

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

Monday, August 28, 2023 - 6:30 P.M.

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

An item shall be removed from the Consent Agenda at the request of any one Trustee or anyone present at the meeting (those items marked with an *asterisk are considered the Consent Agenda). A roll call shall be taken on the approval of the Consent Agenda and recorded in the minutes as an Omnibus Vote. If an item is removed from the consent agenda, it will be discussed by the Board, opened for public comment, and voted upon during the meeting.

5. MINUTES

- A. * Approval of Regular Board Meeting of July 24, 2023
- B. * Receive and File Plan Commission Meeting of August 7, 2023
- C. * Receive and File Plan Commission Meeting of August 21, 2023
- D. * Receive and File Stormwater Management Committee Meeting of August 8, 2023

6. ORDINANCES

- A. Consideration of an Ordinance Amending Section 35.11.800 of Chapter 35, Entitled "Motor Vehicles," of the Burr Ridge Municipal Code
- B. * Approval of an Ordinance Amending a Special Use for a Child Care Center in the L-I Light Industrial District (Z-09-2023: 6880 North Frontage Road – Allor/Premier IL Burr Ridge LLC)
- C. * Approval of an Ordinance Approving an Extension of a Variation from Section XI.C.11.A of the Burr Ridge Zoning Ordinance to Eliminate the Requirement for a Perimeter Landscape Area on the Rear Lot Line of a Property and for an Extension of a Variation from Section IV.I.2 to Permit Parking Spaces within a Required 8-Foot Side Yard Setback (V-04-2018: 150 Shore Drive - Petrov)
- D. * Approval of an Ordinance Amending Section 3.5 of Chapter 3, Entitled "Commissions, Boards, and Committees" of the Burr Ridge Municipal Code
- E. * Approval of an Ordinance Authorizing the Disposition of Surplus Property of the Village of Burr Ridge

7. RESOLUTIONS

- A. * Approval of a Resolution Approving a Subdivision Fence Replacement and Expansion for the Tartan Ridge of Burr Ridge Subdivision

8. CONSIDERATIONS

- A. Consideration of a Contract Extension for Right-of-Way Cameras with Flock Safety of Atlanta, Georgia and to Authorize an Annual Purchasing Authority of \$80,000
- B. * Approval to Direct Staff to Prepare an Ordinance Granting Approval of Final Streetscape Designs for the Village Center Entertainment District
- C. * Approval to Direct Staff to Prepare an Ordinance Amending the Zoning Ordinance Related to the Definition of Family (Z-08-2023)
- D. * Approval to Direct Staff to Prepare an Ordinance Amending the Zoning Ordinance Related to Swimming Pool Fences (Z-06-2023)
- E. * Approval of Various Re-Appointments to Village Committees and Commissions
- F. * Approval to Rename the Street Policy Committee as the Street and Pathway Committee and to Appoint Certain Persons to Said Committee
- G. * Approval to Disband the Bicycle Commission
- H. * Approval of Vendor List Dated August 14, 2023, for Fiscal Year 2024 in the Amount of \$194,329.12 for all Funds, plus \$226,305.20 for Payroll Period Ending July 22, 2023, for a Grand Total of \$420,634.32
- I. * Approval of Vendor List Dated August 28, 2023, for Fiscal Year 2024 in the Amount of \$722,042.44 for all Funds, plus \$230,107.30 for Payroll Period Ending August 5, 2023, for a Grand Total of \$952,149.74

9. PUBLIC COMMENTS

Public comments may be made during the meeting when discussing specific items on the agenda or addressing any topics not on the agenda during this time. Public comments are accepted in any form prior to or during the meeting.

10. REPORTS AND COMMUNICATIONS

11. EXECUTIVE SESSION

- A. Purchase or Lease of Real Property for the Use of the Public Body (5 ILCS 120/2(5))

12. ADJOURNMENT (SEPTEMBER 25, 2023 – 6:30PM)

August 28, 2023 Board Meeting Summary

6A – Chasemoor Traffic Improvements

Over the past year, staff has been working with the Chasemoor community and its HOA to study traffic and pedestrian conditions on Chasemoor Drive and its adjacent streets and pathways to address concerns of vehicle speed and volume as well as sight lines and pedestrian safety. After thorough consideration, staff has identified several improvements which are recommended to alleviate these concerns, several of which require amendments to the Municipal Code to legally enact. The improvements are as follows:

1. Traffic shall be prohibited to proceed northbound on Chasemoor Drive between 79th Street and Lincolnshire Drive between 6:00am and 9:00am on weekdays or southbound on Chasemoor Drive between Lincolnshire Drive or the Pace lot to 79th Street between 4:00pm and 6:00pm on weekdays. This prohibition shall extend to all motorists, including residents of Chasemoor. The intent of these prohibitions is to reduce the volume of vehicles traveling in this area.
 - Signage will be erected along 79th Street and Lincolnshire Drive indicating these traffic pattern changes. Staff will also note these traffic changes on notable traffic apps, such as Google and Apple Maps, to further direct motorists less familiar with the area. An educational period of 30 days is required after these changes are legally adopted and signage is installed, after which time the Police Department will conduct targeted enforcement activities in these areas for a period of time after the 30-day educational period ends.
 - This improvement requires adoption of the attached ordinance to implement.
2. Center-line road striping shall be painted on Lincolnshire Drive to better orient drivers as to the intended navigational patterns at the intersection of Lincolnshire Drive and Chasemoor Drive. Both the Village and local residents have observed motorists driving into the Pace lot after exiting Chasemoor Drive. This improvement will happen as soon as contractor availability is obtained in 2023. This improvement is located within the Downtown Business District and is eligible to be paid for using these funds.
3. A temporary painted crosswalk (legally permitting pedestrian right of way) shall be created connecting the pathway along Lincolnshire Drive to the multi-use pathway present between Chasemoor and Ambriance! subdivisions. This improvement will happen as soon as contractor availability is obtained in 2023. The Village acknowledges that the two pathways do not align to its desired service level at this time, and thus commits to conducting a realignment of these two pathways in 2024 to improve these conditions. These improvements are located within the Downtown Business District and are eligible to be paid for using these funds.
 - The north-side 79th Street pathway project is currently progressing through design and permitting phases, thus improvements to the pedestrian areas at 79th Street and Chasemoor Drive are already planned.

Staff recommends that these improvements be implemented as part of a pilot study to last for one year or until a zoning petition is received for the TCF property, whichever occurs first. During the pilot study, the Village will deploy low-profile traffic analysis technology to analyze volume and speed data of motorists along Chasemoor Drive to ensure that these changes are having the desired effects. The Village has already performed several studies of current traffic conditions and thus will have a clear before-and-after analysis to inform future needs, if any. As part of the pilot study, the Chasemoor HOA has requested that the Village consider

the potential addition of gates on Chasemoor Drive in some capacity to further assist with traffic calming; staff does not recommend implementation of gates at this time.

Staff recommends the ordinance be approved and the Board support the other administrative measures and commitments as discussed.

Recommendation: The ordinance be approved.

6B – Revised Special Use (Premier)

At the July 24, 2023 Board meeting, the Board directed staff to prepare the attached Ordinance approving an amended special use for a childcare center.

Recommendation: The ordinance be approved.

6C – Variation Extension

On November 12, 2018, the Board approved Ordinance A-834-23-18, granting variations to eliminate the rear lot line landscaping requirement and to permit parking spaces within a required 8 ft. side yard setback. The property owner of 150 Shore Dr. also owns the adjacent property which has frontage along S. Frontage Rd., thus sharing a rear lot line. The Shore Dr. property contains an industrial building and a small parking lot. The S. Frontage Rd. property contains a parking lot only which is used by the Shore Dr. property. The petitioner intends to construct an industrial building on the S. Frontage Rd. property and continue to have a shared parking lot between the two buildings. Zoning Ordinance Section XIII.H.5 states that variation approvals will become null and void unless work is substantially under way within 12 months of the date of issuance, unless extended by the Board. There has been no work done on either the parking lots or the new industrial building since approval. The petitioner is now seeking to move forward with the project and is requesting an extension of the variations. The original approval was conditioned upon a parking and access easement being recorded on the entirety of the paved surface and drive aisle of the westernmost property and that the Village be made a legal party to said easement; this easement was signed on August 18, 2023. The extension would be effective for a one-year period effective August 28, 2024.

Recommendation: The ordinance be approved.

6D – Disband Pathway Commission

Mayor Grasso recommends that the Pathway Commission be formally disbanded; the attached ordinance would memorialize this recommendation. As noted separately in agenda item 8F, Mayor Grasso recommends that two Pathway Commission members be appointed to an expanded Street and Pathway Committee to ensure continued focus on the Village's pathway system. The Commission's members are thanked for their service.

Recommendation: The ordinance be approved.

6E – Disposition of Public Property

The Village has several outdated squad laptops which were recently replaced by new models, thus requiring their disposal as public property. The Village of Holiday Hills is a small community in McHenry County who reached out to inquire if any communities had old public

safety laptops for sale or donation, with the Village having two units matching their needs. The attached ordinance would dispose of these two laptops to the Village of Holiday Hills for the nominal disposition cost of \$1 each. The laptops were expected to have little market value on an auction site, and thus staff recommends the disposition of these units directly to our counterparts in Holiday Hills.

Recommendation: The ordinance be approved.

7A – Tartan Ridge Fence Replacement and Expansion

The Tartan Ridge of Burr Ridge Subdivision seeks approval to replace and expand their subdivision fence. The proposed fence is solid wood and is 8 feet in height. This proposal is related to the earlier IGA approved by the Board with the Tollway in which the Tollway provided funds to the Village to develop a new fence for this subdivision.

Recommendation: The resolution be adopted.

8A – Flock Camera Agreement Extension

This spring, the Village entered into a three-year agreement with Flock, a provider of license plate recognition (LPR) cameras. The agreement stipulated that the Village would pay a fee of \$2,500 per camera per year throughout the agreement. The terms of the agreement to date have been honored by both parties; staff has been very satisfied with the performance of Flock to date. Given the positive benefits that Flock has provided the Village, staff obtained an offer from Flock to extend the existing agreement for an additional two years at existing pricing, thus saving the Village approximately \$70,000 through the extended agreement. In addition to providing for a fixed price at a longer interval, the extension permits the Village to add an unlimited number of cameras at existing pricing at any point in the agreement. Finally, staff requests additional purchasing authority beyond the revised price of \$71,000 to \$80,000 per year to ensure that the Village may place additional cameras in a timely manner as trends and community demands may dictate. Approval of the agreement is time-sensitive, as the terms of the extension are only being offered through September 3, 2023.

Recommendation: The agreement be approved.

8B – Village Center Entertainment District

On August 21, 2023, the Plan Commission reviewed the final streetscape designs for the Village Center Entertainment District. Originally approved in 2020, the Village Center submitted final plans of the District in 2021 and now in 2023. These final plans include the design of the street furniture, planters, tenant outdoor dining spaces, tenant enclosures, and public activation features. The Plan Commission unanimously recommended approval of these final streetscape plans with conditions.

Recommendation: Staff be directed to prepare an ordinance.

8C – Unrelated Persons Amendment

On August 7, 2023, the Plan Commission held a public hearing regarding a potential text amendment to the definition of “Family,” reducing the number of unrelated persons permitted to reside together. The current number is five. There were three public comments received in

support of reducing the number of unrelated persons residing together. The Plan Commission unanimously recommended amending the definition as follows, and this amended definition was also reviewed by the Village Attorney:

“An owner or a single lessee and persons related thereto by blood, marriage, domestic partnership, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic employees, and non-paying guests. The word “family” shall also include not more than two unrelated persons living together as a single housekeeping unit.”

The Commission also requested that the Board direct them to review this definition in six months and to hold a public hearing regarding “Boarding,” “Rooming,” and “Lodging Houses.”

Recommendation: Staff be directed to prepare an ordinance.

8D – Swimming Pool Fence Amendment

On May 1, June 5, June 19, and August 7, the Plan Commission held public hearings regarding potential text amendment to the regulations for swimming pool fences. At this time, there is no regulation regarding swimming pool fences in the Zoning Ordinance; the current requirement that a fence be present surrounding a swimming pool is found within the Building Ordinance. The Plan Commission voted, by a 4 to 3 vote, to recommend approval of a text amendment that no fence is required for an inground swimming pool if a powered safety cover and alarm are provided. There were no public comments received.

If the Board should vote to uphold the Plan Commission’s recommendation, staff recommends that the Board also direct staff to prepare an ordinance memorializing necessary corresponding amendments to the Building Ordinance to align both the Zoning and Building Ordinances on this matter. Amendments to the Building Ordinance would be limited to a simple deletion of a small amount of text.

Recommendation: Staff be directed to prepare ordinances to the Zoning and Building Ordinance regarding the Plan Commission recommendation.

8E – Re-Appointments

Mayor Grasso recommends the following current appointed officials be re-appointed to new terms expiring May 1, 2025 to standardize all officials’ term schedules.

Plan Commission

Jim Broline
Barry Irwin
Enza Parrella

Stormwater Management Committee

Trustee Guy Franzese (Chair)
Trustee Al Paveza (Vice Chair)
Nancy Montelbano
Alice Krampits

Rab Malhotra

Economic Development Committee

Trustee Tony Schiappa (Chair)
Trustee Russ Smith (Vice Chair)
Kirsten Jepsen
Mark Stangle
Michael Simmons
Ramzi Hassan
Debra Hamilton
Sam Odeh

Board of Police and Fire Commission

John Navickas (Chair)

Police Pension Board

Gary Rush

Water Committee

Trustee Al Paveza (Chair)
Trustee Guy Franzese
Trustee Joe Snyder

Personnel Committee

Mayor Gary Grasso (Chair)
Trustee Al Paveza
Trustee Tony Schiappa

Recommendation: The re-appointments be approved.

8F – Street and Pathway Committee Revision and Appointments

Mayor Grasso recommends the existing Street Policy Committee be renamed the Street and Pathway Committee in recognition of the continued need for planning and maintenance of the Village's pathway system. This role has traditionally been performed by the Pathway Commission, which is recommended for disbanding in agenda item 6D. As part of this change, Mayor Grasso has recommended the Committee expand its membership from four to six members, with the following appointments made to the Street and Pathway Committee, all with terms expiring May 1, 2025:

Mayor Gary Grasso (chair)
Trustee Guy Franzese
Trustee Tony Schiappa
Trustee Al Paveza
Patricia Liss (outgoing Pathway Commission chair)
Todd Davis (outgoing Pathway Commission member)

Recommendation: The committee be revised and the appointments approved.

8G – Disband Bicycle Commission

In 2018, the Village created the Bicycle Commission to study various elements of bicycling in the community. The Commission has not met since 2019. Due to this Commission's inactive status, Mayor Grasso recommends that the Bicycle Commission be formally disbanded. The Commission's members are thanked for their service.

Recommendation: The Bicycle Commission be disbanded.

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 24, 2023

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 24, 2023, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 6:30 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Sergeant Louis Moravec to lead the Pledge of Allegiance.

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

PRESENTATIONS AND PUBLIC HEARINGS

Deputy Chief Marc Loftis spoke on behalf of Police Chief John Madden, stating that Louis Moravec served on the Burr Ridge Police Department for 18 years in various roles and special projects, and that the promotion to sergeant was well deserved. Sergeant Louis Moravec was sworn in by the Village Clerk and the Board congratulated him.

CONSENT AGENDA – OMNIBUS VOTE

Mayor Grasso read the Consent Agenda and asked the Board and public if any agenda item needed to be removed. Village Administrator Evan Walter asked that agenda item 8H (Vendor list dated July 24, 2023) be removed.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JUNE 26, 2023 was approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF JULY 17, 2023 was noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AUTHORIZING THE SALE BY ONLINE AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (OFFICE FURNITURE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE AUTHORIZING THE SALE BY ONLINE AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (PUBLIC WORKS AND POLICE VEHICLES) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

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APPROVAL OF A COMMUNITY RESOLUTION TO ADOPT THE 2023 DUPAGE COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL TO DIRECT STAFF TO PREPARE AN ORDINANCE FOR AN AMENDED SPECIAL USE (Z-09-2023: 6860 NORTH FRONTAGE ROAD – PREMIER IL BURR RIDGE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Direction to prepare an Ordinance.

APPROVAL OF A SPECIAL EVENT PERMIT FOR THE HINSDALE CENTRAL HABITAT FOR HUMANITY CLUB 5K ON SEPTEMBER 17, 2023 the Board, under the Consent Agenda by Omnibus Vote, Approved the Permit.

RECEIVE AND FILE RETIREMENT LETTER OF EXECUTIVE ASSISTANT CINDY PAVECHIK the Board, under the Consent Agenda by Omnibus Vote, received the Retirement Letter.

RESIGNATION OF ADMINISTRATIVE INTERN STACEY TETTEH the Board, under the Consent Agenda by Omnibus Vote, received the Resignation.

APPROVAL OF VENDOR LIST DATED JULY 10, 2023, FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$1,279,149.41 FOR ALL FUNDS, PLUS \$508,482.45 FOR PAYROLL PERIOD ENDING JUNE 10, 2023, AND FOR PAYROLL PERIOD ENDING JUNE 24, 2023, FOR A GRAND TOTAL OF \$1,787,631.86 the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List and Payroll Periods for Fiscal Year 2024.

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

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

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

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APPROVAL OF VENDOR LIST DATED JULY 24, 2023, FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$869,383.83 FOR ALL FUNDS, PLUS \$231,922.84 FOR PAYROLL PERIOD ENDING JULY 8, 2023, FOR A GRANT TOTAL OF \$1,101,306.67

This agenda item was pulled off the Consent Agenda by Village Administrator Evan Walter, who stated that there were questions brought up by Patricia Davis, a resident, pertaining to certain meetings and meals, and if there were any open meetings violations. Mr. Walter clarified that he routinely meets with the Mayor and Board members individually, and that there were no more than two officials meeting at any time.

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

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A PROCLAMATION RECOGNIZING THE NATIONAL DAY OF EGYPT

Mayor Grasso read a proclamation declaring July 23rd as the National Day of Egypt in the Village of Burr Ridge in recognition of the Egyptian population living, working, or otherwise contributing to the civic health and cultural diversity in the Village of Burr Ridge. The National Day of Egypt is an Egyptian holiday recognizing the start of the 1952 Egyptian Revolution which culminated in Egypt gaining its independence from British colonialism.

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

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

John Szynal, village resident, asked the Board to vote this proclamation down, stating that Egyptians are not the only ethnic group who reside in Burr Ridge. He said Congress had not declared the date mentioned as a “national day” and questioned if Burr Ridge had the authority to do this. He asked how the proclamation came to be and why it was necessary, stating that other ethnicities deserved the same consideration and said that this should instead be a service award or recognition for work. He continued, stating other ethnicities had fought for our freedom and that they also are valued in Burr Ridge. If not, he said that this proclamation could be construed as favoritism, and while we may

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congratulate the Egyptian residents on their national day, he felt that a proclamation was not appropriate.

In response, Father Theodore Labib, of St. Marks Church in Burr Ridge, said he did not particularly care about the language of the motion but appreciated the gesture more. He also noted that he had recently become a citizen and felt the gesture to be welcoming. Father Labib said that he felt that the proclamation did not begrudge others in the community but was open to revising the wording if there were concerns about it.

