included in this request in case conditions need to be updated. The property is zoned G-I/General Industrial, is 0.83 acres, and has 28 truck parking spaces. Mrs. Farrell reviewed the previously approved truck sales special use conditions. Conditions #4, #5, and #6 were completed. For condition #7, DuPage County Division of Transportation did not recommend extending the curb along Madison St. since it would restrict future users of the property. For the outdoor storage special use condition #3, aerial imagery shows that more than 14 trucks have been parked on the property at any one time. Condition #8 may be removed if the Commission recommends this as a permanent special use.

Chairman Trzupsek asked if staff received any complaints regarding the property. Mrs. Farrell stated that staff has not.

Chairman Trzupsek asked if the petitioner was present and wished to speak. Michael Criscione stated that there have been instances of more than 14 trucks on the property due to circulating inventory. Mr. Criscione stated that he has invested significantly in improving the property and received compliments from Burr Ridge residents.

Chairman Trzupsek asked for public comment. None was given.

Commissioner Stratis reviewed the conditions and stated that he wished to retain the gate and fence conditions but that the landscaping condition was completed satisfactorily. Commissioner Stratis questioned the curb cut and whether the recommendation came from the petitioner or DuPage County. Mrs. Farrell confirmed that this recommendation to retain the curb cut was from DuPage County DOT. Commissioner Stratis recommended a condition that the applicant cannot park cars in the right of way. Commissioner Stratis supported allowing more than 14 trucks parked on site during operating hours only and granting permanent approval of the special use requests.

Commissioner Broline noted non-compliance with the number of trucks parked on site. Commissioner Broline supported more than 14 trucks but was sensitive to the Board's review of the compliance issue. Commissioner Broline questioned if there were any trucks not owned by the petitioner parked on site. Mr. Criscione stated there were not and all the trucks are inventory. Mr. Criscione requested that the number of trucks be increased from 14 but would comply if the amount remained unchanged. Commissioner Broline asked about the landscape plan. Mrs. Farrell stated she would have to verify if the landscaping installed complied with the submitted plan. Chairman Trzupsek stated he did not recall reviewing a landscaping plan. Commissioner Broline desired to see more of a landscape barrier or screening along Madison St. Mr. Criscione was amenable to planting more trees and shrubs in that area. Commissioner Stratis recalled from the previous petition that there were concerns about safety and theft if there was an abundance of landscaping obscuring view into the property.

Commissioner Petrich agreed with the previous comments made. Commissioner Petrich noted that the lighting is intense and asked about the night vision cameras which were discussed in 2020 and supposed to be installed. Mr. Criscione stated that he put up strong lighting but later worked with staff to redirect the lighting to prevent glare. Mr. Criscione had multiple security camera companies come to the property, but the night vision cameras were unable to function properly which is why the bright lighting was installed. Commissioner Petrich requested a condition be

added to have staff review the lighting and ensure compliance with the Zoning Ordinance regulations. Commissioner Petrich supported increasing the number of trucks parked on the site but did not want them parked there on the weekends. Mr. Criscione explained the sales process where sold trucks may remain on the property waiting for parts, but no maintenance occurs on site. Commissioner Petrich commented that previously the process was described as once the vehicles were sold, they were transported to the site for a brief period waiting for pick-up only.

Commissioner Irwin remarked that this location was supposed to be a “white glove” office where customers completed final paperwork and picked-up the trucks, but the plan has changed and now trucks are sitting on the property for an extended period. Commissioner Irwin has witnessed more than 14 trucks regularly parked on site which shows the petitioner ignored the condition for a year. Commissioner Irwin stated that the intent to close off Madison St. was to create a buffer, but the petitioner is now parking cars there which makes the area look worse than if it was just a driveway. Commissioner Irwin agreed about the landscaping and lighting comments, and that the Commission did not receive straight answers in 2020. Commissioner Irwin was not in favor of approving the requests.

Chairman Trzupek asked how the number 14 was reached. Mr. Criscione stated that it was an agreed upon number at the time. Chairman Trzupek supported increasing the amount to a number between 14 and maxing out at the 28 spaces available. Chairman Trzupek asked why the cars were parked in the right of way along Madison St. Mr. Criscione stated it was an available space and they were unaware they could not do so. Chairman Trzupek noted the Fire District’s request to limit the number of trucks. Mr. Criscione stated that the Fire District requested no trucks be parked in the middle of the site. Chairman Trzupek requested conditions be added which prohibited parking in the center of the lot and along Madison St. Chairman Trzupek stated that the landscaping along Madison St. is too sparse and requested a landscape plan be reviewed by staff to ensure it looks more finished along the road. Chairman Trzupek noted the landscaping should be inside the fence and that there may be opportunity to add planter boxes along the closed off driveway. Chairman Trzupek requested that lighting be reviewed by staff to ensure it meets code requirements and that shields be added if needed to block the light source. Mr. Criscione stated that he worked with staff on the lighting but is happy to go back and have it reviewed. Chairman Trzupek supports the special uses be granted on permanent basis with conditions on the number of trucks, lighting, and landscaping.

Commissioner Petrich read from the petitioner’s business plan. Mr. Criscione stated that it is difficult to define a business plan and adjustments need to be made. Mr. Criscione stated that the condition regarding limiting the trucks to be parked on site for seven consecutive days is not being followed due to the pandemic. Mr. Criscione stated that while the trucks are sent to satellite repair shops for maintenance, parts are delayed with supply chain issues and it is often difficult to move trucks in and out within seven days. Mr. Criscione stated that there may be a delay in delivery due to a sensor or other parts on backorder, so the truck sits at the site instead of the maintenance shop.

Commissioner Stratis was empathetic and understood unprecedented delays in these unusual times. Commissioner Stratis stated that the site is in an industrial district with other trucks and supports the business.

Chairman Trzupek agreed with Commissioner Stratis and supported making the special uses permanent with revised conditions regarding the number of trucks, parking on Madison St., lighting, and landscaping.

Commissioner Stratis proposed a twenty truck limit which is 5/8th of twenty-eight. This would allow for more cars, not trucks, to be parked on site. Commissioner Stratis asked about the 'X' in the center of the lot. Mr. Criscione said it was a display spot which allowed for customers to walk around the truck before taking possession.

Chairman Trzupek asked about the supply chain issues and if over 14 trucks on the site is a permanent situation. Mr. Criscione would like to have more trucks on site on a permanent basis even though the goal is to move the trucks on and off the site as quickly as possible.

Commissioner Broline stated that he is familiar with servicing machinery and has not witnessed anything like that occurring on the property. Mr. Criscione confirmed that no maintenance occurs on the site.

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Petrich to close the public hearing for Z-03-2022.

ROLL CALL VOTE was as follows:

AYES: 5 –Broline, Petrich, Irwin, Stratis, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Commissioner Petrich requested more discussion and to add a condition for the outdoor storage special use that it is temporary, for one year only.

Chairman Trzupek asked for motions on the requests for either a temporary or permanent basis.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to recommend that the Board approve a permanent special use for automobile and truck and equipment sales, rental, and service, subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No ramps, balloons, copy-changing signs, signs on or inside any part of a truck stored on the subject property, or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
4. No maintenance of trucks shall be performed on the subject property.

5. No rental of vehicles of any kind may be advertised or occur on the subject property.
6. No trailers or other accessories may be parked or stored at any time on the subject property.
7. The business hours shall be 9:00am-5:00pm from Monday-Friday, 9:00am-12:00pm on Saturday, and closed on Sunday.
8. No storage of vehicles not owned by either M&T Trucks or a secured buyer for a vehicle is permitted on the subject property.
9. A landscaping plan shall be prepared and approved by staff to increase the screening along Madison Street.
10. A photometric plan shall be prepared and approved by staff to ensure compliance with Zoning Ordinance outdoor lighting regulations.
11. No more than twenty (20) semi-truck cabs shall be stored on site at any one time. All trucks shall be parked in a striped parking space. Trucks shall not be parked or stored in the open, center area of the parking lot.
12. Vehicles parked in the right-of-way driveway areas are prohibited.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Broline, Petrich, and Trzupek
NAYS: 1 – Irwin

MOTION CARRIED by a vote of 4-1.

Discussion amongst the Commission occurred regarding whether to grant the outdoor storage special use on a temporary basis and if the new conditions from the truck sales special use should be added to this request. The Commissioners generally agreed to add the lighting, landscaping, number of trucks, and parking in the right of way conditions to the outdoor storage special use, and to make the use temporary. Commissioner Petrich preferred to leave the condition limiting the trucks on site to seven consecutive days. Mr. Criscione explained the business process and preferred that condition removed but agreed to limit the number of trucks. Commissioner Broline did not support the seven day limitation and other Commissioners agreed to remove that condition.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to recommend that the Board approve a special use for outdoor, overnight storage of retail vehicles ancillary to a permitted or special use, subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than twenty (20) semi-truck cabs shall be stored on site at any one time. All trucks shall be parked in a striped parking space. Trucks shall not be parked or stored in the open, center area of the parking lot.
4. Any truck stored overnight on the subject property shall be in good working condition.
5. No maintenance of trucks shall be performed on the subject property.
6. No trailers or other accessories may be parked or stored at any time on the subject property.

7. A landscaping plan shall be prepared and approved by staff to increase the screening along Madison Street.
8. A photometric plan shall be prepared and approved by staff to ensure compliance with Zoning Ordinance outdoor lighting regulations.
9. Vehicles parked in the right-of-way driveway areas are prohibited.
10. The special use shall be temporary in nature, expiring one year after final ordinance approval is granted by the Board of Trustees.

ROLL CALL VOTE was as follows:

AYES: 3 – Stratis, Broline, and Trzupek
NAYS: 2 – Irwin and Petrich

MOTION FAILED by a vote of 3-2. Four affirmative votes were required to approve.

Mr. Criscione explained that the seven day limitation was placed on the special use to prevent the parking of trucks by private individuals paying him for long-term storage. Mr. Criscione suggested that the wording could state only inventory is allowed on site.

IV. CORRESPONDENCE

Chairman Trzupek asked if there were any comments on the Board or Building Reports. There were none.

V. OTHER CONSIDERATIONS

PC-01-2022: Annual Zoning Review

Chairman Trzupek asked for a summary. Mrs. Farrell explained the report has a list of cases reviewed and actions taken by the Plan Commission and Board. The report also has several items which were directed by the Board to the Plan Commission.

Mrs. Farrell stated that the definition of an attached garage was discussed by the Commission at a previous meeting where the petitioner was requesting a text amendment to allow a garage in the side yard. The Commission generally agreed to pursue this potential text amendment. Chairman Trzupek requested staff to bring this before the Board so the Plan Commission can receive official direction and that research on neighboring municipalities be provided on the topic.

Mrs. Farrell explained that short-term rentals were discussed briefly in 2019. At the November 22, 2021 Board meeting, the Commission received direction to hold a public hearing on this topic. The Zoning Ordinance does not have a definition or use listed for short-term rentals, and the use of a single-family residential home as a short-term rental property violates the Zoning Ordinance since it is not a home occupation. The Commissioners agreed that the short-term rental use should be defined, examined if it should be permitted, and if permitted, what the regulations should be.

Mrs. Farrell stated that the Commission received direction by the Board to review right-of-way sign regulations on June 28, 2021. While there are existing regulations, they could be made clearer for the benefit of the public and Village enforcement. Chairman Trzupek noted that this was addressed previously, but enforcement is difficult. Commissioner Broline discussed real estate signs and restrictions on how long these types of signs are permitted to be posted. The Commissioners generally agreed to hold a public hearing if it is clear which provisions need to be amended.

Mrs. Farrell stated that the Commission received direction by the Board to review commercial vehicle parking regulations in residential districts on June 28, 2021. While there are regulations pertaining to this, the issue is the definition of what a commercial vehicle is, specifically that “auxiliary equipment such as racks or boxes” defines a vehicle as commercial. Mrs. Farrell stated that a personal truck with a storage box built in is technically a commercial vehicle even though it may not be used as such. The Commissioners discussed the regulation of allowing commercial vehicles parked inside. The Commissioners generally agreed to review this regulation.

Chairman Trzupek asked if there were any additional items that needed to be researched further. There were none.

VI. PUBLIC COMMENT

Mark Thoma, 7515 Drew, had items that he wished the Commission to review.

- Mr. Thoma was concerned about the grandfathering of properties and mentioned the Montessori school building expansion. Mr. Thoma questioned at what point does the building need to meet current standards. Chairman Trzupek stated that the school received special use and variation approval for the development, but some nonconformities were permitted to continue. Commissioner Stratis explained that when a building changes use, certain things are required to be brought to today’s standards. Mrs. Farrell stated that there is a section of the Zoning Ordinance regarding nonconformities. Chairman Trzupek asked specifically what Mr. Thoma would like the Commission to review. Mr. Thoma responded the restrictions and regulations on grandfathering status.
- Mr. Thoma desired to see more consideration of outdoor space, like outdoor dining and the outdoor playground for the Montessori school. Chairman Trzupek asked staff to look at restrictions on outdoor uses and if it is included in the FAR calculations.
- Mr. Thoma stated that the Montessori school is allowed two years to complete construction and since it backs up to a residential area, this duration should not be allowed. Chairman Trzupek asked staff to review what the timetable is and if it should be different for the Transitional zoning districts.

VII. FUTURE MEETINGS

Mrs. Farrell noted that there were no items scheduled for the February 21, 2022 meeting.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to cancel the February 21, 2022 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Broline, Irwin, Petrich, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to adjourn the meeting at 8:25 pm.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Broline, Petrich, Irwin, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Respectfully Submitted:

Janine Farrell, AICP
Community Development Director

RESOLUTION NO. R-____-22

**A RESOLUTION AWARDED AN EXTENSION TO AN EXCLUSIVE
VILLAGE-WIDE SCAVENGER SERVICES CONTRACT TO
GROOT INDUSTRIES OF ELK GROVE VILLAGE, ILLINOIS**

WHEREAS, the VILLAGE has determined that its franchise agreement with one waste hauler has improved safety, reduced the number of waste hauling trucks, which has resulted in less wear and tear on VILLAGE streets, plus less fuel consumed, which has resulted in less emissions and less noise, has provided cost savings for residents, and has provided enhanced recycling and other environmental-friendly program offerings; and

WHEREAS, the VILLAGE has determined that an extension to an exclusive contract with Groot Industries, of Elk Grove Village, IL, attached as **EXHIBIT A**, for the collection of residential general refuse, recyclable materials and landscape waste is in the best interest of the VILLAGE; and

WHEREAS, the VILLAGE intends to continue to license other contractors to collect refuse, recyclable materials and landscape waste from commercial property and multiple family dwellings where residents do not place their garbage at the curb for pickup and provide communal garbage collection.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents to extend its exclusive franchise agreement with Groot Industries, of Elk Grove Village, IL, for residential collection of refuse, recyclable materials, and landscape waste through 2029.

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

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

SECTION 2: The Mayor and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois are hereby authorized and directed to execute for and on behalf of said Village of Burr Ridge the aforesaid extension to its exclusive Scavenger Franchise Agreement.

SECTION 3: This Resolution shall take effect from and after its adoption and approval.

ADOPTED this 14th day of February, 2022, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of February, 2022, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

**AMENDMENT TO THE AGREEMENT FOR RESIDENTIAL SOLID
WASTE & RECYCLING SERVICES**

WHEREAS, the Village of Burr Ridge and Groot, Inc. (Contractor), entered into an Agreement dated May 8, 2017, for the collection of residential general refuse, recyclable materials and landscape waste within the Village of Burr Ridge, an Illinois Municipal Corporation (Village); and IN WITNESS WHEREOF, the parties have entered into this Amendment as of this ____ day of February, 2022.

WHEREAS, the Village has determined that is in their best interest to extend the existing agreement with Groot, Inc. for seven (7) years following the expiration of the existing agreement at midnight on July 31, 2022.

NOW THEREFORE, it is hereby agreed as follows:

1. Section I (A) of the Agreement shall be deleted in its entirety and replaced with the following:

“Term of Contract. This Contract is for a term commencing on May 8, 2017 and expiring on July 31, 2029. Contract may be extended for an additional five (5) years with mutual consent of both the Contractor and the Village.”

2. Appendix A shall be deleted in its entirety and replaced with Appendix A provided for herein.

3. Counterparts. This Amendment may be executed in one or more facsimile or original counterparts, each of which shall be deemed an original and both of which shall constitute one and the same instrument.

4. Entire Agreement/Ratification. The Agreement and this Amendment represents the entire agreement among the parties with respect to the matters that are subject hereof. All terms and provisions of the Agreement not amended hereby, either expressly or by necessary implication, shall remain in full force and effect. From and after the date of this Amendment, all references to the term Agreement in this Amendment shall include the terms contained in this Amendment.

5. Conflicting Provisions. In the event of any conflict between the terms of the Agreement and this Amendment, the terms of this Amendment shall prevail.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties have entered into this Amendment the date and year first above written.

VILLAGE OF BURR RIDGE

By: _____
Gary Grasso, Mayor

Attest:

By: _____
Sue Schaus, Village Clerk

GROOT, INC.

By: _____
Adam Gooderham, Division Vice President

Attest:

By: _____
Josh Molnar, Municipal Manager

Appendix 1

**Groot Industries
Elk Grove Village, IL
Scavenger Service Rates**

ITEM	YEAR 1 (8/1/22 - 7/31/23)
Unlimited collection of refuse using either 95-gallon or 65- gallon carts and recycling using 65-gallon carts with 95- gallon carts available upon request. Groot will provide additional cart rental for those residents who have additional waste for \$5.00/month.	\$19.05 Per Month
Landscape waste using Kraft paper bags or containers not exceeding 50 lbs. Optional 95-gallon or 65-gallon containers will be provided by the hauler at a price of \$5.00 per cart per month.	No Additional Charge
Senior discount (65 years and older)	\$18.20 Per Month
Cost for Top of Drive empty cart return option	\$28.12 Per Month
Cost for backdoor refuse service option (recycling and landscape waste at the curb)	\$38.13 Per Month
Residents will be permitted to place unlimited bulk items which are not banned from Illinois landfills out for weekly collection	No Additional Charge
Collection of white goods (refrigerator, freezer, oven, stove, washer, dryer, dishwasher, etc.)	\$28.29 Per Item
Emergency Collection upon request of the Village	
Truck (x1)	\$198.01 Per Hour
Labor (x1)	\$50.91 Per Hour
Disposal	\$66.19 Per Ton

*All rates listed within Appendix A above shall receive an annual increase on August 1st, 2023 and each August thereafter equal to the percentage increase in the Consumer Price Index (Garbage and trash collection in U.S. city average, all urban consumers, not seasonally adjusted CUUR0000SEHG02) within the term of this Agreement. This annual adjustment shall have a minimum requirement of 2.5% and a maximum requirement of 4.5%.



VILLAGE OF BURR RIDGE MEMO

To: Evan Walter
CC: David Preissig
From: Gabriel Lopez
Date: October 11, 2021
Subject: GROOT municipal contract extensions

Village of Burr Ridge's Scavenger Waste Hauler franchise agreement contract with Groot expires July 31, 2022. The contract may be extended for an additional five years.

Of the 10 municipalities identified, that have renewed contracts with Groot, a 5 year renewed contract period was the most common, followed by a 7 year period.

