

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

Monday, March 13, 2023 - 6:00 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 the Amended Minutes of Regular Board Meeting of February 13, 2023

B. * Approval of Regular Board Meeting of February 27, 2023

6. ORDINANCES

7. RESOLUTIONS

8. CONSIDERATIONS

A. Consideration of Draft Fiscal Year 2024 Budget

B. * Approval of Vendor List Dated March 13, 2023, in the Amount of \$482,588.93 for all Funds, plus \$199,169.74 for Payroll Period Ending March 4, 2023, for a Grand Total of \$681,758.67

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT – MARCH 27, 2023 at 7:00PM

Public Comment Procedures: Public comments will be accepted in written or statement form prior to or during the meeting. Written public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 – Public Comment. Public comments may also be made during the meeting when discussing specific items on the agenda. Any person seeking to address the Board on topics not on the agenda may do so during Section 9 – Public Comment.

March 13, 2023 Board Meeting Summary

8A. Draft FY2024 Budget Review

Staff will present an overview of all funds in the draft FY2024 budget. The Board and members of the public will have the opportunity to ask questions and provide feedback if/where necessary. The budget will be approved in final on April 10.

To minimize packet size and paper usage, the FY2024 budget is available electronically on the [Village website](#).

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.

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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

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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 asked for a motion to approve the Ordinance.

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

During discussion, a motion to amend the Ordinance was made by Trustee Snyder, seconded by Trustee Mital, in order to add to section 7 the condition that there will be no mulch between the fence and the parking lot.

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On Roll Call for the motion to amend the Ordinance, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion to amend the Ordinance carried.

There being no further discussion, a vote was taken to approve the Ordinance, as amended.

On Roll Call to approve the Ordinance, as amended, 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.

The Ordinance was approved, as amended.

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.

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

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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.

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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.

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.

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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.

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 27, 2023

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 27, 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 Edward Shishem 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, Mital, Smith and Mayor Grasso. Trustee Snyder had given advance notice that he would not be in attendance. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, Financial Consultant Annmarie Mampe and Village Attorney Mike Durkin.

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. There were no requests.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF FEBRUARY 13, 2023 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD MEETING MINUTES OF FEBRUARY 15, 2023 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF RESOLUTION APPROPRIATING VILLAGE FUNDS TO CONSTRUCT THE WOLF ROAD PEDESTRIAN CROSSING IMPROVEMENTS WITH JOINT FUNDING FROM THE SAFE ROUTES TO SCHOOL GRANT the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF MAYOR GRASSO'S NOMINATION OF EDWARD SHISHEM AS COMMISSIONER ON THE BOARD OF FIRE AND POLICE COMMISSION FOR A TERM EXPIRING APRIL 30, 2025 the Board, under the Consent Agenda by Omnibus Vote, Approved the Nomination.

RECEIVE AND FILE NOTICE OF WITHDRAWAL F ZONING PETITION (Z-26-2022:525 VILLAGE CENTER DRIVE - AT&T the Board, under the Consent Agenda by Omnibus Vote, Approved to Receive and File the Notice of Withdrawal.

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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, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated February 27, 2023, and Payroll for the Period Ending February 18, 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 was none.

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes the motion carried.

CONSIDERATION TO ACCEPT AND FILE RESIGNATION OF BOARD OF FIRE AND POLICE COMMISSIONER RONALD DAMPER

Police Chief John Madden gave an overview of Ronald Damper’s service and dedication to the Village. Mr. Damper was appointed as a Commissioner in August 2001 and served for 21 years, hiring many of the officers serving in the department today. He voluntarily attended police department meetings to address the sworn officers on current topics, including diversity. Police Chief Madden added that he had worked with Mr. Damper for 20 of the 21 years and thanked him for his service on behalf of the Burr Ridge Police Department. He said it was a pleasure to work with him and asked Mr. Damper to say a few words. Mr. Damper thanked Chief Madden and commended the Burr Ridge Police Department for doing an excellent job. Mayor Grasso thanked Mr. Damper for his service on behalf of the residents and for giving the Village a great police department.

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

Motion was made by Trustee Franzese, seconded by Trustee Snyder to Accept and File the Resignation.

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes the motion carried.

CONSIDERATION OF DRAFT FY2024-FY2028 CAPITAL IMPROVEMENT PLAN

Village Administrator Evan Walter said that while the formal FY2024 budget discussion will occur at the next Board meeting, that some advance discussion and direction from the Board tonight would help finalize direction for that discussion. He continued to give an overview of the FY2023 Capital Improvement Plan (CIP) and noted that spending was a little lower this year, citing the annual road program, Garfield Avenue sidewalk work, Kraml Drive pathway replacement, and the addition of new technology systems for the police department, with total spending at about \$2M.