After a brief discussion, a motion was made by Trustee Schiappa, seconded by Trustee Snyder, to amend the proclamation to delete the word “national” from the proclamation.

Village Attorney Mike Durkin said that the proclamation had no national significance and as such, did not require an act of Congress, and that the “National Day” referred to in the proclamation only to the Egyptian holiday. Mayor Grasso added that other ethnicities had been honored in the past, and that this proclamation would apply only for this year.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

A Motion was then made by Trustee Paveza, seconded by Trustee Schiappa, to approve the revised proclamation to recognize July 23 as a “Day of Egypt”.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

,There being six affirmative votes the motion carried.

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO DENY REQUESTS FOR A PLANNED UNIT DEVELOPMENT (Z-05-2023: 1400 BURR RIDGE PARKWAY – MCNAUGHTON DEVELOPMENT

Village Administrator Evan Walter said that this was withdrawn from the petitioner earlier in the day.

PUBLIC COMMENT

John Trudicks, a village resident, thanked the Board for their work and the Plan Commission for the work that they had put into reviewing the planned unit development proposed by McNaughton. Trustee Franzese added that he appreciated the comments made by Lakeside Pointe residents on this topic.

REPORTS AND COMMUNICATIONS

Village Administrator Evan Walter recognized the Finance Department staff for again receiving the GFOA Budget Award for both budget excellence and the audit. The GFOA (Government Finance Officers Association) is a third-party organization with blind reviewers, and this was the third year in a row that the Village had received both awards.

Mr. Walter mentioned the tornado, which recently touched down on July 12, primarily affecting the area from Heathrow Court to Wolf Road, and hitting Indian Head Park. He thanked the staff of the Public Works Department for their work and dedication to cleaning up the area, as they also assisted Indian Head Park with their clean-up. Trustee Franzese reiterated that Indian Head Park was thankful for the help with the tornado cleanup, as he had spoken with the Village President.

Mr. Walter said that the AMI (advanced watering infrastructure) will go live on August 1, and that water leaks will be detected much earlier due to equipment that can pick up information from water meters across the village much more efficiently, which will improve service to residents.

Trustee Mital said the concert season was going well, with the last concert would be held on July 27, sponsored by King Bruewart. She added that the entire concert series was sponsored by Bella Costa Jewelers. The next event is the Mecca Run 5K which will be held on September 16, with the Car Show/Taste of Burr Ridge following on October 7.

Mayor Grasso mentioned two articles that were published in the Chicago Tribune, one featuring the new President of Oak Brook, outlining his strong stance on reducing crime. Mayor Grasso commended the Village President on his focus to protect residents. The other article was on Kim Fox and her pro-criminal policies, noting that they were a significant reason for increased crime. He said that both articles were worth reading as informational.

Mayor Grasso mentioned the increasing traffic from landscaping trucks, which seems to be getting worse, as well as the increasing noise from the gas-powered equipment. With landscaping trucks parking in the streets, driving can be challenging in some areas, and the loud gas-powered equipment seems to be starting earlier. He said that several communities have now banned gas powered landscaping equipment and urged residents to contact him if they were concerned about the landscaping trucks or the loud noise from the equipment. Currently, residents are exempt from any

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start time limitation for landscaping equipment, but that can be changed to include residents, limiting the start time. Trustee Smith said that he had just experienced a landscaping traffic issue on the way to the Board meeting where he could not pass without addressing the landscaping truck.

Mayor Grasso said that he has been working to keep the business of the Village streamlined and that improved management has allowed for a reduction in the number of Board meetings per month. He is working to limit the meetings to one per month when possible, and the August 14 Board meeting will be cancelled, and the Board will convene on August 28.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the Board meeting at 7:06 pm.

Motion was made by Trustee Snyder and seconded by Trustee Mital to adjourn the Board meeting. The Board unanimously approved.

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

Susan Schaus
Village Clerk
Burr Ridge, Illinois

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

VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS
MINUTES FOR REGULAR MEETING OF AUGUST 7, 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: 7 – Irwin, Parrella, Petrich, Broline, Stratis, Morton, and Trzupek
ABSENT: 1 – McCollan

Community Development Director Janine Farrell and Planner Ella Stern were also present.

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

Commissioner Petrich requested that his comments on page 7 be changed to reflect that instead of 10 units, he stated between 8-12 but did not know until a plan was provided.

Commissioner Irwin requested that his comments on page 15 be revised due to a spelling error.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Petrich to approve the minutes of the July 17, 2023 meeting as amended.

ROLL CALL VOTE was as follows:

AYES: 6 – Irwin, Petrich, Parrella, Broline, Morton, and Trzupek
NAYS: 0 – None
ABSTAIN: 1 – Stratis

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

III. PUBLIC HEARINGS

Chairman Trzupek requested to swear in all of those wishing to speak during the public hearings on the agenda for the meeting. None of the members of the public stated that they wished to speak on a public hearing.

A. Z-06-2023: Zoning Ordinance Amendments for Swimming Pool Fences (Village of Burr Ridge); Text Amendment and Findings of Fact [CONTINUED FROM MAY 1, JUNE 5, & JUNE 19, 2023]

Chairman Trzupke introduced the case and asked for a summary. Director Farrell noted that case Z-06-2023 is a continuation from May 1, June 5, & June 19, 2023. At the last meeting, the Commission discussed the potential for two forms of protection in lieu of a fence, such as a powered safety cover and an alarm. Director Farrell stated she added two different alternative draft languages in Exhibit B, one requiring a fence and one for the two forms of protection without a fence. Director Farrell researched House Bill 1009 from the Illinois 90th general assembly. The act was introduced in 1990 but never formally adopted. Director Farrell discussed the two languages for fences and no fences.

Chairman Trzupke asked for public comment. There was none.

Chairman Trzupke asked for Commissioner discussion.

Commissioner Morton stated he previously asked about two options for protection. From his vantage point, a fence is a once-done means of controlling access to the pool. Commissioner Morton is in support of all the findings of fact and Exhibit B, to either allow a fence or a motorized powered safety cover.

Commissioner Stratis agreed with Commissioner Morton's comments. He questioned Director Farrell about the possibility of a solid wall. Director Farrell stated that solid walls are permitted for decorative gardens or estate walls for certain size lot and would not be permitted in an average-sized lot with a swimming pool.

Commissioner Broline sees barriers to keep people from coming into the area while an underwater detector is meant to save the life of someone already in the water. The detector is an active system that needs to be maintained and inspected. Commissioner Broline prefers passive barriers like a fence that are different from active barriers.

Commissioner Petrich agreed with Commissioner Broline. Commissioner Petrich is in favor of maintaining the fence requirement. It is a passive system while an active system relies on a human to activate. Commissioner Petrich stated that when the public petition came out, it was not to eliminate fences. As far as the public is aware, it was to change the Zoning Ordinance to include a fence; to match the Building Code for the village. Commissioner Petrich stated if the Plan Commission wants to remove fences, there should be a public hearing and notification to residents.

Commissioner Parrella agrees with everything that has been said and is in favor of keeping fences.

Commissioner Irwin is in favor of eliminating the fence requirement if other safety measures are in place. Commissioner Petrich stated that DuPage County mandates a fence, and if that is true, we may not want to have two standards. Commissioner Irwin stated if he had a pool, he would have a fence.

Chairman Trzupsek summarized Commissioners Petrich's solicitude, that this began to require a fence around a pool and the text amendments would permit the Zoning Ordinance to align with the Building Ordinance. We expanded the topic to include active measures and covers in lieu of a fence. Chairman Trzupsek asked if DuPage County has a regulation for fences. Director Farrell stated she would research that. Chairman Trzupsek stated that dependent on liability, he would support not requiring fences.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Morton to close the public hearing.

ROLL CALL VOTE was as follows:

AYES: 7 – Irwin, Morton, Parrella, Petrich, Broline, Stratis, and Trzupsek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Morton and **SECONDED** by Commissioner Stratis to approve Z-06-2023, a request for text amendments to Section IV.J of the Zoning Ordinance to amend regulations for “fences for swimming pools” so that no fence is required, the specific language as detailed below, with Findings of Fact.

A hot tub or spa does not require a fence but must adhere to Building Code barrier regulations including but not limited to requiring a safety cover which complies with ASTM F1346. In-ground or on-ground swimming pools with a powered safety cover that complies with ASTM F1346 and with an alarm are not required to have a fence. An above-ground swimming pool which is at least 48” in height or where the barrier is mounted on top of the pool must be secured, locked, or have a removable ladder to prevent access. An outdoor in-ground or on-ground swimming pool which does not have a powered safety cover and alarm shall be surrounded by a permanent fence, wall, building wall, or combination thereof that completely surrounds and obstructs the access to the swimming pool. The fence shall also comply with Building Ordinance regulations including but not limited to height, openings, and access gates.

Commissioner Broline mentioned requiring annual inspections or affidavits signed by the property owners regarding their alarm detection system. He would like to see language about devices in lieu of a fence, Village inspection right, code, release of liability to the Village, and an affidavit.

Director Farrell clarified from a staff perspective, it is challenging to track and enforce annual inspections. The Commissioners agreed to not include that requirement.

ROLL CALL VOTE was as follows:

AYES: 4 – Morton, Stratis, Irwin, and Trzupsek

NAYS: 3 – Parrella, Petrich, and Broline

MOTION CARRIED by a vote of 4-3.

B. Z-07-2023: Zoning Ordinance Amendments for Short-Term Rentals (Village of Burr Ridge)

Chairman Trzuppek introduced the case and asked for a summary. Director Farrell stated that the Commission was directed by the Board to hold a public hearing regarding potential text amendments regarding short-term rental use in the Village. This first meeting is a preliminary discussion to get direction from the Plan Commission to permit or prohibit short-term rentals. Then based upon permitting or prohibiting, amendments can be made to the specific sections. Director Farrell loosely defined short-term rentals as renting out a residential property for less than 30 days. There are currently no short-term rental regulations, although short-term rentals are prohibited under the existing Zoning Ordinance interpretation. Short-term rentals do not fit the regulations for home occupations, and they are typically classified as hotel or motel use which is prohibited in single-family residential districts. Regardless to permit or prohibit, the zoning use should be defined in Section XIV.B. Director Farrell proposed two different options for where language may be added.

Chairman Trzuppek clarified there is no formal language proposed, tonight is finding a general consciousness to permit or prohibit.

Chairman Trzuppek asked for public comment.

Ashley Hill questioned how the definition of 30 days or less was proposed. Director Farrell stated it came from Darien. Hill asked if Illinois had any regulations. Director Farrell stated the State does not. Chairman Trzuppek clarified this is for the Commission's consideration and discussion, the number can always change to fewer or more days. Hill states that 30 days is great.

Chairman Trzuppek asked for Commissioner discussion.

Commissioner Irwin is in favor of prohibiting short-term rentals and does not know if 30 days is the right amount of time or longer.

Commissioner Parrella agreed with Commissioner Irwin.

Commissioner Petrich agreed to prohibit short-term rentals but is unsure what the rental duration would be.

Commissioner Broline favors prohibiting short-term rentals but is uncertain of the rental duration. Commissioner Broline notes that anyone who has been a real estate agent for a decade, or more is aware there have been times when people need short-term rentals for

legal processes, including circumstances where houses have burned down, and people need to find a new home to purchase and move into. In some circumstances, people may need relief from short-term rental for less than 30 days.

Commissioner Stratis agrees to prohibit and agrees with 30 days.

Commissioner Morton believes short-term rentals should be discouraged but is undecided on the rental duration. Commissioner Morton states that there are types of housing called CILA homes, community integrated living accommodations, that are recognized by the state and federal government. CILA homes are used for developmentally disabled adults. Commissioner Morton mentioned lawsuits with other municipalities including Alsip where they have been prohibited. Commissioner Morton stated he wants to make sure we are aware and that CILA homes are not put in jeopardy. Commissioner Morton sees regulations for Z-07-2223 and Z-08-2023 as related.

Chairman Truzpek was concerned about a kind of action that would prohibit CILA homes. Chairman Truzpek agreed with limiting short-term rentals, although he is uncertain what the proper duration would be. Chairman Truzpek noted that the consensus is to prohibit short-term rentals.

Commissioner Broline stated that 30 days goes along with most contract law without a written lease, and he agreed.

Commissioner Stratis asked if we define group homes in our code. Director Farrell stated no. Commissioner Stratis stated that the Village is always subject to the Americans with Disabilities Act, so we cannot prohibit something that is protected. Director Farrell agreed and stated that there is not a definition for group homes. Other municipalities communicate short-term rentals are not group homes, and this is the language that we may include in the short-term rental definition.

Chairman Truzpek stated that 30 days is appropriate and supports a definition with language that would not prohibit group homes. Chairman Truzpek noted the consensus is to allow group homes and find potential language that addresses group homes.

Director Farrell asked if putting the prohibitions in Section IV under home occupations is appropriate or if the Commission has another suggestion as to where it may be more appropriate. The consensus was to have it go under the General Regulations.

Chairman Truzpek read a public comment received from Linda Dorminey, received via email after the packet was distributed. "I believe vacation home and condo rentals should be allowed only for a minimum of four (4) consecutive weeks and no more than three (3) separate rental agreements in a year. Separately, all homes, condos, apartments long term must have a minimum one (1) year lease. Our condo in Florida has these two stipulations which take a lot of steam out of the AirBNB and VRBO type agencies and overzealous rental agents. Keeping the community whole and not overrun by weekly rentals."

Commissioner Irwin supported the concept of not having more than three lessees over the course of one year.

Chairman Trzupke stated the language should include a 30-day minimum and no more than three separate lessees. Chairman Trzupke notes the case hearing will be continued. Director Farrell suggested September 18th to permit additional research.

A **MOTION** was made by Commissioner Morton and **SECONDED** by Commissioner Irwin to continue the public hearing to September 18, 2023.

ROLL CALL VOTE was as follows:

AYES: 7 – Morton, Irwin, Parrella, Petrich, Broline, Stratis, and Trzupke
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

C. Z-08-2023: Zoning Ordinance Amendment for Unrelated Persons (Village of Burr Ridge)

Chairman Trzupke introduced the case. Director Farrell noted this was directed by the Board back in May to consider text amendments to the definition of family to reduce the number of unrelated persons residing together in a single-family dwelling unit. The current regulations allow not more than five unrelated persons to live together as a single housekeeping unit. Someone may rent out a home to five separate individuals who are not related or married to one another which has been the code enforcement issue seen. Director Farrell reviewed the regulations in neighboring municipalities where the average is three unrelated individuals. Director Farrell noted that the Plan Commission may wish to consider amending the section of the definition with “roomers and guests.” Roomers indicate someone paying for a room, a room for rent. Director Farrell clarified guests and suggested potentially changing the language to gratuitous guests, which means people who are not paying a fee to stay at the house. Director Farrell stated the proposed draft language for three unrelated people and modified the gratuitous guest section to remove “roomers” and allow families to have non-paying guests.

Chairman Trzupke asked under the draft regulations if this limits your guests if they are not paying. Director Farrell clarified if you are not paying, there is no limit. Director Farrell clarified you can rent a house for up to three persons; currently, it is five. Chairman Trzupke asked if there are definitions or regulations for lodging houses or boarding houses. Director Farrell stated there are only definitions; we do not have the use classified as a permitted or special use in any of the zoning districts. Director Farrell stated it is hard to prove a rooming or boarding house from a code enforcement standpoint if there is no lease, but by indicating the number of people living under one roof, the Police Department can further investigate. Chairman Trzupke asked why we are motioning it through the definition of family instead of rooming and boarding homes.

Director Farrell stated we can add regulations for rooming houses and boarding houses but recommends reducing the number of unrelated individuals in the definitions because that prohibits it on two fronts.

Chairman Trzupsek asked for public comment.

Jen McConahy, 651 Camelot Dr, stated this issue has gone on in her neighborhood over the past year. It is apparent to herself and neighbors across the street, that people are running a flop house. McConahy has seen many different men come and go that are not family. The owner owns other properties, and she believes he does the same thing, renting rooms out to middle-aged men. A sex offender resides there, which is a hard challenge for the neighborhood. The neighborhood has made phone calls to the police multiple times about fighting, illegally parked cars, etc. McConaughy knows they could be grandfathered under the old ordinance but believes it is predatory behavior for this homeowner and would hate to see another family or neighborhood have this situation come up. McConaughy hopes the Plan Commission looks closely to view the lack of restrictions.

Chairman Truzpek questioned if the existing ordinance allows one to have five people unrelated in a house renting rooms. Director Farrell states that is correct. There is a definition of boarding and rooming house but often is hard for the police to prove that this man is renting out rooms to specific individuals, but it can be easier to confirm the number of individuals residing in the home. Chairman Truzpek asked if it is more appropriate to redefine family or to look at the definition closely of a boarding house or stop the definition of family at "gratuitous guest." Director Farrell cautioned the Commission on stopping at "gratuitous guests" in the definition since that would prohibit people who are not married from living together.

Chairman Trzupsek asked for Commissioner discussion.

Commissioner Morton sympathized with Ms. McConahy. Commissioner Morton asked if this situation is ongoing. Director Farrell stated the situation was brought before adjudication earlier this year and the individual brought down the unrelated individuals to five, what he is permitted. There have been more complaints received about other things going on at the property after this court date, but not about the amount of people. Commissioner Morton asked if we could change the zoning regulations without having the situation being grandfathered in, meaning being effective from the date of adoption. Director Farrell stated the definition is more related to the use and there are high standards to prove a non-conforming use. Over time that non-conforming use would eventually go away- and they would have to meet today's standards. Commissioner Morton asked if a boarding house definition is a better, more effective, and quicker approach. Director Farrell stated further regulating a boarding house is something to investigate. Commissioner Morton was worried about the discrimination of college kids. Commissioner Morton also stated that finding a better definition for domestic servant should be reviewed.

Commissioner Stratis stated Commissioner Morton addressed most of his comments and agreed with Director Farrell that they may not be grandfathered. Commissioner Stratis favors the idea of creating a definition of a boarding house, and for the safety of the community, we need legislation. Commissioner Stratis asked if problems like this have occurred in the past. Director Farrell stated there have been a few properties in the past that have exceeded the renting of rooms to five unrelated persons.

Commissioner Broline supported the three unrelated persons. Commissioner Broline asked what the definition of a dwelling is and raised concerns about an offsite owner and the rotation of tenants. Commissioner Broline also raised questions about the legal positions of the word "Family," whether tenants and owners would have to have or show equality of the property, and a requirement for the owner to live there.

Commissioner Petrich is in favor of Commissioner Broline's comments on a requirement for the owner to live there. A gratuitous guest or non-gratuitous guest is hard to define but there should be some limitations. Commissioner Petrich is not in favor of renting out rooms in Burr Ridge.

Commissioner Parrella suggested "caregiver" in the definition of a family instead of a domestic servant. Commissioner Parrella stated that homes should not be rented out to strangers to make money.

Commissioner Irwin asked McConahy how long the situation has gone on. McConahy stated four to five years. Commissioner Irwin suggests moving expeditiously to prevent this and put an end to this conduct.

Chairman Truzpek struggled with the definition of family including even three unrelated persons living together. Chairman Truzpek raised a question of how we differentiate between college kids and other renters.

Lisa Turano stated three college kids living together are supporting each other, but six middle-aged men are not benefiting each other. Turano believes the Village should exercise eminent domain. The Village can recognize there is a clear abuse of residency and this is the definition you are trying to establish.

