

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

Monday, May 8, 2023 - 6:30 P.M.

SWEARING IN CEREMONY

Presiding: Judge Anna Helen Demacopolous

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

- A. Recognition of Cayleigh O'Hare and Gracie Massery (Irish Dance World Champions)

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 April 10, 2023
- B. * Receive and File Economic Development Committee Meeting of April 5, 2023
- C. * Receive and File Plan Commission Meeting of April 17, 2023
- D. * Receive and File Plan Commission Meeting of May 1, 2023

6. ORDINANCES

- A. * Approval of an Ordinance Amending Section VIII of the Zoning Ordinance to Amend the Regulations for Outdoor Dining (Z-03-2023: Text Amendment - Outdoor Dining)

7. RESOLUTIONS

- A. Consideration of a Resolution Appointing Trustee Guy Franzese as President Pro Tem for a Two-Year Term Expiring May 12, 2025
- B. Consideration of a Resolution Adopting the Illinois Municipal League's Civility Pledge

- C. * Approval of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for Village Street Lighting
- D. * Approval of a Resolution Terminating the Maintenance Period for the Grant Street Subdivision (6100 Grant Street)

8. CONSIDERATIONS

- A. * Approval of a Proclamation Declaring the 175th Anniversary of the I&M Canal and Illinois & Michigan Canal National Heritage Area
- B. * Approval of a Proclamation Declaring May 2023 as Mental Health Awareness Month in the Village of Burr Ridge
- C. * Approval of a Request for Raffle License for the Willowbrook/Burr Ridge Chamber of Commerce for their Trivia Night on May 13, 2023
- D. * Accept and File Resignation Letter of Community Development Assistant Annette Nyenhuis
- E. * Approval of Vendor List Dated April 24, 2023 for Fiscal Year 2023 in the Amount of \$737,247.68 for all Funds, plus \$222,210.17 for Payroll Period Ending April 15, 2023, for a Grand Total of \$959,457.85
- F. * Approval of Vendor List Dated May 8, 2023 for Fiscal Year 2023 in the Amount of \$516,199.08 for all Funds, plus \$208,614.49 for Payroll Period Ending April 29, 2023, for a Grand Total of \$724,813.57
- G. * Approval of Vendor List Dated May 8, 2023 for Fiscal Year 2024 in the Amount of \$91,237.15 for all Funds for a Grand Total of \$91,237.15

9. PUBLIC COMMENTS

Public comments are accepted in written or spoken form prior to or during the meeting. Public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment. Public comments may 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 this section.

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT (MAY 22, 2023 – 6:30PM)

May 8, 2023 Board Meeting Summary

6A – Outdoor Dining Amendments

At the April 10th meeting, the Board of Trustees directed staff to prepare an Ordinance approving the Zoning Ordinance text amendments for outdoor dining.

Recommendation: The ordinance be approved.

7A – President Pro Tem

As is required by the Municipal Code, the Village must appoint a president pro tem to act in the absence of the Mayor at Board meetings or other official functions. Trustee Franzese has been nominated by Mayor Grasso to continue in this role for an additional two-year term; he has served as president pro tem over the past two years.

Recommendation: The resolution be adopted.

7B – IML Civility Pledge

At its spring meeting, the Illinois Municipal League (IML) formally adopted a Civility Pledge. The Pledge seeks to restore civility in local governments, encourage productive dialogue, and build public trust throughout Illinois' numerous municipalities. This resolution formally adopts the IML's Civility Pledge. The Village has previously adopted the Standards Of Excellence In Conduct And Ethics found in the Municipal Code; the Pledge will act as an additional commitment to the Standards already in place.

Recommendation: The resolution be adopted.

7C – Energy Supplier

The Village currently purchases electricity as a commodity on the open market. This method results in significant cost savings compared to standard rate structures from ComEd, especially for our accounts with the largest electric consumption such as street lighting and water pumping. To access the open market, the Village utilizes a broker to identify favorable market conditions, structure the commodity purchase contract, and to initiate the purchase. Currently, market conditions are favorable to procure an extended electric purchase contract for the Village's Street Lighting accounts, which annually expends approximately \$35,000 from the General Fund. The Village currently pays \$0.02923/kWh to Constellation Energy; however, this contract expires on July 13, 2023.

Midwest Energy is a broker of electric and natural gas commodities based in Burr Ridge that the Village utilized successfully with renewals since 2013. This brokerage company employs a margin-based approach by which an individual client's consumption profile will be presented to the market for bid, and the brokerage retains a margin fee in exchange for their services. Staff is therefore requesting that Midwest Energy solicit bids from suppliers. The Village then will authorize a contract for the lowest realized cost alternative obtained by Midwest Energy.

The nature of the electric commodity market typically requires that a low bid be accepted within 24-hours of the bid opening. Due to this, it is not possible to bring bid results to the

Board between the bid date and the required signing date. In the past, the Board has authorized the Village Administrator to sign the contract documents during the required period. Therefore, the Village Administrator must have the authority to sign a contract with the electricity provider which is deemed most favorable for the Village within hours of the bids being received by Midwest Energy and determine if the desired contract length should be for a one-, two-, or five-year term.

Recommendation: The Board adopt the resolution authorizing the Village Administrator to utilize the brokerage services of Midwest Energy in the solicitation of bid prices for the purchase of electricity for its Street Lighting account, and to execute the contract for the lowest cost alternative.

7D – Keller Drive Subdivision Improvements

In 2021, the Board of Trustees approved a two-lot subdivision called the Grant Street Subdivision, located at the dead-end of Keller Drive and bordered on the east by South Grant Street. The subdivision improvements included an extension of Keller Drive. The subdivision improvements were accepted, and the development entered a two-year maintenance period in December of 2021, with the maintenance period to end December 13, 2023. The developer is requesting that the maintenance period end as of May 9, 2023, earlier than the December date approved by the Board of Trustees and as required by the Subdivision Ordinance. The premature termination of the maintenance period requires Board of Trustees approval.

Recommendation: The resolution be adopted.

8A – I&M Canal Year

2023 marks the 175th anniversary of the opening of the I&M Canal; the Village lies within the federally-established historic boundaries of the canal, located just south of the community. The Illinois and Michigan Canal National Heritage Area's representatives have requested that all communities which lie within the historic boundaries declare April 2023 – 2024 as the Year of the I&M Canal to help commemorate this historic date in our region's history.

Recommendation: The proclamation be approved.

8B – Mental Health Awareness Month

May is widely recognized as Mental Health Awareness Month in the United States. In partnership with the DuPage County Health Department, all DuPage municipalities are requested to approve a resolution stating as such, as well as to provide awareness for the newly-launched 988 Suicide and Crisis Lifeline which offers 24/7 call, text, and chat access to highly trained crisis counselors who can help people experiencing suicidal, substance use, and/or mental health crisis, or any other kind of emotional distress.

Recommendation: The proclamation be approved.

8C – Chamber License Raffle

Enclosed is the application for the Willowbrook/Burr Ridge Chamber of Commerce to conduct a raffle on May 13, 2023, as part of their "Trivia Night" event as well as a letter requesting a waiver of the fidelity bond requirement.

Recommendation: The license be approved.

8D – Nyenhuis Resignation

Community Development Assistant Annette Nyenhuis submitted her resignation effective May 9, 2023. A copy of the resignation notice is attached.

Recommendation: The resignation be accepted and filed.

8E-G – Vendor Lists

A summary note is included on the vendor lists only to note that there are vendor lists in multiple fiscal years. This is due to the fact that the Village's fiscal year ended on April 30 and began on May 1, thus creating the need for an additional vendor list to be able to assign bills to their proper fiscal year. There is otherwise no change in how the vendor lists are presented for approval.

Recommendation: The vendor lists be approved.

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 10, 2023

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 10, 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 Janine Farrell to lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Schiappa, Paveza, Snyder, Mital, and Smith. Mayor Grasso was also present. Trustee Franzese was not in attendance and had given advance notice that he would be out of town. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Ryan Husarik, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, Community Development Director Janine Farrell, and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS

Mayor Grasso introduced Deputy Police Chief Loftus and Deputy Police Chief Ryan Husarik from the Burr Ridge Police Department to give the annual police report.

PRESENTATION: 2022 ANNUAL POLICE REPORT

Deputy Police Chief Marc Loftus started the presentation, beginning with an overview of 2022. The department handled 27,290 calls during 2022 and had 2,889 traffic stops. Most calls were not crime related. Other highlights included the implementation of body cameras and the creation of a lateral transfer program designed to aid with officer recruitment. Violent crimes were very low, with property crimes slightly increased. Thefts saw a downward decline since 2018. The same types of crimes occur in surrounding communities, so departments are working together for saturation patrols to target problems. Deputy Police Chief Loftus also mentioned that a South American theft group had been a new threat, in addition to those groups who distract and then break in.

Car thefts increased in the past year. Every car which was stolen was unlocked with the keys inside. Mayor Grasso asked that this statistic be posted on the village website, so that the community is aware that these thefts can be prevented. Deputy Police Chief Loftus said that the department had implemented a resident program to increase awareness but agreed that these thefts are preventable.

Violent crime against people was minimal in 2022. The “use of force” incidents were less than 1% in 2022, largely due to the department being well-trained in de-escalation techniques. Other highlights mentioned were the purchase of a drone, which has been a “game changer”, assisting with safety and

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security. He also mentioned that the department has continued CALEA accreditation (Commission of Accreditation for Law Enforcement Agencies) which has insured that best practices have been maintained.

Deputy Chief Ryan Husarik continued the overview, presenting a traffic crash analysis, with 171 incidents occurring on public roadways in 2022, an 18% increase from 2021. The intersections of Route 83/South Frontage Road and Route 83/91st Street were the most dangerous intersections. He also said that the flock camera program was enhanced with more cameras, allowing for better license plate recognition to monitor and prevent crime. In 2022, body cameras were also purchased, which integrate with in-car video cameras. Deputy Chief Husarik concluded with an overview of department retirements, promotions, and new hires in 2022.

Mayor Grasso asked for any comment or questions from the Board or the public. There was none.

PUBLIC HEARING – FISCAL YEAR 2024 BUDGET

Mayor Grasso called to order the public hearing for the FY2024 budget. Village Administrator Evan Walter said that it was statutorily required to have a review of the budget ordinance, and that the budget followed the direction of the Board planning workshop. The budget was also presented and reviewed by the Board and the public previously, with questions or concerns being addressed.

Mayor Grasso asked for any comment or questions from the Board or the public. There was none. He then asked for a motion to close the public hearing for the FY2024 budget.

Motion to close the hearing was made by Trustee Snyder, seconded by Trustee Paveza.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes the motion carried.

CONSENT AGENDA – OMNIBUS VOTE

Mayor Grasso read the Consent Agenda and asked the Board and public if any agenda item needed to be removed. There were no requests to remove any agenda item.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF MARCH 27, 2023 was approved for publication under the Consent Agenda by Omnibus Vote.

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APPROVAL OF AN ORDINANCE AMENDING CHAPTER 25.09 OF CHAPTER 25, ENTITLED “LIQUOR CONTROL,” OF THE BURR RIDGE MUNICIPAL CODE the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE AMENDING SECTION 58 OF THE BURR RIDGE MUNICIPAL CODE (WATER WORKS SYSTEM) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE AMENDING SECTION 59 OF THE BURR RIDGE MUNICIPAL CODE (SEWER SYSTEM) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE AMENDING SECTION IX OF THE ZONING ORDINANCE TO AMEND THE REGULATIONS IN THE OFFICE DISTRICTS FOR TRUCKING OR LOGISTICS COMPANY USES (Z-03-2023: TEXT AMENDMENT – TRUCKING COMPANY OFFICES) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A RESOLUTION APPROVING EXTRATERRITORIAL FINAL PLAT MUSA’S SUBDIVISION (DUPAGE COUNTY – 10S381 MADISON STREET) the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF PURCHASE OF POLICE TRAINING MANAGEMENT SOFTWARE FROM LEXIPOL IN THE AMOUNT OF \$51,017.60 the Board, under the Consent Agenda by Omnibus Vote, Approved the Purchase.

APPROVAL OF CONTRACT AWARD FOR ADDITIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES ON THE 79TH STREET PEDESTRIAN IMPROVEMENTS PROJECT TO PRIMERA ENGINEERS OF Lisle IN THE AMOUNT OF \$49,330 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract Award.

APPROVAL OF A PROCLAMATION DESIGNATING APRIL 23-29, 2023 AS ARBOR DAY WEEK the Board, under the Consent Agenda by Omnibus Vote, Approved the Proclamation.

ACCEPT AND FILE RESIGNATION LETTER OF POLICE OFFICER TRAVIS MADLER the Board, under the Consent Agenda by Omnibus Vote, Accepted the Resignation Letter.

APPROVAL OF A REQUEST FOR A RAFFLE LICENSE FOR GOWER SCHOOL PARENT TEACHER ORGANIZATION FOR THEIR TRIVIA NIGHT EVENT ON APRIL 29, 2023 the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

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APPROVAL OF VENDOR LIST DATED APRIL 10, 2023, IN THE AMOUNT OF \$156,171.03 FOR ALL FUNDS, PLUS \$210,365.69 FOR PAYROLL PERIOD ENDING APRIL 1, 2023, FOR A GRAND TOTAL OF \$366,536.72 the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated April 10, 2023, and Payroll for the Period Ending April 1, 2023.

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

Motion was made by Trustee Mital 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 Mital, Schiappa, Paveza, Snyder, Smith

NAYS : 0 - None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE, AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2023 AND ENDING ON APRIL 30, 2024

Mayor Grasso asked for a motion to adopt the Ordinance.

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

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION CHANGING THE START TIME OF REGULAR VILLAGE BOARD MEETINGS IN THE VILLAGE OF BURR RIDGE

Village Administrator Evan Walter said that this Resolution would amend the regular meeting start time of the Board of Trustees from 7:00pm to 6:30pm. The change would take effect at the May 8,

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2023, meeting; State law requires public notice be made to advise of this change. The Municipal Code states that the Board meet at least monthly and does not establish a specific starting time for these meetings.

Mayor Grasso asked for a motion to approve the revised starting time of regular Board Meetings.

Motion was made by Trustee Schiappa, seconded by Trustee Snyder, to approve the Resolution.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION ADOPTING A REVISED POLICE PENSION FUNDING POLICY

Village Administrator Evan Walter started out by thanking Trustees Mital and Smith for their work with the actuary to look at the pension policy. He stated that the Village’s annual contribution to the Police Pension Fund has grown from \$593,000 in 2016 to \$923,000 in 2023 and will eventually exceed \$2.1 million by 2040. He added that the Village may create its own pension funding policies to manage its pension liabilities.

The Village currently uses a closed amortization period, meaning that the intention is to fund 90% of its pension liabilities by 2040 with an assumed rate of return of 7%. A closed system requires that everything must be funded by a specific date and time, such as a retirement date. The Village “retirement” date is 2040, and the date cannot be changed. On an open system, funding would be on an ongoing fixed amount basis. Instead of amortizing its liabilities on a closed basis, the Village would assess its liabilities 20 years into the future on an annual basis. An open amortization policy would allow the Police Pension Fund to become much more resilient against market shocks, as the 20-year open amortization policy would allow for future contributions to be reassessed on a forward-looking 20-year basis annually. Any shortfall in investment return under a closed policy necessarily requires further gains to be made in a shorter period to make up for said shortfalls, thus contributing to further growth in the required payments.

