

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

AGENDA

Monday, April 25, 2022 - 7:00 P.M.

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

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

5. MINUTES

- **A.** * Approval of Regular Board Meeting of April 11, 2022
- **B.** * Receive and File of Economic Development Committee Meeting of April 6, 2022
- * Receive and File of Plan Commission Meeting of April 18, 2022

6. ORDINANCES

- * Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the B-2 General Business District (Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway Village of Burr Ridge)
- **B.** * Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the O-2 Office and Hotel District (Z-06-2022: 745 McClintock Drive Village of Burr Ridge)
- * Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the O-2 Office and Hotel District (Z-07-2022: 835 McClintock Drive Village of Burr Ridge)

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

- * Adoption of Resolution Approving an Intergovernmental Agreement Between the Village of Burr Ridge and the County of DuPage for the Elm Street Culvert Replacement Project
- * Adoption of Resolution Approving an Intergovernmental Agreement Between the Village of Burr Ridge, the Justice-Willow Springs Water Commission, and the Illinois State Toll Highway Authority for a Water System Interconnect as Part of the Tollway's Mile Long Bridge Project

8. CONSIDERATIONS

- A. <u>Consideration of Phase I Study by Indian Head Park and Cook County for the Wolf</u> Road Reconstruction Project
- * Approval of Award of a Supplemental Contract for Construction Engineering Services on the County Line Road Sidewalk Connection Project to Burns & McDonnell Engineering Co., Inc., of Chicago, Illinois, in the Amount of \$37,251
- * Approval of Purchase of Police Fleet Computers and Related Equipment from CDS Office Technologies of Itasca, Illinois, in the Amount of \$80,339
- **D.** * Approval to Hire a Replacement Part-Time Administrative Assistant to Fill the Vacancy Created by the Promotion of Claire Nass
- * Approval of Vendor List Dated April 25, 2022, in the Amount of \$274,201.41 for all Funds, plus \$189,995.09 for Payroll for the Period Ending April 2, 2022, for a Grand Total of \$464,196.50, Which Includes No Special Expenditures
- 9. PUBLIC COMMENTS
- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
- 11. ADJOURNMENT NEXT MEETING MAY 9, 2022 @ 7:00PM

April 25, 2022 Board Meeting – Staff Summary

6A. Re-Zone 800 Burr Ridge Parkway from L-I Light Industrial to B-2 Business

Please find attached an ordinance approving a rezoning of the properties located at 100, 130, 800 and 900 Burr Ridge Parkway from the L-I Light Industrial District to the B-2 General Business District. The Board directed staff to prepare the ordinance at its April 11 meeting.

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

6B. Re-Zone 745 McClintock Drive from L-I Light Industrial to O-2 Office

Please find attached an ordinance approving a rezoning of the property located at 745 McClintock Drive from the L-I Light Industrial District to the O-2 Office and Hotel District. The Board directed staff to prepare the ordinance at its April 11 meeting.

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

6C. Re-Zone 835 McClintock from Drive L-I Light Industrial to O-2 Office

Please find attached an ordinance approving a rezoning of the property located at 835 McClintock Drive from the L-I Light Industrial District to the O-2 Office and Hotel District. The Board directed staff to prepare the ordinance at its April 11 meeting.

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

7A. Intergovernmental Agreement – Elm Street Culvert Grant w/ DuPage County

DuPage County adopted a resolution on April 12, 2022, authorizing an Intergovernmental Agreement with the Village of Burr Ridge, awarding the Village a \$50,000 grant toward to the Elm Street Culvert project for the streambank enhancements to be provided by this project. The Village must now adopt its own resolution accepting the award. With this \$50,000 grant combined with a federal \$785,000 Community Project Funding grant, \$150,000 in Village ARPA funding, the \$1 million Elm Street Culvert project is now fully funded.

The Elm Street Culvert is a large metal pipe that runs under Elm Street, which has suffered significant corrosion and currently floods two to three times per year. The culvert conveys a regional watercourse for the surrounding communities, and the Village has identified it as a highest priority for replacement before a catastrophic failure occurs; therefore, the intergovernmental agreement represents the cooperation between federal, county, and municipal government to complete this vital project.

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

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7B. IGA – Water System Interconnect With Justice-Willow Springs

A water system interconnect between the Village of Burr Ridge with the Justice-Willow Springs Water Commission was first proposed in 2019 by the Village. The proposed interconnect would provide an alternative to our critical water supply in the event that a mechanical failure, negligence, or criminal activity compromises our transmission main or Bedford Park supplier. The Illinois State Toll Highway Authority, in conjunction with the Justice-Willow Springs Water Commission, recently identified our proposed water system interconnect as a benefit to its I-294 Mile Long Bridge Project, as it would provide an overall cost savings to the Tollway.

The Water Committee, at its meeting on November 17, 2021, concurred with staff's recommendation to enter into an agreement with the Illinois State Toll Highway Authority for this interconnect project. The attached intergovernmental agreement between these three agencies states that the Illinois Tollway will agree to construct the water system interconnect and fund 50% of its cost, with Burr Ridge and the Water Commission each reimbursing the Illinois Tollway for 25% of the construction cost. The expected cost, based on the actual contract prices awarded by the Tollway, will be approximately \$794,032.44; therefore, the Village of Burr Ridge and the Justice-Willow Springs Water Commission would each contribute the amount of \$198,508.11. The actual amount is reduced by \$52,500, the cost of design engineering incurred by the Village in 2019. The final amount for the Village's contribution will be \$146,008.11, which is \$26,492 below the FY2023 Capital Improvements budget for this project.

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

8A. Consideration of Phase I Study for Wolf Road Reconstruction Project

The Village of Indian Head Park, with the Cook County Department of Transportation and Highways (DOTH), initiated a Preliminary Engineering and Environmental (Phase I) Study for Wolf Road between Plainfield Road and 79th Street. The Phase I Study will evaluate the broader transportation needs of the corridor and encompass vehicular, bicycle, and pedestrian facilities. Only preliminary engineering is in progress, while any future phases to prepare detailed plans, acquire land, or construct any part of the project are not yet programmed for funding by the County.

Indian Head Park's engineering consultant, Strand Associates, will present the design alternatives that have been developed preliminarily for the Wolf Road corridor. Burr Ridge Public Works Director/Village Engineer David Preissig will then facilitate discussion the Board and the public pertaining to the study of Wolf Road south of I-294 through the Village of Burr Ridge.

The public comment period related to this project is open until May 12. Burr Ridge residents may provide their comments directly on-line at the Village's website, by email to wolf.road.study@strand.com, or using forms available at Board meetings as well as at Village Hall through the end of the public comment period. A separate public meeting has been scheduled for April 26th at the Village of Indian Head Park for property owners north of I-294. If additional discussion is needed at the Board level to coalesce the Village's position on the current study beyond Monday's consideration, the Board is entitled to continue this discussion at its May 9 meeting.

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<u>It is staff's recommendation:</u> That the Board direct staff as necessary.

8B. County Line Road Sidewalk Supplemental Contract

A project is underway to construct the new sidewalk along County Line Road on its east side north of Longwood Drive using \$284,000 in federal grant funding. The Illinois Department of Transportation (IDOT) awarded its construction contract in April 2019, and work began on-schedule in August 2019. Only the tree removal and water main relocation could be completed in that construction season before an early winter shutdown occurred in November 2019. The project did not resume in 2020 as a result of COVID-19 to ensure the Village could financially weather the early and unknown period of the pandemic. Construction re-started in August 2021, with storm sewer installation and construction of the block retaining walls. Labor shortages and recurring pandemic issues slowed its progress, and the project remained uncompleted before the winter shutdown in November 2021. Construction will resume in April 2022 to replace the steel guardrail, form and pour the concrete sidewalk, upgrade the flashing pedestrian beacon, and conclude with restoration of the parkway turf, ultimately opening for public use in summer 2022.

Grant-funded projects require continuous contractor supervision along with arduous documentation for IDOT, which tasks are necessary to ensure the project adheres to all State and Federal requirements for construction, record keeping, and invoicing. To perform this work, the Village retained Burns & McDonnell, the Village's consulting engineering firm present throughout all phases of this project since 2012.

The additional coordination and documentation required over each of the past three construction seasons of the County Line Road sidewalk exceeded the initial agreed scope, time, and fee for construction engineering services from Burns & McDonnell. The Village has solicited a supplemental proposal from this consultant in order to conclude the project this construction season, submit final documentation, and obtain the full amount of the grant reimbursement from IDOT. The attached proposal for supplemental construction engineering services from Burns & McDonnell is \$37,251. This amount was incorporated in the approved FY2023 Capital Improvements budget.

<u>It is staff's recommendation:</u> That a supplemental contract be awarded for Construction Engineering on the County Line Road North Connection Sidewalk Project to Burns & McDonnell Engineering of Chicago, Illinois, in an amount of \$37,251.

8C. Police Fleet Computers and Equipment

The FY2023 Budget includes the purchase of 12 computers, 12 printers, and required power and docks to replace the outdated technology in the Police Department squad vehicles. The purchase includes Panasonic FZ-40 ruggedized laptops, Brother RJ4230 ruggedized printers, and Havis docks and power supplies, all from CDS Office Technologies of Itasca, IL. All proposed equipment has been competitively bid under the State CMS joint purchasing contract.

The total expenditure for the replacement equipment is \$80,339, the exact budgeted amount. Because of the lead time for delivery of equipment and need to replace these

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items in a timely fashion, staff requests authorization to pre-order the equipment ahead of the start of the FY2023 fiscal year on May 1, 2022. Since delivery and payment will not occur until after May 1, 2022, the purchase is permitted to be accounted for in FY2023 under Generally Accepted Accounting Principles (GAAP).

<u>It is staff's recommendation:</u> That the purchase be approved.

8D. <u>Vacant Administrative Assistant Position</u>

The position of part-time Administrative Assistant in the Administration Department is now vacant due to the recent promotion of intern Claire Nass to Communications & Events Assistant. This part-time position is one of two such positions in the department and provides critical constituent service to those contacting the Village by phone and in person as part of the Front Office, but also assists with a number of administrative duties internally. The position pays \$20.00 per hour (the same as the previous employee's pay range) and includes no benefits.

<u>It is staff's recommendation:</u> That the position be authorized to be filled.

8E. Vendor List of April 25, 2022

Attached is the vendor list dated April 25, 2022, in the amount of \$274,201.41 for all funds, plus \$189,995.09 for payroll for the period ending April 2, 2022, for a grand total of \$464,196.50, which includes no special expenditures.

It is staff's recommendation: That the April 25, 2022, vendor list be approved.

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REGULAR MEETING MAYOR AND BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

April 11, 2022

<u>CALL TO ORDER</u> The Regular Meeting of the Mayor and Board of Trustees of April 11, 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 Grasso.

<u>PLEDGE OF ALLEGIANCE</u> Mayor Grasso asked Jesse Wright from the Chicago Tribune to lead the Pledge of Allegiance.

<u>ROLL CALL</u> was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital and Smith. Mayor Grasso was present. Trustee Snyder requested in advance to participate remotely. Also present were Public Works Director Dave Preissig, Community Development Director Janine Farrell, Village Attorney Mike Durkin, and Deputy Chief Marc Loftus. Financial Consultant Annmarie Mampe participated remotely.

Mayor Grasso asked the Board for a motion to approve the request from Trustee Snyder to participate in the meeting remotely.

<u>Motion</u> was made by Trustee Franzese, seconded by Trustee Schiappa to approve Trustee Snyder's remote participation.

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

ABSTAIN: 1 - Trustee Snyder

There being five affirmative votes the motion carried.

PRESENTATIONS AND PUBLIC HEARINGS: FISCAL YEAR 2023 BUDGET

Financial Consultant Annmarie Mampe presented the Fiscal Year 2023 budget. Mayor Grasso asked if it was a balanced budget; Ms. Mampe confirmed that it was.

Mayor Grasso asked for a Motion to close the Public Hearing.

Motion was made by Trustee Franzese, seconded by Trustee Schiappa, to close the Public Hearing.

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes the motion carried.

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 MARCH 28, 2022</u> were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF PLAN COMMISSION MEETING OF APRIL 4, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE ADOPTING THE VILLAGE OF BURR RIDGE WHISTLEBLOWER REPORTING POLICY AND PROCEDURES the Board, under the Consent Agenda by Omnibus Vote, Adopted the Ordinance.

APPROVAL TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE RELATED TO THE DEFINITION OF ATTACHED GARAGES the Board, under the Consent Agenda by Omnibus Vote, Approved the Direction to the Plan Commission.

APPROVAL OF A PROCLAMATION DESIGNATING APRIL 24 TO APRIL 30, 2022 AS ARBOR DAY WEEK the Board, under the Consent Agenda by Omnibus Vote, Approved the Proclamation.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT TO FOR THE FY2023 CLEANING AND JANITORIAL SERVICES CONTRACT TO BEST QUALITY CLEANING, INC. OF FRANKLIN PARK, ILLINOIS IN THE AMOUNT OF \$30,000 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF VENDOR LIST DATED APRIL 11, 2022, IN THE AMOUNT OF \$93,347.96 FOR ALL FUNDS, PLUS \$191,372.04 FOR PAYROLL FOR THE PERIOD ENDING MARCH 31, 2022, FOR A GRAND TOTAL OF \$284,720.00, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending April 11, 2022 plus Payroll for the Period Ending March 31, 2022.

Mayor Grasso asked for any questions or comment from the Board and/or public. There were none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2022 AND ENDING ON APRIL 30, 2023

Mayor Grasso asked for any questions or comment from the Board and/or public. There were none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING SECTION 2.41 OF ARTICLE VII OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE

Deputy Chief Marc Loftis explained that the Fiscal Year 2023 budget creates and funds a second Deputy Chief of Police position in the Police Department and that the creation of a position through an approved budget normally is all the action necessary to create a position. In this case, a minor amendment to Section 2.41 of the Municipal Code is also required. In this Section, the Code specifically states that the Village may have one Deputy Chief of Police within the Police Department; this language was created after the first Deputy Chief of Police position was created in 2003. The amendment is limited to amending the Code to note that the Village may have two Deputy Chiefs of Police (instead of one) and converting singular references to the Deputy to plural references to the Deputies. The second Deputy Chief of Police will be appointed by the Chief of Police later.

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

Smith said that he agreed with the need for the position but did not endorse it as a union-level position as it is largely administrative. Trustee Paveza asked Deputy Police Chief Loftus to give a brief overview of the new position for residents and why it would make the Police Department more efficient, which he did. Mayor Grasso added that a second Deputy Chief is also needed for the increased documentation now required by the state and that he discussed it with the Police Chief and deferred to his expertise on what was needed to maintain the safety of the public.

Motion was made by Trustee Schiappa, seconded by Trustee Franzese, to approve the Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A REQUEST TO RE-ZONE THE PROPERTY AT 800 BURR RIDGE PARKWAY FROM L-1 LIGHT INDUSTRIAL TO B-2 BUSINESS (Z-04-2022 -- VILLAGE OF BURR RIDGE)

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A REQUEST TO RE-ZONE THE PROPERTY AT 745 MCCLINTOCK DRIVE FROM L-1 LIGHT INDUSTRIAL TO O-2 OFFICE (Z-06-2022 -- VILLAGE OF BURR RIDGE)

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A REQUEST TO RE-ZONE THE PROPERTY AT 835 MCCLINTOCK DRIVE FROM L-1 LIGHT INDUSTRIAL TO O-2 OFFICE (Z-07-2022 -- VILLAGE OF BURR RIDGE)

Mayor Grasso asked for a motion to take the agenda items above (#8 A, B, and C) together. The Board unanimously approved.

Community Development Director Janine Farrell said that the Plan Commission recommend approval of the three re-zoning requests for seven individual parcels within the Downtown Business District. The Plan Commission recommended by unanimous approval for each of the requests to re-zone the properties from L-I Light Industrial to either the B-2 Business or O-2 Office Districts. The Plan Commission determined that the existing Light Industrial zoning classification did not conform to the 2005 Comprehensive Plan recommendation and had the potential to negatively impact businesses and residents within the downtown area. One public comment was received from the owner of 835 McClintock Drive (Mr. Robert Goldstine), who expressed support for the Village-initiated rezoning. Plan Commissioner Mike Stratis attended the Board meeting to answer any questions.

Mayor Grasso asked for any questions or comment from the Board and/or public. Trustee Franzese said the re-zoning would allow for less intensive use and more restrictions, and that the current zoning was "legacy zoning" when the property was first annexed to the Village. He felt this re-zoning came at the appropriate time and supported it.

<u>Motion</u> was made by Trustee Franzese, seconded by Trustee Schiappa, to approve the three Considerations.

On Roll Call, Vote Was:

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

NAYS: 0 - None ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF ESTABLISHMENT OF HONORARY VILLAGE STREET NAMING PROGRAM

Community Development Director Janine Farrell said that the staff had broadly discussed the concept of creating an honorary street naming program in the Village with various members of the Board as well as with several members of the Veterans Memorial Committee, with those people they spoke to expressing support for this initiative. After researching multiple honorary street naming programs within the area, staff created a draft program which was similar in criteria, process, design, and fee structure for the Board's review. Drafts of the program details, nomination application, proof of the proposed honorary street sign, and a resolution which would be adopted for each honorary street were prepared.

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

Trustee Franzese asked for clarification if the person nominated needed to have made an impact in the community in any specific way or if that was intentionally left vague. Ms. Farrell said that the criteria was left open for interpretation and that the impact to the community and Burr Ridge were the key factors.

Trustee Smith said that he had spoken with the Chair of the Burr Ridge Veterans Memorial Committee (Mickey Straub) and asked that this agenda item be tabled so that there could be some additional clarification and discussion by the Burr Ridge Veterans Memorial Committee at their next meeting on April 27.

Mayor Grasso asked for a motion to table this agenda item until the next Board Meeting on May 9.

<u>Motion</u> was made by Trustee Smith, seconded by Trustee Franzese to table the Consideration until the Board Meeting on May 9. The Board unanimously approved.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital mentioned that there would be a Run the Ridge event on May 7, with a new running route, and an Armed Forces Day celebration held on May 21 at the Burr Ridge Veterans Memorial. Mayor Grasso added that registration for the Run the Ridge event was now open.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the Board Meeting at 7:26 pm.

<u>Motion</u> was made by Trustee Paveza, seconded by Trustee Schiappa, to adjourn. The Board unanimously approved.

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

MINUTES ECONOMIC DEVELOPMENT COMMITTEE MEETING April 6, 2022

CALL TO ORDER: Chairman Tony Schiappa called the meeting to order at 6:03. p.m.

The meeting was held in person and on Zoom at the Village Hall.

ROLL CALL: Present: Chairman Tony Schiappa, Trustee Russell Smith, Kirsten

Jepsen, Debbie Hamilton, and Michael Simmons. Ramzi Hassan participated digitally by Zoom. Also present were Economic

Development Coordinator Andrez Beltran.

Absent: Sam Odeh, Paul Stettin, Bhagwan Sharma, Mark Stangle,

and Luka Kaplarevic

MINUTES: A **MOTION** was made by Mr. Simmons to approve the Minutes

from the February 9, 2022 meeting. The MOTION was seconded

by Ms. Hamilton and approved by a vote of 6-0.

INTRODUCTION OF NEW ECONOMIC DEVELOPMENT COMMITTEE MEMBER LUKA KAPLAREVIC

Mr. Beltran stated that unfortunately Mr. Kaplarevic could not be at the meeting due to a scheduling conflict. Chairman Schiappa asked about his background. Mr. Beltran stated that Mayor Grasso had appointed Mr. Kaplarevic. His original interest had been in the Plan Commission, but after interviewing with the Board members, the Economic Development Committee was deemed a better fit. Trustee Smith stated that he was a younger man and local resident who worked in the city. He will bring a lot of enthusiasm, energy, and younger viewpoint to the Committee and in particular to the Downtown area. Chairman Schiappa said he looked forward to meeting him. He also directed Mr. Beltran to continue this agenda item to the May 4th meeting.

NEW BUSINESS IDEAS / ACTION ITEMS

Chairman Schiappa stated that he wanted to continue the discussion from the last meeting about businesses the Committee would like to attract to the Village. He stated that since the last meeting that he found out Top Golf had expressed interest in Burr Ridge. There has been a lot of interest in the TCF property as well, but the Village Board is being careful to find what will be the right fit. One thing the Board did not seem to support was apartments on the property, though no final decisions have been made. He asked the Committee what they would like to see in the downtown, not necessarily just at TCF.

Ms. Jepsen asked about the parcel north of Marriott and if anyone has expressed interest. Mr. Beltran stated that there has been interest but the challenge is the parcel is not 3 acres. As per the original development subdivision and covenants, any parcel must be 3 acres minimum to be developed. Ms. Jepsen asked how it came to be less than 3 acres and what can be done to get it to that size. Mr. Beltran stated it was split from a previously approved development to allow Lakeside Pointe to be built. He continued that the Village is looking at options to get it to the required size. One would be leasing land from Marriott; however, this would give them de facto approval over what would be built. Another option the Village is looking at is giving over public right-of-way. There is a significant amount of legal work involved but staff has been exploring it over the pandemic.

Trustee Smith asked Mr. Hassan what being built at the TCF parcel would complement Village Center. Mr. Hassan stated either something with residential density or regional draw. He continued that they had put an offer in, but of the 20 or so bids, they were in the bottom half. The sale price is expected to be around \$10 million. However, most of the bids had a residential or mixed-use component to support that price. If the Village is not considering any residential or mixed-use, the market disconnect will push a price correction.

Trustee Smith asked if Mr. Hassan thought there was capacity for residential or mixed-use downtown, as the Village Center has condominiums in a mixed-use setting. Mr. Hassan stated that the condominiums are full and they often get calls about if any are available. The market in downtown likely can support high-end apartments. He knows that there is a view in other towns that renters are transients, but the rental market has changed drastically in the last few years with more higher income households looking to rent.

Trustee Smith asked why there is a preference for apartments over condominiums. Mr. Hassan stated that is because of having a stable revenue stream outside of the retail space and having control. Condominium Associations can make operating and maintaining a property more difficult. He stated that he is lucky that the associations in Village Center are great to work with, but he has heard of lawsuits in other centers stopping anything from happening. Especially after the condominium collapse in Florida this year investors and developers have become more wary.

