

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

Monday, February 27, 2023 - 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 Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen requests, in which event the item will be removed from the Consent Agenda, discussed, opened for public comment, and voted upon during this meeting.

5. MINUTES

- A. * Approval of Regular Board Meeting of February 13, 2023
- B. * Approval of Special Board Meeting of February 15, 2023

6. ORDINANCES

7. RESOLUTIONS

- A. * Approval of a Resolution Appropriating Village Funds to Construct the Wolf Road Pedestrian Crossing Improvements with Joint Funding from the Safe Routes to School Grant

8. CONSIDERATIONS

- A. Consideration to Accept and File the Resignation of Board of Fire and Police Commissioner Ronald Damper
- B. Consideration of Draft FY2024 – FY2028 Capital Improvement Plan
- C. Consideration of Five-Year Water and Sewer Rate Plan
- D. * Approval of Mayor Grasso's Nomination of Edward Shishem as a Commissioner on the Board of Fire and Police Commission for a Term Expiring April 30, 2025

Public Comment Procedures: Public comment will be accepted in written or statement form prior to or during the meeting and 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 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.

- E. * Receive and File Notice of Withdrawal of Zoning Petition (Z-26-2022: 525 Village Center Drive - AT&T)
- F. * Approval of Vendor List Dated February 27, 2023, in the Amount of \$503,634.74 for all Funds, plus \$206,018.71 for Payroll Period Ending February 18, 2023, for a Grand Total of \$709,653.45

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT – MARCH 13, 2023 @ 6:00PM

February 27, 2023 Board Meeting Summary

7A. IDOT Wolf Road Improvement Agreement

Attached is a Resolution attesting to the State of Illinois that sufficient funding will be appropriated for the Village's share of the project costs to construct the Wolf Road Pedestrian Crossing Improvement Project. The Village received \$130,000 in federal funding administered by the State from the Safe Routes to School grant program toward this project. The 20% local match for the project is anticipated to be approximately \$33,000. The Village must be the lead public agency and has budgeted accordingly in FY2024 for the local match required; however, the Pleasantdale School District 107 and the Pleasant Dale Park District will reimburse the Village for the entirety of this amount, thus creating no net expenditure for the Village on this project.

Staff's Recommendation: The resolution be adopted.

8A. Resignation - Ronald Damper

Ronald Damper has submitted his resignation as Board of Fire and Police Commissioner (BFPC). As is tradition, this item is placed on the active agenda to allow for discussion and gratitude to Mr. Damper for his service to the Village.

Staff's Recommendation: The resignation be received and filed.

8B/C. FY2024 - FY2028 Capital Improvement Plan Draft & Five-Year Water and Sewer Rates

As one of the final elements of the FY2024 budget planning process, staff is requesting feedback from the Board regarding the draft FY2024 – FY2028 Capital Improvement Plan (CIP). Over \$25 million in capital investment is currently planned in this time period.

Additionally, the Water Committee has completed a five-year water and sewer rate model which accounts for over \$12 million in capital investment and day-to-day maintenance of the Village's utility systems. The Water Committee recommends the following rate increases of 7% in FY2024; 5% in FY2025, FY2026, and FY2027; and 3% in FY2028, also including any pass-through CPI increases from Bedford Park. In addition to the rate increases, the Water Committee recommends the Village shift from bi-monthly to monthly billing, along with lowering the three tiers and reducing by half (to account for the shift from bi-monthly to monthly billing cycles) to lower use quantities over a four-year period. The sewer rates are recommended to increase by \$5/month every year over the next five years to build up necessary fund balance for future sewer projects. If approved, staff will initiate a significant communication campaign to inform the community of the changes to the rate structure.

Staff requests feedback and direction from the Board on these two topics. A presentation (which will be given by staff at Monday's meeting) with greater detail is included in the Board packet.

8D. Nomination – Edward Shishem

Mayor Grasso has nominated Edward Shishem to fill the vacating seat left by the resignation of Mr. Damper on the BFPC. Mr. Shishem's application is attached.

Staff's Recommendation: The nomination be accepted.

8E. Z-25-2022 / 525 Village Center Drive Withdrawal

At the December 5, 2022 and February 6, 2023 Plan Commission meetings, a petition was considered to amend PUD Ordinance #A-834-10-05 and for a special use for a personal wireless facility located at 525 Village Center Drive (Z-25-2022). The proposed personal wireless facility consisted of installing antennae on top of the building and support equipment inside the parking garage. This petition was recommended for denial on an 5-0 vote by the Plan Commission but has subsequently been withdrawn from consideration by the petitioner. No further action is required on this item.

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 13, 2023

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 13, 2023, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Mark Thoma to lead the Pledge of Allegiance.

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

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or public hearings.

CONSENT AGENDA – OMNIBUS VOTE

Mayor Grasso read the Consent Agenda and asked the Board and public if any agenda item needed to be removed from the Consent Agenda. Mark Thoma, Village resident, requested that two agenda items be taken off the Consent Agenda: Item 5A (Board Meeting Minutes of January 23, 2023) and Item 6A (Approval of an Ordinance granting an Amendment to Ordinance #A-834-02-17).

RECEIVE AND FILE PLAN COMMISSION MEETING OF FEBRUARY 6, 2023 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE DENYING A VARIATION FROM ZONING ORDINANCE SECTION XI.C.8 TO PERMIT PARKING IN THE FRONT YARD AND IN FRONT OF THE BUILDING IN THE T-1 TRANSITIONAL DISTRICT (Z-22-2022: 7600-7630 COUNTY LINE ROAD – MEDPROPERTIES LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A RESOLUTION APPROVING THE MOTOR FUEL TAX ALLOTMENT FOR FY2024 the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

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

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
February 13, 2023

APPROVAL TO DIRECT THE PLAN COMMISSION TO HOLD PUBLIC HEARINGS RELATED TO FENCES AT RESIDENTIAL POOLS, TRUCKING OFFICE USES, AND TEMPORARY STORAGE UNITS OF RESIDENTIAL PROPERTIES the Board, under the Consent Agenda by Omnibus Vote, Approved the Direction to the Plan Commission.

APPROVAL OF AN AMENDED PARKING AGREEMENT WITH MEDPROPERTIES (7600-7630 COUNTY LINE ROAD) the Board, under the Consent Agenda by Omnibus Vote, Approved the Amended Parking Agreement.

APPROVAL OF A REQUEST FOR RAFFLE LICENSE FOR CANDOR HEALTH EDUCATION AND HOSTING FACILITY LICENSE FOR THE HANSON CENTER FOR THE “UNWIND” EVENT ON FEBRUARY 25, 2023 the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF A REQUEST FOR RAFFLE LICENSE FOR GOWER SCHOOL PARENT TEACHER ORGANIZATION AND HOSTING FACILITY LICENSE FOR GOWER SCHOOL FOR THE “FUN FAIR” EVENT ON MARCH 3, 2023 the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

ACCEPT AND FILE RESIGNATION OF POLICE RECORDS SPECIALIST MAGALI CORREA-GARCIA the Board, under the Consent Agenda by Omnibus Vote, Accepted the Resignation.

APPROVAL OF VENDOR LIST DATED FEBRUARY 13, 2023 IN THE AMOUNT OF \$287,010.82 FOR ALL FUNDS, PLUS \$416,363.92 FOR PAYROLL PERIODS ENDING JANUARY 21 & FEBRUARY 4, 2023, FOR A GRAND TOTAL OF \$703,374.84, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated February 13, 2023, and Payroll for the Periods Ending January 21 and February 4, 2023.

After reading the Consent Agenda, Mayor Grasso asked for a motion to approve.

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

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

On Roll Call, Vote Was:

AYES: 6 - Trustees Snyder, Schiappa, Paveza, Mital, Smith, Franzese
NAYS : 0 - None
ABSENT: 0 - None

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
February 13, 2023

There being six affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 23, 2023

This agenda item was taken off the Consent Agenda at the request of Mark Thoma, village resident, who noted that his name was not spelled correctly in the minutes. He also asked that there were more details included in the minutes concerning the 24” drain, the dry well, and the discussion on drain maintenance between Mayor Grasso and Public Works Director Dave Preissig.

Mayor Grasso asked if there were any additional comments from the Board or the public. There were none. He then asked for a motion to approve the above the amended minutes with the changes requested by Mr. Thoma to the January 23, 2023 minutes.

Motion was made by Trustee Paveza, seconded by Trustee Smith to approve the revisions.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCE #A-834-02-17 FOR A SPECIAL USE FOR FINAL PLAT APPROVAL AND A MEDICAL OFFICE IN THE T-1 TRANSITIONAL DISTRICT (Z-22-2022: 7600-7630 COUNTY LINE ROAD – MEDPROPERTIES LLC)

This agenda item was taken off the Consent Agenda at the request of Mark Thoma, village resident. He said that the Ordinance proposed was missing some information in Section 3, under the conditions, #6. In their documentation it states the petitioner/owner should not install wood mulch between the parking lot fence and perimeter fence. It does not address that the petitioner/owner must address the mulch as stated by the Shirley Ryan architects, and that wood mulch will not be installed between the fence and the parking lot.

Mayor Grasso first asked that the Ordinance be approved as written, and to add to Section 3, a #7 to include the information regarding no mulch between the parking lot and perimeter fence. Mayor Grasso first asked for a motion to approve the ordinance as originally written.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

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ABSENT: 0 - None

There being six affirmative votes the motion carried.

Mayor Grasso then asked for a motion to approve the amendment to the ordinance, granting the amendment for special use and to add to Section 3, with #7 added, which addressed that there will be no mulch between the fence and the parking lot.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

Finally, Mayor Grasso asked for the Board to make a motion to approve the ordinance as amended.