The Village’s current policy states that the Police Pension Fund will achieve 90% funding by 2040. Under the revised policy, the Village would implement a 100% funding policy by 2040, projected to contribute \$28.7 million through 2040 to the Police Pension Fund. Under the revised policy, the Village’s annual contributions would be predictable, beginning with a \$1,070,000 estimated

contribution in the first year and rising to slightly more than \$1,200,000 by 2040. The Village would be projected to contribute \$20.5 million through 2040 to the Police Pension Fund under the revised policy; annual increases would average about \$11,000 per year. If the Village adopted a 20-year open amortization policy, the Village would save over \$8 million in the next 16 years compared to its current policy. The recommended revised policy would not require any service cuts or new revenue sources to implement in either the short or long term.

The Village has three individual levies as part of its overall property tax levy: general, police protection, and police pension. To ensure that proper funding is dedicated to the Fund, the policy would dictate that 100% of the police pension property tax levy would be used solely to fund the annual Village payment to the pension fund; as of Fiscal Year 2024, this amount was \$923,961. To ensure that the Village is able to fund the increased payment, the amounts of each individual levy would be re-valued to produce the necessary amount of dedicated funding but produce no increase of the overall levy in either dollars or rate. In addition, it is recommended that the Village assign \$100,000 in General Fund balance to be available in the unlikely event that a required payment significantly exceeds the property tax levy, along with a one-time payment of \$200,000 be made to the Police Pension Fund. The policy will be analyzed over several fiscal years to ensure that the policy has the desired effect. The annual contribution and funding ratio will continue to be analyzed as part of the Village's annual budget process, while the policy itself will be reviewed every three years. Given that this policy would have an effective budget cycle of calendar year 2024 and Fiscal Year 2025, the next review would occur in calendar year 2027 and Fiscal Year 2028. Mayor Grasso said that the program meets the law, with taxes used to fund the policy, and is an effective way to meet the police pension obligation.

Trustee Schiappa thanked Trustees Mital and Smith for their work and said that he agreed with the plan. He wanted to address the conditions, and that the Village would revisit every three years, and that \$100K would be held as insurance, as an assigned fund balance (meaning you can only use it for the stipulated use), which would be used for the pension fund if needed. Mr. Walter confirmed that was the case. Trustee Paveza said that the state dictates how much the Village puts in the pension fund, and that Burr Ridge is putting in what is required at 71%. He asked how much would be needed to get to 82%. Mr. Walter said that \$925,000 was donated this year, it would be about \$100,000 more.

With the new plan, overall, it is a savings short and long term. Mayor Grasso added that the Village was given unfunded mandates, and many villages are below 70%. The Village is addressing an unfunded mandate now and the police department will have their pensions when needed. He asked Mr. Walter if this plan would impact the fiscal health of the Village and if this impacts that. Mr. Walter said that the Village is prepared for opportunities.

Trustee Snyder thanked Trustees Mital and Smith as taxes were not raised. He supported the revised policy and evaluation every three years and said he would not recommend putting any additional money into the fund beyond this.

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Trustee Mital thanked the staff and Mr. Walter, noting the number of beneficiaries, as the Village now has 40 beneficiaries, but the police force now has 27 members, so the need for pensions will go down. Investment experience also impacts the success, and we have no control over that, but the Village is with trusted advisors. The only thing the Village can control is the contributions. She said that the Village has a good plan in place.

Trustee Smith asked to hear from Deputy Police Chief Ryan Husarik about the rank-and-file thoughts on this proposal. Deputy Police Chief Husarik said that while he is president of the pension board, that this topic is to be discussed at their next meeting but felt that there would be support for this approach. Mayor Grasso thanked the staff and Trustees Mital and Smith, stating that this is a positive move for the future.

Mayor Grasso asked for a motion to adopt the twenty-year, open amortization system for the police pension fund.

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

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

On Roll Call, Vote Was:

AYES: 5 – Trustees Smith, Mital, Schiappa, Paveza, Snyder

NAYS : 0 - None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes the motion carried.

**CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE
AMENDMENTS TO SECTION VIII OF THE ZONING ORDINANCE REGARDING
OUTDOOR DINING (Z-01-2023)**

Community Development Director Janine Farrell said that the Plan Commission unanimously recommended approving amendments to the outdoor dining regulations in Section VIII of the Zoning Ordinance. The Plan Commission held two public hearings on the petition: all restaurants with outdoor dining permissions were contacted to provide feedback, while no public comments were received. The summary amendments include:

- Creates staff approval of new or replacement awnings.
- Prohibits temporary enclosures which create semi-indoor dining areas where outdoor dining areas are placed.

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- Standardizes that outdoor dining is permitted from March 1 – November 1 (some special uses permit April 1 – November 1), while furniture must be removed and stored off-site or out of public view outside of these dates; and
- Standardizes the permitted hours of operation for outdoor dining to be not less than 30 minutes prior to the closure of the restaurant OR to the time specified in presently issued special uses, whichever is later for each individual location.

Ms. Farrell also mentioned that Plan Commissioner Deanna McCollin was present at the meeting for questions.

Mayor Grasso asked for a motion to approve the recommendation.

Motion was made by Trustee Smith, seconded by Trustee Snyder, to approve the recommendation.

Trustee Schiappa supported the standardization of the policy for all restaurants.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes the motion carried.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital said that the Village was preparing for all their summer events, and reminded residents that the Armed Forces Day event will take place on May 20th at 10:00 am.

Mayor Grasso mentioned that this would be the last Regular Board meeting that would start at 7:00 pm, with future meetings starting at 6:30 pm. He added that the three re-elected Board members would be sworn in at the next meeting on May 8.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the Regular Board meeting.

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Motion was made by Trustee Snyder and seconded by Trustee Schiappa, to adjourn the meeting.

The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:07 pm.

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.

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES FOR THE
REGULAR MEETING OF APRIL 5, 2023**

I. CALL TO ORDER

Chairman Tony Schiappa called the meeting to order at 6:01 p.m. at the Burr Ridge Village Hall Board Room, 7660 County Line Road, Burr Ridge, Illinois. The meeting was held in person at the Village Hall.

II. ROLL CALL

Present: 5 – Trustee Schiappa, Trustee Smith, Jepsen, Hassan, Simmons

Absent: 3 – Kaplarevic, Odeh, Stangle

Special Projects Manager Hannah Weyant was present.

III. APPROVAL OF PRIOR MEETING MINUTES – JANUARY 4, 2023 MEETING

A **MOTION** was made by Mr. Simmons and **SECONDED** by Mr. Hassan to approve the Minutes from the January 4, 2023 meeting. **APPROVED** 5-0.

IV. BUSINESS LICENSE UPDATES

Ms. Weyant reported that as of March 10, 2023, the Village had issued 229 business licenses. She noted that only some businesses that operate in the Village are required to have a permit, and she included a list of all 632 organizations that are currently active in the Village. Ms. Weyant stated that she could provide updates on new businesses when they obtain a business license.

The Committee also discussed the issue of businesses that do not require business licenses. Not all businesses must have a business license, and the community development department's data does not necessarily list a business name. The Committee agreed to continue to discuss the issue of business licenses and to work with the community development department to improve the data collection process.

V. NEW BUSINESS REPORT

The Committee discussed how to track new businesses opening in the Village. Trustee Schiappa said that the Village hopes businesses will self-report when they open and that they are told when they apply for a permit to apply for a business license. The Committee also discussed the possibility of merging the data from Community Development with the business license data so that there is one cohesive database of information for each business in the Village. Trustee Schiappa said this is in the works but has yet to happen.

VI. MARKETING & BUSINESS OUTREACH

The committee discussed the idea of hosting a business appreciation event. The members discussed the advantages and disadvantages of hosting another business event. Committee members believe it would be an excellent opportunity to connect with businesses in the village and promote it as a business-friendly community. The committee decided to move forward with planning another business event, tentatively scheduled for in the fall.

The committee is considering developing a marketing campaign to promote the village's strengths, such as location, amenities, and tax rates. Additional suggestions included creating a public listing of vacancies in the Village and inviting potential businesses to the business networking. The

committee is still in the early planning stages and will continue discussing the options at future meetings.

Rich Kozarits, Burr Ridge resident, discussed the need to attract more businesses to the area and support existing ones to grow revenues for the village. He suggested the EDC attend the International Council of Shopping Centers (ICSC) in Las Vegas. The conference is a significant event for the retail industry, and it would be a good opportunity to network with potential businesses. Mr. Hassan announced that he was already attending it on behalf of the Village Center.

VII. DOWNTOWN BUSINESS DISTRICT

The Committee discussed using the village's downtown business district fund to benefit the business community and generate revenue for the Village. The fund currently has \$123,066 and is projected to have \$639,733 by the end of the fiscal year 2023.

The committee believes the downtown area needs better signage to help people find their way around. They are considering adding new signs that would direct people to businesses and attractions in the area. The committee also believes the current ordinance needs to be more relaxed and make it easier for businesses to change their signs. They would like the Village to update its sign ordinance for the downtown district. The committee discussed using the funds to market the downtown area to potential businesses and residents. A strong marketing campaign would help to attract new businesses to the area and encourage people to live and work in the downtown area.

The committee discussed hiring a consultant to develop a cohesive plan for the downtown area as the best use for the downtown business district funds that are currently available.

VIII. NEW BUSINESS IDEAS/ ACTION ITEMS

The committee discussed the TCF property as a multi-family, mixed-use development. The committee members expressed interest in learning more about the feasibility of developing a mixed-use facility on the TCF property. The committee believes a mixed-use development would be a positive addition to the village and that density is essential in attracting new businesses. They argue that it would increase foot traffic and generate more revenue. They also believe that it would attract more residents to the village, which would, in turn, support the village's businesses. The committee knows there is some opposition to a multi-family mixed-use development on TCF property. However, they believe the development would be a positive addition to the village.

The committee directed Ms. Weyant to prepare a recommendation to pursue multi-family, mixed-use developments at the TCF parcel. The committee will review the recommendation at a future meeting, possibly in May.

IX. OTHER CONSIDERATIONS

There were no considerations.

X. PUBLIC COMMENT

Richard Kozaritis, a resident of Burr Ridge, discussed the importance of density in attracting new businesses to the village. He also spoke about the potential of the TCF property to be developed into a mixed-use development, including residential and commercial space. Mr. Kozaritis believes this would increase foot traffic and generate more revenue.

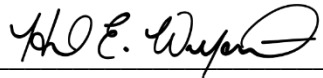
Mr. Kozaritis argued that a mixed-use development would be more beneficial to the village than a single-use development, such as a retail center. He pointed out that the village's existing retail centers are struggling and that a new retail center would likely not be successful. He also argued that a mixed-use development would attract more residents to the village, supporting the village's businesses.

Mr. Kozaritis acknowledged that some oppose the development of a mixed-use facility on the TCF property. He argued that these concerns are unfounded. He urged the committee to support the development of a mixed-use facility on the TCF property.

XI. ADJOURNMENT

A **MOTION** was made by Ms. Hamilton and **SECONDED** by Mr. Simmons to adjourn the meeting at 7:21 p.m. **APPROVED** 5-0.

Respectfully Submitted:



Hannah Weyant
Special Projects Manager

VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS
MINUTES FOR REGULAR MEETING OF APRIL 17, 2023

I. ROLL CALL

The meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:03 p.m. at the Burr Ridge Village Hall Board Room, 7660 County Line Road, Burr Ridge, Illinois by Chairman Trzupek.

ROLL CALL was noted as follows:

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

ABSENT: 0

Community Development Director Janine Farrell was also present.

II. APPROVAL OF PRIOR MEETING MINUTES – MARCH 20, 2023

A **MOTION** was made by Commissioner Parrella and **SECONDED** by Commissioner Irwin to approve the minutes of the March 20, 2023 meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

ABSTAIN: 1 – Morton

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

III. PUBLIC HEARINGS

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

A. Z-05-2023: 1400 Burr Ridge Parkway/Portions of Outlots A, C, and D of Lakeside Pointe Subdivision/PINs 18-30-303-016-0000, 18-30-101-048-0000, 18-30-101-045-0000, and 18-30-101-047-0000 (McNaughton Development LLC); PUD Amendment, Special Use, Variations, Preliminary Plan approval, and Findings of Fact

Jim Olguin, the attorney for the petitioner, requested that the case be continued until the next meeting. Chairman Trzupek noted that the case is being continued since the ownership of the outlots on Lakeside Pointe is in question and is under review by legal counsel.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Morton to continue Z-05-2023 to May 1, 2023.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 8-0.

George Spindler, 7344 Lakeside Circle, approached the podium. John Barry, the petitioner with McNaughton Development, questioned why public comment is being taken since the petition was continued. Chairman Trzupek stated that the public hearing for the petition was continued until May and that the general public comments are usually made at the end of the meeting but could be made now. Mr. Spindler stated that this is a sliver of land on the Lakeside Pointe subdivision being added to the other parcel which is a flag lot.

A. PC-04-2023: 720-730 Village Center Drive (Pella Restaurant); Minor Change to a PUD and Findings of Fact

Chairman Trzupek introduced the case and asked for a summary. Director Farrell stated that the request is to consider a minor change to the PUD which was approved in 2021 for the addition. Director Farrell presented an aerial view for the Commissioners and noted the different building elevations. In 2021, Pella Restaurant was approved to build the three-season room as shown in the visual images presented. The east and southeast elevation renderings show a reddish brick. Director Farrell stated that the south elevation was not shown and that the west elevation, which is the main entrance, was shown as an off-white brick. Director Farrell noted it was unclear if Pella intended to paint this façade in their original proposal or if this was the original brick color. Pella is now planning to paint all the facades which is considered a minor change to the PUD. The Plan Commission may determine it to be a major change which would require a public hearing. The petitioner provided additional documents including more information about the paint type being used. The petitioner also provided findings of fact which are included in the report. Should the Commission recommend approval of the request, there is just one recommended condition that the painting will substantially comply with the submitted plans.

Chairman Trzupek asked if the petitioner was present and wished to speak.

Stan Tomala, representing the owner of Pella Restaurant, stated that not mentioning the painting was an omission in their original proposal. The painting will complement the whole building and restaurant. He also provided additional information about the paint being used and how it releases moisture.

Chairman Trzupek supported painting the inside of the addition but does not support painting all the exterior brick since it is a maintenance issue. Chairman Trzupek stated that the individual storefronts were intended to be changed, but if the change goes beyond the storefront area, it is more than a minor PUD change.

Commissioner Irwin also took issue with the painting of the exterior brick and is concerned about the longevity of the restaurant.

Kristy Tramontana, representative of Village Center ownership, stated that Doug Pollock approved of the painting of Hampton Social. Chairman Trzupek stated that the Commission did not approve painting Hampton Social and that was an issue. Ms. Tramontana stated that the landlord supports the painting of the brick and was so confident in Pella Restaurant that they issued a 99-year lease.

Commissioner McCollian had no questions.

Commissioner Parrella agreed with Chairman Trzupek and had no questions.

Commissioner Petrich agreed that painting the brick inside of the addition is acceptable but is not in favor of painting the brick outside of the addition.