Trustee Smith stated that the Village Board is grappling with the issue as well, and that there is an opportunity for this Committee to present concepts to help the entire Downtown. Ms. Jepsen asked if there was some way to get the parcel to be sold in pieces to achieve all the different goals. Mr. Hassan stated that developers would buy the parcel for their purposes and then sell specific pieces to get that mix the Board wants. However, they are hesitant to do that if there is not a firm idea on what is wanted. He does believe that a mix of uses would be best as it provides a few different revenue streams for the Village.

Chairman Schiappa asked the Committee what uses they would like to see on the parcel. He stated he would like to see a restaurant with capacity to host events. The Committee went over what had been discussed, and distilled it to luxury multi-family, dining, entertainment, and high-end retail.

Chairman Schiappa asked if there were any other businesses they should try to attract, outside of the TCF property. The Committee stated that looking into concepts like store fronts for ecommerce sites, small Amazon stores, a Tesla showroom, and other family entertainment venues.

BUSINESS LICENSE RENEWAL UPDATE

Mr. Beltran stated that in early March business license renewal emails were sent out. Of the approximately 180, 61 were currently paid as well as another 10 currently being processed.

OTHER CONSIDERATIONS

Chairman Schiappa stated he is excited for Yolk breakfast restaurant to be opening soon in Village Center, tentatively April 19th. In addition, Johnny Cab's he believed would be opening in late April in County Line Square. Both are welcomed additions to the Village.

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PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Mr. Simmons made the **MOTION** to adjourn the meeting to May 4, 2022 at 6:00 pm, **SECONDED** by Ms. Hamilton. **APPROVED 6-0.** The meeting was adjourned at 7:03 pm.

Respectfully submitted:

Andrez Beltran

Economic Development Coordinator

Cluby Better

<u>VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS</u> <u>MINUTES FOR REGULAR MEETING OF APRIL 18, 2022</u>

I. ROLL CALL

The meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:00 p.m. at the Burr Ridge Police Department Training Room, 7700 County Line Road, Burr Ridge, Illinois by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 5 – Petrich, Broline, Stratis, Morton, and Trzupek

ABSENT: 3 – Irwin, Parrella, and McCollian

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

II. APPROVAL OF PRIOR MEETING MINUTES – APRIL 4, 2022

A **MOTION** was made by Commissioner Petrich and **SECONDED** by Commissioner Broline to approve the minutes of the April 4, 2022 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 - None

MOTION CARRIED by a vote of 5-0.

III. PUBLIC HEARINGS

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

Z-08-2022: Zoning Ordinance Amendments (Village of Burr Ridge); Text Amendment and Findings of Fact - Request to consider text amendments to Sections VIII.A, VIII.B, VIII.C, and XIV.B of the Zoning Ordinance to define "live entertainment" and permit "live entertainment" as accessory to certain uses in the Business Districts.

Chairman Trzupek asked for a summary of the petition. Mrs. Farrell stated that Z-08-2022 are proposed text amendments related to live entertainment, both to define live entertainment and to permit it as accessory to a restaurant use. Currently, there is no definition for live entertainment, and live entertainment as accessory to a restaurant use requires a special use. The Village Attorney stated that any text changes regarding live entertainment would not apply to those establishments already with a special use for live entertainment or to those establishments within PUDs. For those establishments with live entertainment special uses that have specific conditions limiting the live entertainment, like County Wine Merchant and Dao, the text amendment would not apply. For the

County Line Square PUD, live entertainment for a restaurant use requires a special use. For the Village Center PUD, certain entertainment venues are permitted and a restaurant is permitted to have live entertainment or liquor service or dancing. Any text amendment to change it to a permitted use would not apply unless the petitioner requested to amend their PUD. The research into neighboring municipalities showed that about half require a special use and half permit it as accessory. Mrs. Farrell posed two questions to the Commission; if they wished to pursue a definition for live entertainment and if they wished to permit it as accessory to restaurant uses based upon the fact that it would not apply to the County Line Square or Village Center PUDs.

Chairman Trzupek asked for the definition of a restaurant. Mrs. Farrell stated that a restaurant is defined as "an establishment that serves unpackaged food and beverages in individual servings, or in nondisposable containers to customers who consume these foods while seated within the building." Chairman Trzupek stated that a restaurant should be better defined since it was broad, particularly if live entertainment would be permitted as accessory.

Chairman Trzupek confirmed that if a text amendment were approved to permit live entertainment as accessory to a restaurant use, it would not apply to the existing PUDs. Mrs. Farrell stated that a definition of live entertainment would apply since there currently is not one in the Zoning Ordinance or in the PUDs. Mrs. Farrell presented a draft definition that was based on neighboring municipalities, and those nationwide, and from legal sites.

Chairman Trzupek stated that this text amendment precipitated from the concern about live entertainment venues as opposed to a restaurant with live entertainment. This enforces the need for a better definition of a restaurant. Chairman Trzupek stated that there is a noise ordinance in place which should help to mitigate any nuisances. Chairman Trzupek asked for comments from the Commissioners on how they would wish to proceed before opening to public comment.

Commissioner Morton was concerned about the noise ordinance language and if it was strong enough to enforce. Commissioner Morton stated that the language is not specific or technical but is vague. Chairman Trzupek and Commissioner Morton discussed the use of decibel levels and sound metering. Chairman Trzupek stated that the intent of the noise ordinance was to eliminate the decibel level measuring due to the difficulties for police officers to enforce it.

Commissioner Stratis supported keeping live entertainment as a special use since it allows for greater control. Commissioner Stratis disclosed that he and his wife own the McDonald's but he did not feel that the ownership compromised his ability to be impartial in his evaluation of these text amendments. Commissioner Stratis supported prohibiting live entertainment outside and believed that some of these text amendments are derivative of one or two issues. Commissioner Stratis supported a sliding scale for noise violation fines as a method to alter the behavior of those businesses since many are adjacent to residential or in a mixed-use environment.

Commissioner Petrich confirmed that the definition of live entertainment would be applied to all establishments.

Chairman Trzupek confirmed that if there were special regulations regarding live entertainment that conflicted with already approved special use permits, the special use would still govern those

businesses. Chairman Trzupek confirmed that the property owners would have to petition to amend their PUDs in order to change their regulations for live entertainment.

Commissioner Petrich supported the proposed definition, that live entertainment should remain a special use, it should be prohibited outdoors, and that a seating plan should be shown as part of the special use request.

Commissioner Broline supported prohibiting live entertainment outdoors. Commissioner Broline asked about the Village Center PUD with restaurants which have live entertainment or dancing or liquor service. Commissioner Broline supported keeping the special use for live entertainment.

Commissioner Morton questioned having a sliding scale for live entertainment as to whether it's a permitted or a special use. Chairman Trzupek did not support quantifying or placing limits on live entertainment since there is a noise ordinance which all must abide by, regardless of the number of musicians. Commissioner Morton recommended putting an absolute number of musicians or limiting amplification.

Commissioner Stratis stated that there is a very small number of restaurants coming forward each year for this request which does not make the special use burdensome.

Chairman Trzupek summarized that there was a support for the draft definition, to prohibit live entertainment from being outside, to keep it a special use, to create a better definition for a restaurant, and to provide a seating plan. There were concerns about how noise is measured and he asked to know how the noise ordinance enforcement is working.

Commissioner Stratis asked about hotel and office lobbies that might have live entertainment. Commissioner Petrich and Mrs. Farrell confirmed that the proposal was only for establishments within the Business Districts.

Chairman Trzupek asked for public comment.

Alice Krampits of 7515 Drew preferred to keep the live entertainment as a special use, had concerns about the seating arrangements for establishments with live entertainment, and asked about other businesses, like an art gallery, that might request live entertainment. In those instances, Ms. Krampits stated it was best to keep live entertainment as a special use. Ms. Krampits asked about the strike-out text in the report. Mrs. Farrell confirmed the redlined text reflected the proposed changes if live entertainment was permitted as accessory.

Mark Thoma of 7515 Drew asked about a permit for live entertainment for a special event. Mrs. Farrell noted the special event permit that is detailed in the noise ordinance.

Z-09-2022: Zoning Ordinance Amendments (Village of Burr Ridge); Text Amendment and Findings of Fact Request to consider text amendments to Sections VIII.A, VIII.B, and VIII.C of the Zoning Ordinance to amend hours of operation for restaurant uses in the Business Districts.

Chairman Trzupek asked for a summary of the petition. Mrs. Farrell stated that Z-09-2022 is regarding proposed text amendments to the hours of operation for uses in the Business Districts. Currently, any business in B-1 or B-2 is permitted to be open from 7:00a.m. to 10:00p.m. Should a business wish to operate beyond these hours, a special use is required. Restaurants with liquor could potentially be permitted to be open until midnight on Sundays, Mondays, Tuesdays, and Wednesdays, 1:00a.m. on Thursdays, and 2:00a.m. on Fridays and Saturdays with an approved special use. The Village Attorney stated that any text amendments regarding altering hours of operation would not apply to existing establishments with special uses for extended hours or those establishments governed by a PUD which has specified hours of operation. There are twelve businesses with special uses for extended hours which these changes would not apply to. The text amendment changes would not apply to County Line Square and Village Center PUDs which have specified hours of operation. Research into neighboring municipalities shows that most do not have any standardized hours of operation in their Zoning Ordinance, they default to the Liquor Ordinance which has hours of operation stipulated. If the Commission wished to pursue changing hours of operation, the hours in the Liquor Ordinance should also be evaluated.

Chairman Trzupek asked the Commission if they wished to pursue changing the standard hours of operation and the special use requirement knowing that it would not apply to most establishments.

Commissioner Stratis could not find a compelling reason to change the existing hours of operation. Commissioner Stratis stated that many people are waking up earlier and he personally has often waited for businesses to open while enroute to the airport for an early flight. Commissioner Stratis supports restaurants obtaining a special use to open earlier than 7:00a.m. since some may be located next to residential uses.

Commissioner Petrich wanted to ensure that extended hours would not apply to outdoor dining and that a restaurant kitchen should be providing full service an hour up until closing.

Commissioner Broline mentioned single-tenant buildings and keeping the special use requirement.

Commissioner Morton questioned the impact that having patrons from all restaurants with liquor leaving at one time would have.

Chairman Trzupek asked for public comment.

Alice Krampits of 7515 Drew supported keeping the existing regulations.

Chairman Trzupek polled the Commissioners to confirm if there was support to pursue amending the hours of operation.

Mrs. Farrell read back notes with items related to live entertainment that the Commissioners wished to have more information about.

Commissioners Broline and Petrich mentioned neighboring municipalities that were more similar to Burr Ridge, like Hinsdale, and that their hours of operation are not as late.

Plan Commission/Zoning Board Minutes April 18, 2022 Regular Meeting

Commissioner Petrich questioned restaurants that have extended hours approved but do not fully utilize and how to potentially reduce their hours. Mrs. Farrell stated that she would need to speak with legal counsel.

Commissioner Petrich questioned outdoor dining and hours of operation. Mrs. Farrell confirmed that outdoor dining hours are to be specifically approved by the Village.

Commissioner Morton mentioned the reasoning behind the text amendment was to have a level playing field for all restaurants. Chairman Trzupek noted that was the original intent, but as the Commission found out, the text amendments would not apply to existing special uses or PUDs.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Morton to continue the public hearing for Z-08-2022 until June 6, 2022.

ROLL CALL VOTE was as follows:

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

NAYS: 0 - None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Morton and **SECONDED** by Commissioner Broline to close the public hearing for Z-09-2022.

ROLL CALL VOTE was as follows:

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

NAYS: 0 - None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Petrich to recommend that current Zoning Ordinance regulations regarding hours of operation remain unchanged.

ROLL CALL VOTE was as follows:

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

NAYS: 0 - None

MOTION CARRIED by a vote of 5-0.

IV. CORRESPONDENCE

Chairman Trzupek asked if there were any comments on the Board or Building Reports. Commissioner Petrich asked about the proposed text amendments and if other accessory structures, like attached sports courts, could be included. Mrs. Farrell stated that the direction was specifically for attached garages but there may be other topics that arise from the discussion which could be brought forward to the Board.

V. OTHER CONSIDERATIONS

Mrs. Farrell introduced a proposal that was received from DuPage County for an existing car wash located on Route 83, south of 91st Street. The information was received after the packet was distributed. The request is for additions to an existing car wash and variations. Mrs. Farrell asked the Commissioners if they wished this to be on their next agenda for discussion.

Chairman Trzupek noted the date of the DuPage County Plan Commission meeting and if there was time to submit comments after that meeting. Mrs. Farrell confirmed that it would proceed to the County Board so there would be time.

Commissioners Morton, Petrich, and Stratis discussed the parking lot configuration and the new entrance/exit location.

Commissioners Stratis and Morton expressed concerns about the location of the new curb cut and the congestion it might cause.

Chairman Trzupek confirmed the zoning requests including the building and pavement setbacks. Chairman Trzupek requested that it be placed on the May 2, 2022 agenda so the Commission can review and provide comments.

Commissioner Stratis requested a plan for the directional signage and was concerned about the traffic flow.

VI. PUBLIC COMMENT

Alice Krampits of 7515 Drew asked if future meetings would be held at the Police Department. Mrs. Farrell confirmed that the meetings will be held at the Police Department at least through the end of May.

VII. FUTURE MEETINGS

April 25, 2022 Board of Trustees

Chairman Trzupek is the scheduled representative. Mrs. Farrell stated that she would inform him if his attendance was required.

Plan Commission/Zoning Board Minutes April 18, 2022 Regular Meeting

May 2, 2022 Plan Commission

Z-04-2022: 308-312 Burr Ridge Parkway (continuation from March 21, 2022)

Z-10-2022: 9115 Kingery Highway (Thorntons LLC); Special Uses, PUD Amendment, and Variations to operate a proposed gas station with convenience store.

V-02-2022: 8311 Fars Cove (Panico); Variation to permit a detached accessory building (garage) within the side buildable area.

May 9, 2022 Board of Trustees

Commissioner McCollian is the scheduled representative.

May 16, 2022 Plan Commission

Z-11-2022: Consideration of text amendments to define an "attached" garage.

Z-12-2022: Consideration of text amendments regarding commercial vehicles in residential zoning districts.

Z-13-2022: Consideration of text amendments regarding right of way signs.

May 23, 2022 Board of Trustees

Commissioner Irwin is the scheduled representative.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Petrich to adjourn the meeting at 8:15 pm.

ROLL CALL VOTE was as follows:

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

NAYS: 0 - None

MOTION CARRIED by a vote of 5-0.

Respectfully Submitted:	
	Janine Farrell, AICP
	Community Development Director

ORDINANCE NO. A-834- -22

AN ORDINANCE REZONING PROPERTY FROM THE L-I LIGHT INDUSTRIAL DISTRICT TO THE B-2 GENERAL BUSINESS DISTRICT

(Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway - Village of Burr Ridge)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of rezoning on April 4, 2022 at the Burr Ridge Police Department, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

NOW THEREFORE, Be It Ordained by the Mayor and Board of Trustees

of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

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

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

- That the Petitioner for the rezoning of the properties Α. located at 100, 130, 800, and 900 Burr Ridge Parkway, Burr Illinois, is the Village of Burr (hereinafter "Petitioner"). The Petitioner requests rezoning of the properties from the L-I Light Industrial District to the B-2 General Business District.
- B. That the properties are surrounded by properties zoned B-2/General Business PUD, B-1/Retail Business PUD, 0-2/Office and Hotel PUD, and 0-2/Office and Hotel.

Section 3: That the properties at 100, 130, 800 and 900 Burr Ridge Parkway are hereby rezoned from the L-I Light Industrial District to the B-2 General Business District of the Burr Ridge Zoning Ordinance with the Permanent Real Estate Index Numbers of 18-30-300-026-0000, 18-30-302-001-0000, 18-30-302-002-0000, 18-30-302-

003-0000, and 18-30-302-004-0000:

<u>Section 4:</u> That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 25th day of April, 2022, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

 $\mbox{\bf APPROVED}$ by the Mayor of the Village of Burr Ridge on this $25^{\rm th}$ day of April, 2022.

	Mayor
ATTEST:	
Village Clerk	

ORDINANCE NO. A-834- -22

AN ORDINANCE REZONING PROPERTY FROM THE L-I LIGHT INDUSTRIAL DISTRICT TO THE O-2 OFFICE AND HOTEL DISTRICT

(Z-06-2022: 745 McClintock Drive - Village of Burr Ridge)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of rezoning on April 4, 2022 at the Burr Ridge Police Department, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

follows:

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

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

- A. That the Petitioner for the rezoning of the property located at 745 McClintock Drive, Burr Ridge, Illinois, is the Village of Burr Ridge, (hereinafter "Petitioner"). The Petitioner requests rezoning of the property from the L-I Light Industrial District to the O-2 Office and Hotel District.
- B. That the property is surrounded by properties zoned B-2/General Business, B-1/Retail Business PUD, O-2/Office and Hotel, and R-5/Residential.

<u>Section 3</u>: That the property at 745 McClintock Drive *is hereby* rezoned from the L-I Light Industrial District to the 0-2 Office and Hotel District of the Burr Ridge Zoning Ordinance with the Permanent Real Estate Index Number of 18-30-303-009-0000:

<u>Section 4</u>: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as

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

PASSED this 25th day of April, 2022, by the Corporate Authorities
of the Village of Burr Ridge on a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

 $\mbox{\bf APPROVED}$ by the Mayor of the Village of Burr Ridge on this $25^{\rm th}$ day of April, 2022.

	Mayor
ATTEST:	
Village Clerk	

ORDINANCE NO. A-834- -22

AN ORDINANCE REZONING PROPERTY FROM THE L-I LIGHT INDUSTRIAL DISTRICT TO THE O-2 OFFICE AND HOTEL DISTRICT

(Z-07-2022: 835 McClintock Drive - Village of Burr Ridge)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of rezoning on April 4, 2022 at the Burr Ridge Police Department, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

follows:

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

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

- A. That the Petitioner for the rezoning of the property located at 835 McClintock Drive, Burr Ridge, Illinois, is the Village of Burr Ridge, (hereinafter "Petitioner"). The Petitioner requests rezoning of the property from the L-I Light Industrial District to the O-2 Office and Hotel District.
- B. That the property is surrounded by properties zoned B-2/General Business, B-1/Retail Business PUD, O-2/Office and Hotel, O-2/Office and Hotel PUD, and R-5/Residential.

<u>Section 3</u>: That the property at 835 McClintock Drive *is hereby* rezoned from the L-I Light Industrial District to the 0-2 Office and Hotel District of the Burr Ridge Zoning Ordinance with the Permanent Real Estate Index Number of 18-30-303-006-0000:

<u>Section 4</u>: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as

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

PASSED this 25th day of April, 2022, by the Corporate Authorities
of the Village of Burr Ridge on a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

 $\mbox{\bf APPROVED}$ by the Mayor of the Village of Burr Ridge on this $25^{\rm th}$ day of April, 2022.

	Mayor
ATTEST:	
Village Clerk	

VILLAGE OF **BURR RIDGE** 7660 COUNTY LINE ROAD BURR RIDGE IL 60527



6A-C

MAYOR
GARY GRASSO
VILLAGE CLERK
SUE SCHAUS
VILLAGE
ADMINISTRATOR
EVAN WALTER

April 11, 2022

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

Re: Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway; Permanent Real Estate Index Numbers 18-30-300-026-0000, 18-30-302-001-0000, 18-30-302-002-0000, 18-30-302-003-0000, and 18-30-302-004-0000 (Village of Burr Ridge); Re-zoning and Findings of Fact and Findings of Fact

Z-06-2022: 745 McClintock Drive; Permanent Real Estate Index Number 18-30-303-009-0000 (Village of Burr Ridge); Re-zoning and Findings of Fact

Z-07-2022: 835 McClintock Drive; Permanent Real Estate Index Number 18-30-303-006-0000 (Village of Burr Ridge); Re-zoning and Findings of Fact

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve three re-zoning requests initiated by the Village of Burr Ridge, as petitioner.

After due notice as required by law, the Plan Commission held a public hearing on April 4, 2022. The petitioner stated that the purpose of initiating the rezoning request was to eliminate industrial zoning within the Downtown Business District during the temporary moratorium on new development (ending May 1, 2022). The uses permitted under the L-I Light Industrial zoning district have the potential to negatively impact surrounding businesses and residents and could potentially increase congestion on the roads with the addition of truck traffic. The seven L-I zoned parcels do not comply with the 2005 Comprehensive Plan recommendations. The Burr Ridge Parkway properties are designated as "Mixed-use (Retail, Office, and Residential)" and the McClintock Drive properties are designated as "Office/Hotel." During discussion, the Plan Commission noted the age of the Comprehensive Plan (17 years) and the desire to update it in the near future to ensure that it accurately reflects the trends in development and needs of the community. The Plan Commission also discussed the possibility of re-zoning to the O-1 and B-1 districts, which permit similar uses as the O-2 and B-2 districts but are lesser in intensity. The Plan Commission also noted the potential to reevaluate zoning in the downtown area in the future.

A letter of support from the owner of 835 McClintock Drive was received and included in the report packet. No other public comment was received at the public hearing or prior to the public hearing.

Sincerely,

Greg Trzupek, Chairman Plan Commission/Zoning Board of Appeals



Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway; Permanent Real Estate Index Numbers 18-30-300-026-0000, 18-30-302-001-0000, 18-30-302-002-0000, 18-30-302-003-0000, and 18-30-302-004-0000 (Village of Burr Ridge); Request to re-zone the properties as per Section VIII.C of the Zoning Ordinance from the L-I Light Industrial District to the B-2 General Business District.