Motion was made by Trustee Franzese, seconded by Trustee Snyder to approve the ordinance as amended.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION SUPPORTING THE DEVELOPMENT VISION OF THE VILLAGE OF WILLOW SPRINGS

Village Administrator Evan Walter said that at the last Board meeting on January 23, the Board requested that staff create a resolution supporting the development vision of the Village of Willow Springs in the context of the potential land sale at 79th Street and Willow Springs Road. A resolution was created for consideration.

Trustee Franzese asked for Board consensus that he represent and speak on behalf of the Village of Burr Ridge Board at the LTHS meetings. The Board unanimously agreed to approve his request.

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

Motion was made by Trustee Franzese, seconded by Trustee Mital to approve the Resolution.

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On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION OF AWARD OF A CONTRACT FOR THE 2023 ROAD PROGRAM
RESURFACING CONTRACT TO SCHROEDER ASPHALT SERVICES OF HUNTLEY IN
THE AMOUNT OF \$873,338**

Public Works Director Dave Preissig said that as recommended on January 9, 2023, first from the Street Policy Committee, and subsequently by the Board, the 2023 Road Program will resurface the asphalt roadways in the Devon neighborhood. The Village completed bid specifications and advertised the contract bid opportunity with the Illinois Department of Transportation contractor's bulletin as well as the Chicago Sun-Times newspaper. The bid opening was accelerated five weeks earlier than in 2022 due to the reduction in review time that would have typically occurred through IDOT utilizing MFT funds for this contract. This bid opening was one of the first municipal bid opportunities for contractors. Eight pre-qualified bidders received bid documents and seven submitted bid proposals, which were opened and read publicly on February 7, 2023. The lowest responsive and responsible bidder was Schroeder Asphalt Services in the amount of \$873,338. A review of their bid confirmed that the required documents, certifications, and bonds were correctly submitted, including an affidavit by the contractor that they have available resources to complete the project on our schedule. Schroeder Asphalt Services satisfactorily completed several past resurfacing contracts and was the successful low bidder to which the contract was awarded in 2022. The contract quantities would include both Road Program resurfacing and patching, but also include supplemental quantities estimated to restore pavement and driveways after water main break repairs.

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

Motion was made by Trustee Smith, seconded by Trustee Mital to approve the Contract Award.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

DISCUSSION OF VIDEO GAMING IN THE VILLAGE OF BURR RIDGE

Mayor Grasso gave an overview of video gaming history in the Village of Burr Ridge, stating that the Village elected to prohibit video gaming in June 2010, and that is the policy which remains in

place. He said that some municipalities are reviewing video gaming at this time and at the request of one of the Trustees, he thought it might be a good idea to bring it up for discussion at this time.

Trustee Snyder said that a number of local businesses had approached him about video gaming and why they cannot have video gaming in their establishments. He thought it was worth bringing it up for discussion as the Village will need to start investigating new revenue streams. He said that Accel Entertainment is one of the top gaming companies and he invited Mr. Rubenstein to give an overview and perception of video gaming as Accel Entertainment is one of the leaders in the video gaming business.

Andrew Rubenstein, CEO of Accel Entertainment, thanked the Board and offered a proposed plan to introduce video gaming. He said that their U.S. headquarters office is located in Burr Ridge, with over 360 employees at this office. He introduced some of his staff in attendance and said it was a very important topic to them as they have gaming systems around the country but none in Burr Ridge. They feel that the Village is a safe place for their office and employees, and Burr Ridge is their home. Mr. Rubenstein said he wants to maintain the quaintness of the Village but also maintain entertainment that will keep residents in town, staying local, and supporting local businesses. They want to keep the community special but also provide the gaming services and revenue as needed by the community, with operational requirements being met. Other villages like Burr Ridge have exercised some restrictions, like limited signage and food and beverage minimums. He felt strongly that there should be no signage allowed so that Burr Ridge does not mirror some other communities which allow signage. He said that gaming should be conducted in a safe and compliant way. He mentioned considerations such as licenses could be granted after 18-24 months of operation, businesses could be grandfathered in, that minimum food and beverage revenue requirements could be put into place to qualify for licensing, and exterior signage could be prohibited. He also recommended a requirement that any revenue from the gaming terminals be collected daily to avoid any temptation. He said that their focus is to work together to make the process compliant and to work with the community involved, and that he had no interest in diminishing the reputation of the community he is based in.

Trustee Snyder said that there was some concern that people would be attracted from other areas to gamble here and asked Mr. Rubenstein to explain if this service would be primarily for residents, to keep the money in the Village. Mr. Rubenstein said it would be a convenience for people not to drive to another village, and to keep their money inside the community, and that this could be done without being promotional. He said that residents could continue their evening experience without driving out of town. Trustee Snyder also asked about increased alcohol consumption or any increase in accidents. Mr. Rubenstein said it was pretty much the opposite, that most participants are there to enhance their entertainment, not primarily for gambling and drinking, and that the average player spends from \$15-\$50 in an evening, This would provide a one stop entertainment option. Trustee Mital asked if Accel would handle the items he mentioned (no signage, enforcing F&B minimum, and daily collections). Mr. Rubenstein said that Accel would follow any requirements made by the Village in these areas via an ordinance and requirements of the license. The Village and businesses would enforce. Mr.

Rubenstein said all the regulations would be expected to decrease motivation and lower enforcement issues for the Village. Trustee Mital also asked what the minimum age requirement would be to use the machines, Mr. Rubenstein said it was 21 and over. It is the establishment's responsibility to restrict and monitor the age limit. Trustee Smith asked for clarification if establishments have the option to choose who they purchase the machines from. Mr. Rubenstein said that the establishment can choose the company, but that Accel pays the companies and monitors the machines. They handle the cash from the machines, and they can make daily trips to pick up cash if needed. Trustee Smith asked who is in control of the cameras. Mr. Rubenstein said the state requires cameras in each machine and the establishment does not have access to the tapes so that they can monitor, running 24/7.

Trustee Franzese asked which municipalities that Accel Entertainment provides machines to. Mr. Rubenstein said 18-22 of the local municipalities. He said that there are twenty-one security staff from Accel in Burr Ridge – they pick up the cash, Mr. Rubenstein said they have more security individuals, and they also accompany other security staff on pickups, and they have not had any issues.

Mayor Grasso asked how gaming machines are segregated in businesses. Mr. Rubenstein said that the state requires that gaming must be in line of sight for employees of the establishment so they can see who is playing. Mayor Grasso asked who at the Village level monitors the gaming elements. Mr. Rubenstein said it is usually left to existing police enforcement and code enforcement. Mayor Grasso thanked Mr. Rubenstein for coming to the meeting and providing more information so there could be an informed discussion.

Jennifer McConahy, Village resident, said that she moved to Burr Ridge for a reason and read the Burr Ridge vision statement. She said that the Village is a quiet and idyllic community, and that video gambling was the “crack cocaine of gambling”. She said that she was against gambling in Burr Ridge, as Illinois has more places to gamble than in the state of Nevada. She also noted the connection with gambling and addiction and asked that the Board vote not to pursue this in Burr Ridge.

Hassam Aly, Village resident, said that one of the arguments he had was that gambling machines are everywhere surrounding, but not in Burr Ridge, because this is a “special place”. The nature of the safe environment here makes it a safe place to raise kids and go to restaurants without being exposed to gambling. He said that gambling machines put some at risk, primarily those who are prone to gambling or to youth. He said many families of the Mecca Center live in Burr Ridge and asked the Board not to pursue this and to vote this down.

Alfred Girgis, Village resident and a physician, said that he feels it is a sad state to consider gambling as there is no benefit from gambling or any other addictive device. He had not seen any data on any benefit. He asked about why the Board is even talking about this in Burr Ridge, noting that taxes are high, the number of streets remain the same, and the police department has not grown. He felt it was an added risk for added revenue that the Village does not need. He asked why is security needed if it is such a safe practice?

Mayor Grasso said that the state government has legalized both gambling and the cannabis and that it is the law of the land. He said that data is important and reminded meeting attendees that no vote was being taken on this topic, it was just up for discussion.

Mickey Straub, Village resident and former Burr Ridge Mayor, said that he felt very strongly about not having gambling in Burr Ridge. He said that the Village is financially sound and additional revenue is not needed. He said the residents here are special and so is the Village and video gambling would tarnish the image and could potentially impact real estate with Burr Ridge as a “gambling town”. He said that in the end, it is about greed and the want for more money and there is never enough. He added that focusing on gambling focuses on weaknesses. He thanked the Board for their work and for keeping Burr Ridge a special place. He asked them to please not support this and not to “gamble” with the stellar reputation of the Burr Ridge brand.

Father Theodore Labib, spoke, and while not a resident of Burr Ridge, he is a priest at St. Mark Coptic Orthodox Church, which is in Burr Ridge. He echoed the feelings of others who had spoken earlier against gambling. He said that Burr Ridge is family friendly and safe, and that the Board works hard to maintain these standards. He said it is not in the Village’s best interest, speaking for his parish too, to pursue gambling. He believes that the community would be negatively impacted and the effect on the vulnerable, like teens and young adults, might get caught in an addiction. He said that gaming and cannabis can be legalized, but that any promised benefits never materialized in Nevada, even with the law of the state and so we cannot assume it would work in Burr Ridge. He said lives can get ruined by gambling and asked the Board if the Village wants to bear that cost. He urged the Board to keep gaming out of Burr Ridge.

Ellen Raymond, Village resident, said that Mr. Rubenstein is not a resident of Burr Ridge, but that he located his business here in Burr Ridge because it was a safe place and residents want to keep it that way. She noted that Trustee Franzese did not support video gambling in the Village in 2018. In 2018, Burr Ridge residents were against gambling and the Board voted it down. She said that restaurants are thriving here without gambling, the revenue from the video gambling terminals is not high, and she was against having video gaming in Burr Ridge.