Ms. Tramontana clarified that units 720 and 730 are occupied by Pella, but it is not all being painted since there is a natural break in the façade with a column near Eddie Bauer. Mr. Tomala stated that the restaurant needs a brand and street presence for the employee entrance. Ms. Tramontana stated that the landlord does not want the space to look vacant. Mr. Tomala discussed the canopy extension.

Chairman Trzupek commented that the canopy shown on the original plans did not go along the other side of entrance.

Commissioner Petrich did not support the canopy extension.

Commissioner Broline had no comment.

Commissioner Stratis agreed that the exterior brick should not be painted and stated that it is not within the Village Center brand. Commissioner Stratis supported painting the interior of the addition only.

Commissioner Morton remembered when the Village Center was first proposed there were concerns about the aesthetics of the building and he does not support painting brick. Commissioner Morton did not want to comment on the extension of the canopy since it was not in the information packet.

Chairman Trzupek did not approve of the canopy extension.

Mr. Tomala would like the restaurant owner to be present since they were expecting the brick to be painted and said that denying the painting would delay construction.

Chairman Trzupsek reiterated that he approves of painting within the addition and on the pre-cast but not outside of the addition.

Commissioner Stratis asked for clarification on the base term of the lease and the rights to terminate. Ms. Tramontana stated that the base term is 25 years with rights to terminate.

Ms. Tramontana asked about the requirements for awnings and whether they all require Plan Commission approval. Chairman Trzupsek explained that his comments are referring to the drawings that were originally approved and that the pictures shown today on the painting plan are showing an extension of the canopy. Director Farrell stated that awnings are permitted on storefronts per the PUD but have guidelines to follow. Director Farrell asked if the Plan Commission would approve the building permit with the canopy extension. Chairman Trzupsek asked if it was on the original building permit for the restaurant build-out; Director Farrell did not know.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Petrich to **DENY** PC-04-2023, a request for a minor change to PUD Ordinance #A-834-14-21 (Z-09-2021) to paint all exterior restaurant facades with the exception of the brick façade inside the addition.

ROLL CALL VOTE was as follows:

AYES: 8 - Irwin, Petrich, McCollian, Parrella, Broline, Stratis, Morton, and Trzupsek
NAYS: 0 - None

MOTION CARRIED by a vote of 8-0

IV. CORRESPONDENCE

There were no comments on the Board or Building Reports.

V. OTHER CONSIDERATIONS

Director Farrell noted that there was a proposal for variation requests on Jeans Road in unincorporated DuPage County which was distributed by email. Director Farrell explained that the industrial buildings are existing and will not change, but the lots will be reconfigured so each building is on its own lot. Since each building will be on its own lot, there are variations required for setbacks of the buildings on the new lots.

Commissioner Broline asked whether the setbacks are in line with the other buildings in the area. Director Farrell showed the aerial of the area which did not show immediate neighbors to the buildings. The Commission asked about setbacks in relation to the property lines. Director Farrell and the Commission reviewed DuPage County's GIS to see the lot lines in relation to the buildings. Chairman Trzupek asked if the Commissioners had any objections or any comments to send to DuPage. The Commissioners did not.

VI. PUBLIC COMMENT

Alice Krampits, 7515 Drew, asked if the new meeting time of 6:30 p.m. was also for the Plan Commission. Director Farrell stated that it was only for the Village Board and begins with the May meeting. The Commissioners discussed changing their own meeting time and agreed to remain at 7:00 p.m.

VII. FUTURE MEETINGS

Director Farrell noted that on May 1, 2023 there is the continuation of Z-05-2023, Z-02-2023 a request to amend a special use and an additional special use to permit outdoor storage of retail vehicles, and there is also a text amendment for the fences around swimming pools.

Commissioner Stratis stated he will be out of town on May 22. Chairman Trzupek offered to be the Plan Commission representative at the Board meeting that evening.

VIII. ADJOURNMENT

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Petrich to adjourn the meeting at 7:57 p.m.

ROLL CALL VOTE was as follows:

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

NAYS: 0 - None

MOTION CARRIED by a vote of 8-0

Respectfully Submitted:


Janine Farrell, AICP
Community Development Director

VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS
MINUTES FOR REGULAR MEETING OF MAY 1, 2023

I. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 6 – Parrella, Petrich, Broline, Stratis, Morton, and Trzupek

ABSENT: 2 – Irwin and McCollian

Commissioner McCollian arrived at 7:02 p.m.

Commissioner Irwin arrived at 7:03 p.m.

Community Development Director Janine Farrell was also present.

II. APPROVAL OF PRIOR MEETING MINUTES – APRIL 17, 2023

A **MOTION** was made by Commissioner Morton and **SECONDED** by Commissioner Broline to approve the minutes of the April 17, 2023 meeting.

ROLL CALL VOTE was as follows:

AYES: 6 – Morton, Broline, Parrella, Petrich, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0 with one abstention.

III. PUBLIC HEARINGS

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

A. Z-05-2023: 1400 Burr Ridge Parkway/Portions of Outlots A, C, and D of Lakeside Pointe Subdivision/PINs 18-30-303-016-0000, 18-30-101-048-0000, 18-30-101-045-0000, and 18-30-101-047-0000 (McNaughton Development LLC); PUD Amendment, Special Use, Variations, Preliminary Plan approval, and Findings of Fact

Chairman Trzupek introduced the case. Director Farrell noted that the petitioner has requested this case be continued until May 15.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner McCollian to continue Z-05-2023 to May 15, 2023.

ROLL CALL VOTE was as follows:

AYES: 7 – Stratis, McCollian, Morton, Parrella, Petrich, Broline, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Chairman Trzupek stated that the case is being continued since transferring a portion of the outlots of the Lakeside Pointe Subdivision to the corner property would require amending the Declaration and approval by 50% of the homeowners in Lakeside Pointe. Director Farrell confirmed that any change from the 2016 Weekly Homes proposal would require amending the PUD and Plan Commission and Board of Trustees review and approval.

B. Z-02-2023: 60 Shore Drive (Naddaf – Coda Motors); Special Use Amendment, Special Use, and Findings of Fact

Chairman Trzupek introduced the case and asked for a summary. Director Farrell stated that the request is to amend an existing special use to expand the interior use to 10,100 sq. ft. and an additional special use for the outdoor, overnight storage of vehicles. In 2019, Coda Motors, an online based automobile sales business, was approved for a special use for auto sales but limited to 7,400 sq. ft. of floor area and outdoor display and storage of vehicles was prohibited. The interior space will accommodate existing operations and there is no change in the business plan. Storing vehicles outside requires a special use. Coda Motors would like to store 29 vehicles outside temporarily while they are being prepped for sale before being moved indoors. Coda Motors uses spaces in front of the building which are unmarked for customer parking and moving vehicles in and out of the building for test drives or pick-up.

Chairman Trzupek asked if the petitioner was present and wished to speak. The petitioner was not present.

Chairman Trzupek asked if there was public comment. There was none.

Commissioner Morton confirmed with Director Farrell that outdoor storage or display of vehicles for vehicles for sale is not typical in the Village. Director Farrell noted that vehicles associated with business operations, not for sale, such as Perma-Seal and Tesla were permitted but conditioned to have fencing and screening. Chairman Trzupek noted that M&T Trucking was permitted for truck sales and the temporary outdoor storage of trucks before they are picked up.

Chairman Trzupek asked for Commissioner discussion.

Commissioner Morton expressed concern about security and recent theft issues within the Village.

Commissioner Stratis confirmed that M&T Trucking was required to have a fence for their storage area. Commissioner Stratis confirmed that the parking needs for the other tenants at 60 Shore Dr. could not be determined since the number of employees working there is unknown. Commissioner Stratis questioned what constituted minor detailing and requested that the proposed advertising condition be elaborated upon so that no inflatables or other advertising devices be allowed. Commissioner Stratis also expressed concerns about theft.

Commissioner Broline questioned the adverse impact to the neighbors with the storage of vehicles outside. Commissioner Broline noted that Shore Dr. is the address of the property and the area with storage borders the front of the property. Commissioner Broline questioned where a fence could be located on the property and if it was possible.

Commissioner Petrich agreed with the other concerns mentioned and could not recommend approval of the outside storage without knowing the needs of the other tenants. If outside storage is granted for one tenant, it should then be allowed for other tenants if they requested it. Commissioner Petrich did not have an issue with the interior expansion.

Commissioner Parrella requested clarification and more information on the interior expansion, security measures, and fencing.

Commissioner McCollan noted that when she visited the site, the cars were not parked in accordance with the parking lot striping and looked haphazard. Commissioner McCollan requested more information on the extent of the maintenance and repairs.

Commissioner Irwin was not in favor of the outdoor storage of vehicles even with fencing. Commissioner Irwin had an issue with the five spaces closest to Shore Dr. which extended near the road.

Chairman Trzupek wanted clarification on the use of the outside spaces, whether they are for staging or maintenance. Director Farrell noted that the vehicles are stored outside until they can be assessed and prepared for sale. Chairman Trzupek supported the interior expansion but was concerned about staging vehicles outside which is not typical in the Village and may take up parking from other tenants in the development.

Commissioner Parrella asked if the petitioners could be present to provide the Commission with more information. Director Farrell stated that she requested that the petitioners be present tonight.

The Commissioners discussed whether to continue the requests or move forward with a vote. The Commissioners generally agreed that they would not support the outdoor storage of vehicles regardless of additional information provided by the petitioner.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Parrella to close the public hearing for Z-02-2023.

ROLL CALL VOTE was as follows:

AYES: 8 - Irwin, Parrella, McCollian, Petrich, Broline, Stratis, Morton, and Trzupsek
NAYS: 0 - None

MOTION CARRIED by a vote of 8-0

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to **APPROVE** zoning case Z-02-2023, a request to amend Ordinance #A-834-02-19, a special use for automobile sales, to expand the existing special use from 7,400 sq. ft. to 10,100 sq. ft., with Findings of Fact, and with the following conditions:

1. The special use shall be limited to the sale of automobiles with minor detailing and repairs.
2. The special use shall be limited to the 10,100 square feet of floor area known as Suites A-B at 60 Shore Drive.
3. The special use shall be limited to Joseph Naddaf and his business partners and shall expire at such time that Mr. Naddaf and his business partners no longer occupy the space or an assignment or termination of the lease at 60 Shore Drive occurs.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 8-0

After discussion by the Commissioners to add two conditions from the 2019 special use approval to this amended special use request, Commissioner Stratis requested to amend the motion as follows, with the additional conditions:

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Broline to **APPROVE** zoning case Z-02-2023, a request to amend Ordinance #A-834-02-19, a special use for automobile sales, to expand the existing special use from 7,400 sq. ft. to 10,100 sq. ft., with Findings of Fact, and with the following conditions:

1. The special use shall be limited to the sale of automobiles with minor detailing and repairs.
2. The special use shall be limited to the 10,100 square feet of floor area known as Suites A-B at 60 Shore Drive.
3. The special use shall be limited to Joseph Naddaf and his business partners and shall expire at such time that Mr. Naddaf and his business partners no longer occupy the space or an assignment or termination of the lease at 60 Shore Drive occurs.
4. Outside display or storage of any goods, materials, and automobiles shall be prohibited.
5. Outdoor mechanical maintenance of any vehicle shall be prohibited.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 8-0

A **MOTION** was made by Commissioner Morton and **SECONDED** by Commissioner Irwin to **DENY** zoning case Z-02-2023, a request for a special use for outdoor, overnight storage of retail vehicles ancillary to a special use in accordance with Zoning Ordinance section X.F. Staff was directed to amend the Findings of Fact accordingly.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 8-0

C. Z-06-2023: Zoning Ordinance Amendments for Swimming Pool Fences (Village of Burr Ridge); Text Amendment and Findings of Fact

Chairman Trzupek introduced the case and asked for a summary. Director Farrell stated that this text amendment was part of the annual zoning review, and the Board of Trustees directed the Plan Commission to hold a public hearing on the topic. The current requirement for a fence around a swimming pool is within the Building Ordinance, Appendix G of the 2012 International Residential Code (IRC), where a “barrier,” a fence, wall, building wall or combination thereof, is required. The Zoning Ordinance references this code by stating, “Fences for Swimming Pools - As regulated in the other codes and ordinances of the Village.” The Building Ordinance also adopted the 2012 International

Swimming Pool and Spa (ISPS) Code which states that the barrier requirement does not apply to swimming pools with a powered safety cover that complies with ASTM F 1346. Director Farrell posed two guiding questions for the Commission; should a fence be required even if the Building Ordinance changes in the future and would only require a powered safety cover and should a fence be required for above-ground pools or is a barrier on top of the pool sufficient.

Chairman Trzupek asked for clarification. Director Farrell noted that there are conflicting regulations in the Building Ordinance and the more restrictive provision, requiring the barrier, applies. Under Building Ordinance regulations, the barrier is required and it would be beneficial to have it more explicated stated in the Zoning Ordinance. In the future, if the powered safety cover is only required under the Building Ordinance and the Commission still desires to have a fence for swimming pools, then it must be explicitly stated within the Zoning Ordinance.

Chairman Trzupek asked for public comment. There was none.

Chairman Trzupek asked for Commissioner discussion.

Commission Irwin asked how the Building Ordinance is updated. Director Farrell stated that a consultant would be retained and that the Board of Trustees is the approving authority. The Plan Commission may be consulted if there is overlap with Zoning Ordinance regulations. Commissioner Irwin supported eliminating the fence requirement as long as a pool has a powered safety cover.

Commissioner McCollian asked about the adoption of the other codes in the Building Ordinance and stated that a fence provides better protection.

Commissioners McCollian and Parrella asked about the powered safety covers and requested more information on the product and if there is a fail-safe.

Commissioner Petrich supported adding the fence requirement to the Zoning Ordinance. The fence could be locally around the pool and not necessarily around the full property.

Commissioner Broline was not familiar with powered safety covers and is in favor of the fence.

Commissioner Stratis supported a fence for safety purposes but having a safety cover should exempt them from the fence requirement. Commissioner Stratis stated that a pond should have a fence. Director Farrell confirmed that a perimeter fence is a requirement for a private pond under existing language.

Commissioner Morton asked whether detention ponds are subject to the fence requirement. Commissioner Morton expressed concern about the fence height in relation to grading for above-ground pools where the barrier is on top of the pool. Commissioner

Morton stated that there are other safety detection systems available and they should be investigated. Director Farrell stated that the provision pertains to private ponds on individual properties, not detention ponds.

There was discussion about barriers on top of above-ground pools, latches and locks for pool fences, powered safety covers, and other safety measures that might be available. The Commissioners confirmed that temporary pools are held to the same standards as permanent pools, with the exception of kiddie pools which are emptied each day.

The Commission requested more information about different safety systems and technologies available.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Parrella to continue the public hearing for Z-06-2023 to June 5, 2023.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 8-0

IV. CORRESPONDENCE

There were no Board or Building Reports.

V. OTHER CONSIDERATIONS

There were no other considerations.

VI. PUBLIC COMMENT

There was no additional public comment.

VII. FUTURE MEETINGS

Chairman Trzupek noted that correspondence was received regarding Commissioners' terms and confirmed that Commissioners serve until they are replaced by another individual.