HEARING:

April 4, 2022

TO:

Plan Commission Greg Trzupek, Chairman

FROM:

Janine Farrell, AICP Community Development Director

PETITIONER:

Village of Burr Ridge

PETITIONER STATUS:

Municipality

PROPERTY OWNER:

TCF National Bank

EXISTING ZONING:

L-I Light Industrial

LAND USE PLAN:

Recommends Mixed-Use (Retail, Office, and Residential)

EXISTING LAND USE:

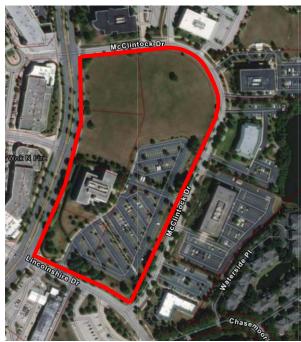
Office building (now vacant)

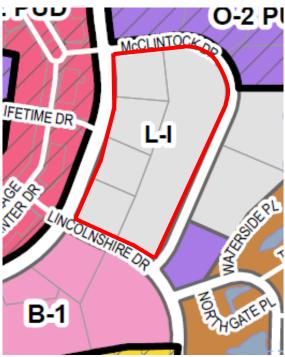
SITE AREA:

±13.72 Acres

SUBDIVISION:

Burr Ridge Park





Staff Report Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway (Village of Burr Ridge); Re-Zoning and Findings of Fact Page 2 of 5

Ordinance 1206 (passed 11/22/2021) approved a development moratorium in the Downtown Business Development District until May 1, 2022. The moratorium prevented new development under existing land use and zoning provisions within the area, allowing the Village time to evaluate amending the Comprehensive Plan, study downtown master plans, assess current Zoning Ordinance regulations, and review the Economic Development Plan's goals and directives after the Downtown Business District was approved in September 2021.

Within the Downtown Business District, properties are variously zoned L-I Light Industrial, O-2 Office and Hotel, B-1 Retail Business, B-2 General Business, and R-5 Residential, including several Planned Unit Developments (PUD). The industrially zoned properties consist of 800 Burr Ridge Parkway (five individual parcels), 745 McClintock Drive, and 835 McClintock Drive. Research shows that the properties were zoned industrial at the time of annexation in 1982. The industrial zoning district was the only available zoning classification which allowed for the office development approved under the terms of the annexation agreement. The properties on McClintock Drive and Burr Ridge Parkway have been developed with office buildings, a permitted use in the L-I zoning district. However, should redevelopment of the sites occur, uses such as manufacturing and warehousing would also be permitted. These types of industrial uses have the potential to negatively impact the residents and businesses within or adjacent to the downtown area and are not in compliance with the Comprehensive Plan. In accordance with the Illinois Municipal Code and the Village of Burr Ridge Zoning Ordinance, the Board of Trustees or Plan Commission may initiate a map amendment or rezoning of property provided it is in the best interest of the community. Zoning Ordinance section XIII.J.1 states that "for the purpose of promoting the public health, safety and general welfare, conserving the value of property throughout the community, and lessening or avoiding congestion in the public streets and highways, the Village Board of Trustees may ... amend district boundary lines, including rezoning or reclassifying specific property, provided that ... due allowances shall be made for existing conditions, the policies, standards, and principles of the Official Comprehensive Plan of the Village of Burr Ridge, as amended, the conservation of property values, the direction of building development to the best advantage of the entire community, and the uses to which property is devoted at the time of the adoption of such amendatory ordinance." The Village of Burr Ridge, the petitioner, contends that certain industrial uses have the potential to negatively impact public safety and welfare, property values, and could increase congestion on the streets with the addition of semi-truck traffic.

Staff Report Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway (Village of Burr Ridge); Re-Zoning and Findings of Fact Page 3 of 5

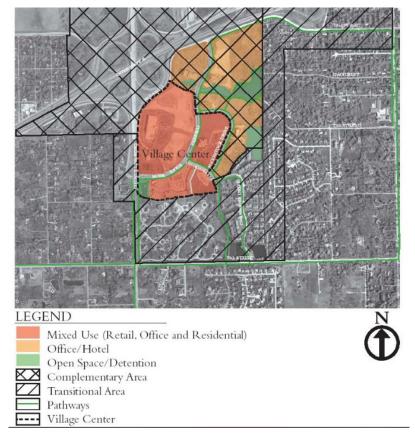


Downtown Business District Map

Compliance with the Comprehensive Plan

Adopted in 2005, the Comprehensive Plan's Downtown/Burr Ridge Park Subarea Land Use Plan designates the 800 Burr Ridge Parkway property as "Mixed-use (Retail, Office, and Residential)." Since the property is adjacent to the Village Center, zoned B-2 Business under a PUD, and a "Mixed-use" land use designation is recommended by the Comprehensive Plan, the petitioner seeks to rezone the property as B-2 General Business which would permit commercial retail uses that the L-I zoning district would not.

Should the rezoning be approved, the existing office building, uses, and other development features that do not comply with the B-2 district regulations would become legal, nonconforming. Currently the office use has ceased operation. The site may be redeveloped, or the structure repurposed for uses permitted in the B-2 zoning district.



Comprehensive Plan's Downtown/Burr Ridge Park Subarea Map

Compatibility with Surrounding Zoning and Development

In addition to the Comprehensive Plan, a key factor in determining zoning for a property is the surrounding pattern of zoning and development. To the south of the property is County Line Square, zoned B-1 (retail, restaurant, and commercial uses). To the west is the Village Center, zoned B-2 with a PUD (office, retail, restaurant, commercial, and residential uses). To the north is O-2 with a PUD (office uses and one vacant property). To the east are the two McClintock properties currently zoned L-I (office uses) but proposed to be rezoned to O-2 (Z-06-2022 and Z-07-2022), and an O-2 property (office use).

The trend in development in the area since the property was annexed in 1982 has been towards office, commercial (such as retail and restaurants), and residential uses. Many of these downtown properties were rezoned from L-I in order to be developed. Since the mid-1980s, no new industrial development has occurred in the downtown area.

Public Hearing History

Since the annexation and initial development of the site, there were several amendments to the annexation agreement. The most recent zoning action approved sign variations: Ordinance A-378-04-00/S-07-2000 (in 2000) and Ordinance A-923-01-05/S-01-2005 (in 2005).

Staff Report Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway (Village of Burr Ridge); Re-Zoning and Findings of Fact Page 5 of 5

Public Comment

While staff received a number of inquiries related to this petition, no one has submitted a formal comment. The owner of the property has been notified of the zoning action and has not submitted formal comments as of the date of this report, March 30, 2022.

Findings of Fact and Recommendation

Findings of fact have been provided, which the Plan Commission may adopt if in agreement with those findings.

Appendix

Exhibit A – Application Materials



VILLAGE OF BURR RIDGE

PETITION FOR PUBLIC HEARING PLAN COMMISSION/ZONING BOARD OF APPEALS

GENERAL INFORMATION (to be completed by Petitioner)
PETITIONER (All correspondence will be directed to the Petitioner): Janine Farrell, Community Development Director,
Village of Burr Ridge STATUS OF PETITIONER: Village of Burr Ridge/municipality
PETITIONER'S ADRESS: 7660 County Line Road, Burr Ridge, IL 60527
ADDRESS OF SUBJECT PROPERTY: 100, 130, 800, 900 Burr Ridge Parkway, Burr Ridge, IL 60527
PHONE: (630) 654-8181 x. 6100
EMAIL: jfarrell@burr-ridge.gov
PROPERTY OWNER: TCF National Bank
PROPERTY OWNER'S ADDRESS: 1405 Xenium Lane North PHONE:
Plymouth, MN 55441 PUBLIC HEARING REQUESTED: Special Use X Rezoning Text Amendment Variation(s)
DESCRIPTION OF REQUEST:
Re-zoning from L-I Light Industrial to B-2 General Business District.
PROPERTY INFORMATION (to be completed by Village staff)
PROPERTY ACREAGE/SQ FOOTAGE: ±13.72 acres EXISTING ZONING: L-I Light Industrial
EXISTING USE/IMPROVEMENTS: Office use/Office building with parking lot
SUBDIVISION: Burr Ridge Park
PIN(S) # 18-30-300-026-0000, 18-30-302-001-0000, 18-30-302-002-0000, 18-30-302-003-0000, 18-30-302-004-0000
The above information and the attached Plat of Survey are true and accurate to the best of my knowledge. I understand the information contained in this petition will be used in preparation of a legal notice for public hearing. I acknowledge that I will be held responsible for any costs made necessary by an error in this petition.
Janin 0 700000 3115/2022



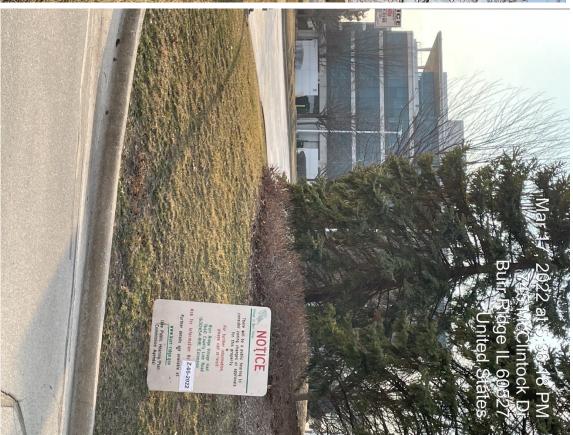
VILLAGE OF BURR RIDGE PLAN COMMISSION AND ZONING BOARD OF APPEALS

Consent to Install Public Notice Sign

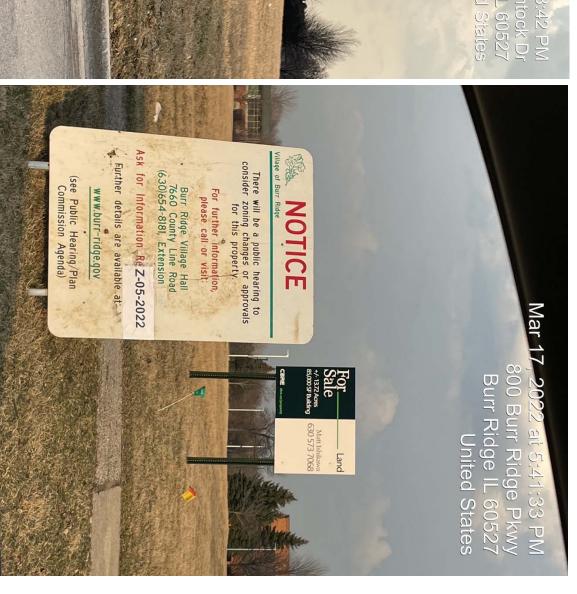
The owner of the property referenced below, or an authorized representative of the owner, which is the subject of a public hearing before the Village of Burr Ridge Plan Commission or Zoning Board of Appeals, hereby consents to allow the Village of Burr Ridge to install a public notice sign on the aforesaid property. The public notice sign will be erected 15 to 30 days prior to the public hearing and will remain on the property until it is removed by the Village of Burr Ridge subsequent to a final dispensation of petition request.

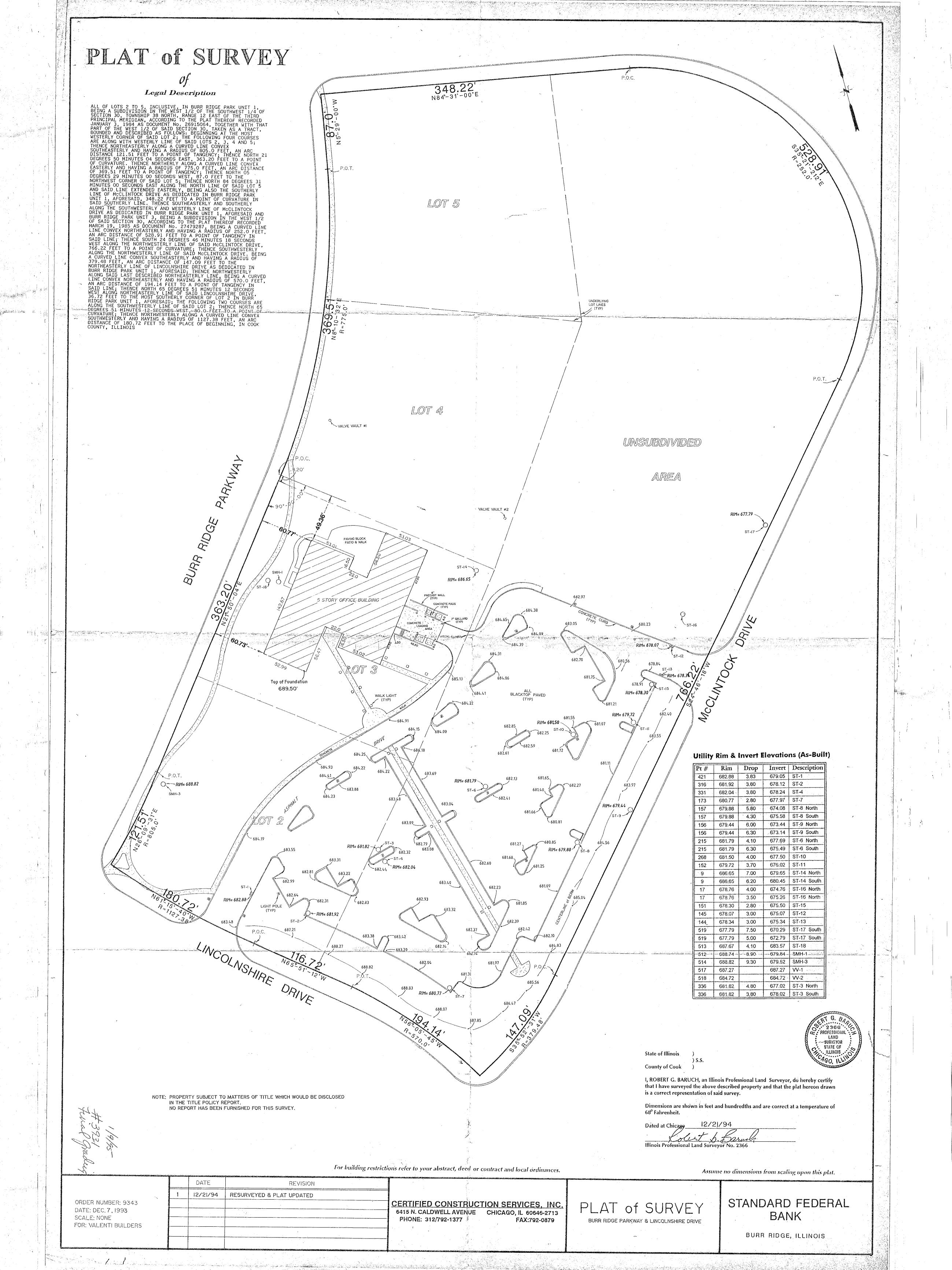
Street Address of Subject Property:	100, 130, 800, 900 Burr Ridge Parkway
Property Owner or Petitioner:	Janine Farrell (Print Name) (Signature)













Findings of Fact For a Map Amendment (Rezoning) to the Village of Burr Ridge Zoning Ordinance

Section XII.K.7 of the Village of Burr Ridge Zoning Ordinance requires the following findings for the approval of a request for rezoning. The petitioner must respond to and confirm each and every one of these findings by indicating the facts supporting such findings.

a. Existing uses of property within the general area of the property in question.

The existing uses within the Downtown Business District include commercial (such as retail and restaurant uses), residential, and office. There are no industrial uses within the Downtown Business District.

b. The zoning classification(s) of property within the general area of the property in question.

The zoning classifications of properties within the Downtown Business District include Business (B-1 and B-2), L-I Light Industrial, O-2 Office & Hotel, and R-5 Residential, including several Planned Unit Developments (PUD). Through Z-05-2022, Z-06-2022, and Z-07-2022, the Village is petitioning to eliminate industrial zoning in the Downtown Business District.

c. The suitability of the property in question to the uses permitted under the existing zoning classification.

The property is zoned L-I Light Industrial. The property is currently used for and suitable for the office use, permitted by right in L-I. However, given the location of the property within the Downtown Business District and in close proximity to residential uses, the property is not suitable for other L-I uses including but not limited to manufacturing, fabricating, warehousing, shipping, research and testing laboratories, and wholesaling. These industrial uses typically have substantial semi-truck traffic or potential air pollution impacts which are not suitable for the property and can negatively affect the surrounding businesses and residents.

d. The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place in its present zoning classification; and

Since 1982 when the property was annexed and zoned L-I, the trend in development has been towards rezoning properties to B-2, O-2, and R-5 and developing properties for office, commercial, and residential uses. From 2004 to 2017, the following properties were rezoned within the Downtown Business District area: Village Center (O-2 to B-2 PUD); 1333 Burr Ridge Parkway (L-I to O-2); Lakeside Pointe (O-2 to R-5).

e. The impact upon the objectives of the Official Comprehensive Plan of the Village of Burr Ridge, as amended.

Adopted in 2005, the Comprehensive Plan's Downtown/Burr Ridge Park Subarea Land Use Plan designates the 800 Burr Ridge Parkway property as "Mixed-use (Retail, Office, and Residential)." Since the property is adjacent to the Village Center (zoned B-2 PUD and a "mixed-use" development), the B-2 zoning district would permit commercial retail uses that the L-I zoning district would not. The proposed B-2 zoning complies with the Comprehensive Plan.



Z-06-2022: 745 McClintock Drive; Permanent Real Estate Index Number 18-30-303-009-0000 (Village of Burr Ridge); Request to re-zone the property as per Section IX.D of the Zoning Ordinance from the L-I Light Industrial District to the O-2 Office and Hotel District.

HEARING:

April 4, 2022

TO:

Plan Commission Greg Trzupek, Chairman

FROM:

Janine Farrell, AICP Community Development Director

PETITIONER:

Village of Burr Ridge

PETITIONER STATUS:

Municipality

PROPERTY OWNER:

TRP 745 McClintock LLC

EXISTING ZONING:

L-I Light Industrial

LAND USE PLAN:

Recommends Office/Hotel

EXISTING LAND USE:

Office building

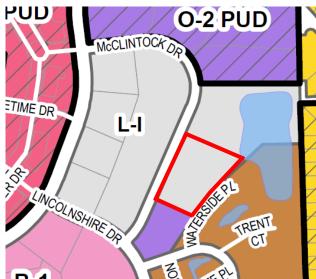
SITE AREA:

±3.5 Acres

SUBDIVISION:

Burr Ridge Park/Dearborn Resubivision





Staff Report Z-06-2022: 745 McClintock Drive (Village of Burr Ridge); Re-Zoning and Findings of Fact Page 2 of 5

Ordinance 1206 (passed 11/22/2021) approved a development moratorium in the Downtown Business Development District until May 1, 2022. The moratorium prevented new development under existing land use and zoning provisions within the area, allowing the Village time to evaluate amending the Comprehensive Plan, study downtown master plans, assess current Zoning Ordinance regulations, and review the Economic Development Plan's goals and directives after the Downtown Business District was approved in September 2021.

Within the Downtown Business District, properties are variously zoned L-I Light Industrial, O-2 Office and Hotel, B-1 Retail Business, B-2 General Business, and R-5 Residential, including several Planned Unit Developments (PUD). The industrially zoned properties consist of 800 Burr Ridge Parkway (five individual parcels), 745 McClintock Drive, and 835 McClintock Drive. Research shows that the properties were zoned industrial at the time of annexation in 1982. The industrial zoning district was the only available zoning classification which allowed for the office development approved under the terms of the annexation agreement. The properties on McClintock Drive and Burr Ridge Parkway have been developed with office buildings, a permitted use in the L-I zoning district. However, should redevelopment of the sites occur, uses such as manufacturing and warehousing would also be permitted. These types of industrial uses have the potential to negatively impact the residents and businesses within or adjacent to the downtown area and are not in compliance with the Comprehensive Plan. In accordance with the Illinois Municipal Code and the Village of Burr Ridge Zoning Ordinance, the Board of Trustees or Plan Commission may initiate a map amendment or rezoning of property provided it is in the best interest of the community. Zoning Ordinance section XIII.J.1 states that "for the purpose of promoting the public health, safety and general welfare, conserving the value of property throughout the community, and lessening or avoiding congestion in the public streets and highways, the Village Board of Trustees may ... amend district boundary lines, including rezoning or reclassifying specific property, provided that ... due allowances shall be made for existing conditions, the policies, standards, and principles of the Official Comprehensive Plan of the Village of Burr Ridge, as amended, the conservation of property values, the direction of building development to the best advantage of the entire community, and the uses to which property is devoted at the time of the adoption of such amendatory ordinance." The Village of Burr Ridge, the petitioner, contends that certain industrial uses have the potential to negatively impact public safety and welfare, property values, and could increase congestion on the streets with the addition of semi-truck traffic.

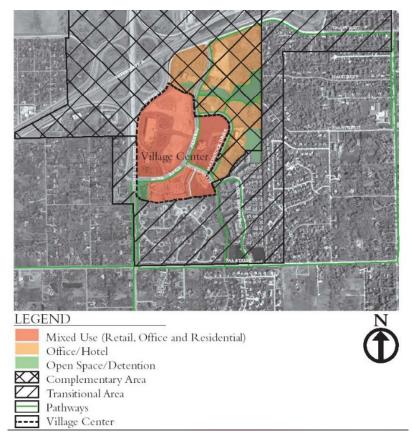


Downtown Business District Map

Compliance with the Comprehensive Plan

Adopted in 2005, the Comprehensive Plan's Downtown/Burr Ridge Park Subarea Land Use Plan designates 745 McClintock Drive as "Office/Hotel." Since the 1982 annexation, the Zoning Ordinance has been updated to include the "Office" districts (O-1 and O-2). The O-2 zoning district is more appropriate than L-I for the office use currently existing and is compatible with the surrounding properties along McClintock Drive.

Should the rezoning be approved, the existing office building, uses, and other development features that do not comply the O-2 district regulations would become legal, nonconforming. Currently the office building and uses are permitted in the O-2 zoning district and no zoning action is required.



Comprehensive Plan's Downtown/Burr Ridge Park Subarea Map

Compatibility with Surrounding Zoning and Development

In addition to the Comprehensive Plan, a key factor in determining zoning for a property is the surrounding pattern of zoning and development. To the west of the property is the former TCF Bank property currently zoned L-I (former office use) but proposed to be rezoned to B-2 (Z-05-2022). To the east is the Chasemoor Subdivision, zoned R-5 (residential use). To the south is O-2 (office use). To the north is 835 McClintock Drive, currently zoned L-I (office use) but proposed to be rezoned to O-2 (Z-07-2022).

The trend in development in the area since the property was annexed in 1982 has been towards office, commercial (such as retail and restaurants), and residential uses. Many of these downtown properties were rezoned from L-I in order to be developed. Since the mid-1980s, no new industrial development has occurred in the downtown area.

Public Hearing History

Since the annexation and initial development of the site, there were three sign variations applied for but denied in 2000, 2002, and 2006.