Mayor Grasso said that he received about 15 texts and e-mails, all against video gambling, all from residents. He said that districts or categories can be determined if the Village wanted to determine any use regulations or establishment limitations, such as limiting the video gambling to hotels with liquor licenses. He also asked if a pilot program was established, could it be cancelled. Village Attorney Melissa Wolf said it could.

Mayor Grasso asked for more comments from the public. There were none. He then asked for any additional comments from the Board.

Trustee Snyder said that Mr. Rubenstein came out to speak on the issue as a courtesy and thanked him. He said that it was an issue that he brought forward based on comments he received from several

local businesses and that it was good to consider new potential revenue streams. He also said that he felt the issue did not revolve around words like “greed and laziness” which had been implied in some of the comments.

Trustee Franzese said he had participated in the 2018 Board discussion on gaming and that community value and Village branding issue were the focus. Since 2018, he questioned what had changed -- he said people can gamble from their cell phones now. He also said that the budget was a concern in 2018 and that now the Village is debt-free and is in strong financial condition. Therefore there are no red-light cameras or cannabis stores in Burr Ridge. Why should video gaming be any different? He also received ten comments from residents, all against this. Trustee Franzese also said that he saw other villages with video gambling terminals, and they focus on solitary people who often get a drink, gamble, and smoke. He said that video gambling was a very solitary activity and does not blend with social activity and was not a good fit for the Village. Trustee Franzese said that he would ask for a town hall meeting to be scheduled if this topic came up for any additional discussion.

Trustee Schiappa thanked Mr. Rubenstein for his presentation to inform and he also received about 12 negative comments relating to video gaming and felt that video gaming was not appropriate for Burr Ridge. He has children and did not want his children exposed to it. There is always a winner and a loser in gambling and if the Village approved it, Burr Ridge would be a loser.

Trustee Paveza said that he appreciated the overviews and that there has been a lot of discussion over the years, but that the Village would have a lot of responsibility for the 5% revenue they would receive. Trustee Smith said he appreciated the input from residents and Trustee Snyder to bring this up for discussion. He said that the Board has recently had discussions for long term planning relating to the police pension, public works needs and help long term storm water management. He said it was important to discuss long-term financial goals and the funding needed. He said he would only entertain this if the Village approved gaming with a positive impact - if the revenue served a purpose towards a local charity.

Trustee Mital thanked Accel Entertainment and Trustee Snyder for bringing the topic up for discussion. As far as gaming is concerned, the Board has worked to develop a Village that is a special place, and it would not take much to tarnish it. Other surrounding communities (La Grange, Western Springs, etc.) agreed not to gamble and she also agreed that any further discussion should include a town hall meeting.

Mayor Grasso thanked Trustee Snyder for bringing the topic up and it is part of the Board’s job to consider all options. He thanked everyone for handling the issue with civility.

PUBLIC COMMENT

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

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
February 13, 2023

REPORTS AND COMMUNICATIONS

Trustee Mital said that the Village is looking forward to hosting some exciting events, including a 5K run and Armed Forces Day and that more details would be coming soon.

Trustee Snyder thanked Trustee Smith and the representatives from Accel Entertainment for their comments and said that it is the Board's responsibility to bring up fiduciary responsibility with expenses not going down. He said that he feels that the Village should consider additional revenue streams.

Trustees Franzese and Schiappa thanked Trustee Snyder for bringing up the topic for discussion and Mr. Rubenstein from Accel Entertainment for providing additional information.

Mayor Grasso mentioned that residents who live in northern Burr Ridge noticed a water main break in the early morning, which broke on Grant Street, and he commended Public Works Director Dave Preissig and his staff for their quick work to repair it. He also mentioned that on February 15 there would be a Special Meeting to discuss the TCF property and the development of the property at 6:30 pm.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the meeting.

Motion was made by Trustee Snyder, seconded by Trustee Mital to adjourn.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried, and the meeting was adjourned at 8:31 p.m.

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

Susan Schaus
Village Clerk
Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this _____ day of _____, 2023.

SPECIAL MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 15, 2023

CALL TO ORDER The Special Meeting of the Mayor and Board of Trustees of February 15, 2023, was held in the Training Room of the Police Station, 7700 County Line Road, Burr Ridge, Illinois and called to order at 6:30 p.m. by Mayor Gary Grasso.

ROLL CALL was taken by the Village Administrator and the results denoted the following present: Mayor Grasso, Trustee Guy Franzese, Trustee Tony Schiappa, Plan Commission Chairman Greg Trzupek, Plan Commissioner Richard Morton, Aristotle Halikias, Vince Petroschius, Tom Hurka, Rachel Hurka, and Kishori Dattani. Village Administrator Evan Walter was also present.

ESTABLISHMENT OF COMMITTEE GOALS

Mayor Grasso welcomed the group, noting that they were there to assist the Board in creating a community-supported vision for the TCF site at 800 Burr Ridge Parkway. Mayor Grasso said that all ideas were welcome to establish consensus around a vision for the TCF site in accordance with the residents' desires. Mr. Walter gave a brief overview of zoning and timeline of sale.

IDENTIFICATION OF DEVELOPMENT GOALS FOR 800 BURR RIDGE PARKWAY

Mayor Grasso said that the Village had received some very preliminary concept proposals from developers which primarily oriented around rental apartments as the central use on the site. Participants generally understood why apartments would be proposed, given the present trend of building apartments in suburban downtowns, but felt that, generally, rental apartments were not appropriate for the community.

Mr. Petroschius said that the Village should not pursue retail which would directly compete with the Village Center and County Line Square. There was agreement on this concept.

Mr. Hurka said that the Village should attempt to re-use the building along with adding some sort of experiential or entertainment uses around the building. Ms. Hurka said that she is employed in the tech industry and that the building would likely be seen as opportune for re-use for one or several tech companies due to the public and private amenities available in downtown Burr Ridge. A discussion was had on the future of remote work.

Several comments were made about the need for a nicer banquet facility for parties, weddings, and the like. Ms. Dattani noted that while the hotels in town are very nice, this type of use was necessary given the current trend of people opting not to host parties at their home.

Mr. Halikias said that restaurant and entertainment uses tend to be easier than other uses to finance if the right operator were identified. Some one-off uses were more challenging than others. Mr. Halikias said that while apartments remained on trend, some banks were beginning to disinvest in that sector, given the feeling that overbuilding may be happening in the area.

Special Meeting
Mayor and Board of Trustees, Village of Burr Ridge
February 15, 2023

Trustee Franzese supported the idea of re-using the existing building for office and restaurant uses, also noting that the Village had a lack of family-friendly uses and would welcome any use which were used for more group activities, noting the previous interest from Pinstripes years ago. Trustee Schiappa asked if the first floor could be used for a luxury car dealer.

Trustee Schiappa said that a key asset which currently existed downtown was the Pace parking lot and said that whatever is built should attempt to provide additional capacity for Pace, as many residents like to use the bus to go downtown. Mayor Grasso asked if a land swap might be feasible; Mr. Walter said that could be explored. These concepts were supported.

Mr. Halikias said that the price is prohibitive to support some of these concepts; there would need to be flexibility on the part of the seller to execute a quality development. Mr. Halikias said that once more information were gathered, the Village should consider creating a master plan for the downtown.

Ms. Hurka said that apartments should not be included in any final plan, as they would be seen by her and other Village Center residents as deleterious to their condo's property values. All agreed with this premise.

Trustee Franzese said that the Village needs to identify anchor tenants for the site, not just let a number of smaller uses accumulate to one big development. Trustee Franzese requested that research be performed to quantify the current occupancy of offices in downtown and Burr Ridge overall.

Mayor Grasso said that the Village should be patient for the right opportunity to present itself, and that development would occur on the Village's timeline. All agreed with this statement.

PUBLIC COMMENT

Mayor Grasso asked for any public comment.

Bill Voigt said that active uses are readily sought by members of the community and suggested a few uses be investigated.

Kathleen Voigt said she agreed with the comments on apartments but felt that the discussion was positive and reflective of the community's overall sentiments on downtown.

Several Carriage Way residents said that the re-use of the building was a good idea.

ADJOURNMENT

Mayor Grasso said that another meeting of the group would likely occur to finalize a direction for the Board going forward.

Special Meeting
Mayor and Board of Trustees, Village of Burr Ridge
February 15, 2023

Mayor Grasso asked for a motion to adjourn the meeting.

Motion was made by Trustee Franzese, seconded by Trustee Schiappa to adjourn.

By voice vote, all members agreed to adjourn the meeting.

The motion carried, and the meeting was adjourned at 8:15 p.m.

Evan Walter
Village Administrator
Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this _____ day of _____, 2023.

RESOLUTION R - - 23

A Resolution for:

Section Number 22-00056-00-SW

Project Number CRTS-021-1009

**A RESOLUTION APPROPRIATING VILLAGE FUNDS
TO CONSTRUCT THE WOLF ROAD PEDESTRIAN CROSSING IMPROVEMENTS
WITH JOINT FUNDING FROM THE SAFE ROUTES TO SCHOOL GRANT**

WHEREAS, the VILLAGE OF BURR RIDGE is proposing to improve the crosswalk across Wolf Road at Pleasantdale Middle School for those children walking to school every day and crossing Wolf Road for academic and physical education classes at Walker Park by installing flashing pedestrian beacons and accessible sidewalks; and

WHEREAS, the above stated improvement will receive funding provided by the federal Safe Routes to School Grant program administered through the Illinois Department of Transportation (IDOT); and

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and

WHEREAS, the Village of Burr Ridge will be the supporting local public agency and provide the initial funds for the project; and

WHEREAS, that in compliance with the AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient moneys to pay its share of the cost of said improvement.