Public Works Director Dave Preissig gave an overview of the plan for the FY2024 CIP, which includes the annual road program, crossing improvements on Wolf Road, and 79th Street pathway improvements. Improvements to the Village Hall and Police Department buildings are also planned as well as stormwater work on the Elm Street culvert. He said that there are also some conflicts with utilities on the Elm Street project with Nicor. Trustee Franzese asked if the relocation of the Nicor gas line would impact the cost of the project, Mr. Preissig said that it would not, as it was not a responsibility of the Village.

Mr. Preissig went on to discuss the FY2024 CIP Water Fund, which includes work on Woodview Road, South Drive, and Gregford Road, as well as the south water tower painting and coating. Also included in the budget is work relating to the Justice/Willow Springs water inter-connection under I294, which benefits Burr Ridge. For the Sewer Fund, he said that sanitary sewer repairs are planned as well as work on two lift stations and a sewer jetter replacement.

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

Financial Consultant Annmarie Mampe gave an overview of the planned FY2024 revenue sources. She said that the Village has almost a \$7M capital plan that includes no debt funding. She reviewed the FY2024 CIP funding which included grant funding and various fund operating revenues. She said that there is no debt in any of the funding. Mayor Grasso confirmed that the Village is currently debt-free.

Mr. Walter asked for any feedback from the Board regarding the budget for FY2024 and overall five year CIP, which will be reflected in the proposed FY2024 budget. He said that the Village budget continues to be debt free and provides residents the amenities that they have asked for, adding that the financial structure of the Village remains strong, resilient, and flexible. Mayor Grasso said that staff should be conservative on proposed improvements to the current Village Hall building as he had some ideas that he will be bringing to the Board for discussion soon. He also said that funds for the police pension need to be discussed as well.

Mayor Grasso asked for any discussion from the Board. Trustee Franzese said that this was a well thought out budget and he approved. He also commended the staff for being fiscally responsible. Trustee Mital agreed. Trustee Smith said it was important to look down the road towards FY 2027 and said that there is another big expense number coming up at almost \$7M, asking how that will be

paid for. Mr. Walter said that most of that budget is for increased capacity and projects that may be necessary, but was primarily for water system improvements

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

CONSIDERATION OF FIVE-YEAR WATER AND SEWER RATE PLAN

Village Administrator Evan Walter said that the plan proposed was the result of discussions at the direction of Water Committee, commending the committee and Trustees Paveza, Franzese and Snyder, who reviewed water and sewer rates. He said that the proposed plan makes fiscal sense and supported by science to make the most sense for residents,

Public Works Director Dave Preissig said that a three-part study was done to prioritize the work that needs to be done. He covered the recommended water main improvements based on the study and said the five-year plan cost is about \$12M, and that the Water Fund will fund these costs. Mayor Grasso reminded residents that the water increase rates are determined by the city of Chicago.

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

Mr. Walter then gave an overview of the current rate structure and said that resident water use is approximately 8-10K gallons a month now. He said the recommendation is to use PAYGO for the next five years, which is a government payment plan, “using cash to pay for current obligations”. PAYGO also requires a lower financing rate and would be less than in the recent past. The rate increases would remain about the same as the median of surrounding communities through FY2028. Burr Ridge will average about a 5% increase which remains competitive.

Secondly, he said that there would be a switch from bi-monthly to a monthly fixed charge and that the Board had approved the “automated meter infrastructure” (AMI) program which will allow for more frequent monitoring of water use and accuracy and replacement meters as needed. He said that there is a \$5 per bill per year planned for FY2024-2028 and that no significant projects are planned in the next five years but are anticipated in 7-10 years. He also recommended that the Village perform another five-year study in FY2027.

Mayor Grasso said that he has not been getting calls from residents with large, unexpected water bills lately and commended the Village staff. Mr. Walter said that staff has been proactive in monitoring meters to make sure readings are correct. He added that in the future, the AMI program will allow for daily readings and the staff can then contact residents if they see unusual activity on the readings.

Trustee Smith asked about PAYGO and why it is front loaded. Mr. Walter said that there was work that needed to be done right away so that was the reason.

Trustee Franzese commended the Water Committee and said that they spent a lot of time looking at various scenarios. He said that the committee had to address issues such as low water flow for fire

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protection, multiple water main breaks, aging infrastructure and that there are also different subdivisions who have older water systems. He said that the plan addresses the needs of the residents and provides for their safety and well-being, and is also proactive for projects and emergencies that may arise.

Mayor Grasso thanked the Water Committee and the Village staff for their efforts and strong fiscal planning. Trustee Schiappa thanked Trustees Franzese, Paveza and Snyder for their work on this and their commitment to the safety of the residents.

Motion was made by Trustee Smith, seconded by Trustee Mital to direct staff to prepare an Ordinance for the five year Water/Sewer Plan.

Mayor Grasso asked for any discussion from the public. There was none.

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes the motion carried.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Paveza reminded residents that on March 22, the Secretary of State will be at the Village Hall for license renewals.