Director Farrell noted that the May 8th Village Board meeting is the swearing-in ceremony and the only item on the agenda will be the Ordinance for the outdoor dining text amendment.

Commissioner McCollian stated that she will not be able to attend the May 15th meeting. Commissioners Stratis and Irwin will not be able to attend the June 5th meeting.

Chairman Trzupsek requested that the May 15th and June 5th meetings be canceled if there are no additional cases added to the agendas and if Z-05-2023 is continued. Commissioner Petrich questioned notification about the continuation of the McNaughton proposal. Director Farrell confirmed that the residents who sent letters were notified about the continuation and would continue to be.

VIII. ADJOURNMENT

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Parrella to adjourn the meeting at 8:20 p.m.

ROLL CALL VOTE was as follows:

AYES: 8 - Irwin, Parrella, Petrich, McCollian, Broline, Stratis, Morton, and Trzupsek

NAYS: 0 - None

MOTION CARRIED by a vote of 8-0

Respectfully Submitted:

Janine Farrell, AICP
Community Development Director

ORDINANCE NO. A-834-xx-23

AN ORDINANCE AMENDING SECTION VIII OF THE ZONING ORDINANCE TO
AMEND THE REGULATIONS FOR OUTDOOR DINING.(Z-03-2023: Text Amendment - Outdoor Dining)

WHEREAS, an application for a text amendment to the Village of Burr Ridge Zoning Ordinance has been filed with the Community Development Director of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held two public hearings on the question of granting said text amendment on February 6 and March 20, 2023, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a text amendment to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to this Mayor and Board of Trustees, and this Mayor and Board of

Trustees has duly considered said report, findings, and recommendations.

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

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

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

- A. That the recommendation is to amend Section VIII, the regulations for Outdoor Dining, as attached hereto as Exhibit A.
- B. That the amendments described are consistent with the purpose and intent of the Zoning Ordinance.

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

PASSED this 8th day of May, 2023, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

APPROVED by the Mayor of the Village of Burr Ridge on this 8TH day of May, 2023.

Mayor

ATTEST:

Village Clerk

EXHIBIT A

Zoning Ordinance Section VIII Language for Outdoor Dining

Outdoor Dining

Restaurant outdoor dining areas are areas set up adjacent to the exterior wall of a commercial building with tables, chairs, or other such furnishings, for the purpose of serving food and/or beverages by an adjoining restaurant in which the same food and beverages are offered for sale, sold, and served. Outdoor dining areas shall be subject, at a minimum, to the following:

1. Dining areas must be located adjacent only to the principal business to which the outdoor area is intended to serve;
2. No outdoor dining area shall be located so as to impede pedestrian traffic, or to obstruct curb cuts and the surrounding ramp and transition area, or to impede accessible access to and from the restaurant building;
3. No public sidewalks or public area may be used for a private restaurant's outdoor dining unless specifically approved by the Village;
4. The dining area shall be enclosed by an open fence of approved design preventing access to the outdoor dining area except by a doorway from the interior of the restaurant;
5. All fences surrounding the outdoor seating area shall have matching elevations and colors;
6. The door to the dining area shall be self-closing;
7. The area may be covered by an awning protruding from the exterior wall of the adjacent building, provided the awning is properly anchored. Awnings are subject to review and approval by the Community Development Director or their designee and should be consistent with other awnings within the development. Awnings which are not consistent with the neighboring tenants are subject to Plan Commission review and approval;
8. Wall enclosures, whether permanent or temporary, are prohibited unless specifically approved through a special use;
9. Seating shall not exceed one chair for every 10 square feet devoted to outdoor dining and shall be counted in determining restroom and parking requirements;
10. Furniture and umbrellas shall be weighted to prevent their movement in the wind;
11. There shall be no advertising, signs, logos, or leaflets on the tables, chairs, fences, umbrellas or railings;
12. All furniture shall be removed during the winter season and the outdoor dining areas shall not be occupied from November 1 through March 1. All furniture must be stored out of public view or off-site of the subject property when not in use;
13. Tables shall be cleaned promptly following use;
14. Outdoor food preparation, storage or display is prohibited;
15. The floor or ground surface of the outdoor seating area shall be treated and cleaned before and after each season to ensure the removal of all food stains and return it to a state consistent with other sidewalks in the area;
16. Any and all outdoor dining areas must cease to be occupied not less than one-half hour prior to the closure of the principal business;
17. Outdoor music, performances, and other such entertainment is prohibited within outdoor dining areas, except when specifically exempted by one-time permit by the Village Administrator or their designee. Outdoor dining areas shall comply with Zoning Ordinance Section IV, Noise Regulations;
18. Approval of outdoor dining areas shall be subject to the Village's adopted Building Codes;
19. Approval of outdoor dining areas may only be approved by the Village if they are also approved by the property owner;

EXHIBIT A

Zoning Ordinance Section VIII Language for Outdoor Dining

20. Outdoor dining areas must be approved by the Community Development Director or their designee to determine final compliance with the regulations set forth herein.

RESOLUTION NO. R-x-23

RESOLUTION APPOINTING TRUSTEE GUY FRANZESE AS PRESIDENT PRO TEM
FOR A TWO-YEAR TERM EXPIRING MAY 12, 2025

WHEREAS, Chapter 2, Article 1, Section 2.9 of the Burr Ridge Municipal Code mandates that the Mayor appoint a Trustee as President Pro Tem after each municipal election and for a two-year term extending through the next municipal election; and

WHEREAS, Mayor Gary Grasso has appointed Trustee Guy Franzese to the position of President Pro Tem for said two-year term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that Trustee Guy Franzese is hereby appointed as President Pro Tem for a two-year term expiring on May 12, 2025, with all of the duties and responsibilities as delineated in Chapter 2, Article 1, Section 2.9 of the Burr Ridge Municipal Code.

ADOPTED this 8th day of May, 2023, by the Board of Trustees of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 8th day of May, 2023, by the Mayor of the Village of Burr Ridge.

ATTEST:

Mayor

Village Clerk

RESOLUTION NO.

A RESOLUTION ADOPTING THE ILLINOIS MUNICIPAL LEAGUE'S CIVILITY
PLEDGE

WHEREAS, the Village of Burr Ridge recognizes that the public exchange of diverse ideas, viewpoints, and robust debate are essential to democratic self-governance; and,

WHEREAS, the Mayor and Board of Trustees of the Village of Burr Ridge, as elected officials of the Village of Burr Ridge, recognize the importance of engaging in free and spirited debate, while maintaining the highest standards of civility, honesty and mutual respect; and,

WHEREAS, the Illinois Municipal League (IML) has adopted a Civility Pledge which encourages the core tenets of civility; and,

WHEREAS, the Civility Pledge states, "In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective;" and,

WHEREAS, in order to publicly declare a commitment to civil discourse and to express concern for the common good and wellbeing of all residents of the Village, the Mayor and Board of Trustees of the Village of Burr Ridge have determined it to be in the best interests of the Village to adopt this Resolution.

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

Section 1. The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. The Civility Pledge as set forth in this Resolution is hereby adopted.

Section 3. The elected and appointed officials of the Village of Burr Ridge are asked to adhere to the Civility Pledge in all aspects in their capacities as elected leaders.

PASSED THIS 8th day of May, 2023, and approved by the following roll call vote.

AYES:

NAYS:

ABSENT:

APPROVED THIS 8th day of May, 2023 by the Village of Burr Ridge.

Mayor

ATTEST:

Clerk

RESOLUTION NO.

**A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT
FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY
PROVIDER FOR VILLAGE STREET LIGHTING**

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

WHEREAS, Midwest Energy is a Burr Ridge company that has performed brokerage services successfully for the Village over the last ten years; and

WHEREAS, because of the nature of commodity bid pricing, the Village Administrator must have the authority to evaluate bid prices, determine the desired contract length and terms, and sign a contract with the electricity provider which is deemed most favorable for the Village within hours of the bids being received by Midwest Energy, Inc.;

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

ADOPTED this 8th day of May, 2023 by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 8th day of May, 2023, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

RESOLUTION NO. R-X-23

RESOLUTION TERMINATING THE MAINTENANCE PERIOD FOR THE
GRANT STREET SUBDIVISION(6100 Grant Street)

WHEREAS, the improvements within the Grant Street Subdivision were constructed as per Resolution R-08-21 and were accepted by the Village of Burr Ridge subject to a subdivision maintenance period extending to December 13, 2023 as per Resolution R-27-21;

WHEREAS, Section V.H of the Village of Burr Ridge Subdivision Ordinance stipulates that for a minimum two-year period, the developer shall be responsible for all maintenance and repairs of all subdivision improvements;

WHEREAS, the developer of the Grant Street Subdivision, a resident of the Village, has requested that the maintenance period terminate prematurely before December 13, 2023;

WHEREAS, the Village Engineer in conjunction with the Department of Public Works performed a final inspection of all subdivision improvements and found them to be satisfactorily maintained since the subdivision entered into the maintenance period;

WHEREAS, the extent of the subdivision improvements have been superseded by the ongoing adjacent residential construction which is secured by permit bonds for this separate private development;

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

Section 1: The Village of Burr Ridge hereby terminates the maintenance period as of May 9, 2023, which is before the two-year period set to expire on December 13, 2023.

Section 2: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 8th day of May, 2023, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: 0 -

NAYS: 0 -

ABSENT: 0 -

APPROVED this 8th day of May, 2023, by the Mayor of the
Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

*Proclamation**175th Anniversary of the I&M Canal and Illinois & Michigan Canal National Heritage Area*

WHEREAS, the I&M Canal opened in 1848 to connect the American heartland to New York Harbor on the east and to New Orleans to the south by water; thereby extending the Great Lakes to the Mississippi River, bringing people and capital to Illinois, and was instrumental in the development of the towns along its waterway; and

WHEREAS, the I&M Canal upon completion linked the Illinois River with Lake Michigan; finalizing an all-water route from New York to New Orleans and establishing a water highway to the west; and

WHEREAS, the 96-mile I&M Canal ushered in a new era in trade and travel and set the stage for Illinois to become our Nation's most populous inland Empire and home to the nation's greatest inland port; and

WHEREAS, the I&M Canal gave birth to the growth of the Illinois cities of Chicago, Lemont, Lockport, Seneca, Channahon, Utica, Joliet, Ottawa, Morris, LaSalle-Peru; and

WHEREAS, the Illinois & Michigan Canal was designated as an National Historic Landmark in 1963, our Nation's First National Heritage area in 1984, and the Canal Corridor Association designated the coordinating entity for the Illinois & Michigan Canal National Heritage Area in 2006; and

WHEREAS, visitors and residents can visit the Illinois & Michigan Canal National Heritage Area from Chicago to Peru and enjoy the historic, cultural, and natural resources including its many trails, prairies, historic canal towns, museums, attractions, and festivals, including experiencing a ride on a mule pulled canal boat.

NOW THEREFORE, the Village of Burr Ridge, Cook and DuPage Counties, located within the boundaries of the I&M Canal National Heritage area, does hereby affirm a commitment to commemorate the 175th Anniversary of the opening of the I&M Canal and to promote Illinois & Michigan Canal National Heritage Area as we join others in celebrating its 175th anniversary, by declaring April 2023 to April 2024 as the year of the I&M Canal.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of April, 2023.

Mayor

ATTEST:

Village Clerk

*Proclamation**Declaring May 2023 as Mental Health Awareness Month in the Village of Burr Ridge*

WHEREAS, the Village of Burr Ridge strives to be an inclusive and understanding community in which all residents are respected and celebrated for their contributions, regardless of differences in their mental or physical health; and

WHEREAS, the Village recognizes that good mental health is critical to the well-being and overall health of our families, community, schools, and businesses; and

WHEREAS, the Village acknowledges that any number of physical, environmental, and social issues can contribute to one's mental health; and

WHEREAS the National Alliance on Mental Illness (NAMI) reports that one in five adults and one in six youths experience a mental health condition each year, and only half of them receive treatment; and

WHEREAS, The 988 Suicide and Crisis Lifeline is a national network of local crisis centers that provides free and confidential emotional support to people in suicidal crisis or emotional distress 24 hours a day, 7 days a week; and

WHEREAS, DuPage County currently operates a 988 Lifeline which is staffed by professional mental health caregivers and this Lifeline can be accessed by all residents of the Village, regardless of which county they reside, to access mental health resources and be provided referrals for continued assistance; and

WHEREAS, the Village encourages individuals struggling with mental illness to seek services and to the best of its ability will serve as a resource for the community; and

WHEREAS, during Mental Health Awareness Month, the Village supports community movements that educate the public, reduce stigma, and advocate for those that suffer from mental illness.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, do hereby resolve that Mental Health Awareness Month shall be observed in the Burr Ridge community during the month of May 2023.

FURTHER, all residents are encouraged to support and respect our community members that struggle with mental illness and encourage those community members to seek help if they themselves currently experience mental illness.

PASSED by the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois at a Regular Meeting thereof held on the 8th day of May, 2023, and approved by the following roll call vote:

AYES:

NAYS:

ABSENT:

APPROVED this 8th day of May, 2023, by the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk



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

APPLICATION FOR RAFFLE LICENSE

1. Name of Organization: WBBR Chamber of Commerce
Trivia Night "Funraiser" at Five Seasons Sports Center
2. Address: 7660 County Line Rd.
Burr Ridge, IL 60527
3. Mailing Address if Different From Above: SAME
4. Type of Organization (please attach documentary evidence):

Religious	Charitable	Business	Labor
Fraternal	Educational	Veterans	<u>X Chamber of Commerce</u>
5. Length of Time Organization Has Been in Existence: 1982
6. Place and Date of Incorporation: 1984 Illinois
7. Number of Members in Good Standing: 147
8. President/Chairperson: Kyle Wetzel - President [REDACTED]
Leah Jason - Chairperson [REDACTED]
 Address [REDACTED]
 Telephone [REDACTED]
9. Raffle Manager: Leah Jason [REDACTED]
625 Plainfield Rd. Suite 324 Willowbrook, IL 60527
 Address Telephone
10. Designated Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):
Leah Jason - Chamber Director [REDACTED]
 Name
625 Plainfield Rd. Suite 324 Willowbrook, IL 60527
 Address Telephone
11. Date(s) For Raffle Ticket Sales: 5/13/23

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

5 Seasons 6901 South Madison Burr Ridge, IL 60527

13. Date(s) and Time for Determining Raffle Winners: 5/13/23 - 6-9pm

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

6901 South Madison Burr Ridge, IL 60527
Location

Five Seasons 847-636-1020
Address: Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 500

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 500

17. Maximum Price Charged for Each Chance Sold: \$ \$10

18. ATTESTATION:

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

Willowbrook Burr Ridge Chamber of Commerce
Name of Organization

Kyle Wetzel
Presiding Officer

John Adolf
Secretary

**2023 OFFICERS
AND BOARD
OF DIRECTORS**

PRESIDENT

Kyle Wetzel
Farmers Insurance

VICE PRESIDENT

Debbie Hamilton
Rock Valley Publishing

SECRETARY

John Adolf
Adolf Funeral Home &
Cremation Services, Ltd.

TREASURER

Brad Kmetz
Kmetz Financial Group

BOARD MEMBERS:

Glen Batson
Batson Chiropractic

Leah Jason
Farmers Insurance

Allison Cychosz
AMC Legal

Dave Ricordati
Better Homes
and Gardens

Lisl Hector
LislDesign Inc.