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

Section 1: The Village of Burr Ridge hereby appropriates \$32,500.00 or as much as may be needed to match the required funding to complete the proposed improvement from General Fund Revenues and furthermore agrees to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

Section 2: The Village Administrator is hereby authorized to execute an AGREEMENT with IDOT for the above-mentioned project.

Section 3: The Village Clerk is directed to transmit three (3) copies of the AGREEMENT and this Resolution to IDOT District 1 Bureau of Local Roads and Streets.

ADOPTED this 27th day of February, 2023, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 27th day of February, 2023, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk



LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	
Burr Ridge	Cook	22-00056-00-SW	
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
SRTS	CRTS-021-1009	CMAQ	08-23-0002

Construction

State Job Number	Project Number
	CRTS-021-1009

☒ Construction on State Letting ☒ Construction Engineering ☐ Utilities ☐ Railroad Work

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be consulted in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	To
Wolf Road	FAU 2689	1300'	From 3+10.70	16+14.94
Location Termini				
73rd Place to 75th Street				
Current Jurisdiction	Existing Structure Number(s)	Add Location		
Cook County	N/A	Remove		

PROJECT DESCRIPTION

The Wolf Road Pedestrian Crossing Safety Improvement Project is in the Village of Burr Ridge. The project includes the improvement of an existing crosswalk to include the installation of a proposed crosswalk including ADA improvements, detectable warning installation, and pedestrian push-button traffic signal improvements on Wolf Road between 73rd Place and 75th Street.

LOCAL PUBLIC AGENCY APPROPRIATION - REQUIRED FOR STATE LET CONTRACTS

By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum.

METHOD OF FINANCING - (State-Let Contract Work Only)

Check One

☐ METHOD A - Lump Sum (80% of LPA Obligation _____)

Lump Sum Payment - Upon award of the contract for this improvement, the LPA will pay the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA's estimated obligation incurred under this agreement. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

☐ METHOD B - _____ Monthly Payments of _____ due by the _____ of each successive month.

Monthly Payments - Upon award of the contract for this improvement, the LPA will pay to the STATE a specified amount each month for an estimated period of months, or until 80% of the LPA's estimated obligation under the provisions of the agreement has been paid. The LPA will pay to the STATE the remainder of the LPA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.

☒ METHOD C - LPA's Share _____ divided by estimated total cost multiplied by actual progress payment.

Progress Payments - Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA's share of the construction cost divided by the estimated total cost multiplied by the actual payment (appropriately adjust for nonparticipating costs) made to the contractor until the entire obligation incurred under this agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to the **LPA** on this or any other contract. The **STATE** at its sole option, upon notice to the **LPA**, may place the debit into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.

THE LPA AGREES:

1. To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, the **STATE**, and the **FHWA** if required.
2. To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
3. To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
4. To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional addendum is required.
5. To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by addendum referred to in item 4 above) in a manner satisfactory to the **STATE** and the **FHWA**.
6. To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
7. To maintain for a minimum of 3 years after final project close out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract. The contract and all books, records, and supporting documents related to the contract shall be available for review and audit by the Auditor General and the **STATE**. The **LPA** agrees to cooperate fully with any audit conducted by the Auditor General, the **STATE**, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish presumption in favor of the **STATE** for recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
8. To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
9. To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
10. To provide or cause to be provided all of the initial funding, equipment, labor, material, and services necessary to complete locally administered portions of the project.
11. (Railroad Related Work) The **LPA** is responsible for the payment of the railroad related expenses in accordance with the LPA/ railroad agreement prior to requesting reimbursement from the **STATE**. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets Office. Engineer's Payment Estimates shall be in accordance with the Division of Cost.
12. Certifies to the best of its knowledge and belief that it's officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State anti-trust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - c. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.
13. To include the certifications, listed in item 12 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
14. That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
15. That for agreements exceeding \$100,000 in federal funds, execution of this agreement constitutes the LPA's certification that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or any employee of a member of congress in connection with the awarding of any federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or

modification of any Federal contract, grant, loan or cooperative agreement.

- b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress or an employee of a member of congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit standard form - LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- c. The LPA shall require that the language of this certification be included in the award documents for all subawards (including subcontracts, subgrants and contracts under grants, loans, and cooperative agreements), and that all subrecipients shall certify and disclose accordingly

16. To regulate parking and traffic in accordance with the approved project report.

17. To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.

18. To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.

THE STATE AGREES:

1. To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Title II and III Requirements.
2. To receive bids for construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
3. To provide all initial funding and payments to the contractor for construction work let by the **STATE**. The **LPA** will be invoiced for their share of contract costs per the method of payment selected under Method of Financing based on the Division of Costs shown on Addendum 2.
4. For agreements with federal and/or state funds in construction engineering, utility work and/or railroad work:
 - a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

1. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions
2. That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
3. This agreement shall be binding upon the parties, their successors, and assigns.
4. For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT - approved **LPA** DBE Program or on **state** awarded contracts, this agreement shall be administered under the provisions of the **STATE'S** USDOT approved Disadvantaged Business Enterprise Program.
5. In cases where the **STATE** is reimbursing the **LPA**, obligation of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable federal funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
6. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of the act exempt its application.

FISCAL RESPONSIBILITIES:

1. **Reimbursement Requests:** For reimbursement requests the **LPA** will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.
2. **Financial Integrity Review and Evaluation (FIRE) program:** **LPA's** and the **STATE** must justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months. To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to

the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.

3. **Final Invoice:** The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice for engineering projects.
4. **Project Closeout:** The **LPA** shall provide the final report to the appropriate **STATE** district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
5. **Project End Date:** The period of performance (end date) for state and federal obligation purposes is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement.

Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.
6. **Single Audit Requirements:** If the **LPA** expends \$750,000 or more a year in federal financial assistance, they shall have an audit made in accordance with 2 CFR 200. **LPA's** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (IDOT's Office of Internal Audit, Room 201, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205. Federal funds utilized for construction activities on projects let and awarded by the **STATE** (federal amounts shown as "Participating Construction" on Addendum 2) are not included in a **LPA's** calculation of federal funds expended by the LPA for Single Audit purposes..
7. **Federal Registration:** **LPA's** are required to register with the System for Award Management or SAM, which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/SAM/>
8. **Required Uniform Reporting:** For work not included on a state letting, the Grant Accountability and Transparency Act (30 ILCS 708) requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's BoBS 2832 form available on IDOT's web page under the "Resources" tab. Additional reporting frequency may be required based upon specific conditions or legislation as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA)..

NOTE: Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantee agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: <https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx>)

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this agreement.

<input checked="" type="checkbox"/>	1.	Location Map
<input checked="" type="checkbox"/>	2.	Division of Cost
<input checked="" type="checkbox"/>	3.	Resolution*
<input type="checkbox"/>	4.	

*Appropriation and signature authority resolution must be in effect on, or prior to, the execution date of the agreement.

The **LPA** further agrees as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)

Gary Grasso

Title of Official

Mayor

Signature

Date

The above signature certifies the agency's TIN number is

363008281 conducting business as a Governmental Entity.

DUNS Number 178938007

UEI PRWGUNPNMJP4

APPROVED

State of Illinois

Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

Yangsui Kim, Chief Counsel

Date

Vicki Wilson, Chief Fiscal Officer

Date

NOTE: A resolution authorizing the local official (or their delegate) to execute this agreement and appropriation of local funds is required to be attached as an addendum. The resolution must be approved prior to, or concurrently with, the execution of this agreement. If BLR 09110 or BLR 09120 are used to appropriate local matching funds, attach these forms to the signature authorization resolution.

☒ Please check this box to open a fillable Resolution Form within this Addenda.

ADDENDA NUMBER 2

Local Public Agency	County	Section Number	State Job Number	Project Number
Burr Ridge	Cook	22-00056-00-SW		CRTS-021-1009

DIVISION OF COST

Type of Work	Federal Funds			State Funds			Local Public Agency			Totals
	Fund Type	Amount	%	Fund Type	Amount	%	Fund Type	Amount	%	
Construction Engineering	SRTS	\$20,000.00	80%				Local	\$5,000.00	20%	\$25,000.00
Participating Construction	SRTS	\$110,000.00	80%				Local	\$27,500.00	20%	\$137,500.00
Total		\$130,000.00		Total			Total		\$32,500.00	\$162,500.00

If funding is not a percentage of the total place an asterisk (*) in the space provided for the percentage and explain below:

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final **LPA** share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

Resolution No. _____

A Resolution for:

Section Number 22-00056-00-SW

State Job Number _____

Project Number CRTS-021-1009

WHEREAS, the Village of Burr Ridge is proposing to

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and signee

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and

WHEREAS, the improvement requires matching funds; and

NOW, THEREFORE, be it resolved by the _____

Section 1: The _____ hereby appropriates _____
or as much as may be needed to match the required funding to complete the proposed improvement from
_____ and furthermore agree to pass a supplemental resolution if necessary to
appropriate additional funds for completion of the project.

Section 2: The _____ is hereby authorized to execute an AGREEMENT with IDOT
for the above-mentioned project.

Section 3: This resolution will become Attachment 3 of the AGREEMENT.

Section 4: The _____ Clerk of _____ is directed to transmit 3 (three) copies of the AGREEMENT
and Resolution to IDOT District _____ Bureau of Local Roads and Streets.

I, _____ Clerk in and for _____, Illinois, and keeper of the records and files
thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of the resolution approved by the
_____, Illinois, and keeper of the records at its meeting on the _____ day of _____, 20 ____.