Of note, Brookfield renewed their Groot contract for a 7 year period at an 8% decrease in monthly rates, but will continue to charge residents the original amount and divert the difference into their cash reserve garbage fund.

Community Name	Population size	Contractor	Program Type	new or renewed	Contract length/Expiration	monthly rate (increase / decrease)	Senior Rate	Landscape Waste	Specifics	White Goods	Bulk Items	Composting	Special Collection	Notes
*Elk Grove	91,889	Switching to GROOT		NEW 2021	8 years, 2029	\$21.10/month	Yes, 10% discount	\$3 sticker, price frozen for 8 years						
Algonquin	30,799	Groot	hybrid	REnewed	7 years, 2025	22% decrease in monthly rates with renewal, year 1 \$18.80 per month					1 sticker under 50lbs, \$40			Sticker and cart decreased with renewed contract. Fixed increases annually, 2025 will be \$21.80
Arlington Heights	75,000	Groot	hybrid	REnewed	7 year/ 2028	Decreased 8% to \$17.30	15% discount	\$2.45/sticker, \$0.40 decrease	5 free bags in spring, 2 for 1 one month in fall	free	Free, Charge for hot tubs and pianos	cart subscription, or sticker	2 free electronics/wk, \$50 for crt tvs	Active duty discount 10%, went from 2 days a week to 1 day pickup, annual increases tied to CPI
Aurora	199,000	Groot	hybrid	bought contract in 2016			Sr option for low volume trash bag	\$2.75 sticker		\$2.75 sticker	\$2.75 sticker	No		
Barrington	10,290	Groot	Flat	renewed, with \$0.33 monthly rate decrease	8 yr/ 2023	\$31.25	yes, \$22.30	95 gal totes			1/wk	yes free, collected w/ yard waste		free electronics, renewed contract with a 33 cent decrease then annual increases based on CPI
Bartlett	41,000	Groot	Hybrid	bought republic service contract	5 yr/2022	\$20.36/month	10%	\$3.25 sticker						Bartlett looking at contracting separate brush collector at a cost of \$3.23 per home vs Groot's \$0.50 per home bc residents have difficulty with bundling, will try to get refund from Groot for those services.
Bolingbrook	74,000	GROOT	Flat	REnewed, expires 2022	5 year/2022	\$20.59	NO	Free	free leaves and waste, purchase bags		1 free/wk	no		no totes, only bag trash
Brookfield	18,000	GROOT	Flat	REnewed, exp 2027	7 years/ 2027	\$23 with 3% annual increase (8% decrease, but village charging OG price (\$24.80) to build up cash reserve in garbage fund)	No	Included			1/week	nO		extended contract for 4 months twice, while renegotiating which froze the montly rate at 24.80. With new contract, will take 4 years before monthly rate is above \$24.80
Glen Ellyn	27,800	Republic Service/ Groot	Hybrid	bought on 2017, formerly Republic		\$16.23/month 35 gal \$20.36/month 65 gal	yes, 35 gal only \$14.95/ month	\$2.82 sticker				subscription, \$11.88/35 gal, \$13.81 65 gal, \$117.19/ 95 gal	fees - electronics	recycling free, glen ellyn collects revenue from recycling and gives recycling credit
Glenview	47,000	Groot	Hybrid	REnewed after 5 year contract	10 years	2.75% annual increase	10% discount	\$3 stickers, \$145 per season subscription cart	\$0.13 sticker decrease, \$6.72 subscription decrease		1 per wk	free when 30% of the Solid Waste Agency of Northern Cook County participate	extra charge for electronics	1st year frozen rates instead of 0.9% increase, village received a 50% reduction for facilities fees
Hanover Park	37,000	Groot	Hybrid	REnewed	5 years	\$22.40 single home, HOAs have differing prices - fixed increased prices set for contract	NO	\$2.85/sticker, \$28 cart		\$41.20 per item		no	\$26.50/yd	2 free electronics/wk
Hoffman Estates	50,800	Groot	Hybrid	REnewed	5 year/2025	\$12.21/month, 1.5% initial decrease- followed by 3.5% annual increases	\$9.23/month, also hardship rate	\$3 sticker		free	1 per wk	no	2 free electronics/wk CRT TV \$50	Free municipal facilities, 10 free special event services. \$1 rental fee for totes. Rates frozen for 1st year of renewal then increase annually
Lincolnwood	12,400	Groot	Hybrid	REnewed	5 years/2024	\$15.77 /month	no	unlimited collection, purchase bags		1 per wk		no	fee for electronics, \$45 for 6 plus \$15 if include tv	2 year freeze on rates, then 2.5% increase each of the last 3 years. City pays for school and library groot services
Naperville	147,000	GROOT	Flat	REnew	10 years	2.8% annual increase, in 2021 - \$13.68/month				included, 1/wk	included 2/wk		oversized hot tub/pianos extra. no electronics	
North Aurora	17,700	Groot	Hybrid	NEW	5 years, 2026	\$17.99/ 65 gal \$19.99 /95 gal	no	\$4.09 sticker 1st year	yearly increases on stickers and subscriptions	5 stickers per item	5 stickers per item	no	extra charge for electronics	2 weeks free yardwaste April, free leaf pickup Oct and Nov. Free recycling
Oswego	34,900	Groot	Hybrid	looking to renew	2022			\$2.50 sticker		\$38.63 per item	1 UNDER 50LBS/WK			2 cleanup weeks, extra charge for electronics
Plano	11,700	Groot	Hybrid	NEW		\$21.58/month	Yes, \$19.10	2 bags free/wk, \$1 stickers for additional			1 free, \$5 in stickers per additional per week			2 seasonal unlimited items cleanup days
Warrenville	13,000	GROOT	Flat	NEW	5 years, 2026	\$15.49/month	yes, 35 gal/ \$11.50	\$2.75/ sticker or subscription		FEE	1 per wk, under 50lbs	no		electronics extra, free collection at 2 special events
Willowbrook	8,600	Groot	Hybrid	NEW		\$16.99/35 gal \$18.02/65 gal	Yes, 35gal /\$15.58	\$3/sticker		\$40 per item				
Woodridge	33,400	Groot	Hybrid	NEW	5 year, 2023	\$23.50/64 gal	no	\$3.80 per sticker	NOV free leaf pickup	\$40 per item	3 stickers, up to 6ft long	no		electronics are 15 stickers \$57 per item

RESOLUTION NO.

**A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT
FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY
PROVIDER FOR THE PUMP CENTER ACCOUNT**

WHEREAS, Com Ed no longer provides competitive, fixed prices for medium sized (100 KW to 400 KW) electrical accounts and only offers a fluctuating, hourly rate; and

WHEREAS, the Village of Burr Ridge has previously utilized the brokerage services of Midwest Energy, Inc. for the purpose of procuring electricity through a cooperative pool in order to receive a more competitive bid price on electricity; and

WHEREAS, IGS, Inc., also known as Interstate Gas Supply, Inc., is an independent retail natural gas and electric supplier willing to provide direct prices to the Village; and

WHEREAS, staff will utilize both Midwest Energy brokerage services and IGS direct pricing to further improve competition by exposing the Village's purchase to a larger number of suppliers; and

WHEREAS, because of the nature of commodity bid pricing, the Village Administrator requires authority to evaluate bid prices, determine the most advantageous contract term, and execute a contract with the electricity provider which is deemed most favorable for the Village within hours of the bids being received by IGS and Midwest Energy;

NOW, THEREFORE, BE IT RESOLVED, that, in consideration of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by Midwest Energy, Inc. and IGS, Inc., the Village Administrator is hereby authorized to sign the contract with the lowest bidder.

ADOPTED this 14th day of February, 2022, by a roll call vote
as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of February, 2022, by the Mayor of the
Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk



U.S. Energy Information
Administration

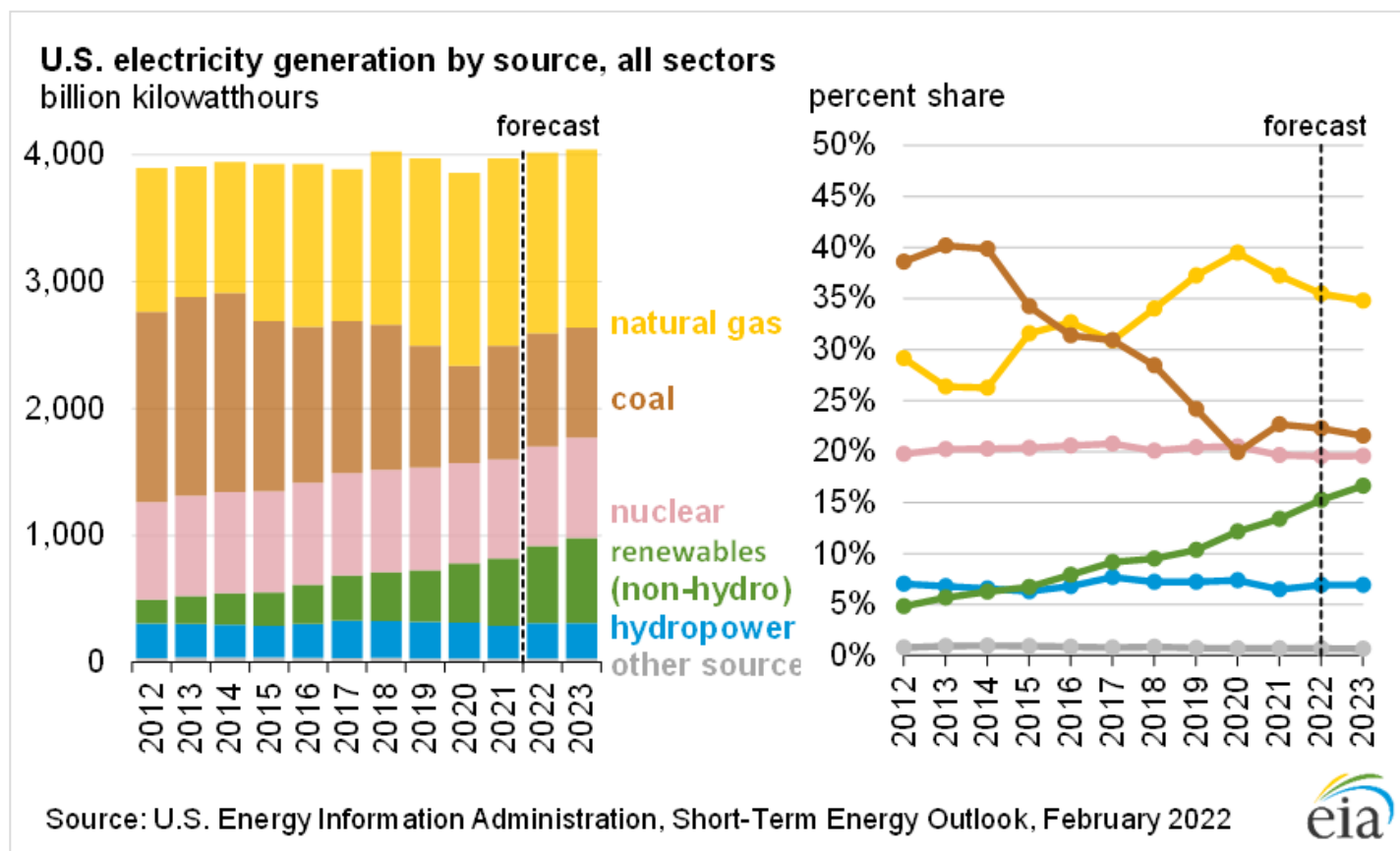
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Short-Term Energy Outlook

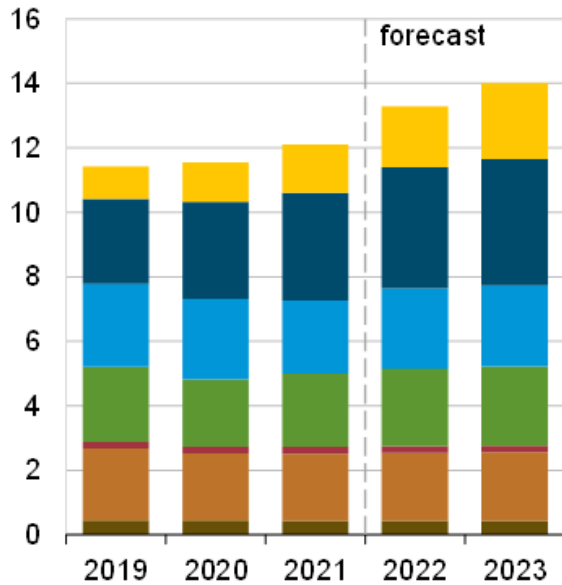
Release Date: Feb. 8, 2022 | **Forecast Completed:** Feb. 3, 2022 | **Next Release Date:** Mar. 8, 2022

Electricity

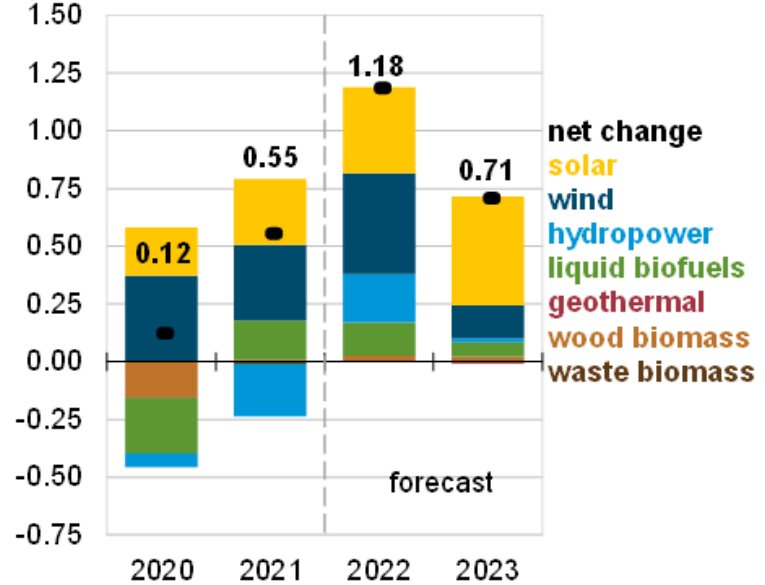
- We forecast that the share of U.S. electric power sector generation produced by natural gas will average 35% in 2022 and 2023, down from 37% in 2021. The estimated cost of natural gas delivered to power generators averaged \$4.97/MMBtu in 2021, and we expect it to fall to \$4.16/MMBtu in 2022 and \$3.86/MMBtu in 2023. Despite the forecast decline in fuel costs, the share of electricity generation from natural gas declines in the forecast because of growth in renewable generation. We expect the renewable generation share to increase from 20% in 2021 to 22% in 2022 and 24% in 2023. Increasing renewable generation contributes to our forecast that the share of generation from coal will decline from 23% in 2021 to an average of 22% over the next two years. Forecast generation from nuclear remains relatively constant through the forecast at an average generation share of 20%.
- Planned additions to U.S. wind and solar capacity in 2022 and 2023 increase electricity generation from those sources in our forecast. We estimate that the U.S. electric power sector added 16.3 gigawatts (GW) of new wind capacity in 2021. We expect 7.6 GW of new wind capacity will come online in 2022 and 4.3 GW in 2023. Utility-scale solar capacity rose by an estimated 13.9 GW in 2021. Our forecast for added utility-scale solar capacity is 21.8 GW for 2022 and 24.1 GW for 2023. We expect [solar additions to account for nearly half of new electric generating capacity](#) in 2022. In addition, in 2021, small-scale solar capacity (from systems less than 1 megawatt) increased by 5.1 GW to 32.7 GW. We project that small-scale solar will grow by 4.4 GW per year in both 2022 and 2023.



U.S. renewable energy supply quadrillion British thermal units



Components of annual change quadrillion British thermal units

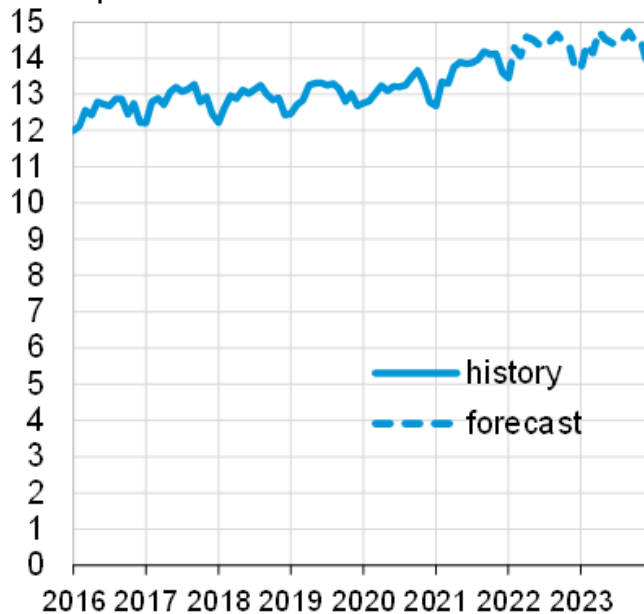


Note: Hydropower excludes pumped storage generation. Liquid biofuels include ethanol, biodiesel, renewable diesel, other biofuels, and biofuel losses and coproducts. Other biomass includes municipal waste from biogenic sources, landfill gas, and other n

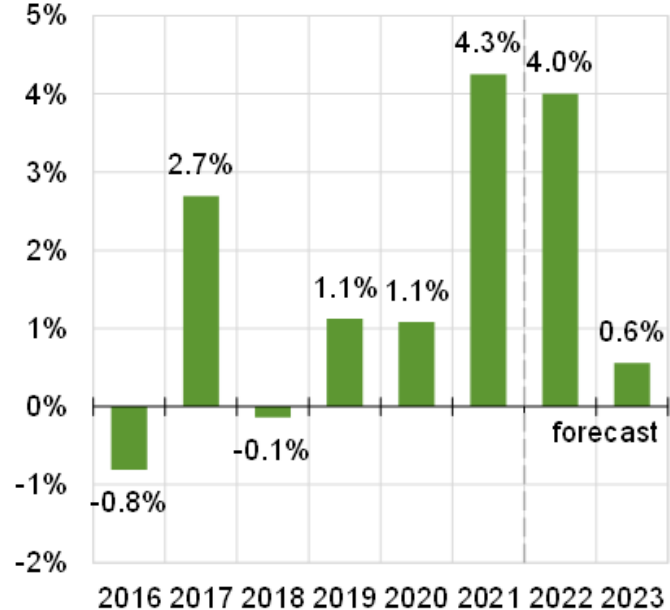
Source: U.S. Energy Information Administration, Short-Term Energy Outlook, February 2022



U.S. monthly nominal residential electricity price cents per kilowatthour



Annual growth in nominal residential electricity prices percent



Source: U.S. Energy Information Administration, Short-Term Energy Outlook, February 2022



RESOLUTION NO. R-__-22

RESOLUTION AUTHORIZING A PUBLIC UTILITY EASEMENT AGREEMENT
BETWEEN THE VILLAGE OF BURR RIDGE AND BURR RIDGE EDUCATION, LLC

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did consider a Public Utility Easement Agreement in the form attached hereto and made a part hereof as **EXHIBIT A**; and

WHEREAS, the Public Utility Easement Agreement is for the purpose of constructing, operating, and maintaining a fire hydrant on a portion of the property commonly known as 7508 County Line Road; and

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

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

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

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

Section 3: That the Mayor and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized

to execute for and on behalf of said Village of Burr Ridge the aforesaid Agreement.

