

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

#### **AGENDA**

Monday, March 28, 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 Special Board Meeting of March 14, 2022
- **B.** \* Receive and File of Water Committee Meeting of March 10, 2022
- \* Receive and File of Plan Commission Meeting of March 21, 2022

#### 6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Territory (Edgewood Valley Country Club 7500 Willow Springs Road)
- B. Consideration of an Ordinance Amending Sections 25.03, 25.09, and 25.11 of Chapter 25 Entitled "Liquor Control," of the Burr Ridge Municipal Code

**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.

#### 7. RESOLUTIONS

- A. <u>Consideration of a Resolution Condemning Vladimir Putin's Invasion of Ukraine and Supporting Ukraine and the Ukrainian People</u>
- B. <u>Consideration of a Resolution Amending the Village's General Fund Balance Policy</u>
- \* Approval of a Resolution Concerning A Required Determination Regarding A Nonconforming Building

#### 8. CONSIDERATIONS

- A. Consideration of Recommendation to Award a Contract for the 2022 Road Program Resurfacing to Schroeder Asphalt Services, Inc., of Huntley, Illinois, in the Amount of \$685,480
- B. Consideration of 2022 Special Events Program
- C. Consideration to Authorize the Village Administrator to Create and Fill the Position of Part-Time Communications & Events Assistant in the Administration Department
- D. Consideration of the Fiscal Year 2023 Budget
- **E.** \* Approval of Recommendation to Award a Contract for Municipal Campus Landscape Maintenance to Beary Landscape Management of Brookfield in the Amount of \$31.785
- \* Approval of Recommendation to Award a Contract for Gateways and Parkways Landscape Maintenance to Atrium Landscape Management of Lemont in the Amount of \$56,190
- **G.** \* Approval a Renewal of a Contract for Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$28,590
- \* Approval of Recommendation to Renew the Contract for Mosquito Abatement to Clarke Environmental Mosquito Management of St. Charles, Illinois, in the Amount of \$45,400
- i. \* Approval of Q3 FY2022 Budget Adjustments
- \* Approval of Vendor List Dated March 28, 2022, in the Amount of \$322,483.73 for all Funds, plus \$183,005.23 for Payroll for the Period Ending March 5, 2022, for a Grand Total of \$505,488.96, Which Includes No Special Expenditures

#### 9. PUBLIC COMMENTS

#### 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

### 11. CLOSED SESSION

- A. Purchase or Lease of Real Property for the Use of the Public Body (5 ILCS 120/2(c)(5))
- 12. ADJOURNMENT NEXT MEETING APRIL 11, 2022 @ 7:00PM

## March 28, 2022 Board Meeting – Staff Summary

#### 6A. <u>Edgewood Annexation</u>

On January 24, 2022, the Village received a petition for annexation from Edgewood Valley Country Club (EVCC), located at 7500 South Willow Springs Road. Established in 1910 and relocated to its current location in 1926, the 170-acre private country club is in unincorporated Cook County. EVCC is planning renovations to their grounds and buildings over the next decade and wanted to perform this work under the jurisdiction of a local municipality who would be responsive to their needs.

At their annual meeting in November 2021, EVCC's membership approved a vote to direct its Board of Directors to pursue annexation into the Village of Burr Ridge after a competitive analysis of neighboring municipalities was performed by EVCC. Upon annexation, the property would be zoned R-1 Residential in accordance with State law and the Village of Burr Ridge Zoning Ordinance. All annexed properties are required to be zoned the most restrictive residential zoning district if no re-zoning is requested by the petitioning party, regardless of the property's use; R-1 Residential is the most restrictive residential zoning district in Burr Ridge. There is no additional zoning action required for EVCC to continue as a private club, providing a wide variety of activities. such as golf, tennis, and pools. The Village would not be required to assume management of Willow Springs Road or additional sections of 79th Street from a public safety, road maintenance, or snow operations perspective if the annexation were approved; this road would remain the charge of Cook County. There is no plan for EVCC to convert their utilities to Burr Ridge systems, as there has not been any benefit identified to perform this action at this time. The Village would gain an additional restaurant via the annexation which would be taxed the normal rates of sales and Place of Eating taxes as per Village Ordinance.

The Village Attorney has reviewed the petition, confirming its completeness and accuracy. All neighboring communities have been directly contacted to inform them of this petition for annexation with no objections received by said agencies. Proper legal notice has been published in the local newspaper and notice has been served to the Township Supervisor and Fire District Trustees in accordance with State law. No public comment has been received regarding this petition.

<u>It is staff's recommendation:</u> The Ordinance be approved.

#### 6B. <u>Liquor License - Edgewood</u>

Please find attached an Ordinance amending the Village's Liquor Code, creating the Class U license category with one available license. The Class U license is a new category of liquor license specifically designed to accommodate the needs of Edgewood Valley Country Club upon their proposed annexation into the Village, as they have multiple buildings with liquor service at a private club on a single parcel. The license includes an annual fee of \$2500.

<u>It is staff's recommendation:</u> The Ordinance be approved.

- 1 - March 24, 2022

#### 7A. Ukraine Support / Russian Condemnation

Please find attached a Resolution condemning Vladimir Putin's unprovoked invasion of Ukraine as well as supporting Ukraine and its people. The Resolution calls for the Village to fly the Ukrainian flag for three days at the Village Hall below the American flag upon adoption of the Resolution.

**It is staff's recommendation:** The Resolution be adopted.

#### 7B. General Fund Policies

A fund balance policy for a unit of local government is intended to provide liquidity for unanticipated revenues shortfalls and/or expenditures, as well as to provide funding for emergency purchases. The Village's current General Fund policy, enacted in May 2018, is as follows:

- The unreserved fund balance level of the General Fund should be a minimum of 20% of the current fiscal year's operating expenditures.
- Total budgeted expenditures in the General Fund should not exceed total anticipated revenues for a given fiscal year.
- Total expenditures in all funds should not exceed total anticipated revenues for a given fiscal year plus any unreserved funds over and above the minimum 20% unreserved General Fund balance referenced herein.

Projected total fund balance in the General Fund at the end of Fiscal Year 2022 is estimated at approximately \$5.4 million, or 64.15% of recurring General Fund operating expenditures. This is after utilization of approximately \$1.2 million of fund balance for the early payoff of the Village's outstanding bonded debt. This provides the Village with approximately \$3.7 million of excess fund balance over and above the required fund balance level (20%). The current policy requires that total budgeted expenditures within the General Fund not exceed total budgeted revenues, limiting the Village's ability to utilize excess fund balance in the General Fund for non-operating, one-time expenditures.

Based on recommended best practices, staff has reviewed the Village's current fund balance policy and recommends an update to the policy that will continue to provide for healthy reserve levels and will keep the Village financially sound but will also provide more flexibility with regard to fund balance amounts over and above the required reserve level. Highlights of the recommended fund balance policy include:

- Maintenance of a *Minimum Contingency Balance* of 20% of the ensuing year's General Fund expenditure budget.
- Maintenance of a *Target Additional Balance* of 5% above the *Minimum Contingency Balance*.
- Target Additional Balance may be used for one-time capital projects or to achieve specific Board objectives but shall not be used on an annual basis to fund recurring operating expenditures.

- 2 - March 24, 2022

- Shortages, defined as having or projecting less than the total of the *Minimum Contingency Balance* and the *Target Additional Balance* at the end of a fiscal year, shall be built up to policy levels within two (2) fiscal years.
- Unrestricted Fund Balance is all fund balance above and beyond the Minimum Contingency Balance and Target Additional Balance. Unrestricted Fund Balance may be utilized in a subsequent year's budget, if necessary, to cover budgeted expenditures that exceed budgeted revenues.
- Use of the General Fund's *Minimum Contingency Balance* or *Target Additional Balance* is prohibited as a funding source for recurring operating expenditures.

Other comparable General Fund policies are as follows:

- Clarendon Hills 50% maximum (excess must be spent within one year)
- Hinsdale 25% minimum
- La Grange Park 25% minimum
- Willowbrook 33%

<u>It is staff's recommendation</u>: The Resolution be adopted.

### 7C. Acknowledgement of Non-Conforming Lot

A parcel located at 5921 Madison Street was annexed into the Village in 1977 with an 85' front lot width. In 2008, when the parcel was rezoned R-3, a portion (at the rear) of the lot was sold to an adjacent property owner. That sale impacted the applicability of Section IV.D of the Zoning Ordinance, which provides that a lot of record prior to the 1996 adoption of the current Zoning Ordinance or a parcel of land under single ownership which existed as of January 1, 1980, may be used for a single-family detached dwelling, even though it didn't conform to the minimum lot width requirement. The degree of nonconformance (lot width) will not be increased with the new development, since the 85' width remains and would not be altered.

Paragraph C.4.a. of Section XII of the Zoning Ordinance provides that a destroyed, non-conforming building upon a parcel which is a non-conforming lot and developed prior to the aforementioned dates may be rebuilt with the acknowledgement of the Board. Approval of the attached Resolution simply acknowledges that the property is non-conforming to the Zoning Ordinance and the property will not be made to further non-conform with the Zoning Ordinance upon development of the new home. Approval of this Resolution is non-precedent setting for other properties.

**It is staff's recommendation:** The Resolution be adopted.

#### 8A. 2022 Road Program

As recommended in December by the Street Policy Committee chaired by Mayor Grasso, and subsequently approved in January by the Board, the 2022 Road Program will include asphalt pavement resurfacing on the following roads:

Cabernet Court Woodcreek Drive 60<sup>th</sup> Place Longwood Drive Woodcreek Court 82<sup>nd</sup> Street Lee Court Grant Court 89<sup>th</sup> Street

- 3 - March 24, 2022

The Community Development Division in the Public Works Department prepared bid specifications, completed an expedited review and approval by the Illinois Department of Transportation, and solicited bids for the 2022 Road Program Resurfacing Contract. Early completion and advertisement of the Village's contract created a favorable bidding environment. Eight bidders retrieved bid documents and submitted their bids, which were opened and read publicly on March 18, 2022 as follows:

Contractor	Total Bid Price
Schroeder Asphalt Services, Inc., Huntley, IL	\$ 685,479.60
M & J Asphalt Company, Cicero, IL	\$ 705,759.45
Brothers Asphalt Paving, Inc., Addison, IL	\$ 727,094.81
J.A. Johnson Paving Company, Arlington Heights, IL	\$ 764,467.00
Lindahl Brothers, Inc., Chicago Ridge, IL	\$ 772,196.70
Chicagoland Paving Contractors, Lake Zurich, IL	\$ 785,000.00
A Lamp Concrete Contractors, Schaumburg, IL	\$ 824,454.45
K-Five Construction Corporation, Westmont, IL	\$ 925,555.55
Engineer's Estimate	\$ 684,484.50

The lowest responsive and responsible bidder is Schroeder Asphalt Services of Huntley in the amount of \$685,479.60. Schroeder's required IDOT certifications and bonds were correctly submitted, including an affidavit by the contractor that they have available resources to complete the project. Schroeder Asphalt Services satisfactorily completed the Village's resurfacing contracts in 2017 and 2020.

This bid is \$995.10 (0.06%) above the engineer's estimate. The FY2023 draft budget was based on the engineer's estimate, and accurately represents these as-bid contract amounts.

<u>It is staff's recommendation:</u> The contract for the 2022 Road Program Resurfacing Contract be awarded to Schroeder Asphalt Services, Inc., of Huntley, IL in the amount of \$685,479.60.

## 8B. <u>2022 Special Events Program</u>

## 8C. P/T Communications & Events Assistant

Community Engagement Analyst Hannah Weyant will present the 2022 Special Events Program for consideration; the presentation is attached.

Staff requests authorization to fill the position of Communications & Events Assistant ahead of the start of Fiscal Year 2023 on May 1. This position is included in the proposed draft FY2023 Budget; however, given that the special events calendar begins in early May and planning for these programs is already underway, staff requests authority to create and fill this position at this time. The position is part-time and would be paid \$20/hour with no benefits and will assist in generating significant event

- 4 - March 24, 2022

sponsorship revenue so as to offset the cost of the position entirely. Staff, in consultation with Trustee Mital, considered hiring a consulting firm for these needs, but this was found not to meet the Village's needs.

<u>It is staff's recommendation:</u> The 2022 Special Events Program and authority to fill the staff position be approved.

#### 8D. FY2023 Budget Discussion

Staff will present a fund-level update of the draft proposed FY2023 budget for discussion. Please refer to the attached presentation for further details. This will be the last opportunity for public feedback prior to the Budget Ordinance being considered at the April 11 Board meeting.

#### 8E. <u>Municipal Campus Landscape Maintenance Contract</u>

### 8F. Gateways and Parkways Landscape Maintenance Contract

The Municipal Land & Forestry Division of the Public Works Department determined that two separate landscape maintenance contracts could provide advantages to the Village. By grouping the maintenance areas into contracts of similar service levels and tasks, both small and large landscaping companies with varying capabilities would be able to bid, which could provide better competition, pricing and improve service of the various maintenance areas and schedules.

The Parkways and Gateways contract includes numerous locations throughout the Village for mowing and landscape bed maintenance including the I-55 Interchange at County Line Road, various arterial and collector roadways, and Village-owned detention and open-space areas for a total of 43 acres mowed and 29,950 square feet of landscape beds maintained.

The Municipal Campus contract includes mowing and landscape bed maintenance at the Village Hall and Police station as well as the "Four Corners" at County Line Road/Burr Ridge Parkway/South Frontage Road for a total of 6 acres mowed and 54,600 square feet of landscape beds maintained.

Both contracts include three turf and weed control treatments (one spring, two summer) and Spring/Fall Cleanups with the Spring Cleanup being the week before Armed Forces Day. On Friday, March 18, 2022, the Village opened sealed bids for the two contracts. Six bidders were vetted and approved in our pre-qualification process. All six attended a mandatory pre-bid meeting then submitted bids as follows:

Contractor	Gateways and Parkways Bid	Municipal Campus Bid
Atrium Landscape Management	\$56,190	\$46,237
Beary Landscape Management	\$63,010	\$31,785
Christy Webber Landscapes		\$37,037
Landworks Custom, Ltd		\$100,137
Premier Services	\$123,573.61	\$41,455.24
Sebert Landcaping Co	\$91,578	\$47,775

- 5 - March 24, 2022

The two lowest bidders on each contract (Gateways and Parkways - Atrium; Municipal Campus – Beary) come to a combined total of \$87,975, which is \$7,825 under the proposed draft budget. Additionally, this total is \$6,820 under the lowest combined bid from a single contractor (Beary), which validates the decision to divide the landscaping maintenance contracts.

<u>It is staff's recommendation:</u> The contract for the Gateways and Parkways Landscape Maintenance be awarded to Atrium Landscape Management of Lemont in the amount of \$56,190; and the contract for Municipal Campus Landscape Maintenance be awarded to Beary Landscape Management of Brookfield in the amount of \$31,785.

#### 8G. Street Sweeping Contract

Street sweeping on Village streets removes accumulated debris while benefitting the environment by reducing the debris and pollutants that enter our storm sewer system and waterways causing backups and flooding. In 2018, the Village contracted for street sweeping services in lieu of replacing an 18-year-old street sweeper in the Public Works Department. Replacement cost for a street sweeper were more than \$200,000 amortized over a 15-year lifetime, while annual operating and maintenance expenses of in-house sweeping were known to exceed \$11,000.

The Board awarded the initial contract to Lakeshore Recycling Systems of West Chicago for the 2018 Street Sweeping Services. The contract terms provide the option for four annual renewals with price adjustments matching the Consumer Price Index (CPI), but not to exceed 5 percent. The Board renewed this contract in 2019, 2020, and 2021 as the contractor has performed satisfactorily during each contract period. Lakeshore Recycling Systems has agreed to a renewal term for the 2022 contract season. All terms and conditions would remain the same while the proposed pricing increase of 4% is within the allowable adjustment and notably lower than current CPI. The contract also establishes hourly rates for special event sweeping or emergency requests, which the Village rarely needs. The 2022 rate per Village-wide sweeping cycle is \$4,764.90, with the Village scheduled for six sessions. The 2022 contract total amount would therefore be \$28,590.

<u>It is staff's recommendation:</u> The contract for street sweeping services with Lakeshore Recycling Systems be approved in the amount of \$28,590.

#### 8H. Mosquito Abatement Contract

Mosquito abatement in the Cook County portion of the Village is provided by the Des Plaines Valley Mosquito Abatement District which is a taxing authority paid through property taxes. These services in the DuPage County area of the Village are provided by a contractor, which includes surveillance and monitoring, larval control, treatment of storm sewer catch basins and ponds, along with adulticide parkway and park spraying to reduce nuisance levels and species carrying the West Nile virus.

Mosquito abatement contractual services in the DuPage County portion of the Village have been provided by Clarke Environmental Mosquito Management since 2006,

- 6 - March 24, 2022

which firm has similar contracts and longevity in neighboring municipalities. Burr Ridge residents have been pleased with the responsiveness, customer service, quality control, and contract understanding of this firm. Therefore, in 2019, Village staff negotiated for increased services at reduced rates in a contract that also included two annual renewal options.

Clarke Environmental Mosquito Management has agreed to contract terms with no price adjustments for another three-year period beginning in the 2022 season, which amount would be \$45,400. Staff solicited a quote from another reputable company, Vector Disease Control International Company, of Little Rock, Arkansas, which company serves a nearby mosquito abatement district in Clarendon Hills; however, this company was unable to match identical services for a comparable price.

<u>It is staff's recommendation:</u> The contract for mosquito abatement be renewed with Clarke Environmental Mosquito Management in the amount of \$45,400/year.

#### 8I. FY2022 Q3 Budget Adjustments

Staff present Q3 (Nov 21-Jan 22) FY2022 budget amendments for the Board's review and consideration. Budget amendments may include amendments for revenues received that were not reflected in the adopted budget, expenditures incurred that were not reflected in the adopted budget and/or expenditures incurred that significantly exceed the amount reflected in the adopted budget.

Budget amendments currently proposed include the items listed below. All amendments are reflected in the most up to date budget presentation.

- ✓ Fund Transfer budget amendments including the following:
  - Increased the transfer from the General Fund to the Debt Service Fund to fund the retirement of the General Obligation Refunding Bonds, Series 2017 -\$1,218,818
  - Increased the transfer from the General Fund to the Information Technology Fund for the purchase of Police Body Cameras & Tasers - \$60,000
  - Increased the transfer from the Motor Fuel Tax Fund to the Capital Improvement Fund to cover additional Capital Project Costs - \$32,270
- ✓ Expenditure budget amendments including the following:
  - o Increased expenditures related to the Fall Brush Pickup \$25,823
  - o Increased expenditures for the Elm Street Culvert Phase II Project \$16,900
  - Increased expenditures related to the retirement of the General Obligation Refunding Bonds, Series 2017 - \$5,970,000
  - Increased expenditures related to the Public Works Star Comm Radio -\$43,662
  - o Increased expenditures related to the Police Body Cameras & Tasers \$60,000

It is staff's recommendation: The Board approve the proposed budget amendments.

- 7 - March 24, 2022

## 8J. Vendor List of March 28, 2022

Attached is the vendor list dated March 28, 2022, in the amount of \$322,483.73 for all funds, plus \$183,005.23 for payroll for the period ending March 5, 2022, for a grand total of \$505,488.96, which includes no special expenditures.

<u>It is staff's recommendation:</u> The March 28, 2022, vendor list be approved.

- 8 - March 24, 2022

# REGULAR MEETING MAYOR AND BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

#### March 14, 2022

<u>CALL TO ORDER</u> The Regular Meeting of the Mayor and Board of Trustees of March 14, 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.

<u>PLEDGE OF ALLEGIANCE</u> Mayor Grasso asked Community Engagement Analyst Hannah Weyant to lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, and Smith. Trustee Mital gave advance notice that she would not be in attendance as she was traveling. Mayor Grasso was present, Also present were Village Administrator Evan Walter, Public Works Director Dave Preissig, Community Engagement Analyst Hanna Weyant, Financial Consultant Annmarie Mampe, Community Development Director Janine Farrell, Village Attorney Mike Durkin, Police Chief John Madden, and Deputy Chief Marc Loftus.

#### CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda, Mayor Grasso asked if anyone wanted any item removed.

<u>APPROVAL OF REGULAR BOARD MEETING OF FEBRUARY 14, 2022</u> were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE WATER COMMITTEE MEETING OF FEBRUARY 2, 2022** were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING OF FEBRUARY 9, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE PLAN COMMISSION WORKSHOP OF MARCH 7, 2022** were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR AUTOMOBILE AND TRUCK AND EQUIPMENT SALES, RENTAL, AND SERVICE IN THE G-I GENERAL INDUSTRIAL DISTRICT (Z-03-2022: 15W776 FRONTAGE ROAD -- CRISCIONE) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Ordinance.

APPROVAL OF AN ORDINANCE GRANTING A PERMANENT SPECIAL USE FOR OUTDOOR, OVERNIGHT STORAGE OF RETAIL VEHICLES ANCILLARY TO A PERMITTED OR SPECIAL USE IN THE G-I GENERAL INDUSTRIAL DISTRICT (Z-03-2022: 15W776 NORTH FRONTAGE ROAD – CRISCIONE) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Ordinance.

ADOPTION OF A RESOLUTION TO ENDORSE THE DUPAGE MAYORS AND MANAGERS CONFERENCE 2022 LEGISLATIVE ACTION PROGRAM, the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

ADOPTION OF A RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

RATIFICATION OF A CONTRACT TO JOHN NERI CONSTRUCTION, OF ADDISON, IL IN THE AMOUNT OF \$22,500 FOR TRANSMISSION MAIN VALVE REPAIR the Board, under the Consent Agenda by Omnibus Vote, Approved the Ratification.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT TO MORBANK, LLC, OF WINN, MICHIGAN, IN THE AMOUNT OF \$97,591.57 FOR A REPLACEMENT BRUSH CHIPPER, AND TO ATLAS BOBCAT, OF MOKENA, IL, IN THE AMOUNT OF \$44,772 FOR A NEW STUMP GRINDER AND ACCOMPANYING FY2022 CAPITAL IMPROVEMENTS FUND REVENUE AND EXPENDITURE BUDGET ADJUSTMENTS IN EQUAL AMOUNTS OF \$142,364 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

RECEIVE AND FILE RETIREMENT LETTER OF EXECUTIVE ASSISTANT JULIE TEJKOWSKI the Board, under the Consent Agenda by Omnibus Vote, Accepted the Resignation.

APPROVAL TO HIRE AN EXECUTIVE ASSISTANT TO FILL THE VACANCY CREATED BY THE RETIREMENT OF EXECUTIVE ASSISTANT JULIE TEJKOWSKI the Board, under the Consent Agenda by Omnibus Vote, Approved the Hiring.

APPROVAL OF APPOINTMENT OF COMMUNITY DEVELOPMENT DIRECTOR JANINE FARRELL AS THE VILLAGE BUILDING COMMISSIONER the Board, under the Consent Agenda by Omnibus Vote, Approved the Appointment.

APPROVAL OF VENDOR LIST DATED FEBRUARY 28, 2022, IN THE AMOUNT OF \$370,963.65 FOR ALL FUNDS, PLUS \$194,384.30 FOR PAYROLL FOR THE PERIOD ENDING FEBRUARY 5, 2022, FOR A GRAND TOTAL OF \$565,347.95, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending February 28, 2022 plus Payroll for the Period Ending February 5, 2022.