INTESTIMONY WEREOF; I have unto set my hand and seal, at my office, this _____ day of _____, 20 ____.

(seal)

8B

Village of Burr Ridge

Fiscal Year 2024 Budget

Capital Investment Plan (CIP) Workshop

Monday, February 27, 2023



FY2023 CIP Review

- **Annual Road Program**
 - \$165,000 under budget
- **Garfield Avenue Sidewalk Connection**
- **Kraml Drive Pathway Replacement**
 - \$60,000 combined under budget
- **Police Station Access Control Systems**
 - All-new technology systems within Police Station



Proposed FY2024 – FY2028 CIP Schedule

Village of Burr Ridge Five Year Capital Improvement Plan Summary

	FY2024	FY2025	FY2026	FY2027	FY2028	TOTAL
Roadway Improvements	\$ 1,068,000	\$ 1,628,500	\$ 1,280,000	\$ 1,166,500	\$ 1,179,500	\$ 6,322,500
Facility Improvements	519,000	113,000	15,000	-	-	647,000
Vehicles & Equipment	164,210	358,000	456,000	543,000	113,000	1,634,210
Sidewalk/Pathway Improvements	916,000	80,000	-	-	-	996,000
Stormwater Improvements	30,000	1,287,000	-	-	-	1,317,000
Water System Improvements	3,809,300	150,000	2,810,000	4,724,000	1,500,000	12,993,300
Sewer System Improvements	230,000	273,000	454,000	505,000	465,000	1,927,000
Technology Enhancements	79,000	20,000	-	-	-	99,000
Total	\$6,815,510	\$3,909,500	\$5,015,000	\$6,938,500	\$3,257,500	\$ 25,936,010



FY2024 CIP

- **Annual Road Program**

- Resurfacing Devon subdivision - \$764,000
- Maintenance/testing & 83rd Street engineering - \$226,000

- **Wolf Road Pedestrian Crossing Improvements**

- 100% external-funded (80% Grant / 20% School & Park District)

- **79th Street Pathway Improvements**

- South Pathway Replacement - \$363,000
- North Pathway Addition - \$325,000
- Construction engineering - \$65,000



FY2024 CIP

- **Village Hall**

- Front Counter Upgrades - \$50,000
 - Cook County Safety Grant - \$36,300

- **Police Department**

- HVAC Improvements - \$350,000
- Painting Interior/Exterior - \$32,000

- **Elm Street Culvert Phase II Engineering**

- Phase II Design Engineering - \$30,000
- Construction scheduled in FY2025 (delays with utility companies)
- Grant unaffected; will be transferred to FY2025



FY2024 CIP – Water Fund

- **Woodview Road/South Drive/Gregford Road**
 - Installation of parallel water main and connections - \$2,470,000
 - Highest priority to enhance flow, redundancy, and safety
- **South Water Tower Painting & Coating**
 - Painting & coating - \$877,000
 - Engineering - \$65,300
 - State grant - \$200,000
- **I-294: Justice/Willow Springs Water Comm. Connection - \$146,000**
- **Related Projects - \$544,000**
 - Approximately \$300,000 in projects added in FY2024 at direction of the Water Committee



FY2024 CIP – Sewer Fund

- **Sanitary Sewer Repairs**

- In conjunction with Woodview Est. Water Main Project - \$120,000

- **Sanitary Force Main Assessment**

- Chasemoor Lift Station - \$65,000
- Arrowhead Lift Station - \$45,000

- **Trailer-Mounted Sewer Jetter Replacement - \$58,000**



Summary of FY2024 CIP Funding - \$6,815,510

Grant Funding	Operating Revenues	Available Fund Balance	Reimbursements
ARPA - \$634,296	General Fund - \$615,910	Capital Improvement Fund - \$1,429,000	School District/Park District - \$33,000
DCEO - \$200,000	Water Fund - \$3,232,004		
IDOT - \$130,000	Sewer Fund - \$288,000		
Safety Grant - \$36,300	Hotel Motel Fund - \$217,000		



Summary

Village Financial Condition

- Overall financial architecture remains strong, resilient, and flexible
- General Fund projecting significant surpluses in FY2023 & FY2024
- FY2024 Capital Improvement Fund projecting multi-million-dollar fund balance at end of FY2024

Next Steps

- Staff requests Board direction on the FY2024 and overall five-year CIP, which will be reflected in the proposed FY2024 budget
- No final decisions are needed at the February 27 meeting



Five-Year Water and Sewer Rate Model 8C

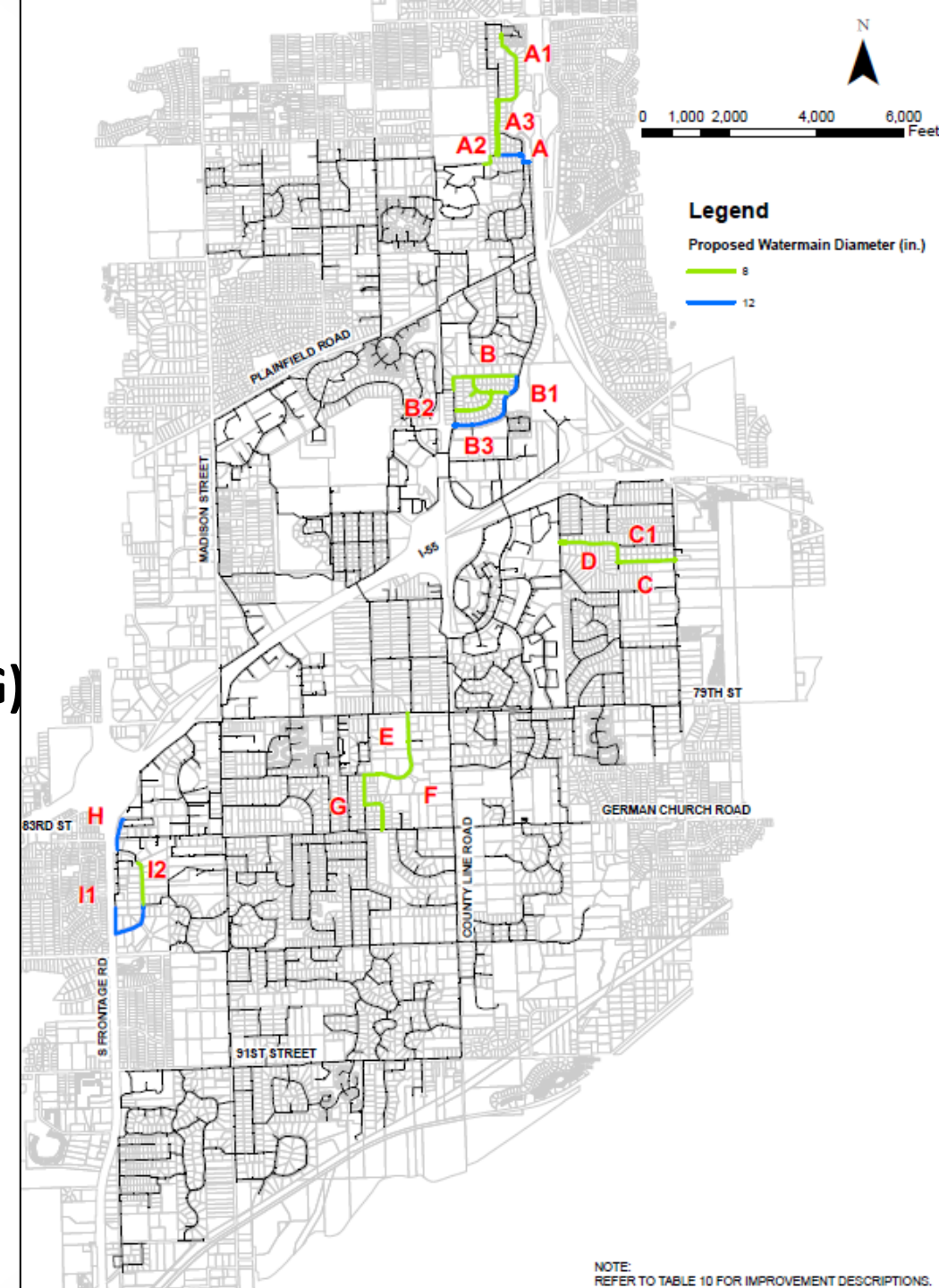
Dual Approach

- Crawford, Murphy, and Tilly (CMT) modeled and analyzed Village's overall water utility network, provided CIP recommendation
- Raftelis provided five-year rate model recommendation to finance recommended improvements



Recommended Water Main Improvements

- **FY2024: Woodview/South/Gregford (A, A1, A2, A3)**
 - Lacks redundancy, low available fire flow, watermain condition
- **FY2026: Carriage Way (B, B1, B2, B3)**
 - Watermain condition
- **Future: 73rd Place /74th Street (C, C1, D)**
 - Watermain condition
- **Future: Drew Ave/81st St/Park Ave/Kathryn Ct (E, F, G)**
 - Watermain condition
- **Future: Frontage Rd/Meadowbrook Dr (I1, I2, H)**
 - Lacks redundancy, low available fire flow
- About \$12 million in improvements recommended in upcoming five-year cycle



Current Rate Structure

- **Fixed Charges**

- Charged bi-monthly
- \$10.00 for residential and \$20.00 for non-residential
- Fixed charge is consistent with other communities in region

- **Volume Charges**

- Inclining **bi-monthly** block water rate for residential customers
 - Tier 1: 0-70,000 gallons
 - Tier 2: 70,001-90,000 gallons
 - Tier 3: 90,001+ gallons
 - Single volume charge for non-residential customers