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

ADOPTED this 14th day of February, 2022, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of February, 2022, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

THIS INSTRUMENT PREPARED BY
AND SHOULD BE RETURNED TO:

Michael K. Durkin
STORINO, RAMELLO & DURKIN
9501 West Devon Avenue
Suite 800
Rosemont, Illinois

ABOVE SPACE FOR RECORDER'S USE ONLY

PUBLIC UTILITY EASEMENT AGREEMENT

This Public Utility Easement Agreement ("Agreement") is entered into this ____ day of February, 2022, by and between Burr Ridge Education, LLC ("Grantor"), and the Village of Burr Ridge, an Illinois municipal corporation ("Grantee"). Grantor and Grantee are sometimes hereinafter referred to as, the "Parties."

R E C I T A L S

WHEREAS, Grantee, an Illinois unit of local government, located in the Counties of Cook and DuPage in the State of Illinois, operates and maintains a water distribution system within the Village of Burr Ridge; and

WHEREAS, Grantor is the fee simple owner of the real estate commonly referred to as 7508 South County Line Road, Burr Ridge, Illinois 60527 and legally described on Exhibit A, attached hereto and made a part hereof ("Grantor's Property"); and

WHEREAS, for the purpose of constructing, operating and maintaining a fire hydrant (the "Public Utility") on a portion of Grantor's Property, Grantee requires from Grantor a temporary construction easement and a permanent and non-exclusive easement to construct, repair, maintain, own and operate the Public Utility to be constructed upon, under and through the easement area, as hereinafter more fully described; and

WHEREAS, Grantor desires to grant to Grantee a non-exclusive, permanent easement for the construction, reconstruction, operation, maintenance, repair, replacement and existence of the Public Utility.

NOW, THEREFORE, in consideration of the premises and the mutual promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each of the Parties, the Parties agree as follows:

1. Recitals Incorporated. The foregoing recitals are incorporated herein by reference as though fully set forth.

2. Grant of Non-Exclusive Perpetual Easement. Grantor hereby grants to Grantee, and Grantee's officers, agents, representatives, employees, contractors, subcontractors, material suppliers, successors and assigns, a non-exclusive perpetual easement (the "Perpetual Easement") over, on and across that portion of Grantor's Property, which is described in Exhibit B and depicted on Exhibit C hereto, and designated as the "Permanent Easement" for the existence of, and the right, privilege and authority to enter upon the Permanent Easement, from time to time, as Grantee, in its reasonable discretion deems necessary, in order to construct, reconstruct, inspect, repair, maintain, operate, and replace the Public Utility.

3. Easement Conditions. The Temporary Construction Easement and Perpetual Easement, together with any ancillary rights given to Grantee under this Agreement (the "Easement Premises"), shall be subject to the following conditions:

(a) Grantor reserves the right of access to and use of the Easement Premises in any manner not inconsistent with the rights granted to Grantee under this Agreement;

(b) Grantee shall notify Grantor not less than five (5) days prior to commencement of any excavation, construction, repair, maintenance or other work or activity on the Easement Premises. The Parties shall reasonably cooperate with respect to the commencement, timing, and location of such work or activity so as to protect the public at large and to avoid any material interference with Grantor's use of Grantor's Property;

(c) All construction or other work or activity by any entity within the Easement Premises shall be performed in a safe and sound manner and in accordance with all applicable federal, state and local laws;

(d) Grantee shall be responsible for the payment of all costs associated with any work or activity performed on the Easement Premises pursuant to the grants of easement set forth in Paragraph 2 above.

(e) Grantee shall restore the surface of the Easement Premises to the condition which existed immediately prior to the beginning of any work or activity performed on the Easement Premises pursuant to the grant of easement set forth in Paragraph 2 above ("Restorative Work"). Within a reasonable time after Grantee's notice to Grantor of completion of the Restorative Work, the Parties shall together inspect the Restorative Work, and Grantor shall deliver to Grantee, written approval of the Restorative Work, such approval not to be unreasonably withheld.

(f) Grantee shall have the right to remove any fences or temporary structures and to trim or to remove any trees, shrubs or other plants that interfere with the installation, operation or maintenance of the Public Utility without obligation to

restore or replace them and without providing any compensation therefore.

(g) No permanent buildings or structures shall be constructed or placed on the Easement Premises by the Grantor.

(h) Gardens, shrubs, landscaping and other purposes that do not interfere with the operation and maintenance of the Public Utility may be maintained on the Easement Premises upon agreement of the Parties.

4. Maintenance and Repair. Grantee, or its successor or assignee, shall maintain the Public Utility in such a manner so as to ensure that the Public Utility remains in good working order and repair at all times, and will further ensure that the Public Utility complies at all times with applicable federal, state and local law.

5. Indemnification. To the fullest extent permitted by law, Grantee hereby agrees to defend, indemnify and hold harmless Grantor, its officials, agents and employees, against all mechanics liens, injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses, which may in anywise accrue against Grantor, its officials, agents and employees arising in whole or in part or in consequence of Grantee's installation of the Public Utility, Restorative Work and maintenance and repair of the Public Utility by Grantee, its contractors, subcontractors, officers, agents, employees, material suppliers, successors and assigns, or which may in anywise result therefore, except that arising out of the sole legal cause of Grantor, its agents or employees, Grantee shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and, if any judgment shall be rendered against Grantor, its officials, agents and employees, in any such action, Grantee shall, at its own expense, satisfy and discharge the same. Grantee expressly understands and agrees that any insurance policies required by this Agreement, or otherwise provided by Grantee, shall in no way limit the responsibility to indemnify, keep and save harmless and defend Grantor, their officials, agents and employees as herein provided.

6. Liens. Grantee shall not permit or suffer any lien to be imposed upon or to accrue against Grantor or the Easement Premises, resulting from Grantee's construction and operation of the Public Utility. Grantee shall indemnify, defend and hold harmless Grantor and the Easement Premises from and against any liens and encumbrances arising out of any labor or services performed or materials furnished by or at the direction of Grantee and, in the event that any such lien shall arise or accrue against Grantor or the Easement Premises, Grantee shall promptly take action to remove and clear any lien upon notice thereof.

7. Entire Agreement. This instrument contains the entire agreement between the Parties relating to the rights granted herein and the obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force and effect, and modifications to this Agreement must be in writing and must be signed by all Parties to this Agreement.

8. Severability. Invalidation by judgment or court order of any one or more of the covenants or restrictions contained herein shall in no way affect any other provisions which shall remain in full force and effect.

9. Law Governing. The laws of the State of Illinois shall govern the terms of this Agreement both as to interpretation and performance.

10. Captions and Paragraph Headings. Captions and paragraph headings are for convenience only and are not a part of this Agreement and shall not be used in construing it.

11. Successors and Assigns. This Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective legal representatives, successors and assigns.

12. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. Facsimile and electronically submitted (via email) copies of this executed Agreement shall be effective and conclusive proof of execution for all purposes.

13. Binding Effect. This Agreement shall be recorded in the public records of DuPage County, Illinois to evidence the agreements made hereunder; which agreements shall be perpetual and shall run with and bind land and shall inure to the benefit of Grantor and Grantee, and their respective successors and assigns.

14. Construction. The rule of strict construction does not apply to this Agreement. This Agreement shall be given a reasonable construction so that the intention of the parties to confer commercially usable right of enjoyment on the beneficiaries hereof is carried out.

15. Authority. Each of the Parties hereto hereby represents and warrants to the other that the execution and delivery of this Agreement by the representing and warranting party has been duly authorized, that this Agreement has been validly executed and delivered by such party, and that this Agreement is binding upon such party in accordance with its terms.

Dated as of _____, 2022.

GRANTOR:

BURR RIDGE EDUCATION, LLC

By: _____
Name: _____
Title: _____

GRANTEE:

VILLAGE OF BURR RIDGE, an Illinois
municipal corporation

By: _____
Name: _____
Title: _____

CONSENT OF MORTGAGEE

_____, holder of the mortgage dated _____ and recorded in the Office of the Recorder of Deeds of DuPage County, Illinois, on _____, as Document No. _____, hereby consents to the execution and recording of the attached Grant of Public Utility Easement Agreement and agrees that its mortgage is subject and subordinate thereto.

IN WITNESS WHEREOF, _____ has caused this Consent to be signed by its duly authorized officers on its behalf this _____ day of _____, 2022.

By: _____
Title: _____

By: _____
Title: _____

STATE OF _____)
) ss
COUNTY OF _____)

I, _____, a Notary Public in and for the County
and State aforesaid, do hereby certify that _____ and
_____, _____ and
_____, respectively, of _____ appeared before me this day
in person and acknowledged that they signed, sealed and delivered the Consent as their free and
voluntary act, and as the free and voluntary act of such _____, for the
uses and purposes therein set forth.

GIVEN under my hand and notarial seal this _____ day of _____, 2022.

Notary Public

My Commission Expires: _____

Notary Public

EXHIBIT A

LOT 29 (EXCEPT THE EAST 90 FEET) IN ROBERT BARTLETT'S HINSDALE COUNTRY SIDE, BEING OF SUBDIVISION OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 1944 AS DOCUMENT 462444, IN DUPAGE COUNTY, ILLINOIS

Common Address of Property: 7508 County Line Road, Burr Ridge, Illinois 60527

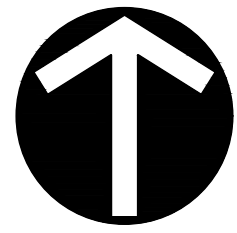
Permanent Tax Identification Number: 09-25-402-017-0000

EXHIBIT B

PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 38 NORTH,
RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY,
ILLINOIS

Common Address of Property: 7508 County Line Road, Burr Ridge, Illinois 60527

Permanent Tax Identification Number: 09-25-402-017-0000



BASIS OF BEARINGS:
NSRS 2011 ILLINOIS STATE PLANE -
EAST ZONE

SURVEYOR'S NOTES

- ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
- BASIS OF BEARINGS: NSRS 2011 ILLINOIS STATE PLANE EAST ZONE
- ALL EASEMENTS ARE PROPOSED UNLESS OTHERWISE NOTED.
- ALL EASEMENTS DEPICTED ON THE PLAT MAP ARE FOR PUBLIC UTILITIES AND DRAINAGE PURPOSES UNLESS OTHERWISE NOTED.

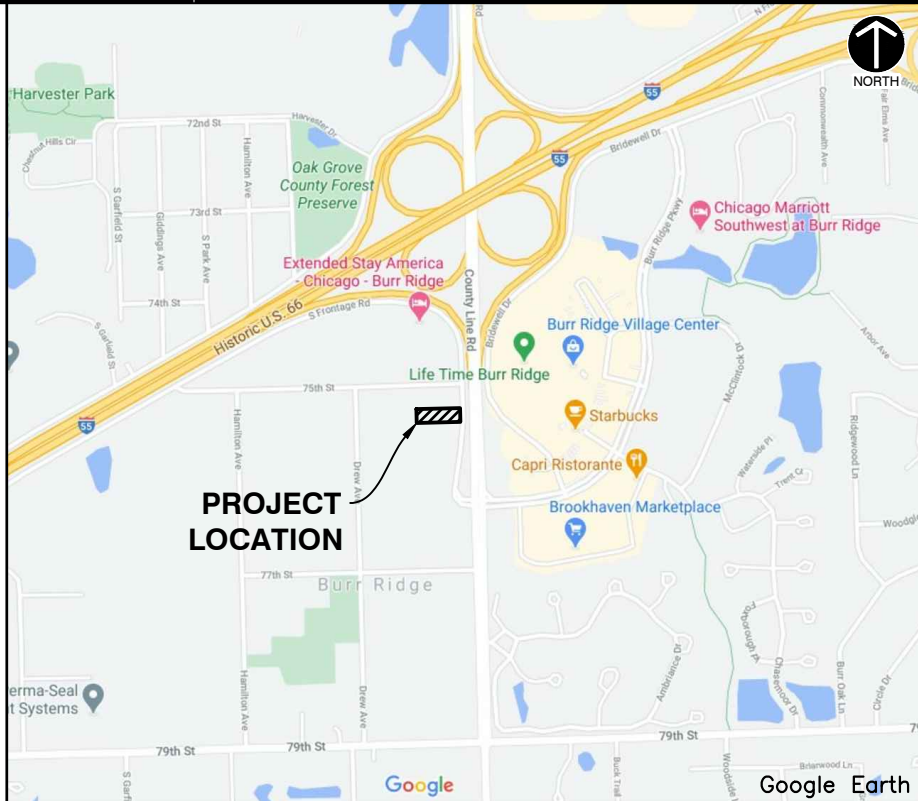
PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

LOT AREA = 31,598 S.F OR 0.725 AC.
PROPOSED EASEMENT AREA = 143 S.F.

Exhibit C

LEGEND/ABBREVIATIONS

- BOUNDARY
- EXISTING LOT LINE
- CENTER LINE
- SETBACK LINE
- EXISTING EASEMENT LINE
- PROPOSED EASEMENT LINE
- F.I.R. FOUND IRON ROD
- F.I.P. FOUND IRON PIPE
- FOUND MONUMENT



LEGAL DESCRIPTION OF PROPERTY

LOT 29 (EXCEPT THE EAST 90 FEET) IN ROBERT BARTLETT'S HINSDALE COUNTRY SIDE, BEING A SUBDIVISION OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 1944 AS DOCUMENT 462444, IN DUPAGE COUNTY, ILLINOIS.

OWNER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE }SS

THIS IS TO CERTIFY THAT _____ IS THE OWNER OF THE PROPERTY DESCRIBED ABOVE AND AS SUCH OWNER, HAS CAUSED THE SAME TO BE PLATTED AS SHOWN HEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH AND AS ALLOWED AND PROVIDED BY STATUTES, AND SAID OWNER, DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE AFORESAID.

DATED AT _____ CITY, ILLINOIS, THIS _____ DATE DAY OF _____ MONTH, A.D., 20____.

OWNER: _____

BY: _____ SIGNATURE ATTEST: _____ SIGNATURE

TITLE: _____ PRINT TITLE TITLE: _____ PRINT TITLE

NOTARY'S CERTIFICATE OWNER

STATE OF ILLINOIS }
COUNTY OF DUPAGE }SS

I, _____, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____, OF SAID OWNER, WHO IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FORGOING INSTRUMENT AS SUCH _____, RESPECTFULLY, APPEARED BEFORE ME THIS DAY IN PERSON

TITLE _____ AND JOINTLY AND SEVERALLY ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID OWNER FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL

THIS _____ DAY OF _____, A.D., 20____.
DATE MONTH

NOTARY PUBLIC SIGNATURE

PRINT NAME

MY COMMISSION EXPIRES ON _____ MONTH _____ DATE, A.D., 20____.

VILLAGE OF BURR RIDGE ADMINISTRATIVE APPROVAL CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE }SS

APPROVED IN ACCORDANCE WITH THE ADMINISTRATIVE APPROVAL CRITERIA AND PROCEDURES SET FORTH BY BURR RIDGE MUNICIPAL CODE.

DATED THIS _____ DAY OF _____, A.D., 20____.

ZONING ADMINISTRATOR
VILLAGE OF BURR RIDGE

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE }SS

I, DOUGLAS R. MCCLINTIC, AN ILLINOIS LICENSED PROFESSIONAL LAND SURVEYOR HEREBY CERTIFY THAT THE ANNEXED PLAT HAS BEEN PREPARED FROM FIELD SURVEYS AND EXISTING PLATS AND RECORDS FOR THE PURPOSE OF GRANTING AN EASEMENT.

THIS PLAT HAS BEEN PREPARED BY CIVIL & ENVIRONMENTAL CONSULTANTS, INC., ILLINOIS LICENSED PROFESSIONAL DESIGN FIRM NO. 184.004002, LICENSE EXPIRES APRIL 30, 2023, UNDER MY PERSONAL DIRECTION FOR THE EXCLUSIVE USE OF THE CLIENT NOTED HEREON.

FIELDWORK WAS COMPLETED ON MARCH 4TH, 2021.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, A.D., 20____.

ILLINOIS LICENSED PROFESSIONAL LAND SURVEYOR NO. 2992
LICENSE VALID THROUGH NOVEMBER 30, 2022

PUBLIC UTILITIES AND DRAINAGE EASEMENT PROVISIONS

NON-EXCLUSIVE, PERPETUAL EASEMENTS ARE RESERVED AND GRANTED FOR THE VILLAGE OF BURR RIDGE AND TO THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISES FROM THE VILLAGE OF BURR RIDGE INCLUDING, BUT NOT LIMITED TO, COMMONWEALTH EDISON COMPANY, AMERITECH, NICOR, A.T. & T CABLE, AND THEIR SUCCESSORS AND ASSIGNS OVER ALL AREAS MARKED, "PUBLIC UTILITIES AND DRAINAGE EASEMENT" AND THOSE AREAS DESIGNATED "P.U. & D.E." ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE VARIOUS UTILITY TRANSMISSION AND DISTRIBUTION SYSTEMS, AND INCLUDING BUT NOT LIMITED TO OVERLAND DRAINAGE, STORM AND/OR SANITARY SEWERS, TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, APPLIANCES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE AND/OR UTILITY COMPANIES, OVER UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. THE RIGHT IS ALSO GRANTED TO CUT DOWN AND TRIM OR REMOVE ANY FENCES, TEMPORARY STRUCTURES, TREES, SHRUBS, OR OTHER PLANTS WITHOUT OBLIGATION TO RESTORE OR REPLACE AND WITHOUT NEED FOR PROVIDING COMPENSATION THEREFORE ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE SEWERS OR OTHER UTILITIES. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON SAID EASEMENT, BUT SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID USES OR RIGHTS. WHERE AN EASEMENT IS USED FOR BOTH SEWER AND OTHER UTILITIES, THE OTHER UTILITY INSTALLATION SHALL BE SUBJECT TO THE ORDINANCES OF THE VILLAGE OF BURR RIDGE AND TO VILLAGE APPROVAL AS TO DESIGN AND LOCATION.

PERPETUAL EASEMENTS ARE HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF BURR RIDGE AND OTHER GOVERNMENTAL AUTHORITIES HAVING JURISDICTION OF THE LAND SUBDIVIDED HEREBY, OVER THE ENTIRE EASEMENT AREA FOR INGRESS, EGRESS, AND THE PERFORMANCE OF MUNICIPAL AND OTHER GOVERNMENTAL SERVICES INCLUDING WATER, STORM, AND SANITARY SEWER SERVICE AND MAINTENANCE AND EMERGENCY AND ROUTINE POLICE, FIRE, AND OTHER PUBLIC SAFETY RELATED SERVICES.

DUPAGE COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE }SS

THIS INSTRUMENT _____ WAS FILED FOR RECORD

IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS

ON THE _____ DAY OF _____, 20____,

AT _____ O'CLOCK _____ M.,

RECORDER OF DEEDS

MORTGAGEE'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE }SS

_____, AS MORTGAGEE, UNDER THE PROVISIONS OF A CERTAIN MORTGAGE

DATED _____, A.D., 20____ AND RECORDED IN THE RECORDERS OF DEEDS OFFICE OF DUPAGE COUNTY, ILLINOIS ON THE

_____ DAY OF _____, A.D., 20____ YEAR

AS DOCUMENT NO. _____ HEREBY CONSENTS TO AND APPROVES THE GRANTING OF THE EASEMENT(S) DEPICTED HEREON.