Staff Report Z-06-2022: 745 McClintock Drive (Village of Burr Ridge); Re-Zoning and Findings of Fact Page 5 of 5

Public Comment

While staff received a number of inquiries related to this petition, no one has submitted a formal comment. The owner of the property has been notified of the zoning action and has not submitted formal comments as of the date of this report, March 30, 2022.

Findings of Fact and Recommendation

Findings of fact have been provided, which the Plan Commission may adopt if in agreement with those findings.

Appendix

Exhibit A – Application Materials





VILLAGE OF BURR RIDGE

PETITION FOR PUBLIC HEARING PLAN COMMISSION/ZONING BOARD OF APPEALS

GENERAL INFORMATION (to be completed by Petitioner)					
PETITIONER (All correspondence will be directed to the Petitioner): Janine Farrell, Community Development Director,					
Village of Burr Ridge STATUS OF PETITIONER: Village of Burr Ridge/municipality					
PETITIONER'S ADRESS: 7660 County Line Road, Burr Ridge, IL 60527					
ADDRESS OF SUBJECT PROPERTY: 745 McClintock Drive, Burr Ridge, IL 60527					
PHONE: (630) 654-8181 x. 6100					
EMAIL: jfarrell@burr-ridge.gov					
PROPERTY OWNER: TRP 745 McClintock LLC					
PROPERTY OWNER'S ADDRESS: 745 McClintock Dr. #335 PHONE:					
Burr Ridge, IL 60527 PUBLIC HEARING REQUESTED: Special UseX Rezoning Text Amendment Variation(s)					
DESCRIPTION OF REQUEST:					
Re-zoning from L-I Light Industrial to O-2 Office & Hotel					
PROPERTY INFORMATION (to be completed by Village staff)					
PROPERTY ACREAGE/SQ FOOTAGE: ±3.5 acres EXISTING ZONING: L-I Light Industrial					
EXISTING USE/IMPROVEMENTS: Office use/Office building and parking lot					
SUBDIVISION: Burr Ridge Park					
PIN(S) # 18-30-303-009-0000					
The above information and the attached Plat of Survey are true and accurate to the best of my knowledge. I understand the information contained in this petition will be used in preparation of a legal notice for public hearing. I acknowledge that I will be held responsible					
for any costs made necessary by an error in this petition.					
(James James 00) 3/15/2020					
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VILLAGE OF BURR RIDGE PLAN COMMISSION AND ZONING BOARD OF APPEALS

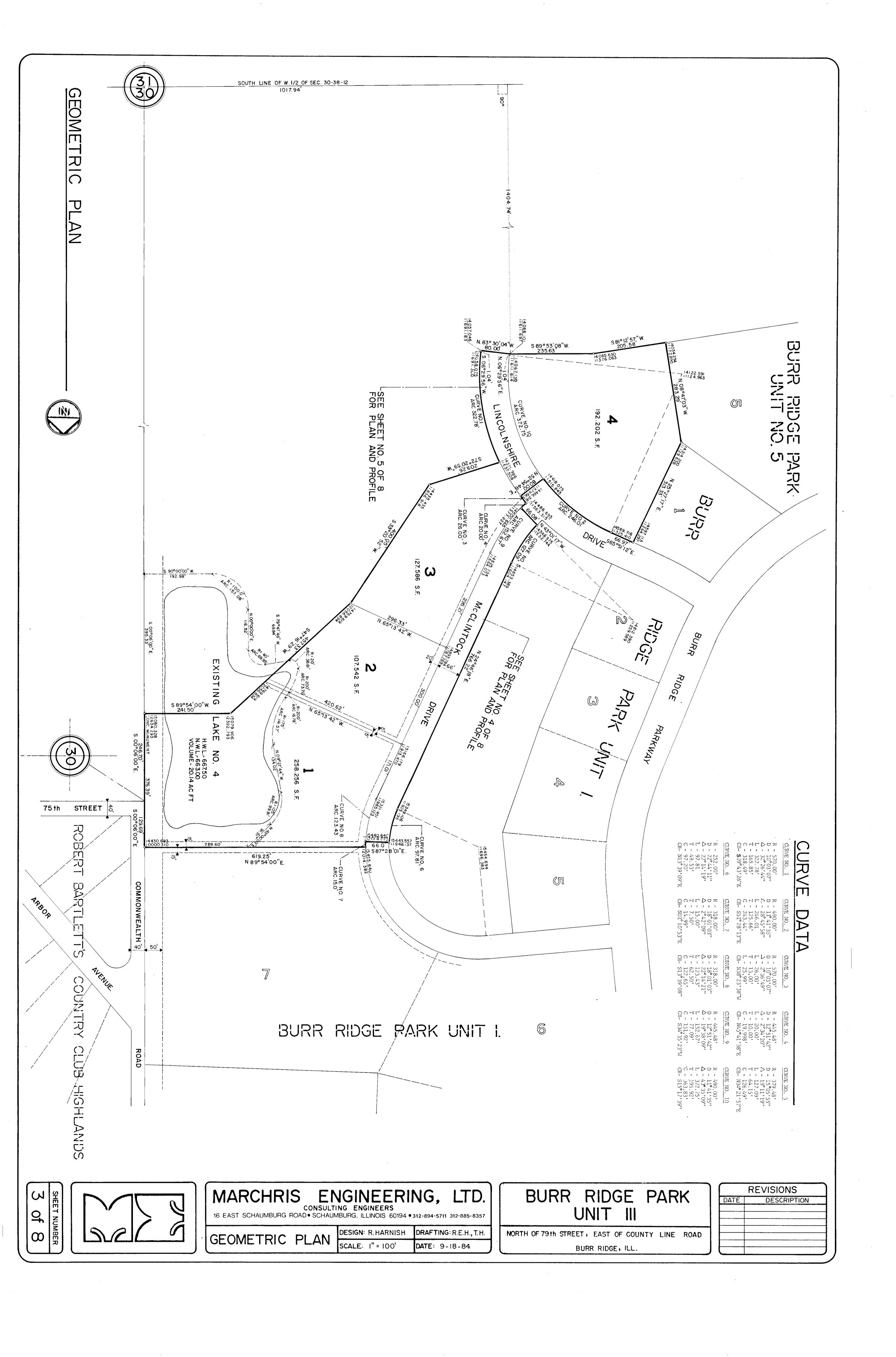
Consent to Install Public Notice Sign

The owner of the property referenced below, or an authorized representative of the owner, which is the subject of a public hearing before the Village of Burr Ridge Plan Commission or Zoning Board of Appeals, hereby consents to allow the Village of Burr Ridge to install a public notice sign on the aforesaid property. The public notice sign will be erected 15 to 30 days prior to the public hearing and will remain on the property until it is removed by the Village of Burr Ridge subsequent to a final dispensation of petition request.

Street Address of Subject Property:	745 McClintock Dr.
Property Owner or Petitioner:	Janine Farrell (Print Name) (Signature)



3/28/95 745 mc Quetock LANCE AND SELLEN SPECIAL CONTRACTOR LINES SELLEN WILL EDWARD J. MOLLOY & ASSOCIATES, LTD. PLAT OF SURVEY THE PROPERTY OF THE PROPERTY O





Findings of Fact For a Map Amendment (Rezoning) to the Village of Burr Ridge Zoning Ordinance

Section XII.K.7 of the Village of Burr Ridge Zoning Ordinance requires the following findings for the approval of a request for rezoning. The petitioner must respond to and confirm each and every one of these findings by indicating the facts supporting such findings.

a. Existing uses of property within the general area of the property in question.

The existing uses within the Downtown Business District include commercial (such as retail and restaurant uses), residential, and office. There are no industrial uses within the Downtown Business District.

b. The zoning classification(s) of property within the general area of the property in question.

The zoning classifications of properties within the Downtown Business District include Business (B-1 and B-2), L-I Light Industrial, O-2 Office & Hotel, and R-5 Residential, including several Planned Unit Developments (PUD). Through Z-05-2022, Z-06-2022, and Z-07-2022, the Village is petitioning to eliminate industrial zoning in the Downtown Business District.

c. The suitability of the property in question to the uses permitted under the existing zoning classification.

The property is zoned L-I Light Industrial. The property is currently used for and suitable for the office use, permitted by right in L-I. However, given the location of the property within the Downtown Business District and in close proximity to residential uses, the property is not suitable for other L-I uses including but not limited to manufacturing, fabricating, warehousing, shipping, research and testing laboratories, and wholesaling. These industrial uses typically have substantial semi-truck traffic or potential air pollution impacts which are not suitable for the property and can negatively affect the surrounding businesses and residents.

d. The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place in its present zoning classification; and

Since 1982 when the property was annexed and zoned L-I, the trend in development has been towards rezoning properties to B-2, O-2, and R-5 and developing properties for office, commercial, and residential uses. From 2004 to 2017, the following properties were rezoned within the Downtown Business District area: Village Center (O-2 to B-2 PUD); 1333 Burr Ridge Parkway (L-I to O-2); Lakeside Pointe (O-2 to R-5).

e. The impact upon the objectives of the Official Comprehensive Plan of the Village of Burr Ridge, as amended.

Adopted in 2005, the Comprehensive Plan's Downtown/Burr Ridge Park Subarea Land Use Plan designates 745 McClintock Drive as "Office/Hotel." Since the 1982 annexation, the Zoning Ordinance has been updated to include the "Office" districts. The 0-2 zoning district is more appropriate than L-I for the office building and uses occurring and is compatible with the surrounding properties along McClintock Drive. The proposed 0-2 zoning complies with the Comprehensive Plan.



Z-07-2022: 835 McClintock Drive; 18-30-303-006-0000 (Village of Burr Ridge); Request to re-zone the property as per Section IX.D of the Zoning Ordinance from the L-I Light Industrial District to the O-2 Office and Hotel District.

HEARING:

April 4, 2022

TO:

Plan Commission Greg Trzupek, Chairman

FROM:

Janine Farrell, AICP Community Development Director

PETITIONER:

Village of Burr Ridge

PETITIONER STATUS:

Municipality

PROPERTY OWNER:

Robert Goldstine

EXISTING ZONING:

L-I Light Industrial

LAND USE PLAN:

Recommends Office/Hotel

EXISTING LAND USE:

Office building

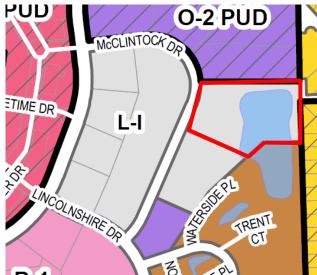
SITE AREA:

±5.9 Acres

SUBDIVISION:

Burr Ridge Park





Staff Report Z-07-2022: 835 McClintock Drive (Village of Burr Ridge); Re-Zoning and Findings of Fact Page 2 of 5

Ordinance 1206 (passed 11/22/2021) approved a development moratorium in the Downtown Business Development District until May 1, 2022. The moratorium prevented new development under existing land use and zoning provisions within the area, allowing the Village time to evaluate amending the Comprehensive Plan, study downtown master plans, assess current Zoning Ordinance regulations, and review the Economic Development Plan's goals and directives after the Downtown Business District was approved in September 2021.

Within the Downtown Business District, properties are variously zoned L-I Light Industrial, O-2 Office and Hotel, B-1 Retail Business, B-2 General Business, and R-5 Residential, including several Planned Unit Developments (PUD). The industrially zoned properties consist of 800 Burr Ridge Parkway (five individual parcels), 745 McClintock Drive, and 835 McClintock Drive. Research shows that the properties were zoned industrial at the time of annexation in 1982. The industrial zoning district was the only available zoning classification which allowed for the office development approved under the terms of the annexation agreement. The properties on McClintock Drive and Burr Ridge Parkway have been developed with office buildings, a permitted use in the L-I zoning district. However, should redevelopment of the sites occur, uses such as manufacturing and warehousing would also be permitted. These types of industrial uses have the potential to negatively impact the residents and businesses within or adjacent to the downtown area and are not in compliance with the Comprehensive Plan. In accordance with the Illinois Municipal Code and the Village of Burr Ridge Zoning Ordinance, the Board of Trustees or Plan Commission may initiate a map amendment or rezoning of property provided it is in the best interest of the community. Zoning Ordinance section XIII.J.1 states that "for the purpose of promoting the public health, safety and general welfare, conserving the value of property throughout the community, and lessening or avoiding congestion in the public streets and highways, the Village Board of Trustees may ... amend district boundary lines, including rezoning or reclassifying specific property, provided that ... due allowances shall be made for existing conditions, the policies, standards, and principles of the Official Comprehensive Plan of the Village of Burr Ridge, as amended, the conservation of property values, the direction of building development to the best advantage of the entire community, and the uses to which property is devoted at the time of the adoption of such amendatory ordinance." The Village of Burr Ridge, the petitioner, contends that certain industrial uses have the potential to negatively impact public safety and welfare, property values, and could increase congestion on the streets with the addition of semi-truck traffic.

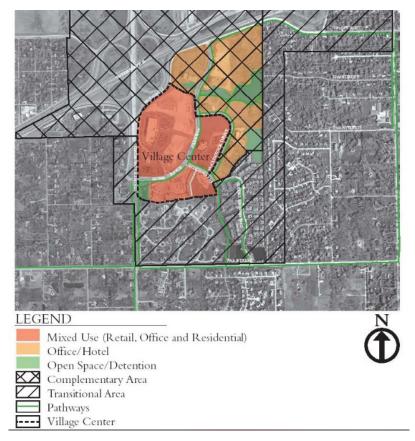


Downtown Business District Map

Compliance with the Comprehensive Plan

Adopted in 2005, the Comprehensive Plan's Downtown/Burr Ridge Park Subarea Land Use Plan designates 835 McClintock Drive as "Office/Hotel" in the area of the development and "Open Space/Detention" in the area of the detention pond. Since the 1982 annexation, the Zoning Ordinance has been updated to include the "Office" districts (O-1 and O-2). The O-2 zoning district is more appropriate than L-I for the office use currently existing and is compatible with the surrounding properties along McClintock Drive.

Should the rezoning be approved, the existing office building, uses, and other development features that do not comply the O-2 district regulations would become legal, nonconforming. Currently the office building and uses are permitted in the O-2 zoning district and no zoning action is required.



Comprehensive Plan's Downtown/Burr Ridge Park Subarea Map

Compatibility with Surrounding Zoning and Development

In addition to the Comprehensive Plan, a key factor in determining zoning for a property is the surrounding pattern of zoning and development. To the north of the property is O-2 PUD (office use). To the south is 745 McClintock Dr., currently zoned L-I (office use) but proposed to be rezoned to O-2 (Z-06-2022). To the east are the Chasemoor and Burr Oaks Glenn Subdivision (residential uses), zoned R-5 and R-3 respectively. To the west of the property is the former TCF Bank property currently zoned L-I (former office use) but proposed to be rezoned to B-2 (Z-05-2022).

The trend in development in the area since the property was annexed in 1982 has been towards office, commercial (such as retail and restaurants), and residential uses. Many of these downtown properties were rezoned from L-I in order to be developed. Since the mid-1980s, no new industrial development has occurred in the downtown area.

Public Hearing History

Since the annexation and initial development of the site, no zoning action was found on file.

Staff Report Z-07-2022: 835 McClintock Drive (Village of Burr Ridge); Re-Zoning and Findings of Fact Page 5 of 5

Public Comment

Staff received a letter of support for the rezoning request from the owner of the property, Robert Goldstine. This is included as Exhibit B.

Findings of Fact and Recommendation

Findings of fact have been provided, which the Plan Commission may adopt if in agreement with those findings.

Appendix

Exhibit A – Application Materials

Exhibit B – Letter from Robert Goldstine





VILLAGE OF BURR RIDGE

PETITION FOR PUBLIC HEARING PLAN COMMISSION/ZONING BOARD OF APPEALS

GENERAL INFORMATION (to be completed by Petitioner)
PETITIONER (All correspondence will be directed to the Petitioner): Janine Farrell, Community Development Director,
Village of Burr Ridge STATUS OF PETITIONER: Village of Burr Ridge/municipality
PETITIONER'S ADRESS: 7660 County Line Road, Burr Ridge, IL 60527
ADDRESS OF SUBJECT PROPERTY: 835 McClintock Drive, Burr Ridge, IL 60527
PHONE: (630) 654-8181 x. 6100
EMAIL: jfarrell@burr-ridge.gov
PROPERTY OWNER: Robert Goldstine
PROPERTY OWNER'S ADDRESS: 835 McClintock Dr., 2nd Floor PHONE:PHONE:
PUBLIC HEARING REQUESTED: Special Use X Rezoning Text Amendment Variation(s)
DESCRIPTION OF REQUEST:
Re-zoning from L-I Light Industrial to O-2 Office & Hotel
PROPERTY INFORMATION (to be completed by Village staff)
PROPERTY ACREAGE/SQ FOOTAGE: ±5.9 acres EXISTING ZONING: L-I Light Industrial
EXISTING USE/IMPROVEMENTS: Office use/Office building and parking lot with pond
SUBDIVISION: Burr Ridge Park
PIN(S) #_18-30-303-006-0000
The above information and the attached Plat of Survey are true and accurate to the best of my knowledge. I understand the information contained in this petition will be used in preparation of a legal notice for public hearing. I acknowledge that I will be held responsible for any costs made necessary by an error in this petition.
Jamo Farrell 3/15/2022 Date of Filing



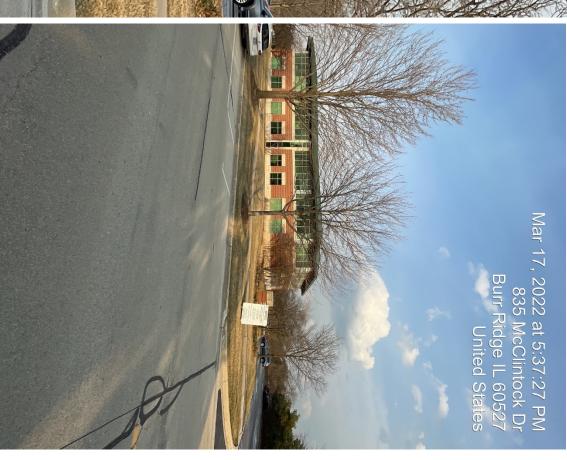
VILLAGE OF BURR RIDGE PLAN COMMISSION AND ZONING BOARD OF APPEALS

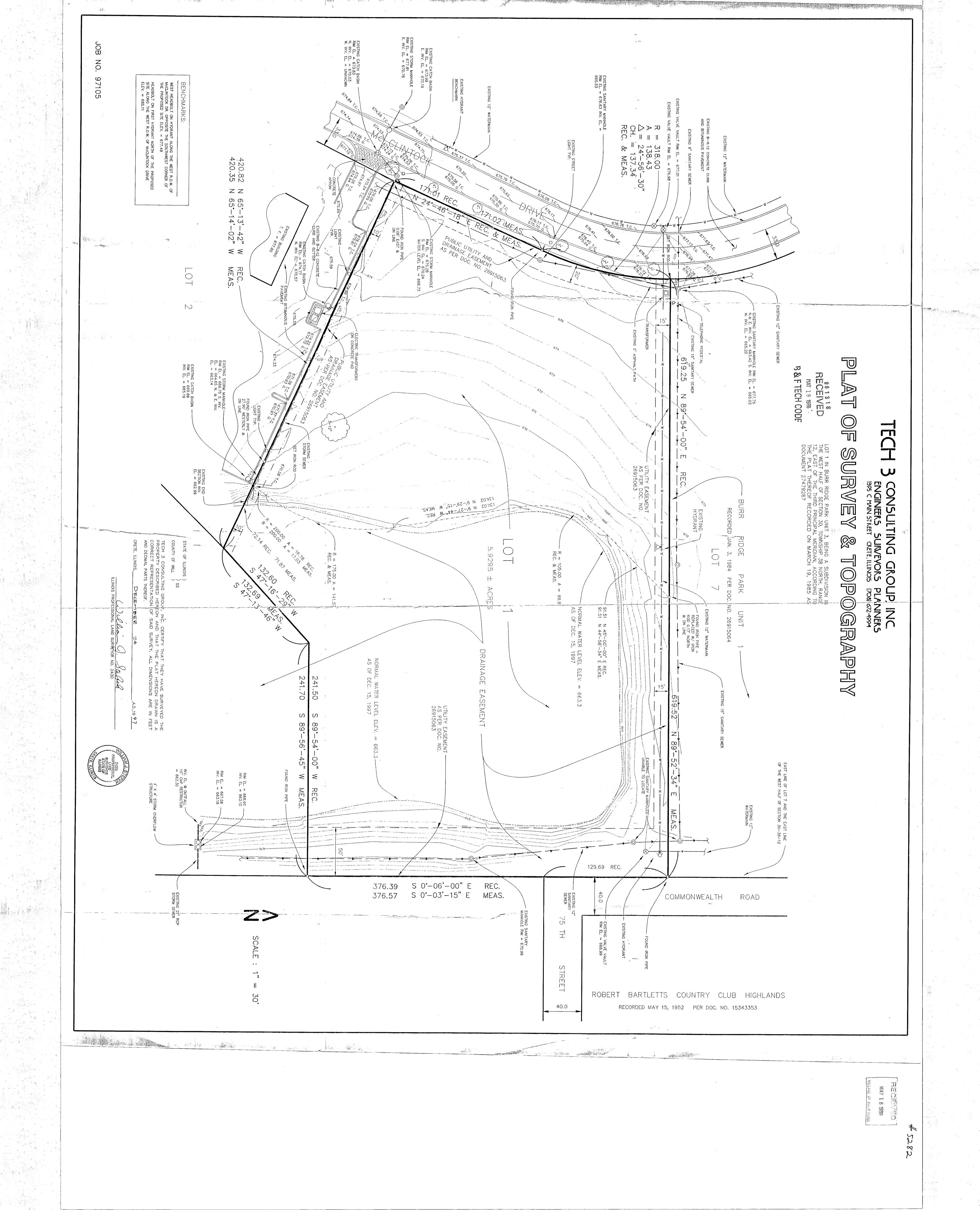
Consent to Install Public Notice Sign

The owner of the property referenced below, or an authorized representative of the owner, which is the subject of a public hearing before the Village of Burr Ridge Plan Commission or Zoning Board of Appeals, hereby consents to allow the Village of Burr Ridge to install a public notice sign on the aforesaid property. The public notice sign will be erected 15 to 30 days prior to the public hearing and will remain on the property until it is removed by the Village of Burr Ridge subsequent to a final dispensation of petition request.