Chairman Truzpek struggled with the approach of amending the definition of "family" but would like to expedite this by approving language tonight to get this moving. Chairman Truzpek asks if changing the number from five to three unrelated persons would give the Village something to work with.

Director Farrell confirmed. Director Farrell stated that if the Commission were to pursue the boarding house and rooming house uses, we would need to re-notice that in the newspaper. The current notification that went out was to reduce the number of unrelated people from five to an amount to be determined.

Commissioner Parrella asked if we can eliminate the entire last sentence of the definition and if we can review the word "Family" with the Village Attorney.

Director Farrell stated legal concerns and will need to consult with the Village Attorney about eliminating unrelated people from the definition entirely. All definitions of "Family" found through research have a certain number of unrelated persons allowed to live together. Director Farrell stated concerns about potential case law that we are unaware of potentially needing to allow for a certain amount of unrelated people to live together.

Chairman Trzupsek stated that we are not saying unrelated people are not allowed to live together instead, they are just not considered family, and they can have as many gratuitous guests as one may want.

Commissioner Parrella stated that the owner should reside on the premise and suggested getting rid of the word "short-term" and stopping the definition at "guests."

Commissioner Irwin suggested a text amendment with a definition.

Commissioner Morton stated that he would forgo his concerns to address immediate issues but requests to revisit the text amendment to meet the needs of all the stakeholders.

Chairman Trzupsek agreed and will ask the Board to direct the Commission to hold a public hearing regarding boarding houses.

Commissioner Stratis asked if we are going from "gratuitous guests" to "guests." A guest means a friend coming over and he would like to put a limitation on it. If there is a definition of gratuitous guests, it should state non-paying because it is not a business. The number of gratuitous guests is more important than the amount. Commissioner Stratis suggested having the motion to stop gratuitous guests unless the Village Attorney believes we must have a numerical number for unrelated persons defined.

Director Farrell clarified that the current language states no more than two guests or roomers, so we do not have to remove the "two" from the definition for guests.

The Commissioners agreed with leaving two unrelated persons as it puts a limit on permanent-type guests.

Chairman Trzupsek asked if they are ready to close the public hearing.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Parrella to close the public hearing.

ROLL CALL VOTE was as follows:

AYES: 7 – Irwin, Parrella, Petrich, Broline, Stratis, Morton and Trzupsek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Parrella to approve Z-08-2023, a request for text amendments to Zoning Ordinance Section XIV.B to modify the definition of “family,” with Option A as detailed below the preferred language, subject to Village Attorney approval, and if not approved by the Village Attorney, then the language as detailed in Option B below, with Findings of Fact.

A: An owner or a single lessee and persons related thereto by blood, marriage, domestic partnership, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic employees, and non-paying guests.

B: An owner or a single lessee and persons related thereto by blood, marriage, domestic partnership, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic employees, and non-paying guests. The word "family" shall also include not more than two (2) unrelated persons living together as a single housekeeping unit.

The Plan Commission generally discussed the proposed language, including adding “owner or lessee,” “domestic partnership,” and changing “servant” to “domestic employees.” The Commissioners requested that the Board direct them to review the definition in roughly 6 months and to hold a public hearing on boarding and rooming houses.

ROLL CALL VOTE was as follows:

AYES: 7 – Irwin, Parrella, Petrich, Broline, Stratis, Morton, and Trzupsek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

IV. CORRESPONDENCE

There were no comments on the Board report.

V. OTHER CONSIDERATIONS

There were no other considerations.

VI. PUBLIC COMMENT

Ingrid Tepler, 6902 Fieldstone Dr., stated the new development of Costco on CNH is a terrible idea. Costco's potential opening permits invitations to non-Burr Ridge residents

to access and congest the small suburb. Gas stations and parking lots become public meeting spaces, increasing crime, car burglaries, and trash. Tepler believes it is tacky to have a Costco behind her home. Tepler states she wants to prevent this from going to a public hearing. Tepler needs the developers to know Costco is not welcome. Tepler has concerns that Commissioner Stratis sits on the Plan Commission while Costco is his client.

Chairman Truzpek stated there is no formal petition for the property. Chairman Truzpek understood there were plans released with Costco and other industrial buildings, but no formal petition or plans were submitted. If a formal petition is received, there will be a public hearing. Chairman Truzpek noted Commissioner Stratis would not be involved in the discussion or voting.

Lisa Turano, 6916 Fieldstone Dr., was concerned that there was already a plan and a contract with a developer. Turano raised concerns about how far this has gotten and questions what the residents need to do to halt the idea and prevent it from going to a public hearing.

Chairman Truzpek stated an individual cannot prevent someone from signing a contract for a property and submitting a petition. Chairman Truzpek stated many plans and designs that were under contract have never been passed or approved. Chairman Truzpek reiterated everything must go through a public hearing.

Shoba Rajanahally, 7 Mallory Ct., stated there have been several break-ins already in Fieldstone, four in her cul-de-sac, and this plan will worsen the situation. Rajanahally was concerned about increased traffic. Rajanahally questioned if Costco is zoned correctly for the area and the process. Rajanahally questioned how successful a public hearing is when the public does not want something.

Chairman Truzpek stated the site would have to be re-zoned and it is a public hearing process. Chairman Truzpek explained the public hearing process is taken very seriously.

Nicki Janis, 8 Mallory Ct., stated that the neighborhood is riddled with burglaries and break-ins, so alarms are on 24-7. Janis feels their other opportunities are not limited to industrial uses and recommended to consider looking at retail. Janis stated concerns about traffic, security, and home property values.

Peter Tepler, 6902 Fieldstone Dr., stated the rendering showing Veterans Parkway connecting to Commerce Street would increase traffic. Tepler stated concerns about Costco being 50 ft from the residential homes, meaning Costco would be towering into their backyard and be bad for the property values. The increase in traffic, trash, crime, and deliveries of Costco would be terrible for the property values, neighborhoods, and standard of living.

Li Chai, 6852 Fieldstone Dr., stated Costco is too close to his backyard and home. This is his worst nightmare. Chai stated his concerns about property values. Chai wanted to be informed of the steps and facts, to be involved, and to put a stop to the development. Chai asked if residents can put a stop to a petition. Chai stated his frustration on how he received the plans.

Chairman Truzpek stated the Plan Commission cannot stop a petitioner from submitting a petition. If the petitioner comes with a formal submittal, it goes through staff review and then it becomes public notice to everyone in the area for a public hearing. Chairman Truzpek repeated that there is no formal plan, and the Plan Commission cannot comment on something that has not been formally submitted to the Village.

Rajanahally asked what the time frame is.

Director Farrell stated that once there is a completed petition received to schedule for the public hearing, there is a 15-day public notice period. Letters are sent out, a notice published in the newspaper, documents posted on the website, and public notice signs installed on the property. Then a public hearing is held at the Plan Commission, who is a recommending body to the Village Board. Director Farrell stated there are weeks and maybe months of reviewing technical documents prior to scheduling the public hearing.

Chairman Truzpek noted examples of prior proposals, the timeline, and some that ultimately do not go through.

Director Farrell introduced Ella Stern, the new Planner for The Village of Burr Ridge.

VII. FUTURE MEETINGS

Director Farrell noted that the Village Board meeting for August 14 is cancelled, and the cases scheduled for the upcoming Plan Commission meetings. Commissioner Irwin asked Commissioner Morton to switch August 28 and September 11 Village Board meetings. Commissioner Morton agreed.

VIII. ADJOURNMENT

A **MOTION** was made by Commissioner Irwin and **SECONDED** by Commissioner Broline to adjourn the meeting at 9:06 p.m.

ROLL CALL VOTE was as follows:

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

MOTION CARRIED by a vote of 7-0

Respectfully Submitted:



Janine Farrell, AICP
Community Development Director

VILLAGE OF BURR RIDGE PLAN COMMISSION/ZONING BOARD OF APPEALS
MINUTES FOR REGULAR MEETING OF AUGUST 21, 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 – McCollian, Parrella, Petrich, Broline, Morton, and Trzupek

ABSENT: 2 – Irwin and Stratis

Community Development Director Janine Farrell and Planner Ella Stern were also present.

II. APPROVAL OF PRIOR MEETING MINUTES – AUGUST 7, 2023

Commissioner Petrich requested that a typographical error in line 6 of the specific language of the Text Amendment for the Motion for Swimming Pools be revised to read in relevant part as follows: “pool must be secured, locked or have a removable ladder.”

A **MOTION** was made by Commissioner Petrich and **SECONDED** by Commissioner Broline to approve the minutes of the August 7, 2023 meeting as amended.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

ABSTAIN: 1 – McCollian

MOTION CARRIED by a vote of 5-0 with one abstention.

III. PUBLIC HEARINGS

Chairman Trzupek introduced two public hearings on the agenda tonight. He requested to swear in all those wishing to speak on such matters on the meeting agenda and a swearing in of such individuals was conducted.

A. V-01-2023: 6301 S. County Line Rd. (Zaffar); Variations and Findings of Fact
[CONTINUED FROM JULY 17, 2023]

Petitioner requested a further continuance until September 18, 2023.

A **MOTION** was made by Commissioner Morton and **SECONDED** by Commissioner McCollian to continue the public hearing to September 18, 2023.

ROLL CALL VOTE was as follows:

AYES: 6 – Morton, McCollian, Parrella, Petrich, Broline, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

B. V-02-2023: 16W122 91st Street (Leon); Variations and Findings of Fact

Chairman Trzupek introduced the case and asked for a summary. Director Farrell stated that the Petitioner is requesting four (4) variations from Zoning Ordinance Section IV. I regarding a driveway gate and the associated architectural entrance structures. Director Farrell projected an aerial image of the property outlined in red on the screen for review. She stated that it is a single-family residence. She pointed to the front property line along 91st Street, the sides, the rear property line, and the location of the entrance to the house. There are four (4) variation requests; two (2) are related to the driveway gate itself and the other two (2) are related to the architectural entrance structures or the masonry structures that support the gate. For the driveway gate, the Petitioner is requesting a setback from the required 30' to 4' feet for the property line that is along 91st Street. For the height, the Petitioner is requesting to exceed the 6' height maximum and asking for an allowance to install a 9'11" height gate. Director Farrell displayed images reflecting the setback location and height requests. Director Farrell stated that height is determined based on the tallest point per the zoning ordinance. For the architectural entrance structures, the Petitioner is requesting to exceed the decorative light fixture height allowance of 18" by installing a 29" fixture. The Petitioner is also looking to exceed the height and the length of the wing walls. The proposed wing walls exceed the permitted 4' height by an estimated 1' although an exact measurement was not provided. The wing wall also exceeds the permitted width of 3' in length as they measure 4'6". Director Farrell displayed an illustration of the gate and architectural entrance structure for review, noting areas where measurements exceed current code requirements. She further stated that other information regarding the architectural entrance support structures was included in the staff report packet.

Director Farrell stated that the Petitioner provided findings of fact the Commission may adopt should the Commission wish to recommend approval. Additionally, should the Plan Commission recommend approval, Staff is recommending one condition that the gate and the architectural entrance structures shall substantially comply with the plans submitted by the Petitioners as included in Exhibit A. Director Farrell suggested that the Commission may also wish to vote on the different variations separately or make one motion on all four (4) requested variations.

Chairman Trzupek asked if the Petitioner was present and invited them to come forward to make any additions to the staff report. Chairman Trzupek asked the representative to state his name and address.

The Petitioner's representative's stated name and address follows: Keith Larsen, 701 York Road, Hinsdale, IL. Mr. Larsen indicated that he resides in Westmont and stated that he designed the Veteran's Memorial. Mr. Larsen stated he was the architect for the project.

Larsen went on to state that he could work to lower wing wall structures if necessary and could remove lights from their present location and relocate them to the front. Larsen stated that the wrought iron gate was specially built and already exists. Larsen addressed the setback referencing a drawing and some photos of the setback area taken recently. Larsen stated that if they comply with the 30' required setback it puts the gate in the middle of the drive. Larsen explained that coming off 91st Street, the driveway heads north and then turn to the left. Larsen stated that with the 4' setback, people could turn in and see that the gates are operable. If the gates were to be set further back, people would have to pull forward quite a bit before they see the gate and then may be left having to back out a distance down the road. There is also a slight hill. Larsen displayed pictures of the location of the gate if it were to be installed in compliance with the 30' setback. There are hills, foliage, and a drop in grade after the turn in the drive. Larsen stated that it would be a hardship to build the gate on the grade in the 30' setback compliant location and stated that that is why Petitioner is requesting the 4' setback variation.

Chairman Trzupke stated that a grant of variation necessitates a hardship not caused by anything manmade. Chairman Trzupke indicated he had a concern that the setback variation would cause a situation where a car enters, drives up to the gate, and is still protruding out onto 91st Street. Chairman Trzupke stated that some of the terrain obstacles that complicate the installation of the gate within the permitted setback area are a function of a manmade structure, the current drive, not just a function of the natural contours of the property. In regard to the wing wall, light fixture, and overall gate size, he stated that a hardship would also need to be shown to make a variation from the code. From his perspective, the decision is a matter of finding hardship in relation to two issues, the first being the setback variation which potentially presents a safety issue, and the second, is aesthetics. Chairman Trzupke invited Larsen to present his hardship case on both matters.

Larsen stated that in regard to the setback, the driveway runs parallel to 91st Street, and if the Petitioner were to comply with the 30' setback requirement, the gate would need to be placed further up the drive in an area on the side of the hill with foliage. If the gate were in this area, people entering would be up 50-55' into the property before realizing the gate was closed. Larsen ran through several measurements concluding ultimately that the proposed gate location is 24' from the edge of the road so ultimately it permits room for one 17' car to enter fully without protruding onto 91st Street.

Chairman Trzupke inquired about whether reconfiguring the drive location and moving it back a bit, resulting in a sharper turn, might present a solution to increase the distance of the gate from the edge of 91st Street.

Larsen stated that may be a possibility.

Chairman Trzupek invited questions and comments from the public in regard to this petition. There was no public comment. Chairman Trzupek invited comments from the Commissioners.

Commissioner Morton stated that Chairman Trzupek highlighted his primary concerns. The first concern is that the 4' setback does not provide a safe enough distance to allow cars to enter off 91st Street fully. The second concern is that it is difficult to understand how the land is imposing a hardship. Commissioner Morton stated the design and layout of the driveway does not constitute a hardship.

Commissioner Broline agreed with the prior statements of Commissioner Morton. Commissioner Broline stated that the property in question is a good-sized property of approximately 5 acres directly across from the Highland Fields which is also a gated community. Commissioner Broline felt a gate in this area does seem reasonable and is likely permitted by code, but not in the proposed location. Commissioner Broline concluded by stating that if the gate is moved back to eliminate the safety issue and otherwise comply with the code that would be preferable.

Larsen stated that they did measure the gates across the way from the property and stated that they are 7'6" tall by that measurement. Larsen indicated that that is why the property owner liked the light fixture on top of the proposed gate as he felt it was still less than the 7'6" height. Larsen reiterated; however, they are willing to work on changes.

Commissioner Petrich agreed with what had been said previously by his fellow Commissioners. Commissioner Petrich asked for clarification from Director Farrell about the setback, noting that additional setbacks may be required if the property is less than 220' wide. Director Farrell clarified that no additional setback is required as this property exceeds the 220' width.

Commissioner Parrella agreed with the prior comments of the Commissioners.

Commissioner McCollian reiterated the same comment of prior Commissioners who spoke indicating that she feels the proposed location of the gate is too close to the road and constructs a safety issue.

Larsen asked if the Petitioner could propose a different location with some distance further back for later review.

Chairman Trzupek believed that may be a possibility but stated that finding a hardship for the aesthetic variations remained problematic. Chairman Trzupek indicated that the matter could be continued if the Petitioner needed more time to reevaluate options to move the gate further back into the property.

Director Farrell presented two dates in October to which the matter may be continued for consideration by the Plan Commission.

Mr. Larsen indicated October 16th was the preferred date of the Petitioner.

A **MOTION** was made by Commissioner Morton and **SECONDED** by Commissioner Parrella to continue the public hearing to October 16, 2023.

ROLL CALL VOTE was as follows:

AYES: 6 – Morton, Parrella, McCollian, Petrich, Broline and Trzupke
NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

IV. CORRESPONDENCE

Commissioner Trzupke invited any comments on the building reports.

Commissioner Petrich asked Director Farrell if 311 Shore Drive is moving forward. Director Farrell stated they have moved forward and are currently under construction.

Commissioner Petrich asked about the status of 6100 S Grant St. Director Farrell stated the house has been built.

V. OTHER CONSIDERATIONS

A. PC-07-2023 Village Center Entertainment District

Chairman Trzupke introduced the case and asked for a summary. Director Farrell stated that in 2020, the Village Center was approved to create the Entertainment District, which included closure of Village Center Drive and expansion of pedestrian ways, outdoor seating areas, and a place for events. In 2021, the Village Center phased out the plan and got approval for the site, pavement, and layout. The Village Center was required to come back per their approved condition to receive final approval for the final touches of furniture, lighting, bollard, landscaping, etc. Director Farrell stated the Village Center was here tonight requesting the approval for the final design elements. Director Farrell stated a road is shown on the plan to open a one-way traffic lane on a temporary basis deviating from the original site plan approved in 2020. Director Farrell stated that the Plan Commission may determine that allowing the one-way traffic may be a deviation from the previous approval in 2022. The Plan Commission may find that this is a small or major amendment to the PUD and, if so, must go back and notice it as such. Director Farrell stated the purpose of the meeting is for the final approval of the streetscape design, and if the Plan Commission recommends approval, the streetscape designs would adhere to the

plans presented in the Exhibit. Director Farrell stated that there are no findings of fact because the plan has been approved; however, the final design aspects must be approved.

Chairman Trzupsek asked if the Petitioners were present and invited them to come forward to make any additions to the staff report. He asked the representative to state their name and address.

Corey Dunne with d+k Architects, 3215 W Division St., and Ramsey Hassan of Edwards Realtor Company, 14400 S John Humphry Dr., summarized that they seek approval for tenant spaces, cohesive designs, and a consistent look throughout the Entertainment District. The Petitioners introduced the proposed plan that included planters, railings, benches, tenant enclosures, Instagram moments, and public activation games. Dunne stated that tenant closers are optional for each tenant, with the intention of the structures being approved at the staff level. Dunne reiterated they wanted to create a consistent design standard, referenced the Topaz design elements, and discussed the arched signs placed on each end of the site.

Chairman Truzpek asked if the tenant enclosure standards are material or product specific.

Dunne stated that tenant structures are product-specific and utilized as a brand standard, that the Village Center dictates the product height of the wall and slope of the roof, but the tenants decide the footprint and location.

Chairman Truzpek asked Director Farrell whether anything had been established on seasonality. Director Farrell stated there is none for the Village Center.

Chairman Truzpek questioned the bollards and trash.

Dunne stated the bollards are removable and would be down during the day at first, but the ultimate intention is to have them up entirely and pedestrian-only unless there is an emergency. Dunne mentioned that trash is designated to the site's east corner.

Chairman Truzpek expressed concern about whether this is a major or minor change because the location had been expected to be entirely pedestrian. Dunne clarified the road is only utilized by tenants, trash, and deliveries.