DATED THIS _____ DAY OF _____, A.D., 20____.

PRINT MORTGAGEE NAME: _____

BY: _____ ATTEST: _____

ITS: _____ ITS: _____

NOTARY'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DUPAGE }SS

THE UNDERSIGNED, A NOTARY PUBLIC IN THE COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT

(NAME) _____ (TITLE) _____

OF _____ AND (NAME) _____

(TITLE) _____ OF _____ WHO ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH

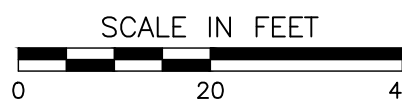
(TITLE) _____ AND (TITLE) _____ RESPECTFULLY, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT

OF SAID _____, AS MORTGAGEE, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND SEAL

THIS _____ DAY OF _____, A.D. 20____.

NOTARY PUBLIC _____



P.I.N. 09-25-402-017

REVISION RECORD

NO	DATE	DESCRIPTION
▲		
▲		
▲		
▲		



Civil & Environmental Consultants, Inc.
1230 East Diehl Road, Suite 200 - Naperville, IL 60563
Ph: 630.963.6026 - 877.963.6026 - Fax: 630.963.6027
www.ccecinc.com

PREPARED FOR:
Hwai Yang Architects
2711 COVINGTON PLACE ESTATES
ST. LOUIS, MISSOURI 63131

DRAWN BY: **MAJ** CHECKED BY: **JGC** APPROVED BY: ***DRM**
DATE: **SEPTEMBER 15, 2021** DWG SCALE: **1"=20'** PROJECT NO.: **311-372**

PLAT OF EASEMENT
7508 SOUTH COUNTY LINE ROAD
BURR RIDGE, ILLINOIS 60527

DRAWING NO.: **1**
SHEET **1** OF **1**



February 9, 2022

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

Re: Z-03-2022: 15W776 North Frontage Rd. (Criscione); Special Uses and Findings of Fact

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve a special use request by Michael Criscione of M&T Trucking for automobile and truck and equipment sales, rental, and service, with conditions. The Plan Commission recommendation to approve a special use request by Michael Criscione of M&T Trucking for outdoor, overnight storage of retail vehicles ancillary to a permitted or special use, with conditions, failed.

After due notice as required by law, the Plan Commission held a public hearing on February 7, 2022. The petitioner stated that the purpose of his requests was to permanently operate his business, M&T Trucking, from the subject site. In August of 2020, the petitioner was approved to operate the special uses on a temporary, one-year basis. Due to the applicant's non-compliance with the prior condition to limit the number of trucks on site to 14, the Commission generally agreed to recommend the outdoor storage special use be temporary in nature once again. The motion to approve this temporary special use for the outdoor storage did not receive the minimum four affirmative votes required to pass. The Plan Commission determined that the truck sales request was appropriate since there would not likely be significant impact on neighboring properties or the public. No public comment was provided.

Based on the above considerations and the submitted findings of fact, the Plan Commission, by a vote of 4 to 1, ***recommends that the Board of Trustees approve*** a special use request by Michael Criscione for "automobile and truck and equipment sales, rental, and service," subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No ramps, balloons, copy-changing signs, signs on or inside any part of a truck stored on the subject property, or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
4. No maintenance of trucks shall be performed on the subject property.
5. No rental of vehicles of any kind may be advertised or occur on the subject property.
6. No trailers or other accessories may be parked or stored at any time on the subject property.
7. The business hours shall be 9:00am-5:00pm from Monday-Friday, 9:00am-12:00pm on Saturday, and closed on Sunday.
8. No storage of vehicles not owned by either M&T Trucks or a secured buyer for a vehicle is permitted on the subject property.
9. A landscaping plan shall be prepared and approved by staff to increase the screening along Madison Street.
10. A photometric plan shall be prepared and approved by staff to ensure compliance with Zoning Ordinance outdoor lighting regulations.
11. No more than twenty (20) semi-truck cabs shall be stored on site at any one time. All trucks shall be parked in a striped parking space. Trucks shall not be parked or stored in the open, center area of the parking lot.
12. Vehicles parked in the right-of-way driveway areas are prohibited.

The Plan Commission, by a vote of 3 to 2, ***does not submit a recommendation of approval to the Board of Trustees*** of a special use request by Michael Criscione for “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use,” subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than twenty (20) semi-truck cabs shall be stored on site at any one time. All trucks shall be parked in a striped parking space. Trucks shall not be parked or stored in the open, center area of the parking lot.
4. Any truck stored overnight on the subject property shall be in good working condition.
5. No maintenance of trucks shall be performed on the subject property.
6. No trailers or other accessories may be parked or stored at any time on the subject property.
7. A landscaping plan shall be prepared and approved by staff to increase the screening along Madison Street.
8. A photometric plan shall be prepared and approved by staff to ensure compliance with Zoning Ordinance outdoor lighting regulations.
9. Vehicles parked in the right-of-way driveway areas are prohibited.
10. The special use shall be temporary in nature, expiring one year after final ordinance approval is granted by the Board of Trustees.

Sincerely,

Greg Trzupek, Chairman
Plan Commission/Zoning Board of Appeals



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Z-03-2022: 15W776 North Frontage Road (Criscione); Requests permanent special uses for (1) automobile and truck and equipment sales, rental, and service; and (2) outdoor, overnight storage of retail vehicles ancillary to a permitted or special use.

HEARING:

February 7, 2022

TO:

Plan Commission
Greg Trzupek, Chairman

FROM:

Janine Farrell, AICP
Community Development Director

PETITIONER:

Michael Criscione

PETITIONER STATUS:

Tenant

PROPERTY OWNER:

Flex Capital, LLC

EXISTING ZONING:

G-I General Industrial District

LAND USE PLAN:

Recommends Commercial Uses

EXISTING LAND USE:

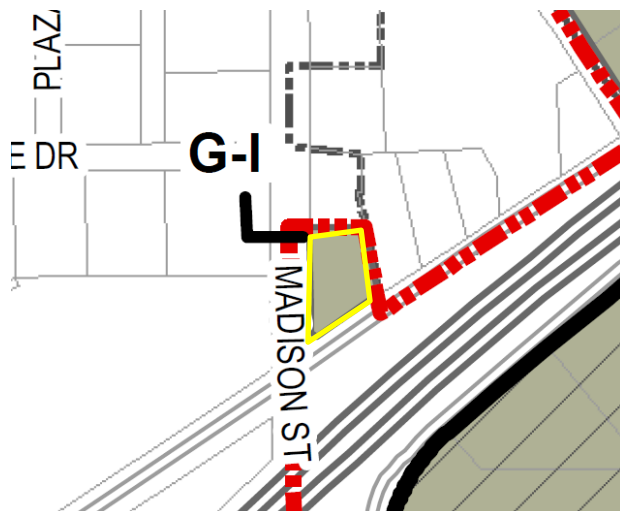
Commercial building with semi-truck sales and outdoor storage

SITE AREA:

0.83 Acres

PARKING:

28 semi-truck spaces
4 automobile spaces



The petitioner is Michael Criscione, owner of M&T Trucking located at 15W776 North Frontage Rd. On September 14, 2020, the petitioner was approved for two special uses to permit (1) an automobile and truck and equipment sales, rental, and service use and (2) outdoor, overnight storage of retail vehicles ancillary to a permitted or special use at the subject site. An excerpt from the August 17, 2020 Plan Commission meeting minutes and approving ordinances A-834-13-20 (truck sales) and A-834-14-20 (outdoor storage) are attached for reference.

Condition #8 of ordinance A-834-14-20 stated that “the special use shall be temporary in nature, expiring one year after final ordinance approval is granted by the Board of Trustees.” While this condition was only related to the outdoor storage use, the special use for the truck sales is also included in this new petition since the conditions may need to be modified. The applicant is requesting to permit the uses on a permanent basis.

The hours of operation and business plan have not changed since the prior requests. The petitioner states that the business will be open Monday through Friday, 9:00am to 5:00pm, Saturday from 9:00am to 12:00pm, and closed on Sundays. The petitioner purchases semi-trucks for clients which are transported to the petitioner’s other facility located at 7545 Madison St. After the semi-trucks have been reconditioned, inspected, and detailed, they are taken to the subject site which serves as the sales office. There is no maintenance performed at the subject site.

A detailed analysis of the approved special uses and conditions is below.

Special Use - Automobile and Truck and Equipment Sales, Rental, and Service

The petitioner is requesting a permanent special use to continue the sale of semi-trucks from the subject site. The list of conditions from the prior special use are detailed below. From site visits, aerial imagery, and Google Street View, staff found the business complying with #2, 8, 9, 10, 11, and 12. Additionally, staff has not received complaints about the petitioner’s operations. For conditions #4, 5, and 6, these have been satisfied and may be removed from the permanent special use request if the Commission wishes. Regarding condition #7, while DuPage County Division of Transportation permitted the closure of the Madison St. entrance, they did not recommend the extension of the curb. DuPage County was concerned about elimination of this ingress/egress and how it may impact future users of the property. A metal fence and bollards have been installed, but the curb cut remains. Aerial imagery and Google Street View show vehicles parking in this driveway apron area.

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No ramps/ balloons/ copy-changing signs, signs on or inside any part of a truck stored on the subject property/ or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
4. A black metal fence included as Exhibit B shall be installed along Madison Street. **Staff comment - Completed. May be removed from 2022 special use.**

5. A black metal swinging gate generally matching that of the fence included in Condition #4 shall be installed across the Frontage Road property entrance. **Staff comment - Completed. May be removed from 2022 special use.**
6. A landscaping plan shall be prepared and approved by both staff and the Chairman of the Plan Commission at a later date/ and shall include both a hedgerow and complimenting trees along Madison Street. **Staff comment - Small shrubs and deciduous trees have been provided along Madison St.**
7. The curb along Madison Street shall be extended across the entirety of the Madison Street entrance, with the adjoining space between the street and sidewalk to be landscaped with dirt, grass/ and other landscaping as permitted and required by DuPage County/ all within 12 months of Board approval of the special use. **Staff comment - Not completed/ not recommended by DuPage County Division of Transportation.**
8. No maintenance of trucks shall be performed on the subject property.
9. No rental of vehicles of any kind may be advertised or occur on the subject property.
10. No trailers or other accessories may be parked or stored at any time on the subject property.
11. The business hours shall be 9:00am-5:00pm from Monday-Friday; 9:00am-12:00pm on Saturday; and closed on Sunday.
12. No storage of vehicles not owned by either M&T Trucks or a secured buyer for a vehicle is permitted on the subject property.

Special Use - Outdoor, Overnight Storage of Retail Vehicles

The petitioner is requesting to continue the outdoor and overnight storage of semi-trucks on the subject property on a permanent basis. The list of conditions from the prior special use are detailed below. From site visits, aerial imagery, and Google Street View, staff found the business complying with #5, 6, and 7. Additionally, staff has not received complaints about the petitioner's operations. Regarding condition #4, compliance is difficult to determine without performing a daily site visit of the inventory on the property. Regarding condition #3, DuPage County 2021 GIS aerial imagery shows 27 semi-trucks parked on the property. A Google aerial map dated 2022 shows 29 semi-trucks on the property. A July 2021 Goggle Street View image shows at least 25 semi-trucks parked on the property. A site visit performed in January 2022 found no semi-trucks parked on the property.

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than fourteen (14) semi-truck cabs shall be stored on site at any one time/ and all trucks stored overnight shall be parked in a striped parking space. **Staff comment - Not in compliance. Tri-State Fire Protection District also requests that semi-trucks be limited on the site to allow for emergency vehicle access on the property since the Madison St. ingress/egress is closed.**
4. Individual trucks may not be stored on the subject property for more than seven (7) consecutive days.
5. Any truck stored overnight on the subject property shall be in good working condition.
6. No maintenance of trucks shall be performed on the subject property.
7. No trailers or other accessories may be parked or stored at any time on the subject property.

8. The special use shall be temporary in nature/ expiring one year after final ordinance approval is granted by the Board of Trustees. **Staff comment - Completed. Should be removed if the Commission recommends approval for the use to continue permanently.**

Public Hearing History

Three public hearings were held for the subject property:

- 1998 – Variation for a handicap ramp within a required setback. Approved.
- 2009 – Special use for a full service restaurant with sales of alcoholic beverages. Approved.
- 2020 – Rezoning from B-2 to G-I; text amendment to permit outdoor, overnight storage of retail vehicles ancillary to a permitted or special use as a special use in G-I; special use for automobile and truck and equipment sales, rental, and service; special use for outdoor, overnight storage of retail vehicles ancillary to a permitted or special use. – Approved.

Public Comment

No public comment was received.

Findings of Fact and Recommendation

If the Plan Commission desires to recommend permanent approval of a special use for automobile and truck and equipment sales, rental, and service, staff recommends it be made subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No ramps/ balloons/ copy-changing signs, signs on or inside any part of a truck stored on the subject property/ or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
4. No maintenance of trucks shall be performed on the subject property.
5. No rental of vehicles of any kind may be advertised or occur on the subject property.
6. No trailers or other accessories may be parked or stored at any time on the subject property.
7. The business hours shall be 9:00am-5:00pm from Monday-Friday; 9:00am-12:00pm on Saturday; and closed on Sunday.
8. No storage of vehicles not owned by either M&T Trucks or a secured buyer for a vehicle is permitted on the subject property.

If the Plan Commission desires to recommend permanent approval of a special use for outdoor, overnight storage of retail vehicles ancillary to a permitted or special use, staff recommends it be made subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.

2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than fourteen (14) semi-truck cabs shall be stored on site at any one time/ and all trucks stored overnight shall be parked in a striped parking space.
4. Individual trucks may not be stored on the subject property for more than seven (7) consecutive days.
5. Any truck stored overnight on the subject property shall be in good working condition.
6. No maintenance of trucks shall be performed on the subject property.
7. No trailers or other accessories may be parked or stored at any time on the subject property.

Appendix

Exhibit A – Petitioner’s Materials

Exhibit B – Plan Commission meeting minutes from August 17, 2020

Exhibit C – Village Board approving ordinances from September 14, 2020



M & T TRUCK SALES
7545 S. MADISON ST.
BURR RIDGE, IL 60527
P: 630-756-2616

SPECIAL USE BURR RIDGE APPLICATION

Address – 15W776 N Frontage

DESCRIPTION OF USE

15W776 will be utilized as an attractive outdoor showroom for M & T Truck Sales, an existing auto dealer in Burr Ridge. We are currently located one block north of 15W776 at 7545 S. Madison Street. The corner parcel of 15W776 will be a high-end office for clients to do paperwork and take delivery of their finished product. The office space will also serve as a meeting point for other services we provide, which are listed in the business model below. My goal for this location is to give our customers a convenient, high-class sales experience.

Business hours are as follows:

Monday to Friday, 9 AM – 5 PM.

Saturday, 9 AM – 12 PM.

Sunday CLOSED

BUSINESS MODEL

Our business is simple and straight-forward. We buy and sell tractor trucks in an efficient and safe manner. The process begins by taking orders from clients who need vehicles with particular specifications for their business application. M & T Truck Sales will find the equipment and hire a transport company to deliver the vehicles to 7545 S Madison Street. From this point the reconditioning process begins. This generally includes safety inspections, mechanical/paint repairs, and a complete auto detail to bring the vehicle to like new condition. We also sell new model equipment, which goes through a similar but less involved process. Generally, new vehicles only receive a safety inspection to verify a safe vehicle to be sold. After this process is completed, the vehicle will be transported to the satellite store at 15W776 where it will be showcased in it's like new condition. Clients will then sign their paperwork and take delivery of their purchases in a high-end, opulent environment. The satellite store will also serve as our brokerage office. In these instances, we are not physically buying and selling vehicles but serving as a middleman to connect a client with a finance company.

The upscale office at 15W776 will serve as a great gathering point for our customer base. In summation, this process serves as an extremely functional and prudent model for a highly successful business in Burr Ridge.

REASON FOR SPECIAL USE

The location of 15W776 is nestled on the corner of an industrial corridor of Burr Ridge. The neighboring businesses within 1 block include

(Listed in order of closest proximity)

- B & E Towing & Auto Repair – 15W760 N Frontage Rd
- U-Haul Neighborhood Dealer - 15W760 N Frontage Rd
- Highline Auto Repair - 15W760 N Frontage Rd
- Madison's Pub and Grill – 7611 S Madison St
- Complete Truck Services Corporation – 15W740 N Frontage Rd
- Route 66 Auto Services - 15W740 N Frontage Rd
- Troy Water and Fire Restoration - 15W740 N Frontage Rd
- Midwest Helicopter Airways – 525 Executive Dr
- A1 Auto Sales – 7585 S Madison St
- Burr Ridge Motor Sales – 7585 S Madison St.
- Naz' Auto Garage – 7555 S Madison St.
- Allied Waterproofing – 520 Executive Dr
- ETI School of Skilled Trades – 500 Joliet Rd.
- Burr Ridge Truck Repair – 7545 S Madison St.
- P2Z Trucking – 7545 S Madison St.
- GTS Transportation Company – 7545 S Madison St.
- Mars Chocolate – 15W660 79th St
- United Food Ingredients – 15W700 S Frontage Rd

Based on the neighboring businesses and our business model, M & T Truck Sales is a great addition to the community.

M & T Truck Sales

- Will not be detrimental to the general welfare of the public
- Will not impair or diminish property values. In contrast the investment in our high-end office space will increase neighboring property values significantly
- Will not impede normal and orderly development of surrounding properties

Utilities at the property are adequate.

Extensive investments in exterior lighting, roofing, interior office space, pavement, and landscaping will be made.

Adequate measures of ingress and egress were taken.

Adequate fire safety and security measures were taken.

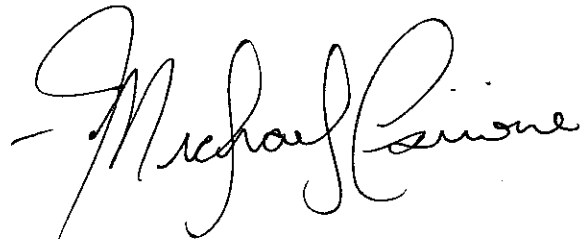
The proposed special use is not contrary to the objectives of the Official Comprehensive Plan of the Village of Burr Ridge as amended.

The special use shall, in other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission or, if applicable, the Zoning Board of Appeals.

The amendment to the zoning is compatible with other standard and uses of the Zoning Ordinance.

This amendment fulfills the purpose and intent of the Zoning Ordinance.

M & T Truck Sales is owned and operated by a resident of Burr Ridge who cares about the appearance of his business and his city. 15W776 will certainly be the cleanest and most attractive commercial space on the block. We look forward to showcasing the business spirit of the Village of Burr Ridge proudly.

A handwritten signature in black ink, reading "Michael Simone". The signature is written in a cursive style with a large, stylized "M" and "S".



Findings of Fact – Special Use
Burr Ridge Zoning Ordinance

Address:

15w776 N Frontage Rd

As per Section XII.K.7 of the Village of Burr Ridge Zoning Ordinance, for a special use to be approved, the petitioner must confirm all of the following findings by providing facts supporting each finding.

- a. The use meets a public necessity or otherwise provides a service or opportunity that is not otherwise available within the Village and is of benefit to the Village and its residents.