Street Address of Subject Property:	835 McClintock Dr.
Property Owner or Petitioner:	Janine Farrell (Print Name) (Signature)









Findings of Fact For a Map Amendment (Rezoning) to the Village of Burr Ridge Zoning Ordinance

Section XII.K.7 of the Village of Burr Ridge Zoning Ordinance requires the following findings for the approval of a request for rezoning. The petitioner must respond to and confirm each and every one of these findings by indicating the facts supporting such findings.

a. Existing uses of property within the general area of the property in question.

The existing uses within the Downtown Business District include commercial (such as retail and restaurant uses), residential, and office. There are no industrial uses within the Downtown Business District.

b. The zoning classification(s) of property within the general area of the property in question.

The zoning classifications of properties within the Downtown Business District include Business (B-1 and B-2), L-I Light Industrial, O-2 Office & Hotel, and R-5 Residential, including several Planned Unit Developments (PUD). Through Z-05-2022, Z-06-2022, and Z-07-2022, the Village is petitioning to eliminate industrial zoning in the Downtown Business District.

c. The suitability of the property in question to the uses permitted under the existing zoning classification.

The property is zoned L-I Light Industrial. The property is currently used for and suitable for the office use, permitted by right in L-I. However, given the location of the property within the Downtown Business District and in close proximity to residential uses, the property is not suitable for other L-I uses including but not limited to manufacturing, fabricating, warehousing, shipping, research and testing laboratories, and wholesaling. These industrial uses typically have substantial semi-truck traffic or potential air pollution impacts which are not suitable for the property and can negatively affect the surrounding businesses and residents.

d. The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place in its present zoning classification; and

Since 1982 when the property was annexed and zoned L-I, the trend in development has been towards rezoning properties to B-2, O-2, and R-5 and developing properties for office, commercial, and residential uses. From 2004 to 2017, the following properties were rezoned within the Downtown Business District area: Village Center (O-2 to B-2 PUD); 1333 Burr Ridge Parkway (L-I to O-2); Lakeside Pointe (O-2 to R-5).

e. The impact upon the objectives of the Official Comprehensive Plan of the Village of Burr Ridge, as amended.

Adopted in 2005, the Comprehensive Plan's Downtown/Burr Ridge Park Subarea Land Use Plan designates 835 McClintock Drive as "Office/Hotel" for the location of the development and "Open Space/Detention" for the location of the detention pond. Since the 1982 annexation, the Zoning Ordinance has been updated to include the "Office" districts. The O-2 zoning district is more appropriate than L-I for the office building and uses occurring and is compatible with the surrounding properties along McClintock Drive. The proposed O-2 zoning complies with the Comprehensive Plan.



Goldstine, Skrodzki, Russian, Nemec and Hoff, Ltd.

Attorneys at Law

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William M. Brennan
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Robert D. Goldstine
Michelle V. Hanlon*
Hon. Russell W. Hartigan (Ret.)**
James D. Healy
Aisha E. Henry
Howard M. Hoff

March 18 2022

William H. Hrabak, Jr.
Keith R. Krider
Mark A. Lara
Andrew Leuchtmann
Craig T. Martin
Daniel J. McCarthy III***
Ryan S. Nadick****
Kenneth J. Nemec, Jr.
Richard J. Nogal
John T. O'Connell*
Donald S. Rothschild

Stephen A. Viz Francis J. Wirtz Thomas P. Russian (1946 - 2015)

Richard I. Skrodzki

*Of Counsel

*Also Admitted in Texas

**Also Admitted in Wisconsin

***Also Admitted in Alaska

****Also Admitted in Arizona

Via U.S. Mail and E-Mail: farrel@burr-ridge.gov

Ms. Janine Farrell, AICP Community Development Director Village of Burr Ridge 7660 County Line Road Burr Ridge, IL 60527

Re: Legal Notice of Public Hearing for Rezoning of 835 McClintock Drive, Burr Ridge, IL

Dear Janine:

I am very appreciative of your reaching out to me yesterday to discuss the plans of the Village to rezone my property at the above address from L-1 Light Industrial to O-2 Office and Hotel District. As I indicated, I have no objection to this change and certainly feel it is consistent with the use of our property and the adjoining office buildings.

Looking forward to meeting you personally and best wishes as the Village's Community Development Director.

Very sincerely yours,

Robert D. Goldstine

RDG/les

RESOLUTION NO. R- -22

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF DUPAGE FOR THE ELM STREET CULVERT REPLACEMENT PROJECT

WHEREAS, the Agreement is between the County of DuPage, Illinois (hereinafter the "COUNTY") a body corporate and politic, and the Village of Burr Ridge (hereinafter the "VILLAGE"), an Illinois Municipal Corporation; and

WHEREAS, the VILLAGE has developed a work plan to replace the metal pipe culvert conveying the 63rd Street Ditch beneath Elm Street, a part of the municipal street system of the VILLAGE located in the COUNTY (hereinafter the "PROJECT"); and

WHEREAS, the PROJECT will include elements that will help to reduce soil loss and reduce pollution transport to downstream waterways including the Des Plaines River while beneficially increasing dissolved oxygen levels; and

WHEREAS, the COUNTY, VILLAGE, and the general public will benefit from the PROJECT through improved water quality in the watershed; and

WHEREAS, the PROJECT qualifies for funding through the Post Construction Best Management Practices Fee In Lieu Program administered by the COUNTY that provides funding assistance to design, construct, and maintain water quality; and

WHEREAS, the COUNTY would provide funding assistance for the PROJECT in the amount of fifty thousand dollars and no cents (\$50,000.00).

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

<u>Section 1</u>: That an Intergovernmental Agreement is hereby approved in that form attached hereto as **Exhibit A**, entitled INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF DUPAGE FOR THE ELM STREET CULVERT REPLACEMENT

PROJECT, and the Mayor of the Village of Burr Ridge and Village Clerk are hereby authorized and directed to execute the Agreement on behalf of this Village.

<u>Section 2</u>: This resolution shall be in full force and effect upon its adoption and approval as required by law.

ADOPTED this 25th day of April, 2022, by a roll call vote as follows:

follows:								
AYES:								
NAYS:								
ABSENT:								
APPROVED this 25th da Village of Burr Ridge.	ay of	April,	2022,	by	the	Mayor	of	the
				M	ayor			
ATTEST:								
Village Clerk								
ATTTOBC CTCTV								

Resolution

SM-R-0176-22

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF DUPAGE FOR THE ELM STREET CULVERT REPLACEMENT PROJECT

THIS INTERGOVERNMENTAL AGREEMENT is entered into this 12TH day of April, 2022 between the County of DuPage, a body corporate and politic, (hereinafter referred to as the "COUNTY") with offices located at 421 North County Farm Road, Wheaton, Illinois 60187 and the Village of Burr Ridge, (hereinafter referred to as the "VILLAGE") with offices located at 7660 S. County Line Road, Burr Ridge, Illinois, 60527.

RECITALS

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act", and as authorized by Article 7 Section 10 of the Constitution of the State of Illinois to cooperate for public purpose; and

WHEREAS, the purposes of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS, pursuant to authority granted at 55 ILCS 5/5-1062.3, and 5/5-15001, et seq., the COUNTY is authorized to take action to control flooding, manage stormwater and to enter into agreements for the purposes of stormwater management and flood control; and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan, which plan recognizes on-site detention, stream maintenance, erosion control, and water quality as integral parts of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has further adopted a Post Construction Best Management Practices Fee In Lieu Program ("PROGRAM") which provides funding assistance to design, construct, and maintain water quality or runoff volume reduction improvements; and

WHEREAS, the VILLAGE has identified an area along Elm Street conveying the "63rd Street Ditch" that experiences extreme erosion in a channelized ditch with high channel velocities causing uprooting of trees and continued erosion to the streambanks; and

WHEREAS, the VILLAGE has developed a work plan for a project ("PROJECT") that will reduce soil loss and reduce TSS, BOD, TP and TN pollution transport to downstream waterways including the Des Plaines River and directly increase DO levels; and

WHEREAS, the COUNTY, VILLAGE, and the general public will benefit from the PROJECT through improved water quality in the watershed; and

WHEREAS, the PROJECT qualifies for funding through the PROGRAM; and

WHEREAS, the cost to construct the PROJECT is estimated to be nine hundred eighty-two thousand and no cents (\$982,000.00); and

WHEREAS, the VILLAGE has requested that the COUNTY provide funding assistance

Resolution

SM-R-0176-22

for the PROJECT in the amount of fifty thousand dollars and no cents (\$50,000.00), which funding assistance shall be paid by the COUNTY from the PROGRAM; and

WHEREAS, insofar as the VILLAGE is the PROGRAM funding recipient, the VILLAGE shall provide all funds for the PROJECT, paying all PROJECT expenses up front, and being reimbursed by the COUNTY at a later date in the amounts specified per the attached INTERGOVERNMENTAL AGREEMENT (also hereafter "AGREEMENT"); and

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the attached AGREEMENT between the COUNTY and the VILLAGE is hereby accepted and approved, and that the Chairman of the DuPage County Board is hereby authorized and directed to execute the AGREEMENT on behalf of the COUNTY.

BE IT FURTHER RESOLVED that the DuPage County Clerk be directed to transmit a copy of this Resolution and the attached AGREEMENT, by and through the Stormwater Management Department, to the Village of Burr Ridge, Attn: David Preissig, 7660 S. County Line Rd, Burr Ridge, IL 60527; Patrick Collins/State's Attorney's Office; County Auditor; Finance Director; Treasurer; Purchasing; and three (3) copies to the DuPage County Stormwater Management Department.

Enacted and approved this 12th day of April, 2022 at Wheaton, Illinois.

DANIEL J. CRONIN, CHAIRMAN DU PAGE COUNTY BOARD

Attest.

XN KACZMAREK, CŌUNT`

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF DUPAGE FOR THE ELM STREET CULVERT REPLACEMENT PROJECT

THIS INTERGOVERNMENTAL AGREEMENT is entered into this 12TH day of April, 2022 between the County of DuPage, a body corporate and politic, (hereinafter referred to as the "COUNTY") with offices located at 421 North County Farm Road, Wheaton, Illinois 60187 and the Village of Burr Ridge, (hereinafter referred to as the "VILLAGE") with offices located at 7660 S. County Line Road, Burr Ridge, Illinois, 60527.

RECITALS

WHEREAS, the VILLAGE and the COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act", and as authorized by Article 7 Section 10 of the Constitution of the State of Illinois to cooperate for public purpose; and

WHEREAS, the purposes of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS, pursuant to authority granted at 55 ILCS 5/5-1062.3, and 5/5-15001, et seq., the COUNTY is authorized to take action to control flooding, manage stormwater and to enter into agreements for the purposes of stormwater management and flood control; and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan, which plan recognizes on-site detention, stream maintenance, erosion control, and water quality as integral parts of the proper management of storm and flood waters; and

WHEREAS, the COUNTY has further adopted a Post Construction Best Management Practices Fee In Lieu Program ("PROGRAM") which provides funding assistance to design, construct, and maintain water quality or runoff volume reduction improvements; and

WHEREAS, the VILLAGE has identified an area along Elm Street conveying the "63rd Street Ditch" that experiences extreme erosion in a channelized ditch with high channel velocities causing uprooting of trees and continued erosion to the streambanks; and

WHEREAS, the VILLAGE has developed a work plan for a project ("PROJECT") that will reduce soil loss and reduce TSS, BOD, TP and TN pollution transport to downstream waterways including the Des Plaines River and directly increase DO levels; and

WHEREAS, the COUNTY, VILLAGE, and the general public will benefit from the PROJECT through improved water quality in the watershed; and

WHEREAS, the PROJECT qualifies for funding through the PROGRAM; and

WHEREAS, the cost to construct the PROJECT is estimated to be nine hundred eighty-two thousand and no cents (\$982,000.00); and

WHEREAS, the VILLAGE has requested that the COUNTY provide funding assistance for the PROJECT in the amount of fifty thousand dollars and no cents (\$50,000.00), which funding assistance shall be paid by the COUNTY from the PROGRAM; and

WHEREAS, insofar as the VILLAGE is the PROGRAM funding recipient, the VILLAGE shall provide all funds for the PROJECT, paying all PROJECT expenses up front, and being reimbursed by the COUNTY at a later date in the amounts specified per the attached INTERGOVERNMENTAL AGREEMENT (also hereafter "AGREEMENT"); and

NOW, THEREFORE, in consideration of the premises and covenants contained herein, the parties agree that:

1.0 INCORPORATION AND CONSTRUCTION.

- 1.1 All recitals set forth above are incorporated herein and made a part thereof, the same constituting the factual basis for this AGREEMENT.
- 1.2 The headings of the paragraphs and subparagraphs of this AGREEMENT are inserted for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 PROJECT DESCRIPTION.

The PROJECT addresses the existing site issues including extreme erosion in a channelized ditch with lack of native vegetation or wetland habitat. It also has high channel velocities causing uprooting of trees and continued erosion to the streambanks. The solution to these problems is to implement the following best management practices:

- Large box culvert installed with increased capacity to disperse concentrated stream flow,
- Native vegetation buffer plantings both upstream and downstream to provide new habitat for aquatic species,
- Bank stabilization with bioengineering practices to reduce eroding streambanks,
- Establishment of new riffles and pools for oxygenating the low-flow stream flows,
- Embedding the box culvert into the stream channel to allow aquatic species passage,
- Creating 800 square feet of new wetland upstream and 2000 square feet of side

channel wetland downstream to improve water quality and habitat.

3.0 FUNDING.

3.1 The PROJECT costs are estimated to be nine hundred eighty-two dollars and no cents (\$982,000). Fifty thousand dollars and no cents (\$50.000.00) are being requested from the DuPage County Fee-In-Lieu funds, which is five and nine hundredths percent of the overall cost of the PROJECT. The cost share is as follows, unless otherwise agreed to in writing as provided in Paragraph 3.2 below:

Engineer Opinion of Probable Cost	\$982,000
Secured Grant Funding o Rep. Sean Casten (IL-06) Community Project total secured grant funding	\$ 785,000 \$ 785,000
Local Funding Requests for Commitment - Gran	t Funding Being Pursued
o DuPage County BMP fee-in-lieu Program	\$ 50,000 (5.09% of
	overall project costs)
o Village of Burr Ridge – Capital Funding	\$ 147,000
total commitment – grant funding being pursued	\$ 197,000

- 3.2 The VILLAGE shall be responsible for bearing all cost overruns, which includes all PROJECT expenses in excess of the PROJECT cost estimate in Paragraph 3.1, above, regardless of the cause of such cost increase, unless the VILLAGE and COUNTY agree to apportion such extra costs before such additional costs are incurred.
- 3.3 This AGREEMENT shall in no way obligate the VILLAGE to undertake this PROJECT if the VILLAGE in its sole discretion determines that it is no longer in the VILLAGE'S best interest to proceed with this PROJECT. However, in the event the PROJECT is not substantially completed by November 30, 2024, the VILLAGE shall promptly reimburse the COUNTY any monies paid by the COUNTY to the VILLAGE pursuant to this AGREEMENT. The VILLAGE'S right to retain the COUNTY'S reimbursement of PROJECT costs is expressly conditioned upon the VILLAGE'S timely and satisfactory completion of the PROJECT.
- 3.4 The VILLAGE may only seek COUNTY reimbursement for allowable PROJECT expenses. Allowable PROJECT expenses incurred and paid by the VILLAGE in relation to the PROJECT shall include third-party professional services (construction management, etc.), construction (labor and materials), bid

advertising, etc. Notwithstanding the foregoing, allowable expenses shall not include the VILLAGE'S administrative costs, overhead, payroll, land acquisition, legal or accounting services.

4 VILLAGE'S RESPONSIBILITIES.

- 4.1 The VILLAGE shall be responsible for the preparation of the plans, specifications, and bid documents for the PROJECT, together with the advertisement and award of all PROJECT-related public bids. The VILLAGE shall select, and contract with, all vendors providing professional services for the PROJECT.
- 4.2 The VILLAGE shall be responsible for successful completion of all phases of the PROJECT, from design and construction through maintenance.
- 4.3 The VILLAGE shall be responsible for securing all local, county, state, and federal permits necessary for completion of the PROJECT.
- 4.4 The VILLAGE shall be responsible for submitting copies of all permit applications and related correspondence to the COUNTY in a timely manner to ensure sufficient review by the COUNTY. The purpose of the COUNTY'S review shall be for the sole purpose of documenting whether PROJECT work components qualify as allowable expenses.
- 4.5 The VILLAGE shall be responsible for obtaining all required land rights necessary for the completion of the PROJECT.
- 4.6 The VILLAGE shall not be reimbursed by the COUNTY for work undertaken prior to the signing of this AGREEMENT.
- 4.7 The VILLAGE may enter into additional agreements to secure its portion of the local PROJECT costs.
- 4.8 The VILLAGE shall submit no more than one invoice per month to the COUNTY during the construction and maintenance phases of the PROJECT. Under no circumstances should the COUNTY be invoiced more than five and nine hundredths percent (5.09%) of total incurred PROJECT costs up to the dollar limit established in Paragraph 3.1. Each invoice shall show the quantities and cost per item and be summarized by PROJECT area.
- 4.9 The VILLAGE shall make direct payments to all parties providing services related to this PROJECT. This requirement will not affect the COUNTY'S obligation to reimburse the VILLAGE in the amounts herein agreed upon, nor shall this provision affect the VILLAGE'S obligation to repay the COUNTY in the event the PROJECT is not undertaken or completed, as established in

Paragraph 3.3.

- 4.10 The VILLAGE shall make any data collected from the PROJECT available to the COUNTY. The COUNTY shall be allowed unlimited, but reasonable, access to the PROJECT area to observe and review PROJECT work and all work documents (i.e., plans, change orders, field orders, construction manager diaries, etc.).
- 4.11 The COUNTY shall not be responsible for or have control over the design, construction, means, methods, techniques or procedures with respect to any work performed for the PROJECT. The VILLAGE and VILLAGE'S contractors shall be solely responsible for the safety of all individuals performing work on the PROJECT. The VILLAGE shall take such measures as are necessary to ensure that its contractors maintain the PROJECT areas in a safe condition and install appropriate barricades and warning signs, and the VILLAGE shall strictly enforce all applicable safety rules and regulations. This provision is not intended to create any new burden or liability for the VILLAGE beyond the usual burdens and liabilities for an Illinois VILLAGE in the construction of public improvements. This section is intended merely to relieve the COUNTY from such liabilities in this PROJECT. COUNTY'S role in conducting any review or granting any consent or approval relates solely to the PROJECT'S eligibility, or whether any particular costs is an allowable expense, under the COUNTY'S Countywide Post Construction Best Management Practices Program for water quality.
- 4.12 The VILLAGE shall acknowledge the COUNTY using logo(s) and/or wording provided by the COUNTY in any printed materials promoting the PROJECT.
- 4.13 The VILLAGE agrees to provide the COUNTY with estimates of pollutant load reduction from the project for Total Phosphorus (lb/yr), Total Nitrogen (lb/yr), Total Suspended Solids (t/yr), and Biological Oxygen Demand (lb/yr). Pollutant Load Reduction estimates should be determined by methodology approved by DuPage County and/ or the Illinois EPA.

5.0 COUNTY'S RESPONSIBILITIES.

- 5.1 The COUNTY shall reserve the right to review the PROJECT'S plans and specifications, prior to the VILLAGE'S advertisement for contract services, together with any subsequent change orders, addendums, or revisions thereto, for the purpose of verifying that PROJECT components qualify for reimbursement through the COUNTY'S Site Runoff Storage Variance Fee Program.
- 5.2 The COUNTY shall cost share in the PROJECT as follows:
 - 5.2.1 The COUNTY shall reimburse the VILLAGE for approved costs

- associated with the PROJECT at a fixed proportion of five and nine hundredths percent (5.09%) of the PROJECT costs, which have been incurred and paid for by the VILLAGE, as specified in Paragraph 3.1.
- 5.2.2 The total reimbursement amount paid by the COUNTY shall not exceed fifty thousand dollars and no cents (\$50,000.00).
- 5.2.3 In the event that the PROJECT'S costs total less than fifty thousand dollars and no cents (\$50,000.00), the COUNTY'S total reimbursement amount shall be not more than five and nine hundredths percent (5.09%) of the actual total PROJECT costs. Any amounts overpaid by the COUNTY shall be promptly refunded by the VILLAGE.
- 5.2.4 The COUNTY shall not be obligated to pay invoices received after November 30, 2024, regardless of when the work was completed and notwithstanding that the COUNTY'S contribution limit has not been reached.
- 5.3 The COUNTY shall be allowed unlimited, but reasonable, access to the PROJECT area to observe and review PROJECT work and work documents (i.e., plans, change orders, field orders, manager diaries, etc.) for the limited purpose of determining eligibility for COUNTY reimbursement, and the use of all data collected as part of the PROJECT.

6.0 GOVERNMENT REGULATIONS.

6.1 The VILLAGE shall comply with all local, State and Federal requirements now in force, or which may hereafter be in force, pertaining to the Project.

7.0 INDEMNIFICATION.

- 7.1 The VILLAGE shall indemnify, hold harmless and defend the COUNTY or any of its officials, officers, employees, and agents from and against all liability, claims, suits, demands, liens, proceedings and actions, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the VILLAGE'S performance under this AGREEMENT, to the fullest extent the VILLAGE is so authorized under the law; provided, however, that the VILLAGE shall not be obligated to indemnify, hold harmless and defend the COUNTY for any negligent or intentional wrongful misconduct or omissions by COUNTY officials, employees, agents, contractors or personnel.
- 7.2 The VILLAGE shall require each consultant and contractor responsible for the construction, maintenance, or monitoring of the PROJECT to name the

VILLAGE and COUNTY as an additional insured party on said vendor's liability insurance policy. Further, the VILLAGE shall require that its consultants and contractors indemnify, defend and hold harmless the VILLAGE and COUNTY, its officers, employees and elected officials from and against any claims, liability or judgments resulting from, or caused by, the negligence or willful conduct of such consultant and, or contractor.