Michael Simmons
Bullseye Cleaning
Service, Inc.

Cathie Stuart
Events by Cathie

Michelle Jones
Edward Jones

Stephanie Sarris
Bellehaven Designs Inc.

Robyn Kelly
Holistic Health & Beauty

Ruth Kutz
Shaklee

ADVISORS:

Denise Marchetti
Mutual of Omaha



**WILLOWBROOK/BURR RIDGE
CHAMBER OF COMMERCE AND INDUSTRY**

7660 S. County Line Road
Burr Ridge, Illinois 60527
Tel 630.654.0909

www.wbbrchamber.org

April 24, 2023

Attention: Village Clerk
Village of Burr Ridge
7660 So. County Line Road
Burr Ridge, IL 60527

Dear Shirley:

The Willowbrook Burr Ridge Chamber of Commerce and Industry would like to officially request the Village of Burr Ridge waive the Fidelity Bond requirement as outlined in Section 48.09 of the Village's Code as it applies to the Application for License to Conduct Raffle.

Thank you for your consideration of our request. As usual we are grateful for the continuing cooperation between the local businesses and the Village of Burr Ridge.

Respectfully submitted,



Kyle Wetzel, President
Willowbrook Burr Ridge Chamber of Commerce and Industry

FIVE SEASONS FAMILY SPORTS CLUB ROOM RENTAL

CUSTOMER INFORMATION

NAME: Carissa Hunter
COMPANY: Willowbrook/Burr Ridge Chamber of Commerce
PHONE #: 630-654-0909
EMAIL: info@wbbrchamber.org

EVENT INFORMATION

EVENT DATE: Saturday, May 13, 2023
EVENT TIME: 6:00 - 9:00 pm
ROOM RENTAL FEE: \$850 includes set up & clean-up
SETUP/CLEAN UP FEE: \$125 ~~0~~
BAR DETAILS: Cash Bar

ACCEPTED BY:

Five Seasons Family Sports Club

Customer


Date: March 15, 2023


Date: March 15, 2023

WBRR
Administrator

(630) 654-0909

- CC on hold
- 6-8 tables of 10 (final count & table setup to be reviewed/confirmed on Wed. May 10th)

From: [Janine Farrell](#)
To: [Evan Walter](#)
Cc: [Pamela Foy](#); [David Preissig](#)
Subject: Annette's Resignation
Date: Wednesday, April 26, 2023 10:23:03 AM

Hello Evan,

Yesterday afternoon, April 25, 2023, Annette Nyenhuis verbally provided me with her resignation and two-weeks' notice. Annette informed me that she also gave her notice to Pam verbally. Her last day will be May 9, 2023.

Thank you,



Janine Farrell, AICP
Community Development Director | Village of Burr Ridge
(630) 654-8181 ext. 6100 | jfarrell@burr-ridge.gov

VILLAGE OF BURR RIDGE

8E

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 4/24/2023

PAYMENT DATE: 4/26/2023

FISCAL 22-23

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 298,442.95	\$ 298,442.95
23	Hotel/Motel Tax Fund	1,913.55	1,913.55
31	Capital Improvements Fund	22,698.39	22,698.39
34	Storm Water Management	21,261.00	21,261.00
51	Water Fund	382,923.39	382,923.39
52	Sewer Fund	10,008.40	10,008.40
	TOTAL ALL FUNDS	<u>\$ 737,247.68</u>	<u>\$ 737,247.68</u>

PAYROLL

PAY PERIOD ENDING April 15, 2023

	TOTAL
	PAYROLL
Board	\$ 2,450.00
Administration	17,125.40
Finance	1,776.75
Police	133,715.03
Public Works	31,388.24
Water	25,495.07
Sewer	10,259.68
TOTAL	<u>\$ 222,210.17</u>
GRAND TOTAL	<u><u>\$ 959,457.85</u></u>

04/21/2023 10:18 AM

User: asullivan

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/24/2023 - 04/24/2023

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BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-10-1000	Fee Returned by Fifth Third	Village of Burr Ridge	04/17/23	04/17/23	7.02
10-0000-22-2203	(7) Engraved 4 X 8 Pavers	Impressions in Stone	03/24/23	12355	198.48
Total For Dept 0000 Assets, Liabilities, Fund Ba.					205.50
Dept 1010 Boards & Commissions					
10-1010-40-4042	Mileage to IPERLA Training	Village of Burr Ridge	04/17/23	04/17/23	30.63
10-1010-50-5010	Adjudication Legal Services Mar2	Denise K. Filan	04/12/23	36455	675.00
10-1010-80-8025	Spring Training Conference	Edward Shishem	04/17/23	04/17/23	600.00
10-1010-80-8025	Ad for Police Officer	The Blue Line	04/11/23	44723	298.00
Total For Dept 1010 Boards & Commissions					1,603.63
Dept 2010 Administration					
10-2010-40-4042	Mileage to County Walter	Village of Burr Ridge	04/17/23	04/17/23	24.89
10-2010-40-4042	Mileage to NIU Naperville Walter	Village of Burr Ridge	04/17/23	04/17/23	24.24
10-2010-40-4042	Mileage to Oak Brook Walter	Village of Burr Ridge	04/17/23	04/17/23	13.10
10-2010-40-4042	Mileage to County Walter	Village of Burr Ridge	04/17/23	04/17/23	28.82
10-2010-40-4042	Mileage to Lombard	Village of Burr Ridge	04/17/23	04/17/23	13.44
10-2010-40-4042	Mileage to Lisle + Oak Brook Cen	Village of Burr Ridge	04/17/23	04/17/23	33.75
10-2010-40-4042	Mileage to County Benedict	Village of Burr Ridge	04/17/23	04/17/23	28.13
10-2010-50-5030	Burr Ridge Non Public Safety Cel	AT&T Mobility	03/25/23	287310366548X0403202	89.45
10-2010-50-5030	Burr Ridge Public Safety Cell Ph	AT&T Mobility	03/25/23	287309346353X0403202	120.60
10-2010-50-5030	Admin Phone Line	First Communications, LLC	04/06/23	125229457	457.58
10-2010-50-5075	Review, Pre mtg, Decom Inspectio	Dixon Engineering, Inc.	12/06/22	22-1425	1,350.00
Total For Dept 2010 Administration					2,184.00
Dept 4010 Finance					
10-4010-50-5020	Consulting WE 03/26 & 04/02	GovTemps USA, LLC	04/06/23	4158140	3,221.40
10-4010-50-5035	Publishing 2024 Budget	Chicago Tribune	04/01/23	070385749000	26.88
10-4010-50-5060	Auditing Services	Lauterbach & Amen, LLP	04/05/23	76740	700.00
10-4010-60-6010	Mouse Pad	Runco Office Supply	04/10/23	901938-0	4.99
Total For Dept 4010 Finance					3,953.27
Dept 4020 Central Services					
10-4020-60-6000	Banker Boxes	Runco Office Supply	04/05/23	901588-0	79.98
10-4020-60-6010	Kitchen Coffee Supplies PD	Refreshing Great Lakes	04/17/23	REBI013962	100.30
10-4020-60-6010	Kitchen Coffee Supplies PW	Refreshing Great Lakes	04/17/23	REBI013956	143.50
10-4020-60-6010	Kitchen Coffee Supplies PD	Refreshing Great Lakes	04/05/23	REBI013814	36.50
10-4020-60-6010	UNV21200 10 reams/case	Runco Office Supply	12/07/22	889336-0	919.80
10-4020-70-7000	VH Furniture - Office Reorganiza	Kentwood Office Furniture	04/14/23	318885-0	19,491.78
Total For Dept 4020 Central Services					20,771.86
Dept 4040 Information Technology					
10-4040-50-5020	IT Support Services	Orbis Solutions	04/03/23	5574519	4,940.00
10-4040-50-5020	IT Support Services	Orbis Solutions	04/14/23	5574555	2,590.00
10-4040-50-5020	IT Support Services	Orbis Solutions	04/14/23	5574548	3,050.00
10-4040-50-5050	Credit CNUS008965	Axon Enterprise, Inc.	02/15/23	138143A	(4,121.75)
10-4040-50-5061	Microsoft 365 Add Ons	National Tek Services, Inc	04/07/23	I8106	215.34
10-4040-50-5064	2021 Core BWC	Axon Enterprise, Inc.	02/15/23	138143A	41,233.96
10-4040-50-5064	Dynamic Bundle	Axon Enterprise, Inc.	02/15/23	138143A	5,371.94
10-4040-50-5064	2021 Taser 7 Certification Bundl	Axon Enterprise, Inc.	02/15/23	138143A	1,191.72
10-4040-60-6010	Printer Toner Cartridges	Next Day Toner Supplies, I	04/10/23	5265479	100.85
10-4040-60-6040	Starcom Network Charge - March 2	Motorola Solutions - STARC	03/01/23	7232720230201	510.00
10-4040-60-6040	Starcom Network Charge - April 2	Motorola Solutions - STARC	04/01/23	7317820230301	510.00

04/21/2023 10:18 AM
User: asullivan
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 04/24/2023 - 04/24/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 2/6

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4040 Information Technology					
10-4040-70-7000	Copier - imageRunner C5870i - Ad	Canon Solutions America,	102/22/23	163255091	15,002.61
10-4040-70-7000	Copier - imageRunner C5860i - PW	Canon Solutions America,	101/31/23	163255092	11,380.68
10-4040-70-7000	Flock Services Implementation f	Flock Safety	04/05/23	A5500056-0007	6,650.00
10-4040-70-7000	Advanced Implementation Fee	Flock Safety	04/05/23	A5500056-0007	750.00
10-4040-70-7000	Falcon - Flock Cameras	Flock Safety	04/05/23	A5500056-0007	25,000.00
Total For Dept 4040 Information Technology					114,375.35
Dept 5010 Police					
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	04/10/23	113222	503.95
10-5010-40-4032	112012-7269 First Tactical S/S V	Ray O'Herron	04/11/23	2263627	108.00
10-5010-40-4032	2268 Bates Boots GX-8 Gortex 8"	Ray O'Herron	04/11/23	2263627	143.00
10-5010-40-4032	114011-019 First Tactical V2 Tac	Ray O'Herron	04/11/23	2263627	69.99
10-5010-40-4032	111004-019 First Tactical Men's	Ray O'Herron	04/11/23	2263627	36.00
10-5010-40-4032	EP1089SC Earphone Connection Fox	Ray O'Herron	04/11/23	2263627	31.49
10-5010-40-4032	Uniform Allowance Copp	Ray O'Herron	03/21/23	2259479	140.41
10-5010-40-4032	74751 Streamlight Strion LED HL	Ray O'Herron	04/17/23	2264890	121.00
10-5010-40-4032	66601 Streamlight microstream US	Ray O'Herron	04/17/23	2264890	33.99
10-5010-40-4032	NS430L Hatch Winter Specialist L	Ray O'Herron	04/17/23	2264890	30.00
10-5010-40-4032	SKSW19-BK Blauer B.WARM Merino W	Ray O'Herron	04/17/23	2264890	24.99
10-5010-40-4032	7378 Paddle Holster	Ray O'Herron	04/17/23	2264890	59.99
10-5010-40-4032	5.11 TacLite Pro ripstop Women's	Ray O'Herron	04/17/23	2264890	18.01
10-5010-40-4032	EP-EM Earphone Connection Ghost	Ray O'Herron	04/14/23	2264892	18.87
10-5010-40-4032	41PT00 High Speed Gear Duty Pist	Ray O'Herron	04/14/23	2264892	39.00
10-5010-40-4032	112012-729 First Tactical S/S V2	Ray O'Herron	04/18/23	2265035	54.45
10-5010-40-4032	Freight	Ray O'Herron	04/18/23	2265035	8.99
10-5010-40-4032	5.11 TacLite Pro ripstop Women's	Ray O'Herron	04/18/23	2265035	37.54
10-5010-40-4041	Employment Recruitment Testing	Premier Occupational Health	04/04/23	128731	455.00
10-5010-40-4042	Uniform Allowance - Murphy	JG Uniforms, Inc.	04/10/23	113221	220.00
10-5010-40-4042	Mileage to County Sullivan File	Village of Burr Ridge	04/17/23	04/17/23	22.50
10-5010-50-5020	Random Testing PD	Premier Occupational Health	05/06/21	100262	90.00
10-5010-50-5030	Police Phone Line	First Communications, LLC	04/06/23	125229457	108.90
10-5010-50-5051	Squad 1817 Maintenance	B & E Auto Repair Service	03/24/23	144858	27.95
10-5010-50-5051	Car Washes Mar23	Fuller's Car Wash	03/31/23	9317	487.00
10-5010-50-5095	Employee Random Testing	Premier Occupational Health	04/04/23	128731	45.00
10-5010-50-5095	Random Testing	Premier Occupational Health	04/18/23	129299	180.00
10-5010-60-6010	Vehicle Lock Out Kits	Gall's Inc.	03/27/23	023976836	433.50
10-5010-60-6010	Shipping	Gall's Inc.	03/27/23	023976836	23.84
10-5010-60-6010	SPEER53962 Speer Gold Dot 40S&W	Kiesler's Police Supply,	104/11/23	212380	909.60
10-5010-60-6010	CCI5201 CCI Blazer Bras 9mm 124	Kiesler's Police Supply,	102/10/23	212183	480.00
10-5010-60-6040	100112 4-Axon Air, E.com Pilot D	Axon Enterprise, Inc.	09/22/23	104703	63.41
10-5010-60-6040	100580 Axon Air UAS License (Cla	Axon Enterprise, Inc.	09/22/23	104703	1,468.68
10-5010-60-6040	100584 Axon Air Advanced Streami	Axon Enterprise, Inc.	09/22/23	104703	169.46
10-5010-60-6040	100586 Axon Air, API Integration	Axon Enterprise, Inc.	09/22/23	104703	282.46
10-5010-60-6040	12021 Axon Air virtual Training	Axon Enterprise, Inc.	09/22/23	104703	750.00
10-5010-60-6040	Blinds and Cordlocks as quoted	Lovitt Blind & Drapery Cl	07/11/23	Y2023-1234	766.57
Total For Dept 5010 Police					8,463.54
Dept 6010 Public Works					
10-6010-40-4032	PW Uniform Embroidery	Specialty Stitches	03/03/23	14836	203.88
10-6010-40-4032	Embroidery on 6 Navy Shirts	Specialty Stitches	04/12/23	14891	191.88
10-6010-40-4042	COD PSI Engaging Employees II(We	College of DuPage	04/07/23	14943	449.00
10-6010-40-4042	CDL Jones, M	Village of Burr Ridge	04/17/23	04/17/23	11.00
10-6010-40-4042	CDL A Permit & Test Upgrade Par	Village of Burr Ridge	04/17/23	04/17/23	6.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5030	Burr Ridge Non Public Safety Cel	AT&T Mobility	03/25/23	287310366548X0403202	519.20
10-6010-50-5035	Plan Commission Legal Publicatio	Chicago Tribune	04/01/23	070385749000	81.74
10-6010-50-5050	Repairs to Tiller	Russo's Power Equipment	04/06/23	PSI20006577	62.48
10-6010-50-5051	Unit 85 Int'l Intake Heater/Rela	B & R Repair & Co.	04/03/23	WI090370	3,292.93
10-6010-50-5051	Car Washes Mar23	Fuller's Car Wash	03/31/23	9314	7.00
10-6010-50-5051	Lift ASY-Gas	Willowbrook Ford	04/17/23	5162623	56.53
10-6010-50-5052	VH HVAC Air Compr. Pumps, Motor,	Dynamic Heating & Piping C	03/23/23	204685	6,172.25
10-6010-50-5052	T&M Plumbing Service for Toilet	Patrick Murphy Plumbing &	03/23/23	36219	1,275.00
10-6010-50-5052	VH New Offices; Patching & Paint	The Patch Boys of DuPage,	04/06/23	3945	4,305.00
10-6010-50-5054	Street Light Repairs	Rag's Electric, Inc.	01/20/23	23589	2,321.86
10-6010-50-5055	Maintenance Traffic Signals	COMED	04/05/23	3699071070 Apr23	37.73
10-6010-50-5055	Inst. Signal Head LED Modules &	Meade Electric Company, Ir	04/10/23	704300	9,437.00
10-6010-50-5055	Replace Traffic Video Detection	Meade Electric Company, Ir	04/10/23	704306	18,225.00
10-6010-50-5056	ComEd Transmission Line Tree Tri	COMED	03/24/23	03/24/23	32,243.04
10-6010-50-5056	2023 Parkway Tree Trimming	Winkler's Tree Service, Ir	03/10/23	19404	51,033.32
10-6010-50-5056	2023 Parkway Tree Trimming	Winkler's Tree Service, Ir	03/10/23	20274	2,000.00
10-6010-50-5058	Mat Rentals - VH and PW	Breens Inc.	04/11/23	17984	38.50
10-6010-50-5058	Mat Rentals - PD	Breens Inc.	04/04/23	17847	38.50
10-6010-50-5058	Mat Rentals - PD	Breens Inc.	04/18/23	18128	38.50
10-6010-50-5065	Village Street Lights	Constellation NewEnergy, I	03/28/23	64795970501 Mar23	2,873.44
10-6010-50-5076	Plan Review Permit 20-080	B&F Construction Code Serv	04/11/23	61417	150.00
10-6010-50-5076	Plan Review Permit 23-087	B&F Construction Code Serv	04/14/23	61445	609.78
10-6010-50-5076	Plan Review Permit 23-092	B&F Construction Code Serv	04/18/23	61470	600.00
10-6010-50-5076	Plan Review Permit 23-128	B&F Construction Code Serv	04/19/23	61482	2,020.33
10-6010-50-5076	Plan Review Permit 20-097	B&F Construction Code Serv	04/19/23	61486	521.62
10-6010-50-5080	Lakewood Aerator	COMED	04/05/23	9258507004 Apr23	19.35
10-6010-50-5080	Windsor Aerator	COMED	04/05/23	9342034001 Apr23	19.35
10-6010-50-5095	Employee Random Testing	Premier Occupational Healt	04/04/23	128731	250.00
10-6010-60-6000	Storage Boxes (12/carton)	Runco Office Supply	04/10/23	901938-0	199.98
10-6010-60-6000	Large Rubber Bands (50/pack)	Runco Office Supply	04/10/23	901938-0	5.02
10-6010-60-6000	G2 Pens (Dozen)	Runco Office Supply	04/10/23	901938-0	14.99
10-6010-60-6000	Sharpie Markers (Dozen)	Runco Office Supply	04/10/23	901938-0	13.99
10-6010-60-6000	Small Post-Its	Runco Office Supply	04/10/23	901938-0	8.79
10-6010-60-6000	Jumbo Paper Clips	Runco Office Supply	04/10/23	901938-0	3.56
10-6010-60-6010	2 Skids Sidewalk Salt	Evergreen Chemical, Inc.	01/12/23	EGC10781	1,104.00
10-6010-60-6010	Delivery Charge	Evergreen Chemical, Inc.	01/12/23	EGC10781	275.00
10-6010-60-6010	Operating Supplies	Home Depot Credit Services	02/28/23	7073099	240.97
10-6010-60-6010	Expanded Foam Board Insulation	Menards - Hodgkins	03/31/23	16771	1.48
10-6010-60-6010	Supplies for VH Boot & Shoe Scru	Menards - Hodgkins	03/31/23	16770	391.35
10-6010-60-6010	Nitrile Gloves & Misc. Oper. Sup	Menards - Hodgkins	03/30/23	16702	544.17
10-6010-60-6010	Poison Ivy Cleanser	Village of Burr Ridge	04/17/23	04/17/23	32.54
10-6010-60-6020	1 Quart Oil & Preventative Maint	High PSI LTD.	04/06/23	79359	163.64
10-6010-60-6040	(3) Oil Filters	Genuine Parts Company, Inc	03/30/23	674488	70.98
10-6010-60-6040	Box/Bow/Leaf Rakes	Russo's Power Equipment	04/06/23	SPI20152058	238.95
10-6010-60-6060	State Contract Bulk Rock Salt	Cargill Inc-Salt Division	04/17/23	2908174033	1,822.48
10-6010-70-7010	6248633 Fortinet 48x GE Layer 2	CDW Government, Inc.	03/28/23	HQ79117	1,597.75
Total For Dept 6010 Public Works					145,840.85
Dept 6020 Buildings & Grounds					
10-6020-60-6010	ML 250 Medium Liners Village Hal	Best Quality Cleaning, LLC	03/31/23	45461	83.90
10-6020-60-6010	MT 2672 Multifold Towels Standar	Best Quality Cleaning, LLC	03/31/23	45461	209.75
10-6020-60-6010	MT 2672 Multifold Towels Standar	Best Quality Cleaning, LLC	03/31/23	45461	83.90