APPROVAL OF VENDOR LIST DATED MARCH 14, 2022, IN THE AMOUNT OF \$297,519.41 FOR ALL FUNDS, PLUS \$187,814.65 FOR PAYROLL FOR THE PERIOD ENDING FEBRUARY 19, 2022, FOR A GRAND TOTAL OF \$485,334.06, WHICH INCLUDES SPECIAL EXPENDITURES OF \$132,633.20 TO ENTERPRISE FM TRUST FOR THE LEASING OF VILLAGE VEHICLES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending March 14, 2022 plus Payroll for the Period Ending February 19, 2022.

Mayor Grasso asked for any questions or comment from the Board and/or public.

Alice Krampits, a Burr Ridge resident, asked if the Consent Agenda item pertaining to the Community Development Director allowed for Ms. Farrell to issue permits for the Village. Village Administrator Evan Walter confirmed this was the case and added that there was no extra pay involved with this change.

Motion was made by Trustee Schiappa, seconded by Trustee Snyder, 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: 5 - Trustees Schiappa, Snyder, Smith, Franzese, Paveza

NAYS: 0 - None ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

#### CONSIDERATION OF DRAFT PROPOSED FISCAL YEAR 2023 BUDGET

Village Administrator Evan Walter gave an overview of the proposed FY2023 budget for discussion, with March 28 being the next review. Mr. Walter reviewed the budget schedule and review/adoption process. In two weeks, there will be a revised budget presented. March 28 will be the last opportunity for direction and public feedback. The adoption of the budget ordinance will be on the agenda for the April 11 meeting, and no additional changes will be accepted at this meeting. Mr. Walter also reviewed the budget goals and principles involved in budget preparation – that nothing was a "given", all line items have been reviewed and have a purpose.

Mr. Walter presented a fiscal summary, stating that the General Fund has a minimum unreserved fund balance of 20% of the current fiscal year's recurring operating expenditures, the Village contributes 100% of the Illinois statutory minimum required to the police pension fund, and that the budget is built from the ground up. All expenditures must be reviewed and justified, there are no "givens" based upon past history. He said that overall, the Village is in a very good financial position, not relying on one single revenue source or grant, with a structurally sound financial architecture. Mr. Walter said

that the Village has diverse and sustainable revenue goals, carries no long-term debt, and maintains quality services with value in mind.

Financial Consultant Annmarie Mampe presented the FY2023 general fund. The total revenue for all funds is \$22,178,367 with total expenditures at \$21,877, 314. The projected fund balance in the general fund as of April 2023 is \$5,831,393 or 64.6% of FY2023 recurring operating expenditures, which is well above best practices. She added that revenues are returning to pre-pandemic levels. The budget includes a minimal property tax levy increase of \$19,783, and a levy for the Police Pension Fund contribution of \$23,997, which is slightly more than the statutory required minimum. Salaries and benefits are approximately \$7.4 million, which is the largest category across all the funds; with an annual increase of approximately 1.8% from FY2020 actual to FY2023 budget. FY2023 CIP (Capital Improvement Plan) spending (including engineering costs) totals \$3,307,540, with nearly \$20 million planned through FY2028. The Village is debt free at this time.

Ms. Mampe covered a few changes, which included the Debt Service Fund closure due to the bond debt being paid, the sunsetting of the Information Technology Replacement Fund (the remaining balance was transferred to the General Fund), the Sidewalk/Pathway and Equipment replacement funds were collapsed and will be reflected in the Capital Improvements Fund, and a new Downtown Business District Fund was created to account for the financial activity in the business district. She presented an overview of revenue and expenditures for FY2023, which included a General Fund net gain of about \$500K. She also presented a history of the fund balance from the last four fiscal years.

Ms. Mampe also gave an overview of FY2023 personnel, which includes 56 full-time and 16 part-time employees, with 20 non-union, 10 public works union, and 26 police union employees. Salaries are about \$5.4M with about \$2.1M for health and pension benefits. She also covered some of position structural changes which were made.

Ms. Mampe then covered the Capital Improvement Plan. In compliance with the Village's Capital Asset Policy, a multi-year Capital Improvement Plan (CIP) has been developed to identify capital projects that support the Villages strategic goals. FY2023 has about \$3.3M in capital spending planned. She finished with an overview of the American Rescue Plan Act (ARPA) allocation of \$1,463,000 for infrastructure improvements, as well as a grant for \$785,000 received for the Elm Street culvert project. She added that there will be some minor adjustments made for the next budget review.

Mayor Grasso asked for any questions or comment from the Board up to this point.

Trustee Schiappa asked about the logic for closing the Information Technology (IT) Fund and moving it into the General Fund. Ms. Mampe said it was an internal service fund that recorded spending, but the majority of the spending was incurred by the General Fund, so it made more sense to make this

change. She added that water and sewer funds will continue to contribute to towards the overall cost of the Village's IT function.

Trustee Smith commended the staff and noted the great work on the police pension fund, which he understood was at 72%. He felt that with Village only contributing the minimum required amount to the pension, that it may not be enough down the line as the payment has the potential to significantly increase. He referenced an increase of 35-40% over the next five years, and 65-70% in ten years. He felt that if the Village continued to pay only the minimum required amount in the future, that it may be in trouble reaching obligations in the future. He recommended that the Board look at options, and that he was disappointed that more money was not paid to the police pension. He continued, stating that the Village very strong financially, and recommended a separate, goal setting meeting to review long term goals. This would include items such as pensions and buildings (village hall and/or public works), to plan for five and ten years from now. He would like to see the Board and staff talk about how to approach the police pension, and what happens if the Village gets hit hard in pension returns.

Mayor Grasso stated that the Board has been discussing a long-term approach to the police pension, and that it was been a priority, citing that the Board has discussed what is the best approach for the future. He said there will be additional discussions in the future on this topic. Trustee Snyder concurred and that there were some discussions and that it was hard to predict the future. He commended the Mayor and said he was comfortable with the approach the Board has taken to date. He did not agree to allocating more to the police pension at this time and said that that additional state funding might come up. Mayor Grasso said that when funds are put into a pension fund, it is locked. He felt that the overall health of the pension plan was good.

Trustee Franzese thanked Finance Department and staff for a budget that included cutting costs and always doing more with less. He said that he was glad to see funding allocated to the police pension but agreed with Trustee Smith. He felt that it was a good idea to have a goal setting workshop to discuss long term goals for the Village and its capital improvements, as it was long overdue. He did not agree with Trustee Snyder, as he did not think that the state would provide additional support for the police pension. He agreed that the Board had discussed options and scenarios on spending and determined the best option for the police pension. He said that the Village successfully weathered the pandemic and that it was fortunate to end up where it did, and that the staff should be congratulated for that.

Mayor Grasso asked for any additional questions or comment from the Board and/or questions from the public.

Duane Hong, a Burr Ridge resident (on Grant Street), wanted to address the Garfield Street sidewalk project. He stated that he followed the Board meeting on January 10, which discussed some of the APRA allocations, with the Pathways Commission recommended the Garfield sidewalk project. He said that he did not know a lot of the history but said that the Garfield Street sidewalk was listed as

priority project in 2009, and it was #9 on the list. It was now up to #3, and he felt that public safety was something to take into consideration. He appealed to the Board to consider committing some of the uncommitted funds to the sidewalk project. He had spoken with some of the Willowbrook Board Trustees and understood that Willowbrook was willing to pay some of the sidewalk cost. He also submitted a petition to the Village with over 90 petitioners who supported the sidewalk project. Mayor Grasso said that the Garfield Street sidewalk has been on the Board radar to complete and that it will be considered as they review the budget. He noted that the project continues to go up as a priority and was appreciative of the work to get the signatures. He added that the Board was aware of the Willowbrook support and thanked Mr. Hong.

Financial Consultant Annmarie Mampe reviewed the General Fund, which is the main operating fund of the Village. She said the General Fund is very healthy and revenues are bouncing back. She presented revenue trends from the last few years, which have outpaced for the most part. 44% of the Village revenue is from the General Fund, with only 2% of General Fund revenues derived from ARPA funding for FY2023. Revenue for FY2023 is about 14% higher than last year, and personnel costs are growing slowly so are not outpacing revenue growth. She also covered some trends in the General Fund revenue sources, which have outpaced spending. The only decline was utility taxes, as more residents have moved towards cell phones. Village Administrator Evan Walter added that the Village is debt free, as the Board approved a \$1.2M use of General Fund balance in the fall. Despite this significant draw on fund balance, fund balance in the General Fund only declined by approximately \$170,000.

Village Administrator Evan Walter covered the Boards and Commissions part of the budget, stating that this covered the legislative functions of the Village, which includes the Board, committees. commissions, etc. In addition, legal services and community outreach are included here. He continued that more than half of the expenses are related to legal fees, with one quarter for outreach. Trustee Franzese asked about the contractual services line, and if those were legal services. Mr. Walter confirmed that it was 100% legal services. Trustee Snyder asked how much of legal service fees were related to FOIA requests, and if there was an increase in FOIA legal services. Mr. Walter said that there was an increase in FOIA costs but an overall decrease in legal services, which was due to being careful to contact the attorneys only when needed and having added services like adjudication.

Mr. Walter went on with a review of the Administration Department, which had been reduced in the last year as some of the community development functions were taken out of this department, as well as due to some work with consultants. This department contains four full-time and three part-time employees, and provides leadership, direction, coordination, and resources to the Village departments to carry out the Board's decisions. FY2022 highlights were covered: over 450 permit applications were processed, the highest in over ten years. Village communications were expanded (new website, social media presence, etc.), and a staff re-organization. FY2023 will include the implementation of the "Foundation Burr Ridge" CIP planning and documentation, a long-term Village facilities plan (there is \$30K allocated to this for architects), the implementation of a Downtown Business

Development District, a revision of the Village's Personnel Manual and other policy documents, and an expansion of the Village special events and programs offerings.

Trustee Schiappa asked about the Personnel Manual and when it was last updated. Mr. Walter said that it had not been updated for about 20 years.

Financial Consultant Annmarie Mampe then covered the Finance Department budget, which covers all costs to plan, organize and direct the financial activities of the Village. FY2022 highlights included transitioning the staffing model from full-time staff to consultant, saving the Village approximately \$150,000, and the Village also received GFOA ACRF and budget awards. FY2023 highlights include assisting with the implementation of the "Foundation Burr Ridge" CIP planning, implementation of a long-term financial forecast, reviewing and updating Village financial policies, submitting an annual budget and audit for the GFOA award programs, reviewing the police pension long-term funding policy and analysis, and reviewing accounting processes for increased efficiency.

Mayor Grasso announced that he had to leave the meeting briefly at 6:30 pm and appointed Trustee Franzese as Mayor Pro-Tem while he was out.

Burr Ridge Police Chief John Madden covered the Police Department budget, stating that it included public safety protection services for residents and businesses of the community. It includes four divisions: Patrol, Investigations, Records, and Community Policing, and emergency and investigative team memberships including MERIT, NIPAS, and CABS. FY2022 highlights included the implementation of administrative adjudication and Community Service Officer (CSO) position into department, continued fleet leasing, and compliance for CALEA Accreditation. FY2023 highlights include adding a Deputy Chief to the rank structure, implementing body worn cameras, upgrading fleet computer systems, and upgrading the police station security access systems.

Police Chief Madden gave an overview of the Deputy Chief position request. Over the past years, administrative duties have increased, and a records supervisor recently left. A new position was developed to include records management and additional administrative duties to comply with new state guidelines. The Administrative Manager position was advertised and of the four final applicants, three received counter offers from their home agencies and one dropped out. As of December 2022, the position was still open. He reminded the Board that he has not requested a new position since October of 2010, and at this time, he feels that a new role is needed with the records and expanded administrative responsibilities. The FY2023 budget eliminates the civilian manager position and replaces it with adding a second Deputy Chief position to the rank structure.

Mayor Pro-Tem Franzese asked for any questions or comment from the Board and/or public.

Trustee Snyder asked if the state gave any guidance on new jobs and how to pay for the additional administrative requirements needed. Police Chief Madden said that they did not. Trustee Schiappa

thanked Police Chief Madden for the presentation and asked about the staffing in 2008. Police Chief Madden said that in 2008, there was a Chief Administrative Sargent, a Deputy Chief and a Police Chief. Then, due to the economy, staffing was reduced. With the Records Supervisor retired, and with none of the four candidates moving forward (three received counter offers, one dropped out), the position was reworked to a Deputy Chief. Village Administrator Evan Walter added that the counter offers exceeded the entire pay range for that position in the Village, and that it was an important position. Trustee Schiappa asked if now the new position would be filled, Police Chief Madden said that the position would be filled internally and promoted from within.

Trustee Smith thanked the Police Chief, and referred to his earlier commentary on the police pension, and wanted to point out that he felt the cost for the second Deputy Chief position was higher than just the salary, as there would also be another vehicle, more pension costs, etc. If the Village was only adding \$24K to pension fund in FY2023, that might not be enough to cover the extra position. He said that there must be other solutions for the Board to consider besides another pension position. He understood that there would be more work, but he would like to see more administrative civil positions considered. Trustee Snyder asked the Police Chief what the #1 goal for the Village was. Police Chief Madden said public safety. Trustee Snyder asked if the position were to be cut back, could it impact safety. Police Chief Madden said that he knows the workload requirements of the position, which has increased over the years, adding that the promotion would be internal, not a new employee. His goal was to keep costs down as much as possible, and he did try to get a civilian candidate. He feels this position is in the best interest of the residents and the Village. He understands the pension issues, but this position would also be taking some responsibilities from other positions as well as new administrative work. He added that it is challenging to find a candidate when other municipalities are offering a significantly higher salary. Trustee Smith said that he felt this position was an administrative role and not related to the safety of residents, and that he was against this Deputy Chief position.

Mayor Pro-Tem Franzese asked for any additional questions or comment from the Board and/or questions from the public. There were none.

Public Works Dave Preissig gave an overview of the Public Works Department budget, which covers planning, zoning, permits, construction, management, repair and maintenance of the infrastructure, buildings, land and other assets. FY2022 highlights included the tornado over Father's Day and integrating the Community Development Division into the Public Works structure. FY2023 will include assisting with the implementation of the "Foundation Burr Ridge" CIP planning, acquiring stormwater facility financing (which was covered by a grant supported by Senator Casten), modernizing Village codes, completing the 2023 road program, modernizing the Police Department security access system, completing Village Hall security upgrades, procuring and utilizing an additional chloride tank, and improving the Village Hall boardroom and dais for accessibility. Mr. Preissig also covered the General Fund FY2023 capital projects in this area.

Village Administrator Evan Walter continued with the special revenue Hotel/Motel Fund, stating that the Village had rebounded well at about 90% of pre-pandemic levels. The Village did not lose any hotels during the pandemic. FY2022 highlights included expanded special events and significant hotel grant program support through the CVB and Village grant program. FY2023 includes an increased number of special event and community engagement opportunities, gateway sign replacement, Veteran's Memorial landscaping, and a concert sound system upgrade for the Village concerts. He also covered the Downtown Business District Fund, which did not exist until 2022, includes about 130 acres within downtown Burr Ridge and revenue generated by the district includes 1% sales and 1% hotel tax (gross receipts). Eligible projects include studies or plans, acquisition of property or demolition of existing buildings, and costs related to implementation of the plan. No expenditures are currently planned for FY2023.

Mayor Pro-Tem Franzese asked for any questions or comment from the Board and/or public.

Trustee Smith asked about the \$200K allocated to events and inquired about potential sponsorships. Mr. Walter said that revenue is expected to exceed that expense. Mayor Pro-Tem Franzese added that a new hotel opened in the Village right before the pandemic and the Village was able to provide some support for them, and that all the hotels survived, which was great.

Financial Consultant Annmarie Mampe covered the Capital Improvement Fund, which accounts for non-enterprise revenues and expenditures related to the Village's capital programming. Public Works Director Dave Preissig reviewed the FY2023 projects, which include the Annual Road Program, Kraml Drive replacement, a facilities improvement study, and a Wolf Road pedestrian sign. The total cost for these projects is \$948,300, with a majority being funded through ARPA.

Mayor Pro-Tem Franzese asked for any questions or comment from the Board and/or public. There were none.

Public Works Director Dave Preissig continued with Stormwater Management and Water Funds. FY2022 included updating the pump center control. FY2023 includes the implementation of findings of the recently completed Hydraulic and Water Rate Model Studies and completing several capital projects. He then covered the FY2023 Capital Improvements Fund which includes the Annual Road Program, Kraml Drive replacement, some facility improvements (Village Hall, Police Department, and Public Works), and a pedestrian signal on Wolf Road by Pleasantdale School. He also covered the Stormwater Management Fund, which has benefited from receiving a grant which has expanded the scope of the project. The Water Fund was also covered, with an updated pump system and valve installed in FY2022 and in FY2023 the findings and recommendations of the recent Hydraulic and Water Rate Model Studies will be implemented. Mr. Preissig also covered the Water Fund Capital Projects. Mr. Preissig finished with a review of the Sewer Fund, with the collections system only on the Cook County side. He added that in FY2022, the Chasemoor lift station rehabilitation was

completed, and the last steps will be done in the spring. He concluded with a review of the Sewer Capital Projects slated for FY2023.

Village Administrator Evan Walter asked for any questions or feedback on the budget and said the next budget review would be at the March 28 Board meeting.

Mayor Pro-Tem Franzese asked for any questions or comment from the Board and/or public.

Trustee Schiappa said it was an excellent budget presentation, and that he appreciated Trustee Smith's pension concern. He said that he understood that if the pension is 100% funded, that meant every sworn officer can retire that day. He asked for clarification, Mr. Walter confirmed that was correct. Trustee Schiappa said he felt it was not responsible for the Village to fund at 100%. At 72%, the Village has a strong position with the police pension. He said that he would like to be where Willowbrook is, but they have sales tax revenue that Burr Ridge does not see. He was in support of the Deputy Chief position because someone needs to put the schedule together for the officers, someone needs to tend to the details and handle the larger administrative requirements, as well as the documentation required by the state. These elements have increased the overall workload so that it has become a burden on the Police Department. This position would relieve the workload of the officers and he believes it would be for the safety of the department. He also congratulated the staff for putting the budget together without dipping into the General Fund.

Village Administrator Evan Walter added a quick addendum, stating that one of the goals in preparing the budget were for those items needed or those that were priorities only. The emphasis was for the best value to provide taxpayers with the services they need. That was the goal.

Trustee Paveza commended the staff on a great job on the budget and said that the presentation was done in detail for residents, which was very important. Also, he said that everyone has an opinion on the pension, but of all the villages in the area, that Burr Ridge was in the top third in terms of budgets.

Trustee Smith said that he liked the work that was being done, and that the Village is aggressively keeping up with the projects that need to be done, and also for taking out any unnecessary expenses without cutting services to the residents, which is keeping Burr Ridge a special place.

Trustee Snyder congratulated the staff on the best budget he has seen since he was a Trustee. He congratulated Mr. Walter on the cohesive staff and said overall the budget was well done. He said the input at the meeting today brought several perspectives that help form the final budget.

Mayor Pro-tem Franzese agreed with other Trustees on the quality and digestibility of the budget. It was concise and easy to understand. He also wanted to remind residents that of the property tax bill, only 1.5% of tax bill goes to Burr Ridge, and that provides snow plowing, infrastructure maintenance, police protection, and other services for the residents. The Village does not add any other junk fees

or taxes and spends that 1.5% responsibly with an emphasis on what is best for the Village and residents. Relating to the proposed Deputy Chief position, he cited that the Village population in 2000 was 10,408. In 2020, the population increased to 11,192 (per the census), which is a difference of about 7.5%. Back in 2000, the Village had 29 sworn officers, now it has 27. With an increased workload and increased unfunded mandates from the state, he supported adding the second Deputy Chief position.

Village Administrator Evan Walter said that staff will continue to finetune the budget, and that there will be some minor updates, and another opportunity for review.

#### **PUBLIC COMMENT**

Mayor Pro-Tem Franzese asked for any public comment. There was none.

#### REPORTS AND COMMUNICATIONS

Mayor Pro-Tem Franzese mentioned that on March 16, from 10:00 am - 2:00 pm, a mobile DMV event will take place at the Village Hall.

Trustee Schiappa recommended moving forward on scheduling a long-term planning session for the Board. There was consensus of the Board to plan the session.

Mayor Pro-Tem Franzese asked for a motion to recess and reconvene to a Closed Session Board Meeting at 7:23 pm.

<u>Motion</u> was made by Trustee Schiappa and seconded by Trustee Snyder to recess and reconvene to a Closed Session Board Meeting.

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

Mayor Grasso reconvened the regular session of the Board Meeting at 7:45 pm with roll call taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, and Smith. Trustee Mital gave advance notice that she would not be in attendance as she was traveling. Mayor Grasso was present. Also present was Village Attorney Mike Durkin.

# CONSIDERATION OF AN EMPLOYMENT CONTRACT BETWEEN THE VILLAGE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 150

Motion was made by Trustee Snyder and seconded by Trustee Smith to approve the Consideration.

On Roll Call, Vote, Was:

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

NAYS: 0 - None ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

# CONSIDERATION OF AN EMPLOYMENT CONTRACT BETWEEN THE VILLAGE AND THE METROPOLITAN ALLIANCE OF POLICE BURR RIDGE COMMAND #13

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

On Roll Call, Vote, Was:

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

NAYS: 0 - None ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

#### **ADJOURNMENT**

Motion was made by Trustee Schiappa, seconded by Trustee Snyder to adjourn the Regular Meeting,

The motion was approved by unanimous voice vote of the Board of Trustees. Meeting adjourned at 7:55 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.

5B

### MINUTES WATER COMMITTEE MEETING Thursday, March 10, 2022

#### **CALL TO ORDER**

The meeting of the Water Committee was held and called to order at 6:06 p.m. by Trustee Paveza. This meeting was held via Zoom consistent with Public Act 101-0640.

#### ROLL CALL

Present: Trustee Al Paveza was present in the Board Room. Trustees Joe Snyder and

Guy Franzese were present via Zoom.

Absent: None

Also Present: Village Administrator Evan Walter was present in the Board Room. Public

Works Director David Preissig was present via Zoom.

#### APPROVAL OF MINUTES OF FEBRUARY 2, 2022 MEETING

A **motion** was made by Trustee Snyder to approve the minutes of the February 2, 2022 meeting. The motion was **seconded** by Trustee Franzese and approved by a vote of 3-0.

#### CONSIDERATION OF HYRDAULIC AND RATE MODEL STUDIES

Mr. Walter said that the Carriage Way project had been revised to show 201 affected residential units instead of 115 in the CMT study.

Mr. Walter said that the option of moving the Carriage Way study forward to FY2024 from FY2026 presented a more than double rate increase in both PAYGO and debt options. The Committee felt that the increase in rates from the original proposal was too great to justify re-scheduling this project. The Committee tabled further discussion of water rates beyond FY2023 to the fall when further information would be available.

#### CONSIDERATION OF ORGANIZATIONAL SERVICE LEVELS

Mr. Walter reviewed staff's proposal to implement an advanced metering infrastructure (AMI) technology in the Village to accommodate a transition to a monthly billing cycle. Trustee Paveza asked if the Village would need to hire additional staff if the AMI project were implemented. Mr. Walter said that not only would no additional staff be necessary, but the AMI technology would increase available time for existing staff to focus on other projects and maintenance. Mr. Walter said that the AMI project would have a return on investment of approximately 9 months if fixed billing of \$10 per month were included. Trustee Snyder said that the project should proceed immediately and supported the concept. Trustee Franzese agreed that the project should proceed.