Nothing contained herein shall be construed as prohibiting the COUNTY, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, liens, proceedings and actions brought against them. Pursuant to Illinois law, any attorney representing the COUNTY, under this paragraph or paragraph 7.1 is to be the State's Attorney, in accord with the applicable law. The COUNTY'S participation in its defense shall not remove VILLAGE'S duty to indemnify, defend, and hold the COUNTY harmless, as set forth above. Moreover, indemnity as provided in this AGREEMENT shall not be limited by reason of any insurance coverage maintained by the VILLAGE or its consultants, contractors or agents. The VILLAGE'S indemnification of the COUNTY shall survive the termination, or expiration, of this AGREEMENT.

8.0 AMENDMENT OR MODIFICATION OF THIS AGREEMENT.

- 8.1 The parties may modify or amend terms of this AGREEMENT only by a written document duly approved and executed by both parties, excluding term extensions as provided for in the following provision.
- 8.2 Notwithstanding Paragraph 8.1, above, the term for performing this AGREEMENT may be extended by any suitable COUNTY designated form, signed by both parties without formal amendment pursuant to Paragraph 8.1, above.

9.0 TERM OF THIS AGREEMENT.

- 9.1 The term of this AGREEMENT shall begin on the date the AGREEMENT is fully executed, and shall continue in full force and effect until the earlier of the following occurs:
 - 9.1.1 November 30, 2024 or to a new date agreed upon by the parties.
 - 9.1.2 The completion by the VILLAGE and COUNTY of their respective obligations under this AGREEMENT, in the event such completion occurs before November 30, 2024.

10 ENTIRE AGREEMENT.

- 10.1 This AGREEMENT, including matters incorporated herein, contains the entire AGREEMENT between parties.
- 10.2 There are no other covenants, warranties, representations, promises, conditions or understandings; either oral or written, other than those contained herein.
- 10.3 This AGREEMENT may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.
- 10.4 In event of a conflict between the terms or conditions or this AGREEMENT and any term or condition found in any exhibit or attachment, the terms and conditions of this AGREEMENT shall prevail.

11.0 SEVERABILITY.

11.1 In the event any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

12 GOVERNING LAW.

- 12.1 The laws of the State of Illinois shall govern this AGREEMENT as to both interpretation and performance.
- 12.2 The venue for resolving any disputes concerning the parties' respective performance, or failure to perform, under this AGREEMENT, shall be the judicial circuit court for DuPage County.

13.0 NOTICES REQUIRED UNDER THIS AGREEMENT.

13.1 Any notice required by the provisions of this Agreement shall be mailed to:

Mr. David Preissig Director of Public Works/Village Engineer Village of Burr Ridge Burr Ridge, Illinois 60527

Ms. Sarah Hunn Director DuPage County Stormwater Management

421 North County Farm Road Wheaton, Illinois 60187

14.0 WAIVER OF/FAILURE TO ENFORCE BREACH.

14.1 The parties agree that the waiver of, or failure to enforce, any breach of this AGREEMENT by the remaining party shall not be construed, or otherwise operate, as a waiver of any future breach of this AGREEMENT. Further the failure to enforce any particular breach shall not bar or prevent the remaining party from enforcing this AGREEMENT with respect to a different breach.

IN WITNESS WHEREOF, the parties set their hands and seals as of the date first written above.

COUNTY OF DUPAGE	VILLAGE OF BURR RIDGE
BY:	BY:
DANIEL J. CRONIN	GARY A. GRASSO
CHAIRMAN	MAYOR
ATTEST:	ATTEST:
BY: Sean Frank	BY:
COUNTY CLERK)	SUSAN SCHAUS
V	VILLAGE CLERK

AYES 17 NAYS 0 ABSENT 1

RESOLUTION NO. R- -22

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF BURR RIDGE, THE JUSTICE-WILLOW SPRINGS WATER
COMMISSION, AND THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
FOR A WATER SYSTEM INTERCONNECT AS PART OF THE TOLLWAY'S
MILE LONG BRIDGE PROJECT

WHEREAS, the Agreement is between the Illinois State Toll Highway Authority (hereinafter the "ILLINOIS TOLLWAY"), an instrumentality and administrative agency of the State of Illinois, the Justice-Willow Springs Water Commission (hereinafter the "COMMISSION"), a regional water commission of the State of Illinois, and the Village of Burr Ridge hereinafter the "VILLAGE"), an Illinois Municipal Corporation; and

WHEREAS, the VILLAGE has identified that a water system interconnect (hereinafter "INTERCONNECT") with the COMMISSION is possible that would provide adequate water supply for most cases, and enhance the resiliency of both public water systems in the event of a catastrophe; and

WHEREAS, the location of the INTERCONNECT is adjacent to the I-294 Mile-Long Bridge, a facility the ILLINOIS TOLLWAY intends to improve for the Tri-State (I-294) as contemplated in, but not limited to Design Contracts # RR-16-4265, and Construction Contract #I-21-4597; and

WHEREAS, the ILLINOIS TOLLWAY has identified potential cost savings to its Mile Long Bridge Project and the benefits to the VILLAGE and the COMMISSION by constructing the INTERCONNECT; and

WHEREAS, the ILLINOIS TOLLWAY agrees to construct the INTERCONNECT, contingent upon the VILLAGE and the COMMISSION reimbursing the ILLINOIS TOLLWAY for 50% of the INTERCONNECT construction costs; and

WHEREAS, the VILLAGE agrees to reimburse the ILLINOIS TOLLWAY for 25% of the INTERCONNECT construction costs and the COMMISSION to reimburse the ILLINOIS TOLLWAY for 25% of the INTERCONNECT construction costs.

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

<u>Section 1</u>: That an Intergovernmental Agreement is hereby approved in that form attached hereto as **Exhibit A**, entitled INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, THE VILLAGE OF BURR RIDGE, AND THE JUSTICE-WILLOW SPRINGS WATER COMMISSION, and the Mayor of the Village of Burr Ridge and Village Clerk are hereby authorized and directed to execute the Agreement on behalf of this Village.

<u>Section 2</u>: This resolution shall be in full force and effect upon its adoption and approval as required by law.

ADOPTED this 25th day of April, 2022, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 25th day of April, 2022, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

______Village Clerk

INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, THE VILLAGE OF BURR RIDGE, AND THE JUSTICE-WILLOW SPRINGS WATER COMMISSION

This INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") is entered into by and between THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, an instrumentality and administrative agency of the State of Illinois, ("ILLINOIS TOLLWAY"), THE VILLAGE OF BURR RIDGE, a municipal corporation of the State of Illinois ("VILLAGE"), and THE JUSTICE-WILLOW SPRINGS WATER COMMISSION, a regional water commission of the State of Illinois ("COMMISSION"), individually referred to as "PARTY", and collectively referred to as "PARTIES".

RECITALS:

WHEREAS, in order to promote the public welfare and facilitate vehicular traffic by providing convenient, safe, modern and limited access highways within and through the State of Illinois, the ILLINOIS TOLLWAY intends to improve the Tri-State (I-294) from 95th Street (Mile Post 17.5) to Balmoral Avenue (Mile Post 40.0), ("Toll Highway"), as contemplated in, but not limited to (Design Contracts # RR-16-4265), and (Construction Contract #I-21-4597) ("PROJECT");

WHEREAS, as part of the PROJECT, the ILLINOIS TOLLWAY is installing a fire suppression system on the Mile Long Bridge to provide water as necessary for emergency responder's use for incidents occurring along the bridge;

WHEREAS, the ILLINOIS TOLLWAY has identified the potential for PROJECT cost savings and a benefit to the VILLAGE and the COMMISSION by constructing a water system interconnect ("INTERCONNECT") as part of the fire suppression system construction, which includes the following improvements:

Work includes the construction of a water system interconnect between the existing 36-inch diameter ductile iron pipe watermain owned and operated by the Village of Burr Ridge and the existing 20-inch diameter ductile iron pipe (DIP) watermain owned and operated by the Justice-Willow Springs Water Commission, including all connections, valves, flow meters, backflow preventors, valve vaults, meter vaults, utility protection, electric utility service and meter, temporary erosion and sediment control, and other appurtenant and miscellaneous work.

WHEREAS, the PARTIES agree that it is in the best interest of each PARTY that the ILLINOIS TOLLWAY include in its PROJECT construction of the INTERCONNECT, providing cost savings to the ILLINOIS TOLLWAY, and additional resiliency and redundancy to the water systems of the VILLAGE and the COMMISSION;

WHEREAS, the ILLINOIS TOLLWAY agrees to construct the INTERCONNECT as shown in ("EXHIBIT A"), contingent upon the VILLAGE and the COMMISSION reimbursing the ILLINOIS TOLLWAY for 50% of the INTERCONNECT construction costs;

WHEREAS, the VILLAGE and the COMMISSION agree to reimburse the ILLINOIS TOLLWAY for 50% of the INTERCONNECT construction costs:

WHEREAS, the ILLINOIS TOLLWAY and the PARTIES by this instrument, desire to determine and establish their respective responsibilities toward engineering, right-of-way acquisition, utility relocation, construction, funding and maintenance of the INTERCONNECT;

WHEREAS, the ILLINOIS TOLLWAY by virtue of its powers as set forth in the Toll Highway Act, 605 ILCS 10/1, *et seq.*, is authorized to enter into this AGREEMENT; and

WHEREAS, the VILLAGE by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, is authorized to enter into this AGREEMENT;

WHEREAS, the COMMISSION by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/11-135-1, *et seq.*, is authorized to enter into this AGREEMENT:

WHEREAS, a cooperative Intergovernmental Agreement is appropriate and such an Agreement is authorized by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq.

NOW, THEREFORE, in consideration of the aforementioned recitals and the mutual covenants contained herein, the PARTIES agree as follows:

I. ENGINEERING

- A. The VILLAGE and the COMMISSION agree to provide the ILLINOIS TOLLWAY design engineering for the work associated with the construction of the water system interconnect to incorporate into the ILLINOIS TOLLWAY final plans and specifications.
- B. The ILLINOIS TOLLWAY agrees to perform preliminary and final design engineering, obtain necessary surveys, and prepare the final construction plans, specifications, special provisions, and cost estimates (collectively, the "plans and specifications") for the PROJECT.

- C. The final approved plans and specifications for the PROJECT as they relate to the INTERCONNECT shall be promptly delivered to the VILLAGE and the COMMISSION by the ILLINOIS TOLLWAY.
- D. The VILLAGE and the COMMISSION shall review the plans and specifications which impact the VILLAGE's property and/or its public water system infrastructure and the COMMISSION's public water system within fifteen (15) calendar days of receipt thereof. If the ILLINOIS TOLLWAY does not receive comments or objections from the VILLAGE or the COMMISSION within this time period, the lack of response shall be deemed approval of the plans and specifications. Approval by the VILLAGE and the COMMISSION shall indicate agreement with all specifications in the plans, including alignment and location of the INTERCONNECT improvements which impact the VILLAGE's and/or the COMMISSION's maintained water systems. In the event of disapproval, the VILLAGE and/or the COMMISSION shall detail in writing its objections to the ILLINOIS TOLLWAY's proposed plans and specifications.
- E. Any dispute concerning the plans and specifications shall be resolved in accordance with Section IX of this AGREEMENT.
- F. The ILLINOIS TOLLWAY agrees to assume the overall PROJECT responsibility, including assuring that all permits and approvals (U.S. Army Corps of Engineers, Illinois Department of Natural Resources, Metropolitan Water Reclamation District of Greater Chicago, Illinois Environmental Protection Agency, etc.) and joint participation and/or force account agreements (County, Township, Municipal, Railroad, Utility, etc.), as may be required by the PROJECT, are secured by the VILLAGE and the COMMISSION in support of general project schedules and deadlines. The VILLAGE and the COMMISSION agree to cooperate, insofar as their individual jurisdictional authorities allow, with the timely acquisition and clearance of said permits and agreements and to comply with all applicable Federal, State, and local regulations and requirements pertaining to the proposed PROJECT.
- G. In a timely manner, the VILLAGE and the COMMISSION shall grant and consent to any and all permits, rights of access (ingress and egress), temporary use of its property and right-of-way to the ILLINOIS TOLLWAY, without charge to the ILLINOIS TOLLWAY.

II. RIGHT-OF-WAY

A. The transfer of additional property interests is not anticipated to be required between the PARTIES for this PROJECT or for the INTERCONNECT, nor is the transfer of any additional interest in land expected to be necessary for the future maintenance and operation of their respective facilities. Therefore, it is understood by the VILLAGE and the COMMISSION that there is not expected to be an exchange of any additional property interests pursuant to this AGREEMENT.

B. In order to avoid PROJECT delays, upon full execution of this Agreement, the VILLAGE and the COMMISSION hereby permit and authorize the ILLINOIS TOLLWAY, its employees, vendors, and/or contractor(s) unrestricted access to the property and/or water system shown in EXHIBIT A to construct the INTERCONNECT. Additional consideration and/or financial credit will not be granted pursuant to this interim permission and authorization.

III. UTILITY RELOCATION

- A. The ILLINOIS TOLLWAY agrees to provide the PARTIES, as soon as they are identified, the locations (existing and proposed) of public and/or private utility facilities within existing PARTIES right-of-way which require adjustment as part of the PROJECT. As part of its PROJECT engineering responsibilities, the ILLINOIS TOLLWAY shall identify adjustments to the aforementioned existing utilities.
- B. The ILLINOIS TOLLWAY agrees to make all reasonable efforts to minimize the number of utility adjustments in the design of improvements.
- C. The PARTIES agree to make arrangements for and issue all permits for the PROJECT and cooperate with necessary adjustments to existing utilities located within existing or proposed PARTIES' right-of-way and/or property, where improvements to the PARTIES' highways are proposed by the PARTIES' to be done in conjunction with the PROJECT, at no expense to the ILLINOIS TOLLWAY.
- D. The ILLINOIS TOLLWAY agrees to make arrangements for and issue all permits for the PROJECT required adjustments to utility facilities located on existing ILLINOIS TOLLWAY right-of-way, or on proposed ILLINOIS TOLLWAY right-of-way which are outside areas of the PARTIES' jurisdiction, where improvements to ILLINOIS TOLLWAY facilities are proposed to be done as part of the PROJECT, at no expense to the PARTIES.
- E. At all locations where utilities are located on the PARTIES' property and must be adjusted due to work proposed by the ILLINOIS TOLLWAY, the PARTIES agrees to (i) cooperate with the ILLINOIS TOLLWAY in making arrangements with the applicable utility and (ii) issue all permits for the requisite adjustment(s) at no cost to the ILLINOIS TOLLWAY. The ILLINOIS TOLLWAY agrees to reimburse and/or credit the PARTIES for any and all associated costs the PARTIES may incur in causing the aforementioned utility or utilities to be adjusted.
- F. At all locations where utilities that are located on ILLINOIS TOLLWAY right-ofway and/or property must be adjusted due to work proposed by the PARTIES, the ILLINOIS TOLLWAY agrees to (i) make arrangements with the applicable utility

- and (ii) issue all permits for the requisite adjustment(s). At all locations where the PARTIES' utilities are located on ILLINOIS TOLLWAY right-of-way and/or property must be adjusted due to work proposed by the PARTIES or due to work proposed by the ILLINOIS TOLLWAY, the PARTIES agree to obtain from the ILLINOIS TOLLWAY an approved permit for the facility or PROJECT work, and shall abide by all conditions set forth therein. The PARTIES agree to reimburse the ILLINOIS TOLLWAY for any and all associated costs the ILLINOIS TOLLWAY may incur in causing the aforementioned utility or utilities to be adjusted.
- G. In the event that work proposed by the PARTIES result in a conflict with the ILLINOIS TOLLWAY's fiber optic cable system, (inclusive of third party fibers and/or ducts), the PARTIES shall reimburse the ILLINOIS TOLLWAY for the cost to locate, mark, design, protect, adjust and/or relocate the system.
- H. At all locations where the ILLINOIS TOLLWAY's infrastructure (remote traffic microwave sensors, message signs, weather stations, weigh-in-motion sites, signs, roadway lighting controllers, electrical services and data connections) that is currently in place within the PROJECT limits and must be adjusted due to work proposed by the PARTIES, the PARTIES agree to reimburse the ILLINOIS TOLLWAY for any and all associated costs the ILLINOIS TOLLWAY may incur in causing the aforementioned infrastructure to be adjusted.

IV. CONSTRUCTION

- A. The ILLINOIS TOLLWAY shall advertise and receive bids, obtain the PARTIES' concurrence as to the amount of bids (for work to be funded wholly or partially by the PARTIES before award), award the contract(s), provide construction engineering inspections and cause the INTERCONNECT to be constructed in accordance with the PROJECT and INTERCONNECT plans and specifications, subject to reimbursement by the VILLAGE and the COMMISSION as hereinafter stipulated.
- B. After award of the construction contract(s), any proposed deviations from the plans and specifications that affect the VILLAGE and/or the COMMISSION's work or infrastructure shall be submitted to the VILLAGE and/or the COMMISSION for approval prior to commencing such work. The VILLAGE and/or the COMMISSION shall review the proposed deviations and indicate its approval or disapproval thereof in writing. If the proposed deviation to the plans and specifications are not acceptable, the VILLAGE and/or the COMMISSION shall detail in writing its specific objections. If the ILLINOIS TOLLWAY receives no written response from the VILLAGE and/or the COMMISSION within fifteen (15) calendar days after delivery to the VILLAGE and/or the COMMISSION of the proposed deviation, the proposed deviation shall be deemed approved by the VILLAGE and/or the COMMISSION.

- C. The VILLAGE, the COMMISSION and their authorized agents shall have all reasonable rights of inspection (including pre-final and final inspection) during the progress of work included in the PROJECT that affects the VILLAGE's and the COMMISSION's water systems. The PARTIES shall assign personnel to perform inspections on behalf of each PARTY of all work included in the PROJECT that affects each PARTY's system. The VILLAGE and the COMMISSION shall deliver written notices to the Chief Engineering Officer of the ILLINOIS TOLLWAY advising the ILLINOIS TOLLWAY as to the identity of the individual(s) assigned to perform said inspections.
- D. Notices required to be delivered by any PARTY pursuant to this AGREEMENT shall be delivered as indicated in Section X of this AGREEMENT.
- E. The ILLINOIS TOLLWAY shall give notice to the VILLAGE and the COMMISSION upon completion of all PROJECT construction contracts to be subsequently maintained by the VILLAGE and/or the COMMISSION. The VILLAGE and the COMMISSION shall make an inspection thereof not later than seven (7) calendar days after notice thereof. If the VILLAGE and/or the COMMISSION do not perform a final inspection within seven (7) calendar days after receiving notice of completion of 100% of all PROJECT construction contracts or other inspection arrangements are not agreed to by the PARTIES, the PROJECT shall be deemed accepted by the VILLAGE and/or the COMMISSION. The ILLINOIS TOLLWAY's representative shall join in on such inspection. In the event said inspections disclose work that does not conform to the approved final plans and specifications, the VILLAGE's and/or the COMMISSION's representative shall give immediate verbal notice to the ILLINOIS TOLLWAY's representative of any deficiency and shall thereafter deliver within five (5) calendar days a written list identifying such deficiencies to the Chief Engineering Officer of the ILLINOIS TOLLWAY. Deficiencies thus identified shall be subject to joint re-inspection upon completion of the corrective work. The PARTIES shall perform such joint re-inspections within seven (7) calendar days after receiving notice from the ILLINOIS TOLLWAY that the deficiencies have been remedied.
- F. The ILLINOIS TOLLWAY shall have the right, in its sole judgment and discretion, to cancel or alter any or all portions of the work due to circumstances either known or unknown at the time of bidding or arising after entering into Contract(s), in accordance with the Canceled Items Provision 109.06 included in the most current version of the ILLINOIS TOLLWAY Supplemental Specifications to the Illinois Department of Transportation Standard Specifications for Road and Bridge Construction.
- G. The ILLINOIS TOLLWAY (and/or its consultants) shall notify the VILLAGE and/or the COMMISSION seventy two (72) hours prior to any planned interruption of existing water main operation or pressure connection operations associated with the INTERCONNECT. Water service outage scheduling and durations shall be coordinated in advance by the PARTIES. Any delay to the agreed upon water

service outage scheduling may result in increased actual costs for the INTERCONNECT work to the PARTY(IES) causing any such delay.

H. Should damage to VILLAGE or to COMMISSION infrastructure and/or unplanned disruption to water service occur, then either PARTY reserves the right to suspend INTERCONNECT construction activity until necessary repairs are made, and if necessary, Illinois Environmental Protection Agency (IEPA) Division of Public Water Supplies inspections are completed.

V. FINANCIAL

- A. The ILLINOIS TOLLWAY agrees to pay all INTERCONNECT related construction, contingency, mobilization, contractor's quality program ("CQP") and construction engineering costs, subject to reimbursement by the VILLAGE, and the COMMISSION as hereinafter stipulated.
- B. As further identified in EXHIBIT B attached, it is agreed by the PARTIES that the estimated total cost of the INTERCONNECT work, including previously incurred costs related to the INTERCONNECT work, construction, contingency, mobilization, CQP and construction engineering is \$794,032.44.
- C. It is agreed by the PARTIES that the ILLINOIS TOLLWAY shall contribute 50% of the cost for the INTERCONNECT work and that the VILLAGE and the COMMISSION shall equally contribute the remaining 50% of the cost for the INTERCONNECT work. Itemized costs of the PARTIES are as follows:

1.	ILLINOIS TOLLWAY share of	
	INTERCONNECT construction, contingency,	
	mobilization, CQP and construction engineering:	\$374,016.22
2.	ILLINOIS TOLLWAY previously incurred	
	INTERCONNECT costs:	\$23,000.00
3.	VILLAGE share of INTERCONNECT	
	construction, contingency, mobilization	
	CQP and construction engineering:	\$146,008.11
4.	VILLAGE previously incurred	
	INTERCONNECT cost:	\$52,500.00
5.	COMMISSION share of INTERCONNECT	
	construction, contingency, mobilization,	
	CQP and construction engineering:	\$168,008.11
6.	COMMISSION previously incurred	
	INTERCONNECT costs:	\$30,500.00

Total Estimated

INTERCONNECT Costs:

\$794,032.44

- D. It is further agreed that notwithstanding the estimated cost, the PARTIES shall be responsible for the actual costs associated with the INTERCONNECT work as described in the Recital section of this AGREEMENT.
- E. The VILLAGE and the COMMISSION agree to the following reimbursement terms, payable within thirty (30) days upon receipt of an invoice from the ILLINOIS TOLLWAY:
 - 35% upon Notice to Proceed
 - 35% upon substantial completion of construction
 - the remainder, based on final actual costs, one (1) year after substantial completion of construction.
- F. Any PARTY may request, after the construction contract(s) are let by the ILLINOIS TOLLWAY, that supplemental work that increases the total costs of the PROJECT or more costly substitute work be added to the construction contract(s). The ILLINOIS TOLLWAY will cause said supplemental work or such substitute work to be added to the construction contract(s), provided that said work will not delay construction of the PROJECT. The PARTY requesting or causing said supplemental work or more costly substitute work shall pay for the cost increases of said work in full.