Trustee Franzese said that he attended the LTHS Board of Education meeting last week and read the Burr Ridge Resolution in support of the zoning vision in Willow Springs, encouraging light retail/single family living at that site. He said that he was equally impressed and proud of Burr Ridge residents who have been speaking out on the vision to protect the children who attend the school that is in close proximity. He thanked the Board for their support.

Trustee Mital mentioned upcoming events in Burr Ridge which include the 5K run, Armed Forces Day, and the concert series, with concerts held every Thursday in June and July.

Mayor Grasso thanked Jean Osgood, who is a resident and who informed him that Mary Hrynszyn, a Burr Ridge resident, who lived on 62nd Street for most of her life, recently passed away at 106. She lived in the community before it was Burr Ridge. He was told that she and her husband had been living there for most of their years. Mary's parents bought the land and she lived there since she was

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13. He said that we lost a fixture in the Village with her passing. He thanked Jean Osgood for letting him know and sent his sympathy to her family.

Mayor Grasso also said that about 14 years ago he took up the task to get a zip code for the Village and failed and said that he was going to try again. He reached out to Mayor Trilla (Willowbrook) to see if he would support that effort and discuss it with his Board. Mayor Trilla said that he thought there would be support.

Village Administrator Evan Walter mentioned the recent tragic death of the Westmont public works employee which occurred during a water main break and said that the investigation was ongoing. He said that he has talked to the Burr Ridge staff to reinforce safety and training, and that this is an issue that is taken very seriously here. He extended his sympathy to the Village of Westmont and the family.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the meeting.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes the motion carried, and the meeting was adjourned at 7:50 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.

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 3/13/2023

PAYMENT DATE: 3/14/2023

FISCAL 22-23

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 121,635.23	\$ 121,635.23
23	Hotel/Motel Tax Fund	4,320.00	4,320.00
31	Capital Improvement Fund	288,758.71	288,758.71
51	Water Fund	67,393.36	67,393.36
52	Sewer Fund	481.63	481.63
TOTAL ALL FUNDS		<u>\$ 482,588.93</u>	<u>\$ 482,588.93</u>

PAYROLL

PAY PERIOD ENDING March 4, 2023

	TOTAL PAYROLL
Administration	17,192.69
Finance	1,776.75
Police	114,437.71
Public Works	31,495.54
Water	24,026.53
Sewer	10,240.52
TOTAL	<u>\$ 199,169.74</u>
GRAND TOTAL	<u><u>\$ 681,758.67</u></u>