A **motion** was made by Trustee Snyder to recommend that the Board of Trustees approve the implementation of an AMI system and move to a monthly billing cycle by FY2024 and to allocate \$200,000 in the FY2023 budget for AMI implementation purposes. The motion was **seconded** by Trustee Franzese and **approved** by a vote of 3-0.

Minutes - Water Committee Meeting of March 10, 2022 Page 2

## **ADJOURNMENT**

A **motion** was made by Trustee Snyder to adjourn the meeting. The motion was **seconded** by Trustee Franzese and **approved** by a vote of 3-0. The meeting was adjourned at 6:32 p.m.

Respectively submitted,

EVAN WALTER

Evan Walter

Village Administrator

# <u>VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS</u> <u>MINUTES FOR REGULAR MEETING OF MARCH 21, 2022</u>

#### I. ROLL CALL

The meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:01 p.m. at the Burr Ridge Police Department Training Room, 7700 County Line Road, Burr Ridge, Illinois by Chairman Trzupek. Chairman Trzupek welcomed two new members of the Plan Commission, Richard Morton and Deanna McCollian.

#### **ROLL CALL** was noted as follows:

**PRESENT**: 8 – Irwin, Parrella, Petrich, Broline, Stratis, Morton, McCollian, and Trzupek

**ABSENT:** None

Trustee Guy Franzese and Community Development Director Janine Farrell were also present.

#### II. APPROVAL OF PRIOR MEETING MINUTES – FEBRUARY 7, 2022

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Petrich to approve the minutes of the February 7, 2022 Plan Commission meeting.

#### **ROLL CALL VOTE** was as follows:

**AYES**: 7 – Irwin, Petrich, Broline, Parrella, Stratis, McCollian, and Trzupek

**NAYS**: 0 - None**ABSTAIN:** 1 - Morton

**MOTION CARRIED** by a vote of 7-0 with one abstention.

#### III. APPROVAL OF PRIOR MEETING MINUTES – MARCH 7, 2022

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Petrich to approve the minutes of the March 7, 2022 Plan Commission meeting/workshop.

#### **ROLL CALL VOTE** was as follows:

**AYES**: 6 – Irwin, Petrich, Broline, Parrella, Morton, and McCollian

**NAYS**: 0 - None

**ABSTAIN:** 2 – Stratis and Trzupek

**MOTION CARRIED** by a vote of 6-0 with two abstentions.

#### IV. PUBLIC HEARINGS

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

# Z-04-2022: 308-312 Burr Ridge Parkway (Rovito); Special Use Amendment, Special Use, and Findings of Fact

Chairman Trzupek asked for a summary of the petition. Mrs. Farrell stated that the petitioner is Filipo Rovito of Are We Live. On June 28, 2021, the petitioner received special use approval for a restaurant with sales of alcoholic beverages and outdoor dining, Ordinance #A-834-10-21. This special use approval was to operate Are We Live located at 310 and 312 Burr Ridge Parkway. At that time, the petitioner was also approved for a variation to permit the restaurant without the required number of parking spaces. The petitioner is now requesting to expand the existing operations into the neighboring unit addressed as 308 Burr Ridge Parkway. Since that special use approval, the County Line Square Planned Unit Development (PUD) was approved on November 8, 2021, Ordinance #A-834-19-21. A restaurant over 4,000 square feet with or without the sale of alcoholic beverages requires a special use. The cumulative total of 308, 310, and 312 Burr Ridge Parkway, including the outdoor dining areas measures roughly 4,400 sq. ft. The petitioner seeks to maintain the existing hours of operation, have liquor sales, and outdoor dining. The outdoor dining area is proposed to match what was previously approved. The County Line Square PUD has specific guidelines for the outdoor dining area which the applicant will be required to comply with and has been added as a condition. The County Line Square PUD requires that all restaurant uses over 4,000 gross square feet must provide and continually operate a parking management plan, which shall include, at minimum, valet service to be present on Thursday-Saturday evenings after 5:00 p.m. The previously approved variation for parking also required a parking management plan that included: a commitment to provide valet parking off-site, behind the building, or at the west end of the shopping center; the reservation of four (4) parking spaces for valet parking that does not interfere with any drive aisles or fire lanes; and a commitment that employees be required to park offsite or behind the shopping center. Should the Commission recommend approval of the requests, staff recommends that this is added as a condition.

Chairman Trzupek noted that while there was an individual present on behalf of the petitioner, this person was unable to answer questions about the proposal. Chairman Trzupek was disappointed that a parking plan was not submitted considering the amount of work that went into the County Line Square PUD. Chairman Trzupek does not want the parking plan as a condition of approval. Chairman Trzupek noted the lack of an outdoor dining plan and had concerns that the previous plan was not in compliance with the regulations and now it is being expanded without a revised plan. Chairman Trzupek noted that the Commission is in the process of defining live entertainment and understood that while the petitioner is not requesting live entertainment, it was noted in an objection that there was once a DJ present. Chairman Trzupek preferred the case to be tabled until the outdoor dining and parking management plans are submitted, and until the Commission holds a public hearing for the live entertainment text amendment.

Plan Commission/Zoning Board Minutes March 21, 2022 Regular Meeting

Commissioner Stratis agreed and preferred to postpone the public hearing. Commissioner Stratis had questions about signage and other items that would not be able to be answered by the representative present that evening.

Commissioner Broline agreed and wished to see some information on any proposed signage. Chairman Trzupek clarified that new signage is not required to be installed and may not necessarily be proposed by the petitioner at this time.

Commissioners McCollian, Petrich, and Parrella agreed with the comments made.

Commission Irwin asked if there were any timing issues. The representative for the petitioner stated that she was not aware of any.

Chairman Trzupek asked for public comment. None was given.

Chairman Trzupek and Mrs. Farrell confirmed that unit 308 was not currently occupied by a restaurant, only used for storage.

Commissioner Morton agreed with the comments made and emphasized that disability access should be maintained for the outdoor dining area.

Commissioner Stratis asked staff to research enforcement action on signage and early occupancy.

Commissioner Morton noted an email objection mentioned traffic on Chasemoor Drive. Commissioner Morton recalled an agreement between Chasemoor and the Village which allowed usage of the road in exchange for the Village maintaining the road. Commissioner Morton requested staff to investigate. Chairman Trzupek noted that live entertainment may have an impact on traffic.

The Commission and staff discussed scheduling of the potential live entertainment text amendment and which date to continue the public hearing.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Irwin to continue the case until the May 2, 2022 Plan Commission meeting.

#### **ROLL CALL VOTE** was as follows:

**AYES**: 8 – Stratis, Irwin, Broline, Petrich, Morton, Parrella, McCollian, and Trzupek

**NAYS**: 0 - None

**MOTION CARRIED** by a vote of 8-0.

#### IV. CORRESPONDENCE

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

#### V. OTHER CONSIDERATIONS

#### **Discussion to Prioritize Potential Text Amendments**

Chairman Trzupek noted that there were several proposed text amendments before the Commission and the need to discuss scheduling. Mrs. Farrell explained that five text amendments received Board direction, one was recommended by the Plan Commission and needs to receive Board direction, and three were suggested by a resident.

The Commission generally agreed that live entertainment and hours of operation should be prioritized and scheduled for public hearing on April 18.

Commissioner Stratis requested that staff provide research on what neighboring communities are doing for these text amendments.

The Commission generally agreed that right-of-way signs and commercial vehicle parking should be prioritized second and scheduled for public hearing on May 16. If the Board directs the Plan Commission to proceed with the text amendment for attached garages, this should also be scheduled for that date.

The Commission generally agreed that short-term rentals should be prioritized third and a public hearing scheduled for June 6.

The Commission and staff discussed the three text amendments suggested by the resident. The Commission did not generally agree there were issues with the existing regulations for nonconformities. Mrs. Farrell explained that uses with outdoor components typically require a special use. The Commissioners asked staff to review all uses and ensure that ones with an outdoor component do require a special use. Mrs. Farrell noted that building permit duration is governed through the Building Code which is not under the Commission's purview. The Building Code will likely be updated in the fall and building permit duration will be evaluated at that time. The Commissioners did not generally agree that the duration for a special use or variation should be shortened. The Commission generally agreed to not pursue Board direction for these requests until the specific changes needed are identified.

Chairman Trzupek asked about the public notification process for text amendments and recommended posting on the website and social media.

#### VI. PUBLIC COMMENT

A member of the public suggested posting the text amendment information in the Oak Leaf newsletter.

#### VII. FUTURE MEETINGS

#### **April 4, 2022 Plan Commission**

Staff noted that Z-05-2022, Z-06-2022, and Z-07-2022 are scheduled for public hearing. These are re-zonings of Light Industrial parcels within the downtown area. The Commission and staff discussed the location of the properties, the current and proposed zoning, and the moratorium for the downtown area.

Mrs. Farrell noted that there will also be a 1.5-mile review of a proposed three lot subdivision on the northeast corner of Madison and 91<sup>st</sup> St.

#### **April 18, 2022 Plan Commission**

Public hearings will be held on live entertainment and hours of operation text amendments.

Two members of the public asked for clarification about the re-zoning proposals scheduled for April 4 and expressed concerns about hotels being built.

#### VII. ADJOURNMENT

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Morton to adjourn the meeting at 7:57 pm.

#### **ROLL CALL VOTE** was as follows:

**AYES**: 8 – Irwin, Morton, Stratis, Broline, Petrich, Parrella, McCollian, and Trzupek **NAYS**: 0 – None

**MOTION CARRIED** by a vote of 8-0.

Respectfully Submitted:	
	Janine Farrell, AICP
	Community Development Director

#### ORDINANCE NO. -22

# ORDINANCE ANNEXING CERTAIN TERRITORY (EDGEWOOD VALLEY COUNTRY CLUB – 7500 S. WILLOW SPRINGS ROAD)

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

**Section 1**: The corporate authorities of the Village of Burr Ridge find as follows:

- (a) A petition has been filed with the Village Clerk and presented in proper form to the Mayor and Board of Trustees of the Village of Burr Ridge, requesting that the territory described in Section 2 of this Ordinance be annexed to the Village of Burr Ridge, Illinois.
- (b) Said petition was signed by the sole owner of record of such territory and by the only elector who resides within such territory.
- (c) Such territory is not within the corporate limits of any municipality, but is contiguous to the Village of Burr Ridge, Illinois, and wholly bounded by two or more municipalities, pursuant to 65 ILCS 5/7-1-12.
- (d) The Village of Burr Ridge, Illinois, does not provide either fire protection or public library services to such territory.

<u>Section 2</u>: That the territory being annexed, commonly known as Edgewood Valley Country Club, 7500 S. Willow Springs Road, is legally described as follows:

That part of the West 1/2 of Section 29, Township 38 North, Range 12, East of the Third Principal Meridian, lying South of the North line of the South 3/4 of the Northwest 1/4 and lying East of the West line of the East 1/4 of the West 1/2 of the West 1/2 of said Section 29, (excepting therefrom the following described tract: Beginning at a point on the North line of the South 3/4 of the Northwest 1/4 of Section 29, 630 feet West of the North and South centerline of said Section 29; thence East 630 feet along the said North line to the centerline of said Section 29; thence South along the centerline of said Section 29, 266.13 feet to a point; thence Northwesterly at an angle of 115 degrees 3 minutes 45 seconds to the right of the last described line extended, 312.02 feet to a point; thence Northwesterly to the point of beginning) and (excepting a 10 feet strip of land parallel and adjacent to the Southerly right of way line of the Tri-State Toll Road) all of the above being in the West 1/2 of Section 29, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois,

And except those parts falling in 79<sup>th</sup> Street and Willow Springs Road previously annexed into adjoining municipalities.

#### CONTAINING 170.058 ACRES MORE OR LESS

# PERMANENT REAL ESTATE INDEX NUMBERS: 18-29-101-007; 18-29-102-001; 18-29-301-001; 18-29-300-005

and the same is hereby annexed to the Village of Burr Ridge, Illinois, all in conformance with and as shown on a plat and map of annexation of said territory prepared by a registered land surveyor of the State of Illinois, attached hereto and made a part hereof as **EXHIBIT A**. The annexation of this territory to the Village of Burr Ridge, Illinois, will not increase the size of the Village by more than one third of the Village's pre-annexation size.

**Section 3**: That the Village Clerk is hereby and herewith instructed to record with the Cook County Clerk's Recordings Division:

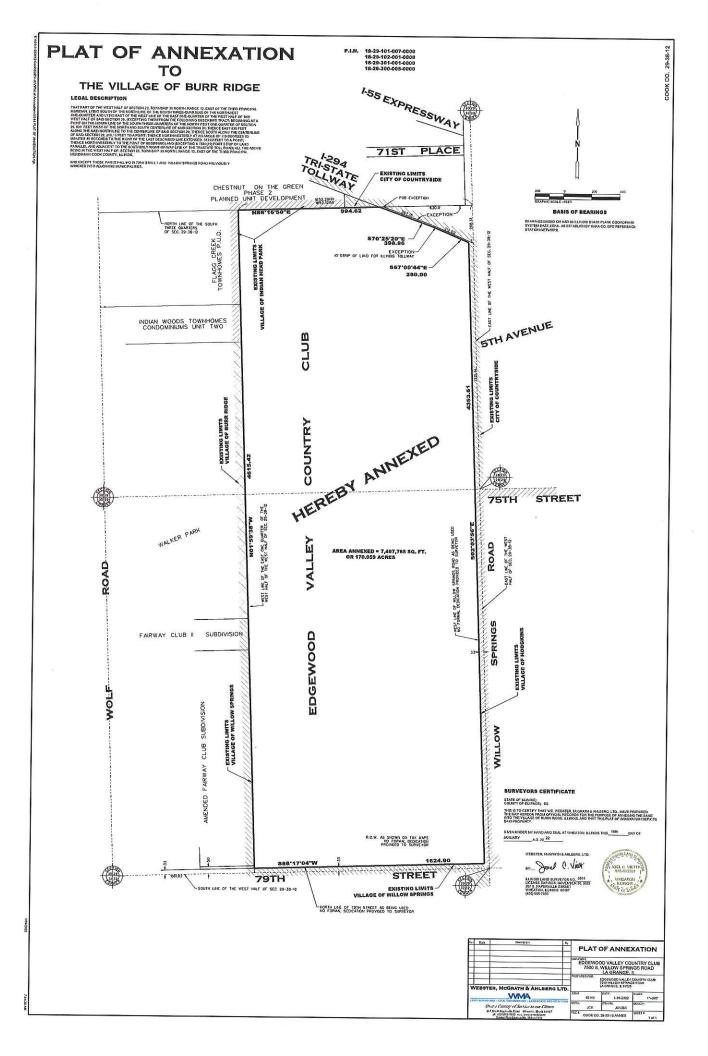
- (a) A copy of this Ordinance certified as correct by the Clerk of said Village of Burr Ridge, Illinois; and
- (b) A copy of the plat of the annexed territory included in this annexation, as required by 65 ILCS 5/7-1-12; and
- (c) An affidavit of service of notice of the proposed annexation to the Pleasantview Fire Protection District Trustees and Township of Lyons Supervisor.

Section 4: That the Village Clerk is hereby and herewith instructed to file with the County Clerk of Cook County a copy of this Ordinance certified as correct by the Clerk of said Village of Burr Ridge, Illinois.

Section 5: That the Village Clerk is hereby and herewith instructed to report this annexation by certified or registered mail to the election authorities having jurisdiction in the territory and also to the post office branches serving the territory, within thirty (30) days of the adoption of this Ordinance.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 6:	That this Ordinance shall be in full force and effect from and after its
adoption and approv	al as required by law.
ADOPTED	this 28th day of March, 2022, by a majority of the corporate authorities of the
Village of Burr Ridg	ge on a roll call vote as follows:
AYES:	
NAYS:	
ABSENT:	
APPROVEI	this 28 <sup>th</sup> day of March, 2022 by the Mayor of the Village of Burr Ridge.
	Mayor
ATTEST:	
Village Clerk	



#### ORDINANCE NO. \_\_\_\_-22

# AN ORDINANCE AMENDING SECTIONS 25.03, 25.09 AND 25.11 OF CHAPTER 25, ENTITLED "LIQUOR CONTROL," OF THE BURR RIDGE MUNICIPAL CODE

WHEREAS, the corporate authorities of the Village of Burr Ridge (the "Village") are expressly authorized, pursuant to Section 4-1 of the Liquor Control Act of 1934 (235 ILCS 5/1-1) to determine the number, kind and classification of licenses for the retail sale of alcoholic liquor within the Village and to determine the amount of local license fees to be paid for retail liquor licenses issued in the Village.

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

<u>Section 1</u>. Section 25.03, entitled "Applications for License," of the Burr Ridge Municipal Code, as amended, is hereby further amended by amending the first paragraph thereof, as follows:

Applications for such licenses shall be made to the Liquor Control Commissioner in writing, signed by the applicant, if an individual; or signed by a duly authorized agent of the applicant, if the applicant is a private country club or a club; or signed by a duly authorized officer or shareholder of a corporation, if the applicant is a corporation (unless the applicant is a private country club or club); or signed by a duly authorized member, if the applicant is a limited liability company; or signed by a person entitled to share in the profits of the applicant, if the applicant is a partnership (provided, however, such person shall also be a partner thereof). The Application must be verified by oath or affidavit, and shall contain the following information and statements:

In addition, subparagraph 3 of said Section 25.03 shall be amended as follows:

3. In case of a limited liability company, corporation, private club or club, the object for which it was organized, a list of the names, resident address, and phone numbers of its officers, directors, and a certified copy of the articles of incorporation, certificate of organization, and/or charter.

The remainder of Section 25.03 shall remain in full force and effect.

<u>Section 2</u>. Section 25.09, entitled "Classes of Licenses – Number of Licenses – Hours," of the Burr Ridge Municipal Code, as amended, is hereby further amended by adding thereto paragraph 22 as follows:

#### 22. Class U License

A Class "U" License shall be issued for the period of one year and shall be issued only to the Edgewood Valley Country Club. A Class "U" License shall permit the sale of any and all alcoholic liquor, as defined herein, by the drink only and for consumption on the premises where sold, subject to the other terms and conditions of this Code. A Class "U" License shall permit the sale of alcoholic liquor at a restaurant and multiple service stations located on the licensed premises, including the following facilities: Restaurant, Men's Grill, Paddle Lodge, Snack Shop/Pool, Crossroads, Main Building Upstairs Bar and Main Building Downstairs Bar. No alcoholic liquor may be sold, given or delivered between the hours of 2:00 a.m. and 7:00 a.m. on each day of the week, provided further, however, that it shall be the duty of the license holder to require that all persons, other than employees of said licensee, leave the licensed premises within fifteen (15) minutes after the foregoing stated closing times, unless the licensed premises remains open for a longer period for purposes other than the sale and consumption of alcoholic liquor.

<u>Section 3.</u> Section 25.09, entitled "Classes of Licenses – Number of Licenses – Hours," of the Burr Ridge Municipal Code, as amended, is hereby further amended by amending the last paragraph thereof, as follows:

The number of Class "A" licenses issued within the Village shall be limited to one (1); the number of Class "B" licenses issued within the Village shall be limited to five (5); the number of Class "C" licenses issued within the Village shall be limited to one (1); the number of Class "D" licenses issued within the Village shall not be limited; the number of Class "E" licenses issued within the Village shall not be limited; the number of Class "F" licenses issued within the Village shall be limited to one (1); the number of Class "G" licenses issued within the Village shall be limited to one (1); the number of Class "H" licenses issued within the Village shall be limited to ten (10); the number of Class "I" licenses issued within the Village shall not be limited; the number of Class "J" licenses issued within the Village shall be limited to zero (0); the number of Class "K" licenses issued within the Village shall be limited to one (1); the number of Class "L" licenses issued within the Village shall be limited to one (1); the number of Class "M" licenses issued within the Village shall be limited to one (1); the number of Class "N" licenses issued within the Village shall not be limited; the number of Class "O" licenses issued within the Village shall be limited to one (1); the number of Class "P" licenses issued within the Village shall be limited to one (1); the number of Class "P-1" licenses issued within the Village shall be limited to one (1); the number of Class "Q" licenses issued within the Village shall be limited to zero (0); the number of Class "R" licenses issued within the Village shall be limited to one (1); the number of Class "S" licenses issued within the Village shall be limited to zero (0); the number of Class "T" licenses issued within the Village shall be limited to one (1).

The number of Class "U" licenses issued within the Village shall be limited to one (1).

<u>Section 4.</u> Section 25.11, entitled "Fees – Term," of the Burr Ridge Municipal Code, as amended, is hereby further amended by adding the following language at the end of the last paragraph thereof:

The fee for any **Class "U"** license granted shall be in the amount of Two Thousand Five Hundred Dollars (\$2,500.00); the fee for the renewal of any Class "U" license shall be Two Thousand Five Hundred Dollars (\$2,500.00).

**Section 5.** This Ordinance shall be in full force and effect upon its adoption and approval as provided by law.

<b>ADOPTED</b> this 28 <sup>th</sup> day of March, 2022.		
AYES:		
NAYS:		
ABSENT:		
<b>APPROVED</b> this 28 <sup>th</sup> day of March, 2022.		
ATTEST:	Mayor	
Village Clerk		

#### RESOLUTION NO. R-8-22

### A RESOLUTION CONDEMNING VLADIMIR PUTIN'S INVASION OF UKRAINE AND SUPPORTING UKRAINE AND THE UKRAINIAN PEOPLE

WHEREAS, Ukraine is a country in Eastern Europe, home to some of the oldest known civilizations in human history as well as some of the oldest cities in Europe; and,

WHEREAS, Russian President Vladimir Putin has long sought to control Ukraine, once part of the former USSR, as it has proceeded to adopt a democratic form of government, promoting freedom amongst its populace, while joining alliances with western European nations; and,

WHEREAS, on February 24, 2022, Vladimir Putin commenced an unprovoked military invasion of the sovereign state of Ukraine and its people; and,

WHEREAS, since the invasion, the United States and its European allies have announced strong economic sanctions against Russia and Russian nationals as well as providing military material and other tangible support for Ukraine; and,

WHEREAS, Vladimir Putin's actions against the sovereign state of Ukraine and its people are those of a tyrant and a war criminal, including his targeting of refugees fleeing the conflict as well as noncombatants, such as women and children, remaining in Ukraine; and,

WHEREAS, the Board of Trustees and the residents of Burr Ridge stand with President Zelenskyy and the Ukrainian people in their time of need.

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

<u>Section 1:</u> The statements contained in the preamble clauses to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2: The Village of Burr Ridge shall fly the flag of Ukraine at the Village Hall under the flag of the United States for three days, commencing on Tuesday, March 29 and ending on Thursday, March 31 in observance of and support for the Ukrainian people's fight against Russian tyranny.

**ADOPTED** this 28th day of March, 2022, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

follows:											
AYES:											
NAYS:											
ABSENT:											
APPROVED	this	$28^{\text{th}}$	day	of	March,	2022,	by	the	Mayor	of	the
Village of Bu	rr Rid	lge.									
							Ma	ayor			
ATTEST:											
Village C	lerk										

### RESOLUTION NO. R- \_\_\_\_-22

### A RESOLUTION AMENDING THE FUND BALANCE POLICY FOR THE GENERAL FUND OF THE VILLAGE OF BURR RIDGE

**WHEREAS**, it is prudent and consistent with a sound comprehensive financial policy and best practices to periodically review and update the Village's financial policies that set an appropriate level of unreserved fund balance for the General Fund; and

**WHEREAS,** it is also prudent and consistent with a sound comprehensive financial policy and best practices to establish a definition of a balanced budget.