Water Rate Recommendation

PAYGO financing approach

- FY2024 – 7.0%
- FY2025 – 5.0%
- FY2026 – 5.0%
- FY2027 – 5.0%
- FY2028 – 3.0%
- On top of above net increases, rate would include any pass-thru CPI increases from Bedford Park
 - Usually around 2%
- Rates would remain at the median of all DuPage communities through FY2028



Water Rate Recommendation

- Shift **from bi-monthly to monthly** fixed charge while lowering the tier windows over four years, leveling off in FY2027
- Vast majority of residential users were in Tier 1 in FY2023 and would remain in Tier 1 going forward
- More current Tier 2 users would be shifted to Tier 3 over time.
 - Tier 1 is sufficient to allow all residents to cover general water needs, while Tiers 2 & 3 should be considered discretionary usage
- Monthly (half of current quantities) tiers as follows:

	Current	FY2024	FY2025	FY2026	FY2027
Tier 1	<35,000	<30,000	<25,000	<20,000	<15,000
Tier 2	35,000-45,000	30,000 - 45,000	25,000 - 45,000	20,000 - 45,000	15,000 - 45,000
Tier 3	>45,000	>45,000	>45,000	>45,000	>45,000



Sewer Rate Recommendation

Fixed Charges

- FY2024 – FY2028: Increase of \$5/bill/year
- No significant projects are planned in the next five years but are anticipated in 7-10 years. Given smaller customer base of this fund, there is a need to build up fund balance now to avoid larger increases in the future.



Summary Recommendation

- Fully accounts for CMT's five-year water improvements recommendation
- Provides cash financing for immediate water distribution system projects as well as approximately \$1.5 million annually for water distribution projects in FY2028 and beyond
- Creates Water Fund balance policy after FY2024 which will create a permanent availability of 90-days O&M
- Creates necessary Sewer Fund balance to pay for necessary improvements beyond the five-year time horizon
- Staff recommends the Village perform another five-year study in FY2027 ahead of this plan's expiry in FY2028



Next Steps

- Staff requests Board direction on rate proposals
- If direction to proceed is provided, staff will create an ordinance reflecting the Board's direction for consideration at a future Board meeting
- New rate structure would take effect May 1, with significant investment in public communication occurring to alert water and sewer users of the plan





Village of Burr Ridge
Fiscal Year 2024 Budget
Five Year Capital Investment Plan (CIP)

	FY2024	FY2025	FY2026	FY2027	FY2028
General Fund					
Village Hall					
Village Hall Security Glass	50,000	-	-	-	-
Furniture - Remaining offices in VH	45,000	-	-	-	-
Board Meeting Broadcast System Upgrades	15,000	-	-	-	-
Police Department					
HVAC	350,000	-	-	-	-
Painting, Exterior	20,000	-	-	-	-
Painting, Interior	12,000	-	-	-	-
1/2 Upfitting Costs for Six (6) Police Vehicles	48,210	-	-	-	-
Irrigation Systems PD	-	-	15,000	-	-
Public Works					
Trailer Replacement; Tilt Trailer	20,000	-	-	-	-
Kubota Mower	16,000	-	-	-	-
Shop Doors	12,000	-	-	-	-
Office and Training Room Chairs	10,000	-	-	-	-
Log Grapple Attachment for Stump Grinder	4,000	-	-	-	-
Roofing System	20,000	-	-	-	-
New Holland Tractor Model TC45D	-	58,000	-	-	-
Pneumatic Shoring System	-	16,000	-	-	-
Scag Sabre Tooth Mower	-	15,000	-	-	-
Ingersoll-Rand Compressor, trailer (50G/50W)	-	28,000	-	-	-
Pneumatic Post Driver	-	12,000	-	-	-
Ice & Snow Equipment	-	12,000	-	-	-
4-Post Mobile Lift	-	-	60,000	-	-
John Deere Skid Steer Loader (50G/50W)	-	-	55,000	-	-
Motorola STARCOM Radios	-	-	51,000	-	-
Tornado Siren - Commerce Street	-	-	30,000	-	-
Caterpillar Model 926M Wheel Loader	-	-	-	163,000	-
Chloride Tank Trailer	-	-	-	87,000	-
Large-Format Printer	-	-	-	15,000	-
Mig Welder	-	-	-	15,000	-
Truck-bed Tank & Sprayer	-	-	-	58,000	-
Case Backhoe Model 590	-	-	-	190,000	-
Caterpillar Model 308E2 Mini Hydraulic Excavator	-	-	-	-	83,000
Tornado Siren - 87th Street	-	-	-	-	30,000
<i>Total General Fund</i>	<i>622,210</i>	<i>141,000</i>	<i>211,000</i>	<i>528,000</i>	<i>113,000</i>
Capital Improvement Fund					
Annual Road Program	990,000	706,500	990,000	1,166,500	844,500
Resurfacing & Repairs					
Pavement Maintenance					
Materials Testing					
Wolf Road Pedestrian Crossing and Signal Improvements Construction Engineering	25,000	-	-	-	-
Wolf Road Pedestrian Crossing and Signal Improvements	138,000	-	-	-	-
83rd Street Resurfacing Project Design/Construction Engineering	78,000	56,000	-	-	-
83rd Street Resurfacing Project Construction 2024	-	696,000	-	-	-
79th Street Pedestrian Improvements Construction Engineering	65,000	-	-	-	-
79th Street Pedestrian Improvements Construction (South)	363,000	-	-	-	-
79th Street Pedestrian Improvements Construction (North)	325,000	-	-	-	-
Entryway Signs	-	20,000	-	-	-
Pathway Bridge Replacement, 1 of 3	-	80,000	-	-	-
Sign Replacement - FHWA Mandate	-	40,000	-	-	-
Street Light LED Conversions	-	45,000	-	-	-
Guard Rail & Other Miscellaneous Replacements	-	50,000	-	-	-
Gateway Landscape Planting	-	15,000	-	-	-
91st Street Asphalt Path Replacement	-	-	275,000	-	-
Irrigation Systems Medians	-	-	15,000	-	-
Burr Ridge Pkwy & McClintock Dr Asphalt Path Replacement	-	-	-	-	335,000
<i>Total Capital Improvement Fund</i>	<i>1,984,000</i>	<i>1,708,500</i>	<i>1,280,000</i>	<i>1,166,500</i>	<i>1,179,500</i>
Storm Water Management Fund					
Elm Street Culvert	-	-	-	-	-
Engineering	30,000	81,000	-	-	-

Replacement	-	794,000	-	-	-
Stormwater - Stevens Park Pipe Replacement	-	300,000	-	-	-
Aerators at Deerpath and Windor Ponds	-	12,000	-	-	-
Pond Dredging and Landscaping	-	100,000	-	-	-
<i>Total Storm Water Management Fund</i>	<i>30,000</i>	<i>1,287,000</i>	<i>-</i>	<i>-</i>	<i>-</i>

Water Fund

Water Tower Painting and Coating Rejuvenation - South Tower	877,000	-	-	-	-
Water Tower Rehab. Engineering	65,300	-	-	-	-
Water System Interconnection to Justice-Willow Springs Water Commission at I-294	146,000	-	-	-	-
Well Abandonment (Three Wells)	116,000	-	-	-	-
Water System Improvements (Woodview Road/South Drive/Gregford Road)	2,470,000	-	-	-	-
Woodview Estates & KLM Park Connection Water Main - Engineering	91,000	-	-	-	-
Elm Street Water Main Replacement w/ Box Culvert Project	44,000	-	-	-	-
Pump Center Security Upgrade	64,000	-	-	-	-
Pumping Stations Pump and Motor Replacement (Pump 4) - Engineering	18,000	-	-	-	-
Leak & Line Locating Detectors	-	16,000	-	-	-
Meter Interrogators	-	19,000	-	-	-
Trash Pumps, 2" & 4"	-	15,000	-	-	-
Pumping Stations Pump and Motor Replacement (Pump 4)	-	142,000	-	-	-
Pump Center - HVAC and Dehumidifier	-	88,000	-	-	-
Hydrant Replacement, Various Locations	-	50,000	-	-	-
Water System Interconnection to Hinsdale	-	100,000	-	-	-
Pump Center - Chlorine Room Monitors and Equipment	-	25,000	-	-	-
Pump Center - Garage Door	-	25,000	-	-	-
Pump Center - Security Cameras	-	20,000	-	-	-
Water Meter Replacement	-	-	60,000	-	-
Water System Improvements - Carriage Way Sub Area 2)	-	-	2,810,000	-	-
Water System Improvements - 73rd Place/74th Street)	-	-	-	1,390,000	-
Water System Improvements - TBD	-	-	-	1,500,000	-
Water Tower Painting and Coating Rejuvenation - North Tower	-	-	-	1,834,000	-
Aluminum Shield Shoring System	-	-	-	15,000	-
Water System Improvements - TBD	-	-	-	-	1,500,000
<i>Total Water Fund</i>	<i>3,891,300</i>	<i>500,000</i>	<i>2,870,000</i>	<i>4,739,000</i>	<i>1,500,000</i>

Sewer Fund

Sewer Jetter Trailer-Mounted Replacement	58,000	-	-	-	-
Sanitary Force Main Assessment - Chasemoor Lift Station	65,000	-	-	-	-
Sanitary Force Main Assessment - Arrowhead Lift Station	45,000	-	-	-	-
Sanitary Sewer Repair w/ Water Main Project - Woodview Estates	120,000	-	-	-	-
Sanitary Force Main Rehabilitation - Chasemoor	-	273,000	-	-	-
Sanitary Sewer Repair w/ Water Main Project - Carriage Way Sub.	-	-	150,000	-	-
Sanitary Lift Station Generator - Chasemoor	-	-	50,000	-	-
Sanitary Force Main Rehabilitation - Arrowhead	-	-	454,000	-	-
Sanitary Force Main Assessment - Highland Fields Lift Station	-	-	-	55,000	-
Sanitary Sewer Lining	-	-	-	450,000	-
Sanitary Sewer Lining	-	-	-	-	465,000
<i>Total Sewer Fund</i>	<i>288,000</i>	<i>273,000</i>	<i>654,000</i>	<i>505,000</i>	<i>465,000</i>

Total Five Year Capital Improvement Plan

\$ 6,815,510 \$ 3,909,500 \$ 5,015,000 \$ 6,938,500 \$ 3,257,500



VILLAGE OF BURR RIDGE
QUESTIONNAIRE for VOLUNTEERS
for VILLAGE BOARDS & COMMISSIONS

8D

DATE: 1/20/23

NAME: Edward Shishem

ADDRESS: [REDACTED]

Burr Ridge, IL 60527

DAYTIME PHONE: [REDACTED] EVENING PHONE: [REDACTED]

CELL PHONE: [REDACTED] EMAIL ADDRESS: [REDACTED]

1st Choice Commission/Committee you are applying for: Police Fire Commission
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 25

EDUCATION

COLLEGE or OTHER: UIC Chicago Law School

MAJOR: Law School

DEGREE OR CERTIFICATIONS: Juris Doctor.