VI. MAINTENANCE - DEFINITIONS

- A. With respect to this AGREEMENT, the term "local" means the VILLAGE and/or the COMMISSION.
- B. As used herein, the terms "maintenance" or "maintain" mean keeping the facility (INTERCONNECT) maintained in good and sufficient repair and functional. Such maintenance includes the full responsibility for the construction, removal, replacement of the maintained facility when needed, and unless specifically excluded in Section VII, MAINTENANCE RESPONSIBILITIES, other activities as more specifically set forth in the following subparts of this Section VI. Maintenance includes but is not limited to:

"Routine maintenance" refers to the day-to-day maintenance, repair, and/or replacement of INTERCONNECT, deemed necessary by the PARTIES to maintain the viability and functionality of the INTERCONNECT, including compliance with state laws and local ordinances.

C. "Emergency maintenance" refers to any maintenance activity which must be performed immediately in order to abate any temporary or unexpected interruption or which causes or threatens imminent danger or destruction to the INTERCONNECT or the supplying water systems or sources, roadway facilities or

- rights of way of the PARTIES, to the motoring public, or to public health, safety or welfare, including but not limited to restoration, , response to Acts of God, terrorism, a catastrophe, or major system failure.
- D. The term "drainage facilities" refers to both open and enclosed systems. The term "drainage structures" refers to enclosed systems only, and includes those elements of the drainage facility affixed to the bridge superstructures downstream from the scupper.
- E. The terms "notify", "give notice" and "notification" refer to written, verbal or digital communication from one PARTY to the other concerning a matter covered by this AGREEMENT; for which the PARTY transmitting the communication produces and retains a record which substantiates the content, date, time, manner of communication, identification of sender and recipient, and manner in which the recipient may respond to the sender, as to the communication.
- F. The terms "be responsible for" or "responsibility" refer to the obligation to ensure performance of a duty or provision of a service under this AGREEMENT, provided, that a PARTY may arrange for actual performance of the duty or provision of the service by another competent entity if the other PARTY to this AGREEMENT is notified of such arrangement, but in no case shall the entity with the duty be relieved of ultimate responsibility for performance of the duty or provision of the service.
- G. The terms "consultation" or "consult with" refer to the duty of a PARTY to give notice to the other PARTY of a proposed action, with reasonable time for that PARTY to respond, but the PARTY with the duty to consult may proceed with the proposed action if the other PARTY does not respond within the time frame set forth in the notice provided, or in the case of the ILLINOIS TOLLWAY, it may proceed with the proposed action if deemed necessary by the Chief Engineering Officer.
- H. The term "approve" refers to the duty of a PARTY not only to consult with the other PARTY but also to provide consent for the proposed action and to retain a record which documents such consent.

VII. MAINTENANCE – RESPONSIBILITIES

- A. It is understood and agreed by the PARTIES that the ILLINOIS TOLLWAY shall retain ownership, jurisdiction, and maintenance responsibilities of I-294 in its entirety.
- B. It is understood and agreed that the VILLAGE and the COMMISSION shall retain ownership, jurisdiction, and maintenance responsibilities for the INTERCONNECT in its entirety.

C. Following completion of the construction, the VILLAGE and the COMMISSION shall bear the financial responsibility for any and all operation and/or maintenance of INTERCONNECT.

VIII. ADDITIONAL MAINTENANCE PROVISIONS

- A. During construction, the PARTIES shall continue to maintain all portions of the PROJECT on the PARTIES' property and/or right-of-way, or their respective water system that is not to be improved or maintained by the construction contractor(s) pursuant to the approved plans and specifications, and the ILLINOIS TOLLWAY shall continue to maintain all portions of the Toll Highway that are not required to be maintained by the construction contractor(s).
- B. All items of construction which are stipulated in this AGREEMENT to be maintained by the VILLAGE and/or the COMMISSION shall, upon completion of construction and final inspection, be the sole maintenance responsibility of the VILLAGE and/or the COMMISSION, and all items of construction which are stipulated in this AGREEMENT to be maintained by the ILLINOIS TOLLWAY shall, upon completion of construction, be the sole maintenance responsibility of the ILLINOIS TOLLWAY.

IX. INDEMNIFICATION

- A. The VILLAGE agrees to defend, indemnify and hold the ILLINOIS TOLLWAY, its directors, officers, employees, contractors, agents and representatives harmless from and against any and all losses, claims, demands and damages, including reasonable attorney's fees and litigation expenses, arising out of, in whole or in part, or in connection with or in consequence of any act or omission on the part of the VILLAGE, or its appointed and elected officials, contractors, consultants, employees, agents and representatives, that are related to their obligations under this AGREEMENT.
- B. The ILLINOIS TOLLWAY agrees to defend, indemnify and hold the VILLAGE, its appointed and elected officials, contractors, consultants, employees, agents and representatives harmless from and against any and all losses, claims, demands and damages, including reasonable attorney's fees and litigation expenses, arising out of, in whole or in part, or in connection with or in consequence of any act or omission on the part of the ILLINOIS TOLLWAY, or its directors, officers, employees, contractors, consultants, agents and representatives, that are related to their obligations under this AGREEMENT.
- C. The COMMISSION agrees to defend, indemnify and hold the ILLINOIS TOLLWAY, its directors, officers, employees, contractors, agents and representatives harmless from and against any and all losses, claims, demands and damages, including reasonable attorney's fees and litigation expenses, arising out

of, in whole or in part, or in connection with or in consequence of any act or omission on the part of the COMMISSION, or its appointed officials, contractors, consultants, employees, agents and representatives, that are related to their obligations under this AGREEMENT.

D. The ILLINOIS TOLLWAY agrees to defend, indemnify and hold the COMMISSION, its appointed, contractors, consultants, employees, agents and representatives harmless from and against any and all losses, claims, demands and damages, including reasonable attorney's fees and litigation expenses, arising out of, in whole or in part, or in connection with or in consequence of any act or omission on the part of the ILLINOIS TOLLWAY, or its directors, officers, employees, contractors, consultants, agents and representatives, that are related to their obligations under this AGREEMENT.

X. GENERAL PROVISIONS

- A. The PARTIES understand and agree that this AGREEMENT constitutes the complete and exclusive statement of the PARTIES' agreement relative to the subject matter hereof and supersedes all previous oral and written proposals, negotiations, representations or understandings concerning such subject matter.
- B. Wherever in this AGREEMENT approval or review by the VILLAGE and/or the COMMISSION, or the ILLINOIS TOLLWAY is provided for, said approval or review shall not be unreasonably delayed or withheld.
- C. In a timely manner following execution of this AGREEMENT, each PARTY shall designate in writing a representative who shall serve as the full time representative of said PARTY during the carrying out of the execution of this AGREEMENT. Each representative shall have authority, on behalf of such PARTY, to make decisions relating to the work covered by this AGREEMENT. Representatives may be changed, from time to time, by subsequent written notice. Each representative shall be readily available to the other PARTIES.
- D. In the event of a dispute between PARTIES in the carrying out of the terms of this AGREEMENT, the Chief Engineering Officer of the ILLINOIS TOLLWAY, the Engineer of the VILLAGE and/or the Engineer of the COMMISSION shall meet to resolve the issue. In the event they cannot mutually agree on the resolution of a dispute concerning the plans and specifications for the PROJECT or in the carrying out of the terms of this AGREEMENT, the decision of the Chief Engineering Officer of the ILLINOIS TOLLWAY shall be final, with the stipulation that all INTERCONNECT field adjustments shall conform to applicable Illinois Environmental Protection Agency and Illinois Department of Public Health regulatory requirements.

- E. This AGREEMENT may be executed in three (3) or more counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument. Duplicated signatures, signatures transmitted via facsimile, or electronic signatures contained in a Portable Document Format (PDF) document shall be deemed original for all purposes.
- F. This AGREEMENT may only be modified by written instrument executed by duly authorized representatives of the PARTIES.
- G. This AGREEMENT and the covenants contained herein shall become null and void in the event the contract covering the construction work contemplated herein is not awarded within three (3) years after to the date this AGREEMENT is executed.
- H. This AGREEMENT shall be binding upon and inure to the benefit of the PARTIES and their respective successors and approved assigns.
- I. The failure by the any PARTY to seek redress for violation of or to insist upon the strict performance of any condition or covenant of this AGREEMENT shall not constitute a waiver of any such breach or subsequent breach of such covenants, terms, conditions, rights or remedies. No provision of this AGREEMENT shall be deemed waived by any PARTY unless such provision is waived in writing.
- J. It is agreed that the laws of the State of Illinois, except for conflict of law principles, shall apply to this AGREEMENT and in the event of litigation, venue and jurisdiction shall lie in the Circuit Court of Du Page County, Illinois and/or the United States District Court for the Northern District of Illinois, Eastern Division.
- K. The PARTIES shall maintain books and records relating to the performance of this AGREEMENT. Books and records, including information stored in databases or other computer systems, shall be maintained by the PARTIES for a period of five (5) years from the later of the date of final payment under this AGREEMENT or completion of the work performed under this AGREEMENT. Books and records required to be maintained under this section shall be available for review or audit by representatives of the Auditor General, the Executive Inspector General, the Illinois Tollway Inspector General, State of Illinois internal auditors, the VILLAGE's auditor, the COMMISSION's auditor, or the ILLINOIS TOLLWAY'S auditor or other governmental entities with monitoring authority, upon reasonable notice and during normal business hours. 30 ILCS 500/20-65.
- L. The VILLAGE and the COMMISSION also recognize that, pursuant to Section 8.5 of the Toll Highway Act (605 ILCS 10/8.5), the Illinois Tollway Inspector General ("OIG") has the authority to conduct investigations into certain matters including but not limited to allegations of fraud, waste and abuse and to conduct reviews. The VILLAGE and/or the COMMISSION shall fully cooperate in any OIG audit investigation or review and shall not bill the ILLINOIS TOLLWAY for time relating to its cooperation. Cooperation includes (i) providing access to all

information and documentation related to the performance of this AGREEMENT, and (ii) disclosing and making available all personnel involved in or connected with, or having knowledge of, the performance of this AGREEMENT.

M. All written reports, notices and other communications related to this AGREEMENT shall be in writing and shall be personally delivered, mailed via certified mail, overnight mail delivery, or electronic mail delivery to the following persons at the following addresses:

To the ILLINOIS TOLLWAY: The Illinois State Toll Highway Authority

2700 Ogden Avenue

Downers Grove, Illinois 60515

Attn: Acting Chief Engineering Officer

mnashif@getipass.com

To the VILLAGE: The Village of Burr Ridge

7660 County Line Road Burr Ridge, IL 60527 Attn: Evan Walter

E-Mail: EWalter@burr-ridge.gov

To the COMMISSION: The Justice-Willow Springs

Water Commission

7000 South Archer Road

Justice, IL 60458 Attn: Colleen Kelly

E-Mail: ckelly@jwswc.org

The introductory Recitals included at the beginning of this AGREEMENT are agreed to and incorporated into this AGREEMENT.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS THEREOF, the PARTIES have executed this AGREEMENT on the dates indicated.

THE VILLAGE OF BURR RID	GE
By: Gary Grasso Mayor	Attest:
Date:	(Please Print Name)
THE JUSTICE WILLOW SPRI	NGS WATER COMMISSION
By: Name: Title:	Attest:
Date:	(Please Print Name)

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

By:		Date:
•	Dorothy Abreu	
	Chair & Chief Executive Officer	
Bv:		Date:
	Cathy R. Williams	
	Chief Financial Officer	· ·
Ву:		Date:
•	Kathleen R. Pasulka-Brown	
	General Counsel	
	Approved as to Form a	and Constitutionality
	Lina M. Camfanti Annia	15 mt Atta mass Comment
	Lisa M. Conforti, Assis	iani Aliorney General

Burr Ridge_Justice-Willow Springs Water Commission IGA _Draft_02.23.22_04.11.2022

Wolf Road Reconstruction Phase I Study

Project Overview

The Village of Indian Head Park, in conjunction with the Cook County Department of Transportation and Highways (DOTH), initiated a Preliminary Engineering and Environmental (Phase I) Study for 2.3 miles of Wolf Road from 79th Street to Plainfield Road. Wolf Road is a two-lane roadway under Cook County DOTH jurisdiction that primarily falls within the Village of Indian Head Park, but the Village of Burr Ridge, City of Countryside, and Village of Willow Springs are also present along the corridor.

The Phase I Study will evaluate the transportation needs of the corridor and will be based on the broader transportation system encompassing roadways, bicycle, and pedestrian facilities.

Public Meeting #1 Goals

- Introduce the Wolf Road Phase I Study to the public
- · Collect public input on the Preliminary Project Alternatives
- Learn from the public about their firsthand use of the corridor

Project Timeline

The Phase I Study is in progress. Contract Plan Preparation and Land Acquisition (Phase II) and Construction (Phase III) will follow the completion of the Phase I Study; the timeline for those phases will be determined based on funding availability. Phase II and Phase III are not currently funded.



Public Comment Period

The Public Meeting #1 comment period is open until Thursday, April 28, 2022. Comments can be submitted electronically on the Village of Indian Head Park's website, in person at the Village of Indian Head Park's Village Hall, or to Wolf-Road-Study@strand.com. Comments received will be included in the official meeting summary.

Project Contacts

- Village of Indian Head Park
 - John DuRocher, Village Administrator
 - jdurocher@indianheadpark-il.gov
- Strand Associates, Inc.®
 - Matt Gazdziak, P.E., Project Engineer
 - Wolf.Road.Study@strand.com





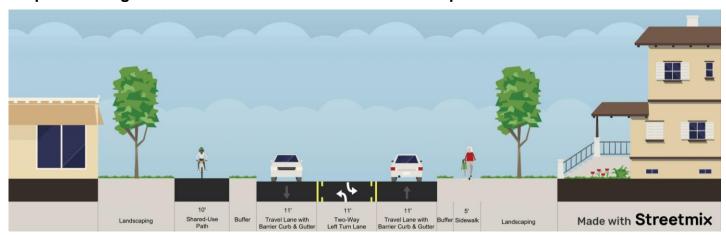


Wolf Road Reconstruction Phase I Study

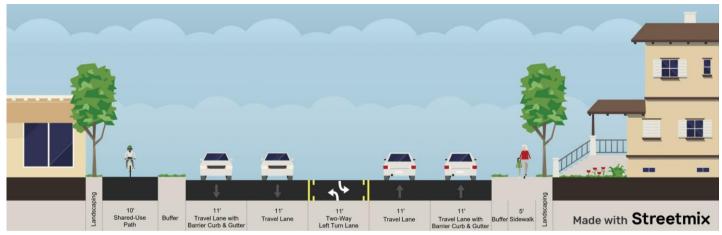
Project Alternatives

The following Proposed Design Alternatives have been developed for the Wolf Road corridor. All alternatives meet the project's purpose and need.

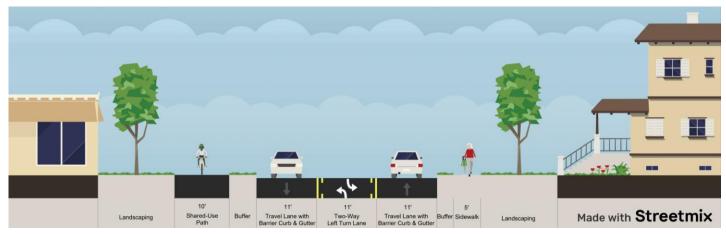
Proposed Design Alternative – 79th Street to I-294 Off-Ramp



Proposed Design Alternative One - I-294 Off-Ramp to Plainfield Road



Proposed Design Alternative Two - I-294 Off-Ramp to Plainfield Road





March 1, 2022

David Preissig, P.E.
Director of Public Works/Village Engineer
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Supplemental Services for County Line Road Sidewalk Improvements Project

Dear Mr. Preissig:

Burns & McDonnell Engineering Co., Inc. (Burns & McDonnell) is pleased to submit this letter proposal to provide supplemental services for the Village of Burr Ridge (Village) for the County Line Road Sidewalk Improvements project.

Background

Construction of the proposed improvements along County Line Road has been delayed initially by permitting reviews and then primarily due to the COVID-19 pandemic. Construction is to continue in the Spring of 2022.

Supplemental Scope

Burns & McDonnell will perform part-time construction inspection till conclusion of the project and will continue to complete all IDOT documentation necessary for completion of the project. The contractor, Davis Concrete, has stated an anticipated construction schedule of two months to completion once construction begins.

Compensation

Burns & McDonnell proposes to complete the supplemental services on a time-and-materials basis for a fee of \$37,251 in accordance with the attached rate sheet.

Please let us know if you have any questions.

Sincerely,

Stephen T. Crede

Department Manager

Stephen T. Crede

Proposal for Supplemental Services March 1, 2022	for County Line Road Sidewalk Improvements Project
Page 2	
Accepted for the Village of Bu	urr Ridge
(Signature)	

(Title)

(Date)

Village of Burr Ridge Supplemental Construction Engineering Services for County Line Road Sidewalk Improvements Project March 1, 2022

Crede Apker

	Associate	Associate	Associate	Associate	Senior Engineer	Senior Engineer	Staff Engineer	Staff Engineer	Assistant Engineer	Assistant Engineer	Assistant Engineer	Technician	General Office	Expenses	Technology Charge	Task
Task Description	(17)	(16)	(15)	(14)	(13)	(12)	(11)	(10)	(9)	(8)	(7)	(6)	(5)			Total
Construction Services																1
1. Resident Engineering				20			160							\$1,000.00	\$1,791.00	\$37,251.00
																1

Total hours 160 180 Hourly Billing Rate \$244.00 \$241.00 \$239.00 \$235.00 \$228.00 \$206.00 \$186.00 \$169.00 \$149.00 \$126.00 \$93.00 \$79.00 \$63.00 Subtotals \$0.00 \$0.00 \$4,700.00 \$29,760.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$1,000.00 \$1,791.00 \$37,251.00 \$0.00 \$0.00 \$0.00 \$0.00

Rate Sheet: BMR22-3

Total Fee \$37,251





CDS Office Technologies

1271 HAMILTON PARKWAY Itasca, Illinois 60143 United States (P) 630-625-4519 (F) 630-305-9876 Quotation (Open)

Date

Mar 25, 2022 02:28 PM CDT

Modified Date

Mar 28, 2022 12:54 PM CDT

Quote #

494436 - rev 1 of 1

Description

12 x FZ-40CCAAHKM & RJ4250WBL

SalesRep

Gottlieb, Mark (P) 630-625-4519 (F) 630-305-9876

Customer Contact

Loftus, Marc

(P) 630-654-8181 ext. 5080 MLOFTUS@BURR-RIDGE.GOV

Customer

Burr Ridge Police Department (23774) Loftus, Marc 7700 South County Line Road Burr Ridge, IL 60527 United States (P) 630-654-8181 Bill To

Burr Ridge Police Department Accounts, Payable 7700 South County Line Road Burr Ridge, IL 60527 United States (P) 630-654-8181 Ship To

Burr Ridge Police Department Loftus, Marc 7700 South County Line Road Burr Ridge, IL 60527 United States (P) 630-654-8181

Customer PO:	Terms:	Ship Via:		
	Undefined	UPS Ground		
Special Instructions:		Carrier Account #:		

#	Description	Part #	Qty	Unit Price	Total
	Panasonic Toughbook FZ-40 - Fully Rugged Laptop				
1	Panasonic Toughbook FZ-40 - Fully Rugged 14" Laptop (i7, 4G, GPS) Win10 Pro (11 DG), Intel i7-1185G7 (up to 4.8GHz), vPro, 14.0 FHD Gloved Multi Touch, 16GB, 512GB OPAL SSD, Intel Wi-Fi 6, Bluetooth, 4G EM7690, GPS, Quad Pass (BIOS Selectable), Mic and Infrared 5MP Webcam, Standard Battery, TPM 2.0	FZ- 40CCAAHKM	12	\$4,050.00	\$48,600.00
	Note: - Emissive Backlit Keyboard, Flat				
2	Panasonic Protection Plus Accidental damage coverage - parts and labor - 3 years (from original purchase date of the equipment) (years: 1st 3rd)	CF- - SVCLTNF3YR	12	\$225.00	\$2,700.00
3	Panasonic Extended Warranty Extended service agreement - parts and labor - 2 years (4th/5th year) - for Toughbook 40	CF- SVCLTEXT2Y	12	\$316.00	\$3,792.00
4	Panasonic - Contactless Smartcard Reader for Palm xPak area of Toughbook FZ-40	FZ-VNF401U	12	\$100.00	\$1,200.00
	Havis Docks & Power Supplies for Patrol				
5	Havis - LITE Vehicle Dock for Toughbook FZ-40 Fully Rugged (No Pass) 3 x USB-A, 3 x USB-C, Serial, 2 x LAN Note: - Havis part DS-PAN-1501	HA-40LVDL0	11	\$680.00	\$7,480.00
6	Havis - Enhanced Protection Plan 4th/5th year extended warranty For HA-40LVDL0/DS-PAN-1501 for Toughbook FZ-40	EP5-PAN- 1501	11	\$175.00	\$1,925.00
7	Docking power supply for Toughbook CF-33 & CF-54	LPS-103	11	\$130.00	\$1,430.00
	Havis Docks & Power Supplies for CSO				
8	Havis - LITE Vehicle Dock for Toughbook FZ-40 Fully Rugged (Quad Pass) 3 x USB-A, 3 x USB-C, Serial, 2 x LAN - 4x SMA Connectors	HA-40LVDL4	1	\$830.00	\$830.00

# Description	Part #	Qty	Unit Price	Total
Note: - Havis part DS-PAN-1501-4				
9 Havis - Enhanced Protection Plan 4th/5th year extended warranty For HA-40LVDL4/DS-PAN-1501-4 for Toughbook FZ-40	EP5-PAN- 1501-4	1	\$218.00	\$218.00
10 Docking power supply for Toughbook CF-33 & CF-54	LPS-103	1	\$130.00	\$130.00
11 Airgain MULTIMAX FV - Sharkfin Antenna (698 - 960 MHz, 1700-2700 MHz) Two Cellular/LTE & WiFi & GNSS - Black - SMA Connectors - Threaded Bolt Mount	AP-MMF- CCWG-Q- S2222-BL	1	\$235.00	\$235.00
Note: - for FZ-40 with 4G and pass through				
Brother RJ4230 4" Rugged Printer				
12 Ultra-Rugged 4" Mobile Direct Thermal Printer w/ Battery, Belt Clip, USB, WiFi, BT4.2LE, Apple® MFi, NFC Includes: 2 Year Premier Warranty, Li-Ion Battery, Doc Set, Roll Holder Stop, Strain Relief Clip, Belt Clip & ZPL/CPCL	RJ4250WBL	12	\$625.00	\$7,500.00
13 Brother - 3-Year Premier Service Extension (5 years total) Comprehensive coverage protects the printer from all on the job accidents - Accidental damage to internal and external components that occur during normal use - 2 day turnaround repair time from receipt of the printer - Includes parts, labor & cleaning	207803-001	12	\$145.00	\$1,740.00
Docking & Power				
14 Brother - Active Docking/Mounting Station with Power and USB Connectivity For RJ4200 Series	PA-CR-002A	12	\$169.00	\$2,028.00
15 Brother - Car Adapter - Wired - 14 Foot Length	LB3692	12	\$22.00	\$264.00
Accessories				
16 Brother - USB Cable, 90° Male Mini-B to Female Mini-B, 6" Long	LBX059	12	\$14.00	\$168.00
17 C2G Ultima USB cable - USB (M) to mini-USB Type B (M) - USB 2.0 - 10 ft - molded - charcoal gray	29652	12	\$7.00	\$84.00

 Subtotal:
 \$80,324.00

 Tax (9.7500%):
 \$0.00

 Shipping:
 \$15.00

 Total:
 \$80,339.00

CDS Office Technologies disclaims any responsibility for product information and products described on this site. Some product information may be confusing without additional explanation. All product information, including prices, features, and availability, is subject to change without notice. Applicable taxes & shipping may be added to the final order. All returns must be accompanied by original invoice and authorized RMA number within 30 days of invoice date and are subject to a 15% restocking fee. Due to manufacturer serior returns, Panasonic items are not eligible for return. Late fees may apply to payments past 30 days from invoice date. Please contact your sales representative if you have any questions.