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

**Section 1:** That the attached Exhibit A titled "Fund Balance Policy – General Fund" is hereby approved and adopted as policy for the Village of Burr Ridge.

**Section 2:** This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

**ADOPTED** this 28<sup>th</sup> day of March, 2022, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:	
NAYS:	
ABSENT:	
APPROVED this 28th day of March	n, 2022 by the Mayor of the Village of Burr Ridge.
	Mayor
ATTEST:	
Village Clerk	



### Fund Balance Policy – General Fund

### **Purpose**

In the context of financial reporting, the term "fund balance" is used to describe the net position of governmental funds calculated in accordance with generally accepted accounting principles (GAAP). A fund balance policy establishes a minimum level of fund balance required to provide financial stability, cash flow for operations and the assurance that the Village will be able to respond to emergencies with fiscal strength.

The philosophy of the Village of Burr Ridge ("Village") is to support long-term financial strategies, where fiscal sustainability is the highest priority, while also building funds for future growth. The purpose of this policy is to establish guidelines in providing for an unrestricted fund (reserve) balance in the Village's General Fund. Policy considerations include the following.

- ✓ The General Fund is the primary operating fund of the Village. The fund balance in this fund is intended to serve as a measure of the financial resources available to the Village at a given point in time.
- ✓ An adequate fund balance may ensure that the Village can mitigate current and future revenue shortfalls and/or unanticipated expenditures.
- ✓ Fund balance is an important consideration in long-term financial planning. In addition, credit rating agencies utilize fund balance levels to evaluate a government's continued creditworthiness.

### **Policy Statements**

The General Fund's unrestricted fund balance shall be designated for the purposes and amounts as follows.

- ✓ Minimum Contingency Balance to provide available funding in the case of emergencies or extreme contingencies; this balance shall be set at 20% of the ensuing year's General Fund expenditure budget, net of budgeted capital projects and one-time significant items.
- ✓ Target Additional Balance to maintain a fund balance of approximately 5% above the Minimum Contingency Balance of the ensuing year's General Fund expenditure budget, net of budgeted capital projects and one-time significant items.
- ✓ Unrestricted Fund Balance all fund balance above and beyond those balances reserved in the Minimum Contingency Balance and the Target Additional Balance.
- ✓ The Target Additional Balance shall be permitted to be used to fund one-time capital projects or achieve specific objectives by approval of the Board but shall not otherwise be used on an annual basis to fund recurring operating expenditures. The Target Additional Balance shall provide for a buffer between the Village's Unrestricted Fund Balance and the Minimum Contingency Balance.

- ✓ The *Minimum Contingency Balance*, as well as the *Target Additional Balance*, will be considered as part of the annual budget process and an analysis, based on the proposed budget and to include prior year's fund balance, shall be presented to the Village Board prior to approval of the annual budget.
- ✓ Shortages from the requirements of this policy shall be built up to policy levels within two (2) fiscal years. Shortage is defined as having less than the total of the *Minimum Contingency Balance* and the *Target Additional Balance* at fiscal year-end. Shortage may also be defined as a projection at the time of budget preparation that would indicate the policy requirements will not be met at the current fiscal year end.
- ✓ Any *Unrestricted Fund Balance* may be included in the subsequent year's budget, if necessary, to cover budgeted expenditures that exceed budgeted revenues.
- ✓ Use of the General Fund's *Minimum Contingency Balance* or *Target Additional Balance* is prohibited as a funding source for recurring operating expenditures.

### RESOLUTION NO. R-\_\_\_\_-22

### A RESOLUTION CONCERNING A REQUIRED DETERMINATION REGARDING A NONCONFORMING BUILDING

WHEREAS, the property commonly known as 5921 S. Madison Street, Burr Ridge, Illinois ("Subject Property"), legally described in <u>Exhibit A</u>, attached hereto, was annexed to the Village in 1977 with an 85 feet width; and

WHEREAS, in 2008, the Subject Property was rezoned from R-1 Single-Family Residence District to R-3 Single-Family Residence District, with a minimum lot width requirement of 100 feet, thereby making the Subject Property nonconforming as to the established bulk requirement for minimum lot width; and

WHEREAS, the prospective purchaser of the Subject Property intends to demolish the existing house and replace it with a new single-family residence; and

WHEREAS, Section XII.C.4.a. of the Village of Burr Ridge Zoning Ordinance provides that a nonconforming building that is nonconforming only as to bulk regulations may be rebuilt, if the degree of nonconformance is not increased and further provided that the Village Board determines that there exists no reasonable alternative location which would eliminate or substantially reduce the degree of nonconformance.

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

- Section 1. The provisions set forth in the preambles hereinabove are incorporated herein.
- Section 2. The corporate authorities of the Village of Burr Ridge, in accordance with Section XII.C.4.a. of the Village of Burr Ridge Zoning Ordinance, determine that there exists no alternative location which would eliminate or substantially reduce the degree of nonconformance

(minimum lot width) of the Subject Property.

Village Clerk

### **EXHIBIT A**

### **Legal Description**

THE NORTH 85 FEET OF LOT 15 IN BLOCK 5 OF BRANIGAR BROS HINSDALE FARMS, BEING A SUBDIVISION OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 (EXCEPT THE EAST 1/2 OF THE NORTHWEST 1/4 OF SAID NORTHWEST 1/4) OF SECTION 13, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 5, 1920, AS DOCUMENT 141390 IN DU PAGE COUNTY, ILLINOIS.

# 2022 Special Events Program

March 28, 2022



## 2021 Recap: Concerts

- Thursdays- 8/5-10/7
- Positive Feedback From Attendees
- Seating Rules Updated To Allow Access To Pathways
- Over 20K Reached On Facebook Over The Concert Season









Date	Entertainment	Style
8/5	The Millennials	Vintage Rock & Roll
8/12	Brooklyn Charmers	Steely Dan Tribute
8/19	Billy Elton	Bill Joel/Elton John Tribute
8/26	Chicago Experience	Chicago Tribute Band
9/9	Reckless	Variety Dance
9/16	Strung Out	70s Classic Rock
9/23	The Four C Notes	Four Seasons Tribute
9/30	The Moods	Motown
10/7	Libido Funk Circus	Variety Dance



# 2021 Recap: Car Show

- Held In Conjunction With Taste Of Burr Ridge
- Partnership With Windy City Corvette Club & Corvette Mike Midwest
- 150 Cars Prægistered, Many More Showed Up Dayf
- New Location & Parking Layout
- Judged Event With Multiple Categories



## 2021 Recap: Taste of Burr Ridge

- First Event Of Its Kind
- Kid-Friendly
- All Day Event with Lawn Games Live Music & Tastings From Local Restaurants
- Charitable Partner Burr Ridge Park Foundation
- Coordinated Effort With Burr Ridge Village Center
- Over 15,000 tickets sold



# 2021 Recap: Deck the Green

- Reimagined Holiday Event
- Kid-friendly
- Live Jazz Holiday Music
- Visits From Santa Claus, Mrs. Claus, buddy The Elf
- Collaborative Event That Included Community Organizations And Businesses









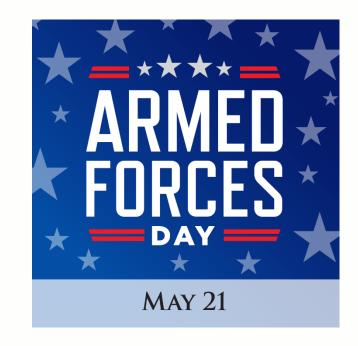


### $\bigcirc$

## 2022 Events





















2022
Events:
Mobile
DMV



# Secretary of State Driver Services Facility



<u>2022</u>

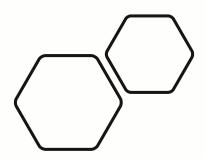
Mar 16 June 15

Aug 17 Nov 16

10 am-2 pm

Burr Ridge Village Hall

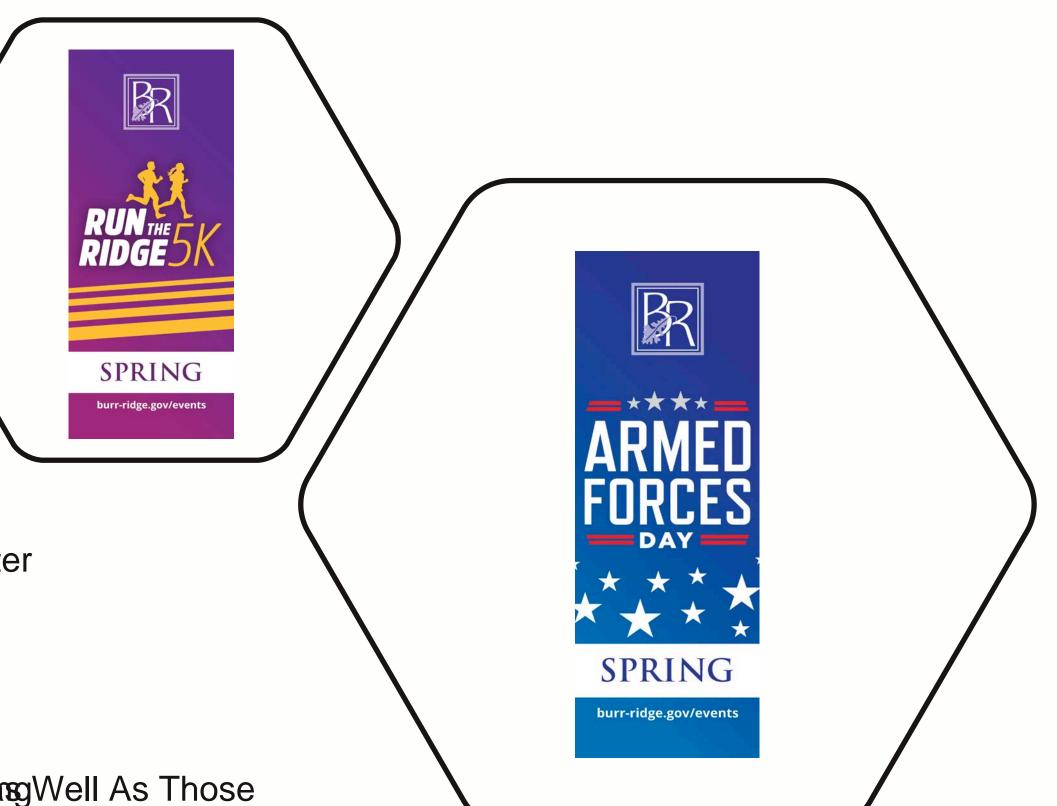
Driver's License - Vehicle Renewal - State IDs



# 2022 Events: Spring

Promotional Mailer Inviting Everyesident

- Run The Ridge
  - Saturday, May 7, 2022
  - Charitable Partner-Ray Hanson Center
  - New Race Route
  - Inclusive: 1K & 5KWalk, Runroll
- Armed Forces Day
  - Saturday, May 21, 2022
  - Day To Honor Those Currently Serving Well As Those Who Have Served And Sacrificed.





# 2022 Events: Summer Concerts

- Promotional Mailer w/ Sponsorship Opportunities sent to every resident
- Every Thursday In June & July
- Rain Dates Available In August

Date	Entertainment	Style
6/2	Fortunate Sons	CCR Tribute
6/9	Anthem	Classic Hard Rock
6/16	The Plant Band	Variety
6/23	Brooklyn Charmers	Steely Dan Tribute
6/30	Fuze	Santana & LatinTribute
7/7	Whiskey Road	Southern Rock
7/14	R-Gang	Classic R&B
7/21	Reckless	Variety Dance
7/28	Chicago Experience	Chicago Tribute



# 2022 Events: Fall

### Saturday, October 1, 2022

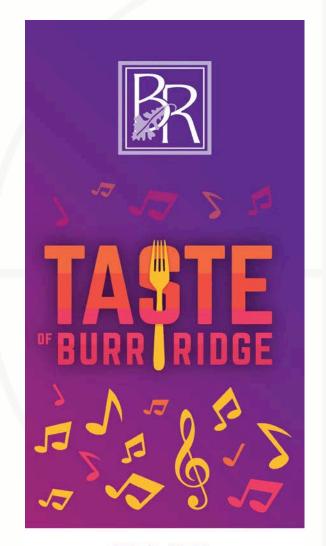
• Promotional Mailer to Every Resident

### Taste of Burr Ridge

- Partnership with Burr Ridge Village Center
- Charitable Partner
- Kid-friendly

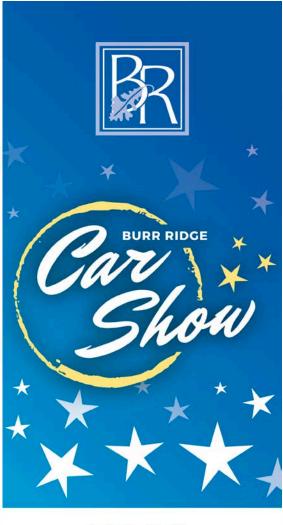
### Car Show

- Windy City Corvette Car Club & Corvette Mike
- Charitable Partner
- Kid-friendly



**FALL** 

burr-ridge.gov/events



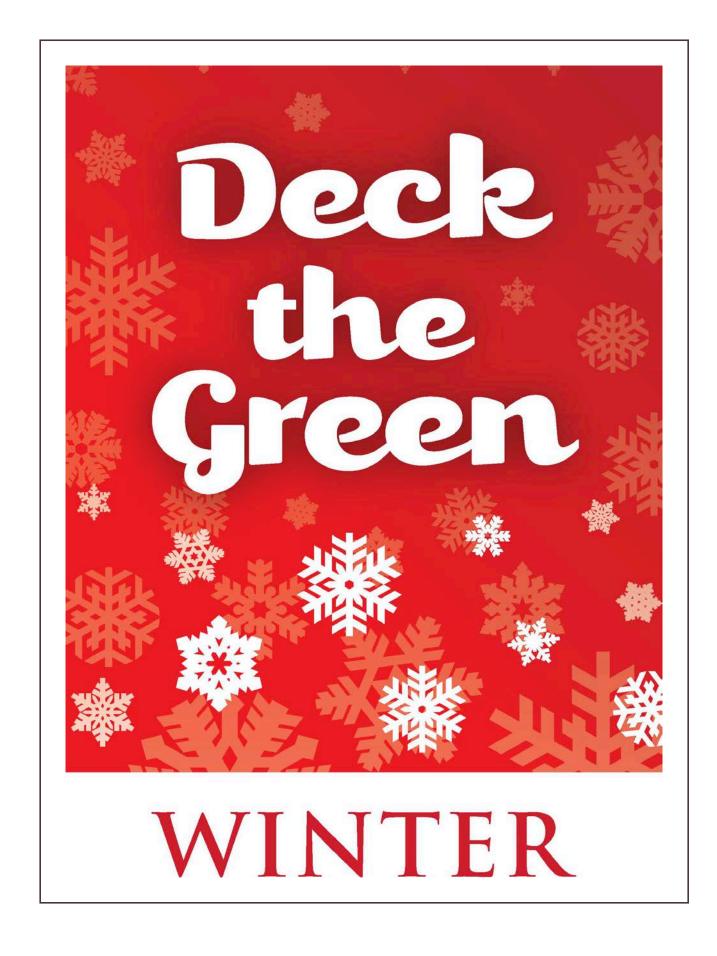
**FALL** 

burr-ridge.gov/events

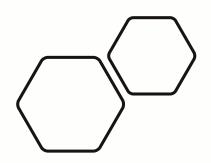


### 2022 Events: Winter

- Friday, November 18, 2022
- Promotional material to residents
- Kid-friendly
- Holiday Lighting Ceremony
- Collaborative event
  - All community-based organizations invited







# Thank You!





## Annual Budget Report

Village of Burr Ridge Fiscal Year 2023



### AGENDA / PROCESS

- March 14 (special meeting)
  - Introduction to the budget
  - High-level/educational discussion
- March 28 at 7pm (regular meeting)
  - Revised fund-level budget update
  - Last opportunity for public feedback prior to Budget Hearing
- April 11 at 7pm (regular meeting)
  - Public Hearing → Budget Ordinance
  - Changes cannot be made at this meeting



### **CURRENT FY2023 PROPOSED BUDGET (FUNDS)**

	FY2023 Budgeted Revenues			FY2023			
	Workshop I	Workshop II	Variance	Workshop I	Workshop II	Variance	Net Change in Fund Balance
General							
General Fund	\$ 10,310,125	\$10,531,236	\$221,111	\$ 9,900,691	\$10,180,765	\$280,074	\$ (58,963)
Special Revenue							
Motor Fuel Tax Fund	545,257	545,257	-	429,451	429,451	-	-
Hotel/Motel Tax Fund	627,820	648,246	20,426	743,317	743,317	-	20,426
Business District Fund	566,378	566,378	-		50,000	50,000	(50,000)
Capital Projects							
Capital Improvements Fund	1,105,153	1,240,153	135,000	1,117,214	1,517,764	400,550	(265,550)
Storm Water Management Fund	12,000	107,000	95,000	72	95,072	95,000	-
Enterprise							
Water Fund	6,981,732	6,981,732	-	7,316,701	7,333,237	16,536	(16,536)
Sewer Fund	638,801	638,801	-	801,421	801,539	118	(118)
Fiduciary							
Police Pension Fund	1,391,101	1,391,101	-	1,568,447	1,568,447	-	-
TOTAL ALL FUNDS	\$ 22,178,367	\$22,649,904	\$471,537	\$21,877,314	\$22,719,592	\$842,278	\$ (370,741)



### FY2023 Revenue Changes

- ✓Increased total Places of Eating, Rent, and Grant revenue → \$85,000
- ✓ Increased Hotel/Motel Tax revenue → \$20,000
- ✓ Increased use of ARPA Funds → \$237,000 (due to ability to move funds from the Elm Street Culvert project in FY24 into FY23)
- ✓Increased interfund transfers in the amount of \$150,000
  - ✓\$100,000 from General Fund to CIF; \$50,000 from Business District to CIF



### AMERICAN RESCUE PLAN ACT (ARPA)

Project	FY22	FY23	FY24
Brush Chipper / Stump Grinder	\$ 143,000		
Kraml Drive Pathway		\$ 125,000	
Utilities Pipehunter Jetter & Trailer		\$ 160,000	
Police Station and Fleet Computers		\$ 215,000	
Public Safety Camera System		\$ 100,000	
79th Street Pathway		\$ 35,000	\$ 175,000
Elm Street Culvert		\$ 95,000	\$ 105,000
Uncommitted Funds		\$311,000	



### FY2023 Expenditure Changes

- ✓Elm Street Culvert Replacement Project: engineering → FY2023 (\$95,000) / construction → FY2024 (\$105,000)
  - ✓ Village received additional \$50,000 grant from DuPage County for project
- ✓ Public Safety Camera System @ major ingress/egress points and downtown added in the amount of \$150,000 (\$100,000 ARPA / \$50,000 Business District)
- ✓ Remaining cost of County Line Road sidewalk project added in FY23 → \$337,000 (due to timing of project conclusion and State reimbursement schedule)
- ✓ Remaining Village share of Burr Ridge Parkway and Garfield Street resurfacing projects added in the amount of approximately \$28,000



### FY2023 Budget – Final Considerations

- ✓ New Garfield Street sidewalk
  - √ Significant public comment received
  - √ Shovel-ready on east side / no studies on west side
  - ✓ If desired, recommend that Village hold public meeting to reach consensus on location and schedule for construction in FY24
- ✓ New 79<sup>th</sup> Street sidewalk
  - ✓ Some public comment received regarding adding this project to the CIP; would connect Chasemoor to pathway north of 79<sup>th</sup> Street
  - ✓ Pathway Commission did not recommend this project as a priority project in December 2021; rather, was seen as project to pursue in future.
  - ✓ Proposed location is in Cook County right of way; likely three years (FY26 or later) away from shovel-ready status



### CONCLUSION

- ✓ Open for questions/feedback/discussion
- ✓ Last opportunity to publicly direct staff to amend the budget before staff prepares the Budget Ordinance for the April 11 meeting



From: Evan Walter

To: Julie Tejkowski; Shirley Benedict

Subject: FW: Garfield Avenue Sidewalk Gap

Date: Thursday, March 24, 2022 3:37:46 PM

Attachments: Petition for Garfield Street Sidewalk (Responses) - Form Responses (03-23-22).pdf

village of burr ridge pathway and sidewalk plan.pdf

image001.png

Please include as additional public comment behind the budget presentation (including attachments).



Evan Walter
Village Administrator - Village of Burr Ridge
(630) 654-8181 ext. 2000 | ewalter@burr-ridge.gov

From: Duane D. Hong <duanehong@yahoo.com>

**Sent:** Thursday, March 24, 2022 6:58 AM

**To:** Gary Grasso <ggrasso@burr-ridge.gov>; Anita Mital <amital@burr-ridge.gov>; Russ Smith <rsmith@burr-ridge.gov>; Tony Schiappa <tschiappa@burr-ridge.gov>; guyfranzese@aol.com; paveza11617@comcast.net; Joseph Snyder <jtsnyder@burr-ridge.gov>; Evan Walter

<EWalter@burr-ridge.gov>; David Preissig <dpreissig@burr-ridge.gov>

**Cc:** Ahernlaw <ahernlaw@comcast.net> **Subject:** Garfield Avenue Sidewalk Gap

Dear Mayor Grasso, Village Trustees and Staff,

Thank you for allowing me to speak to you on behalf of Burr Ridge, Willowbrook and Hinsdale residents who have voiced safety concerns over the Garfield Avenue Sidewalk Gap. This project has been on the Burr Ridge Pathway Commission's high priority project list for well over a decade and needs to be addressed. Burr Ridge has kicked the can down the road without a sidewalk for too long.

I have dedicated the last twenty-five years of my career advocating for railway safety utilizing technology to bring awareness of unsafe conditions and operations. This is a challenging role as the railroads are set in their ways since the introduction of the steam locomotive. Sadly, the issue of this sidewalk for pedestrian safety revolves around landscaping on the Village's right-of-way and/or property owner's easement. Funding and the east-west side debate has only been a diversion to address the real issue.

The mission of the Pathway Commission is to safely link areas of the Village and expand the sense of community by providing pathways to shopping areas, schools, parks and neighborhoods. The attached Pathway Commissions Sidewalk and Pathway Plan was adopted by the Board of Trustees which included Mayor Grasso and Trustee Paveza on November 23, 2009. The Garfield Avenue Sidewalk Gap project was identified as a high priority project within the plan.

A public meeting was held on August 7, 2019 with residents along the east side of Garfield Ave whose homes are adjacent to the sidewalk project. The Pathway Commission considered the input from this meeting at its regular meeting of September 12, 2019 where they recommended to the Village Board that the proposed Garfield Avenue sidewalk remain on the east side of the street as originally planned. As recently as September 10, 2020, the Pathway Commission unanimous approved (5-0) a motion to recommend to the Board of Trustees that they proceed with the Garfield Avenue sidewalk project. This commission has continually made recommendations to the Village Board for the Garfield Avenue sidewalk to be built on the east side however the Board has ignore these recommendations.

I spoke to the Willowbrook Board of Trustees last week during their board meeting and Mayor Trilla reminded me that their Board approved funding the sidewalk twice. There is no indication that the Willowbrook Board of Trustees would not support funding 31% of the sidewalk within their village boundaries.

Thank you for your consideration and I would like to extend an open invitation to meet with you collectively or individually to see firsthand the dangers of the Garfield Avenue Sidewalk Gap. I have attached the latest petition with 129 signatures supporting the sidewalk.