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-60-6010	TP 96 Toilet Paper Rolls - Stand Best Quality Cleaning, LLC		03/31/23	45461	137.90
10-6020-60-6010	TPR Renown Soap Refill - Pomeber Best Quality Cleaning, LLC		03/31/23	45461	529.50
Total For Dept 6020 Buildings & Grounds					1,044.95
Total For Fund 10 General Fund					298,442.95
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Entryway Sign	COMED	04/06/23	2257153023 Apr23	29.59
23-7030-50-5075	Gateway Sign	COMED	04/04/23	1153168007 Apr23	19.35
23-7030-50-5075	Median Lighting	COMED	04/05/23	1319028022 Apr23	37.36
23-7030-50-5075	4-Corners Prescribed Burn	McGinty Bros. Inc.	04/12/23	243849	1,790.00
23-7030-80-8012	Mileage to Car Show Presentation Village of Burr Ridge		04/17/23	04/17/23	37.25
Total For Dept 7030 Special Revenue Hotel/Motel					1,913.55
Total For Fund 23 Hotel/Motel Tax Fund					1,913.55
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Prof. Engr. Serv.; Wolf Rd Ped X Patrick Engineering Inc.		04/05/23	22277.031-3	3,522.50
Total For Dept 8010 Capital Improvement					3,522.50
Dept 8030 Equipment Replacement					
31-8030-50-5071	Lease Maintenance PD	Enterprise FM Trust	04/01/23	FBN4723335	115.27
31-8030-50-5071	Lease Maintenance PW	Enterprise FM Trust	04/01/23	FBN4723337	140.27
31-8030-80-8065	Lease Principal PD	Enterprise FM Trust	04/01/23	FBN4723335	9,282.92
31-8030-80-8065	Lease Principal PW	Enterprise FM Trust	04/01/23	FBN4723337	6,421.08
31-8030-80-8075	Lease Interest PD	Enterprise FM Trust	04/01/23	FBN4723335	1,555.22
31-8030-80-8075	Lease Interest PW	Enterprise FM Trust	04/01/23	FBN4723337	1,661.13
Total For Dept 8030 Equipment Replacement					19,175.89
Total For Fund 31 Capital Improvements Fund					22,698.39
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-50-5068	Professional Engineering Service Hampton, Lenzini & Renwick		04/05/23	000020230659	21,261.00
Total For Dept 8040 Storm Water Management					21,261.00
Total For Fund 34 Storm Water Management Fund					21,261.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Carhart Pocket T's - Logo & Name Specialty Stitches		04/07/23	14883	20.00
51-6030-40-4042	COD PSI Engaging Employees II (G College of DuPage		04/07/23	14943	495.00
51-6030-50-5020	(10) Coliform Samples	Envirotest Perry Laboratory	04/05/23	23-136536	120.00
51-6030-50-5020	Consulting WE 03/26 & 04/02	GovTemps USA, LLC	04/06/23	4158140	1,486.80
51-6030-50-5030	Burr Ridge Non Public Safety Cell AT&T Mobility		03/25/23	287310366548X0403202	351.98
51-6030-50-5030	Burr Ridge Public Safety Cell Ph AT&T Mobility		03/25/23	287309346353X0403202	1,287.29
51-6030-50-5050	Chlorine Cylinders	Hawkins, Inc.	04/15/23	6447624	70.00
51-6030-50-5067	Programmable Logic Controller Up Automatic Control Services		04/06/23	5291	20,228.00
51-6030-50-5067	Cloud Based SCADA	Automatic Control Services	04/06/23	5291	18,292.50
51-6030-50-5067	Material Cost Increases 9/2021 t Automatic Control Services		04/06/23	5291	4,099.50
51-6030-50-5067	1.5" Remove and Replace Omni Plu Calumet City Plumbing & He		03/31/23	57380	15,000.00
51-6030-50-5067	2" Remove and Replace Omni Plus Calumet City Plumbing & He		03/31/23	57380	20,090.00

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5067	3" Remove and Replace Omni Plus	Calumet City Plumbing & Heating	03/31/23	57380	12,480.00
51-6030-50-5067	1.5" Re-pipe Meter Spread	Calumet City Plumbing & Heating	03/31/23	57380	3,982.00
51-6030-50-5067	2" Re-pipe Meter Spread	Calumet City Plumbing & Heating	03/31/23	57380	7,688.00
51-6030-50-5067	Additional Cost over and above P	Calumet City Plumbing & Heating	03/31/23	57380	4,221.52
51-6030-50-5067	Water Main Valve and Leak Assess	M.E. Simpson Co. Inc.	02/28/23	40120	18,016.50
51-6030-50-5067	Gravel for repairs	Ozinga Materials, Inc.	03/31/23	164679	313.47
51-6030-50-5071	Lease Maintenance	Enterprise FM Trust	04/01/23	FBN4723337	123.88
51-6030-50-5080	2 M Tank	COMED	04/05/23	9256332027 Apr23	144.12
51-6030-50-5080	Well #1	COMED	04/06/23	0793668005 Apr23	254.58
51-6030-50-5080	Well #5	COMED	04/05/23	4497129114 Apr23	23.36
51-6030-60-6000	Office Supplies	Home Depot Credit Services	02/28/23	7073099	212.48
51-6030-60-6000	Office Supplies	Home Depot Credit Services	02/28/23	7073099	(15.74)
51-6030-60-6010	3" Suction Strainer	Grainger, Inc.	04/10/23	9668803415	19.42
51-6030-60-6010	2" Suction Strainer	Grainger, Inc.	04/10/23	9669172091	16.00
51-6030-60-6010	Operating Supplies - Water	Home Depot Credit Services	03/16/23	7074441	852.82
51-6030-60-6070	Water Purchases Mar23	Village of Bedford Park	04/06/23	0020060000 Mar23	248,644.90
51-6030-60-6070	116 W. 59th Street	Village of Hinsdale	04/03/23	3108437 Mar23	251.28
51-6030-60-6070	120 W. 59th Street	Village of Hinsdale	04/03/23	3108540 Mar23	111.66
51-6030-60-6070	134 W. 59th Street	Village of Hinsdale	04/03/23	3108531 Mar23	176.10
51-6030-60-6070	204 W. 59th Street	Village of Hinsdale	04/03/23	3108351 Mar23	100.92
51-6030-60-6070	216 W. 59th Street	Village of Hinsdale	04/03/23	3101223 Mar23	165.36
51-6030-60-6070	224 W. 59th Street	Village of Hinsdale	04/03/23	3108360 Mar23	154.62
51-6030-60-6070	5885 S. Giddings Ave	Village of Hinsdale	04/03/23	310780 Mar23	165.36
51-6030-60-6070	5905 S. Grant St	Village of Hinsdale	04/03/23	3108560 Mar23	208.32
51-6030-80-8065	Lease Principal	Enterprise FM Trust	04/01/23	FBN4723337	2,536.82
51-6030-80-8075	Lease Interest	Enterprise FM Trust	04/01/23	FBN4723337	534.57
Total For Dept 6030 Water Operations					382,923.39
Total For Fund 51 Water Fund					382,923.39
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Allowance Dewart	Home Depot Credit Services	02/28/23	7073099	128.00
52-6040-40-4032	Carhart Pocket T's - Logo & Name	Specialty Stitches	04/07/23	14883	20.00
52-6040-50-5020	Consulting WE 03/26 & 04/02	GovTemps USA, LLC	04/06/23	4158140	247.80
52-6040-50-5020	MWRD Professional Eng Serv per N	RJN Group, Inc.	04/05/23	380308	1,817.00
52-6040-50-5020	Lift Station Report & Technical	RJN Group, Inc.	04/05/23	386910	635.00
52-6040-50-5020	Contingency	RJN Group, Inc.	04/05/23	386910	5,846.00
52-6040-50-5068	Gravel for repairs	Ozinga Materials, Inc.	03/31/23	164679	747.66
52-6040-50-5068	Gravel for repairs	Ozinga Materials, Inc.	03/31/23	164735	80.00
52-6040-50-5080	Arrowhead Lift Station	COMED	04/06/23	7076690006 Apr23	224.71
52-6040-50-5080	Chasemoor Lift Station	COMED	04/05/23	0356595009 Apr23	211.21
52-6040-50-5080	Highland Field Lift Station	COMED	04/06/23	0099002061 Apr23	51.02
Total For Dept 6040 Sewer Operations					10,008.40
Total For Fund 52 Sewer Fund					10,008.40

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Fund Totals:					
			Fund 10 General Fund		298,442.95
			Fund 23 Hotel/Motel Tax Fund		1,913.55
			Fund 31 Capital Improvements Fund		22,698.39
			Fund 34 Storm Water Management Fund		21,261.00
			Fund 51 Water Fund		382,923.39
			Fund 52 Sewer Fund		10,008.40
			Total For All Funds:		737,247.68

VILLAGE OF BURR RIDGE

8F

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 5/8/2023

PAYMENT DATE: 5/10/2023

FISCAL 22-23

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 146,364.68	\$ 146,364.68
23	Hotel/Motel Tax Fund	26,651.38	26,651.38
31	Capital Improvements Fund	313,385.76	313,385.76
51	Water Fund	29,022.56	29,022.56
52	Sewer Fund	774.70	774.70
	TOTAL ALL FUNDS	<u>\$ 516,199.08</u>	<u>\$ 516,199.08</u>

PAYROLL

PAY PERIOD ENDING April 29, 2023

	TOTAL
	PAYROLL
Administration	\$ 17,583.44
Finance	1,776.75
Police	119,781.43
Public Works	31,835.65
Water	27,407.17
Sewer	10,230.05
TOTAL	<u>\$ 208,614.49</u>
GRAND TOTAL	<u><u>\$ 724,813.57</u></u>