The Petitioners stated concerns about eliminating flexibility to make changes and cannot pivot if the road is completely closed initially. Hassan stated the goal is to be pedestrian-friendly, but if it is a hardship to tenants and delivery, they want flexibility. Hassan stated the potential for the plan to work without flexibility but does not want to be in a position down the road to have to spend money to make those changes if congestion and operational elements need to be changed.

Chairman Truzpek stated if the plan is to reach full pedestrian use within a few weeks or months, it is a minor change, but if the use of the road is permanent, it is different from

the original plan. Hassan reiterated the goal is to be entirely pedestrian and prefers flexibility to get to that point of fully pedestrian but cannot put an exact time on the duration. Hassan stated the plan is to start construction on October 9, 2023, and the goal is to have everything ready for the season and fully pedestrian by the next season.

Commissioner McCollian asked questions about the outdoor spaces and entertainment business.

Hassan stated the tenants are not required to utilize the outdoor space, but tenants have preferred the outdoor areas over parking. In addition, the outdoor areas have helped with leasing. Hassan stated businesses would naturally gravitate to where they are supposed to. Hassan reiterated the options are there for the tenants to decide.

Commissioner Parrella asked questions about the walking patterns, the Downtown Burr Ridge sign name and structure, planters' material and maintenance, traffic flow during construction, and the flooring to the outdoor tenant structures.

Dunne stated the sidewalks are along each building, at the north and south ends of the Entertainment District. In the Entertainment District, there are north, south, and midpoints to traverse across. Dunne stated that tenants did not utilize outdoor seating; the spaces would be common areas and public activation spaces. Dunne stated that Downtown Burr Ridge is the name and the lights on the sign are illuminated from the inside, not neon. Dunne stated the material of the base of the sign is simulated limestone, and the outdoor planters are a composite and cedar. Hassan stated the planter structures would need to be re-stained, sanded, and sealed every few years, and the upkeep is expected and was considered. Hassan stated the contractor is collaborating with staff on a construction and phase plan to ensure access to parking and businesses in a safe manner. Hassan stated the floor of the enclosures runs on two rails that sit on the brick pavers.

Commissioner Parrella stated disagreement with the phasing and orientation time of utilizing the one-way road.

Commissioner Petrich agreed with Commissioner Parrella regarding the transitory road. Commissioner Petrich stated the site should be a pedestrian area. Commissioner Petrich stated the new site plan is a major change because it is no longer a pedestrian area, and traffic would go through the site. Commissioner Petrich asked about the valet and loading zone.

Hassan stated the valet and loading zones are contingency plans in case of major issues, if the consensus is to make changes, they can.

Commissioner Broline had no further comments. Commissioner Broline stated the plan is beautiful.

Commissioner Morton stated he was not on the Plan Commission when this was approved but has a few concerns. Commissioner Morton cautioned the Petitioners that they are removing three accessible parking spaces, and it would make wheelchair users of the Entertainment District more challenging. Commissioner Morton questioned the amount of accessible parking spots in the parking garage by the elevator, and if those are at capacity, if they would increase the amount to accommodate the three removed from the street. Commissioner Morton asked a question about the tenant enclosures.

Hassan stated there are handicap-accessible parking spots near the elevator but did not know the exact amount, but they would consider adding additional spaces. Dunne stated the tenant structures are stand-alone, have an accessible entrance in and out, and are not permanent. Dunne stated the whole Entertainment District would be accessible.

Commissioner Morton asked Director Farrell about outdoor dining in other businesses versus the Entertainment District.

Director Farrell stated that the regulations apply specifically to the Entertainment District because it is a Planned Unit Development.

Chairman Truzpek added that the Entertainment District is a separate district, so they are allowed to have different structures in order to maintain sidewalks.

Chairman Truzpek questioned the typical raise composite of the sidewalks and the location. Chairman Truzpek agreed with Commissioner Petrich's comment that the loading zone and valet on the plan would be a major change. Chairman Truzpek stated that the Entertainment District should become fully pedestrian.

Dunne stated valet is on the south end of the intersection. Dunne stated that the Entertainment District would have new pavers that are level with the sidewalk, and as the pavers go from the road into the Entertainment District they would rise to the sidewalk.

Chairman Truzpek asked about the clearance height of the Burr Ridge sign.

Dunne stated it is 16' at the lowest point and arches up a few more feet. Dunne stated that the Fire Department needed a minimum of 14' clearance, and the delivery trucks and trash haulers were cleared.

Commissioner Parrella asked about the bollards during emergencies.

Dunne stated that the bollards are pulled out and do not lock in place.

Commissioner McColligan asked about sign locations and areas for Uber, valet, and drop-off, and if the tenant dining areas and the public activation spaces were interchangeable.

The Petitioners stated that a sign is located at each end of the Entertainment District, and the road to the west is for Ubers, valet, and drop-off. The Petitioners confirmed that the tenant dining areas and the public activation spaces can move to either side of the district based upon the need of the tenants.

Chairman Truzpek asked Director Farrell what was required for a motion.

Director Farrell stated a recommendation by the Plan Commission to approve or deny the proposal regarding the planters, furniture, signs, public activation areas, and temporary enclosures for the Village Center.

Chairman Truzpek proposed a motion considering a six-month transition period for the one-way drive and relocation of the handicap-accessible parking spaces.

The Commissioners discussed language regarding approval.

Director Farrell asked the Petitioners to make a note on the plan showing the flexibility between outdoor tenant areas and public activation areas, that they are interchangeable.

A **MOTION** was made by Commissioner McCollian and **SECONDED** by Commissioner Petrich to approve PC-07-2023, final streetscape designs in accordance with Ordinance A-834-14-20 for the Village Center Entertainment Center District, with the following three conditions.

- 1. The streetscape design shall comply with the plans as included in Exhibit A.*
- 2. The one-way vehicular traffic shall be permitted for a maximum of 6-months following completion of construction.*
- 3. The three accessible parking spaces that will be removed through the road closure shall be added inside the parking garage next to the elevators.*

ROLL CALL VOTE was as follows:

AYES: 6 – McCollian, Petrich, Parrella, Broline, Morton, and Truzpek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

VI. PUBLIC COMMENT

Chairman Truzpek asked for public comment.

Ingrid Tepler, 6902 Fieldstone Dr., asked to make a public comment. Tepler asked if Commissioner Stratis would be removed from making public comments and reviewing proposals for the proposed Costco. Tepler stated that she is worried about how premature the plan truly is.

Chairman Truzpek stated, yes, Commissioner Stratis would recuse himself from voting on the proposal. Chairman Truzpek stated a contractor seller can come to the Village without buying the property. Many studies have to be considered before a formal plan is received by the Village.

An unidentified man from Carriage Way asked about the timeline of the Costco development. He stated concerns regarding traffic and warehouses.

Director Farrell stated there is no formal petition.

Chairman Truzpek reiterated there is no application, and nothing has been formally submitted.

Michelle Rosada, 6866 Fieldstone Dr., stated concerns about zoning and Costco potentially being in her neighborhood's backyard.

Chairman Truzpek reiterated there is no formal plan. There would be a notification of a public hearing if a formal plan were submitted.

Nicki Janis, 8 Mallory Ct., stated concerns regarding traffic counts and other factors for the Costco development.

Chairman Truzpek stated a traffic study, preliminary engineering, and other factors would be completed before a formal plan was submitted.

Sam Sully, 6682 Fieldstone., stated he received a pro-Costco letter with a rendering in his mailbox without a return address. Sully agreed with Tepler

Chairman Truzpek stated there is no formal proposal or presentation.

Shoba Rajanahally, 7 Mallory Ct., stated her concerns regarding Costco and an increase in property taxes.

Chairman Truzpek stated there is no formal proposal or presentation. Chairman Truzpek stated Costco will need to decide if Burr Ridge is a proper location. Chairman Truzpek stated the Plan Commission does not consider sales tax dollars, but the Board would.

VII. FUTURE MEETINGS

Director Farrell noted the Plan Commission meeting September 4, 2023 was cancelled and confirmed that Commissioner Morton is the representative for Monday's Board meeting.

VIII. ADJOURNMENT

A **MOTION** was made by Commissioner McCollian and **SECONDED** by Commissioner Parrella to adjourn the meeting at 8:17 p.m.

ROLL CALL VOTE was as follows:

AYES: 6 – McCollian, Parrella, Petrich, Broline, Morton, and Trzupsek
NAYS: 0 - None

MOTION CARRIED by a vote of 6-0

Respectfully Submitted: _____

Janine Farrell, AICP
Community Development Director

MINUTES
STORMWATER MANAGEMENT COMMITTEE
Burr Ridge Village Hall Conference Room
7660 S. County Line Road, Burr Ridge

August 8, 2023

CALL TO ORDER

Chairman Trustee Guy Franzese called the meeting to order at 7:00 p.m.

ROLL CALL

ROLL CALL was noted as follows:

PRESENT: 6 – Franzese, Paveza, Montelbano, Krampits, Malhotra, and McFarlin

ABSENT: 1 – McCracken

Director of Public Works/Village Engineer David Preissig, and Assistant to the Public Works Director Andrez Beltran, were also present.

APPROVAL OF MAY 23, 2023, MINUTES

A **MOTION** was made by Trustee Paveza and **SECONDED** by Member McFarlin to approve the minutes. Motion was **APPROVED** by a voice vote of 6-0.

OLD BUSINESS

There was no old business for this meeting and no further discussion from the Committee.

DISCUSSION REGARDING APPROACH AND OUTREACH FOR IDENTIFYING NEEDS AND CONCERNS OF STORMWATER MANAGEMENT

Village Staff provided a presentation for discussion on this agenda item as was requested at the previous Committee meeting. The presentation was titled “Stormwater Outreach and Long-range Planning” and included sections titled, “Strategic Goals Review”, “Outreach and Information Gathering”, “Analyze Define and Act”, and “Possible Future Actions”.

Strategic Goals Review summarized the need to develop and support a long-term Stormwater Management Plan. The objectives outlined include prioritizing areas of concern, identifying project costs and multi-year fiscal impacts, including projects in overall Village infrastructure master plan and conceptualizing future funding strategies. The secondary strategic goal is to codify, educate and enforce private stormwater management facility maintenance requirements. The objectives outlined include addressing maintenance deficiencies and negligence, creating equitable solutions, educating,

and informing stakeholders, providing cost-sharing if necessary, and preserving vital components of stormwater management.

Outreach and Information Gathering was presented with two comprehensive methods: Public Outreach, and Staff and Record Gathering. The method of Public Outreach would include utilizing various surveys for residents and businesses to identify areas of concern regarding stormwater management. In addition to surveys, public meetings would be scheduled and organized with outreach to residents and businesses. Stormwater Committee meetings would be dedicated to general outreach, while Stormwater Committee members would be encouraged to share information with neighbors and constituents to promote surveys and meetings.

The second method of Record Gathering would be gathered by staff members accumulating information related to stormwater and storm sewers over the last five years. The sources of information include Citizen Requests for Action, available maintenance records, work orders, building permits for stormwater and sewer related projects and Plan Commission items which may include stormwater or sewer remediation, as well as institutional knowledge of staff.

Member Malhotra questioned what will be the roles and responsibilities of staff and the Committee? Mr. Beltran advised that the survey, staff, and the Committee will be gathering information while also educating the public on private maintenance or other minor issues.

Member McFarlin agreed that a small sample and trial survey would help to ensure reliability. She suggested the survey be structured in an interactive fashion and formatted to be intuitive to the respondent to avoid ambiguity.

Member Malhotra inquired about the schedule and resources to be dedicated to this endeavor. Mr. Preissig reminded the Committee that its goals were deemed by the Village Board to be a lower priority; therefore, Village staff and resources would be assigned to these tasks when higher priority goals and budgeted items have been satisfactorily handled.

Analyze, Define and Act was explained and broken down in steps.

Step #1 - Collate Responses

Step #2 - Define Standards and Criteria for Level of Service (Codify)

Step #3 - Categorize Responses: Issues vs non-Issues

Step #4 - Categorize Issues: Public or Private Responsibilities

Step #5 - Take Appropriate Action Towards Responses

Member McFarlin inquired as to who would determine if a stormwater issue is public or private responsibility. Director Preissig replied that subdivision plats, planned unit development (PUD) obligations, or the Village Attorney would be utilized to determine responsibility.

Member Malhotra added employing Root Cause Analysis to identify why a problem exists. He questioned if a baseline has been determined for the various issues. Director Preissig explained that such analyses would be conducted if the problem area was a high priority as defined by the Committee, while further advising that the baseline conditions could be stated as the present-day flood levels.

Possible Future Actions, the first of which was engaging with a consultant to collect necessary data and analyze future project needs. Action #2 focused on creating a project list with estimated costs for Committee review. Action #3 centered around the Committee creating a list of priority projects and submitting to the Village Board for consideration, goal setting, or budgeting. Lastly, Action #4 ends with the Village Board determining the ultimate priorities to pursue and select projects from the Committee's list to include as strategic or budgetary goals. The Village Board could also send the priority list back to the Stormwater Committee for further consideration.

Trustee Paveza asked how numerous expensive projects could be budgeted? Director Preissig suggested that costs and benefits of each could be considered in determining budget priorities.

Member Malhotra suggested informing the Board as major stormwater issues arise in this survey and prioritization process. Chairman Trustee Franzese added that higher priority issues could be brought forth sooner to the Board. Director Preissig commented that expectations would have to be managed through this identification process.

Member McFarlin further commented that the survey should have annotations clearly stating the expectations, such that the survey is to gather information only.

Member McFarlin stated her support for the process and inquired if staff could prepare a rough, simple schedule for the Committee. Director Preissig and Mr. Beltran confirmed a schedule could be provided at the next meeting.

Member Malhotra also confirmed his support for the survey and a willingness to assist in developing the survey with the Village staff.

AUDIENCE DISCUSSION

There were no questions, comments, or discussion from the audience.

Chairman Trustee Franzese stated that McCullough Park and its pond are both very visible from major roadways and seen as a gateway to the Village. He suggested that the Burr Ridge Park District be advised how to treat and aerate the pond at McCullough Park.

ADJOURNMENT

There being no further business, a **MOTION** was made by Member McFarlin and **SECONDED** by Member Malhotra to adjourn the meeting. Motion was **APPROVED** by a voice vote of 6-0. The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

David Preissig, P.E.,
Director of Public Works/Village Engineer

ORDINANCE NO. _____-23

**AN ORDINANCE AMENDING SECTION 35.11.800 OF CHAPTER 35,
ENTITLED “MOTOR VEHICLES,” OF THE BURR RIDGE MUNICIPAL CODE**

WHEREAS, the Village of Burr Ridge is authorized by Section 11-208 of the Illinois Vehicle Code (625 ILCS 5/11-208) to regulate or prohibit the turning of vehicles at intersections; and

WHEREAS, the corporate authorities of the Village of Burr Ridge desire to regulate the turning of vehicles at certain intersections at certain times.

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. Section 35.11.801.1, entitled “Left Turn Prohibited During Certain Hours,” of Section 35-11-800, entitled “Turning and Starting and Signals on Stopping and Turning,” of Chapter 35, entitled “Motor Vehicles,” of the Burr Ridge Municipal Code, is hereby amended, as follows:

It shall be unlawful for the driver of any vehicle to make a left turn during certain hours at the following locations:

- a. from the Frontage Road entrance/exit at 16W601 South Frontage Road (commonly known as the Shell Gas Station) onto South Frontage Road, between the hours of 4:00 p.m. and 6:00 p.m. on any day of the week;
- b. from 60th Street into the Elm School loading zone, between the hours of 8:00 a.m. and 4:00 p.m. on school days;
- c. from 79th Street onto Chasemoor Drive, between the hours of 6:00 a.m. and 9:00 a.m., Monday through Friday; or
- d. from Lincolnshire Drive onto Chasemoor Drive, between the hours of 4:00 p.m. and 6:00 p.m., Monday through Friday.

Section 2. Section 35-11-801.3, entitled “Right Turn Prohibited,” of Section 35-11-800, entitled “Turning and Starting and Signals on Stopping and Turning,” of Chapter 35, entitled “Motor Vehicles,” of the Burr Ridge Municipal Code, is hereby amended, as follows:

- a. It shall be unlawful for the driver of any vehicle to make a right turn from North Frontage Road at Carriage Way Drive at any time.
- b. When a motor vehicle and a mass transit bus are travelling in the same direction on the same multi-laned highway, street or road, the operator of the motor vehicle overtaking such bus, which is stopped at an intersection

on the right side of the roadway to receive or discharge passengers, shall pass to the left of the bus at a safe distance and shall not turn to the right in front of the bus at that intersection.

Section 3. Section 35-11-800, entitled “Turning and Starting and Signals on Stopping and Turning,” of Chapter 35, entitled “Motor Vehicles,” of the Burr Ridge Municipal Code, is hereby amended by adding thereto Section 35-11-801.4, entitled “Right Turn Prohibited During Certain Hours,” as follows:

Section 35-11-801.4 Right Turn Prohibited During Certain Hours

It shall be unlawful for the driver of any vehicle to make a right turn from 79th Street onto Chasemoor Drive between the hours of 6:00 a.m. and 9:00 a.m., Monday through Friday.

Section 4. Section 35-11-800, entitled “Turning and Starting and Signals on Stopping and Turning,” of Chapter 35, entitled “Motor Vehicles,” of the Burr Ridge Municipal Code, is hereby amended by adding thereto Section 35-11-801.5, entitled “Turning from Two-Way Left Turn Lanes,” as follows:

Section 35-11-801.5 Turning from Two-Way Left Turn Lanes

Where a special lane for making left turns by drivers proceeding in opposite directions has been indicated by official traffic-control devices:

- a. A left turn shall not be made from any other lane.
- b. A vehicle shall not be driven in the designated left turn lane, except when preparing for or making a left turn from or into the roadway or when preparing for or making a U-turn, when otherwise permitted by law.

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

ADOPTED this 28th day of August, 2023.

AYES:

NAYS:

ABSENT:

APPROVED this 28th day of August, 2023.

Mayor

ATTEST:

Village Clerk

ORDINANCE NO. A-834-xx-2x

AN ORDINANCE AMENDING A SPECIAL USE FOR A CHILD CARE CENTER IN
THE L-I LIGHT INDUSTRIAL DISTRICT

(Z-09-2023: 6880 North Frontage Road - Allor/Premier IL Burr
Ridge LLC)

WHEREAS, an application to amend a special use for certain real estate 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 a public hearing on the question of amending the special use on July 17, 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 Doings Weekly, 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 amending the special use, 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 special use 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 Petitioner for the special use for the property located at 6880 North Frontage Road, Burr Ridge, Illinois, is Tom Allor (hereinafter "Petitioner"). The Petitioner requests to amend a special use to permit expansion of a child care center in the L-I Light Industrial District.
- B. That the property will not detract from the public health, safety, morals, comfort, or general welfare.
- C. That the special use will not adversely impact any adjacent properties.
- D. That the special use will allow the petitioner to bring a necessary service to the residents of the Village.
- E. That the site plan of the property is adequate for the use.

- F. That adequate traffic facilities are present on or adjacent to the property.
- G. That the use is not contrary to the objectives of the Official Comprehensive Plan.
- H. That the special use will otherwise conform to the applicable regulations of the Zoning Ordinance.