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	2023 Annual Legislative Receptio	DuPage Mayors & Managers	02/09/23	11624A	65.00
10-1010-40-4042	Legislative Breakfast	West Central Municipal Cor	02/07/23	00104448	55.00
10-1010-50-5010	Adjudication Legal Services Jan2	Denise K. Filan	02/15/23	36062	393.75
10-1010-50-5010	General Corporate Matters	Storino, Ramello, & Durkir	02/10/23	02/10/23	4,502.13
10-1010-50-5010	Sterigenics	Storino, Ramello, & Durkir	02/10/23	02/10/23	86.00
10-1010-50-5010	FOIA	Storino, Ramello, & Durkir	02/10/23	02/10/23	322.50
10-1010-50-5010	Community Fund	Storino, Ramello, & Durkir	02/10/23	02/10/23	623.90
10-1010-50-5010	9454 S. Jackson Street	Storino, Ramello, & Durkir	02/10/23	02/10/23	301.25
10-1010-50-5015	Prosecution Services	Storino, Ramello, & Durkir	02/10/23	02/10/23	2,488.50
10-1010-50-5020	Prepare 2022 Pension Modeler	Foster & Foster Inc.	02/22/23	26123	3,000.00
10-1010-50-5095	Strategic Planning Seminars - 10	Northern Illinois Universi	02/27/23	CGS003219	9,300.00
10-1010-80-8010	English Garden Strappazon	Vince's Flowers & Landscap	02/01/23	12655-1	114.95
Total For Dept 1010 Boards & Commissions					21,252.98
Dept 2010 Administration					
10-2010-40-4042	2023 Annual Legislative Receptio	DuPage Mayors & Managers	02/09/23	11624A	65.00
10-2010-50-5040	Business Cards Nass & Weyant	Minuteman Press of Lyons	02/14/23	44400	133.96
10-2010-60-6000	Printon Dividers	Runco Office Supply	02/22/23	896954-0	106.14
10-2010-60-6010	Stapler	Runco Office Supply	02/08/23	895484-0	9.29
10-2010-60-6010	Pencil Holder	Runco Office Supply	02/15/23	896267-0	24.99
10-2010-60-6010	Desktop Organizer	Runco Office Supply	02/15/23	896267-0	59.00
10-2010-60-6010	Desk Pad	Runco Office Supply	02/15/23	896267-0	36.94
Total For Dept 2010 Administration					435.32
Dept 4010 Finance					
10-4010-50-5020	Consulting WE 02/12 & 02/19/2023	GovTemps USA, LLC	02/16/23	4134643	5,669.30
10-4010-50-5060	20-Year Projections	Lauterbach & Amen, LLP	02/27/23	75611	3,625.00
10-4010-60-6010	Wall Organizer	Runco Office Supply	01/30/23	894373-0	17.70
Total For Dept 4010 Finance					9,312.00
Dept 4020 Central Services					
10-4020-50-5050	Copier Maintenance PW	Image Systems & Business	03/01/23	376239	747.00
10-4020-50-5085	Quarterly Lease of Postage Machi	Pitney Bowes Global Fin.	02/23/23	3105965177	408.99
10-4020-60-6000	Office Supplies	Runco Office Supply	12/14/22	890048-0	153.40
10-4020-60-6000	Office Supplies	Runco Office Supply	12/21/22	890910-0	146.57
10-4020-60-6000	Office Supplies	Runco Office Supply	01/04/23	891365-0	39.96
10-4020-60-6000	Office Supplies	Runco Office Supply	01/11/23	892392-0	95.18
10-4020-60-6000	Office Supplies	Runco Office Supply	01/12/23	892392-1	37.16
10-4020-60-6000	Expanding File Pocket	Runco Office Supply	01/19/23	893411-0	10.99
10-4020-60-6000	Mechanical Pencils	Runco Office Supply	01/30/23	894373-0	3.99
10-4020-60-6000	Manilla Folders	Runco Office Supply	01/30/23	894373-0	34.99
10-4020-60-6000	Red Letter Paper	Runco Office Supply	01/30/23	894373-0	19.25
10-4020-60-6000	Expandable Folder	Runco Office Supply	01/30/23	894403-0	43.96
10-4020-60-6000	Black Pens	Runco Office Supply	01/30/23	894403-0	11.99
10-4020-60-6000	White-Out Correction Fluid	Runco Office Supply	02/08/23	895484-0	21.78
10-4020-60-6000	Correction Tape	Runco Office Supply	02/08/23	895484-0	17.99
10-4020-60-6000	Laminating Pouches	Runco Office Supply	02/15/23	896267-0	88.02
10-4020-60-6000	Jumbo Paperclips	Runco Office Supply	02/15/23	896267-0	1.40
10-4020-60-6000	White Board Cleaner	Runco Office Supply	02/15/23	896267-0	4.79
10-4020-60-6000	Post-It Notes	Runco Office Supply	02/15/23	896267-0	14.91
10-4020-60-6000	Guest Chair	Runco Office Supply	02/17/23	C894373-1	(122.99)
10-4020-60-6000	Guest Chair	Runco Office Supply	02/16/23	896346-0	122.99
10-4020-60-6000	Budget Books - Printable Index T	Runco Office Supply	02/17/23	896531-0	203.94