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-16-1600	13th Annual DuPage County Busine Choose DuPage		04/19/23	04/19/23	60.00
Total For Dept 0000 Assets, Liabilities, Fund Ba.					60.00
Dept 1010 Boards & Commissions					
10-1010-40-4040	Chicago Tribune 4 weeks	Chicago Tribune	04/11/23	04/11/23	34.00
10-1010-50-5010	General Legal Services	Storino, Ramello, & Durkir	04/25/23	04/25/23	5,030.55
10-1010-50-5010	FOIA Matters (Mottl)	Storino, Ramello, & Durkir	04/25/23	04/25/23	913.75
10-1010-50-5015	Prosecution Services	Storino, Ramello, & Durkir	04/25/23	04/25/23	2,476.25
10-1010-50-5025	First Class Presort & Marketing	Postmaster	04/20/23	PI- Permit 94	580.00
10-1010-80-8010	Flower Arrangement	Mariano's	04/11/23	04/11/23	15.00
10-1010-80-8010	Welcome Lunch for Intern	MOD Pizza	03/31/23	079496	46.21
10-1010-80-8010	Welcome Treats for Intern	Sylvia's Bakery	03/31/23	090659	37.44
10-1010-80-8010	Ocean Devotion Wilson	Vince's Flowers & Landscap	04/01/23	12719-1	74.95
Total For Dept 1010 Boards & Commissions					9,208.15
Dept 2010 Administration					
10-2010-40-4040	Crain's Business Subscription	Crains Chicago Business	04/19/23	04/19/23	16.25
10-2010-40-4042	2023 Local Government Reimagined	ICMA Membership Renewals	03/22/23	03/22/23	180.00
10-2010-40-4042	Office Lunch	Jimmy Johns	04/13/23	04/13/23	179.91
10-2010-40-4042	Office Breakfast	Kirsten's Danish Bakery	04/07/23	053757	14.62
10-2010-40-4042	Business Lunch	Panera	03/23/23	885654486	12.39
10-2010-40-4042	Architect Meeting	Patti's Sunrise Cafe	04/07/23	57252	27.10
10-2010-40-4042	Business Lunch	Qdoba Mexican Eats	04/11/23	10033	13.50
10-2010-40-4042	Business Meeting	Starbucks Coffee Company	03/22/23	717906	8.79
10-2010-40-4042	Business Lunch	The Patio Restaurant	03/27/23	10037	35.58
10-2010-60-6000	First Aid Supplies VH	AUCA Western First Aid & S	04/26/23	5-009130	127.01
10-2010-60-6000	Greeting Cards	Mariano's	03/28/23	096794	16.07
10-2010-60-6010	USB Fan	Amazon.com Credit	04/10/23	113-09672183669853	21.21
10-2010-60-6010	Chip Bowl	Crate & Barrel	03/22/23	344400924	19.95
10-2010-60-6010	Tape Dispenser	Runco Office Supply	04/26/23	903485-0	3.49
Total For Dept 2010 Administration					675.87
Dept 4010 Finance					
10-4010-50-5020	Consulting WE	GovTemps USA, LLC	04/20/23	4166221	5,150.60
10-4010-50-5020	BAP Submission	IGFOA	04/11/23	754023	345.00
Total For Dept 4010 Finance					5,495.60
Dept 4020 Central Services					
10-4020-50-5030	Telephone Land Line	Peerless Network, Inc.	03/01/23	17278	2,014.92
10-4020-50-5040	BR Printed #10 Envelopes	Grasso Graphics, Inc.	04/27/23	32483	238.81
10-4020-50-5050	Copier Maintenance	Image Systems & Business S	04/25/23	379429	296.61
10-4020-60-6000	Super Glue	Runco Office Supply	04/19/23	902828-0	4.99
10-4020-60-6000	Mini Clip Binders	Runco Office Supply	04/19/23	902828-0	7.98
10-4020-60-6010	Kitchen Supplies	Amazon.com Credit	04/11/23	111-66317107246639	100.06
10-4020-60-6010	48 ct Plastic Forks	Menards - Hodgkins	04/20/23	17887	4.88
10-4020-60-6010	Kitchen Coffee Supplies PD	Refreshing Great Lakes	04/26/23	REBI014118	152.00
10-4020-70-7000	Office Furniture	Versa Products, Inc.	03/31/23	11110048	4,572.00
Total For Dept 4020 Central Services					7,392.25
Dept 4040 Information Technology					
10-4040-40-4040	Online Services	Microsoft Corporation	04/23/23	E0700N99AA	12.00
10-4040-50-5020	IT Support Services	Orbis Solutions	04/20/23	5574591	1,000.00
10-4040-50-5020	IT Support Services	Orbis Solutions	04/20/23	5574596	490.00

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Fund 10 General Fund					
Dept 4040 Information Technology					
10-4040-50-5020	IT Support Services	Orbis Solutions	04/27/23	5574601	18,500.00
10-4040-50-5020	IT Support Services	Orbis Solutions	04/27/23	5574627	900.00
10-4040-50-5020	Printer Cable	Orbis Solutions	04/27/23	5574632	15.00
10-4040-50-5061	GIS Consulting & Subscription	Cloudpoint Geospatial	04/30/23	3467	2,150.00
10-4040-50-5061	Pump Center	Comcast	04/11/23	8771201140537196 Mar	169.90
10-4040-50-5061	Emergency Backup	Comcast	03/21/23	877120114053389Mar23	204.85
10-4040-50-5061	Annual Adjudication Monthly Fee	DACRA Adjudication System	04/30/23	2023-02-1625	750.00
10-4040-50-5061	Contact Management	MAILCHIMP	04/21/23	15293349	33.57
10-4040-50-5061	Video Conferencing	Zoom Video Communications	04/01/23	195732198	15.99
10-4040-60-6010	Printer Toner Cartridges	Next Day Toner Supplies, I	04/20/23	5266761	369.00
10-4040-60-6010	Printer Toner Cartridges	Next Day Toner Supplies, I	04/27/23	5267438	506.40
10-4040-70-7000	Fleet 3 Advanced	Axon Enterprise, Inc.	04/21/23	152761	24,959.98
Total For Dept 4040 Information Technology					50,076.69
Dept 5010 Police					
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	04/28/23	114078	233.49
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	03/02/23	111221	167.00
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	04/28/23	114047	400.00
10-5010-40-4032	FY 22-23 Uniform Allowance	JG Uniforms, Inc.	04/28/23	114058	827.60
10-5010-40-4032	112012-729 S/S V2 Pro-Performanc	Ray O'Herron	04/25/23	2266682	23.94
10-5010-40-4032	114041-729 Trouser Cargo Pro-Dut	Ray O'Herron	04/25/23	2266682	170.97
10-5010-40-4032	39300 Flying Cross Deluxe Cargo, Ray	O'Herron	04/25/23	2266669	61.98
10-5010-40-4032	112012-729 First Tactical V2 Pro	Ray O'Herron	04/26/23	2266823	162.00
10-5010-40-4042	Refreshments for DuComm National	Chery & Co.	04/13/23	04/13/23	194.95
10-5010-40-4042	ILACP Conference	Illinois Assn of Chiefs of	04/12/23	13146	429.00
10-5010-40-4042	Team - 35 Users	SafeResponse, LLC	04/02/23	DADEEA1-0011	594.99
10-5010-50-5020	Notary Service & Bonds	Illinois Notary Discount F	03/29/23	03/29/23	122.00
10-5010-50-5030	Cell Phones	Verizon Wireless	03/21/23	9930700075	155.30
10-5010-50-5050	Speedgun amp# 608-370	Municipal Electronics Divi	04/10/23	069703	80.00
10-5010-50-5051	Repairs to Squad 2112	American Chevrolet, Inc.	02/13/23	8882	1,731.48
10-5010-50-5051	Repairs to Squad 2112	American Chevrolet, Inc.	03/20/23	10618	1,895.08
10-5010-60-6000	First Aid Supplies PD	AUCA Western First Aid & S	04/26/23	5-009131	59.56
10-5010-60-6000	Office Supplies Sales Tax Refund	NovaVision	03/21/23	173651	(6.39)
10-5010-60-6010	Rechargeable AA Batteries, Charg	Amazon.com Credit	04/04/23	113-12503130592253	396.59
10-5010-60-6010	6 pack Lithium CR 3 Volt Batteri	Amazon.com Credit	04/04/23	111-03305216017075	15.34
10-5010-60-6010	LED Touch Screen Wipes	Amazon.com Credit	04/11/23	111-66317107246639	6.99
10-5010-60-6010	DARE Supplies	Fire Smart Promotions	03/31/23	114891	951.12
10-5010-60-6010	Investigative Supplies	Liveview GPS Inc.	04/01/23	44033741713	83.80
10-5010-60-6010	Samsung E 2TB Shield USB	Micro Center	04/18/23	04/18/23	129.99
10-5010-60-6010	White Barcode Labels 4" x 5"	Porter Lee Corporation	01/10/23	28019	129.00
10-5010-60-6010	Shipping	Porter Lee Corporation	01/10/23	28019	17.42
10-5010-60-6010	Investigative Supplies	Reconyx, Inc.	04/13/23	1180989	5.00
10-5010-60-6010	Investigative Supplies	Reconyx, Inc.	04/14/23	1181302	9.66
10-5010-60-6010	Investigative Supplies	Reconyx, Inc.	04/14/23	1181301	9.66
10-5010-60-6010	Investigative Supplies	Reconyx, Inc.	04/13/23	1180988	10.00
10-5010-60-6020	Gasoline & Oil	Wex Bank	04/23/23	88647223	41.87
10-5010-60-6040	FY 22-23 - Valentino Body Armor	JG Uniforms, Inc.	03/02/23	111222	187.00
10-5010-60-6040	FY 22-23 - Helms Body Armor	JG Uniforms, Inc.	03/02/23	111223	190.00
Total For Dept 5010 Police					9,486.39
Dept 6010 Public Works					
10-6010-40-4032	(9) Rebar M4 Low Rise Black Pant	Ariat	04/05/23	24068541	179.82
10-6010-40-4041	Job Posting	American Planning Assn	03/31/23	1778	100.00

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-40-4041	Dev Tech Job Post	Indeed	04/11/23	77376936	519.56
10-6010-40-4042	MAPSI Conference Dinner	Houndstooth	04/18/23	014879	73.81
10-6010-40-4042	MAPSI Conference Lunch	Jimmy Johns	04/16/23	101	9.33
10-6010-40-4042	MAPSI Conference Dinner	Silver Beach Pizza	04/17/23	151	15.08
10-6010-50-5052	PW Special Service Clean Windows	Best Quality Cleaning, LLC	04/17/23	45483	125.00
10-6010-50-5052	PW Clean Fabric and Leather Chair	Best Quality Cleaning, LLC	04/17/23	45483	360.00
10-6010-50-5052	PW Clean Blinds	Best Quality Cleaning, LLC	04/17/23	45483	200.00
10-6010-50-5052	PW Clean/Wax Tile in Locker Room	Best Quality Cleaning, LLC	04/17/23	45483	450.00
10-6010-50-5052	PW Clean Carpets	Best Quality Cleaning, LLC	04/17/23	45483	975.00
10-6010-50-5052	Elkay Fountain, Plumb., Electr.,	Derek Taubery	04/20/23	1251	7,850.00
10-6010-50-5052	Repair Humidifier in PD	Dynamic Heating & Piping Co	03/28/23	204695	942.95
10-6010-50-5052	Installation of 4- new Comm. doo	Goldy Locks, Inc.	04/24/23	36402851	3,988.36
10-6010-50-5052	4" LED T8, 17W, 2300 Lumens	Industrial Electric Supply	04/24/23	8100022027.001	199.72
10-6010-50-5054	Street Lt Repair BR Pkwy, Co Lin	Rag's Electric, Inc.	01/20/23	23611	2,347.76
10-6010-50-5055	Quarterly Traffic Signal System	Cook County Dept of Transp	04/03/23	2023-1	1,417.50
10-6010-50-5055	Traffic Signal Monthly Maintenanc	Meade Electric Company, Inc	04/30/23	704148	187.25
10-6010-50-5056	2023 EAB Imidacloprid Soil Injec	Kramer Tree Specialists, Inc	04/14/23	2116	7,994.74
10-6010-50-5058	12 Month Janitorial Contract VH,	Best Quality Cleaning, LLC	04/20/23	45486	438.30
10-6010-50-5058	12 Month Janitorial Contract VH,	Best Quality Cleaning, LLC	04/20/23	45486	2,061.70
10-6010-50-5058	Mat Rentals - VH and PW	Breens Inc.	04/25/23	18274	38.50
10-6010-50-5058	Janitorial Services - Holding Ce	Service Master	04/26/23	220988	195.00
10-6010-50-5066	Remove 3-Loads of OPS. spoil .	Tameling Grading	04/10/23	725	1,650.00
10-6010-50-5076	Plan Review Permit 23-094	B&F Construction Code Serv	04/21/23	61492	3,208.01
10-6010-50-5076	Building Review Apr23	Don Morris Architects P.C.	04/30/23	04/30/23	3,790.00
10-6010-50-5076	Inspections Apr23	Don Morris Architects P.C.	04/30/23	04/30/23	3,910.00
10-6010-50-5080	Police Station	NICOR Gas	04/18/23	66468914693 Apr23	357.13
10-6010-50-5080	Public Works	NICOR Gas	04/12/23	22944400005 Apr23	734.34
10-6010-50-5080	Rustic Acres	NICOR Gas	04/18/23	81110732419 Apr23	147.78
10-6010-50-5080	VH Garage	NICOR Gas	04/18/23	57961400009 Apr23	50.43
10-6010-50-5080	Village Hall	NICOR Gas	04/18/23	4702570007 Apr23	793.66
10-6010-60-6000	Office Chair	Amazon.com Credit	03/23/23	113-41355311336243	137.99
10-6010-60-6000	Sticky Message Flags	Runco Office Supply	04/26/23	903485-0	5.99
10-6010-60-6000	Colored 8.5X11 Paper	Runco Office Supply	04/19/23	902828-0	17.98
10-6010-60-6000	Replacement Charging Cord	Walgreen's	04/17/23	072724	31.37
10-6010-60-6010	First Aid Supplies PW	AUCA Western First Aid & S	04/26/23	5-009132	244.24
10-6010-60-6010	Kitchen Products Forks, Paper Pl	Grainger, Inc.	04/25/23	9686048696	83.10
10-6010-60-6010	Duracln Interior Paint	Menards - Hodgkins	04/04/23	16974	24.69
10-6010-60-6010	Wall Base Adhesive, Protectant T	Menards - Hodgkins	04/04/23	16967	26.30
10-6010-60-6010	Heavy Duty Tarp, Poly JBraid	Menards - Hodgkins	04/19/23	17816	259.93
10-6010-60-6010	Office Enclosures; Admin & Finan	Robotunits, Inc.	04/19/23	US80036552	1,564.07
10-6010-60-6020	Gasoline & Oil	SuperFleet MasterCard	02/26/23	FB346 Feb23	671.81
10-6010-60-6040	Gorilla Lift 2 Sided Trailer Tai	Amazon.com Credit	04/14/23	113-02226219538670	178.00
10-6010-60-6041	Mig Shock Washer	Linde Gas & Equipment, Inc	04/07/23	35244183	6.02
10-6010-60-6041	Supplies-Vehicles	Linde Gas & Equipment, Inc	04/07/23	35244182	190.74
10-6010-60-6042	1" Butyl Rubber Sealant	Kieft Brothers, Inc	04/14/23	249146	208.00
10-6010-60-6042	Signs & Materials for Pace Lot	Traffic Control & Protecti	04/20/23	114515	2,624.35
10-6010-60-6043	Topsoil	Hinsdale Nurseries, Inc.	04/26/23	1779793	28.50
10-6010-60-6043	Topsoil	Hinsdale Nurseries, Inc.	04/26/23	1779837	171.00
10-6010-60-6043	Topsoil	Hinsdale Nurseries, Inc.	04/27/23	1780066	142.50
10-6010-60-6043	Topsoil	Tameling Industries	04/20/23	0177109	84.00
10-6010-60-6043	Topsoil	Tameling Industries	04/13/23	0176733	388.50
10-6010-60-6050	5-Point Penta Socket Set	Amazon.com Credit	03/23/23	113-23339586933040	92.16