Respectfully, Duane D. Hong 6201 S. Grant St duanehong@yahoo.com 773-425-6224

stamp	Name	Address	E-mail	Comments
3/11/2022 11:17:50	Duane D Hong	6201 S Grant St, Burr Ridge, IL 60527	duanehong@yahoo.com	A sidewalk is needed! Pedestrains regularly have to walk on the street. Click on comments for link of video how pedestrains have to walk against traffic to stay safe.
3/11/2022 12:08:01	Ann Marie Defino	6451 Garfield Ridge Court	ahernlaw@comcast.net	The sidewalk is a safety necessity for our children!!! Please approve!
3/11/2022 12:27:26	Chris and Christine Langs	6235 S Grant Street	cclboston@yahoo.com	
3/11/2022 12:52:15	Sarah	Yes.	Sarahbarnes1872@gmail.com	
3/11/2022 12:53:02	Sara and Jeff Johnson	15W535 62nd St, Burr Ridge, IL	swestjohnson@gmail.com	
3/11/2022 13:02:46		6003 S Grant, Burr Ridge	kristenengle@yahoo.com	This would be a welcome addition to our neighborhood.
3/11/2022 13:10:19	•	-	akzkk27@gmail.com	
		55 Garfield ridge court, Willowbrook il	Jyotiwarikoo@gmail.com	
3/11/2022 13:15:08	•	6435 Garfield Ridge Ct Willowbrook II 6052		Thank you for organizing. West side of street should also be an option if private property spaces are a concern
		-		
3/11/2022 13.17.39	Christine M Dudiak and F	0431 Garileiu Riuge Ct.	dudiakcm@gmail.com	I support the proposed Garfield St. sidewalk  This project would tremendously improve the safety of residents of the immediate neighbors as well as residents from nearby neighborhoods who commonly use Garfield Str a running and walking path. My 9th grade son often walks to and from High School (Hinsdale Central) and every day that he walks this portion of Garfield Street he faces da
3/11/2022 13:22:26	Afshin Mikaili	6435 Garfield Ridge Ct; Willowbrook IL 605	Afshinmikaili@sbcglobal.net	of cars going by on a single lane, high traffic road traveling 30+ mph. There are no other reasonable paths for his walk either. He should not face this danger needlessly!
3/11/2022 13:25:39	Ashley Rowe	6230 Garfield St, Burr Ridge	ashrowe@comcast.net	
3/11/2022 13:26:28	April Kentala	15W522 63rd St., Burr Ridge, IL 60527	aprildf@gmail.com	I support the Garfield Street Sidewalk Project.
3/11/2022 13:27:47	Milan Doshi	6423 Garfield Ridge Court Willowbrook	doshim@gmail.com	This is overdue and would be amazing for our community!
3/11/2022 13:28:35	Christina Shima	6105 Woodcreek Drive	Christinashima@yahoo.com	Please highly consider making this decision for the safety and well being of all of children trying to enjoy the outdoors and navigate our neighborhood safely.
	Michael Ruszkowski	24 Garfield Ridge Ct. willowbrook	Vnetmfr@aol.com	Please put it in this time instead of just talking about it. Are Burr Ridge and Willowbrook officials waiting for someone to actually be injured before the act
	Don and Elaine Berki	67 Garfield Ridge Ct	Berkielaine@gmail.com	Please extend the sidewalk on the east side of Garfield and create a crosswalk to the west side at the entrance to Rogers Farm.
3/11/2022 13:39:22		•	carrietdoyle@gmail.com	I lease extent us addition for the safety of our community!  Would love this addition for the safety of our community!
	-	_		attour over the addition for the easety of our continuinty:
3/11/2022 13:46:52	•	6101 Keller drive	nelshark@gmail.com	
3/11/2022 13:49:01		6330 Tremont Willowbrook	Carlasharris7@gmail.com	
3/11/2022 13:49:26		6463 Garfield Ridge Court	rlind360@aol.com	
3/11/2022 13:50:39	Jennifer Lobraco	6436 Garfield Ridge Court	jmlobraco@yahoo.com	
0/44/0000 44 00 00	Darley Karana	0400 Osefishi Bides Osset	Di	A sidewalk along Garfield is needed for safety! I am a walker and have almost been hit by a car on Garfield. Cars race down that road. Willowbrook and Burr Ridge resident
3/11/2022 14:02:08	•	6428 Garfield Ridge Court	Dkangas5@gmail.com	been requesting this for years. Our high tax dollars should help support this project.
3/11/2022 14:15:44		6436 Garfield Ridge Court	Lobraco@yahoo.com	
3/11/2022 14:17:17	Erin Golon	5506 S. Park Ave, Hinsdale, IL 60521	erin.golon@gmail.com	
3/11/2022 14:33:51	Nichole Upp	120 Hill Rd	Nicholeupp@gmail.com	
3/11/2022 14:39:33	Annette Price	6400 tremont st willowbrook il 60527	Annetteprice220@gmail.com	Yes
3/11/2022 15:07:49	Karyn Boyce	6350 Tremont St Willowbrook, IL 60527	Karyn.boyce17@gmail.com	
3/11/2022 15:19:16	Joan Emery	6250 Garfield. Burr Ridge, IL	joan1884@aol.com	Heavily in favor of extension of sidewalk. Extremely difficult and dangerous to walk Garfield where sidewalk does not exist.
3/11/2022 15:19:45	David Emery	6250 Garfield	Demery2357@aol.com	An absolute must for safety. There is no shoulder on either side of Garfield so it is impossible to walk this short distance
3/11/2022 15:21:22	Eva Ericsson	6310 Tremont Street, Willowbrook	eva@ericssonfamily.com	I support the Garfield sidewalk project
3/11/2022 15:22:51		15W440 63rd St Burr Ridge IL 60527	jomoosabhoy@gmail.com	
3/11/2022 15:23:27		6330 Tremont Willowbrook	Bharris67890@gmail.com	
	Mufadal Moosabhoy	15W440 63rd St Burr Ridge IL 60527	laddafum@gmail.com	
3/11/2022 15:23:42		15 Charleston Road, Hinsdale IL 60521	DAWNDABAGIAWOOD@SBC	CODAL NET
3/11/2022 16:29:05		225 Sunset Ridge Rd	Michelletfoley@yahoo.com	We need a sidewalk here
	Winnie Dillon / Steve Dillo	-	Wdillon313@aol.com	
3/11/2022 16:45:00	Steve Dillon	44 Garfield Ridge CT	Wdillon313@aol.com	
3/11/2022 16:52:54	Payam Farazi	200 Sunset Ridge, 60527	Farazip@gmail.com	
3/11/2022 16:56:47	Kevin Webb	6410 Tremont St.	talon71@ameritech.net	
3/11/2022 17:21:34	Katie Mueller	5799 s Grant St	Turekfamily3@gmail.com	Sidewalk is a safety necessity. Please approve it.
3/11/2022 17:46:56	Frank Steven Davis	6431 Garfield Ridge Ct. Willowbrook	davisdudia@comcast.net	Need a sidewalk for safety.
3/11/2022 17:49:11	Anne Millard	24 Garfield Ridge Ct Willowbrook	amillard820@gmail.com	Please please give us a sidewalk!! We have been waiting 22+ years!!!!! Our kids and pets thank you!!
3/11/2022 17:51:27		5799 S Grant St, Hinsdale IL 60521	mjturek@tmcranes.com	I support this sidewalk extension to provide a safe way to travel down Garfield.
3/11/2022 18:05:49		6431 Garfield Ridge Ct.	steven.luke.davis@gmail.com	, , , , , , , , , , , , , , , , , , , ,
3/11/2022 18:06:08		6428 Garfield Ridge Court	jkangas35@gmail.com	My wife and I go for walks all the time and have to walk on Garfield "street" north bound in fear/uneasiness (regardless of the west or east side of the street). Thank you for petition for a sidewalk addition! Now that this is documented, if anything were to happen to our ourselves or residents (with motor vehicles), the city will probably have to pamore than the cost of providing basic community safeties. Thank you!
		-		more than the cost of proteing decide continuinty saleties. Thank you:
3/11/2022 18:12:41		6340 Tremont Street	leahscott.slp@gmail.com	
3/11/2022 18:43:16	, ,		nancy.sauerberg@gmail.com	
3/11/2022 18:47:41		6349 Tremont Willowbrook, il	Jenkassir@gmail.com	
3/11/2022 19:03:06		6105 Woodcreek Drive Burr Ridge	Eddie.shima@yahoo.com	Keep our children safe and put in this great addition to our sidewalks.
3/11/2022 19:09:16	Garry Jackson	5805 s. Grant st , Hinsdale IL 60521	Garry.Jackson@jacksonenter.c	om
	Julie Webb	6410 Tremont St. Willowbrook	jepoynton@sbcglobal.net	
3/11/2022 19:09:46		200 LULDand Willambands	Terrydcobb@gmail.com	Yes to adding the sidewalk
3/11/2022 19:09:46 3/11/2022 19:34:20	Terry Cobb	200 Hill Road, Willowbrook	ren yacobb@gmail.com	res to adding the sidewalk
	•		rbrorson5@gmail.com	I have had to walk on Garfield Street and twice almost got hit by cars. This sidewalk is crucial to safeguard against dangerous accidents.
3/11/2022 19:34:20	Ramona Brorson			I have had to walk on Garfield Street and twice almost got hit by cars. This sidewalk is crucial to safeguard against dangerous accidents.

Therestone	Address	E	2 martin
Timestamp Name	Address	E-mail	Comments
3/11/2022 21:52:51 Armin Radak	230 Sunset Ridge, Willowbrook,IL, 60527		This side walk would alleviate the dangerous traffic of kids crossing Garfield to reach a sidewalk.
3/11/2022 22:21:07 Kelly Molnar	6420 Tremont	Kellymolnar22@yahoo.com	
3/11/2022 23:06:51 Dean Stojka	6200 s Garfield, burr ridge	deanstojka12@gmail.com	I wholeheartedly support the project!
3/12/2022 7:50:20 Kari DeVille Uddin	215 Sunset Ridge Rd, Willowbrook 60527	Kdu11@mac.com	
3/12/2022 8:26:47 Alana Ray	231 Hill Road Willowbrook, Illinois 60527	Ageller54@gmail.com	
3/12/2022 21:52:43 Alissa Derza	124 Sunset Ridge Road	Alissa.derza@gmail.com	Sidewalk is necessary to ensure safety for residents - pedestrians and drivers.
3/12/2022 22:16:49 Nalda Page	6333 Wesley Rd Willowbrook	Naldahelenpage@gmail.com	Yes to Garfield str sidewalk
3/12/2022 23:19:00 Lisa Matta	6201 S Grant Street	Lisa.a.matta@gmail.com	
3/13/2022 10:25:03 Dawn Kimmons	312 E. 55th St. Hinsdale 60521	Dawnjae@gmail.com	Please put in a sidewalk on Garfield.
3/13/2022 13:09:21 Lisa Lin	207 Hill Rd Willowbrook 60527	Lisa.Chan.rn@gmail.com	
3/13/2022 16:45:01 Ann Filipski	6340 Wesley Rd	annfilipski@hotmail.com	This is a safety issue for both drivers and walkers!!
3/13/2022 20:11:19 Evan Williams	136 Sunset Ridge Road, Willowbrook	evanwilliams1776@yahoo.com	
3/14/2022 12:23:38 Kelly Arora	6037 S Garfield Ave	kellyarora9@gmail.com	We support the Garfield sidewalk project.
3/14/2022 12:34:59 Naseem Shakir	37 Ridgefield Lane	naseem.ukani@gmail.com	
3/14/2022 12:37:29 Taaha Shakir	37 Ridgefield lane	taaha.shakir@gmail.com	
3/14/2022 12:44:13 Aaron Berger	6185 Wildwood Ln	abergerca@yahoo.com	
3/14/2022 12:52:40 Tawfik barakat	6273 Garfield Ave	Tawfister @yahoo.com	
3/14/2022 12:58:51 Stefanie Beckmann	6031 S Garfield Ave Burr Ridge, IL	slchapma@gmail.com	I completely agree! We live on the east side of Garfield and it is unsafe. We have to jaywalk to cross to the sidewalk side.
3/14/2022 13:25:36 Dominique Missiakas	6401 S Garfield, Willowbrook	dmissiak@gmail.com	
3/14/2022 13:55:03 Ana & Daniel Ferrell	6200 Cove Creek Ct - Burr Ridge, IL 6052		We support the project.
3/14/2022 14:11:48 Jim Martin	15W435 62nd Street	jmartin@thinksouthpoint.com	
3/14/2022 14:15:37 Cathleen O'Hare	5951 S. Grant Street, Burr Ridge	cpb_phd@yahoo.com	I am fully in support of this as my husband and I walk this route often, or often dread walking there with no sidewalks. We do not like our kids to walk or bike that route, and discourage them due to obvious hazards without sidewalk. What a shame.  We live at 5951 S. Grant Street and so my kids miss out on seeing their friends without a safe sidewalk to utilize. We often wondered why this project just got dropped in the busy street traffic that ensues, as well.  I am reminded of a family that lives on the east side of Garfield that came out one day to tell me that someone had been killed crossing that area, and to please be careful. I do not have the address of that house, nor the person, but this would have been about 5 years ago that the person told me of that tragedy. (It is high time that something was done, and I had no idea about the recent pedestrian fatality, that is just awful to hear about.) Please attend to this as an important Burr Ridge Village Agendal term, ASAP.
3/14/2022 14:16:54 Ellen Sieminski	6115 S Park Ave, Burr Ridge, IL	esiemins@hotmail.com	That he had about the recent pedestrain duality, that is just diffra to hear about.) Thease different to this as an important ball rivinge vinage vinage vinage vinage.
3/14/2022 14:10:34 Elleri Sierilliski 3/14/2022 14:17:00 Patrick O'Hare	5951 S. Grant Street, Burr Ridge, IL 60527		Needs to be resolved as soon as possible, whatever the funding source needs to be.
3/14/2022 14:17:00 Fattick O'Hare	5951 S. Grant Street, Burr Ridge, IL 60527		recess to be resolved as soon as possible, whatever the tribing sounce needs to be.  This street is not safe. Please fix it as soon as possible so we can ride bikes and see friends in the next neighborhood.
,		,	,
3/14/2022 14:19:09 Brynne O'Hare	5951 S. Grant Street, Burr Ridge, IL 60527		We need to be able to walk and bike on a safe neighborhood street!
3/14/2022 14:21:29 Patrick J. O'Hare	5951 S Grant St	patohare71@gmail.com	
3/14/2022 14:22:02 Sonali Saraf	26 Ridgefield Ln, Willowbrook, 60527	workout1134@yahoo.com	
3/14/2022 14:29:27 Shelley Marino	25 Ridgefield Ln		I support a sidewalk for the safety of our neighborhood.
3/14/2022 14:32:54 Jen Donnan	17 Ridge Farm Road	jen_donnan@att.net	
3/14/2022 15:14:13 Dennis brown	15w550 63rd St. BR	Dbrown550@comcast.net	The desired and the second and the s
3/14/2022 15:47:12 Molly Watcke	35 west Kennedy lane hinsdale 60521	Mollymac428@gmail.com	Thanks for the consideration to keep bikers, walkers and runners safe.
3/14/2022 15:49:59 Amy Cannan	938 S Garfield St, Hinsdale	Cannanamy@yahoo.com	
3/14/2022 15:54:19 Elia DiSavino	322 Radcliffe Way	Eliadisavino@yahoo.com	
3/14/2022 15:55:53 Maria Kluchenek	6005 S Grant Street	mariakluchenek@sbcglobal.net	
3/14/2022 16:23:37 Tiffany Stojka	6200 S Garfield Burr Ridge 60527	Tiffanyjanmcgee@gmail.com	
3/14/2022 17:12:05 Joseph Donnan	17 Ridge Farm Rd.	jdonnan@railheadcorp.com	Much needed safety measure! I leave for work in the early morning and there are runners and dog walkers in the street and it sometimes it is hard to see them. Please take action!
3/14/2022 17:12:05 Joseph Donnan 3/14/2022 17:47:41 Rami akhras	6601 s Garfield ave	Ramiakhras@gmail.com	action: Please put a sidewalk
3/14/2022 17:47:41 Kallil aktilas 3/14/2022 17:56:33 Kim Notaro	569 N Washington St, Hinsdale	Kimnotaro@comcast.net	My kids have friends that live down Garfield. I always thought it was crazy to have segments without a sidewalk on either side.
3/14/2022 17:50:33 Kill Notato 3/14/2022 18:26:29 Hamidah Moosani	6231 Cove Creek Court Burr Ridge	hamidah1@gmail.com	my rood nate menso unit are down outness. I aways thought it was dazy to have segments without a successful filler side.
3/14/2022 19:20:29 Hamidan Woosanii 3/14/2022 19:44:27 Mervet barakat	6273 south garfield	Mervetbarakat@ Hotmail .com	You are right, my children can't even bike past the street, the drivers are going crazy fast
3/14/2022 20:57:49 Jolene Crittenden	307 Justina Street, Hinsdale	Joleneverlich@yahoo.com	Too die night, my wilholen earn even blike past the atreet, the universities going crazy last
3/14/2022 20:37:49 Soletie Critteriden 3/14/2022 21:03:16 Tushar Gopani	6549 S Garfield Ave	tgopani@yahoo.com	I support this petition.
3/14/2022 21:03:16 Tushar Gopanii 3/14/2022 22:26:41 Sara Peterson	39 Waverly Ave Clarendon Hills		r support ans peacon.
	·	Saraepeterson@gmail.com	If the that having side walk is definitely safe for residents especially when pedigent people are divided.
3/14/2022 22:37:00 Leelaa Rao	724 Justina street	Lrao0130@gmail.com	I fully that having side walk is definitely safe for residentsespecially when negligent people are driving!
3/14/2022 22:43:24 Samer Al-khudari	9 ridge farm road	sameralkhudari@gmail.com	
3/14/2022 23:09:47 Michele Kozlowski	499 60th PI, Burr Ridge, IL 60527	michelekozlowski@comcast.ne	
3/14/2022 23:15:41 Nirali	15w556 63rd St. Burr Ridge	Niralipatel@Gmail.com	
3/15/2022 5:50:09 Chelsea Bellantuono	9207 s. Garfield St.	Cbellantuono@gmail.com	
3/15/2022 7:19:31 Jen McConahy	651 Camelot Drive	Jgleason721@gmail.com	Model laura to one stone sideurellie in Dura Didas IIII.
3/15/2022 8:50:21 Kim Sliwinski	15W737 79th St	Kimberlysliwinski@gmail.com	Would love to see more sidewalks in Burr Ridge!!!!
3/15/2022 9:03:09 Katharine Camarena	8600 S. County Line Rd	kcams2009@hotmail.com	I support a sidewalk to ensure the safety of our residents.
3/15/2022 10:17:42 Lori Wendte	232 Somerset Rd. Willowbrook	loriawendte@gmail.com	
3/15/2022 11:11:43 Angela Colmone	6025 Woodcreek Dr. Burr Ridge	angela.colmone@gmail.com	
3/15/2022 11:43:38 Aaron Wendte	232 Somerset Rd	aaron.wendte@gmail.com	

Timestamp	Name	Address	E-mail	Comments
3/15/2022 11:	:45:59 Emily	735 S Adams St	eebradof@gmail.com	
3/15/2022 11:	:57:31 Laura Benning	7624 Virginia Ct. Willowbrook	ljbenning@gmail.com	Please add the sidewalk for safety reasons.
3/15/2022 12:	:10:03 Erica paulius	7523 Drew Ave	Erica.paulius@gmail.com	
3/15/2022 12:	:24:40 Sara cushing	10S607 Glenn Dr	Sarace630@gmail.com	
3/15/2022 13:	:00:38 Francesca Medrano	5645 s oak. Hinsdale II 60521	Medranofrancesca@gmail.com	
3/15/2022 20:	32:47 Stephen & Lily Dillon	6401 Tremont Street, Willowbrook 60527	EdithLVazquez@gmail.com	Please build the sidewalk!
3/15/2022 20:	:37:31 Stephen John	6401 Tremont	Stephen_J_dillon@yahoo.com	
3/16/2022 9:	:29:12 Bridget pardini	6 Norris Drive Burr Ridge	Bridget.afeld@gmail.com	Love this idea. Much needed.
3/16/2022 12:	:40:32 Vishakha Mishra	1141 Woodview Road, Burr Ridge, IL 6052	7 vishakhamishra@gmail.com	
3/16/2022 13:	:31:04 Shivangi	5500 S County Line	shiv_arch@yahoo.com	It's a school oriented residential district and requires sidewalks on many major streets, on both sides, also for the streets where there is no bus route for both the school district. aka Garfield, County Line, 55th
3/16/2022 14:	:33:26 Jennifer Hoyt Jeske	6327 Wesley Road, Willowbrook, IL 60527	jlhoyt06@gmail.com	
3/16/2022 15:	:37:45 Renata hage	6411 Garfield ave	renatahage15@gmail.com	
3/16/2022 15:	:39:20 Tarick hage	6411 s Garfield ave	Tarikmhage@gmail.com	
3/16/2022 19:	:06:07 Ina Ratche	7511 drew ave, burr ridge, il 60527	Iratchev@nm.org	
3/17/2022 8:	:05:33 Diala Alatassi	6150 s park ave, burr ridge, 60527	Dialatassi@gmail.com	
3/17/2022 10:	:00:49 Kristin Kentra	5701 S Grant St, Hinsdale IL 60521	kristin.kentra@hotmail.com	
3/17/2022 20:	:10:48 Andrea Graves	7800 Hamilton Avenue	Andreamichelle99@gmail.com	I vote yes
3/21/2022 13:	:21:05 Michael Holloway	6421 Raleigh Rd	michdmb@gmail.com	



### VILLAGE OF BURR RIDGE

### PATHWAY AND SIDEWALK PLAN

Recommended by the Burr Ridge Pathway Commission on November 12, 2009

Adopted by the Burr Ridge Board of Trustees on November 23, 2009



#### **ACKNOWLEDGEMENTS**

#### Village of Burr Ridge Pathway Commission

Chairperson Patricia Liss

Commissioner Marilou McGirr Commissioner John Pacocha

Commissioner Dave Stevenson Commissioner Todd Davis

Commissioner Luisa Hoch Commissioner Elmer Rothrock

#### **Village of Burr Ridge Board of Trustees**

Mayor Gary Grasso

Trustee Al Paveza Trustee Bob Sodikoff

Trustee Bob Grela Trustee Maureen Wott

Trustee Dave Allen Trustee Dwight DeClouette

#### Village of Burr Ridge Staff

Steve Stricker, Village Administrator

Doug Pollock, AICP, Community Development Director

Paul May, P.E., Public Works Director and Village Engineer



#### **TABLE OF CONTENTS**

1.	INTRODUCTION, HISTORY, GOALS	1
	A: Introduction	
	B: Subdivision Sidewalks and The Pathway Commission	1
	C: 1999 Plan	
	D: Pathway Fund	
	E: Goals	
	E. Goals	
2.	DDOCESS AND DUAN DECOMMENDATIONS	,
۷.	PROCESS AND PLAN RECOMMENDATIONS	
	A: Planning Process	
	B: The Pathway and Sidewalk Plan	4
	C: Project Categories	4
	D: Ranking Criteria	5
	E. New Subdivision Sidewalks	
3.	IMPLEMENTATION	1.5
Ο.	A: Public Hearing and Selection Process	
	<u> </u>	
	B: Financing	10
4.	CDADI IICC AND TADI EC	
4.	GRAPHICS AND TABLESA: The Pathway and Sidewalk Plan	c
	B: High Priority Projects	
	C: Future Projects	
	D: Long Range Projects	13
	APPENDICES	
	A: Ordinance A-41-2-85 (Amendment to Subdivision Ordinance)	
	B: Ordinance 678 (Establishment of Pathway Commission)	
	C: 1999 Pathway Plan	



CHAPTER ONE: INTRODUCTION, HISTORY, GOALS

#### 1.A: INTRODUCTION

During the 2007-08 budget process and as part of its annual budget process the Village Board asked the Burr Ridge Pathway Commission and Community Development Department to prepare a comprehensive plan for pathways and sidewalks throughout the Village. A previous plan had been prepared as part of the 1999 Burr Ridge Comprehensive Plan but a more detailed plan was desired. The Board of Trustees desired to have a plan that would provide guidance to the Village when determining how and where to spend pathway funds each year. The Board's directive was forwarded to the Burr Ridge Pathway Commission and on July 12, 2007 the Pathway Commission began its work to prepare a Pathway and Sidewalk Plan for the Village of Burr Ridge.