UNDER-

GRADUATE

GRADUATE

✓

PROFESSIONAL

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: Edward M. Shishem, Inc.

NUMBER OF YEARS EMPLOYED: 23

TITLE: President

RESPONSIBILITIES/EXPERIENCE: Law Firm President

COMPANY: John Burd's Construction Company.

NUMBER OF YEARS EMPLOYED: 1

TITLE: Board of Directors.

RESPONSIBILITIES/EXPERIENCE: Policy Planning

PARTICIPATION IN OTHER BURR RIDGE AREA ORGANIZATIONS (Please list and describe)

ORGANIZATION:

#OF YEARS:

DESCRIPTION:

ORGANIZATION:

#OF YEARS:

DESCRIPTION:

PLEASE RANK 3-5 OF THE FOLLOWING IN THE ORDER OF YOUR INTEREST:

	Economic Development Committee
	Pathway Commission
	Plan Commission/Zoning Board of Appeals
	Police Pension Board
	Stormwater Management Committee
	Environmental Quality Commission
✓	Other Police Fire Commission.

OPTIONAL

Include resume or letter of interest with completed questionnaire.

From: [Julie Baniqued](#)
To: [Janine Farrell](#)
Subject: Re: 12/5 Plan Commission Packet
Date: Thursday, February 23, 2023 11:46:32 AM

Janine:

Thank you for providing this update. We would like to formally withdraw the application at this time then. Please let me know if there is anything else you need from me to complete this withdrawal.

Thank you,
Julie Baniqued

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 2/27/2023

PAYMENT DATE: 2/28/2023

FISCAL 22-23

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 50,497.41	\$ 50,497.41
23	Hotel/Motel Tax Fund	100.33	100.33
31	Capital Improvement Fund	19,021.86	19,021.86
34	Storm Wataer Management Fund	11,623.00	11,623.00
51	Water Fund	421,193.72	421,193.72
52	Sewer Fund	1,198.42	1,198.42
	TOTAL ALL FUNDS	<u>\$ 503,634.74</u>	<u>\$ 503,634.74</u>

PAYROLL

PAY PERIOD ENDING February 18, 2023

	TOTAL
	PAYROLL
Board	\$ 2,450.00
Administration	17,271.70
Finance	1,776.75
Police	114,685.20
Public Works	33,259.15
Water	26,392.21
Sewer	10,183.70
TOTAL	<u>\$ 206,018.71</u>
GRAND TOTAL	<u><u>\$ 709,653.45</u></u>

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-80-8025	Psychological Assessment Personnel Strategies, LLC	01/26/23		01/26/23	700.00
Total For Dept 1010 Boards & Commissions					700.00
Dept 2010 Administration					
10-2010-40-4041	Consortium Annual Fees/Exams	Premier Occupational Health	02/07/23	126099	105.00
10-2010-50-5030	Burr Ridge Public Safety Cell Ph	AT&T Mobility	01/25/23	28730934635302032023	120.60
10-2010-50-5030	Burr Ridge Non Public Safety Cel	AT&T Mobility	01/25/23	28731036654802032023	89.45
10-2010-50-5030	VH & Police Phone Lines Long Dis	First Communications, LLC	02/06/23	124966459	373.44
Total For Dept 2010 Administration					688.49
Dept 4010 Finance					
10-4010-50-5020	Consulting WE 01/29 & 02/15	GovTemps USA, LLC	02/09/23	4126877	6,015.10
Total For Dept 4010 Finance					6,015.10
Dept 4020 Central Services					
10-4020-50-5050	Copier Maintenance/Toner - Admin	Canon Solutions America, Inc	10/02/23	6003270572	91.60
10-4020-50-5085	Red Ink Cartridge	Pitney Bowes Global Fin. S	02/13/23	1022543746	132.79
Total For Dept 4020 Central Services					224.39
Dept 4040 Information Technology					
10-4040-60-6040	Starcom Network Charge	Motorola Solutions - STARC	02/01/23	7150220230103	510.00
10-4040-60-6040	Starcom Network Charge	Motorola Solutions - STARC	12/31/21	6180220211129	1,020.00
Total For Dept 4040 Information Technology					1,530.00
Dept 5010 Police					
10-5010-50-5020	January 2023 Commitment	LexisNexis Risk Solutions	01/31/23	1267894-20230131	105.50
10-5010-50-5030	Burr Ridge Public Safety Cell Ph	AT&T Mobility	01/25/23	28730934635302032023	869.65
10-5010-50-5030	VH & Police Phone Lines Long Dis	First Communications, LLC	02/06/23	124966459	193.04
10-5010-50-5095	Stray Contract Services	Hinsdale Humane Society	02/05/23	BR2-2023	200.00
10-5010-50-5095	Consortium Annual Fees/Exams	Premier Occupational Health	02/07/23	126099	100.00
10-5010-60-6010	BA-1-100 2-50 ct boxes of BAC-1	Law Enforcement Targets, Inc	10/30/23	0562888	117.50
10-5010-60-6010	MTU-15V2 SO Illinois Criminal Ju	Law Enforcement Targets, Inc	10/30/23	0562888	93.00
10-5010-60-6010	VB-52 Varied Size Circle Target	Law Enforcement Targets, Inc	10/30/23	0562888	25.00
10-5010-60-6010	DT-2A 4 color Discretionary Targ	Law Enforcement Targets, Inc	10/30/23	0562888	26.50
10-5010-60-6010	SI5 SI-5 5 Bullseye target	Law Enforcement Targets, Inc	10/30/23	0562888	35.50
10-5010-60-6010	LSAR7 Liquor Store Armed Robbery	Law Enforcement Targets, Inc	10/30/23	0562888	32.50
10-5010-60-6010	USV12 Urban Street Violence	Law Enforcement Targets, Inc	10/30/23	0562888	32.50
10-5010-60-6010	Shipping	Law Enforcement Targets, Inc	10/30/23	0562888	87.18
10-5010-60-6040	FY 22-23 - Weeks Body Armor	JG Uniforms, Inc.	02/09/23	110228	845.00
Total For Dept 5010 Police					2,762.87
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rentals/Cleaning	Breens Inc.	01/31/23	100775	838.86
10-6010-50-5020	(5) Elevator Re-Inspections	Elevator Inspection Service	02/13/23	113715	160.00
10-6010-50-5020	Elevator Reinspection	Elevator Inspection Service	01/30/23	113470	32.00
10-6010-50-5020	Elevator Reinspection	Elevator Inspection Service	01/04/23	113081	32.00
10-6010-50-5030	Burr Ridge Non Public Safety Cel	AT&T Mobility	01/25/23	28731036654802032023	488.72
10-6010-50-5051	Unit 85 Plow Truck: R&R Brake Ch	B & R Repair & Co.	02/07/23	WI089538	749.83
10-6010-50-5051	Unit 86 Int'l 7400; Engine Light	B & R Repair & Co.	02/07/23	WI089537	1,062.41
10-6010-50-5051	Safety Check Maintenance	Foster's Truck Repair	02/01/23	41404	201.00
10-6010-50-5051	Unit 71 F350; Transmission Repai	Freeway Ford Truck Sales,	02/09/23	146669	3,840.95
10-6010-50-5051	Unit 70 F450 Engine Repairs	Willowbrook Ford	01/26/23	6387955	1,552.10
10-6010-50-5052	Q4 charges	Alarm Detection Systems, Inc	10/02/23	156405-1046	312.09