The uses involved in the petition are common to the area and are critical to the economic well-being of the region. Other such truck sales uses are presently permitted in the Village and operate with minimal impact on neighboring properties.

- b. The establishment, maintenance, or operation of the special use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare.

The use is presently listed as a special use while the Village has recently allowed for much expansion of “outdoor storage” as both a permitted and special use in the G-I General Industrial District. No such detriments could be assigned to this use.

- c. The special use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood in which it is to be located.

The special use will not diminish the property values of any adjacent or nearby parcel.

- d. The establishment of the special use will not impeded the normal and orderly development and improvement of the surrounding property for uses permitted in the district.

The special use will not impede development as the neighborhood is already built out.

- e. Adequate utilities, access roads, drainage and/ or necessary facilities have been or will be provided.

Affirmed; no such issues are present at the subject property.

- f. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

Affirmed; the petition seeks to close one ingress/egress option to the site, limiting traffic along the main entrance to Burr Ridge, while landscaping will be added along the area to mitigate any visual impacts.

- g. The proposed special use is not contrary to the objectives of the Official Comprehensive Plan of the Village of Burr Ridge as amended.

Affirmed; this use presently exists in the Zoning Ordinance as does elements of the text amendment/special use.

- h. The special use shall, in other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission or, if applicable, the Zoning Board of Appeals.

Affirmed. The special use will work in harmony with the G-I General Industrial District.

Jan 20, 2022 at 11:43:22 AM
15W776 N Frontage Rd
Burr Ridge IL 60527
United States



AYES: 7 – Hoch, Irwin, Farrell, Stratis, Petrich, Parrella, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Farrell and **SECONDED** by Commissioner Petrich to recommend that the Board approve a special use for a site plan and building elevation review for the purpose of erecting a 9,500-square foot, 2-story office building in the T-1 Transitional District as well as the following variations from the Zoning Ordinance: a principal building that exceeds the maximum FAR requirements; insufficient setbacks for a principal building in the corner and rear yards; a trash dumpster located nonadjacent to the rear wall of the principal building; an insufficient number of parking spaces for the specified building usage; an off-street loading berth in a side yard adjoining a street; insufficient setbacks for off-street parking; and off-street parking located in the front yard of the subject property, all subject to the following conditions:

1. The special use and variations be made subject to the business and site plan submitted by the petitioner.
2. The special use shall be limited to John Bobak and his business partners.
3. The loading dock be used not more than 12 times per calendar year.
4. The garage door on the loading dock shall reflect a residential character.
5. Landscaping shall be added along the eastern property line as well as screening all north-facing parking spaces, all to be approved by staff.
6. A 6' fence matching that; which is included in the petition's submittal, be erected along the entirety of the northern property line.
7. All rooftop mechanical units must be screened with metal and matching brick.
8. All lighting shall be screened with light shields to prevent light spillage.

ROLL CALL VOTE was as follows:

AYES: 7 – Farrell, Petrich, Hoch, Irwin, Stratis, Parrella, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Z-09-2020: 15W776 North Frontage Road (Criscione); Re-Zoning, Special Uses, Text Amendment, and Findings of Fact

Chairman Trzupek asked for a summary of the petition. Mr. Walter said that the petitioner is Michael Criscione, owner of M&T Trucking located at 7545 Madison Street in unincorporated DuPage County. This petition is intended to replace petition #Z-08-2020. The petitioner requests re-zoning of the subject property from the B-2 Business District to G-I General Industrial, as well as a special use for “automobile and truck and equipment sales, rental, and service”, a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use, and a special use for “outdoor, overnight storage of retail vehicles ancillary

to a permitted or special use” per the aforementioned amendment, all in the G-I General Industrial District. Mr. Walter said the current petition replaced Z-08-2020, which was withdrawn due to a lack of support to permit truck sale uses in the B-2 Business District. Mr. Walter reviewed each of the four requests by the petitioner.

Chairman Trzupsek asked for public comment. There was none.

Commissioner Stratis said that he liked the flagpole that was proposed for the southwest side of the property, and preferred a non-wooden fence.

Commissioner Farrell asked where employees of the business would park. Michael Criscione, petitioner, said that four to five employees and four customers at a time would park along the rear of the principal building. Commissioner Farrell said that in review of the PermaSeal approval, she liked the condition which limited the outdoor parking to those owned by PermaSeal, but understood that the same arrangement was not feasible in this petition due to the nature of the sales business. Commissioner Farrell said that she would want to include a condition that precluded the ability to store trucks that were not owned by the business or in process of being sold. Commissioner Farrell asked about the style of fences in the area. Mr. Walter said that there were not many fences nearby, except for a white vinyl fence at Madison’s Pub and a rail fence at Tamelung’s.

Commissioner Broline said that he had no real concerns about the truck use.

Commissioner Petrich asked how many issues had occurred at the petitioner’s existing business. Mr. Criscione said that he had not experienced a criminal issue on his present property in six years. Commissioner Petrich asked if the proposed swing gate would provide any security. Mr. Criscione said that he would like to have a military-style swing gate that would match the fence placed on the western property line. Commissioner Petrich requested that the business’ hours and a prohibition on rentals be added to the proposed conditions.

Commissioner Parrella said that the landscape plan remained lacking, and felt that an iron bar fence would be appropriate at the site.

Commissioner Irwin said that nothing presented in the petition changed his mind that the business and G-I zoning was inappropriate for the corner.

Commissioner Hoch said she was not motivated to have additional truck sales in Burr Ridge, but also said that there is not always perfect uses for every corner. Commissioner Hoch said that she would not want to see a solid fence along Madison Street. Commissioner Hoch said that this was a higher quality truck use compared to other such uses in town, but did not feel it was completely appropriate. Mr. Criscione said that he did not have any concerns about crime occurring at the subject property, but since there was diverging feedback from the Plan Commission about the style of the fence they wanted, he wanted to offer several options, being open to their suggestions.

Chairman Trzupek said that he wanted to have more of a hard proposal from the petitioner regarding fences and landscaping. Mr. Criscione said that he wanted to have a black metal fence with a flat top. Mr. Criscione apologized for the lack of quality in the landscape plan, but felt that he was not given clear feedback from the Plan Commission at past meetings about whether there was a desire for larger or smaller vegetation, etc.

Commissioner Stratis said that he felt that the subject property's past uses as restaurants were relics of the past, and that Madison Street should not be considered a major arterial from a planning or economic development perspective. Commissioner Stratis said that the rezoning petition was obvious on its merits.

Chairman Trzupek said that he preferred that the Plan Commission retain some level of control over the final landscape plan, even after closing the public hearing.

Commissioner Hoch said that the landscaping plan was irrelevant to her thinking, noting that it was simply the use itself to which she objected.

Commissioner Farrell asked if it were possible to permit truck sales without overnight parking. Mr. Walter said that was possible. Commissioner Farrell felt that the precedent of overnight parking was a big step that the Village should be careful not to cross. Mr. Criscione said that Lyons Truck Sales already set a precedent for the Village. Mr. Walter said that Lyons was granted outdoor parking permission for trucks, etc. in 1980 as a condition of a truck sales use.

Chairman Trzupek asked if it were more palatable to condition the truck sales special use to permit outdoor parking. Mr. Walter said that would be legally feasible. Mr. Walter said that the Plan Commission could partially control setting precedent by creating revised Findings of Fact, such as denoting that the property was located adjacent to a highway and not located adjacent to any other parcels in the Village or near any homes. Commissioner Farrell supported further consideration of this concept.

Commissioner Irwin said that overnight parking was not necessary to accommodate the sales office use. Mr. Criscione disputed Commissioner Irwin's characterization of the business. Chairman Trzupek said that he expected trucks to be kept on the property overnight.

Mr. Criscione said that he had a letter from Madison's Pub who strongly endorsed his business locating at the subject property.

At 9:02pm, a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Irwin to close the public hearing.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Petrich to recommend that the Board approve a request by Michael Criscione to re-zone the subject property from the B-2 Business District to G-I General Industrial, subject to the Findings of Fact submitted by the petitioner.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Petrich, Broline, Farrell, and Trzupek

NAYS: 2 – Irwin and Hoch

MOTION CARRIED by a vote of 5-2.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Petrich to recommend that the Board approve a request by Michael Criscione for a special use for “automobile and truck and equipment sales, rental, and service”, subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No ramps, balloons, copy-changing signs, signs on or inside any part of a truck stored on the subject property, or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
4. A black metal fence shall be installed along Madison Street.
5. A black metal swinging gate shall be installed across the Frontage Road property entrance.
6. A landscaping plan shall be prepared and approved by both staff and the Chairman of the Plan Commission at a later date, and shall include both a hedgerow and complimenting trees along Madison Street.
7. The curb along Madison Street shall be extended across the entirety of the Madison Street entrance, with the adjoining space between the street and sidewalk to be landscaped with dirt, grass, and other landscaping as permitted and required by DuPage County. This action shall be completed within 12 months of Board approval of the special use.
8. No maintenance of trucks shall be performed on the subject property.
9. No rental of vehicles of any kind may be advertised or occur on the subject property.
10. No trailers or other accessories may be parked or stored at any time on the subject property.
11. The business hours shall be 9:00am-5:00pm from Monday-Friday, 9:00am-12:00pm on Saturday, and closed on Sunday.
12. No storage of vehicles not owned by either M&T Trucks or a secured buyer for a vehicle is permitted on the subject property.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Broline, Petrich, and Trzupek

NAYS: 3 – Irwin, Hoch, and Farrell

MOTION CARRIED by a vote of 4-3.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to recommend that the Board approve a request by Michael Criscione to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use in the G-I General Industrial District, subject to the Findings of Fact submitted by the petitioner.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Broline, Petrich, and Trzupek

NAYS: 3 – Irwin, Hoch, and Farrell

MOTION CARRIED by a vote of 4-3.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to recommend that the Board approve a request by Michael Criscione for a special use for an “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use in the G-I General Industrial District as per the amended Zoning Ordinance, subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than fourteen (14) semi-truck cabs shall be stored on site at any one time, and all trucks stored overnight shall be parked in a striped parking space.
4. Individual trucks may not be stored on the subject property for more than seven (7) consecutive days.
5. Any truck stored overnight on the subject property shall be in good working condition.
6. No maintenance of trucks shall be performed on the subject property.
7. No trailers or other accessories may be parked or stored at any time on the subject property.
8. The special use shall be temporary in nature, expiring one year after final ordinance approval is granted by the Board of Trustees.

Commissioner Stratis said that it was important to note that the Findings of Fact reflect the unique location of the subject property. Commissioner Broline concurred with Commissioner Stratis’ statements.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Broline, Petrich, and Trzupek
NAYS: 3 – Irwin, Hoch, and Farrell

MOTION CARRIED by a vote of 4-3.

IV. CORRESPONDENCE

V. OTHER PETITIONS

PC-03-2020: 16W415 99th Street (American Castle); Extraterritorial Review of Preliminary Plat of Subdivision

Chairman Trzupek requested an overview of the petition. Mr. Walter said that the petitioner is American Estate Development of Willowbrook, who is petitioning DuPage County for a 20-unit townhome development at the southern terminus of Jackson Street just east of Route 83. The subject property is located outside of the Village's corporate boundaries; however, the State of Illinois grants the Village legal authority to enforce its subdivision regulations beyond the Village boundaries up to a distance of one and one-half miles. Such a review would allow for an understanding as to the developer's investment in half-street improvements, including a half-street resurfacing, curb, sidewalk, and other items required by the Village Subdivision Ordinance. The Village does not have any rights of review regarding the zoning of said property. Where conflicts or inconsistencies arise between the subdivision code of a Village and the adjacent County, the Illinois Municipal Code provides that such conflicts be resolved by deferring to the most restrictive subdivision ordinance or code in place at the time of review. Therefore, if a municipality has adopted a comprehensive plan extending into those unincorporated areas within one-and-one-half-miles of the Village, the subdivision of such property is legally exempted from "the application of any less restrictive rules or regulations". In summary, the property owner must comply with the most restrictive standards and requirements set forth by both the Village and the County, which in this case, is the Village of Burr Ridge. Staff has reviewed the petition and has found that the subdivision's entire proposed infrastructure meets the standards imposed by the Village's Subdivision Ordinance. Mr. Walter recommended that the Plan Commission retain its right to review and approve the proposed subdivision for compliance with the Village's Subdivision Ordinance, as Village approval of the proposed subdivision will permit collection of school and park impact fees. The Plan Commission may also recommend waiver of said right at any time and allow the development to continue as proposed with no further review or enforcement, including waiving the Village's right to collect any impact fees.

Chairman Trzupek asked for public comment. There was none.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Farrell to recommend that the Board approve a request by American Estate Development for extraterritorial review and preliminary plat of subdivision at 16W415 99th Street, subject to the submitted site plans.

ROLL CALL VOTE was as follows:

ORDINANCE NO. A-834-13-20

AN ORDINANCE GRANTING A SPECIAL USE FOR AN AUTOMOBILE AND TRUCK AND EQUIPMENT SALES, RENTAL, AND SERVICE USE IN THE G-I GENERAL INDUSTRIAL DISTRICT.

(Z-09-2020: 15W776 North Frontage Road - Criscione)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on August 3, 2020 and August 17, 2020, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the special use for the property located at 15W776 North Frontage Road, Burr Ridge, Illinois, is Michael Criscione (hereinafter "Petitioner"). The Petitioner requests a special use for an automobile and truck and equipment sales, rental, and service use in the G-I General Industrial District.
- B. That the amendment will not detract from the public health, safety, morals, comfort, or general welfare.
- C. That the special use is appropriate in that the property is located non-adjacent to other Village parcels, and is not considered being in a strategic location relative to the Village's overall Comprehensive Plan.
- D. That the amendment will allow the petitioner to bring a necessary service to the residents of the Village.

- E. That the site plan of the property is adequate for the use.
- F. That adequate traffic facilities are present on or adjacent to the property, as the petitioner has agreed to close a point of access on Madison Street, thus limiting traffic access on this thoroughfare.
- G. That the use is not contrary to the objectives of the Official Comprehensive Plan.
- H. That the amendment will otherwise conform to the applicable regulations of the Zoning Ordinance.

Section 3: That the special use to permit an automobile and truck and equipment sales, rental, and service is **hereby granted** for the property commonly known as 15W776 North Frontage Road and identified by the Permanent Real Estate Index Number of: **09-25-300-015.**

Section 4: That approval of the special use shall be subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as **Exhibit A.**
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No ramps, balloons, copy-changing signs, signs on or inside any part of a truck stored on the subject property, or other attention-getting devices not otherwise permitted by the Burr Ridge Sign Ordinance are permitted on the subject property. These conditions shall supersede any otherwise permitted exemptions provided by Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance).
4. A black metal fence included as **Exhibit B** shall be installed along Madison Street.
5. A black metal swinging gate generally matching that of the fence included in Condition #4 shall be installed across the Frontage Road property entrance.

6. A landscaping plan shall be prepared and approved by both staff and the Chairman of the Plan Commission at a later date, and shall include both a hedgerow and complimenting trees along Madison Street.
7. The curb along Madison Street shall be extended across the entirety of the Madison Street entrance, with the adjoining space between the street and sidewalk to be landscaped with dirt, grass, and other landscaping as permitted and required by DuPage County, all within 12 months of Board approval of the special use.
8. No maintenance of trucks shall be performed on the subject property.
9. No rental of vehicles of any kind may be advertised or occur on the subject property.
10. No trailers or other accessories may be parked or stored at any time on the subject property.
11. The business hours shall be 9:00am-5:00pm from Monday-Friday; 9:00am-12:00pm on Saturday; and closed on Sunday.
12. No storage of vehicles not owned by either M&T Trucks or a secured buyer for a vehicle is permitted on the subject property.

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

PASSED this 14th day of September, 2020, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

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

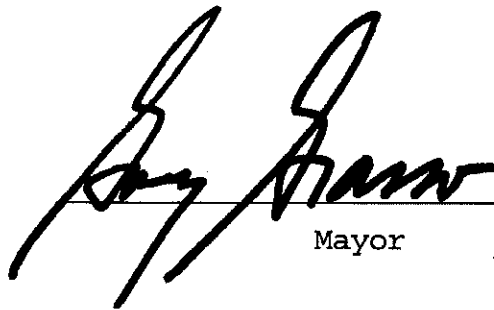
NAYS: 0 - None

ABSENT: 1 - Trustee Mottl

APPROVED by the Mayor of the Village of Burr Ridge on this
14th day of September, 2020.

ATTEST



Deputy Village Clerk

Mayor

ORDINANCE NO. A-834-14-20

AN ORDINANCE GRANTING A SPECIAL USE FOR OUTDOOR, OVERNIGHT
STORAGE OF RETAIL VEHICLES ANCILLARY TO A PERMITTED OR SPECIAL
USE IN THE G-I GENERAL INDUSTRIAL DISTRICT.

(Z-09-2020: 15W776 North Frontage Road - Criscione)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on August 3, 2020 and August 17, 2020, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the special use for the property located at 15W776 North Frontage Road, Burr Ridge, Illinois, is Michael Criscione (hereinafter "Petitioner"). The Petitioner requests a special use for outdoor, overnight storage of retail vehicles ancillary to a permitted or special use in the G-I General Industrial District.
- B. That the amendment will not detract from the public health, safety, morals, comfort, or general welfare.
- C. That the special use is appropriate in that the property is located non-adjacent to other Village parcels, and is not considered being in a strategic location relative to the Village's overall Comprehensive Plan.
- D. That the amendment will allow the petitioner to bring a necessary service to the residents of the Village.

- E. That the site plan of the property is adequate for the use.
- F. That adequate traffic facilities are present on or adjacent to the property, as the petitioner has agreed to close a point of access on Madison Street, thus limiting traffic access on this thoroughfare.
- G. That the use is not contrary to the objectives of the Official Comprehensive Plan.
- H. That the amendment will otherwise conform to the applicable regulations of the Zoning Ordinance.

Section 3: That the special use to permit outdoor, overnight storage of retail vehicles ancillary to a permitted or special use in the G-I General Industrial District is **hereby granted** for the property commonly known as 15W776 North Frontage Road and identified by the Permanent Real Estate Index Number of: 09-25-300-015.

Section 4: That approval of the special use shall be subject to the following conditions:

1. The special use shall be limited to Michael Criscione and his business partners at M&T Trucks, subject to the submitted business and site plan included as Exhibit A.
2. The special use shall expire if M&T Trucks ceases operations at 15W776 North Frontage Road.
3. No more than fourteen (14) semi-truck cabs shall be stored on site at any one time, and all trucks stored overnight shall be parked in a striped parking space.
4. Individual trucks may not be stored on the subject property for more than seven (7) consecutive days.
5. Any truck stored overnight on the subject property shall be in good working condition.
6. No maintenance of trucks shall be performed on the subject property.
7. No trailers or other accessories may be parked or stored at any time on the subject property.
8. The special use shall be temporary in nature, expiring one year after final ordinance approval is granted by

the Board of Trustees.