The Pathway and Sidewalk Plan adopted herein attempts to be comprehensive and visionary but like any plan it is also limited by unforeseeable events. Unanticipated changes in and around the Village will require regular updates to the Plan. Continued citizen oversight of the Plan will be necessary for effective implementation of the Plan and for consideration of amendments to the Plan that may be deemed necessary in response to future conditions.

#### 1.B: SUBDIVISION SIDEWALKS AND THE PATHWAY COMMISSION

Prior to 1985, Burr Ridge did not require sidewalks in new subdivisions and very few if any sidewalks existed in the Village. A 1985 amendment to the Burr Ridge Subdivision Ordinance added the requirement that all subdivisions be provided with sidewalks on both sides of all subdivision streets. The amendment also allowed subdivision developers to request approval to contribute to a pathway fund in lieu of sidewalks (Ordinance A-41-2-85). The 1985 amendment stated that contributions received in lieu of subdivision sidewalks be used for the construction of sidewalks or pathways in or near the subdivision to serve, in substantial part, residents of the subdivision. The creation of this amendment represents the Village's first endeavor toward pathway and sidewalk planning.

The pathway and sidewalk planning process was further established with the creation of the Burr Ridge Pathway Commission on September 10, 1990. The Pathway Commission consists of 7 members nominated by the Village President, appointed by

the Board of Trustees, and serving staggered three year terms. Article V of the Burr Ridge Municipal Code states that shall be the duty of the Pathway Commission to:

- 1. Develop and maintain a master plan for the development of hard surface, multiuse pathways throughout the Village which will connect schools, community and recreation centers, subdivisions and neighborhood shopping centers and which promote the need for accessibility, safety and beautification.
- 2. Study all ordinances proposed by the President and Board of Trustees pertaining to hard surface pathways. All proposed ordinances relating to hard surface pathways shall first be referred to the Pathway Commission for its recommendations; provided, however, that this requirement may be waived at any time in respect to any particular proposed ordinance by a two-thirds (2/3) vote of the Village Board Trustees then holding office.
- 3. To hold public hearings from time to time in relation to any matter pertaining to hard surface pathways to obtain citizen input and generate interest in the community.
- 4. To report its findings and recommendations to the President and Board of Trustees from time to time in writing.

The Pathway Commission has served the Board of Trustees and the residents of Burr Ridge with this same mandate since its inception in 1990.

#### 1.C: 1999 PLAN

The first and only previous pathway and sidewalk plan for the Village was adopted in 1999 as part of the Burr Ridge Comprehensive Plan. The 1999 Plan provided a map of primary and secondary pathways and stated goals and objectives similar to those stated in the 1990 creation of the Pathway Commission. Specifically, the 1999 Plan stated that the goal of the Plan was to connect neighborhoods to community facilities such as parks, schools, shopping centers and community centers.

#### 1.D: PATHWAY FUND

The 1985 Subdivision Ordinance amendment required that all pathway donations from a subdivision be used for pathways in and near the subdivision to serve in substantial part the residents of the subdivision. The Ordinance further states that any funds not used for a pathway within 10 years after the donation may be used for some other public improvements that serve the residents of the subdivision. The 2000 amendments to the Subdivision Ordinance reiterated this same purpose for the expenditure of pathway funds received from subdivision developers.

Since the inception of the "pathway" fund, the Village has collected \$ 2,302,087.95. The fund as of May, 2009 is \$1,082,381. The difference has been spent for the construction and maintenance of pathways and sidewalks throughout the Village.

#### 1.E: GOALS

The goal of the Pathway and Sidewalk Plan remains consistent with the original mandate given to the Pathway Commission. The goal of the 2009 Plan is as follows:

The creation of a master plan for the development of sidewalks and pathways throughout the Village which will connect schools, community and recreation centers, subdivisions, and neighborhood shopping centers and which promote the need for accessibility, safety, and beautification.

While the 1990 mission of the Pathway Commission focused on "multi-use pathways" the updated 2009 goal recognizes that the Pathway Commission has in effect become a "pathway and sidewalk" commission. In fact, a 2000 amendment to the Subdivision Ordinance (Ordinance 894) formally recognized the distinction between pathways (offstreet with an asphalt surface) and sidewalks (on-street with a concrete surface) and the Pathway Commission has been actively involved with planning and implementation of both pathways and sidewalks since its 1990 inception.



#### CHAPTER TWO: PROCESS AND PLAN RECOMMENDATIONS

#### 2.A: PLANNING PROCESS

The Pathway Commission began creating a comprehensive plan in the summer of 2007. The process began with a review of past plans and objectives. Gaps in the existing sidewalk infrastructure were reviewed. From this information, the Pathway Commission began to develop a comprehensive list of pathway projects. That list has been modified, refined and adjusted throughout the planning process. The list of projects were mapped and prioritized. The results of this planning, mapping, and prioritization process form the basis of this plan.

#### 2.B: THE PATHWAYAND SIDEWALK PLAN

The enclosed Figure 1 is the official Pathway and Sidewalk Plan for the Village. The plan provides a map of existing and planned pathways and sidewalks. A further explanation of the planned pathways and sidewalks is provided in Section 2C below.

#### 2.C: PROJECT CATEGORIES

The comprehensive list of pathway and sidewalk projects was divided into three categories. Those three categories are described below.

**High Priority Projects:** These are projects that would provide an immediate and direct connection between residential neighborhoods and community facilities. They are also projects that are within the corporate boundaries of the Village as they exist at this time and that for the most part will not be constructed as a result of subdivision development. In other words, the high priority projects are those that can be built at this time and will require expenditure of public money if they are to be built.

**Future Projects:** Future projects also would provide an immediate and direct connection between residential neighborhoods and community facilities but that cannot be built at this time because significant portions are not in the Village or should not be built using public money because significant portions may be built by private subdivision developers. Future projects may quickly move into the High Priority category upon annexation or after portions of the sidewalk are built by private subdivision developers. In fact, it is quite possible that a Future Project could immediately move to or near the top of the High Priority list upon annexation or development of the area.

Long Range Projects: The Long Range Projects are those that are deemed less essential on connecting residential areas with community facilities or that are extremely expensive and therefore, less feasible. Many of the Long Range Projects are not considered essential in connecting existing residential neighborhoods with community facilities because they are redundant with other sidewalks existing or planned on arterial streets. However, inclusion of these projects in the Plan indicates the Village's desire and policy to have sidewalks on both sides of arterial streets for the safety and convenience of residents. The list of Long Range Projects also includes two bridges that would only be constructed with substantial grant funding from outside sources.

#### 2.D: RANKING CRITERIA

Once the list of High Priority Projects was determined, the Pathway Commission established criteria for prioritizing the High Priority pathway and sidewalk projects. Future Projects and Long Range Projects will not be ranked until such time that they be added to the list of High Priority Projects. A point value for each criterion has been established based on the value of that particular criterion. The highest point value of all the criteria is for street classification followed by community support and cost. This reflects the Village's policy of emphasizing those sidewalk and pathway projects that provide the most significant safety enhancement at the lowest cost and with the greatest community support. Each of the various criteria is explained in greater detail below.

**Street Classification:** Street classification is based on traffic volume and street function. The classification of each street in the Village is listed in the Village's 1999 Comprehensive Plan. There are three different streets types in the Village's classification scheme. Arterial streets carry the most traffic and function to move traffic through the Village as well as to and from different parts of the Village. Collector streets collect traffic within neighborhoods and sections of the Village and funnel that traffic to the arterials streets. Local streets carry the lowest volume of traffic and are intended to provide direct access to individual properties.

Street classification is used here primarily as an objective measure of safety. Due to the volume and speed of traffic on arterial streets, sidewalks are necessary for the pedestrian safety. Sidewalks are less critical on local streets due to the low volume of traffic. Streets classified as arterials also provide a good measurement of the benefit of a particular sidewalk. Arterial and collector streets by definition connect different parts of the Village and therefore, provide routes for sidewalks that will connect neighborhoods and community facilities.

The ranking system awards five points for sidewalks on arterial streets which is approximately one-third of the total points possible. This is consistent with importance of safety as a factor in evaluating sidewalk projects. Two points are

awarded for sidewalks on collector streets and no points are awarded for sidewalks on local streets.

**Community Support:** A maximum of two points can be awarded for projects that are strongly supported by the community. Gauging community support for most projects will come after the adoption of the plan. It is assumed that based on other ranking criteria the Pathway Commission will conduct public hearings and consider the additional points in this category based on community support. Projects that do not receive community support will not be awarded points in this category.

**Cost:** Although final engineering has not been prepared, the Village Engineer has prepared preliminary cost estimates for the High Priority Projects. Eight of the ten projects currently listed come in under \$100 per lineal foot. The other two projects are in excess of \$100 and do not receive the two points awarded to the other eight projects.

**Right-of-Way Acquisition:** The need to acquire right-of-way can be a significant barrier to moving forward with a particular sidewalk project. Even if a project ranks high, acquisition of right-of-way may preclude moving forward with the project. A point is awarded to projects that do not require any right-of-way acquisition.

**Subdivision Potential:** Any project that has a significant portion of sidewalk that may be constructed by a private developer has been ranked with the Future Projects. However, some of the High Priority Projects may have small portions of the sidewalk that could be built by a developer. Sidewalks that are constructed before subdivision development are not reimbursable at the time of subdivision development. Therefore, a point is awarded to any project that does not have any potential for construction of sidewalks by a developer.

**Sidewalk Connections:** A point is awarded for each and every connection to an existing sidewalk. It is anticipated that most projects will receive at least one or two points for connections at the end of the new sidewalk but some may receive additional points for connecting to sidewalks in the middle (for example, at cross streets or intersections).

**Community Connections:** A point is awarded to account for new sidewalk connections to community facilities such as retail centers, employment centers, municipal offices, places of worship, and similar facilities. This category does not include school and park connections. The connections do not necessarily have to be direct but may be determined at the discretion of the Pathway Commission.

**School and Park Connections:** A point is awarded for each connection provided to a school or park. The connections do not necessarily have to be direct but may be determined on a discretionary basis.

**Utility Conflicts:** Some projects may have overhead utilities or other infrastructure that would interfere with the location of a sidewalk. A point is awarded for projects that do not have utility conflicts.

**Drive, Grade or Tree Conflicts:** Retrofitting sidewalks on existing streets can create significant conflicts with existing driveways, ditches, and landscaping. Projects with relative clear paths for construction are awarded a point.

The criteria described above and applied to the High Priority Projects are not meant to exclude other considerations that may be deemed important. Each project should go through the public hearing process outlined in the Implementation section of this plan. It may be determined during this process that a project should be ranked higher or lower based on factors unique to that project. It should also be noted that community support for a project may not be determined until a public hearing is conducted for a project and as a result, the project's ranking may change.

#### 2.E: NEW SUBDIVISION SIDEWALKS

The Burr Ridge Subdivision Ordinance requires that developers construct sidewalks on both sides of all new streets and on any contiguous sides of existing streets within a subdivision. In lieu of the sidewalks, developers may request to make a contribution to the pathway and sidewalk fund. Those funds are then used to construct the network of sidewalks in the Village. These contributions have been the sole source of revenue for the Pathway Fund since its inception in 1985.

The Pathway Commission reviews all subdivisions for the construction and placement of sidewalks. If a developer chooses to construct all required sidewalks there is no discretion or action required by the Pathway Commission. In most subdivisions, developers prefer to make contributions for some or all of the sidewalks. In those cases, the following policy guidelines are recommended:

- The requirement for the construction of sidewalks or contributions in lieu of sidewalks should continue. This policy has served the Village well and has provided for the construction of a significant network of sidewalks on arterial streets.
- The Pathway Commission should encourage contributions in lieu of sidewalks for at least one side if not both sides of a local street.
- Sidewalks should be required to be constructed by a developer where such a sidewalk would contribute to the implementation of this plan.

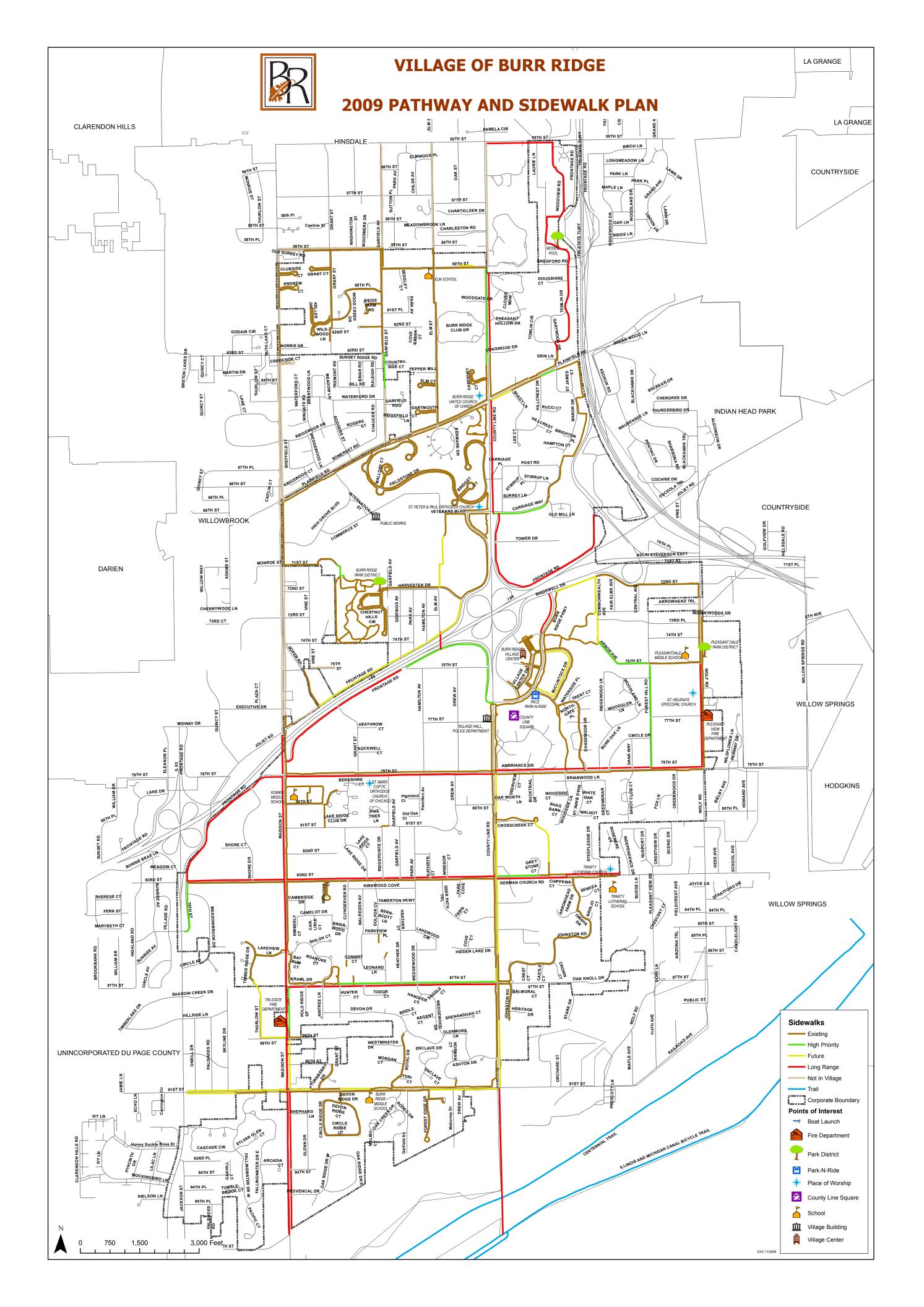


Table 4.B Ranking of Pathway and Sidewalk Projects

Projects	tion may begin imme	Points  Points  Drive, Grade or Tree Conflicts  Utility Conflicts  School & Park Connections  Community Connections  Sidewalk	1 point if minimal conflicts. 1 point if no conflicts. 1 point per connection. 1 point per connection. 1 point per connection.	No No No 14	1 0 0 1 1 1 Iunding.	Yes Yes Yes Yes Yes Table Path to County Line Road. Ravine crossing increases cost. Corner 10 acres	2 2 2 0 0 could subdivide.	Yes No Yes Yes 14	2 1 1 0 0 priority.	Two sections of sidewalk already exist, a third is planned via subdivision development. Potential for subdivision at SEC of 87th and Madison.	2 0 2 0 1	There is a sidewalk on north side but arterial street traffic makes crossing difficult arterial so not have an arterial so not be a south side of Plainfield	2 0 1 0 1
High Priority Projects	implementati engineering.	Sidewalk Connections Subdivision Potential	1 point per connection. 1 point if no potential.	No Yes	1	Yes Yes	0 2	No Yes	1 2	Yes Yes	0 2	No Yes	1 2
High P	and im en	ROW Acquisition	1 point if not required.	No	1	8	1	o Z	_	Yes	0	o N	-
		\$ Per Lineal Foot	2 points if less than \$100.	*tbd	2	\$142	0	\$52	2	\$78	2	\$126	0
	ch pla	Community Support	0 to 2 points	Yes	2	Yes	2	Yes	1	tbd (to be determined)		tbd	
	or whi	Street Classification	5 points for arterial; 2 for collector.	Arterial	2	Arterial	5	Arterial	2	Arterial	2	Arterial	2
	projects f	Cost Estimate		\$150,000		\$145,625		\$122,675		\$39,000		\$48,000	
	ewalk	Length (lineal feet)		1,200		1,025		2,361		200		380	
	Highest priority sidewalk projects for which planning			South FrontageRoad from 83rd Street to IL	2	German Church Road  (North Side) from Greystone Court to	County Line Road	County Line Road from 60th Street to Longwood Drive		Madison Street from 87th Street to 89th Street		Plainfield Road (South Side) from Manor Drive to Hillcrest Drive	

# High Priority Projects

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Comments		Would connect Hotel and Office buildings with downtown Burr Ridge.		Cost should be shared with Willowbrook as south connection would be in Willowbrook. Relatively inexpensive project that would provide significant connections.		Provides connection between Downtown, Pleasantdale School, and Walker Park.		Missing link between Carriageway Park, Heatherfields pathway, Garywood Park and County Line Rd. Intersection at County	Line Rd will be challenge.	Preferably to be done concurrent with street improvements west of County Line Rd; monitor road program for future coordination.		Connects subdivisions, parks and schools. Intersection at 79th Street may be challenge as the 79th Street sidewalk is on	opposite side of the street.	
Points		12		თ		0		6		თ		∞		
Drive, Grade or Tree Conflicts	1 point if minimal conflicts.	Yes	0	Yes	0	Yes	0	<sub>S</sub>	1	Yes	0	Yes	0	
Utility Conflicts	1 point if no conflicts.	o Z	_	Yes	0	Yes	0	Yes	0	Yes	0	Yes	0	
School & Park Connections	1 point per connection.	No	0	°Z	2	Yes	2	Yes	1	Yes	-	Yes	2	
Community Connections	1 point per connection.	Yes	2	°N	0	Yes	-	Yes	-	Yes	-	Š	0	
Sidewalk Connections	1 point per connection.	Yes	-	Yes	2	Yes	2	Yes	2	Yes	2	Yes	2	
Subdivision Potential	1 point if no potential.	Yes	0	N <sub>O</sub>	1	o N	-	N <sub>O</sub>	٦	Yes	0	Š	1	
ROW Acquisition	1 point if not required.	o N	-	Yes	0	oN N	-	N <sub>O</sub>	_	o N	~	Š.	1	
\$ Per Lineal Foot	2 points if less than \$100.	29\$	2	\$71	2	\$62	2	\$44	2	\$68	2	\$70	2	
Community Support	0 to 2 points	tbd		tpq		oN N	0	tbd		tbd		tbd		
Street Classification	5 points for arterial; 2 for collector.	Arterial	2	Collector	2	Local	0	Local	0	Collector	2	Local	0	
Cost Estimate		\$193,375		\$48,000		\$92,500		\$55,175		\$259,500		\$175,375		\$1,329,225
Length (lineal feet)		2,875		089		1,500		1,267		3,800		2,515		Totals 18,103
		South Frontage Road from County Line Road to west end of 75th	Street	Garfield Avenue from 63rd Street South to Corporate Boundary		75th Street and Arbor Drive (North Side) from Forest Hill Road to Burr Ridge Corporate	רמו <sub>א</sub>	9 Carriage Way from Old Mill Lane to County Line Road		87th Street; One side of street (to be determined) from Madison Street to	County Line Road	Forest Hill Road from 75th Street to 79th		Totals
		<u> </u>				, w		٥,		<del>-</del>		_		i

## Future Projects

Projects in this category should be moved to the High Priority list upon annexation or subdivision development Sidewalks that may be equal in benefit to High Priority Projects but with sections currently not in the Village or with potential for significant portions to be constructed by developers via subdivision of adjacent properties.