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5052	Smoke test to ID leaks in attic	Cybor Fire Protection Co.	01/31/23	94834	2,840.00
10-6010-50-5052	Replace 5 sections of leaking 1"	Cybor Fire Protection Co.	01/31/23	94836	1,885.00
10-6010-50-5052	Replace Branchline Piping in VH	Cybor Fire Protection Co.	01/31/23	94835	2,190.00
10-6010-50-5054	Street Lights Repaired; Various	Rag's Electric, Inc.	01/31/23	23616	847.76
10-6010-50-5055	Maintenance Traffic Signals	COMED	02/06/23	3699071070 Feb23	46.29
10-6010-50-5055	Traffic Signal Monthly Maintenanc	Meade Electric Company, Ir	02/13/23	703669	579.84
10-6010-50-5055	Traffic Signal Monthly Maintenanc	Meade Electric Company, Ir	02/09/23	703582	161.07
10-6010-50-5058	Mat Rentals - VH and PW	Breens Inc.	02/14/23	16851	38.50
10-6010-50-5058	Mat Rentals - PD	Breens Inc.	02/07/23	16715	38.50
10-6010-50-5065	Village Street Lights	Constellation NewEnergy, I	01/28/23	64420513601 Jan23	2,105.94
10-6010-50-5076	Plan Reviews Permit 23-008	B&F Construction Code Serv	02/08/23	60943	808.56
10-6010-50-5076	Plan Review Permit 23-005	B&F Construction Code Serv	02/10/23	60957	2,629.90
10-6010-50-5076	Plan Review Permit 23-004	B&F Construction Code Serv	02/10/23	60959	2,508.01
10-6010-50-5080	Lakewood Aerator	COMED	02/06/23	9258507004 Feb23	19.35
10-6010-50-5080	Windsor Aerator	COMED	02/06/23	9342034001 Feb23	19.35
10-6010-50-5080	Sewer PW	Flagg Creek Water Reclamat	01/26/23	008917-000 Jan23	41.20
10-6010-50-5080	Public Works	NICOR Gas	02/09/23	22944400005 Feb23	1,596.70
10-6010-50-5095	Consortium Annual Fees/Exams	Premier Occupational Healt	02/07/23	126099	100.00
10-6010-60-6010	E-Stop Switch	Force America Distributing	01/31/23	001-1703110	66.78
10-6010-60-6010	Shop Supplies for Vehicle Work	Genuine Parts Company, Inc	01/31/23	668099	66.87
10-6010-60-6010	Bleach, Quality Board, Flashligh	Menards - Hodgkins	01/24/23	13256	71.71
10-6010-60-6020	Diesel engine motor oil 10W30 &	Al Warren Oil Com., Inc.	02/07/23	WI538174	54.93
10-6010-60-6040	Fuel & Oil Filter	Atlas Bobcat Inc.	02/08/23	BY9842	76.23
10-6010-60-6041	Brake Parts Cleaner	Genuine Parts Company, Inc	01/31/23	668100	44.28
10-6010-60-6041	Battery Cleaner	Genuine Parts Company, Inc	01/31/23	668099	11.98
10-6010-60-6041	Battery w/Warranty	Genuine Parts Company, Inc	01/31/23	668099	313.42
10-6010-60-6041	3X15 Cylinder	Monroe Truck Equipment, Ir	02/06/23	339517	921.62
10-6010-60-6042	High Performance Cold Patch	K-Five Hodgkins, LLC	02/06/23	45536	640.00
10-6010-60-6050	Pipe Wrench, Pliers, Drilling Ha	Home Depot Credit Services	01/13/23	9622754	177.91
10-6010-60-6060	State Contract Bulk Rock Salt	Cargill Inc-Salt Division	02/07/23	2907957577	7,309.90
10-6010-70-7010	Space Needs Analysis Prof. Servi	Tria Architecture, Inc.	01/31/23	4391	1,095.00
Total For Dept 6010 Public Works					38,576.56
Total For Fund 10 General Fund					50,497.41
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Entryway Sign	COMED	02/07/23	2257153023 Feb23	41.58
23-7030-50-5075	Gateway Sign	COMED	02/03/23	1153168007 Feb23	21.84
23-7030-50-5075	Median Lighting	COMED	02/06/23	1319028022 Feb23	36.91
Total For Dept 7030 Special Revenue Hotel/Motel					100.33
Total For Fund 23 Hotel/Motel Tax Fund					100.33
Fund 31 Capital Improvements Fund					
Dept 8020 Sidewalks/Pathway					
31-8020-70-7052	Construction Obs. Garfield Av &	Christopher B. Burke Engir	02/07/23	181029	1,400.00
Total For Dept 8020 Sidewalks/Pathway					1,400.00
Dept 8030 Equipment Replacement					
31-8030-50-5071	Lease Maintenance	Enterprise FM Trust	02/01/23	FBN4670399	105.27
31-8030-50-5071	Lease Maintenance	Enterprise FM Trust	02/01/23	FBN4674937	140.27
31-8030-70-7000	Equipment	Enterprise FM Trust	02/01/23	FBN4670399	183.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 31 Capital Improvements Fund					
Dept 8030 Equipment Replacement					
31-8030-80-8065	Lease Principal	Enterprise FM Trust	02/01/23	FBN4670399	7,836.96
31-8030-80-8065	Lease Principal	Enterprise FM Trust	02/01/23	FBN4674937	6,421.08
31-8030-80-8075	Lease Interest	Enterprise FM Trust	02/01/23	FBN4670399	1,274.15
31-8030-80-8075	Lease Interest	Enterprise FM Trust	02/01/23	FBN4674937	1,661.13
Total For Dept 8030 Equipment Replacement					17,621.86
Total For Fund 31 Capital Improvements Fund					19,021.86
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-50-5068	Engineering Ph II, III - Elm St Hampton, Lenzini & Renwick		02/07/23	000020230217	11,623.00
Total For Dept 8040 Storm Water Management					11,623.00
Total For Fund 34 Storm Water Management Fund					11,623.00
Fund 51 Water Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-22-2200	Hydrant Refund 77 Cabernet Court Bright Sky Group of Services		02/01/23	02/01/23	67.40
Total For Dept 0000 Assets, Liabilities, Fund Bal					67.40
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rentals/Cleaning	Breens Inc.	01/31/23	100775	818.40
51-6030-50-5020	(11) Coliform Samples	Envirotest Perry Laboratory	02/14/23	23-136420	132.00
51-6030-50-5020	Consulting WE 01/29 & 02/15	GovTemps USA, LLC	02/09/23	4126877	2,776.20
51-6030-50-5020	Leak Detection Services	M.E. Simpson Co. Inc.	02/15/23	40048	290.00
51-6030-50-5030	Burr Ridge Non Public Safety Cell	AT&T Mobility	01/25/23	28731036654802032023	351.99
51-6030-50-5070	Design Engineering	Thomas Engineering Group Inc	02/08/23	23-052	21,595.42
51-6030-50-5071	Lease Maintenance	Enterprise FM Trust	02/01/23	FBN4674937	123.88
51-6030-50-5080	2M Tank	COMED	02/06/23	9256332027 Feb23	131.12
51-6030-50-5080	Bedford Park Sump Pump	COMED	02/08/23	9179647001 Feb23	204.46
51-6030-50-5080	Pump Center	COMED	02/08/23	4763058040 Feb23	3,377.41
51-6030-50-5080	Well #1	COMED	02/07/23	0793668005 Feb23	230.49
51-6030-50-5080	Well #5	COMED	02/06/23	4497129114 Feb23	23.36
51-6030-50-5080	Pump Center	NICOR Gas	02/09/23	47915700000 Feb23	489.68
51-6030-50-5095	25yr Esmt, 36" Trans Main on MWR	Metropolitan Water Reclamation	02/15/23	02/15/23	6,217.00
51-6030-60-6010	Hydrant Parts	EJ USA, Inc	02/13/23	110230009367	552.14
51-6030-60-6010	Red Brass Nipple	Grainger, Inc.	02/10/23	9605192393	68.14
51-6030-60-6010	Couplings, Male adapters, Elbow	Home Depot Credit Services	01/13/23	9622754	175.54
51-6030-60-6040	OMNI+ 1-1/2 C2 1000G	Core & Main LP	02/14/23	S241809	31,434.00
51-6030-60-6040	OMNI+ 2 C2 1000G	Core & Main LP	02/14/23	S241809	44,700.00
51-6030-60-6040	OMNI+ 3 C2 1000G	Core & Main LP	02/14/23	S241809	24,700.00
51-6030-60-6040	510M S/POINT M2	Core & Main LP	02/14/23	S241809	11,520.00
51-6030-60-6040	ILL 39A TOUCHPAD BLACK	Core & Main LP	02/14/23	S241809	2,464.00
51-6030-60-6040	1-1/2 BRASS OVAL MTR FLG SET	Core & Main LP	02/14/23	S241809	510.00
51-6030-60-6040	2 BRASS OVAL METER FLG SET	Core & Main LP	02/14/23	S241809	3,300.00
51-6030-60-6040	3 BRASS COMPANION FLG	Core & Main LP	02/14/23	S241809	1,125.00
51-6030-60-6070	Water Purchases Jan23	Village of Bedford Park	02/07/23	0020060000 Jan23	260,744.70
51-6030-80-8065	Lease Principal	Enterprise FM Trust	02/01/23	FBN4674937	2,536.82
51-6030-80-8075	Lease Interest	Enterprise FM Trust	02/01/23	FBN4674937	534.57
Total For Dept 6030 Water Operations					421,126.32
Total For Fund 51 Water Fund					421,193.72

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Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rentals/Cleaning	Breens Inc.	01/31/23	100775	388.74
52-6040-50-5020	Consulting WE 01/29 & 02/15	GovTemps USA, LLC	02/09/23	4126877	462.70
52-6040-50-5080	Arrowhead Lift Station	COMED	02/07/23	7076690006 Feb23	155.23
52-6040-50-5080	Chasemoor Lift Station	COMED	02/06/23	0356595009 Feb23	191.75
Total For Dept 6040 Sewer Operations					1,198.42
Total For Fund 52 Sewer Fund					1,198.42

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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		Fund Totals:			
		Fund 10 General Fund			50,497.41
		Fund 23 Hotel/Motel Tax Fund			100.33
		Fund 31 Capital Improvements Fund			19,021.86
		Fund 34 Storm Water Management Fund			11,623.00
		Fund 51 Water Fund			421,193.72
		Fund 52 Sewer Fund			1,198.42
		Total For All Funds:			<hr/> 503,634.74