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

PASSED this 14th day of September, 2020, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:


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

NAYS: 0 - None

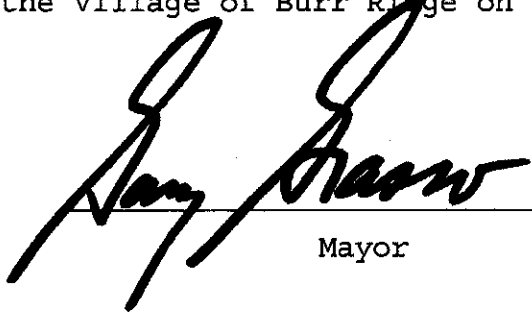
ABSENT: 1 - Trustee Mottl

APPROVED by the Mayor of the Village of Burr Ridge on this 14th day of September, 2020.


ATTEST:



Deputy Village Clerk



Mayor

	BURR RIDGE POLICE DEPARTMENT	Number 22.02
PERSONNEL ORDER		Issue Date January 14, 2022
Subject RESIGNATION NOTICE – OFFICER BRANDON WATSON		Author: Madden
CALEA Ref:		Total Pages: 1

PURPOSE:

This Personnel Order announces the official notice of resignation of Officer Brandon Watson from the Burr Ridge Police Department.

POLICY:

In accordance with Department and Village policy, Officer Brandon Watson officially tendered his notice of intent to resign from the Burr Ridge Police Department effective January 29, 2022. The notice of intent to resign was received by the Chief of Police on January 14, 2022.

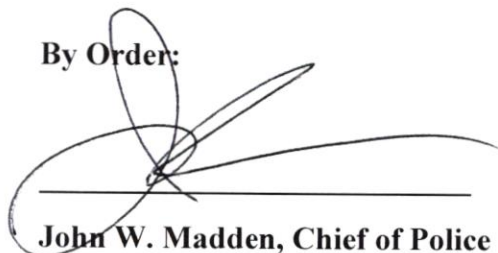
Officer Watson's colleagues join the Chief of Police in recognition and appreciation of his service and wish him success and happiness in his future endeavors.

A copy of Officer Watson's notice of resignation is published along with this Personnel Order in PowerDMS to the attention of all personnel.

PROCEDURE:

The vacated position of Patrol Officer will be filled, as authorized by the Burr Ridge Village Board, from the standing eligibility roster issued by the Board of Fire and Police Commissioners of the Village of Burr Ridge.

By Order:



John W. Madden, Chief of Police

January 14, 2022

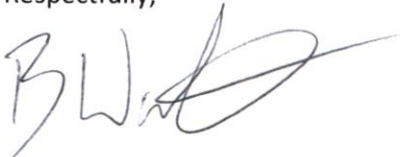
Chief John Madden
Burr Ridge Police Department
7700 County Line Rd.
Burr Ridge, IL 60527

Dear Chief Madden,

At this time, I am tendering my resignation as a Patrol Officer at the Burr Ridge Police Department. My last day of employment will be Saturday, January 29, 2022.

I would like to thank the Burr Ridge Police Department, you, and the command staff for helping me grow as a Police Officer the past four years. It has been a pleasure and an honor to have worked with all the fine officers and supervisors within the department. I am beyond grateful for the opportunity Burr Ridge has given me. I would like to thank you and all my coworkers and wish everyone nothing but the best.

Respectfully,

A handwritten signature in black ink, appearing to read 'BW' followed by a stylized flourish.

Brandon Watson



VILLAGE OF BURR RIDGE
 7660 County Line Road
 Burr Ridge, IL 60527
 (630) 654-8181

APPLICATION FOR RAFFLE LICENSE

1. Name of Organization: Gower School Parent+Teacher Organization
2. Address: 7700 Clarendon Hills Road
Willowbrook IL 60527
3. Mailing Address if Different From Above: Same
4. Type of Organization (please attach documentary evidence):

<input type="checkbox"/> Religious	<input checked="" type="checkbox"/> Charitable	<input type="checkbox"/> Business	<input type="checkbox"/> Labor
<input type="checkbox"/> Fraternal	<input type="checkbox"/> Educational	<input type="checkbox"/> Veterans	
5. Length of Time Organization Has Been in Existence: 2008 to present
6. Place and Date of Incorporation: IL 5/13/2008
7. Number of Members in Good Standing: 350
8. President/Chairperson: Deana Miron
460 Parkview Place Burr Ridge 847-421-4359
 Address Telephone
9. Raffle Manager: Deana Miron
Same
 Address Telephone
10. Designated Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):
Katie Argerman Smith
 Name
7719 Brookbank Rd Willowbrook 630-768-4793
 Address Telephone
11. Date(s) For Raffle Ticket Sales: 2/4/2022 - 3/4/2022

12. Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge):

Gower Middle School

13. Date(s) and Time for Determining Raffle Winners: Friday, March 4, 2022 (6-9 pm)

14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State Law (230 ILCS 15/4(a)(4):

Gower Middle School

Location

7941 S Madison St

Address:

630-323-8275

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 3,000.00

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 300.00

17. Maximum Price Charged for Each Chance Sold: \$ 1.00

18. ATTESTATION:

"The undersigned attests, under penalty of perjury, that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and has been continuously in existence for a period of 5 years preceding the date of this application, and that during the entire 5 year period preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objectives. The undersigned further states, under penalty of perjury, that all statements in the foregoing application are true and correct, and that the officers, operators and workers of the raffle are all bona fide members of the sponsoring organization, are of good moral character, have not been convicted of a felony, and are otherwise eligible to receive a license pursuant to the Burr Ridge Municipal Code and the laws of the State of Illinois. If a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois, including the Raffles Act (230 ILCS 15/0.01 et seq.) and this jurisdiction governing the conduct of such games."

Gower School Parent Teacher Organization

Name of Organization

Deana Miron, co-President

Presiding Officer

Mari Ari

Secretary



Gower School PTO
7700 Clarendon Hills Rd
Willowbrook IL 60527

January 20, 2022

Village of Burr Ridge
Attn: Village Clerk
7660 County Line Road
Burr Ridge, IL 60527

Re: Application for Raffle License

Dear Ms. Schaus,

The Gower School PTO is requesting a waiver of the fidelity bond for our upcoming Fun Fair Raffle, which is scheduled for Friday, March 4, 2022.

Members of the Gower School PTO have requested this waiver by unanimous vote. Please contact me with any questions you may have.

Thank you for your assistance.

A handwritten signature in blue ink that reads "Deana Miron".

Deana Miron
Gower PTO Fun Fair Chairperson
deanamiron@hotmail.com
(847) 421-4359



Gower School District 62
7700 Clarendon Hills Rd., Willowbrook, IL 60527
(P) 630-986-5383 (F) 630-323-3074
www.gower62.com



February 3, 2022

To Whom It May Concern

The Gower PTO Big Raffle will take place on Friday, March 4, 2022. This is a district approved event; we are happy to support this event at Gower Middle School.

Please contact me at 630 986 5383 should you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Tracy Murphy".

Tracy Murphy
Principal

Children at their Best!

VILLAGE OF BURR RIDGE

8N

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 1/24/2022

PAYMENT DATE: 1/25/2022

FISCAL 21-22

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	151,258.61	\$ 151,258.61
23	Hotel/Motel Tax Fund	25,252.25	25,252.25
33	Equipment Replacement Fund	9,013.90	9,013.90
51	Water Fund	267,619.00	267,619.00
52	Sewer Fund	6,655.60	6,655.60
61	Information Technology	7,430.70	7,430.70
71	Police Pension Fund	877.00	877.00
	TOTAL ALL FUNDS	<u>\$ 468,107.06</u>	<u>\$ 468,107.06</u>

PAYROLL

PAY PERIOD ENDING January 8, 2022

	TOTAL
	PAYROLL
Administration	15,138.93
Finance	1,725.00
Police	125,756.87
Public Works	28,653.39
Water	23,898.67
Sewer	8,582.18
TOTAL	<u>\$ 203,755.04</u>
GRAND TOTAL	<u><u>\$ 671,862.10</u></u>

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/24/2022 - 01/24/2022
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Mayor Meeting for Veteran's Arme	Village of Burr Ridge	01/11/22	01/11/22	28.17
10-1010-50-5010	Legal Services Labor General	Clark Baird Smith LLP	12/31/21	14920	85.00
10-1010-50-5010	Adjudication Dec21	Denise K. Filan	01/11/22	32711	337.50
10-1010-80-8010	20th Anniversary gift Wirth	Scribes, Inc	12/30/21	59956	118.25
10-1010-80-8010	Party Supplies for Xmas Luncheon	Village of Burr Ridge	01/11/22	01/11/22	19.65
10-1010-80-8025	Background - Confidential Invest	Gold Shield Detective Ager	11/29/21	1868	648.00
Total For Dept 1010 Boards & Commissions					1,236.57
Dept 2010 Administration					
10-2010-40-4041	Employee Recruitment Expense	Premier Occupational Healt	01/06/22	109523	105.00
10-2010-40-4042	ABCI Lunch & Website Fee	Village of Burr Ridge	01/11/22	01/11/22	29.00
10-2010-40-4042	Mileage Reimbursement Mahlan, M	Village of Burr Ridge	01/11/22	01/11/22	46.06
10-2010-40-4042	Mileage Reimbursement Benedict,	Village of Burr Ridge	01/11/22	01/11/22	25.76
10-2010-40-4042	Mileage Reimbursement Walter, E	Village of Burr Ridge	01/11/22	01/11/22	26.88
10-2010-40-4042	Chamber Luncheons for Feb-Apr 20	Willowbrook/Burr Ridge	01/10/22	01/10/22	90.00
10-2010-50-5020	Subdivision Plat	DuPage County Recorder	12/01/21	40375843	82.50
10-2010-50-5075	Plan Review Permit 21-411	B&F Construction Code Serv	01/03/22	58112	895.50
10-2010-50-5075	Design Review & Installation Ins	Dixon Engineering, Inc.	01/06/22	22-0006	1,350.00
Total For Dept 2010 Administration					2,650.70
Dept 4010 Finance					
10-4010-50-5020	Consulting WE 01/02 & 01/09/22	GovTemps USA, LLC	01/13/22	3886586	3,981.60
Total For Dept 4010 Finance					3,981.60
Dept 4020 Central Services					
10-4020-50-5081	FSA Dec21	Wex Health, Inc.	12/31/21	0001451040	50.00
10-4020-60-6010	Kitchen Coffee Supplies PD	Commercial Coffee Service,	04/04/22	400400	231.55
Total For Dept 4020 Central Services					281.55
Dept 5010 Police					
10-5010-40-4032	Initial Uniform Allowance - Gnie	JG Uniforms, Inc.	01/07/22	93329	1,178.00
10-5010-40-4032	47W6686 L/S Shirt	Ray O'Herron	01/13/22	2168468	165.00
10-5010-40-4032	97R6686 S/S Shirt	Ray O'Herron	01/13/22	2168468	100.00
10-5010-40-4040	Active Dues 2022	International Association	12/28/21	0206974	210.00
10-5010-40-4042	FBINAA Dec21 Mtg Loftus	Village of Burr Ridge	01/19/22	01/19/22	25.00
10-5010-40-4042	LERMI Dec21 Mtg Correa	Village of Burr Ridge	01/19/22	01/19/22	35.00
10-5010-40-4042	IL FBINAA May21 Mtg Madden Loftu	Village of Burr Ridge	01/19/22	01/19/22	50.00
10-5010-40-4042	FBINAA Aug21 Mtg Madden	Village of Burr Ridge	01/19/22	01/19/22	25.00
10-5010-40-4042	FBINAA Jun21 Mtg Madden Walter	Village of Burr Ridge	01/19/22	01/19/22	50.00
10-5010-40-4042	FBINAA Jun21 Mtg Loftus	Village of Burr Ridge	01/19/22	01/19/22	25.00
10-5010-40-4042	Refreshments for Command Class	Village of Burr Ridge	01/19/22	01/19/22	39.14
10-5010-50-5020	Comprehensive Searches & Reports	LexisNexis Risk Solutions	12/31/21	1267894-20211231	536.65
10-5010-50-5030	Police Phone Lines	First Communications, LLC	01/06/22	123055468	800.65
10-5010-50-5040	3000 9 x 12 Case Jacket Envelope	Grasso Graphics, Inc.	01/05/22	31695	609.15
10-5010-50-5045	Dispatching Qtrly Shares Feb-Apr	DU-COMM	01/01/22	17908	80,616.75
10-5010-50-5045	Facility Lease/Owning Operating	DU-COMM	01/01/22	17865	3,832.22
10-5010-50-5050	Monitoring of outdoor warning si	J & D Ingenuities, LLC	01/04/22	2131	413.41
10-5010-50-5051	Maintenance Vehicles PD	B & E Auto Repair Service	12/04/21	140684	57.95
10-5010-50-5051	Squad 1809 Maintenance	B & E Auto Repair Service	01/13/22	140939	241.07
10-5010-50-5051	Maintenance Vehicles PD	Burr Ridge Car Care, Inc.	01/06/22	58020	71.65
10-5010-50-5051	Car Washes PD	Fuller's Car Wash	01/01/22	8352	80.97
10-5010-50-5051	Squad 2002 Maintenance	Willowbrook Ford	12/29/21	6364279	168.95
10-5010-50-5051	Squad 1703 Maintenance	Willowbrook Ford	01/10/22	6364885	914.80

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5095	Consortium Annual Fee	Premier Occupational Health	01/06/22	109523	65.00
10-5010-60-6010	Jr. Dare Officer Sticker Roll	Creative Product Sourcing,	02/01/21	137180	16.00
10-5010-60-6010	Dare Table Cover	Creative Product Sourcing,	02/01/21	137180	47.75
10-5010-60-6010	Daren Graduation Certificate	Creative Product Sourcing,	02/01/21	137180	32.00
10-5010-60-6010	Graduation Certificate Holder	Creative Product Sourcing,	02/01/21	137180	380.00
10-5010-60-6010	Essay Winner Medal	Creative Product Sourcing,	02/01/21	137180	20.40
10-5010-60-6010	6" Daren Beany Lion	Creative Product Sourcing,	02/01/21	137180	88.80
10-5010-60-6010	Classic Pencils	Creative Product Sourcing,	02/01/21	137180	80.64
10-5010-60-6010	Black Classis Pencils	Creative Product Sourcing,	02/01/21	137180	28.00
10-5010-60-6010	Officer Pen	Creative Product Sourcing,	02/01/21	137180	300.00
10-5010-60-6010	Bully Free Zone Sticker	Creative Product Sourcing,	02/01/21	137180	13.00
10-5010-60-6010	PopSocket Grip	Creative Product Sourcing,	02/01/21	137180	160.00
10-5010-60-6010	Tritan Tumbler	Creative Product Sourcing,	02/01/21	137180	133.00
10-5010-60-6010	Shipping	Creative Product Sourcing,	02/01/21	137180	118.08
10-5010-60-6010	SPEER53652 SpeerLawman 40 S&W 18	Kiesler's Police Supply,	11/20/21	180008	5,313.00
10-5010-60-6010	Prisoner Meals	Village of Burr Ridge	01/19/22	01/19/22	9.52
10-5010-60-6020	Squad 2002 Gasoline	Village of Burr Ridge	01/19/22	01/19/22	27.00
10-5010-60-6020	Gasoline Reimbursement	Village of Burr Ridge	01/19/22	01/19/22	85.58
Total For Dept 5010 Police					97,164.13
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	01/11/22	8575	79.18
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	01/04/22	8431	79.18
10-6010-40-4032	Hard Hat & Rain Suits - Gen Allo	Grainger, Inc.	10/01/21	9072503809	525.24
10-6010-40-4032	Hard Hat & Rain Suits - Gen Allo	Grainger, Inc.	10/01/21	9072503825	88.19
10-6010-40-4032	Hard Hat	Grainger, Inc.	10/01/21	9072503825	109.64
10-6010-40-4041	Employee Recruitment Expense	Premier Occupational Health	01/06/22	109523	225.00
10-6010-50-5050	In-Line Valve Check	Monroe Truck Equipment, Tr	01/12/22	336230	55.89
10-6010-50-5052	Quarterly monitoring - alarm and	Alarm Detection Systems, I	01/05/22	SI-564101	48.36
10-6010-50-5052	Natural & Black Can Liners	City Wide of Illinois	01/10/22	52034001325	277.48
10-6010-50-5052	Maintenance-Buildings	Dynamic Heating & Piping C	11/12/21	204110	306.00
10-6010-50-5052	11/12/21 RTU-1 Repair Compl; BAS	Trane U.S. Inc.	11/17/21	312194329	1,005.00
10-6010-50-5052	11/11/21 RTU-1 Temporary Repair	Trane U.S. Inc.	11/17/21	312195212	1,190.00
10-6010-50-5052	11/10/21 Troubleshoot RTU-1 Moto	Trane U.S. Inc.	11/17/21	312195207	797.00
10-6010-50-5054	Police Department Sign	Rag's Electric, Inc.	01/10/22	23093	931.00
10-6010-50-5058	Mat rentals - PD	Breens Inc.	01/11/22	8576	26.50
10-6010-50-5058	Mat rentals - PD	Breens Inc.	01/04/22	8432	26.50
10-6010-50-5058	Mat rentals - VH & PW	Breens Inc.	09/21/21	6215 *	26.50
10-6010-50-5058	Extra Cleaning/Sanitizing @PW	Bullseye Cleaning Services	11/18/21	4366	1,100.00
10-6010-50-5058	Janitorial Services Holding Cell	Service Master	12/20/21	213681	195.00
10-6010-50-5065	Village Street Lights Dec21	Constellation NewEnergy,	11/28/21	61240049601 Dec21	2,637.41
10-6010-50-5080	Sewer PW	Flagg Creek Water Reclamat	12/28/21	008917-000 Dec21	64.70
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	01/11/22	8575	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	01/04/22	8431	4.50
10-6010-50-5095	VH Facility Space Needs Assessme	Legat Architects, Inc.	01/05/22	55950	348.06
10-6010-50-5095	VH Facility Space Needs Assessme	Legat Architects, Inc.	01/05/22	55963	940.56
10-6010-50-5095	Consortium Annual Fee	Premier Occupational Health	01/06/22	109523	65.00
10-6010-60-6000	Office Supplies PW	Runco Office Supply	01/11/22	853094-0	72.93
10-6010-60-6010	Operating Supplies	Dynamic Heating & Piping C	12/03/21	204127	75.00
10-6010-60-6010	Operating Supplies	L. A. Fasteners, Inc.	01/11/22	1-272321	85.80
10-6010-60-6010	Asphalt Tape, Backer Rod, Loctit	Menards - Hodgkins	01/03/22	89419	26.51
10-6010-60-6020	VP Ultra Power FE Engine Oil	Al Warren Oil Com., Inc.	01/05/22	W1444934	618.20