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	Insertable Index Tabs	Runco Office Supply	02/22/23	896954-0	6.06
10-4020-60-6000	Clear Pushpins	Runco Office Supply	02/22/23	896954-0	7.53
10-4020-60-6000	Self-Adhesive Business Card Hold	Runco Office Supply	02/22/23	896954-0	4.02
10-4020-60-6000	Stapler/Pen Chain Holder	Runco Office Supply	02/22/23	C896267-0	(48.43)
10-4020-60-6000	5 pk Index	Runco Office Supply	02/24/23	897147-0	70.76
10-4020-60-6000	5 pk Index	Runco Office Supply	02/27/23	C896954-0	(70.76)
10-4020-60-6000	Carton Paper (20#, Ltr, 96 BRT)	Runco Office Supply	03/01/23	897689-0	137.97
10-4020-60-6000	Reem Paper (28#, Ltr, 99 BRT)	Runco Office Supply	03/01/23	897689-0	34.66
10-4020-60-6010	Kitchen Coffee Supplies PW	Refreshing Great Lakes	02/17/23	REBI013157	215.10
10-4020-60-6010	Compact Stapler	Runco Office Supply	02/15/23	896267-0	39.44
10-4020-60-6010	Pens	Runco Office Supply	02/15/23	896267-0	15.99
10-4020-60-6010	Pen w/chain holder	Runco Office Supply	02/15/23	896267-0	8.99
10-4020-60-6010	Business Card Holders	Runco Office Supply	02/15/23	896267-0	33.94
10-4020-60-6010	Accessory Holder	Runco Office Supply	02/21/23	896267-1	8.99
10-4020-60-6010	Handheld Staplers	Runco Office Supply	02/22/23	896954-0	29.98
10-4020-60-6010	Black Metal Laser Pointer	Runco Office Supply	03/01/23	897689-0	93.00
Total For Dept 4020 Central Services					2,693.50
Dept 4040 Information Technology					
10-4040-50-5020	IT Support Services	Orbis Solutions	03/01/23	5574370	1,075.00
10-4040-50-5020	IT Support Services	Orbis Solutions	03/01/23	5574379	526.00
10-4040-50-5020	Cylance Cyber Attack Prevention	Orbis Solutions	03/01/23	5574380	2,425.00
10-4040-50-5020	IT Support Services	Orbis Solutions	02/24/23	5574320	1,150.00
10-4040-50-5020	IT Support Services	Orbis Solutions	02/24/23	5574324	20.00
10-4040-50-5020	IT Support Services	Orbis Solutions	02/16/23	5574297	2,075.00
10-4040-50-5020	IT Support Services	Orbis Solutions	02/16/23	5574302	850.00
10-4040-50-5020	IT Support Services	Orbis Solutions	02/09/23	5574270	250.00
10-4040-50-5061	GIS Consulting & Subscription	Cloudpoint Geospatial	02/28/23	3393	2,150.00
10-4040-50-5061	WAN Connection 01.01.21 to 12.31	Cook County Bureau of Tech	02/09/23	02/09/23	770.09
10-4040-50-5061	DuJIS Systems Costs	DuPage County	02/03/23	JV 93	25,308.24
10-4040-50-5061	Adjudication Monthly Fee	Municipal Systems, LLC	02/28/23	MS2023-08	750.00
Total For Dept 4040 Information Technology					37,349.33
Dept 5010 Police					
10-5010-40-4032	FY 22-23 - Valentino Replacement	JG Uniforms, Inc.	12/12/22	107816	110.00
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	12/12/22	107817	457.50
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	12/15/22	107959	255.95
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	12/15/22	107960	62.00
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	12/15/22	107962	93.00
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	12/15/22	107963	12.15
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	12/15/22	107965	422.40
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	12/28/22	108485	179.95
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	12/28/22	108486	112.00
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	01/05/23	108833	185.00
10-5010-40-4032	Initial Issue Uniform Allowance	JG Uniforms, Inc.	02/08/23	110197	845.00
10-5010-40-4032	47W6686 L/S Shirt, Navy Poly/Ray	Ray O'Herron	03/03/23	2256023	58.50
10-5010-40-4032	114041-729 Trouser Cargo Pro-Dut	Ray O'Herron	03/03/23	2256023	117.00
10-5010-40-4032	39300-86 Trouser Cargo, Navy Pol	Ray O'Herron	03/03/23	2256023	80.00
10-5010-40-4032	97R6686 S/S Shirt, Navy Poly/Ray	Ray O'Herron	03/03/23	2256023	106.00
10-5010-40-4032	7545 Strion flashlight	Ray O'Herron	02/18/23	2253070	142.99
10-5010-40-4032	E02268 Bates GX8 boots	Ray O'Herron	02/18/23	2253070	179.00
10-5010-40-4032	1005684 Under Armour t-shirt - b	Ray O'Herron	02/18/23	2253070	149.94
10-5010-40-4032	1353349-0 Under Armour cold gear	Ray O'Herron	02/18/23	2253070	100.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Under Armour socks U675	Ray O'Herron	02/18/23	2253070	66.00