Section 3: The amending of the special use for a child care center is ***hereby granted*** for the property commonly known as 6880 North Frontage Road and identified by the Permanent Real Estate Index Numbers(PIN) of: **18-30-100-011.**

Section 4: That approval of the special use shall be subject to the submitted business plan hereinafter referred to in **Exhibit A**, as well as to the following conditions:

1. The special use shall be limited to Premier IL Burr Ridge LLC in a manner consistent with the submitted business plan included as Exhibit A.
2. The special use shall be limited to the 10,107 square feet of floor area shown within the business plan at 6880 North Frontage Road included as Exhibit A.
3. The special use shall be limited to Tom Allor and his business partners and shall expire at such time that Mr. Allor and his business partners no longer occupy the space at 6880 North Frontage Road or at which time there is an assignment or termination of the lease for the space at 6880 North Frontage Road.
4. The capacity of the special use shall be limited to 156 children on the premises.
5. A parking management plan shall be submitted for staff review and approval.

Section 5: 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 28th day of August, 2023, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

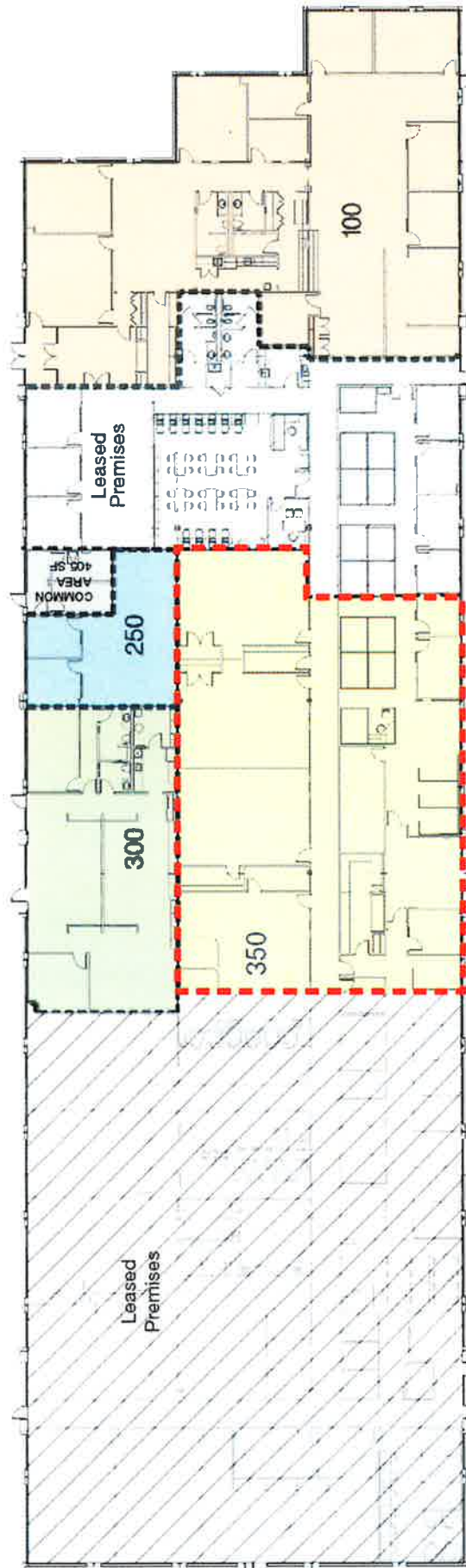
APPROVED by the Mayor of the Village of Burr Ridge this 28th day of August, 2023

Mayor

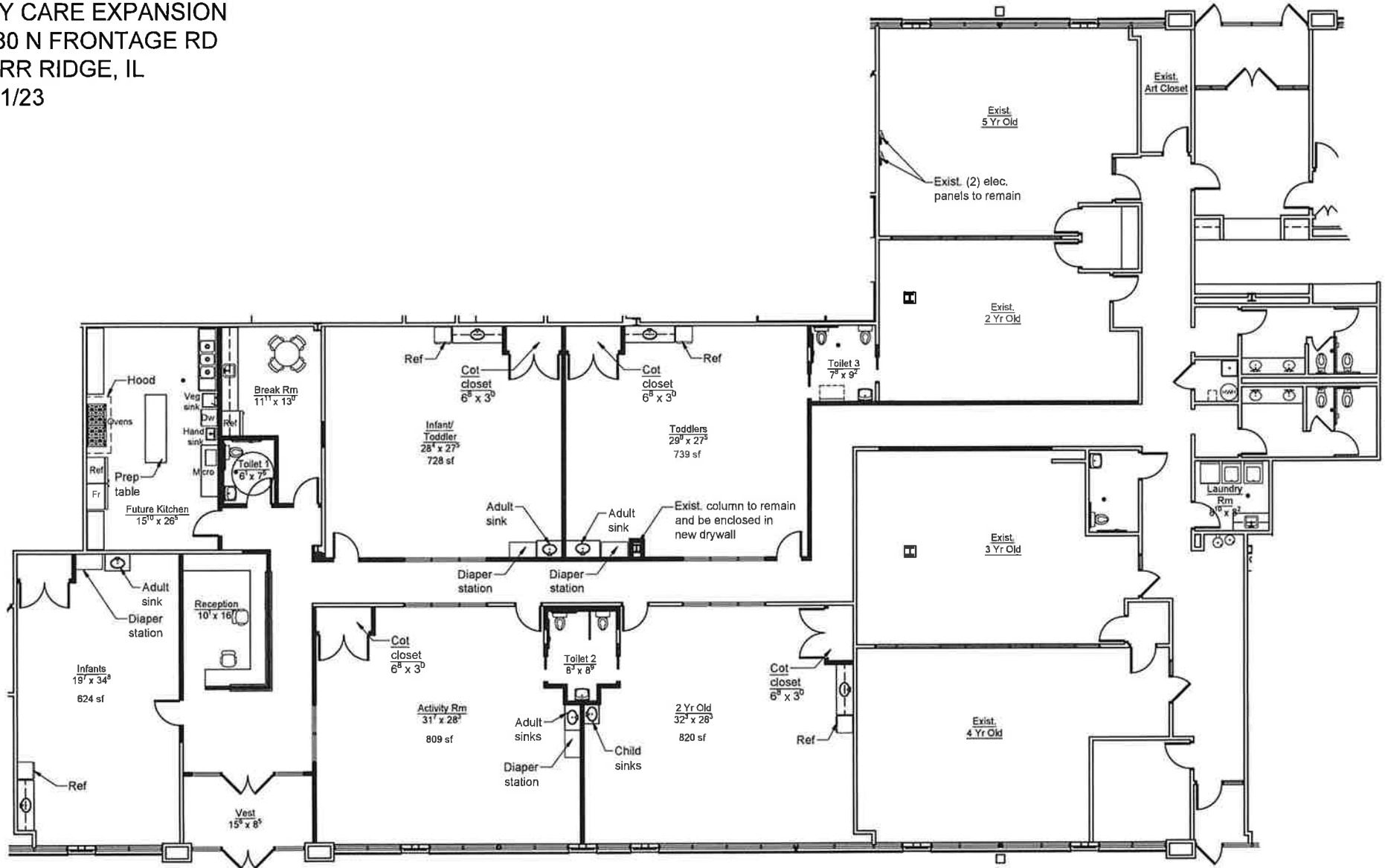
ATTEST:

Village Clerk

EXHIBIT A

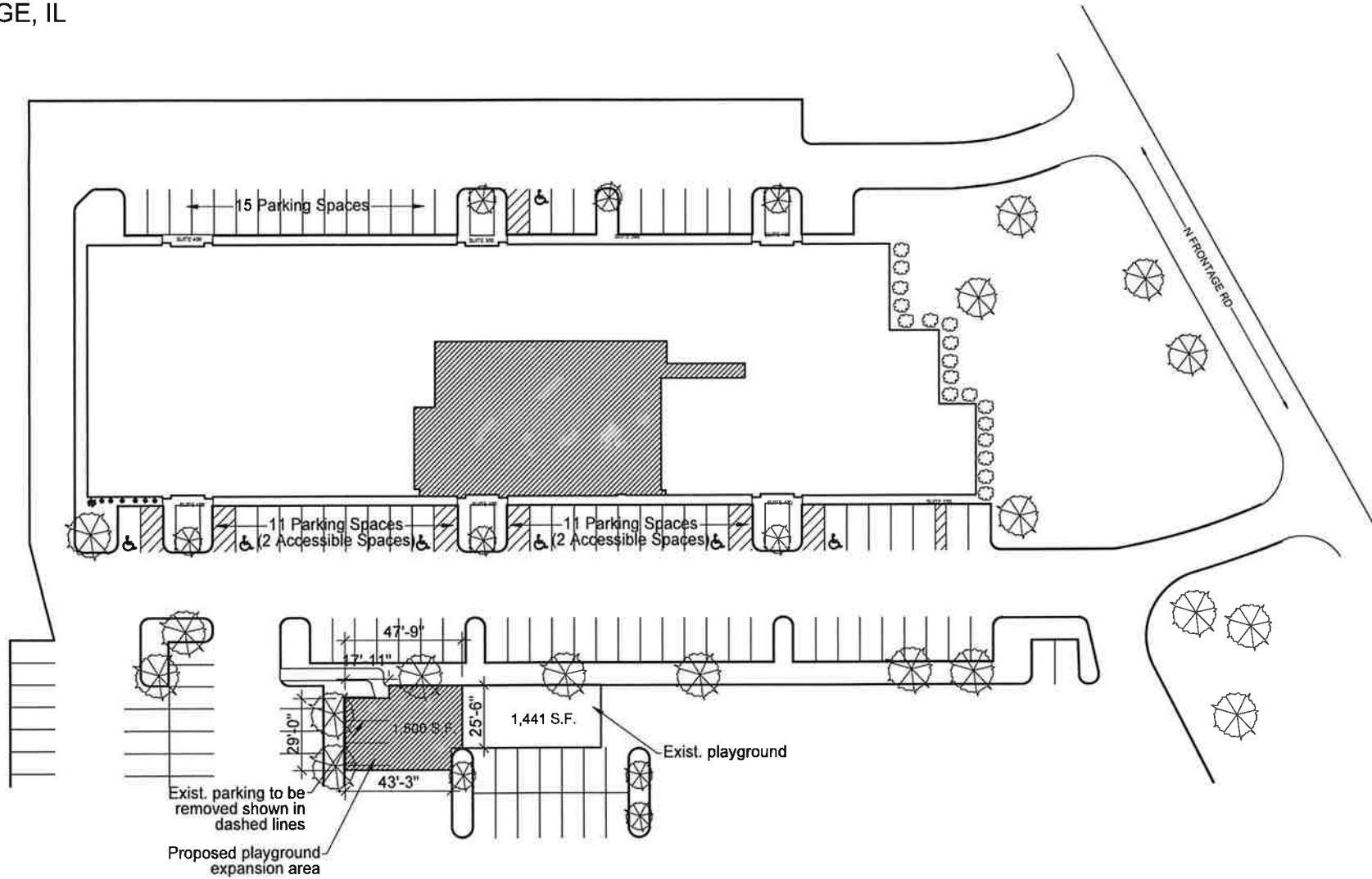


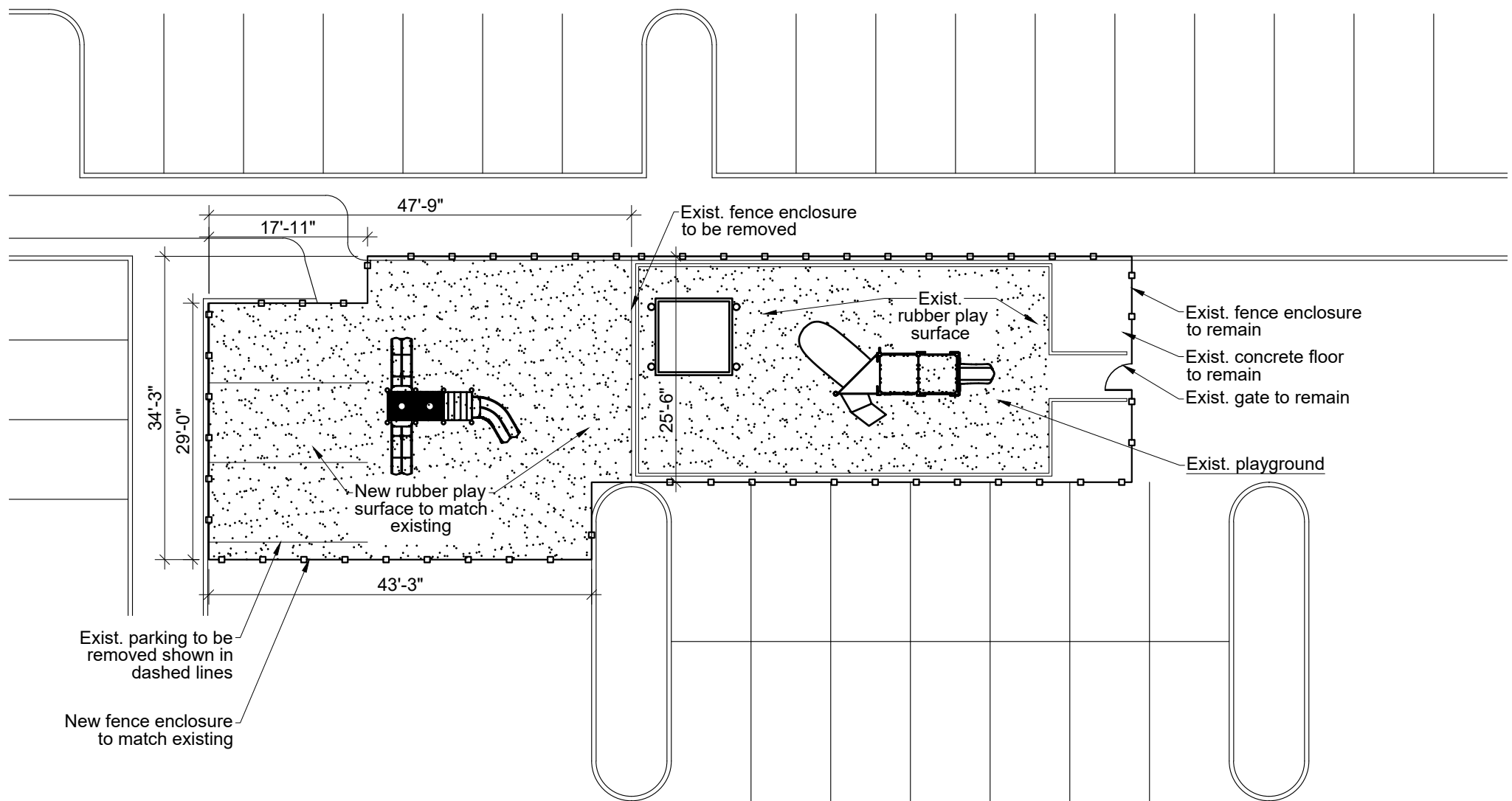
DAY CARE EXPANSION
 6880 N FRONTAGE RD
 BURR RIDGE, IL
 5/11/23



Proposed Floor Plan North 
 Scale: NTS

DAY CARE EXPANSION
6880 N FRONTAGE RD
BURR RIDGE, IL
5/11/23





BURR RIDGE DAY CARE EXPANSION
 6880 N FRONTAGE RD
 BURR RIDGE, IL
 7/11/23

Playground Plan

Scale: 1/16" = 1'-0"





BURR RIDGE DAY CARE EXPANSION
6880 N FRONTAGE RD
BURR RIDGE, IL
7/11/23



June 16, 2023

Village of Burr Ridge
c/o Janine Farrell
7660 County Line Road
Burr Ridge, IL 60527

Re: *Proposed Business Expansion for Premier IL Burr Ridge LLC d/b/a Grand Ave. Preschool and Day Care*

Dear Janine,

Since July 2022, Premier IL Burr Ridge LLC (“Premier”) has operated Grand Avenue Preschool & Day Care (“Grand Ave”) at 6880 N. Frontage Rd., Ste 200, Burr Ridge, IL 60527. Premier has operated the business in accordance with the existing Special Use Ordinance. The business is currently open from 7 a.m. to 6 p.m. Monday through Friday. Grand Ave is licensed for 86 children per the Illinois Department of Children and Family Services. Today, the business serves approximately 110 families and has 20 employees. The business is inspected by the Cook County Department of Public Health, Office of the State Fire Marshall and DCFS at least annually.

Since Premier’s acquisition of Grand Ave, the business has received an overwhelming number of inquiries from local families seeking childcare services. Accordingly, Premier wants to address the needs of working families by expanding its current operations at 6880 N. Frontage Rd. by leasing an additional 6,107 square feet that were recently vacated by a previous tenant. The additional square footage would be added by expanding into an adjoining suite resulting in a contiguous 10,107 square feet. In addition, Premier will expand the existing playground by an additional 1,500 square feet to accommodate the increased number of children being served. As a result of this expansion, Grand Ave could serve up to an additional 70 children for a total capacity of 156 children, and Premier would hire an additional 15 to 20 employees to support the expansion. The expansion would be approved and licensed by the Illinois Department of Children and Family Services.

The existing parking available is more than adequate to handle the expansion and the additional staff, family arrivals, and family events.

Premier’s mission is to continue to provide a positive group environment and stimulating curriculum fostering children’s creative and intellectual abilities appropriate for the developmental stage. Grand Ave has been known for preparing children for kindergarten and later learning both through academic and social-emotional learning and Premier intends to carry on that tradition.

Sincerely,

PREMIER IL BURR RIDGE LLC

By: George Fogel
Name: George Fogel
Title: Chief Executive Officer

ORDINANCE NO. A-834-xx-23

AN ORDINANCE APPROVING AN EXTENSION OF A VARIATION FROM SECTION XI.C.11.A OF THE BURR RIDGE ZONING ORDINANCE TO ELIMINATE THE REQUIREMENT FOR A PERIMETER LANDSCAPE AREA ON THE REAR LOT LINE OF A PROPERTY AND FOR AN EXTENSION OF A VARIATION FROM SECTION IV.I.2 TO PERMIT PARKING SPACES WITHIN A REQUIRED 8-FOOT SIDE YARD SETBACK

(V-04-2018: 150 Shore Drive - Petrov)

WHEREAS, a request to extend variations for certain real estate has been filed with the Community Development Director of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said request has been referred to the Board of Trustees and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held public hearings on the question of granting said variations on September 17, 2018 and October 15, 2018, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, the Board of Trustees reviewed and approved said variations, with Findings of Fact and conditions, on November 12, 2018;

WHEREAS, Zoning Ordinance section XIII.H.5 states that variation approval will become null and void unless work is substantially under way within 12 months of the date of issuance, unless extended by the Board;

WHEREAS, it has now been over 12 months since approval and work is not substantially under way on the variation requests;

WHEREAS, the petitioner submitted a request on May 11, 2023 to extend these variations;

NOW THEREFORE, Be It Ordained by the President 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 President and Board of Trustees find that approval of extension of the variations 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.

Section 2: That an extension of a variation from Section XI.C.11.a of the Burr Ridge Zoning Ordinance to eliminate the requirement for a perimeter landscape area on the rear lot line of a property and extension of a variation from Section IV.I.2 to permit parking spaces within a required 8-foot side yard setback are ***hereby approved*** for the property commonly known as 150 Shore Drive and identified with the Permanent Real Estate Index Numbers of **09-35-203-023 and 09-35-203-009.**

Section 3: That these extensions are for a one-year period, ending August 28, 2024.