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6050	5-Point Penta Socket Sets	Amazon.com Credit	03/23/23	113-25107253990636	119.40
10-6010-60-6050	Railroad Pick, Handle, Broom, Gl	Russo's Power Equipment	04/21/23	SPI20184065	688.72
10-6010-60-6060	State Contract Bulk Rock Salt	Cargill Inc-Salt Division	04/24/23	2908194290	7,269.96
10-6010-70-7010	VH Administration Office Wall In	Illinois Insulators, Inc.	03/27/23	1185	1,706.00
10-6010-70-7010	Contractor Surcharge 3%	Illinois Insulators, Inc.	03/27/23	1185	51.18
10-6010-70-7010	Space Needs Analysis Prof. Servi	Tria Architecture, Inc.	04/25/23	4506	1,642.50
Total For Dept 6010 Public Works					63,969.73
Total For Fund 10 General Fund					146,364.68
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	April Monthly Landscape Maintena	Beary Landscape Management	04/01/23	254131	4,902.85
23-7030-50-5075	Village Entry Signs - Removal &	Parvin-Clauss Sign Co., Ir	04/26/23	10298	11,363.00
23-7030-80-8010	Tent Cards 50 ct	Amazon.com Credit	03/27/23	113-26264101104217	16.74
23-7030-80-8010	Badge Inserts for All Hands on M	Amazon.com Credit	03/27/23	113-63151506789015	17.71
23-7030-80-8010	All Hands on Meeting	Amazon.com Credit	04/02/23	113-25164983381828	26.06
23-7030-80-8010	All Hands on Meeting	Amazon.com Credit	04/11/23	113-21149434527427	30.78
23-7030-80-8010	All Hands on Meeting	Amazon.com Credit	03/27/23	113-08847247164205	33.60
23-7030-80-8010	All Hands on Meeting	Amazon.com Credit	03/28/23	113-15401554068215	18.20
23-7030-80-8010	All Hands on Meeting Prize	Amazon.com Credit	04/11/23	113-06356156686615	28.97
23-7030-80-8010	All Hands on Meeting Folders	Amazon.com Credit	03/31/23	113-50091798117819	221.76
23-7030-80-8010	Public/Employee Relations	Amazon.com Credit	03/25/23	113-65102073673802	9.71
23-7030-80-8010	Expanding Folders - All Hands on	Amazon.com Credit	04/13/23	113-10864062587407	120.19
23-7030-80-8010	The Infinite Game - All Hands on	Amazon.com Credit	03/26/23	113-15239062006650	447.25
23-7030-80-8010	The Infinite Game - All Hands on	Amazon.com Credit	03/26/23	113-37870220639444	20.92
23-7030-80-8010	Misc. Graphic Design PAFR	Kaleidoscope Management Gr	04/30/23	2085	4,000.00
23-7030-80-8010	Graphic Design Taste of Burr Rid	Kaleidoscope Management Gr	04/30/23	2085	400.00
23-7030-80-8010	Graphic Design Armed Forces Day	Kaleidoscope Management Gr	04/30/23	2085	200.00
23-7030-80-8010	Yeti Ramblers 16 oz All Hands on	ParsonsKellogg, LLC	04/10/23	359357	3,981.19
23-7030-80-8010	Events Meeting	Patti's Sunrise Cafe	04/13/23	013768	42.60
23-7030-80-8012	Metro Shopper Totes	4 Imprint	04/20/23	11108446	355.21
23-7030-80-8012	Special Events	Falco's Pizza & Pasta	03/28/23	6857	63.45
23-7030-80-8012	Supplies for Fundraiser	Oriental Trading Company,	03/23/23	723631280-01	14.78
23-7030-80-8012	24 Passports for Fundraiser	Oriental Trading Company,	03/23/23	13831593	35.99
23-7030-80-8012	2 Sample Invitations for Fundrai	Sass N Class	04/06/23	008272	3.50
23-7030-80-8012	Travel to Children's Museum Conf	United Airlines	04/25/23	04/24/23	228.90
23-7030-80-8012	Fake Passports for Fundraiser	Windy City Novelties	03/23/23	2366579-000	15.30
23-7030-80-8012	Nautical Board Pass Invitation	Zazzle, Inc.	04/04/23	131-577253287328751	2.72
23-7030-80-8050	Starting & Sustaining a Children	Association of Children's	04/14/23	04/14/23	50.00
Total For Dept 7030 Special Revenue Hotel/Motel					26,651.38
Total For Fund 23 Hotel/Motel Tax Fund					26,651.38
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7057	Street Resurfacing and Pavement	Schroeder Asphalt Services	04/21/23	2023-162	313,385.76
Total For Dept 8010 Capital Improvement					313,385.76
Total For Fund 31 Capital Improvements Fund					313,385.76
Fund 51 Water Fund					
Dept 0300 Revenues					

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Fund 51 Water Fund					
Dept 0300 Revenues					
51-0300-34-3434	Water Recapture Fee Ord. 716	Arrowhead Farm Venture	04/26/23	04/26/23	890.96
Total For Dept 0300 Revenues					890.96
Dept 6030 Water Operations					
51-6030-40-4032	(9) Rebar M4 Low Rise Black Pant	Ariat	04/05/23	24068541	179.82
51-6030-40-4042	Seminar, Preissig:Grand Prairie	American Public Works Assr	04/05/23	04/05/23	35.00
51-6030-50-5020	Consulting WE	GovTemps USA, LLC	04/20/23	4166221	2,377.20
51-6030-50-5030	Pump Center Alarm	AT&T	02/22/23	630325420902 Feb23	369.90
51-6030-50-5030	Pump Center Alarm	AT&T	03/20/23	63032542098785 Mar23	369.90
51-6030-50-5030	Telephone Land Line	Peerless Network, Inc.	03/01/23	17278	228.38
51-6030-50-5030	Water Modems	Verizon Wireless	03/21/23	9930700075	108.82
51-6030-50-5067	1.5" Remove and Replace Omni Plu	Calumet City Plumbing & He	03/31/23	57535	3,000.00
51-6030-50-5067	3" Remove and Replace Omni Plus	Calumet City Plumbing & He	03/31/23	57535	1,040.00
51-6030-50-5067	1.5" Re-pipe Meter Spread	Calumet City Plumbing & He	03/31/23	57535	2,534.00
51-6030-50-5067	Insurance & Data management	Calumet City Plumbing & He	03/31/23	57535	5,500.00
51-6030-50-5067	Overage of Purchase Order	Calumet City Plumbing & He	03/31/23	57535	2,487.52
51-6030-50-5067	Remove 7- loads of WD. spoil .	Tameling Grading	04/10/23	725	3,850.00
51-6030-50-5080	Bedford Park Sump Pump	COMED	04/07/23	9179647001 Apr23	191.91
51-6030-50-5080	Pump Center	COMED	04/07/23	4763058040 Apr23	4,053.76
51-6030-50-5080	Well #4	COMED	04/17/23	0029127044 Apr23	673.19
51-6030-50-5080	Pump Center	NICOR Gas	04/12/23	47915700000 Apr23	310.67
51-6030-60-6010	UR2 Scotchlok Connector Terminal	Amazon.com Credit	04/03/23	113-37991909722661	57.50
51-6030-60-6010	Lesco Seed Starter 3 Mulch 50 LB	SiteOne Landscape Supply ,	04/24/23	129076067-001	291.53
51-6030-60-6010	Topsoil	Tameling Industries	04/20/23	0177109	84.00
51-6030-60-6010	Topsoil	Tameling Industries	04/13/23	0176733	388.50
Total For Dept 6030 Water Operations					28,131.60
Total For Fund 51 Water Fund					29,022.56
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	(9) Rebar M4 Low Rise Black Pant	Ariat	04/05/23	24068541	89.91
52-6040-50-5020	Consulting WE	GovTemps USA, LLC	04/20/23	4166221	396.20
52-6040-50-5030	Telephone Land Line	Peerless Network, Inc.	03/01/23	17278	25.38
52-6040-50-5030	Sewer Modems	Verizon Wireless	03/21/23	9930700075	108.81
52-6040-60-6010	Steel Nitrate, Towels, Tape Meas	Menards - Hodgkins	04/20/23	17894	154.40
Total For Dept 6040 Sewer Operations					774.70
Total For Fund 52 Sewer Fund					774.70

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:					
Fund 10 General Fund					146,364.68
Fund 23 Hotel/Motel Tax Fund					26,651.38
Fund 31 Capital Improvements Fund					313,385.76
Fund 51 Water Fund					29,022.56
Fund 52 Sewer Fund					774.70
Total For All Funds:					<hr/> 516,199.08

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 5/8/2024

PAYMENT DATE: 5/10/2024

FISCAL 23-24

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 80,640.35	\$ 80,640.35
23	Hotel/Motel Tax Fund	10,296.80	10,296.80
51	Water Fund	300.00	300.00
	TOTAL ALL FUNDS	<u>\$ 91,237.15</u>	<u>\$ 91,237.15</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 POST DATES 05/08/2023 - 05/08/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4040 Information Technology					
10-4040-50-5061	Business License System	BS&A Software	05/01/23	146135	1,028.00
10-4040-50-5061	Work Order System	BS&A Software	05/01/23	146135	1,255.00
10-4040-50-5061	CRA System	BS&A Software	05/01/23	146135	708.00
10-4040-50-5061	Online Web Portal	BS&A Software	05/01/23	146135	1,840.00
10-4040-50-5061	General Ledger/Budgeting System	BS&A Software	05/01/23	146135	1,674.00
10-4040-50-5061	Accounts Payable System	BS&A Software	05/01/23	146135	1,430.00
10-4040-50-5061	Cash Receipting System	BS&A Software	05/01/23	146135	1,430.00
10-4040-50-5061	Payroll System	BS&A Software	05/01/23	146135	1,840.00
10-4040-50-5061	Time Sheets System	BS&A Software	05/01/23	146135	1,032.00
10-4040-50-5061	Miscellaneous Receivables System	BS&A Software	05/01/23	146135	1,430.00
10-4040-50-5061	Purchase Order System	BS&A Software	05/01/23	146135	1,430.00
10-4040-50-5061	Utility Billing System	BS&A Software	05/01/23	146135	2,278.00
10-4040-50-5061	Human Resource System	BS&A Software	05/01/23	146135	1,674.00
10-4040-50-5061	Bldg/Community Development System	BS&A Software	05/01/23	146135	1,541.00
10-4040-50-5064	Annual Law Enforcement Policy Ma	Lexipol, LLC	05/01/23	16147	12,065.40
10-4040-50-5064	Annual Law Enforcement Supplement	Lexipol, LLC	05/01/23	16147	1,312.20
10-4040-50-5064	Law Enforcement Full Implementat	Lexipol, LLC	04/30/23	16148	37,640.00
10-4040-50-5064	PowerPolicy Professional Subscri	PowerDMS, Inc.	03/28/23	34068	3,252.68
Total For Dept 4040 Information Technology					74,860.28
Dept 5010 Police					
10-5010-50-5020	Mobile Field Force Assessment FY	Northern Illinois Police	05/01/23	14745	875.00
10-5010-50-5020	Mobile Field Force Communication	Northern Illinois Police	05/01/23	14745	130.00
10-5010-50-5020	Mobile Field Force Building Asse	Northern Illinois Police	05/01/23	14745	250.00
10-5010-50-5020	NIPAS Membership Assessment	Northern Illinois Police	05/01/23	14744	400.00
Total For Dept 5010 Police					1,655.00
Dept 6010 Public Works					
10-6010-50-5055	Traffic Signal Monthly Maintenanc	Meade Electric Company, Inc.	05/01/23	704532	161.07
10-6010-70-7000	56' Log Grapple	Atlas Bobcat Inc.	05/01/23	Q38524	3,964.00
Total For Dept 6010 Public Works					4,125.07
Total For Fund 10 General Fund					80,640.35
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8012	Frame tent 30 x 30	Roseland Industries, Inc.	01/09/23	40924-4	830.00
23-7030-80-8012	Frame tent 40 x 100	Roseland Industries, Inc.	01/09/23	40924-4	3,875.00
23-7030-80-8012	Water barrel: 55 gallon	Roseland Industries, Inc.	01/09/23	40924-4	280.00
23-7030-80-8012	Water cube	Roseland Industries, Inc.	01/09/23	40924-4	80.00
23-7030-80-8012	White chairs (indoor/outdoor)	Roseland Industries, Inc.	01/09/23	40924-4	666.50
23-7030-80-8012	Stage 6'x8' gray carpeted	Roseland Industries, Inc.	01/09/23	40924-4	72.75
23-7030-80-8012	Stage step 16" high	Roseland Industries, Inc.	01/09/23	40924-4	8.00
23-7030-80-8012	Stage step unit	Roseland Industries, Inc.	01/09/23	40924-4	15.85
23-7030-80-8012	Podium (black)	Roseland Industries, Inc.	01/09/23	40924-4	94.00
23-7030-80-8012	Delivery	Roseland Industries, Inc.	01/09/23	40924-4	90.00
23-7030-80-8012	Damage Waiver	Roseland Industries, Inc.	01/09/23	40924-4	592.22
23-7030-80-8012	Fuel	Roseland Industries, Inc.	01/09/23	40924-4	192.48
23-7030-80-8012	West Suburban Concert Band AFD 2	West Suburban Concert Band	05/01/23	05/20/23	600.00
23-7030-80-8050	I&M FY24 Annual Contribution	I&M Canal Natl Heritage Co	03/20/23	03/20/23	2,900.00
Total For Dept 7030 Special Revenue Hotel/Motel					10,296.80

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Fund 23 Hotel/Motel Tax Fund					
Total For Fund 23 Hotel/Motel Tax Fund					10,296.80
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5095	Lease Payment	Illinois Dept of Natural F	03/23/23	Lease #5421	300.00
Total For Dept 6030 Water Operations					300.00
Total For Fund 51 Water Fund					300.00

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Fund Totals:					
Fund 10 General Fund					80,640.35
Fund 23 Hotel/Motel Tax Fund					10,296.80
Fund 51 Water Fund					300.00
Total For All Funds:					91,237.15