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6020	Diesel Exhaust Fluid	Al Warren Oil Com., Inc.	01/10/22	W1445683	199.00
10-6010-60-6041	Supplies-Vehicles	FleetPride, Inc.	01/06/22	88517049	17.31
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	12/30/21	914796	5,502.55
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	12/28/21	913190	6,195.61
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	12/20/21	908667	2,512.35
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	12/17/21	907745	8,598.15
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	12/22/21	910412	10,884.26
Total For Dept 6010 Public Works					45,944.06
Total For Fund 10 General Fund					151,258.61
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8010	Annual Marketing & Communication	Kaleidoscope Management Gr	12/31/21	1826	4,400.00
23-7030-80-8012	Charitable Partner for Taste Eve	Burr Ridge Community Park	01/12/22	01/12/21	2,500.00
23-7030-80-8012	Music Performance License 2022	SESAC Rights Management, I	01/01/22	1039581	513.00
23-7030-80-8050	Annual Municipality Dues FY22	DuPage Convention & Visito	11/30/21	2021-110	17,839.25
Total For Dept 7030 Special Revenue Hotel/Motel					25,252.25
Total For Fund 23 Hotel/Motel Tax Fund					25,252.25
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
33-8030-50-5071	Lease Maintenance	Enterprise FM Trust	12/04/21	FBN4345199	140.27
33-8030-50-5071	Lease Maintenance	Enterprise FM Trust	12/03/21	FBN4350673	141.92
33-8030-80-8065	Lease Principal	Enterprise FM Trust	12/04/21	FBN4345199	2,520.14
33-8030-80-8065	Lease Principal	Enterprise FM Trust	12/03/21	FBN4350673	4,991.87
33-8030-80-8075	Lease Interest	Enterprise FM Trust	12/04/21	FBN4345199	518.69
33-8030-80-8075	Lease Interest	Enterprise FM Trust	12/03/21	FBN4350673	701.01
Total For Dept 8030 Equipment Replacement					9,013.90
Total For Fund 33 Equipment Replacement Fund					9,013.90
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	01/11/22	8575	72.14
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	01/04/22	8431	72.14
51-6030-40-4032	Hard Hat & Rain Suits - Water Al	Grainger, Inc.	10/01/21	9072503791	623.40
51-6030-40-4032	Hard Hat & Rain Suits - Water Al	Grainger, Inc.	10/01/21	9072503825	49.82
51-6030-50-5020	(12) Coliform Samples	Envirotest Perry Laborato	12/29/21	21-135611	120.00
51-6030-50-5025	Postage Permit #1877	Postmaster	01/12/22	01/12/22	4,500.00
51-6030-50-5052	Maintenance-Buildings	Dynamic Heating & Piping C	12/07/21	204143	543.40
51-6030-50-5067	Water Main Valve and Leak Assess	M.E. Simpson Co. Inc.	12/31/21	37977	19,920.00
51-6030-50-5071	Lease Maintenance	Enterprise FM Trust	12/04/21	FBN4345199	118.96
51-6030-50-5095	MWRD Easement 2022	Metropolitan Water Reclame	12/31/21	E00002601025 Bal	284.48
51-6030-60-6010	Operating Supplies	Grainger, Inc.	10/01/21	9072503775	113.42
51-6030-60-6040	Barbed Hose Fitting & Coupling	Grainger, Inc.	10/01/21	9072503767	15.08
51-6030-60-6070	Water Purchases Dec21	Village of Bedford Park	01/07/22	0020060000 Dec21	236,868.90
51-6030-80-8065	Lease Principal	Enterprise FM Trust	12/04/21	FBN4345199	3,853.21
51-6030-80-8075	Lease Interest	Enterprise FM Trust	12/04/21	FBN4345199	464.05
Total For Dept 6030 Water Operations					267,619.00
Total For Fund 51 Water Fund					267,619.00

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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BOTH JOURNALIZED AND UNJOURNALIZED
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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.	01/11/22	8575	18.63
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	01/04/22	8431	18.63
52-6040-40-4032	Hard Hat & Rain Suits - Sewer Al Grainger, Inc.		10/01/21	9072503817	103.90
52-6040-40-4032	Hard Hat & Rain Suits - Sewer Al Grainger, Inc.		10/01/21	9072503825	105.60
52-6040-70-7010	Engineering Services; Chasemoor	RJN Group, Inc.	01/05/22	34970109	6,408.84
Total For Dept 6040 Sewer Operations					6,655.60
Total For Fund 52 Sewer Fund					6,655.60
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT Support FY22	Orbis Solutions	01/03/22	5572438	875.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	01/06/22	5572458	725.00
61-4040-50-5020	IT Equipment FY22	Orbis Solutions	10/21/21	5572132	68.86
61-4040-50-5020	IT Support FY22	Orbis Solutions	01/13/22	5572484	1,400.00
61-4040-50-5050	IT Equipment FY22	Orbis Solutions	10/21/21	5572132	36.14
61-4040-50-5050	IT Equipment FY22	Orbis Solutions	01/13/22	5572487	25.00
61-4040-50-5061	Monthly GIS Services Jan21	Cloudpoint Geospatial	12/31/21	3023	1,950.00
61-4040-50-5061	Annual Adjudication Monthly Fee	Municipal Systems, Inc.	12/31/21	2021-12-10	1,450.00
61-4040-50-5061	Cylance Antivirus Cyber Security	Orbis Solutions	01/03/22	5572445	815.00
61-4040-60-6010	Printer Toner Cartridges PW	Next Day Toner Supplies,	10/07/22	5224651	85.70
Total For Dept 4040 Information Technology					7,430.70
Total For Fund 61 Information Technology Fund					7,430.70
Fund 71 Police Pension Fund					
Dept 4050 Police Pension					
71-4050-50-5010	Legal Services Police Pension	Puchalski, Goodloe LLC	01/06/22	0000075	877.00
Total For Dept 4050 Police Pension					877.00
Total For Fund 71 Police Pension Fund					877.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:					
Fund 10 General Fund					151,258.61
Fund 23 Hotel/Motel Tax Fund					25,252.25
Fund 33 Equipment Replacement Fu					9,013.90
Fund 51 Water Fund					267,619.00
Fund 52 Sewer Fund					6,655.60
Fund 61 Information Technology F					7,430.70
Fund 71 Police Pension Fund					877.00
Total For All Funds:					<hr/> 468,107.06

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 2/14/2022

PAYMENT DATE: 2/15/2022

FISCAL 21-22

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 287,480.06	\$ 287,480.06
23	Hotel/Motel Tax Fund	11,911.66	11,911.66
31	Capital Improvements Fund	1,620.00	1,620.00
33	Equipment Replacement Fund	8,905.71	8,905.71
51	Water Fund	122,383.18	122,383.18
52	Sewer Fund	379,662.54	379,662.54
61	Information Technology	75,783.84	75,783.84
	TOTAL ALL FUNDS	<u>\$ 887,746.99</u>	<u>\$ 887,746.99</u>

PAYROLL

PAY PERIOD ENDING January 22,, 2022

	TOTAL PAYROLL
Board	\$ 2,450.00
Administration	15,180.15
Finance	1,725.00
Police	113,960.80
Public Works	27,493.07
Water	25,153.81
Sewer	8,673.45
TOTAL	<u>\$ 194,636.28</u>
GRAND TOTAL	<u><u>\$ 1,082,383.27</u></u>

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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	12/23/21	12/23/21	27.72
10-1010-50-5010	Legal Services Labor General	Clark Baird Smith LLP	01/31/22	15043	2,187.50
10-1010-50-5010	General Corporate Matters Dec21	Storino, Ramello, & Durkir	01/28/22	01/28/22	2,194.00
10-1010-50-5010	FOIA Matters - General	Storino, Ramello, & Durkir	01/28/22	01/28/22	2,040.00
10-1010-50-5010	Devon Woods Easement Litigation	Storino, Ramello, & Durkir	01/28/22	01/28/22	50.00
10-1010-50-5010	FOIA Matters Mottl	Storino, Ramello, & Durkir	01/28/22	01/28/22	1,923.00
10-1010-50-5010	8079 Creekwood, Burr Ridge	Storino, Ramello, & Durkir	01/28/22	01/28/22	1,403.00
10-1010-50-5015	Prosecution Services Dec21	Storino, Ramello, & Durkir	01/28/22	01/28/22	2,401.68
10-1010-80-8010	Staff Lunch	Spring Forest	01/17/22	27	78.44
10-1010-80-8020	Replenish Live Scan Liquor Commi	Illinois State Police	01/27/22	06233	300.00
Total For Dept 1010 Boards & Commissions					12,605.34
Dept 2010 Administration					
10-2010-40-4040	The Doing through 08/25/22	Pioneer Press	01/20/22	167334870 Jan22	36.00
10-2010-40-4041	Job Posting for Building Permit	Illinois City/County Mgmt	02/03/22	3355	50.00
10-2010-40-4042	ILCMA 2022 Winter Conference	Illinois City/County Mgmt	01/03/22	673400	225.00
10-2010-40-4042	Lunch Walter, E.	Jimmy Johns	12/30/21	6696104844705792	23.38
10-2010-50-5020	Elevator Reinspection	Elevator Inspection Servic	01/20/22	105693	64.00
10-2010-50-5020	Elevator Inspection	Elevator Inspection Servic	01/24/22	105732	100.00
10-2010-50-5020	Strategic Planning Seminar 12/15	NIU Center for Government	11/30/21	CGS003044	4,650.00
10-2010-50-5020	Admin Covid Testing	Premier Occupational Healt	01/18/22	110169	300.00
10-2010-50-5030	Cell Phone Admin	Verizon Wireless	01/10/22	01/10/22	36.01
10-2010-50-5075	Plan Review Permit 21-412	B&F Construction Code Serv	01/13/22	58183	150.00
10-2010-50-5075	Inspections Dec21	B&F Construction Code Serv	01/25/22	15514	4,442.53
10-2010-50-5075	Inspections Dec21	B&F Construction Code Serv	01/25/22	15514	937.91
10-2010-50-5075	Plan Review Permit 21-041	B&F Construction Code Serv	01/21/22	58230	225.00
10-2010-50-5075	Plan Review Project 1125146	B&F Construction Code Serv	01/31/22	58267	1,152.03
10-2010-50-5075	Plan Reviews Jan21	Don Morris Architects P.C.	01/31/22	01/31/22	2,965.00
10-2010-50-5075	Building Inspections Jan21	Don Morris Architects P.C.	01/31/22	01/31/22	1,930.00
10-2010-50-5075	Building Examinations Dec21	Don Morris Architects P.C.	12/31/21	12/31/21	2,555.00
10-2010-50-5075	Inspections Dec21	Don Morris Architects P.C.	12/31/21	12/31/21	3,550.00
10-2010-60-6010	Name Plate CD Director	Desk & Door Nameplate Co.,	01/20/22	56332	75.00
10-2010-60-6010	White KN95 Respirators Face Mask	Planet Halo	01/04/22	1200923100068-01	123.77
10-2010-60-6010	ROL22141 Mesh 5 Section Stacking	Runco Office Supply	07/02/21	831274-1	51.96
Total For Dept 2010 Administration					23,642.59
Dept 4010 Finance					
10-4010-50-5020	Consulting WE 01/16 & 01/23	GovTemps USA, LLC	01/27/22	3895049	10,600.80
10-4010-50-5030	Cell Phone Finance	Verizon Wireless	01/10/22	01/10/22	32.36
10-4010-50-5040	1099-NEC Tax Forms	Staples	01/17/22	983857015	51.98
10-4010-50-5040	Year End Tax Forms	Staples	01/10/22	9907461206	207.92
10-4010-50-5040	Credit on Return of Year End For	Staples	01/10/22	9907461206	(25.99)
10-4010-60-6010	Desk Pad	Amazon.com Credit	01/12/22	111-07591559378658	47.92
10-4010-60-6010	ACI 1188 Bostich Stapler	Runco Office Supply	07/14/21	832420-0	18.99
Total For Dept 4010 Finance					10,933.98
Dept 4020 Central Services					
10-4020-50-5030	Telephone Land Lines Dec21	Peerless Network, Inc.	12/15/21	478297	1,627.99
10-4020-50-5050	Copier Maintenance 01/12/22 -01/	Image Systems & Business	01/12/22	352157	685.00
10-4020-50-5050	Overage Charge for Copier 10,20,	Image Systems & Business	01/17/22	351302	150.87
10-4020-50-5081	2022 IMRA Member Contribution	I.R.M.A.	02/01/22	202109 2022	155,869.00
10-4020-60-6000	Office Supplies	Runco Office Supply	01/20/22	854385-0	376.20
10-4020-60-6000	PFFXFP153L10 Letter manila pocket	Runco Office Supply	07/02/21	831274-1	27.96

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Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	MMM 1426 Scotch heavy duty tape	Runco Office Supply	07/14/21	832420-0	13.99
10-4020-60-6000	FEL 5743301 9x11.5 laminating p	Runco Office Supply	07/14/21	832420-0	14.99
10-4020-60-6000	Index 90#, White	Runco Office Supply	07/27/22	833749-0	9.99
10-4020-60-6000	(6) Notebooks, 1 Subject	Runco Office Supply	07/27/22	833749-0	23.94
10-4020-60-6000	Paper Legal Pad	Runco Office Supply	07/27/22	833749-0	6.79
10-4020-60-6000	Office Supplies	Runco Office Supply	01/24/22	C 84889-0	(12.99)
10-4020-60-6010	Kitchen Coffee Supplies PW	Commercial Coffee Service,	01/19/22	400496	150.00
10-4020-60-6010	Kitchen Coffee Supplies Admin	Commercial Coffee Service,	01/21/22	400516	39.40
10-4020-60-6010	PREP 7200 MartinYale Auto Foldin	Runco Office Supply	07/14/21	832420-0	299.99
Total For Dept 4020 Central Services					159,283.12
Dept 5010 Police					
10-5010-40-4032	Uniform Allowance Joseph Mondala	JG Uniforms, Inc.	10/18/21	90228	185.00
10-5010-40-4032	FY22 Gutierrez Uniform Allowance	JG Uniforms, Inc.	10/18/21	90231	233.00
10-5010-40-4032	FY22 Gutierrez Uniform Allowance	JG Uniforms, Inc.	10/18/21	90231	87.00
10-5010-40-4032	37400-86 Trouser Hidden Cargo	Ray O'Herron	01/31/22	2172017	228.00
10-5010-40-4032	Flashlights	Ray O'Herron	01/26/22	3101978	252.38
10-5010-40-4040	FBI National & IL Chapter Dues L	FBI National Academy Assoc	01/13/22	168358	120.00
10-5010-40-4040	Active Dues 2022 Madden	International Association	12/01/21	0206974 (2)	210.00
10-5010-40-4042	Taser Instructor Certification C	Axon Enterprise, Inc.	01/05/22	157471	750.00
10-5010-40-4042	Detective Attendance at BOFPC Mt	Gold Shield Detective Ager	10/07/21	1847	240.00
10-5010-50-5020	Notary Fee Mondala, J	Cook County Clerk	12/11/21	12/11/21	10.00
10-5010-50-5020	Comprehensive Searches & Reports	LexisNexis Risk Solutions	01/31/22	1267894-20220131	176.75
10-5010-50-5025	Postage PD	Stamps.com	01/10/22	01/10/22	50.00
10-5010-50-5025	Postage PD 12/11/21-01/11/22	Stamps.com	01/10/22	9495381-19148646	17.99
10-5010-50-5030	Cell Phone Police	Verizon Wireless	01/10/22	01/10/22	417.60
10-5010-50-5050	Lead Tech	Fulton Technologies, Inc.	01/31/22	2146	254.30
10-5010-50-5050	Hi - Reach	Fulton Technologies, Inc.	01/31/22	2146	340.05
10-5010-50-5050	RTU Battery	Fulton Technologies, Inc.	01/31/22	2146	122.94
10-5010-50-5050	RTU Battery Charger	Fulton Technologies, Inc.	01/31/22	2146	305.18
10-5010-50-5051	Maintenance-Vehicles	Burr Ridge Car Care, Inc.	11/01/21	57580	98.15
10-5010-50-5051	Vehicle Parts	Willowbrook Ford	07/07/21	5152383	69.72
10-5010-50-5051	Maintenance-Vehicles	Willowbrook Ford	02/12/21	5149947	20.00
10-5010-50-5051	Maintenance-Vehicles	Willowbrook Ford	02/17/21	5150011	39.27
10-5010-50-5051	Maintenance-Vehicles	Willowbrook Ford	02/19/21	5150045	40.00
10-5010-50-5051	Parts Returned	Willowbrook Ford	02/19/21	5150044	(19.27)
10-5010-50-5095	Towing Services	B & E Auto Repair Service	01/31/22	8111	450.00
10-5010-50-5095	PD Random Testing	Premier Occupational Healt	01/18/22	110169	135.00
10-5010-60-6000	Office Supplies	Amazon.com Credit	01/05/22	114-1277429-6626627	72.52
10-5010-60-6010	Verbatim DVD's, Badge Holders, C	Amazon.com Credit	01/13/22	112-63323473431413	106.78
10-5010-60-6010	Notice of Rights Sign	Banner Up Signs	12/22/21	76485	66.00
10-5010-60-6010	Lanyards BR Police Department	Wrist Bands Promotion	01/18/22	220710891	275.99
Total For Dept 5010 Police					5,354.35
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	02/01/22	9011	76.18
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	01/18/22	8715	79.18
10-6010-40-4042	IPELRA Superv Training (Just, We	IPELRA	01/05/22	0029627388	498.00
10-6010-50-5040	Business Cards Farrell, Miedema	Grasso Graphics, Inc.	01/21/22	31719	279.73
10-6010-50-5050	Annual Maint. to PW Shop Compres	Fluid Aire Dynamics Inc.	01/20/22	54869	2,022.00
10-6010-50-5051	Unit 84; Brakes and Coolant Syst	B & R Repair & Co.	01/05/22	WI083770	935.41
10-6010-50-5051	Unit 23; PM,, ABS, Slack Adjuste	B & R Repair & Co.	12/23/21	WI083620	1,641.29
10-6010-50-5051	PW Peterbilts decals installed;	Leonard M. Bulat	01/20/22	22-11	790.00