Missing link for County Line Road sidewalk due to Provides connection between schools and parks; Missing link on 60th Street. Property likely to be which depends on annexation. Other sections need for ROW. Property likely to be subdivided sudivided at which time ROW will be dedicated Subdivision possible at SEC of Shady Lane; Highest priority is from current border to IL 83; Likely to be completed by developers in the **High priority but not in Village.** Should be moved to high priority when annexed. in which case, ROW will be dedicated and would complete sidewalks on 2 sides of an desirable because of arterial street. Some Redundant with sidewalk on west side; but development may provide that section of portions of area not yet in the Village. sections have been or will be built by and sidewalk constructed by developer. sidewalk constructed by developer. Comments arterial street. developers. near future. sidewalk. and ranked as determined appropriate at that time. Drive, Grade or Yes Yes Yes Yes Yes Yes Yes ô **Tree Conflicts** Utility Yes Yes Yes Yes Yes õ S å Conflicts School or Park Yes Yes Yes Yes Yes Yes å S Connections Sidewalk Yes Yes Yes Yes Yes Yes Yes Yes Connections Subdivision Yes Yes Yes Yes Yes Yes Yes S **Potential ROW** Yes Yes Yes Yes Yes Yes Yes S Acquisition **Cost Per** tbd tbd tbd tpq tbd tbd tbd tbd **Lineal Foot** Community Yes pq tbd tbd tbd tbd tbd tbd Support Street Arterial Arterial Arterial Arterial Arterial Arterial Collector Local Classification determined to be (tpq) Cost tbd tbd tbd tbd tbd pq tbd **Estimate** 2,900 1,240 3,425 1,100 Length 300 319 550 (lineal feet) 15W070 60th Street - West Side) from Shady Lane to Madison Street from 89th Remainder of 91st Street 8670 County Line Road side) from 79th Street to from Harvester Drive to Commonwealth to Burr County Line Road (east Plainfield Road (South **German Church Road** North Frontage Road **Bridewell Drive from** West Side of Street Street to 91st Street **County Line Road** Ridge Parkway Madison Street Side of Street

## **Future Projects**

Comments	Desirability depends on future subdivision of pump center property and adjacent County Line Road property. May provide a more convienent access to County Line Road for residents of the area.	<b>To be constructed by developers</b> of adjacent private property - will include bridge across pond outfall.	<b>To be constructed by developers</b> of adjacent private property.	Downtown sidewalk network to be completed by development. Sidewalk gaps may become apparent in the future that require construction by the Village.	To be <b>constructed by developers</b> of adjacent private property.	To be <b>constructed by developers</b> of adjacent private property.
Drive, Grade or Tree Conflicts	N O B B B B B B B B B B B B B B B B B B	ON 0	о 2	N 0 1 <b>9</b> a ≠	S O D	- oN
Utility Conflicts	o N	o <sub>N</sub>	o Z	o N	o N	o N
School or Park Connections	o N	Yes	Yes	Yes	Ŷ.	o N
Sidewalk Connections	Yes	Yes	Yes	Yes	Yes	Yes
Subdivision Potential	Yes	Yes	Yes	Yes	Yes	Yes
ROW Acquisition	No	ON.	o Z	o N	Yes	Yes
Cost Per Lineal Foot	tbd	tbd	tbd	tbd	tbd	tbd
Community Support	tbd	tbd	tbd	tbd	tbd	tbd
Street Classification	Local	Local	Local	Collector	Local	Collector
Cost Estimate	tbd	tbd	tbd	tbd	tbd	tbd
Length (lineal feet)	tbd	200	1,400	2,000	1,900	009
	Subdivision Sidewalk between Crosscreek Subdivision and Village Pump Station	Corporate Park - east side of lake between 73rd Place and Arbor Dr connection to 73rd Place.	Corporate Park - parallel with Commonwealth Ave between Arbor Dr and Bridewell Drive	Downtown Burr Ridge Including 2nd Side of McClintock Drive	Thurlow and 89th Street	Veterans Boulevard Extension to Harvester Drive

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		High cost		projects and/or projects deemed less essential.	s and	or pr	oject	s deer	med k	ess es	senti	H:
	Length	Cost Estimate	Street Classification	Community Support	Cost Per Lineal Foot	ROW Acquisition	Subdivision Potential	Sidewalk Connections	School or Park Connections	Utility Conflicts	Drive, Grade or Tree Conflicts	Comments
South Frontage Rd from 75th St to Madison St	3,500	to be determined (tbd)	Arterial	tbd	tbd	N <sub>O</sub>	<sub>S</sub>	No	No	No	Yes	Serves primarily a non-residential area and therefore not as essential.
East side of Madison Street from 91st Street South to Village border	2,415	tbd	Arterial	tbd	tbd	Yes	o Z	o Z	Yes	Yes	Yes	A desirable project but does not provide as many connections as other projects.
South Frontage Road from 79th Street to 83rd Street	3,500	tbd	Arterial	tbd	tbd	No	No	No	No	No	Yes	Primarily benefits employees from the industrial parks.
I-55 Bridge from Oak Grove Park to 75th Street	tbd	tbd	Arterial	tbd	tbd	Yes	No	Yes	Yes	Yes	Yes	Desirable project but extreme expense lowers priority. Grant funding would increase priority.
County Line Rd from 91st St, across Des Plaines River to I & M Canal Bike Trail	2,000	tbd	Arterial	tbd	tbd	Yes	No	Yes	Yes	Yes	Yes	Would connect DuPage bike system and the Village with Centenial and DesPlaines Valley bike trails. Highly desirable but very expensive. Grant funding should be pursued.
North Frontage Road at Northeast Corner of I-55 and County Line Road	5,000	tbd	Arterial	tbd	tbd	Yes	No	No	No	Yes	Yes	Primarily benefits employees from the industrial parks.
From 55th St to Plainfield Rd via existing streets east of County Line Rd.	5,400	tbd	Local	tbd	tbd	tbd	Š.	Yes	Yes	tbd	Yes	Exact route to be determined.
55th Street from Woodview Road to County Line Road	1,700	tbd	Arterial	tbd	tbd	o <sub>N</sub>	٥ N	Yes	Yes	No	No	Majority of sidewalk would have to be paid for and constructed by the Village of Hinsdale.

# Long Range Projects

Comments		These sidewalk projects represent the Village's policy of eventualy providing sidewalks on both sides of all arterial streets. These projects should remain a low priority until the rest of the pathway and sidewalk network are completed or until alternative funding becomes available.								
Drive, Grade or Tree Conflicts	Yes	Yes	Yes	SəY	Yes	Yes	Yes			
Utility Conflicts	Yes	Yes	Yes	Yes	Yes	Yes	Yes			
School or Park Connections	N <sub>O</sub>	No	No	N <sub>O</sub>	S S	S S	Yes			
Sidewalk Connections	o Z	N <sub>O</sub>	No	Š	Yes	Š	Yes			
Subdivision Potential	o N	No	No	No	No	No	o N	S S	Yes	o N
ROW Acquisition	Yes	Yes	Yes	Yes	Yes	Yes	Yes			
Cost Per Lineal Foot	tbd	tbd	tbd	tbd	tbd tbd		tbd			
Community Support	tbd	tbd	tbd	tbd	tbd	tbd	tbd			
Street Classification	Arterial	Arterial	Arterial	Arterial	Arterial	Collector	Arterial			
Cost Estimate	tbd	tbd	tbd	tbd	tbd	tbd	tbd			
Length	2,500	7,500	3,000	7,500	1,025	3,800				
	Madison Street West Side from North Frontage Road to 79th Street	Madison Street West Side from 91st Street to 97th Street	79th Street North Side from Madison Street to Wolf Road	83rd Street North Side from South Frontage Road to County Line Road	German Church Road South Side from Arrowhead Farm to County Line Road	87th Street; 2nd Side (North or South tbd) from Madison Street to County Line Road	Wolf Road West Side from 79th Street to 75th St			



**CHAPTER THREE: IMPLEMENTATION** 

#### 3.A: PUBLIC HEARING AND SELECTION PROCESS

For many reasons, one of which would be budget constraints, it is not practical to proceed with the construction of all High Priority Projects immediately. Therefore, it will be necessary to establish a process for consideration of the pathway or sidewalk project on an annual basis. As previously noted, the ranking criteria used in Chapter Two should not be considered the final determining factor in which projects receive the highest priority. Instead, the Village staff and Pathway Commission should utilize the following process for consideration of pathway and sidewalk projects.

**Annual Project Review:** As part of its regularly scheduled meetings and prior to the December through February Village budget process, the Pathway Commission should consider which pathway and sidewalk projects to recommend for the next fiscal year. This process should begin early in the calendar year so that there is ample time for the remainder of the process to be completed before preparation of the next fiscal year budget. The annual project review should be conducted by the Pathway Commission with input from the Community Development and Engineering staff.

The number of projects to be considered each year may vary depending on the scope of the projects and other factors. Important factors in determining how many and which projects to undertake include possible grant funding and availability of in-house engineering staff. One of the principal reasons for not doing all of the projects immediately is the preference to have Village staff engineer the projects. Engineering typically costs 10% or more of the total project cost. A substantial savings to the Pathway Fund may be realized by engineering pathway and sidewalk projects in house. Using engineering staff also provides for a much closer and effective working relationship with residents immediately impacted by a pathway or sidewalk project.

Request to Conduct Public Hearing(s): Once a project (or projects) has been selected, the Pathway Commission should make a request to the Board of Trustees to conduct a public hearing for the project. No public hearing should be conducted without the formal consent of the Board of Trustees. A request should be forwarded to the Board in writing and the Board should consider that request at a regularly scheduled Board meeting.

**Public Hearing:** Upon approval from the Board of Trustees, the Pathway Commission may schedule a public hearing to consider a pathway or sidewalk project. The public

hearings typically would be held at a regularly scheduled Pathway Commission meeting but a special meeting may be scheduled as determined appropriate by the Pathway Commission. Notices of the public hearing should be provided via First Class mail to all residents residing adjacent to the sidewalk project, Homeowners Associations in the vicinity of the sidewalk project and other residents and property owners as may be determined appropriate by the Pathway Commission or Village staff. At the public hearing, the Village staff should provide an overview of the proposed project followed by public comment. The Pathway Commission should endeavor to provide a recommendation to the Board of Trustees at the conclusion of the public hearing but may choose to continue the public hearing to a specified date if additional time or information is needed.

**Recommendation to the Board of Trustees:** At the conclusion of the public hearing, the Pathway Commission should make a recommendation to the Board of Trustees. The meeting date at which time the Board will consider the recommendation shall be announced at the public hearing whenever possible. The Village staff shall provide a written summary of the recommendation to the Village Board.

Action by the Board of Trustees: The final decision as to whether to proceed with a pathway or sidewalk project is the sole authority of the Burr Ridge Board of Trustees. After receiving a recommendation from the Pathway Commission, the Board of Trustees may decide to proceed or not to proceed with a pathway or sidewalk project. The Board may also remand the recommendation to the Pathway Commission for further review. Typically if the Board decides to proceed with a project, it will be added to the budget for the upcoming fiscal year.

**Construction of the Pathway or Sidewalk:** Once directed by the Board of Trustees, the Village Engineer will begin to prepare engineering plans for a pathway or sidewalk project. The Village Engineer should work closely with residents adjacent to a project to ensure minimal interruption or interference with driveways, drainage and landscaping.

#### 3.B: FINANCING

There are at least three sources of funding for sidewalk projects: construction by developers as part of a subdivision development; construction by the Village using pathway funds; and construction by the Village using grant funding. As previously stated, it is preferable to have the planned sidewalks constructed by a developer rather than future retrofitting by the Village (at a much higher cost). Likewise, prior to moving forward with any sidewalk project, availability of grant funding should be determined and implementation of sidewalks should be done to accommodate the availability of grant funding. Such policies will preserve money in the Pathway Fund and allow additional projects to be built with the limited resources available.



## **APPENDICES**

#### PAMPHLET

#### FRONT OF PAMPHLET

ORDINANCE FURTHER AMENDING SUBDIVISION REGULATIONS ORDINANCE

Published in pamphlet form this <u>26th</u> day of <u>August</u>, 1985 by Order of the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois.

illage Clerk

JTF:1tb 8/26/85

ORDINANCE NO. A-41-2-85

#### ORDINANCE FURTHER AMENDING SUBDIVISION REGULATIONS ORDINANCE

BE IT ORDAINED by the President and Board of Trustees of the Village of Burr Ridge, Cook and Du Page Counties, Illinois, as follows:

Section 1: That Section XI.F.6(a) of the Subdivision Regulations Ordinance is hereby amended to read in its entirety as follows:

(a) Sidewalks shall be required on both sides of the street, unless the Board of Trustees, after consideration of any recommendation by the Plan Commission, determines that sidewalks on one side of the street in combination with hard-surface pathways, or hard-surface pathways alone, would better serve the recreational and pedestrian traffic interests of the subdivision. In the event sidewalks are not required on both sides of the street, the subdivider shall deposit cash with the Village Clerk to be held by the Village to pay for the installation by the Village of hard-surface pathways in or near the subdivision to serve, in substantial part, the residents of the subdivision. The amount of the deposit with the Village Clerk shall be

the difference between the estimated cost of sidewalks on both sides of the street and the estimated cost of the sidewalks, if any, actually required to be installed, all as estimated by the Village Engineer. The deposit shall be made before, and as one of the conditions of, acceptance by the Board of Trustees of the public improvements in the subdivision, and included in the security required to be deposited under this ordinance for com-Fregues Banker At the same of the same pletion of all public improvements. The configuration to the entry of the commence and hard-surface pathways shall be installed by matter med cost as in ( for the same the Village at such time as the pathways may A CARL STORY mountains for 第十章 : be incorporated into a comprehensive pathway " by the gift system in the Village. The subdivider may most for an E. further be required by the Board of Trustees as a condition of final plat approval to dedicate land for public use outside of street right-of-ways on which hard-surface pathways may be constructed in lieu of sidewalks. In 1 31 the event a bid for the hard-surface pathways - C for which a deposit has been made has not been A 7.55 5 accepted by the Board of Trustees after 10 years from the acceptance of the public improvements by the Village, then the deposit shall be applied to some other public improvement which primarily benefits the subdivision.

in Sign JTF:1tb 8/26/85

Section 2: That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form and this Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED this 26th day of August , 1985, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: 6 - Trustees Blahnik, Zucek, Murray, Polaski, Ahlgren & Irmen

NAYS: 0 - None

ABSENT: 0 - None

APPROVED by the President of the Village of Burr Ridge on

the 26th day of August , 1985.

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Markey Arting Artists Control (Street Control

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ATTEST:

Village Clerk

-3-

#### PAMPHLET

#### BACK OF PAMPHLET

ORDINANCE FURTHER AMENDING SUBDIVISION REGULATIONS ORDINANCE

the William

Leine Land and Land Comments

Published in pamphlet form by order of the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois.

#### ORDINANCE NO. 678

### AN ORDINANCE ADDING A NEW CHAPTER 3 TO THE GENERAL MUNICIPAL CODE OF THE VILLAGE OF BURR RIDGE OF 1974 ENTITLED "COMMISSIONS, BOARDS AND COMMITTEES"

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

Section 1: That the General Municipal Code of the Village of Burr Ridge of 1974, as amended, be and is hereby amended further by adding new Articles I, II and V of a new Chapter 3 thereto, entitled "Commissions, Boards and Committees" which shall read in their entirety as follows:

#### "ARTICLE I. PLAN COMMISSION

#### Sec. 1.

#### Plan Commission Creation, Term and Powers

The Plan Commission of the Village of Burr Ridge has been established under the provisions of the Burr Ridge Zoning Ordinance, and all powers, functions and duties of said Plan Commission, and all other matters relating thereto, are set forth in said Burr Ridge Zoning Ordinance and such provisions are herein incorporated by reference as a part of this Article I of Chapter 3.

#### ARTICLE II. ZONING BOARD OF APPEALS

#### Sec. 2.1. Zoning Board of Appeals, Creation, Term and Powers

The Zoning Board of Appeals of the Village of Burr Ridge has been established under the provisions of the Burr Ridge Zoning Ordinance, and all powers, functions and duties of said Zoning Board of Appeals, and all other matters relating thereto, are set forth in said Burr Ridge Zoning Ordinance and such provisions are herein incorporated by reference as a part of this Article II of Chapter 3.

#### ARTICLE V. PATHWAY COMMISSION

#### Sec. 5.1. Pathway Commission Creation and Term

- A. There is hereby created a Pathway Commission for the Village of Burr Ridge. This Board shall consist of nine (9) voting members and one non-voting Trustee to be appointed by the Village President, subject to approval of the Village Board.
- B. The term of office of this Commission shall be for a period of three (3) years; however, members appointed at the onset shall be for the following:
  - Three (3) members for a three-year term;
  - Three (3) members for a two-year term; and
  - Three (3) members for a one-year term

Successors shall be appointed for three-year terms.

#### Sec. 5.2. Chairperson

The President shall annually designate from the membership of said Pathway Commission a chairperson, vice-chairperson and secretary whose terms as such chairperson, vice-chairperson and secretary respectively shall be for one (1) year each, except those first appointed shall serve in such office until April 30, 1991.

#### Sec. 5.3. Regular and Special Meetings

The Commission shall, in its discretion, establish a schedule of regular meetings, and shall give notice of such schedule of regular meetings in accordance with the Open Meetings Act of the State of Illinois. Special meetings of the Commission may be called either by the chairperson or any three members of the Commission. Written notice of such special meeting shall be given to all members of the Commission at least 24 hours in advance of any such special meeting unless such written notice is waived. In addition, notice of such special meetings will also be given in conformance with the requirements of the Open Meetings Act of the State of Illinois.

#### Sec. 5.4. Quorum

The presence of any four members of the Commission, not including the non-voting Trustee member, shall constitute a quorum for the purpose of conducting any of the business of the Commission.

#### Sec. 5.5. Required Vote

The vote required of the Commission to approve any action shall be a majority of those present and voting at any regular or special meeting provided that a quorum exists at any such regular or special meeting.

#### Sec. 5.6. Meetings Open to the Public

All meetings of the Commission shall be open to the public in accordance with the Open Meetings Act of the State of Illinois, and any person attending any meeting shall have the right to be heard at the time and in the manner as approved by the Commission. The Commission's secretary shall keep minutes of the proceedings of the Commission, showing the vote of each member upon every question, or if absent or failing to vote, indicating that fact, and shall also keep all other records of its official actions.

#### Sec. 5.7. Duties

It shall be the duty of said Pathway Commission to:

- 1. Develop and maintain a master plan for the development of hard surface, multi-use pathways throughout the Village which will connect schools, community and recreation centers, subdivisions and neighborhood shopping centers and which promote the need for accessibility, safety and beautification.
- 2. Study all ordinances proposed by the President and Board of Trustees pertaining to hard surface pathways. All proposed ordinances relating to hard surface pathways shall first be referred to the Pathway Commission for its recommendations; provided, however, that this requirement may be waived at any time in respect to any particular proposed ordinance by a two-thirds (2/3) vote of the Village Board Trustees then holding office.

- 3. To hold public hearings from time to time in relation to any matter pertaining to hard surface pathways to obtain citizen input and generate interest in the community.
- 4. To report its findings and recommendations to the President and Board of Trustees from time to time in writing."

Section 2: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed insofar as they conflict herewith.

Section 3: That this Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law. The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

PASSED this 10th day of September , 1990, by the following roll call:

AYES: 5 - Trustees Irmen, Sessions, McGirr, Davis & Marshall

NAYS: 0 - None

ABSENT: 1 - Trustee St. Clair

APPROVED by the President of the Village of Burr Ridge on this \_\_10th\_ day of \_\_\_September \_\_\_\_\_, 1990.

ATTEST:

Village Clerk

Village President

AJH\A:BURR\ORDINANCES\AMEND-MC.11

#### 7.2 PATHWAY PLAN

Burr Ridge currently possesses a loose network of on-road trails and sidewalks but lacks an overall coherent system of pedestrian and bicycle pathways. This Plan articulates two major goals regarding the pathway system within the Village, which are as follows:

- Establish and maintain a pedestrian and bicycle system in the Village, which connects the neighborhoods to community facilities such as parks, schools, shopping centers and community centers.
- Encourage the connection of residential growth areas to the existing Burr Ridge circulation system.

A Pathway Plan has been developed to address these goals. It includes recommendations regarding both short and long term improvements. The main objectives of the pathway plan are to service local residents and strengthen the sense of community by connecting neighborhoods to local destinations such as parks, schools, shopping centers and community centers. The pathway system should be integrated with pathway systems in the neighboring municipalities and to regional systems provided by Cook and DuPage Counties. The Plan has been structured to allow the Village to develop the path system incrementally over the years as development opportunities and funding become available. The Plan also provides alternative methods to safely separate pedestrians and bicyclists from vehicular traffic.

The Pathway Plan, shown in *Figure 15: Pathway Plan*, proposes a series of continuous routes for both the north and south sectors of Burr Ridge. The plan is structured as a system of primary and secondary pathways and consists of four north-south routes and three east-west routes.

The primary north-south routes include Madison Street, County Line Road, between 79<sup>th</sup> and 91<sup>st</sup> Street, Wolf Road and the proposed Flagg Creek bike trail. Madison Street has been identified as the only feasible continuous north-south primary route. Madison Street functions as a major arterial and provides access to adjacent light industrial and office uses, and community facilities like Harvester Park, Kraml Park and Gower Middle school. A pathway along Madison Street would provide a connection between the north and south sections of the Village, in order to link the park facilities located in these two sections of the Village, as well provide access to schools and retail facilities located in County Line Square.

A continuous pathway along Madison Street would probably be established on an incremental basis. An advantage of designating Madison Street as a primary route is that there is an existing sidewalk along most of the street sections located within the Village boundaries. The only section of incorporated Madison Street without a sidewalk is between 91<sup>st</sup> Street and Provencal Drive. This remaining section should be improved with a sidewalk on a priority basis. Sections of Madison Street that are outside of the Village

limits, but within the planning area, should be improved with a pathway upon annexation. These pathways could be established as part of an annexation agreement and would typically entail longer term planning.

County Line Road has not been identified as a continuous north-south pathway route, even though it is the major north-south vehicular traffic arterial for the Village. This is primarily because the closely spaced on and off ramps to Interstate Route 55 pose a major safety hazard for pedestrians and bicyclists attempting to cross over the Interstate Route 55 interchange. However, County Line Road should be developed with a pathway system between Burr Ridge Parkway and 91<sup>st</sup> Street. This would serve to connect the two main east-west pathway routes on 79<sup>th</sup> and 91<sup>st</sup> Street, thereby improving access to the Corporate Park facilities and Village Hall.

The Plan also recommends developing a bike trail along the Northern Utility Gas Company right-of-way and Flagg Creek, between 91<sup>st</sup> Street and Interstate Route I-55. The Flagg Creek trail provides an ideal opportunity to establish a consolidated pedestrian and bike trail network in a natural setting, along the periphery of the Village. This trail should eventually be connected to the existing regional Illinois and Michigan Canal trail, in order to take full advantage of the existing recreational opportunities in that area. A potential point of connection could be along the Robert Kingery Highway.

The three primary east-west pathways include Plainfield Road on the north, 79<sup>th</sup> Street in the center, and 91<sup>st</sup> Street on the south. A sidewalk has already been established along significant sections of Plainfield Road and 91<sup>st</sup> Street, and along the entire length of 79<sup>th</sup> Street. The 91<sup>st</sup> sidewalk should be extended to connect with Anne M. Jeans School and the existing pathway leading to Waterfall Glenn Forest Preserve, located west of the planning area. This would allow residents to take advantage of the existing recreational resources in the area.

The proposed system of primary routes divides the Village into several subneighborhoods. The secondary pathway routes should be planned off of these primary routes and should link important community facilities such as parks and schools, as well as connect different neighborhoods. The Plan identifies a basic framework of secondary routes. The intent of the secondary routes is to establish a system of grids that provide continuous linkages between most of the neighborhoods and Village community facilities. Such a system would not only provide pedestrian/bicycle access to the various community facilities, but also strengthen a sense of community among residents. Additional secondary routes should be developed in the future based on unique site considerations, future development opportunities and availability of funding. Wherever possible, pathway planning should take advantage of existing sidewalks, or potential connectors in the vicinity.

An existing secondary pathway system is largely lacking, especially in the section south of 79<sup>th</sup> Street. The proposed pathways in the southeast section of Burr Ridge could be established during the development of the German Church Road subarea. The Plan proposes an extensive network of secondary pathways in the southwest section of the

Village linking several neighborhood parks. Since the residential streets have very low volumes of traffic, most of these pathways could be developed as a shared use roadway.

#### Design Standards and Intersection Improvements

A well designed cohesive landscape adds to the visual experience of the pathways, improves the streetscape and attracts a greater number of users to the path system. Functionally, it serves as a buffer between the vehicular and bicycle traffic. However, landscape material should not create visual hazards for motorists or path users. Hence, plants over three feet tall should be avoided within 50 feet of intersections and driveways. Landscape improvements for the Flag Creek bike path should be minimal and designed to compliment and enhance existing natural features, especially the wooded areas and creeks. Improvements should also be coordinated with the streetscape recommendations for specific streets and intersections, included in the Community Design chapter of the Comprehensive Plan.