Section 4: 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 28th day of August, 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 by the President of the Village of Burr Ridge on this 28th day of August, 2023.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. _____-23

**AN ORDINANCE AMENDING SECTION 3.5 OF CHAPTER 3,
ENTITLED “COMMISSIONS, BOARDS, AND COMMITTEES,” OF THE BURR
RIDGE MUNICIPAL CODE**

WHEREAS, the corporate authorities of the Village of Burr Ridge are permitted to establish certain committees to assist in conducting the business of the Village; and

WHEREAS, the corporate authorities of the Village of Burr Ridge have previously established a Pathway Commission to develop and maintain a master plan for the development of hard surface, multi-use pathways throughout the Village; and

WHEREAS, the corporate authorities of the Village of Burr Ridge have determined that the Pathway Commission is no longer necessary to conduct these duties, desires to disband the Pathway Commission, and will continue to gather community input and analyze its pathway needs through other means.

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. Section 3.5 of Chapter 3 of the Burr Ridge Municipal Code is hereby deleted in its entirety.

Section 2. This Ordinance shall be in full force and effect upon its adoption and approval as provided by law.

ADOPTED this 28th day of August, 2023.

AYES:

NAYS:

ABSENT:

APPROVED this 28th day of August, 2023.

Mayor

ATTEST:

Village Clerk

AN ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY OF THE VILLAGE OF BURR RIDGE

WHEREAS, pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the corporate authorities of the Village of Burr Ridge find that the personal property, identified and itemized in Exhibit A, attached hereto and incorporated herein, is no longer necessary, or useful to, or for the best interests of the Village, and further find that it is in the best interest of the Village to dispose of said property; and

WHEREAS, the Police Department of the Village of Holiday Hills, Illinois, lacks the funds necessary to purchase the type of computers that the Village of Burr Ridge is hereby declaring as surplus property.

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

Section 1. The corporate authorities hereby authorize the Village Administrator to dispose of the items of surplus property enumerated in Exhibit A to the Village of Holiday Hills, Illinois, for the nominal sales price of \$1.00 per computer.

Section 2. This Ordinance shall be in full force and effect upon its passage and approval, in accordance with applicable law.

ADOPTED this 28th day of August, 2023.

AYES:

NAYS:

ABSENT:

APPROVED this 28th day of August, 2023.

Mayor

ATTEST:

Village Clerk

EXHIBIT A

SURPLUS PROPERTY

<u>Description</u>	<u>Serial Number</u>
Panasonic CF-31 Mobile Computer	6AKSA58113
Panasonic CF-31 Mobile Computer	6AKSA58219

RESOLUTION NO. R-xx-23

**RESOLUTION APPROVING A SUBDIVISION FENCE REPLACEMENT AND
EXPANSION FOR THE TARTAN RIDGE OF BURR RIDGE SUBDIVISION**

WHEREAS, on June 26, 2023, the Village of Burr Ridge (hereinafter "VILLAGE"), entered into an Intergovernmental Agreement with the Illinois State Toll Highway Authority (hereinafter "TOLLWAY") to participate in the cost and administration of replacing a subdivision privacy fence (hereinafter "PROJECT") for the Tartan Ridge Community Association (hereinafter "ASSOCIATION") in an amount not to exceed \$40,000.00; and

WHEREAS, the VILLAGE agreed to review, comment, approve and inspect the PROJECT and will reimburse the ASSOCIATION in an amount not to exceed \$40,000.00 toward the actual costs of the PROJECT; and

WHEREAS, the Burr Ridge Subdivision Ordinance section IX.G requires Village Board approval for subdivision fences; and

WHEREAS, said Subdivision Ordinance permits subdivision fences abutting arterial streets, restricts the fence to 6 feet in height, and limits the material to masonry, wrought iron or similar materials; and

WHEREAS, the Homeowners Association seeks to replace approximately 226 feet of an existing 8-foot high, solid wooden privacy fence with an 8-foot high, solid wooden privacy fence which will be located on Tartan Ridge Community Association property adjacent to S. Frontage Rd.;

WHEREAS, the Homeowners Association seeks to expand this fence by adding approximately 90 feet to the fence in the same material and height;

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

Section 1: That approval is hereby granted for variations from Section IX.G of the Subdivision Ordinance to permit an 8-foot tall, solid wood fence abutting S. Frontage Road subject to the following conditions:

- A. The subdivision fence shall comply with the plans attached hereto as Exhibit A.
- B. The Tartan Ridge Community Association shall maintain the fence in good repair at all times.

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

ADOPTED this 28th day of August 2023, by roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 28th day of August 2023, by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

Exhibit A



55TH STREET

Fence extension

Location of existing fence line

TARTAN RIDGE

OASIS FRONTAGE ROAD



firstfencecompany.com
 4900 Harrison St
 Hillside IL 60162

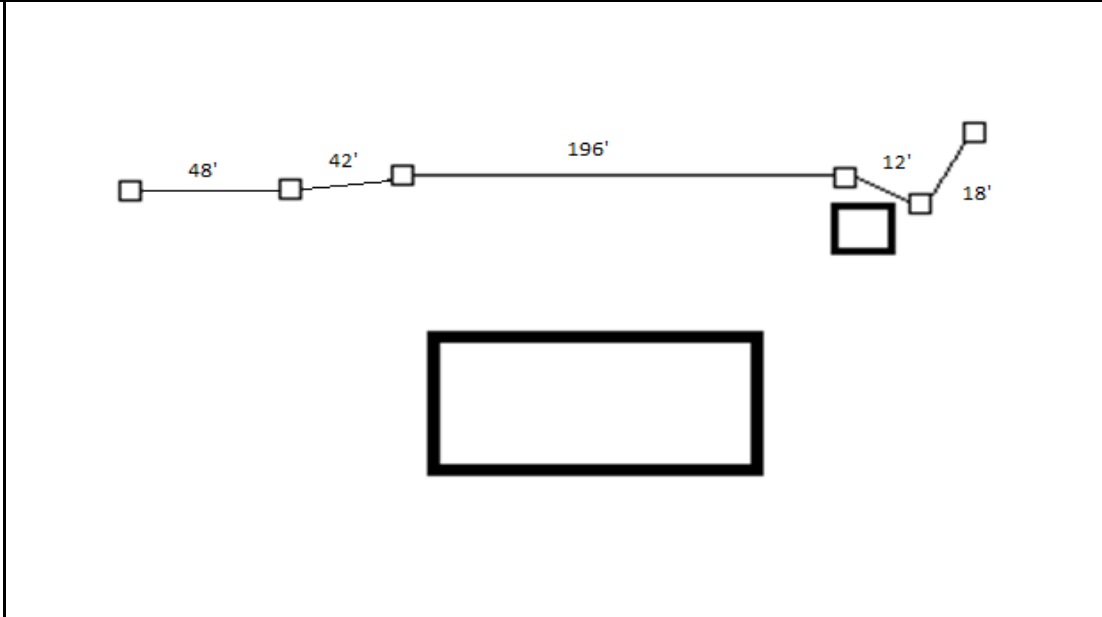


(630)553-9594
 (708)547-7555
 (708)547-7580 Fax

PROPOSAL SUBMITTED TO: ELITE MANAGEMENT - TARTAN BURR RIDGE		Email:	
STREET		Telephone: 708-352-2870 EXT 3	Proposal Date: 3/19/2023
CROSS STREET		Cell:	Job Telephone:
CITY, STATE, AND ZIP CODE BURR RIDGE, IL		Job Name:	Job Location:

Total Footage	316' Western Red Cedar	Pre-Stain Fence 2 Coats	Price Includes Tree
Height, Style & Color	8' Tall Traditional	of Sherwin-Williams	Removal/Trimming
Picket / Wire Size: Spacing	1"x6"		
Top Finish	Flat		
Number of rails and size	3 Rail		
Gates	-		
Terminal Post Sizes	Postmaster Steel		
Line Post Sizes	Postmaster Steel		

Take Down, Yes - 230' Wood
 Haul Away, Yes - 230' Wood
 Haul Away Dirt, Yes -
 Pull Post Butts, No
 Concrete Breaks, No
 Core Drill, No
 Asphalt Breaks, No
 Utilities, JULIE to be called
 Trim Bushes, No
 Follow Grade, Yes
 Straight, Stepped,
 Additional Work:



COMPLETE PRICE: \$ 39,585.00

PAYMENT TO BE MADE AS FOLLOWS: 50% Deposit: Balance Due on Completion.

Visa/MC/Disc: Exp: CVV:

All PERMITS MUST BE OBTAINED BY OWNER

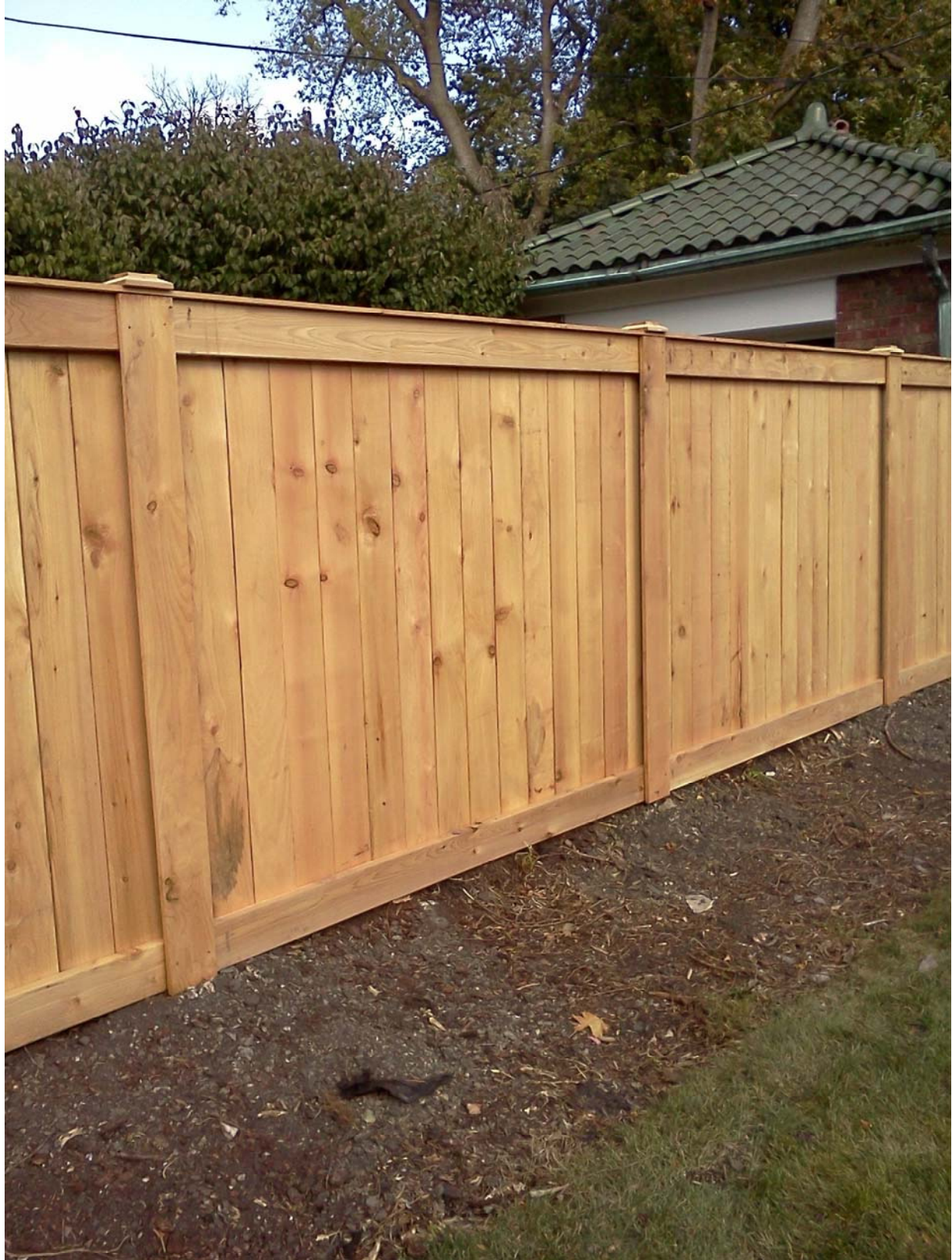
If any construction permits are required by local ordinances, Purchaser agrees to secure and pay for said permits. The undersigned Purchaser hereby assumes full responsibility for location of property line upon which said material is to be installed and agrees to hold FIRST FENCE INC. harmless from all claims arising from questions of survey of said property or said property line. FIRST FENCE INC. is obligated by what is written in the contract. Price quoted is for normal installation, therefore any additional items such as concrete or asphalt breaks or rough fill is discovered, or any other unique conditions involving extra labor costs are hereby authorized unless otherwise noted. Customer hereby assumes responsibility for any stolen material or vandalism to fence during construction. CUSTOMER ASSUMES FULL RESPONSIBILITY FOR DAMAGES TO ALL PRIVATE ELECTRICAL LINES, SPRINKLER LINES, GAS LINES, DRAIN TILES, SUMP PUMPS, DOWN SPOUTS, PRIVATE WATER LINES AND ELECTRIC FENCES. UNDER NO CIRCUMSTANCES WILL FIRST FENCE BE RESPONSIBLE FOR DAMAGES TO THESE PRIVATE LINES. Failure to pay as outlined above shall void all warranties and further, FIRST FENCE INC. shall have the right to remove from Purchasers property all fencing installed by virtue of this contract and all prior payments shall be forfeited and applied as liquidating damages but shall not limit FIRST FENCE INC. from securing further payments as may be required. Purchasers also agrees to pay for all reasonable attorney fees COURT COSTS AND COLLECTION COSTS INCURRED BY FIRST FENCE INC. IN COLLECTING ANY MONEY DUE. EXCEPT AS PROVIDED UNDER ILLINOIS LAW, (A) PROJECTS WHICH REQUIRE CUSTOM ORDERED MATERIALS MAY NOT BE CANCELLED BY CUSTOMER: AND (B) FOR PROJECTS WHICH UTILIZE NON-CUSTOM ORDERED MATERIALS, A 25% HANDLING CHARGE WILL BE ASSESSED ON ALL CANCELLATIONS BY THE CUSTOMER. All material guaranteed for one year or as per manufacturer, except paint or stain finishes and any locking mechanism. Installation guaranteed for the life of the fence against any defects resulting from improper workmanship, other than gates and post heaving. Installation of gates guaranteed for one year and post heaving guaranteed for 5 years.

ACCEPTANCE AND AGREEMENT TO PAY
 The above prices, specifications and conditions are satisfactory and are hereby accepted. FIRST FENCE INC. is authorized to commence work and Purchaser will provide payment as outlines above with a service charge of 1 1/2% per month (18% per year) on any unpaid balance. In the event this proposal is not approved by FIRST FENCE INC. MANAGEMENT any payment made shall be refunded to the customer and this proposal should become null and void. **Quoted price is based on the current market costs and is good for 10 days.** We reserve the right to adjust this quote based on market conditions at the time material is ordered and delivered to the job site.

AUTHORIZED FIRST FENCE INC. SIGNATURE:

ACCEPTANCE OF PROPOSAL SIGNATURE:

Buyer's Signature Date



Flock Safety + IL - Burr Ridge PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Mike Hutton
michael.hutton@flocksafety.com
8476090201



EXHIBIT A
ORDER FORM

Customer: IL - Burr Ridge PD
Legal Entity Name: IL - Burr Ridge PD
Accounts Payable Email: jmadden@burr-ridge.gov
Address: 7700 County Line Rd Hinsdale, Illinois 60521

Initial Term: 60 Months
Renewal Term: 24 Months
Payment Terms: Net 30
Billing Frequency: Annual Plan - First Year Invoiced at Signing.
Retention Period: 30 Days

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$71,000.00
Flock Safety Flock OS			
FlockOS™	Included	1	Included
Flock Safety LPR Products			
Flock Safety Falcon®	Included	27	Included
Flock Safety FlockOS Add Ons			
Flock Safety Advanced Search	\$3,500.00	1	\$3,500.00

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	\$650.00	2	\$1,300.00

Subtotal Year 1:	\$72,300.00
Annual Recurring Subtotal:	\$71,000.00
Discounts:	\$67,500.00
Estimated Tax:	\$0.00
Contract Total:	\$356,300.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a "Renewal Term") unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.

Billing Schedule

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$72,300.00
Annual Recurring after Year 1	\$71,000.00
Contract Total	\$356,300.00

*Tax not included

Discounts

Discounts Applied	Amount (USD)
Flock Safety Platform	\$67,500.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$0.00

Product and Services Description

Flock Safety Platform Items	Product Description	Terms
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description

Package: Essentials

FlockOS Features	Description
Community Cameras (Full Access)	Access to all privately owned Flock devices within your jurisdiction that have been shared with you.
Unlimited Users	Unlimited users for FlockOS
State Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the statewide Flock network.
Nationwide Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the nationwide Flock network.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Flock Insights/Analytics page	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Flock Safety's maps are powered by ESRI, which offers the ability for 3D visualization, viewing of floor plans, and layering of external GIS data, such as City infrastructure (i.e., public facilities, transit systems, utilities), Boundary mapping (i.e., precincts, county lines, beat maps), and Interior floor plans (i.e., hospitals, corporate campuses, universities)
Real-Time NCIC Alerts on Flock ALPR Cameras	Alert sent when a vehicle entered into the NCIC crime database passes by a Flock camera
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera
Direct Share - Surrounding Jurisdiction (Full Access)	Access to all Flock devices owned by law enforcement that have been directly shared with you. Have ability to search by vehicle fingerprint, receive hot list alerts, and view devices on the map.

By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms of Service located at <https://www.flocksafety.com/terms-and-conditions>

The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

Customer: IL - Burr Ridge PD

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

PO Number: _____



August 28, 2023

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

Re: PC-07-2023: Village Center Entertainment District; Review of final streetscape designs in accordance with Ordinance A-834-14-20.

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve the final streetscape designs in the Village Center Entertainment District, with three conditions.

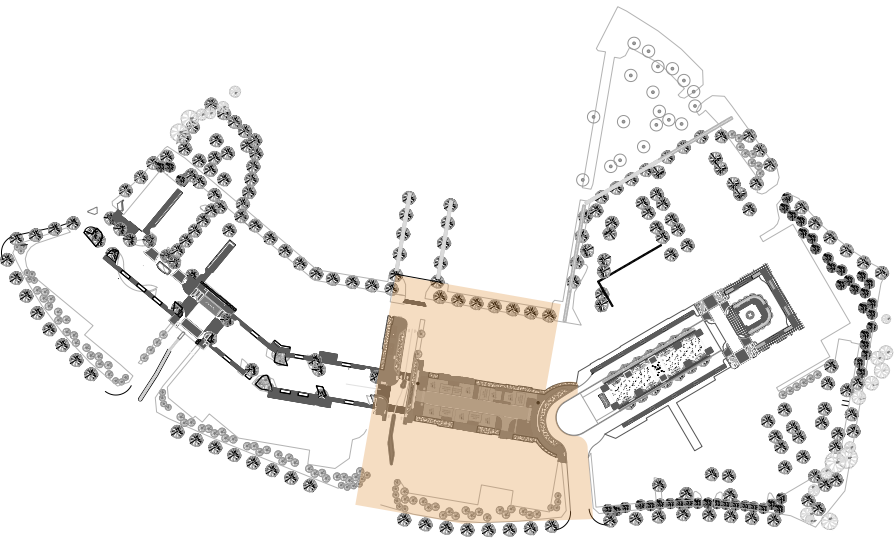
In 2020, the Village Center was approved for an amendment to Ordinances #A-834-10-05 and #A-834-40-06 to close off a section of Burr Ridge Parkway to create an “Entertainment District.” Condition #2 of approved Ordinance A-834-15-20 stated that “the petitioner must receive conditional approval from the Plan Commission and Board of Trustees regarding the Restaurant/Entertainment District’s final streetscape design, such as final site plan design, color and design of surface materials, street furniture and bollard design, landscape, lighting design, etc.” The Village Center is now submitting the final streetscape designs and plans for the Entertainment District for approval. The plans include information on the design of the outdoor furniture, lighting, planters, games/activities, Instagram attractions, and tenant enclosures.