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5051	Unit 70/Unit 18 Diagnosis Engine	Willowbrook Ford	02/10/21	6343293	73.00
10-6010-50-5051	Unit 70/18; DEF Sensor Replaced	Willowbrook Ford	01/12/22	6365074	1,093.13
10-6010-50-5051	Unit 41; Upfitted Lighting Maint	Willowbrook Ford	01/21/21	6342059	425.00
10-6010-50-5051	Unit 30/72 Front Brakes Replaced	Wilrae, Inc.	01/11/22	2002741	1,504.44
10-6010-50-5051	Unit 72; PM, Tires, Ball Joints,	Wilrae, Inc.	01/05/22	2002627	1,825.23
10-6010-50-5052	Repair PW Overhead Door	Door Systems	01/17/22	905158	4,370.00
10-6010-50-5052	PD HVAC: Sallyport heat, VAV15,	Dynamic Heating & Piping C	01/13/22	204145	2,381.80
10-6010-50-5052	PD HVAC: Sallyport heat, VAV15,	Dynamic Heating & Piping C	01/05/22	204193	2,258.60
10-6010-50-5052	PD RTU 1 Diagnostics, Multiple F	Dynamic Heating & Piping C	11/30/21	204104	2,067.78
10-6010-50-5052	PD HVAC: Sallyport heat, VAV15,	Dynamic Heating & Piping C	12/07/21	204144	478.40
10-6010-50-5052	VH HVAC; Belt and Compressor Ins	Dynamic Heating & Piping C	12/23/21	204178	717.60
10-6010-50-5052	HVAC VH; Finance Thermostat, Air	Dynamic Heating & Piping C	12/30/21	204190	2,465.20
10-6010-50-5052	HVAC: Pump Center Furnace (Repl	Dynamic Heating & Piping C	01/07/22	204199	239.20
10-6010-50-5053	Special Sweeping Requests	LRS Holdings, LLC	12/31/21	PS426479	977.40
10-6010-50-5054	Various Outages in Burr Ridge	Rag's Electric, Inc.	11/03/21	23060	2,360.58
10-6010-50-5054	6 Locations; Repair Street Light	Rag's Electric, Inc.	12/30/21	23137	2,234.62
10-6010-50-5054	5 Locations; Street Light Outage	Rag's Electric, Inc.	01/25/22	23181	1,507.25
10-6010-50-5054	Street Light Repairs on Lakewood	Rag's Electric, Inc.	01/31/22	23197	905.32
10-6010-50-5055	Maintenance Traffic Signals	COMED	01/06/22	3699071070 Jan22	48.94
10-6010-50-5055	4th Qtr Maintenance of Traffic S	Cook County Treasurer	01/03/22	2021-4	1,253.25
10-6010-50-5055	Maintenance - Traffic Signals	Meade Electric Company, Ir	01/31/22	698978	175.00
10-6010-50-5055	Maintenance Railroad Horn @ 97th	Meade Electric Company, Ir	01/20/22	699157	156.59
10-6010-50-5058	Mat rentals - PD	Breens Inc.	02/01/22	9012	26.50
10-6010-50-5058	Mat rentals - VH & PW	Breens Inc.	01/18/22	8716	26.50
10-6010-50-5058	Janitorial Services Holding Cell	Service Master	01/28/22	214199	195.00
10-6010-50-5058	Janitorial Services Holding Cell	Service Master	01/22/22	214138	195.00
10-6010-50-5066	3-Loads concrete removed from P	Tameling Grading	01/22/22	2169	1,200.00
10-6010-50-5080	Lakewood Aerator	COMED	01/06/22	9258507004 Jan22	19.00
10-6010-50-5080	Windsor Aerator	COMED	01/06/22	9342034001 Jan22	19.00
10-6010-50-5080	PD 08/31/21 to 10/29/21	DuPage County Public Works	01/17/22	30506969-01 Jan22	142.74
10-6010-50-5080	Sewer Village Hall	DuPage County Public Works	01/17/22	30506556-01 Jan22	1,254.17
10-6010-50-5080	Sewer PW	Flagg Creek Water Reclamat	01/26/22	008917-000 Jan22	29.40
10-6010-50-5080	Public Works	NICOR Gas	01/10/22	22944400005 Jan22	1,445.45
10-6010-50-5080	Pump Center	NICOR Gas	01/10/22	47915700000 Jan22	311.35
10-6010-50-5080	Utilities	NICOR Gas	01/14/22	66468914693 Jan22	1,343.18
10-6010-50-5080	Rustic Acres	NICOR Gas	01/14/22	81110732419 Jan22	279.61
10-6010-50-5080	VH Garage	NICOR Gas	01/14/22	57961400009 Jan22	49.43
10-6010-50-5080	Village Hall	NICOR Gas	01/14/22	47025700007 Jan22	1,381.17
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	02/01/22	9011	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	01/18/22	8715	4.50
10-6010-50-5095	Reimburse for Culver replacement	Bart Galica	02/04/22	02/04/22	700.00
10-6010-50-5095	PW Random Testing	Premier Occupational Healt	01/18/22	110169	155.00
10-6010-50-5095	PW Covid Testing	Premier Occupational Healt	01/18/22	110169	1,600.00
10-6010-60-6010	Anti Theft Security Hanging Kit	Amazon.com Credit	01/06/22	113-86350253856212	39.95
10-6010-60-6010	First Aid Supplies PD	AUCA Western First Aid & S	01/18/22	5-006623	56.31
10-6010-60-6010	LED E12 Bulbs for Light Fixtures	Industrial Electric Supply	01/03/22	S100009569.001	31.59
10-6010-60-6010	CA-6 Gravel For PW	Ozinga Materials, Inc.	11/30/21	141470	779.80
10-6010-60-6010	Engraved Name Plate Farrell	Providence Engraving	01/17/22	8883	15.49
10-6010-60-6010	Operating Supplies	Westown Auto Supply Co. Ir	01/11/22	922731	3.90
10-6010-60-6020	Gasoline & Oil	Al Warren Oil Com., Inc.	01/18/22	W1447565	513.70
10-6010-60-6040	Supplies-Equipment	FleetPride, Inc.	01/25/22	91629457	104.92
10-6010-60-6040	Chloride Tank Sight Glass Parts	Menards - Hodgkins	01/19/22	90341	117.48

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6040	Supplies-Equipment (Plow Parts)	Monroe Truck Equipment, Ir	01/19/22	336310	216.48
10-6010-60-6040	(5) HDZ 22 Hydraulic Oil Gallon	Runnion Equipment Co.	01/11/22	158192	116.10
10-6010-60-6041	Carburetor for Snow Blower	Amazon.com Credit	01/14/22	113-88600398954649	24.16
10-6010-60-6041	Acetylene #4 and Oxygen K	Linde Gas & Equipment, Inc	01/05/22	68184692	124.84
10-6010-60-6041	Units 82-83 Load Viewing Camera	Monroe Truck Equipment, Ir	01/21/22	1550284	1,962.00
10-6010-60-6041	Units 82-83 Load Viewing Camera	Monroe Truck Equipment, Ir	01/21/22	1550285	1,962.00
10-6010-60-6041	Supplies-Vehicles	Westown Auto Supply Co. Ir	11/18/21	91853B	25.00
10-6010-60-6041	License Plate Light, Brake Parts	Westown Auto Supply Co. Ir	11/08/21	91751B	58.95
10-6010-60-6041	WD40, Coarse Grit Grinding Disc,	Westown Auto Supply Co. Ir	11/01/21	91684B	62.94
10-6010-60-6041	Supplies-Vehicles	Westown Auto Supply Co. Ir	11/30/21	91942	31.39
10-6010-60-6041	Supplies-Vehicles	Westown Auto Supply Co. Ir	12/27/21	92183	6.30
10-6010-60-6041	Wiring Assembly, OEM Part	Willowbrook Ford	01/26/22	5155848	40.00
10-6010-60-6041	OEM Ford Cargo Lamp	Willowbrook Ford	01/19/22	5155746	236.16
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	01/15/22	927090	5,341.98
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	01/15/22	927150	5,105.81
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	01/20/22	930605	1,321.56
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America,	01/12/22	924168	5,140.02
10-6010-60-6060	BEET HEET Blends	K-Tech Specialty Coatings,	01/21/22	202201-K0095	6,000.23
Total For Dept 6010 Public Works					75,660.68
Total For Fund 10 General Fund					287,480.06
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Entryway Sign	COMED	01/07/22	2257153023 Jan22	36.45
23-7030-50-5075	Gateway Sign	COMED	01/05/22	1153168007 Jan22	39.60
23-7030-50-5075	Median Lighting	COMED	01/06/22	1319028022 Jan22	208.61
23-7030-80-8010	Annual Marketing & Communication	Kaleidoscope Management Gr	01/31/22	1838	5,400.00
23-7030-80-8012	Concerts	BRVC Owner, LLC	12/17/21	7000	5,144.00
23-7030-80-8012	Concert/Taste Week	BRVC Owner, LLC	12/17/21	7000	1,083.00
Total For Dept 7030 Special Revenue Hotel/Motel					11,911.66
Total For Fund 23 Hotel/Motel Tax Fund					11,911.66
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7081	Half Day - Concrete Field Testin	Interra, Inc.	12/07/21	17937	895.00
31-8010-70-7081	Asphalt Half Day Field	Interra, Inc.	12/07/21	17937	725.00
Total For Dept 8010 Capital Improvement					1,620.00
Total For Fund 31 Capital Improvements Fund					1,620.00
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
33-8030-50-5071	Lease Maintenance	Enterprise FM Trust	01/05/22	FBN4380410	43.77
33-8030-50-5071	Lease Maintenance	Enterprise FM Trust	01/05/22	FBN4380285	140.27
33-8030-80-8065	Lease Principal	Enterprise FM Trust	01/05/22	FBN4380410	4,991.87
33-8030-80-8065	Lease Principal	Enterprise FM Trust	01/05/22	FBN4380285	2,520.14
33-8030-80-8075	Lease Interest	Enterprise FM Trust	01/05/22	FBN4380410	690.97
33-8030-80-8075	Lease Interest	Enterprise FM Trust	01/05/22	FBN4380285	518.69
Total For Dept 8030 Equipment Replacement					8,905.71
Total For Fund 33 Equipment Replacement Fund					8,905.71

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	02/01/22	9011	69.14
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	01/18/22	8715	72.14
51-6030-40-4042	IPELRA Supervisor Training (Guth	IPELRA	01/05/22	0029627388	249.00
51-6030-50-5020	(12) Coliform Samples	Envirotest Perry Laborato	01/19/22	22-135669	144.00
51-6030-50-5020	Annual Print/E-Mail Transmission	Julie, Inc.	01/10/22	2022-0233	6,920.70
51-6030-50-5030	Pump Center Alarm Dec21	AT&T	12/22/21	63032542098785	292.65
51-6030-50-5030	Pump Center Alarm	AT&T	11/22/21	630325420911 Nov21	292.65
51-6030-50-5030	Telephone Land Lines Dec21	Peerless Network, Inc.	12/15/21	478297	152.91
51-6030-50-5030	Cell Phone Water	Verizon Wireless	01/10/22	01/10/22	85.87
51-6030-50-5030	Water Modems	Verizon Wireless	01/10/22	01/10/22	184.68
51-6030-50-5050	Senior Engineer 1	Crawford, Murphy & Tilly,	12/15/21	0218720	1,500.00
51-6030-50-5050	Sub Consultants	Crawford, Murphy & Tilly,	12/15/21	0218720	1,280.00
51-6030-50-5050	Battery for P C Generator	Cummins Sales and Service	11/30/21	F2-10785	423.78
51-6030-50-5050	Labor	Cummins Sales and Service	11/30/21	F2-10785	420.39
51-6030-50-5050	Travel	Cummins Sales and Service	11/30/21	F2-10785	77.85
51-6030-50-5050	Misc Supplies	Cummins Sales and Service	11/30/21	F2-10785	142.77
51-6030-50-5050	Fuel Tank, Parallel Pin, Cable L	Russo's Power Equipment	02/01/22	SP110959582	193.75
51-6030-50-5051	Water Transit Van decals install	Leonard M. Bulat	01/20/22	22-12	1,750.00
51-6030-50-5051	2009 Ford F-150 Maintenance	Willowbrook Ford	01/12/22	6365073	173.50
51-6030-50-5052	Labor	Dynamic Heating & Piping C	12/09/21	204151	239.20
51-6030-50-5052	Labor	Dynamic Heating & Piping C	12/09/21	204151	598.00
51-6030-50-5052	Blower Motor for Furnace	Dynamic Heating & Piping C	12/09/21	204151	452.00
51-6030-50-5067	Brass flange with gasket, nut an	Core & Main LP	01/05/22	Q066346	94.00
51-6030-50-5067	1.5 inch water meter	Core & Main LP	01/05/22	Q066346	1,435.00
51-6030-50-5067	Freight	Core & Main LP	01/05/22	Q066346	21.20
51-6030-50-5067	6x25" Water main repair clamp	Core & Main LP	11/24/21	Q002396	374.78
51-6030-50-5067	8x15" Water main repair clamp	Core & Main LP	11/24/21	Q002396	464.52
51-6030-50-5067	8x25" Water main repair clamp	Core & Main LP	11/24/21	Q002396	841.96
51-6030-50-5067	Oil, Oil Filters and misc parts	Cummins Sales and Service	11/30/21	F2-10933	424.53
51-6030-50-5067	Labor	Cummins Sales and Service	11/30/21	F2-10933	636.79
51-6030-50-5067	Misc.	Cummins Sales and Service	11/30/21	F2-10933	16.00
51-6030-50-5067	Fire Hydrants	EJ USA, Inc	01/26/22	110220005997	10,518.24
51-6030-50-5070	Water Rate Study Consultants	Crawford, Murphy & Tilly,	01/20/22	0219279	1,886.70
51-6030-50-5070	Risk & Resilience Study Senior E	Crawford, Murphy & Tilly,	01/20/22	0219279	750.00
51-6030-50-5071	Lease Maintenance	Enterprise FM Trust	01/05/22	FBN4380285	92.24
51-6030-50-5080	2M Tank	COMED	01/06/22	9256332027 Jan22	169.70
51-6030-50-5080	Bedford Park Sump Pump	COMED	01/10/22	9179647001 Jan22	51.43
51-6030-50-5080	Well #1	COMED	01/07/22	0793668005 Jan22	327.02
51-6030-50-5080	Well #5	COMED	01/06/22	4497129114 Jan22	23.34
51-6030-50-5080	Well #4	COMED	01/19/22	0029127044 Jan22	755.33
51-6030-50-5080	Pump Center Jan22	Dynegy Energy Services, LI	01/10/22	310428722011	4,280.71
51-6030-50-5081	2022 IMRA Member Contribution	I.R.M.A.	02/01/22	202109 2022	66,801.00
51-6030-50-5095	Utility Billing Jan22	Third Millennium Assoc. Ir	01/17/22	27192	1,167.99
51-6030-60-6010	Chlorine Cylinders	Hawkins, Inc.	01/21/22	6109782	893.05
51-6030-60-6010	(8) Jaw & Pipe Wrenches	HD Supply Facilities Maint	01/19/22	850811	558.54
51-6030-60-6010	CA-7 Gravel for Water Div.	Ozinga Materials, Inc.	11/30/21	141470	1,498.55
51-6030-60-6010	CA6 stone	Ozinga Materials, Inc.	01/14/22	14311	244.99
51-6030-60-6010	CA7 stone	Ozinga Materials, Inc.	01/14/22	14311	347.92
51-6030-60-6010	CA6 stone	Ozinga Materials, Inc.	01/14/22	14311	248.65
51-6030-60-6010	Freight	Ozinga Materials, Inc.	01/14/22	14311	131.04
51-6030-60-6010	Freight	Ozinga Materials, Inc.	01/14/22	14311	127.02
51-6030-60-6010	Freight	Ozinga Materials, Inc.	01/14/22	14311	133.00

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EXP CHECK RUN DATES 02/14/2022 - 02/14/2022
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6040	Utility (Water) Billing Kiosk Mo	American Security Cabinets	01/25/22	SO15419	2,080.40
51-6030-60-6040	8"x30" Water main repair clamp	Core & Main LP	01/20/22	Q233100	1,181.91
51-6030-60-6040	6"x30" Water main repair clamp	Core & Main LP	01/20/22	Q233100	1,396.08
51-6030-60-6040	10"x20" Water main repair clamp	Core & Main LP	01/20/22	Q233100	892.58
51-6030-60-6040	12"x25" Water main repair clamp	Core & Main LP	01/20/22	Q233848	1,029.32
51-6030-60-6040	8" Hymax clamp	Core & Main LP	01/20/22	Q233848	784.84
51-6030-60-6040	DUAL CHECK VALVE,BRONZE,1"	Grainger, Inc.	02/01/22	9198781818	950.00
51-6030-60-6040	Supplies-Equipment	Menards - Hodgkins	01/20/22	90381	503.05
51-6030-60-6040	Supplies-Equipment	Russo's Power Equipment	02/01/22	SP110959640	447.91
51-6030-60-6041	Supplies-Vehicles	Westown Auto Supply Co. Ir	12/28/21	92173	16.66
51-6030-80-8065	Lease Principal	Enterprise FM Trust	01/05/22	FBN4380285	1,723.98
51-6030-80-8075	Lease Interest	Enterprise FM Trust	01/05/22	FBN4380285	346.23
Total For Dept 6030 Water Operations					122,383.18
Total For Fund 51 Water Fund					122,383.18
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	02/01/22	9011	24.63
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	01/18/22	8715	18.63
52-6040-50-5030	Telephone Land Lines Dec21	Peerless Network, Inc.	12/15/21	478297	16.99
52-6040-50-5030	Sewer Modems	Verizon Wireless	01/10/22	01/10/22	30.78
52-6040-50-5080	Chasemoor Lift Station	COMED	01/06/22	0356595009 Jan22	242.49
52-6040-50-5080	Highland Field Lift Station	COMED	01/07/22	0099002061 Jan22	47.48
52-6040-50-5080	Arrowhead Lift Station	COMED	01/13/22	7076690006 Jan22	166.84
52-6040-70-7010	Construction - Chasemoor Lift St	John Neri Construction, Ir	01/31/22	01/31/22 (2)	356,029.60
52-6040-70-7010	(6) Change Orders	John Neri Construction, Ir	01/31/22	01/31/22 (2)	19,785.00
52-6040-70-7010	Engineering Services; Chasemoor	RJN Group, Inc.	02/03/22	34970110	3,300.10
Total For Dept 6040 Sewer Operations					379,662.54
Total For Fund 52 Sewer Fund					379,662.54
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Record Monthly Board Meetings Ja	Garron, Fernando	01/31/22	01/31/22	325.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	02/01/22	5572571	1,825.00
61-4040-50-5020	Cisco Desk Phone	Orbis Solutions	02/01/22	5572578	120.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	01/20/22	5572508	1,325.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	01/27/22	5572529	1,500.00
61-4040-50-5030	Mobile Data Services	Verizon Wireless	01/10/22	01/10/22	36.01
61-4040-50-5061	Monthly GIS Services Feb22	Cloudpoint Geospatial	01/31/22	3046	1,950.00
61-4040-50-5061	Contact Management Jan22	MAILCHIMP	01/11/22	01/11/22	23.71
61-4040-50-5061	Adjudication Monthly Fee Jan22	Municipal Systems, Inc.	01/31/22	2022-01-10	1,450.00
61-4040-50-5061	Cylance Antivirus Cyber Security	Orbis Solutions	02/01/22	5572579	820.00
61-4040-50-5061	Annual Maintenance Renewal	SolarWinds	01/19/22	CN921699	1,575.00
61-4040-50-5061	Laserfiche Named Full User Licen	TKB Associates, Inc.	01/31/22	14552	2,016.80
61-4040-50-5061	Video Conferencing Jan22	Zoom Video Communications	01/01/22	125624351	14.99
61-4040-60-6010	Dell Laptop and Accessories for	Orbis Solutions	01/20/22	5572504	2,440.00
61-4040-60-6040	IT Equipment Weyant	Orbis Solutions	01/27/22	5572532	310.00
61-4040-60-6040	Keyboard for Admin	Staples	01/01/22	01/01/22	52.33
61-4040-70-7000	2021 Core +	Axon Enterprise, Inc.	12/17/21	USO42270	49,388.36
61-4040-70-7000	2021 Core BWC	Axon Enterprise, Inc.	12/17/21	USO42270	6,434.25
61-4040-70-7000	Dynamic Bundle	Axon Enterprise, Inc.	12/17/21	USO42270	2,750.00

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BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-70-7000	2021 Taser 7 Certification Bundl	Axon Enterprise, Inc.	12/17/21	USO42270	1,427.39
					<hr/>
Total For Dept 4040 Information Technology					75,783.84
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Total For Fund 61 Information Technology Fund					75,783.84
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/14/2022 - 02/14/2022
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BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<hr/>					
		Fund Totals:			
		Fund 10 General Fund			287,480.06
		Fund 23 Hotel/Motel Tax Fund			11,911.66
		Fund 31 Capital Improvements Fund			1,620.00
		Fund 33 Equipment Replacement Fund			8,905.71
		Fund 51 Water Fund			122,383.18
		Fund 52 Sewer Fund			379,662.54
		Fund 61 Information Technology Fund			75,783.84
		Total For All Funds:			<hr/> 887,746.99