10-5010-40-4032	U022653 Under Armour socks	Ray O'Herron	02/18/23	2253070	22.00
10-5010-40-4032	L-BTB-13-1 Templar knife	Ray O'Herron	02/18/23	2253070	99.99
10-5010-40-4032	227 Blauer Fleece Lined Zip Swea	Ray O'Herron	02/20/23	2253127	76.04
10-5010-40-4032	Overage on Uniform Allowance Val	Ray O'Herron	02/20/23	2253127	52.94
10-5010-40-4032	125XCR Blauer Lined Watch Cap, N	Ray O'Herron	02/15/23	2252160	0.20
10-5010-40-4032	47W6686 L/S Shirt Navy Poly/Rayo	Ray O'Herron	02/15/23	2252160	35.42
10-5010-40-4032	79230 Strong Hidden Badge Wallet	Ray O'Herron	02/15/23	2252160	2.36
10-5010-40-4032	39300-86 Trouser Cargo, Navy Pol	Ray O'Herron	02/15/23	2252161	88.00
10-5010-40-4032	47W6686 L/S Shirt Navy Poly/Rayo	Ray O'Herron	02/15/23	2252161	28.93
10-5010-40-4032	1365388-001 Under Armour Mock T-	Ray O'Herron	02/15/23	2252161	60.00
10-5010-40-4032	Embroidery for Mock T-Neck	Ray O'Herron	02/15/23	2252161	10.00
10-5010-40-4032	227 Blauer Fleece Lined Zip Swea	Ray O'Herron	02/15/23	2252161	44.96
10-5010-40-4032	SGK100 Gloves, Kevlar Search Glo	Ray O'Herron	02/15/23	2252161	7.01
10-5010-40-4041	Preemployment Physical	Premier Occupational Healt	02/21/23	126392	230.00
10-5010-50-5020	Comprehensive Searches & Reports	LexisNexis Risk Solutions	02/28/23	126789420230228	404.20
10-5010-50-5050	Annual Maintenance Contract	Chicago Communications LLC	02/09/23	3411936	660.00
10-5010-50-5050	Stalker Dual DSR	Municipal Electronics Divi	02/08/23	069547	160.00
10-5010-50-5051	Squad 1817 Maintenance	B & E Auto Repair Service	02/24/23	144645	33.00
10-5010-50-5051	Firestone Firehawk Pursuit AWT	Bauer Built Inc.	02/15/23	200171488	892.36
10-5010-50-5051	Illinois Tire Fee	Bauer Built Inc.	02/15/23	200171488	10.00
10-5010-50-5051	Squad 2104 Maintenance	Burr Ridge Car Care, Inc.	02/23/23	60895	144.68
10-5010-50-5051	Squad 2107 Maintenance	Burr Ridge Car Care, Inc.	03/03/23	60953	112.78
10-5010-50-5051	Car Washes Feb23	Fuller's Car Wash	02/28/23	9216	203.00
10-5010-50-5051	Car Washes Dec22	Fuller's Car Wash	12/31/22	9060	217.00
10-5010-50-5051	Squad 2206 Maintenance	Willowbrook Ford	02/20/23	6389407	90.95
10-5010-50-5051	Squad 1817 Maintenance	Willowbrook Ford	10/28/22	6382303	229.95
10-5010-50-5051	Oil Change/Tire Rotation	Willowbrook Ford	09/02/22	6378893	95.30
10-5010-50-5051	Squad 2002 Maintenance	Willowbrook Ford	12/05/22	6384792	150.00
10-5010-50-5051	Squad 1304 Maintenance	Willowbrook Ford	12/15/22	6385519	423.26
10-5010-50-5051	Squad 2002 Maintenance	Willowbrook Ford	02/09/23	6388843	210.90
10-5010-50-5051	Squad 2203 Maintenance	Willowbrook Ford	01/26/23	6388004	92.94
10-5010-50-5095	Stray Contract Services Mar23	Hinsdale Humane Society	03/03/23	BR3-2023	200.00
10-5010-60-6010	04-013-21052 Bolt Gas Ring	Daniel Defense, Inc.	10/10/22	DD377925	27.00
10-5010-60-6010	Shell Purchase for Prisoner Meal	Wex Bank	02/23/23	87378086	14.01
10-5010-60-6020	Mobil Fuel Purchases	Wex Bank	02/23/23	87374826	154.67
10-5010-60-6040	BG1588 5.11 Tactical Flex Rescue	Gall's Inc.	02/15/23	023568077	520.00
10-5010-60-6040	Shipping	Gall's Inc.	02/15/23	023568077	28.59
10-5010-60-6040	FY 22-23 - McKnabb Body Armor	JG Uniforms, Inc.	03/02/23	111219	167.00
10-5010-60-6040	FY 22-23 - McKnabb Body Armor	JG Uniforms, Inc.	02/08/23	110198	845.00
10-5010-60-6040	FY 22-23 - Valentino Body Armor	JG Uniforms, Inc.	02/08/23	110199	845.00
10-5010-60-6040	FY 22-23 - Helms Body Armor	JG Uniforms, Inc.	02/09/23	110229	845.00
Total For Dept 5010 Police					12,268.82
Dept 6010 Public Works					
10-6010-40-4041	Preemployment Physical	Premier Occupational Healt	02/21/23	126392	105.00
10-6010-50-5020	Elevator Re-Inspection	Elevator Inspection Servic	03/02/23	114169	32.00
10-6010-50-5050	PM services to 926M Loader	Altorfer Industries, Inc.	01/23/23	TM500481794	2,243.94
10-6010-50-5051	Car Wash Feb PW	Fuller's Car Wash	02/28/23	9212	17.00
10-6010-50-5051	6- Tires replaced	VIP Tire Corporation	02/10/23	2014068	1,259.70
10-6010-50-5051	6- tire install pkg.	VIP Tire Corporation	02/10/23	2014068	179.70
10-6010-50-5051	1- Alignment	VIP Tire Corporation	02/10/23	2014068	169.95