VILLAGE OF BURR RIDGE 8E

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 4/25/2022 PAYMENT DATE: 4/26/2022

FISCAL 21-22

FUND	FUND NAME	PAYABLE	TOTAL		
				AMOUNT	
10	General Fund	\$ 48,224.82	\$	48,224.82	
23	Hotel/Motel Tax Fund	6,618.13		6,618.13	
51	Water Fund	200,624.45		200,624.45	
52	Sewer Fund	15,199.39		15,199.39	
61	Information Technology	3,534.62		3,534.62	
	TOTAL ALL FUNDS	\$ 274,201.41	\$	274,201.41	

PAYROLL PAY PERIOD ENDING April 2, 2022

		TOTAL	
		PAYROLL	
Administration		\$	15,555.20
Finance			1,725.00
Police			116,510.58
Public Works			25,065.34
Water			21,776.49
Sewer			9,362.48
TOTAL		\$	189,995.09
	GRAND TOTAL	\$	464,196.50

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE POST DATES 04/25/2022 - 04/25/2022

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BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

GL Number Invoice Line Desc Vendor Invoice Date Invoice Amount

Fund 10 General Fund	Cliffication and put				
Dept 0000 Assets, Liak 10-0000-16-1600	FY23 Conference Husarik/Moravece	e Southwest Airlines	03/04/22	4NOZTU	1,007.92
			Total For De	pt 0000 Assets, Liabilities, Fund Ba	1,007.92
Dept 1010 Boards & Com					
10-1010-40-4040	Chicago Tribune 4 weeks	Chicago Tribune	03/16/22	03/16/22	27.72
10-1010-40-4042	Budget Workshop	Brookhaven Marketplace	03/14/22	03/11/22	262.28
10-1010-40-4042	Plan Commission Training	Falco's Pizza & Pasta	03/07/22	1244	186.55
10-1010-40-4042	Trustee Meeting	Patti's Sunrise Cafe	03/18/22	03676	110.00
10-1010-40-4042	Mayor/Trustee Breakfast	Patti's Sunrise Cafe	03/11/22	346969	59.96
10-1010-50-5010	Adjudication Mar22	Denise K. Filan	04/14/22	33497	225.00
10-1010-50-5095	Senator Duckworth Event	UAP Enterprises LLC	03/26/22	1541	500.00
10-1010-60-6010	Binders for Budget Books	Staples	02/22/22	9839900780	69.19
10-1010-80-8010	Employee Appreciation Day	Brookhaven Marketplace	03/04/22	539076	138.88
10-1010-80-8010	Employee Appreciation Day	Capri Express	03/04/22	03/04/22	100.80
10-1010-80-8010	Employee Appreciation Day	Dell Rhea's Chicken Baske	t 03/04/22	14107649	277.91
10-1010-80-8010	Employee Appreciation Day	Giordano's	03/04/22	602916	18.13
10-1010-80-8010	Employee Appreciation Day	Walgreen's	03/04/22	03/04/22	45.95
			Total For De	pt 1010 Boards & Commissions	2,022.37
Dept 2010 Administrati	lon				
10-2010-40-4040	Crain's Business Subscription	Crains Chicago Business	02/21/22	D3234173	15.00
10-2010-40-4040	Annual Membership	National PELRA	03/15/22	03/15/22	230.00
10-2010-40-4041	Job Postings Feb22	Indeed	02/28/22	57800797	431.84
10-2010-40-4042	Dinner Meeting w/Trustee	Falco's Pizza & Pasta	03/03/22	7126	34.25
10-2010-40-4042	Meeting w/PW Intern	Firehouse Subs	03/01/22	20006	24.27
10-2010-40-4042	I-Pass Admin Vehicle	Jewel Osco	02/20/22	02/28/22	32.90
10-2010-40-4042	Credit on Cancelled Class	Northern Illinois Univers	i 03/11/22	03/11/22	(30.00)
10-2010-50-5035	Public Hearing Notice	Chicago Sun-Times, Inc.	03/15/22	0001140968	391.00
10-2010-50-5035	Legal Notice & Annexation Hearing	n Chicago Tribune	03/07/22	051413678000	150.63
10-2010-50-5075	Plan Review Permit 22-041	B&F Construction Code Ser	04/13/22	58791	434.69
10-2010-50-5075	Inspections Feb22	B&F Construction Code Ser	04/13/22	15795	55.00
10-2010-50-5075	Permit Fee Refund for Cancelled		03/29/22	03/29/22	10,835.64
10-2010-60-6010	Kitchen Cleaning Supplies	Jewel Osco	02/20/22	02/28/22	8.23
10 2010 00 0010	nitonon offduring supplies	00.01 0000	Total For Dept 2010 Administration		12,613.45
Dept 4010 Finance					,
10-4010-40-4040	2022 Membership	IGFOA	02/28/22	02/28/22	200.00
10-4010-40-4040	Consulting WE 03/27 & 04/03/22		04/07/22	3937733	6,592.95
10-4010-30-3020	Consulting WE 03/2/ & 04/03/22	GOVIEMPS USA, LLC			
D			Total For De	pt 4010 Finance	6 , 792.95
Dept 4020 Central Serv		Decelor Metal Tra	00/15/00	406045	1 561 07
10-4020-50-5030	Telephone Land Line	Peerless Network, Inc.	02/15/22	496945	1,561.97
10-4020-50-5085	Quarterly Lease of Postage Mach	-		3105347517	408.99
10-4020-50-5095	Pre-Employment Background and F		04/08/22	04/08/22	537.50
10-4020-60-6010	Kitchen Coffee Supplies VH	Commercial Coffee Service	,04/05/22	400947	75.30
			Total For De	pt 4020 Central Services	2,583.76
Dept 5010 Police			04/10/00	08111	252
10-5010-40-4032	FY 21-22 Jarolimek Uniform Allow	· · · · · · · · · · · · · · · · · · ·	04/13/22	97111	260.90
10-5010-40-4032	FY 21-22 Murphy Uniform Allowand	· · · · · · · · · · · · · · · · · · ·	04/06/22	96866	24.00
10-5010-40-4032	Initial Uniform Allowance - Gnie	•	04/08/22	96955	175.00
10-5010-40-4032	(2) Guardian Patrol Bags	Ray O'Herron	04/06/22	2186161	139.98
10-5010-40-4032	47W6686 L/S Shirt Navy Poly/Rayo	o Ray O'Herron	04/06/22	2186158	110.00

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10-6010-50-5095

10-6010-50-5096

10-6010-60-6010

10-6010-60-6010

Mailbox Reimbursement

Mailbox Reimbursement

UVC Replacement Lamp Zone360

UVC Replacement Lamp PSF-16

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

POST DATES 04/25/2022 - 04/25/2022

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1,120.00

75.00

40.00

BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

BOTH OPEN AND PAID						
GL Number	Invoice Line Desc	Vendor	Invoice Dat	te Invoice	Amount	
Fund 10 General Fund						
Dept 5010 Police						
10-5010-40-4032	97R6686 S/S Shirt, Navy Poly/Ra	ay Ray O'Herron	04/06/22	2186158	100.00	
10-5010-40-4032	114041-729 58.50	Ray O'Herron	04/06/22	2186158	58.50	
10-5010-40-4032	340002M Haix Waterproof Tactica	al Ray O'Herron	04/06/22	2186158	157.00	
10-5010-40-4032	340001M Haix Waterproof Tactica	al Ray O'Herron	04/06/22	2186158	157.00	
10-5010-40-4032	112012-729 First Tactical Short	Ray O'Herron	04/06/22	2186162	49.50	
10-5010-40-4032	114041-729 First Tactical Cargo	Ray O'Herron	04/06/22	2186162	117.00	
10-5010-40-4032	112012-729 1st Tactical V2 S/S	S Ray O'Herron	04/08/22	2186905	24.99	
10-5010-40-4032	4675 Under Armor Crew Socks Bla	ac Ray O'Herron	04/08/22	2186905	22.00	
10-5010-40-4042	Basic Academy - Strappazon and	G College of DuPage	04/04/22	13806	7,471.20	
10-5010-40-4042	Police Training	North East Multi-Regional	04/05/22	301215	50.00	
10-5010-50-5025	Postage PD	Stamps.com	02/11/22	949538126611949	17.99	
10-5010-50-5030	Police Phone Lines Apr22	First Communications, LLC	04/05/22	123504458	573.72	
10-5010-50-5030	Cell Phones Feb22	Verizon Wireless	03/13/22	9900102712	397.62	
10-5010-50-5051	Maintenance-Vehicles	Burr Ridge Car Care, Inc.	04/13/22	58659	98.65	
10-5010-50-5051	Car Washes Mar22 PD	Fuller's Car Wash	04/01/22	8556	126.00	
10-5010-60-6000	Black High Yield Ink	Amazon.com Credit	03/09/22	11402011302347407	41.89	
10-5010-60-6000	Sharpie Twin Tip Markers	Amazon.com Credit	03/07/22	11231474353068266	37.86	
10-5010-60-6010	Marketing Holders for Signage	Amazon.com Credit	03/08/22	11480469066314666	18.99	
10-5010-60-6010	Keepin' It Real Workbooks	DARE America Merchandise		23225	375.00	
10-5010-60-6010	FEDEXM193 - Federal American Ea			180002	1,881.60	
10-5010-60-6010	Activation Fee & Tracker	Liveview GPS Inc.	03/18/22	11408	218.95	
10-5010-60-6010	Narcotics Evidence Tape	Sirchie Fingerprint Labs		0538355	94.44	
10-5010-70-7000	FY 21-22 Wirth - Body Armor	JG Uniforms, Inc.	04/07/22	96906	195.00	
	-	·	Total For Dep	ot 5010 Police	12,994.78	
Dept 6010 Public Work	-9				,	
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	04/05/22	10318	79.18	
10-6010-40-4032	Uniform rentals/cleaning		04/12/22	10460	78.16	
10-6010-40-4042	APWA Session Alternative Fuels			2878405429	50.00	
10-6010-40-4042	Conference Stay	Wyndham Springfield City (180346	115.31	
10-6010-50-5050	Inspection - PD	Cummins Sales and Service		F2-33673	283.51	
10-6010-50-5051	Car Wash PW	Fuller's Car Wash	03/31/22	8553	9.00	
10-6010-50-5051	Unit 82; Maintenance, Adjust Er			2238463S	534.11	
10-6010-50-5051	Unit 83; Adjust Engine Idle	JX Truck Center - Bolingbr		2237980S	148.47	
10-6010-50-5052	Quarterly monitoring - RA	Alarm Detection Systems, 1		600807-1066	149.76	
10-6010-50-5052	Quarterly Charge Pump Center	Alarm Detection Systems, 1		50347-1098	349.44	
10-6010-50-5052	Inspection - PW	Cummins Sales and Service		F2 33655	278.35	
10-6010-50-5052	Inspection - VH	Cummins Sales and Service		F2 33670	278.35	
10-6010-50-5054	LED Changeover Morgan Ct & Roya		04/11/22	23294	754.40	
10-6010-50-5055	Maint Traffic Signals		04/06/22	3699071070 Apr22	41.88	
10-6010-50-5058	Mat rentals - PD	Breens Inc.	04/00/22	10461	26.50	
10-6010-50-5058	Janitorial Services VH, PD Mar			2944	2,510.00	
10-6010-50-5065	Village Street Lights Mar22	Constellation NewEnergy, 1		61972974801 Mar22	2,840.20	
	Lakewood Aerator	COMED COMED	04/06/22		2,840.20	
10-6010-50-5080				9258507004 Apr22		
10-6010-50-5080	Windsor Aerator	COMED	04/06/22	9342034001 Apr22	19.00	
10-6010-50-5080	PW Sewer Mar22	Flagg Creek Water Reclamat		008917-000 Mar22	20.65	
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	04/05/22	10318	4.50	
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	04/12/22	10460	4.50	

02/15/22

04/12/22

02/23/22

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Noel Hastalis

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Aerapy, LLC

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

POST DATES 04/25/2022 - 04/25/2022

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BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

		BOTH OPEN AND PA	TD.		
GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works			00/00/00		045.00
	UVC-60 Replacement Lamp	Aerapy, LLC	02/23/22	2202231	315.00
	Shipping & Handling	Aerapy, LLC	02/23/22	2202231	22.00
	1.2 Liter Pomeberry Hand Soap	HD Supply Facilities Maint		9201590573	52.10
	Parts Order Return	JX Truck Center - Bolingbr		1117002P	(384.94
	AA 8 Pack Rechargeable	Menards - Hodgkins	03/30/22	94239	33.98
10-6010-60-6043	Saw Chain Sharpener	Amazon.com Credit	03/09/22	1132946291998950	220.00
			Total For Dept 6010 Public Works		10,209.59
			Total For Fund 1	0 General Fund	48,224.82
Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Ho					
	Gateway Projects	COMED	04/07/22	2257153023 Apr22	30.39
	Gateway Sign	COMED	04/05/22	1153168007 Apr22	20.16
	Median Lighting	COMED	04/06/22	1319028022 Apr22	34.80
	Ribbons-Trophies Run the Ridge		04/05/22	42793	270.12
	Klark Teknik Wireless 2.4GHz Aud			31284743	316.00
	Klark Teknik Wireless 2.4GHz Aud			31284743	316.00
	JBL 15" 1500W PRX Speaker	Sweetwater Sound Holdings,		31284743	3,996.00
	Ultimate Support Spkr Std, Alum			31284743	719.96
	Hosa 3' Pro Mic Cable XLRF-XLRM			31284743	101.20
	Shipping	Sweetwater Sound Holdings,		31284743	13.50
	Grand Slam Sponsorship Package	=		0000001	800.00
			Total For Dept 7	030 Special Revenue Hotel/Motel	6,618.13
			motal For Fund 3	3 Hotel/Motel Tax Fund	6,618.13
Fund 51 Water Fund			iotai foi fund 2	3 hotel/motel lax rund	0,010.13
Dept 6030 Water Operations					
	Uniform rentals/cleaning	Breens Inc.	04/05/22	10318	77.14
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	04/12/22	10460	76.18
51-6030-40-4042	Operator Day Training	Illinois Section AWWA	03/31/22	200070263	100.00
	Operator Day Training	Illinois Section AWWA	03/03/22	200070434	75.00
	Mileage Reimbursement to Springf		03/28/22	03/28/22	212.18
	(12) Coliform Samples	Envirotest Perry Laborato		22-135840	144.00
	Telephone Land Line	Peerless Network, Inc.	02/15/22	496945	143.20
	Water Modems Feb22	Verizon Wireless	03/13/22	9900102712	182.76
	2M Tank	COMED	04/06/22	9256332027 Apr22	149.67
	Well #1	COMED	04/07/22	0793668005 Apr22	295.05
	Well #5	COMED	04/06/22	4497129114 Apr22	23.34
	Past Due Utility Bills	Third Millennium Assoc. Ir		27585	273.16
	Operating Supplies	Menards - Hodgkins	03/22/22	93812	96.16
	Operating Supplies	Menards - Hodgkins	03/22/22	93813	20.04
			03/25/22	93976	22.36
	Hitch Step	Amazon.com Credit	03/23/22	11309192158790647	189.48
				0020060000 Mar22	197,207.40
	Water Purchases Mar22	Village of Bedford Park	04/04/22		170.55
	116 W. 59th Street	Village of Hinsdale	03/20/22	3108491 Mar22	
	120 W. 59th Street	Village of Hinsdale	03/18/22	3108540 Mar22	139.44
51-6030-60-6070	126 W. 59th Street	Village of Hinsdale	03/20/22	3108511 Mar22	15.00
E1 C000 C0 C000		77 1 1 1 C 77 1 1 2	02/00/00		
	134 W. 59th Street	Village of Hinsdale	03/20/22	3108531 Mar22	
51-6030-60-6070	134 W. 59th Street 204 W. 59th Street	Village of Hinsdale	03/20/22	3108351 Mar22	294.99 87.00
51-6030-60-6070 51-6030-60-6070	134 W. 59th Street 204 W. 59th Street 216 W. 59th Street				

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

POST DATES 04/25/2022 - 04/25/2022

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BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Dat	e Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operat			02/10/00	2127210 ** 00	1 40 01
51-6030-60-6070	5885 S. Giddings	Village of Hinsdale	03/19/22	3107810 Mar22	149.81 118.70
51-6030-60-6070	5905 S. Grant Street	Village of Hinsdale	03/21/22	3108560 Mar22	118.70
			Total For Dep	t 6030 Water Operations	200,624.45
			Total For Fund	d 51 Water Fund	200,624.45
Fund 52 Sewer Fund					
Dept 6040 Sewer Operat			/ /		
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	04/05/22	10318	24.63
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	04/12/22	10460	25.61
52-6040-50-5020	MWRD Professional Eng Serv per	± ·	04/07/22	380302	5,482.50
52-6040-50-5030	Telephone Land Line	Peerless Network, Inc.	02/15/22	496945	15.91
52-6040-50-5030	Sewer Modems Feb22	Verizon Wireless	03/13/22	9900102712	30.46
52-6040-50-5080	Chasemoor Lift Station	COMED	04/06/22	0356595009 Apr22	323.10
52-6040-50-5080	Highland Field Lift Station	COMED	04/07/22	0099002061 Apr22	47.68
52-6040-70-7010	Chasemoor LS Berm Tree Planting			2156813	4,500.00
52-6040-70-7010	Engineering Services; Chasemoon	±. *	04/07/22	34970112	827.50
52-6040-70-7010	Burr Oak Lane Landscape Screen	in The Fields on Caton Farm,	04/12/22	1011	3,922.00
			Total For Dep	t 6040 Sewer Operations	15,199.39
			Total For Fund	d 52 Sewer Fund	15,199.39
Fund 61 Information Te					
Dept 4040 Information		a v 1	02/00/00	40014005	204 00
61-4040-40-4040	Annual Plan	SurveyMonkey	03/08/22	42014095	384.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	04/14/22	5572872	1,100.00
61-4040-50-5020	IT Support FY22	Orbis Solutions	04/07/22	5572855	925.00
61-4040-50-5061	Pump Center	Comcast	01/21/22	8771201140533898 Feb	199.85 28.90
61-4040-50-5061	Contact Management	MAILCHIMP	02/25/22	12511821	28.90 14.99
61-4040-50-5061	Video Conferencing Mar22	Zoom Video Communications		35876098	20.99
61-4040-60-6010	Lamicall Tablet Stand	Amazon.com Credit	02/17/22	11152654080485806	132.89
61-4040-60-6010	Black Toner Cartridges	Amazon.com Credit	03/14/22	11145832214732235	
61-4040-60-6010	Printer Toner Cartridges Monthly network charges, April	Next Day Toner Supplies, Motorola Solutions - STAR		5232463 6431720220301	218.00 510.00
61-4040-60-6040	monthly network charges, April	Motorola Solutions - STAR	.(04/01/22	6431720220301	510.00
			Total For Dep	t 4040 Information Technology	3,534.62
			Total For Fund	d 61 Information Technology Fund	3,534.62

04/21/2022 10:34 AM User: asullivan

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

POST DATES 04/25/2022 - 04/25/2022 BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number Invoice Line Desc Vendor Invoice Date Invoice Amount

Fund Totals:

Fund 10 General Fund

Fund 23 Hotel/Motel Tax Fund

Fund 51 Water Fund

Fund 52 Sewer Fund

Fund 61 Information Technology F1

Fund 62 Sewer Fund

Fund 63 Sewer Fund

Fund 64 Sewer Fund

Fund 65 Sewer Fund

Fund 66 Sewer Fund

Fund 67 Sewer Fund

Fund 68 Sewer Fund

Fund 69 Sewer Fund

Fund 60 Sewer Fund

Fund

Total For All Funds:

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274,201.41