Intersections, where the path users must cross streets carrying vehicular traffic, should be identified a considerable distance in advance. This can be accomplished by appropriate traffic control signs such as warning and stop signs. Pavement markings to identify the crossing should also be considered at major intersections.

#### Implementation Strategies

The Village could adopt a combination of proactive and incremental approaches for implementing the proposed pathway plan. A proactive approach would involve utilizing general funds from normal Village revenue sources such as the sidewalk fund and applying for outside government grants. A more incremental approach would include implementation through the development approval and subdivision process, annexation agreements and coordination with other tax districts and neighboring communities with common concerns and responsibilities.

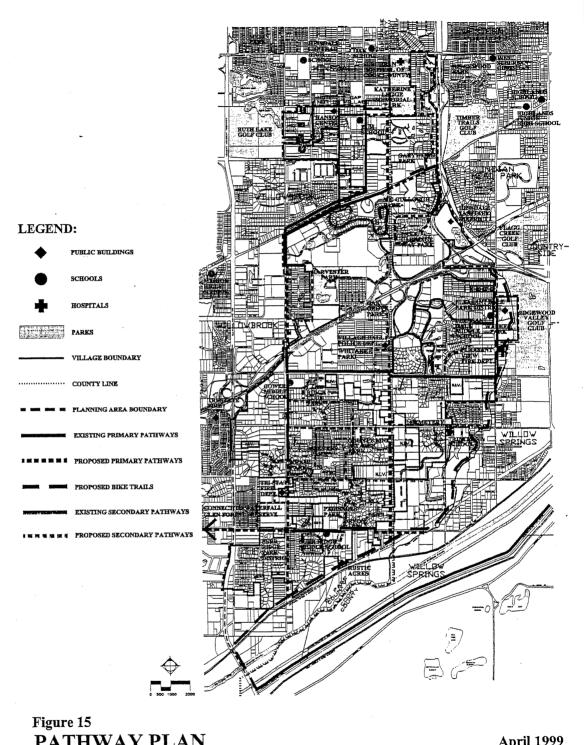
To initiate development of the system, the Village should consider proactively funding strategic portions of the pathway system through general fund revenues or the capital improvement budgeting process. The existing sidewalk fund could also be used for this purpose. Currently, developers are required to escrow funds in lieu of construction of certain sidewalks required by the Village. A Pathway Commission has been established to manage and review this process.

The primary pathway network along existing streets includes Madison Street, County Line Road between Burr Ridge parkway and 91<sup>st</sup> Street, Plainfield Road, Wolf Road, 79<sup>th</sup> Street and 91<sup>st</sup> Street. The development of the missing pathway sections along these primary arterials should be prioritized. An appropriate use of general revenue funds would be for signage improvements and completion of the missing segments of the primary pathway network. The Village could also use these funds to establish secondary pathways within the already developed neighborhoods. Additional funding could be generated by coordinating with other tax districts with similar interests, such as the park and school district, to link community facilities with residential neighborhoods.

However, major elements of the pathway plan involving construction of pathways on right-of-ways not currently owned by the Village and may require use of external funds in form of grants from state and federal government or special funds set aside by the Village. In the past, grants for bikeway construction have been made available from the Federal Highway Administration, administered by the Illinois Department of Highways. Similarly, pathway improvement in public parks could be funded through the Land and Water Conservation Grants, a federal program administered by the Illinois Department of Conservation. The Village could also consider annexation agreements as a method of requiring pathways within certain areas.

The subdivision and development process may also be used to establish parts of the pathway system. For instance, large planned unit developments or large non-residential developments should be encouraged to include pathways as part of their development or improvement plans.

Finally, the Village should initiate discussions with local school and park districts as well as the neighboring Villages of Willow Springs and Willowbrook to identify means of area wide cooperation in the implementation of the proposed path plan. Many of these districts might be interested in the development of a path system, and joint funding of certain segments of the pathway system would help spread the cost across several taxing bodies. For instance, the bike path proposed along Flagg Creek could be developed incrementally, in conjunction with the park district and Village of Willow Springs. Similarly, the Village of Willowbrook might be interested in jointly developing shared pathways along Madison Street, that can be utilized by residents of both Villages.



PATHWAY PLAN

**April 1999** 

THE VILLAGE OF BURR RIDGE, ILLINOIS

CAMIROS

#### FY2022 Budget Amendments As of February 28, 2022

Account Number	Account Description	Budget Amen Revenue	dment Needed Expense	Effect on Budget	Description	Funding Source
10-4020-90-9041 10-4020-90-9061 10-6010-50-5095	Transfer To Debt Service Transfer to Info Tech Fund Other Contractual Services		\$ 1,218,818 60,000 25,823	Increase Expense Increase Expense Increase Expense	Debt Payment Police Body Cameras & Tasers Fall Brush Pickup - Board Approved on 8/23/21	Fund Balance Fund Balance Fund Balance
Total General Fu	nd - 10	\$ -	\$ 1,304,641			
22-7020-90-9031	Transfer To Cap. Imprvmt. Fund		32,270	Increase Expense	Additional cost of Capital Projects	Fund Balance
Total Motor Fuel	Tax Fund - 22	\$ -	\$ 32,270			
31-0300-39-3922	Transfer From Motor Fuel Tax	\$ 32,270		Increase Revenue	Additional cost of Capital Projects	Fund Balance
Total Capital Imp	provements Tax Fund - 31	\$ 32,270	\$ -			
34-8040-70-7051	Storm Water Management		16,900	Increase Expense	Elm Street Culvert Phase II	Fund Balance
Total Storm Wat	er Management Fund - 34	\$ -	\$ 16,900			
41-0300-39-3910	Transfers From General Fund	1,218,818		Increase Revenue	Debt Payment	General Fund
41-4030-80-8116	Principal-Debt Crt Series 2017		5,970,000	Increase Expense	Debt Payment	Fund Balance
Total Debt Service	ce Fund - 41	\$ 1,218,818	\$ 5,970,000			
61-0300-39-3910	Transfers from General Fund	60,000		Increase Revenue	Police Body Cameras & Tasers	General Fund
61-4040-60-6040 61-4040-70-7000	Supplies-Equipment Equipment		43,662 60,000	Increase Expense Increase Expense	Public Works Star Comm Radio Purchase - Board Approved on 8/23/22 Police Body Cameras & Tasers	Fund Balance
Total Information	n Technology Fund - 61	\$ 60,000	\$ 43,662			
Total All Funds		\$ 1,311,088	\$ 7,427,473			

VILLAGE OF BURR RIDGE

#### ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 3/28/2022 PAYMENT DATE: 3/29/2022

FISCAL 21-22

FUND	FUND NAME	ا	Pre-Paid	PAYABLE	TOTAL
					AMOUNT
10	General Fund	\$	1,313.17	\$ 48,971.49	\$ 50,284.66
23	Hotel/Motel Tax Fund			5,083.55	5,083.55
32	Sidewalks/Pathway Fund			5,248.00	5,248.00
51	Water Fund			246,410.22	246,410.22
52	Sewer Fund			638.48	638.48
61	Information Technology			14,818.82	14,818.82
	TOTAL ALL FUNDS	\$	1,313.17	\$ 321,170.56	\$ 322,483.73

### PAYROLL PAY PERIOD ENDING March 5,2022

		TOTAL
		PAYROLL
Administration		\$ 14,809.38
Finance		1,725.00
Police		109,303.07
Public Works		25,670.30
Water		22,379.67
Sewer		9,117.81
TOTAL		\$ 183,005.23
	GRAND TOTAL	\$ 505,488.96

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#### INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 03/28/2022 - 03/28/2022

Page: 1/5

#### BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

		BOTH OPEN AND PA	AID		
GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commis	sions				
10-1010-50-5010	Legal Services - Labor Contracts	Clark Baird Smith LLP	02/28/22	15164	1,957.50
10-1010-50-5010	Adjudication Legal Services Feb2	Denise K. Filan	03/18/22	33371	281.25
10-1010-50-5025	Survey Postage for 4295 residenc	Postmaster	03/16/22	03/16/22	1,313.17
10-1010-60-6010	Frames for Awards	Village of Burr Ridge	03/09/22	03/09/22	27.41
10-1010-80-8010	Pegasus Supreme Stand & Graphic	=	03/18/22	31839	900.00
10-1010-80-8010	Graphics	Bannerville USA Inc.	03/18/22	31839	170.00
10-1010-80-8010	Community Survey Post Cards	Grasso Graphics, Inc.	03/16/22	31808	850.87
10-1010-80-8010	Mailing Services; Data Processin		03/16/22	31808	499.00
10-1010-80-8010		Village of Burr Ridge	03/09/22	03/09/22	62.89
10-1010-80-8035	Feb. 2022 Bus. District Planning	S.B. Friedman & Company	02/21/22	02/21/22	2,595.00
			Total For Dept 1	010 Boards & Commissions	8,657.09
Dept 2010 Administration					
10-2010-40-4041	Job Ad Posting Fee	Illinois City/County Mgmt	03/17/22	3456	50.00
10-2010-40-4042	Mileage Reimbursement Walter, E	Village of Burr Ridge	03/09/22	03/09/22	30.24
10-2010-40-4042	Mileage Reimbursement Walter, E	Village of Burr Ridge	03/09/22	03/09/22	23.52
10-2010-40-4042	Mileage Reimbursement Walter, E	Village of Burr Ridge	03/09/22	03/09/22	20.16
10-2010-50-5035	Publishing IL Govt Legal Notice	Chicago Tribune	02/10/22	050020018000	104.88
10-2010-50-5075	Plan Reviews Permit 22-060	B&F Construction Code Serv	103/16/22	58592	1,521.40
10-2010-50-5075	Inspections Jan22	B&F Construction Code Serv	103/18/22	15664	4,282.22
10-2010-50-5075	Design Review & Installation Ins	Dixon Engineering, Inc.	03/08/22	22-0217	1,350.00
10-2010-50-5075	Design Review & Installation Ins	Dixon Engineering, Inc.	03/08/22	22-0218	1,350.00
10-2010-50-5075	Design Review & Installation Ins	Dixon Engineering, Inc.	03/08/22	22-0219	1,350.00
			Total For Dept 2	2010 Administration	10,082.42
Dept 4010 Finance					
10-4010-50-5020	Consulting WE 02/27 & 03/06/22	GovTemps USA, LLC	03/10/22	3920623	8,869.35
10-4010-50-5040	Year End Forms	Village of Burr Ridge	03/09/22	03/09/22	23.75
			Total For Dept 4	1010 Finance	8,893.10
Dept 4020 Central Service 10-4020-60-6000	s Xerox Paper	Runco Office Supply	03/16/22	860966-0	389.90
10 1020 00 0000	neron ruper	Number office bupping		1020 Central Services	389.90
			Total For Dept -	1020 Central Services	303.30
Dept 5010 Police			00/44/00	05000	105.05
10-5010-40-4032	FY 21-22 Murphy Uniform Allowanc	· · · · · · · · · · · · · · · · · · ·	03/14/22	95932	107.85
10-5010-40-4032	Initial Uniform Allowance - Gnie		12/28/21	92939	245.00
10-5010-40-4032	Initial Uniform Allowance - Stra	· · · · · · · · · · · · · · · · · · ·	12/28/21	92940	220.00
10-5010-40-4032	1365389-001 Under Armor men's Ta		03/10/22	2180174	120.00
10-5010-40-4032	5180 Hanes Beef-T Short sleeve T		03/10/22	2180174	40.00
10-5010-40-4032	U675 Under Armor Training Cotton	=	03/10/22	2180174	22.00
10-5010-40-4032	EP-EM Earphone Connection Ghost	=	03/10/22	2180174	12.58
10-5010-40-4032	112012-729 First Tactical V2	Ray O'Herron	03/10/22	2180174	31.49
10-5010-40-4032	SGK100 Gloves, Kevlar Search Glo		03/10/22	2180512	17.99
10-5010-40-4032	Uniform Allowance Mondala	Special T Unlimited	07/01/21	0033	235.00
10-5010-40-4032	Uniform Allowance Strappazon/Gni	-	01/02/22	0099	470.00
10-5010-40-4040	ILFBINAA Jan22 mtg Madden & Loft	=	03/09/22	03/09/22	60.00
10-5010-40-4042	Street Survival Seminar	Calibre Press	02/04/22	2246689	1,194.90
10-5010-40-4042	Lead Homicide Investigator - Hos	=		298638	400.00
10-5010-40-4042	ILFBINAA Feb22 mtg Madden, Loftu	=	03/09/22	03/09/22	75.00
10-5010-40-4042	Dinner while on Investigation	Village of Burr Ridge	03/09/22	03/09/22	10.65
				0.2700.0700	
10-5010-40-4042 10-5010-40-4042	Dinner while on Investigation IL LEAP meeting Pavelchik	Village of Burr Ridge Village of Burr Ridge	03/09/22 03/09/22	03/09/22 03/09/22	32.27 10.00

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DB: Burr Ridge

#### INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 03/28/2022 - 03/28/2022

Page: 2/5

50,284.66

#### BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police 10-5010-50-5020	Physical Exam for new Officer	Promier Oggunational Hea	1 + 03 /03 /22	112041	350.00
10-5010-50-5051	Squad 1809 Maintenance	Premier Occupational Hea B & E Auto Repair Servic		141335	33.00
10-5010-50-5051	Repairs to Squad 2002	Willowbrook Ford	02/17/22	6367026	1,375.72
	Squad 1706 Maintenance	Willowbrook Ford	03/08/22	6368135	72.30
10-5010-50-5051	<u>-</u>		02/21/22	6367128	269.95
10-5010-50-5051	Squad 2002 Maintenance Gasoline Shell	Willowbrook Ford	03/09/22	03/09/22	197.23
10-5010-60-6020 10-5010-60-6020	Investigation in DeKalb	Village of Burr Ridge	03/09/22	03/09/22	47.64
10-3010-60-6020	investigation in Denaid	Village of Burr Ridge	03/09/22	03/09/22	
			Total For Dept	5010 Police	5,650.57
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	03/15/22	9878	74.60
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	03/08/22	9737	72.20
10-6010-40-4032	Uniform Allowance	HD Supply Facilities Mai		9201001697	10.28
10-6010-40-4032	Work Boots Just, Sablich, Villas	Red Wing Business Advant		20220310030022	450.00
10-6010-40-4042	Logo Embroidery & Prep Charges	Breens Inc.	03/15/22	9878	59.20
10-6010-40-4042	CDL Reimbursement Herdzina, R	Village of Burr Ridge	03/09/22	03/09/22	5.00
10-6010-40-4042	CDL Reimbursement Breakey, C	Village of Burr Ridge	03/09/22	03/09/22	5.00
10-6010-40-4042	CDL Reimbursement Wolfram, M	Village of Burr Ridge	03/09/22	03/09/22	5.00
10-6010-50-5050	Closed End Blind Rivets, 250 ct	L. A. Fasteners, Inc.	03/08/22	1-277870	69.69
10-6010-50-5050	In-Line Valve	Monroe Truck Equipment,	Ir 03/10/22	336231	77.52
10-6010-50-5052	F/U Visit For Cell Radio Repl Ph	Alarm Detection Systems,	103/08/22	SI-567901	38.06
10-6010-50-5052	Quarterly monitoring - PW	Alarm Detection Systems,	103/06/22	107215-1084	430.80
10-6010-50-5052	Alarm & Fire System; Installed C			SI-567798	743.74
10-6010-50-5052	VH Gen. Engine Startup Issue Rep			F2-27230	1,200.44
10-6010-50-5052	PD Sewer and Toilet Valve Repair			44551A	938.00
10-6010-50-5054	(15) Sylvania Single Tube	Industrial Electric Supp		S100010130.001	35.34
10-6010-50-5055	Maintenance Traffic Signals	COMED	03/08/22	3699071070 Mar22	50.14
10-6010-50-5058	Mat rentals - VH & PW	Breens Inc.	03/15/22	9879	26.50
10-6010-50-5058	Mat rentals - PD	Breens Inc.	03/08/22	9738	26.50
10-6010-50-5058	Janitorial Services Holding Cell		03/16/22	215117	195.00
10-6010-50-5058	Janitorial Services Holding Cell		02/28/22	214990	195.00
10-6010-50-5080	Lakewood Aerator	COMED	03/08/22	925850704 Mar22	19.00
10-6010-50-5080	Windsor Aerator	COMED	03/08/22	9342034001 Mar22	19.00
10-6010-50-5080	Public Works	NICOR Gas	03/00/22	22944400005 Mar22	1,385.40
10-6010-50-5080	Pump Center	NICOR Gas	03/11/22	47915700000 Mar22	442.98
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	03/11/22	9878	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	03/13/22	9737	4.50
	=			03/16/22	75.00
10-6010-50-5096	Mailbox Repair Reimbursement	Krystina Kuczaty	03/16/22		91.80
10-6010-60-6000	Batteries AA, AAA Rebuild Kit for 1.6 GPF Toilets	Grainger, Inc.	03/08/22 03/14/22	9237094991	172.14
10-6010-60-6010				9243468411	202.20
10-6010-60-6010	Key Duplicates & Paper Towel dis			545617	
10-6010-60-6010	Operating Supplies	Trane U.S. Inc.	03/16/22	11858528	60.18
10-6010-60-6020	Diesel Exhaust Fluid	Al Warren Oil Com., Inc.		W1460444	434.50
10-6010-60-6040	Replace Engine Blk. heater/coola			F2-27230	142.67
10-6010-60-6040	Grease Gun Tool	Home Depot Credit Servic		5512399	214.92
10-6010-60-6041	Motor Treatment and Fuel Stabili	= = =		92543B	33.40
10-6010-60-6041	Wire Connectors, Windshield Wash	= = =		92489B	54.00
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America		965311	7,341.70
10-6010-60-6060	Bulk Rock Salt	Compass Minerals America	, 03/04/22	968126	1,205.68
			Total For Dept	5010 Public Works	16,611.58

Total For Fund 10 General Fund

03/24/2022 09:03 AM

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#### INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 03/28/2022 - 03/28/2022

Page: 3/5

#### BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Dat	e Invoice	Amount
Fund 23 Hotel/Motel Tax Fu					
Dept 7030 Special Revenue			/ /		
23-7030-50-5075	Entryway Sign	COMED	03/09/22	2257153023 Mar22	31.02
23-7030-50-5075	Gateway Sign	COMED	03/07/22	1153168007 Mar22	20.44
23-7030-50-5075	Median Lighting	COMED	03/08/22	1319028022 Mar22	32.09
23-7030-80-8050	DCVB Visitors Guide Ad	DuPage Convention & Visi	tc 03/16/22	03/16/22	5,000.00
			Total For Dept 7030 Special Revenue Hotel/Motel		5,083.55
			Total For Fun	d 23 Hotel/Motel Tax Fund	5,083.55
Fund 32 Sidewalks/Pathway	Fund				
Dept 8020 Sidewalks/Pathwa					
32-8020-70-7052	Construct. Engr. Serv. CLR Si	dew Burns & McDonnell	02/04/22	117628-14	5,248.00
			Total For Dep	t 8020 Sidewalks/Pathway	5,248.00
			Total For Fund 32 Sidewalks/Pathway Fund		5,248.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	03/15/22	9878	78.14
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	03/08/22	9737	73.12
51-6030-40-4032	Work Boots Mezatis	Red Wing Business Advant	ac 03/10/22	20220310030022	150.00
51-6030-50-5067	Transmission 36" Butterfly Va			031622	22,500.00
51-6030-50-5080	2M Tank	COMED	03/08/22	9256332027 Mar22	159.28
51-6030-50-5080	Bedford Park Sump Pump	COMED	03/10/22	9179647001 Mar22	154.67
51-6030-50-5080	Well #1	COMED	03/09/22	0793668005 Mar22	364.75
51-6030-50-5080	Well #5	COMED	03/08/22	4497129114 Mar22	23.34
51-6030-50-5095	Postage Meter UB	Third Millennium Assoc.		27448	1,154.41
51-6030-60-6010	CA6 stone	Ozinga Materials, Inc.	02/28/22	144955	208.77
51-6030-60-6010	CA7 stone	Ozinga Materials, Inc.	02/28/22	144955	329.49
51-6030-60-6010	CA7 stone	Ozinga Materials, Inc.	02/28/22	144955	327.29
51-6030-60-6010	CA6	Ozinga Materials, Inc.	02/28/22	144955	205.33
51-6030-60-6010	CA6	Ozinga Materials, Inc.	02/28/22	144955	223.49
51-6030-60-6010	Freight	Ozinga Materials, Inc.	02/28/22	144955	111.67
51-6030-60-6010	Freight	Ozinga Materials, Inc.	02/28/22	144955	120.29
51-6030-60-6010	Freight	Ozinga Materials, Inc.	02/28/22	144955	119.49
51-6030-60-6010	Freight	Ozinga Materials, Inc.	02/28/22	144955	109.83
51-6030-60-6010	Freight	Ozinga Materials, Inc.	02/28/22	144955	119.54
51-6030-60-6040	Supplies-Equipment	Home Depot Credit Service		5512399	31.02
51-6030-60-6070	Water Purchases Feb22	Village of Bedford Park	03/04/22	0020060000Feb22	219,846.30
				t 6030 Water Operations	246,410.22
			Total For Fund 51 Water Fund		246,410.22
Fund 52 Sewer Fund			iocai roi full	a or water rund	240,410.22
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	03/15/22	9878	27.21
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	03/08/22	9737	24.63
52-6040-50-5080	Arrowhead Lift Station	COMED	03/09/22	7076690006 Mar22	269.68
52-6040-50-5080	Chasemoor Lift Station	COMED	03/08/22	0356595009 Mar22	316.96
			Total For Dept 6040 Sewer Operations		638.48
			Total For Fun	d 52 Sewer Fund	638.48

03/24/2022 09:03 AM User: asullivan

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 03/28/2022 - 03/28/2022

Page: 4/5

#### EXP CHECK RUN DATES 03/28/2022 - 03/28/2022 BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information T	32				
Dept 4040 Information	22		/ /		
61-4040-50-5020	Record Monthly Board Meetings	-	03/10/22	03/10/22	325.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	03/10/22	5572719	1,675.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	03/17/22	5572750	2,350.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	03/01/22	5572685	1,625.00
61-4040-50-5050	Computer Equipment FY21-22	Orbis Solutions	02/24/22	5572646	2,347.25
61-4040-50-5050	Computer Equipment FY21-22	Orbis Solutions	03/01/22	5572692	4,378.42
61-4040-50-5061	Software Maintenance 01/13/22	-01 eLineup LLC	12/09/21	1034	600.00
61-4040-50-5061	Cylance Antivirus Cyber Secur	ity Orbis Solutions	03/01/22	5572693	820.00
61-4040-60-6010	Printer Toner Cartridges	Next Day Toner Supplies,	103/15/22	5230576	149.00
61-4040-60-6010	Printer Toner Cartridges	Next Day Toner Supplies,	103/09/22	5229815	549.15
			Total For Dept 4040 Information Technology		14,818.82
	Total For Fund 61 Information Technology Fund				14,818.82

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 03/28/2022 - 03/28/2022

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number Invoice Line Desc Vendor Invoice Date Invoice Amount

> Fund Totals: Fund 10 General Fund 50,284.66 Fund 23 Hotel/Motel Tax Fund 5,083.55 Fund 32 Sidewalks/Pathway Fund 5,248.00 Fund 51 Water Fund 246,410.22 Fund 52 Sewer Fund 638.48 Fund 61 Information Technology F1 14,818.82 322,483.73

Total For All Funds:

Page: 5/5