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5051	state user fee	VIP Tire Corporation	02/10/23	2014068	15.00
10-6010-50-5051	misc. shop supplies	VIP Tire Corporation	02/10/23	2014068	15.70
10-6010-50-5052	Valve Repl. for Drum Drip Assemb	Cybor Fire Protection Co.	02/23/23	95095	1,590.00
10-6010-50-5052	VH Baseboard Heat Repair	Dynamic Heating & Piping	01/31/23	204627	333.70
10-6010-50-5052	PW HVAC; Shop Furnace (Hastings)	Dynamic Heating & Piping	02/08/23	204628	7,432.60
10-6010-50-5054	Street Light Repair at 123 Kraml	Rag's Electric, Inc.	02/24/23	23645	196.93
10-6010-50-5055	Traffic Signal Monthly Maintenanc	Meade Electric Company, Ir	02/28/23	703496	187.25
10-6010-50-5058	Janitorial Contract VH, PW, PD F	Best Quality Cleaning, LLC	02/20/23	44757	2,500.00
10-6010-50-5058	Special Cleaning VH due to Valve	Best Quality Cleaning, LLC	02/28/23	45082	250.00
10-6010-50-5058	Mat Rentals - VH and PW	Breens Inc.	02/28/23	17133	38.50
10-6010-50-5058	Mat Rentals - PD	Breens Inc.	02/21/23	16995	38.50
10-6010-50-5058	Janitorial Services - Holding Ce	Service Master	02/28/23	220431	195.00
10-6010-50-5058	Janitorial Services - Holding Ce	Service Master	02/18/23	220129	195.00
10-6010-50-5058	Holding Cell Emergency Clean	Service Master	02/18/23	220132	288.00
10-6010-50-5065	Village Street Lights	Constellation NewEnergy, I	02/28/23	64551205001 Feb23	2,105.94
10-6010-50-5076	Inspections Jan23	B&F Construction Code Serv	02/23/23	17311	2,963.56
10-6010-50-5076	Plan Review Permit 23-022	B&F Construction Code Serv	02/21/23	61011	300.00
10-6010-50-5076	Plan Review Permit 23-023	B&F Construction Code Serv	02/21/23	61013	300.00
10-6010-50-5076	Plan Review Permit 23-045	B&F Construction Code Serv	02/23/23	61034	1,125.00
10-6010-50-5076	Plan Reviews Feb23	Don Morris Architects P.C.	02/28/23	02/28/23	3,330.00
10-6010-50-5076	Inspections Feb23	Don Morris Architects P.C.	02/28/23	02/28/23	2,780.00
10-6010-50-5080	Police Station	NICOR Gas	02/15/23	66468914693 Feb23	872.17
10-6010-50-5080	Rustic Acres	NICOR Gas	02/15/23	81110732419 Feb23	278.53
10-6010-50-5080	VH Garage	NICOR Gas	02/15/23	57961400009 Feb23	49.88
10-6010-50-5080	Village Hall	NICOR Gas	02/15/23	47025700007 Feb23	1,113.86
10-6010-50-5095	PW Facility Needs Analysis - Pha	Legat Architects, Inc.	01/31/23	58191	810.00
10-6010-60-6000	Stamp Pad	Runco Office Supply	02/08/23	895484-0	2.79
10-6010-60-6000	Large Rubberbands	Runco Office Supply	02/15/23	896267-0	1.59
10-6010-60-6000	G2 Pens	Runco Office Supply	02/22/23	896954-0	14.99
10-6010-60-6000	9X12 Envelopes	Runco Office Supply	02/22/23	896954-0	39.99
10-6010-60-6010	Couplings, Elbows, Cleaners, Uti	Menards - Hodgkins	02/13/23	14312	239.77
10-6010-60-6010	Desk Lamp	Runco Office Supply	01/19/23	893411-0	62.99
10-6010-60-6010	Wrist Rest	Runco Office Supply	01/30/23	894373-0	33.61
10-6010-60-6010	Guest Chair	Runco Office Supply	02/02/23	894373-1	122.99
10-6010-60-6040	25 Extruded U Nut 3/8-16	L. A. Fasteners, Inc.	02/07/23	1-309443	23.13
10-6010-60-6040	Rod, Pivot Handle, Flow Cutting	Monroe Truck Equipment, Ir	02/23/23	339875	701.89
10-6010-60-6042	30x30 Sign: LOCAL TRAFFIC ONLY	Traffic Control & Protecti	02/22/23	113927	239.15
10-6010-60-6060	State Contract Bulk Rock Salt	Cargill Inc-Salt Division	02/23/23	2908009473	3,527.98
Total For Dept 6010 Public Works					38,323.28
Total For Fund 10 General Fund					121,635.23
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8010	Marketing, Communication, Design	Kaleidoscope Management Gr	02/28/23	2059	2,950.00
23-7030-80-8010	Misc. Marketing Advertisements	Kaleidoscope Management Gr	02/28/23	2059	50.00
23-7030-80-8010	Graphic Design Armed Forces Day	Kaleidoscope Management Gr	02/28/23	2059	600.00
23-7030-80-8010	Strategy, Content & Design - Oak	Kaleidoscope Management Gr	02/28/23	2059	400.00
23-7030-80-8012	Date Patches	Bannerville USA Inc.	02/27/23	33797	160.00