The proposed streetscape shows one notable deviation from the prior 2020 approval. Instead of completely closing off the Entertainment District, a one-way vehicular drive aisle will be installed. The drive aisle is located on the opposite side of the street (north) and is proposed to allow for deliveries and acclimate the public to the future full closure of the road. The future intent is to permanently close off the road and the Commission conditioned the approval to allow for this temporary one-way traffic for a period of 6-months. The Plan Commission determined that the final streetscape designs in the Village Center Entertainment District fulfill the intent of the Village Center Entertainment District.

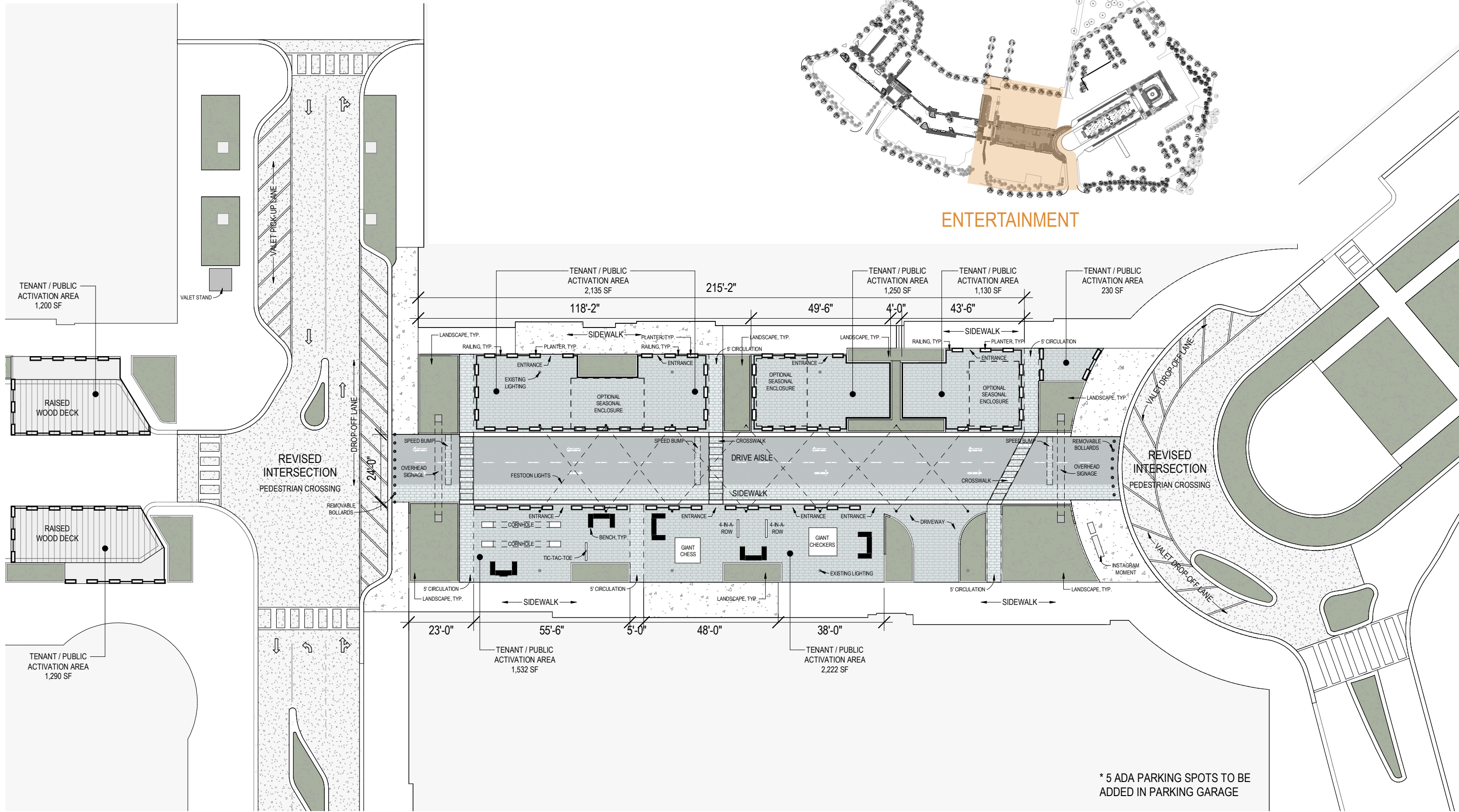
Based on the above considerations, the Plan Commission voted 6 to 0 to **recommend that the Board of Trustees approve** PC-07-2023, final streetscape designs in accordance with Ordinance A-834-14-20 for the Village Center Entertainment Center District, with the following three conditions. There are no new Findings of Fact as this case has been previously approved in 2020.

1. The streetscape design shall comply with the plans as included in Exhibit A.
2. The one-way vehicular traffic shall be permitted for a maximum of 6-months following completion of construction.
3. The three accessible parking spaces that will be removed through the road closure shall be added inside the parking garage next to the elevators.

Sincerely,
Greg Trzupek, Chairman
Plan Commission/Zoning Board of Appeals



ENTERTAINMENT



* 5 ADA PARKING SPOTS TO BE ADDED IN PARKING GARAGE







VILLAGE OF BURR RIDGE

MEMORANDUM

TO: Village of Burr Ridge Plan Commission
Greg Trzupke, Chairman

FROM: Janine Farrell, AICP
Community Development Director

DATE: August 21, 2023

RE: PC-07-2023 Burr Ridge Village Center PUD– Entertainment District Final Streetscape Design

Please find attached a request for the final streetscape designs for a Planned Unit Development, Ordinance #A-834-15-20 (Z-11-2020). In 2020, the Village Center was approved for an amendment to Ordinances #A-834-10-05 and #A-834-40-06 to amend the list of first-floor permitted and special uses in Buildings 1, 2, 3, 4, 5A, 5B, and 6, to amend the common areas, including partial closure of Village Center Drive and expansion of pedestrian ways, outdoor seating areas, and the like adjacent to Buildings 4 and 5A, and to re-establish the previously permitted traffic circle adjacent to the Village Green.

Condition #2 of approved Ordinance A-834-15-20 stated that, “the petitioner must receive conditional approval from the Plan Commission and Board of Trustees regarding the Restaurant/Entertainment District’s final streetscape design, such as final site plan design, color and design of surface materials, street furniture and bollard design, landscape and lighting design, etc.” The Village Center is now submitting the final streetscape designs and plans for the Entertainment District for approval. The plans are included as Exhibit A and include information on the design of the outdoor furniture, lighting, planters, games/activities, Instagram attractions, and tenant enclosures. There is one notable deviation from the prior 2020 approval. Instead of completely closing off the Entertainment District, a one-way vehicular drive aisle will be installed. This drive aisle is located on the opposite side of the street (north) and is proposed to allow for deliveries and acclimating the public to the future full closure of the road.

July 19, 2023

Burr Ridge Village Center – Entertainment District, Phase 2 Approval Project Narrative

The goal of the Entertainment District is to establish a pedestrian friendly, outdoor dining and public engagement zone at the core of the Burr Ridge Village Center. The Village Center has attracted multiple new restaurant and hospitality focused tenants that will further promote the center as a prime destination for Burr Ridge residents.

The first phase of approval was focused on infrastructure improvements that will include the conversion of existing street parking into brick-paved pedestrian friendly areas for public and tenant utilization. Also included in the first phase will be improvements to the existing street lighting and the addition of ambient festoon lighting.

For the second phase of approval, our goal is to establish a design standard for tenant provided outdoor dining facilities, to define the public amenities, and to create a sense of arrival by framing the district with large overhead gateway signage. Included in the phase two approval package is inspirational design guideline imagery for the tenant provided furniture. We have specified a standard railing and planter design that will enclose the independent tenant outdoor dining areas. We have included images and specifications for the benching system and various yard games that will enhance the public areas. Also included are the specifications and drawings for the overhead gateway signs that will be installed at either end of the district.

In terms of the optional seasonal enclosures, our goal is to establish a uniform design standard (style, material, and finish). We want them to be similar in style to the one installed at Topaz, however ours would be freestanding. The seasonal enclosures are optional, and each tenant will have the ability to decide if they install one or not. If a tenant chooses to install a seasonal enclosure, the design of the enclosure will need to match the design aesthetic imagery included in the package.

One deviation that we've made to our previous submission is the addition of a one-way vehicular drive aisle down the middle of the district to allow for deliveries and greater flexibility. There were concerns with completely cutting off traffic through the center. The one-way drive aisle provides a transitional solution for the immediate future. The entire area can easily be closed off for larger events, while remaining open during weekdays for typical business. The goal is to make the pedestrian area permanent once the public is accustomed to alternate traffic routing around the center.

DOWNTOWN BURR RIDGE

LIVE • WORK • PLAY

ENTERTAINMENT DISTRICT

PHASE II

BR

Burr Ridge Village Center

EDWARDS
REALTY COMPANY



DUNNE | KOZLOWSKI

DK



AFFLUENT



DINING

ENTERTAINMENT



FUN

SOCIAL CENTER



SOPHISTICATED



MUSIC



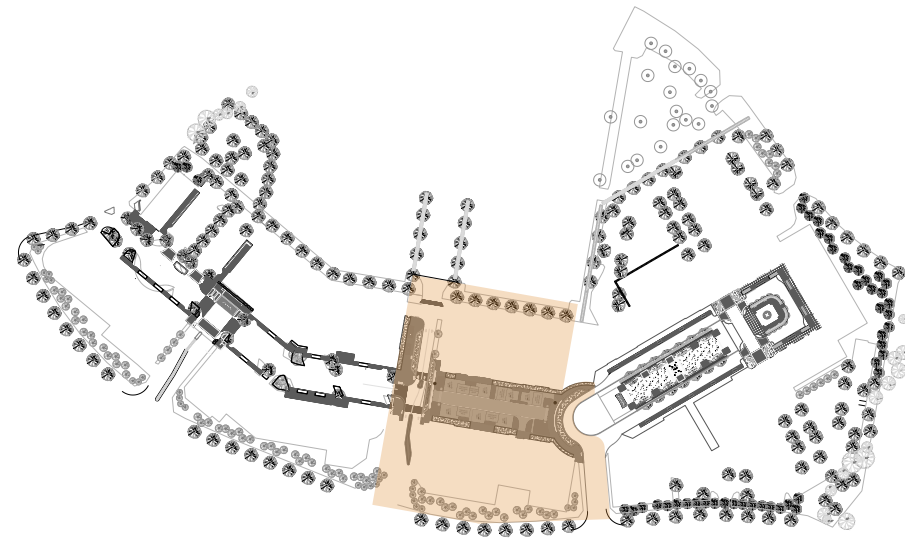
CONTEMPORARY

EXPERIENTIAL

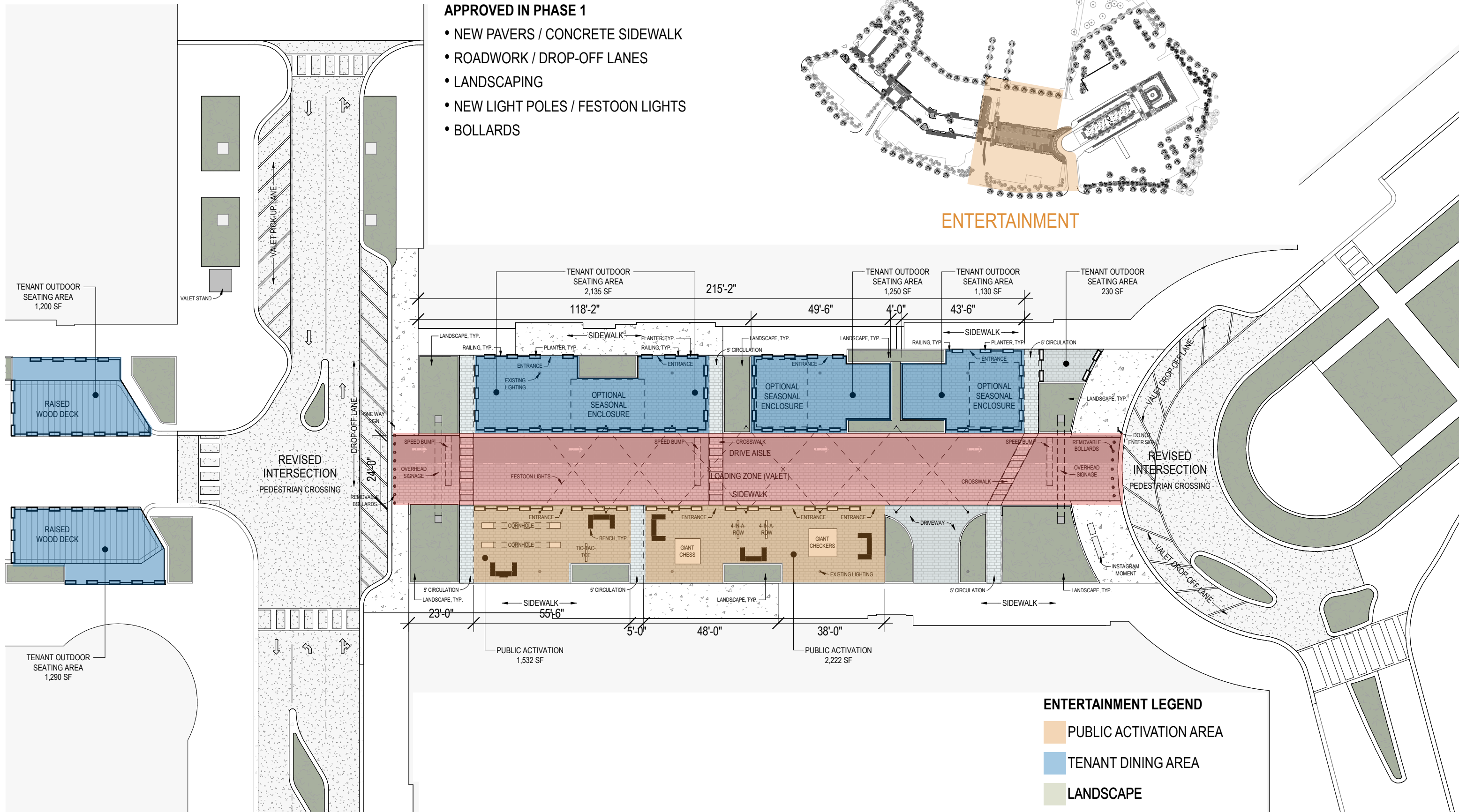


APPROVED IN PHASE 1

- NEW PAVERS / CONCRETE SIDEWALK
- ROADWORK / DROP-OFF LANES
- LANDSCAPING
- NEW LIGHT POLES / FESTOON LIGHTS
- BOLLARDS



ENTERTAINMENT

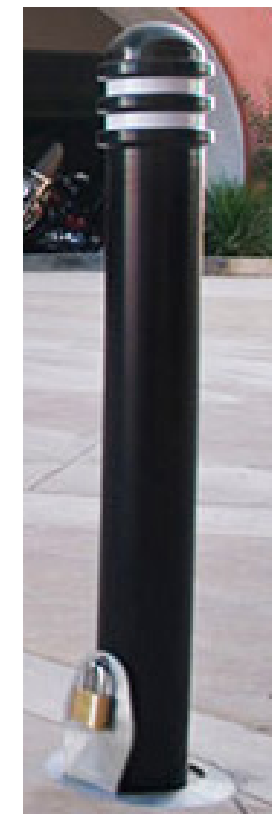
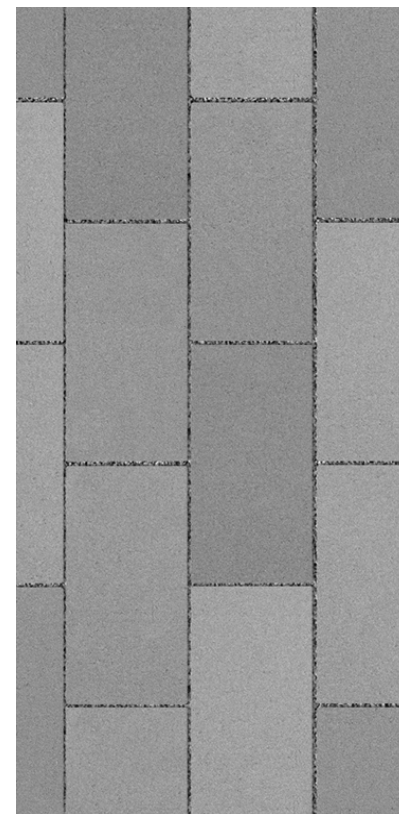
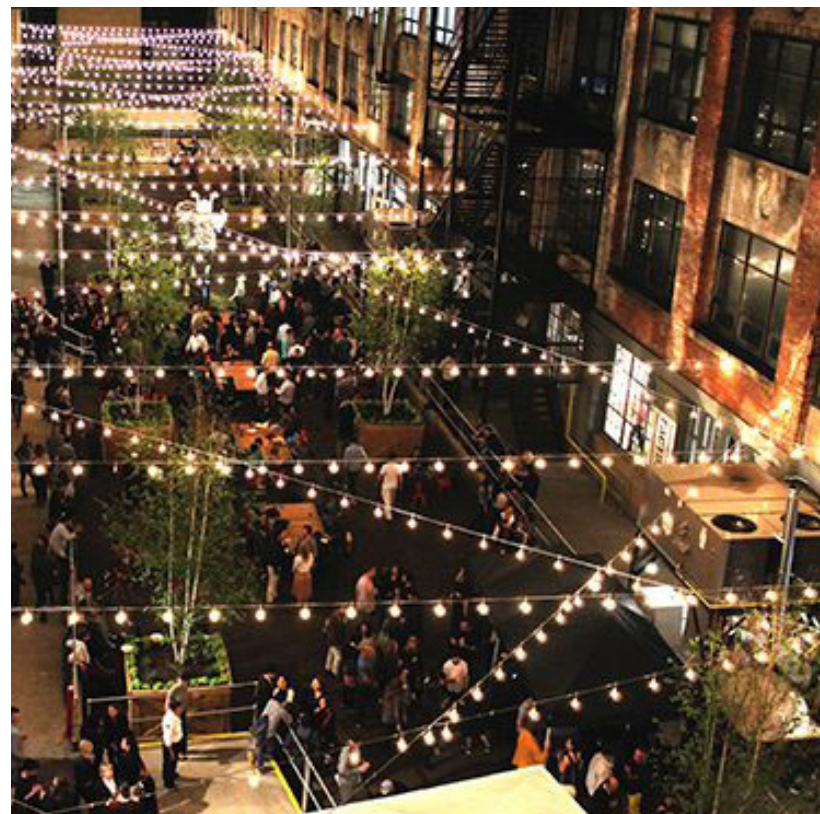
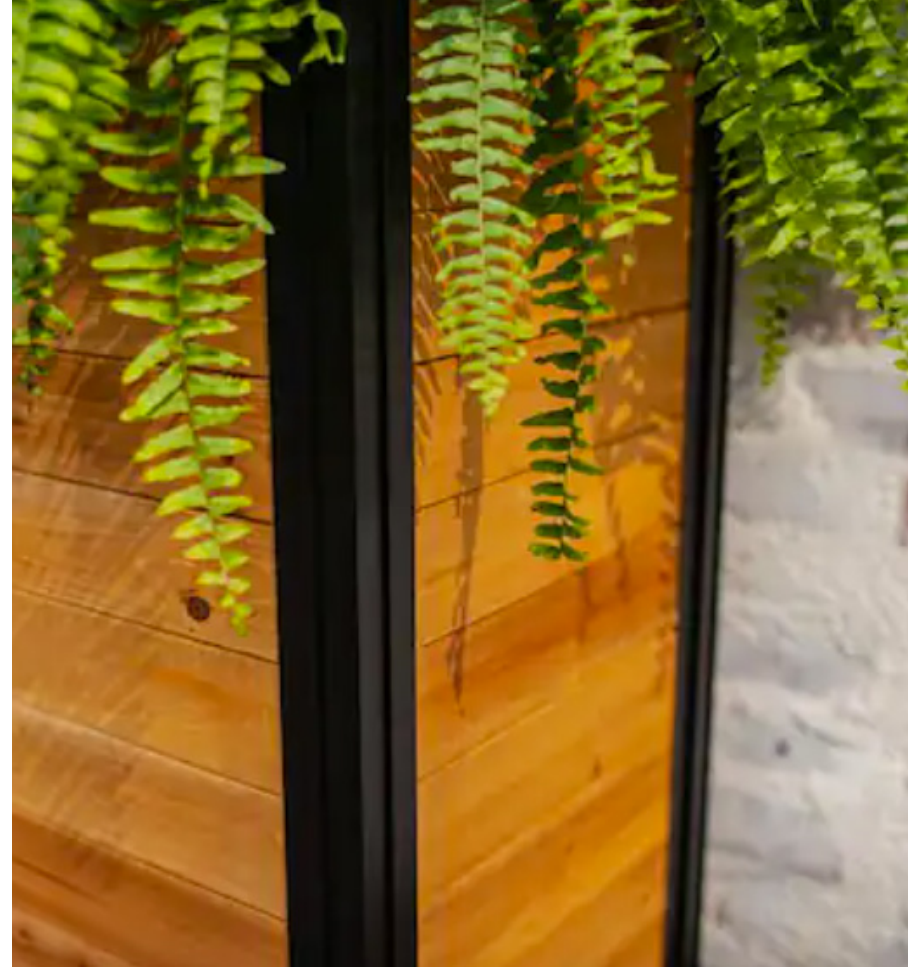