23-7030-80-8012	Date Change Date Patches	Bannerville USA Inc.	03/03/23	33826	160.00
Total For Dept 7030 Special Revenue Hotel/Motel					4,320.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fund					
Total For Fund 23 Hotel/Motel Tax Fund					4,320.00
Fund 31 Capital Improvements Fund					
Dept 8020 Sidewalks/Pathway					
31-8020-70-7052	Construction Obs. Garfield Av &	Triggi Construction, Inc.	01/27/23	2221-02	42,268.80
31-8020-70-7052	Construction Obs. Garfield Av &	Triggi Construction, Inc.	11/30/22	2221-01	246,489.91
Total For Dept 8020 Sidewalks/Pathway					288,758.71
Total For Fund 31 Capital Improvements Fund					288,758.71
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5020	Consulting WE 02/12 & 02/19/2023	GovTemps USA, LLC	02/16/23	4134643	2,616.60
51-6030-50-5020	Synthetic Organic Chemical (SOC)	Pace Analytical Services,	02/15/23	I9546142	800.00
51-6030-50-5020	Synt. Org. Chem. (SOC) Pkg w\ G1	Pace Analytical Services,	02/15/23	I9546142	850.00
51-6030-50-5020	Volatile Organic Chemical (VOC)	Pace Analytical Services,	02/15/23	I9546142	60.00
51-6030-50-5020	Environmental Impact Fee	Pace Analytical Services,	02/15/23	I9546142	25.00
51-6030-50-5020	Sample Disposal Fee	Pace Analytical Services,	02/15/23	I9546142	6.00
51-6030-50-5067	Wall Panel Chlorine Gas Valve	Hawkins, Inc.	02/21/23	6408896	3,980.00
51-6030-50-5067	Labor	Hawkins, Inc.	02/21/23	6408896	330.00
51-6030-50-5067	Fuel Surcharge	Hawkins, Inc.	02/21/23	6408896	34.50
51-6030-50-5070	Water Model, RRA Rpt, Water Rate	Crawford, Murphy & Tilly,	02/19/23	0226818	5,440.00
51-6030-50-5070	MWRD Easement Plat and Site Asse	Patrick Engineering Inc.	03/01/23	22207.032=2	1,565.00
51-6030-50-5080	Well #4	COMED	02/16/23	0029127044 Feb23	846.66
51-6030-60-6010	8x12 repair clamp	Core & Main LP	02/21/23	S393285	568.50
51-6030-60-6010	8x20 repair clamp	Core & Main LP	02/21/23	S393285	948.00
51-6030-60-6010	8x25 repair clamp	Core & Main LP	02/21/23	S393285	1,185.00
51-6030-60-6010	8x30 repair clamp	Core & Main LP	02/21/23	S393285	1,401.00
51-6030-60-6010	8 inch pipe coupling	Core & Main LP	02/21/23	S393285	784.84
51-6030-60-6010	10 pk Water Stop Filter	Grainger, Inc.	02/24/23	9620633355	107.31
51-6030-60-6010	CalGas 58L 60ppm CO	HD Supply Facilities Maint	02/24/23	279969	293.65
51-6030-60-6010	30# LP Refill	Menards - Hodgkins	02/07/23	13987	27.49
51-6030-60-6010	CA-7 for Water/Wastewater Divisio	Ozinga Materials, Inc.	02/24/23	163218	3,211.21
51-6030-60-6040	Clamps for Main Break Repairs	Core & Main LP	03/02/23	S436012	5,176.00
51-6030-60-6040	OMNI+ 2 C2 1000G	Core & Main LP	02/24/23	S290076	11,920.00
51-6030-60-6040	1-1/2 BRASS OVAL MTR FLG SET	Core & Main LP	02/24/23	S290076	2,550.00
51-6030-60-6040	2 BRASS OVAL METER FLG SET	Core & Main LP	02/24/23	S290076	880.00
51-6030-60-6040	3 BRASS COMPANION FLG	Core & Main LP	02/24/23	S409207	4,725.00
51-6030-60-6040	Rubber Drop in Meter Gaskets	Core & Main LP	02/21/23	S393239	83.76
51-6030-70-7010	Village Share for Interconnect;	Illinois Tollway	02/24/23	200022889	16,977.84
Total For Dept 6030 Water Operations					67,393.36
Total For Fund 51 Water Fund					67,393.36
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-50-5020	Consulting WE 02/12 & 02/19/2023	GovTemps USA, LLC	02/16/23	4134643	436.10
52-6040-50-5080	Highland Field Lift Station	COMED	02/07/23	0099002061 Feb23	45.53
Total For Dept 6040 Sewer Operations					481.63
Total For Fund 52 Sewer Fund					481.63

03/08/2023 03:44 PM
User: asullivan
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 03/13/2023 - 03/13/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:

Fund 10 General Fund	121,635.23
Fund 23 Hotel/Motel Tax Fund	4,320.00
Fund 31 Capital Improvements Fund	288,758.71
Fund 51 Water Fund	67,393.36
Fund 52 Sewer Fund	481.63
Total For All Funds:	<hr/> 482,588.93