ENTERTAINMENT LEGEND

- PUBLIC ACTIVATION AREA
- TENANT DINING AREA
- LANDSCAPE
- DRIVE AISLE

SITE PLAN



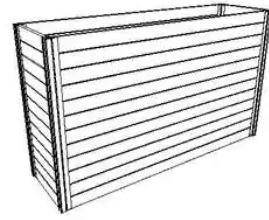
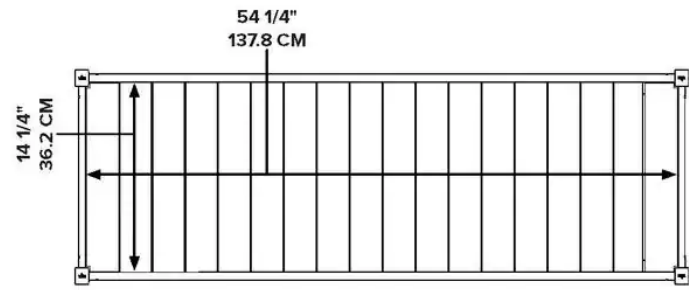


BR

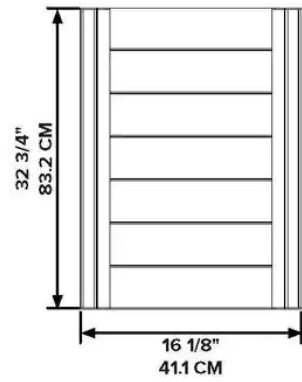
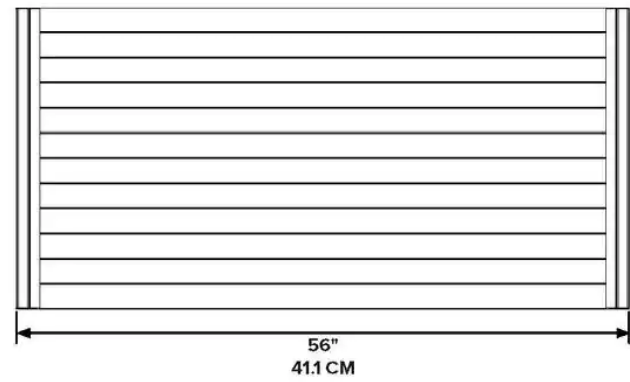
Burr Ridge Village Center

OUTDOOR DINING DESTINATION

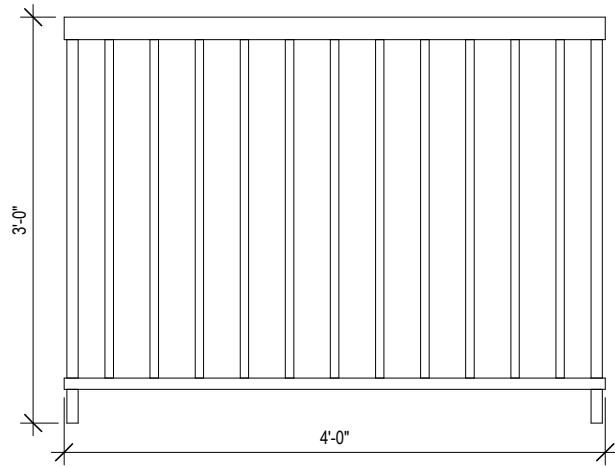
Entertainment District | Phase 2 | June 2023



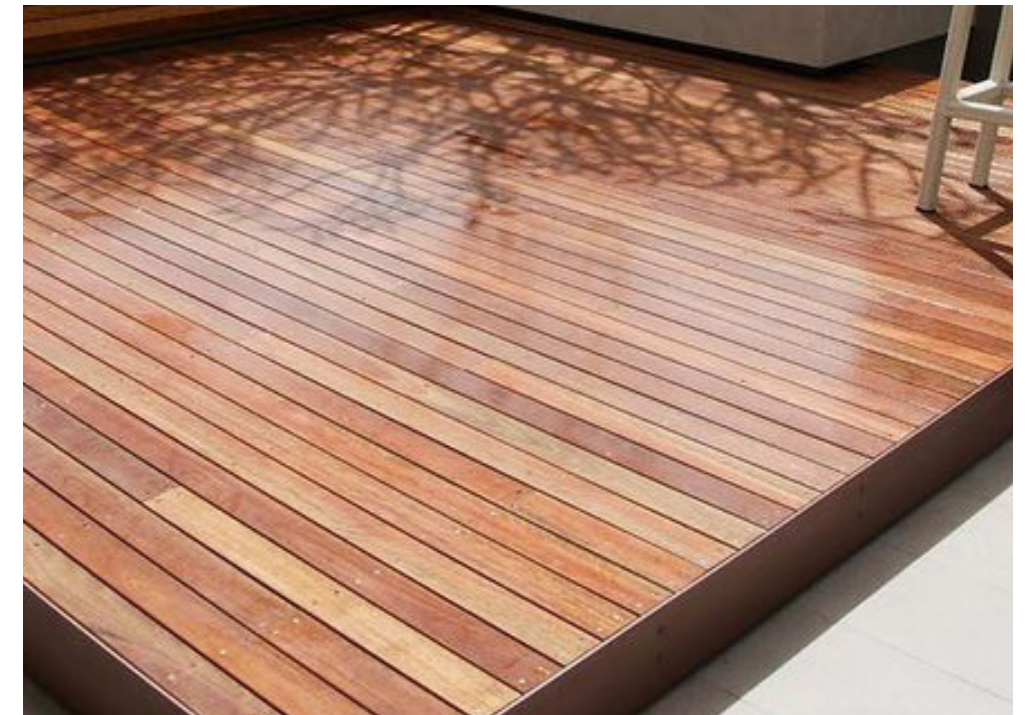
TYPICAL WOOD PLANTER



TYPICAL WASTE



TYPICAL ALUMINUM RAILING



TYPICAL RAISED COMPOSITE WOOD DECK
(ALIGNED WITH HEIGHT OF SIDEWALK)

DESIGNATED TENANT AREAS



PUBLIC SEATING

Canaan - Outdoor Street / Commercial Bench / Multi Straight
(Recycled Plastic Wood)

- (6) 6' Straight Benches
- (12) 5' Straight Benches
- (6) Backrests



GAMES AND ACTIVITIES



All-Terrain Stage Kit

- Size: 12 ft x 8 ft



Giant Chess Set

- Size: 9 ft x 9 ft (25" Pieces)
- Material: PVC Mat



Custom Cornhole with Bags

- Size: 48" x 24"
- Material: Hardwood



Giant 4-in-a-row with Custom Logo

- Size: 38" w x 37" h
- Material: Solid Wood



Giant Checkers and Mat

- Size: 10 ft x 10 ft
- Material: Vinyl Mat

INSTAGRAM ATTRACTIONS

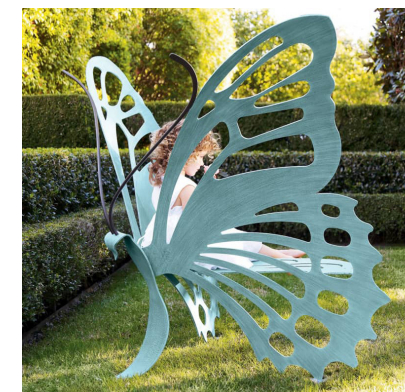


Outdoor Hand Stool

- Size: 23"W x 14"D x 23"H
- Material: Ceramic



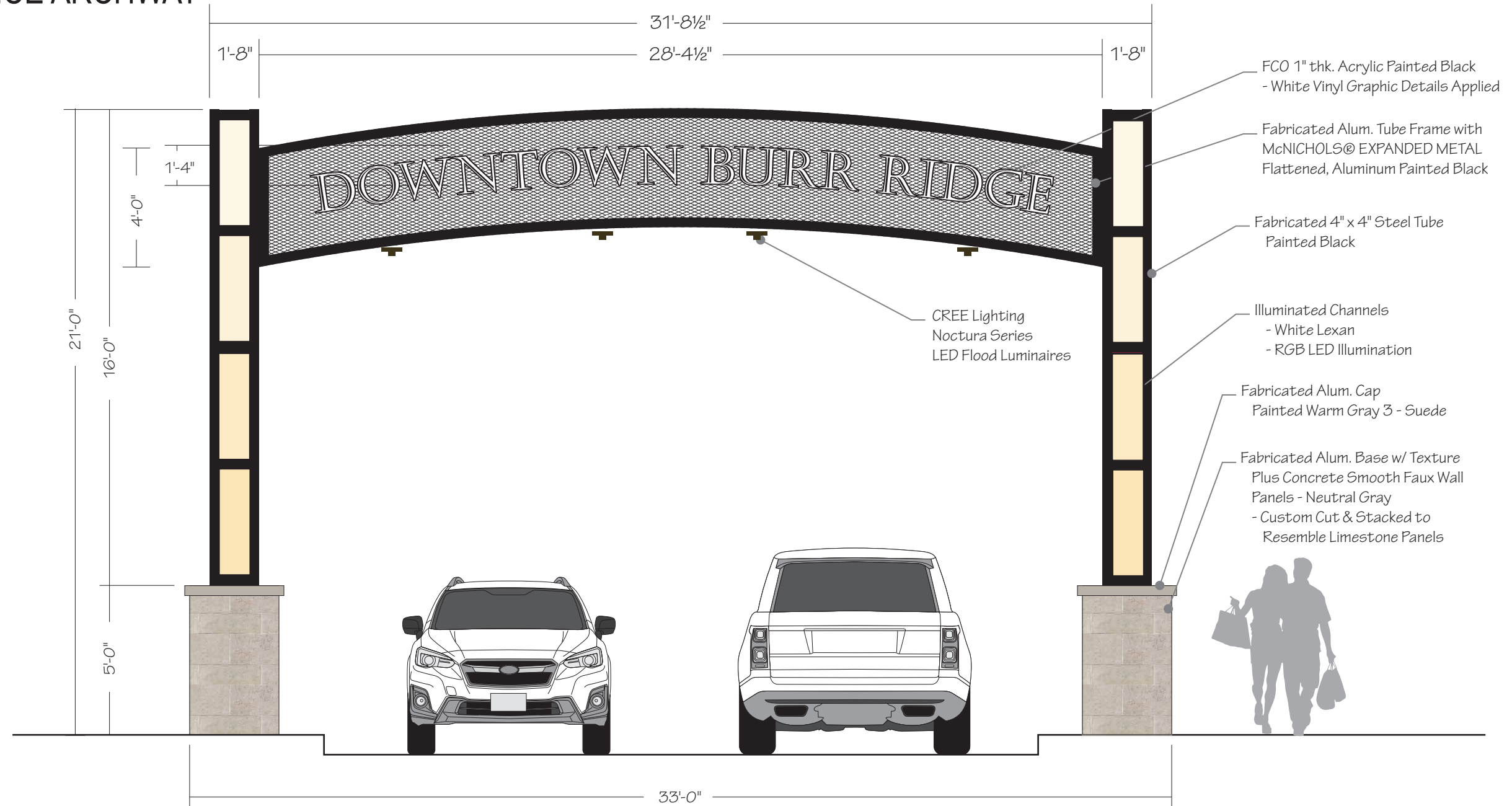
Route 66 Sign



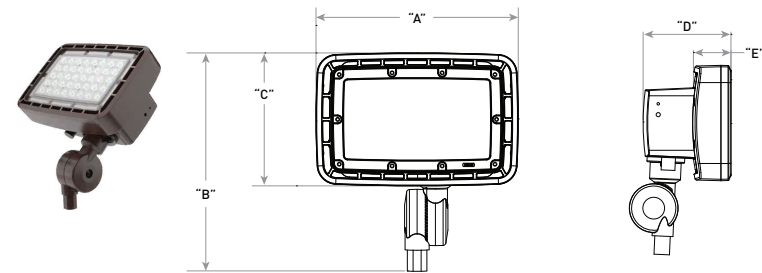
Outdoor Large Butterfly Bench

- Size: 60" H x 86" W x 44" D
- Material: Steel

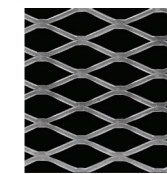
ENTRANCE ARCHWAY



3L
Knuckle Mount (NTF-KN-**)
** Specify finish color



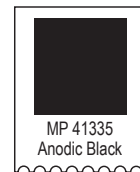
Lumen Package	Weight*	Dim "A"	Dim "B"	Dim "C"	Dim "D"	Dim "E"
3L	3.3 lbs. (1.5kg)	8.3" [211mm]	8.9" [226mm]	5.4" [137mm]	4.1" [104mm]	1.8" [46mm]



Expanded Metal



Texture Plus
Concrete Smooth Faux Wall Panels
Neutral Gray
- Custom Cut & Stacked to
Resemble Limestone Panels



MP 41335
Anodic Black



This sign is built to UL Standards for operation in North America.

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ORDINANCE NO. A-834-15-20

AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCES #A-834-10-05 AND #A-834-40-06 TO AMEND THE LIST OF FIRST-FLOOR PERMITTED AND SPECIAL USES IN BUILDINGS 1, 2, 3, 4, 5A, 5B, AND 6 AS WELL AS AN AMENDMENT TO ORDINANCES #A-834-10-05 AND # A-834-13-15 TO PROVIDE FOR AMENDMENTS TO THE APPROVED COMMON AREAS, INCLUDING PARTIAL CLOSURE OF VILLAGE CENTER DRIVE AND EXPANSION OF PEDESTRIAN WAYS, OUTDOOR SEATING AREAS, AND THE LIKE ADJACENT TO BUILDINGS 4 AND 5A, AND RE-ESTABLISHMENT OF THE PREVIOUSLY PERMITTED TRAFFIC CIRCLE ADJACENT TO THE VILLAGE GREEN, ALL AT THE BURR RIDGE VILLAGE CENTER PLANNED UNIT DEVELOPMENT

(Z-11-2020: Village Center PUD - Hassan)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on September 21, 2020, 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 Doings Weekly, 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 special uses, 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 special use 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 Petitioner for the special use for the property located at 450/501/510/705/720/801/850 Village Center Drive, Burr Ridge, Illinois, also known as the "Burr Ridge Village Center PUD" (hereinafter "Village Center PUD"), is Ramzi Hassan (hereinafter "Petitioner"). The Petitioner requests an amendment to Ordinances #A-834-10-05 and #A-

834-40-06 to amend the list of first-floor permitted and special uses in Buildings 1, 2, 3, 4, 5A, 5B, and 6 as well as an amendment to Ordinances #A-834-10-05 and # A-834-13-15 to provide for amendments to the approved common areas, including partial closure of Village Center Drive and expansion of pedestrian ways, outdoor seating areas and the like, adjacent to Buildings 4 and 5A, and re-establishment of the previously permitted traffic circle adjacent to the Village Green, all at the Burr Ridge Village Center Planned Unit Development.

- B. The Village Center's request for additional uses are those which are otherwise not available to the Village, as no such uses are present in the Village. The Village Center represents the ideal location for these uses, as it is intended to be mixed-use, thus creating a public expectation of said development on site. Additionally, an amenity such as a pedestrian-oriented streetscape such as that proposed by the petition would be unique to not only the Village but also the surrounding suburbs. The addition and reorganization of the Center's uses combined with the improved streetscape will create the legal framework for an inviting and vibrant town-center feel such as was envisioned by the original PUD.
- C. All uses listed are generally family-friendly and will not bring salacious or unwelcome members of the public to the Village. The uses proposed are intended to drive high-quality tenants to the property, and thus attract high-quality visitors to Burr Ridge. The revised streetscape will similarly enhance public health and safety as it will allow for open-air enjoyment of the Village Center, in plain sight and view of all who frequent, while ensuring that public health effects of recreational and enjoyment are mitigated. The revised streetscape will capture the essence of Burr Ridge in a way not readily observed elsewhere in the community. That the amendment will not adversely impact any adjacent properties.
- D. The addition of and reorganization of the Center's uses and revised streetscape will expand the enjoyment of the downtown and increase property values to those investing in the Village's downtown. Car noises and traffic will be mitigated on the street side of the residential buildings and limit all traffic to areas less oriented towards residential or in the parking garages of the Center. Both will be welcome improvements to both businesses and residents of downtown Burr Ridge.
- E. The proposed uses will fit into the general plan of the Village Center PUD without need for site revisions, whereas the revised streetscape will require only revision to the surface infrastructure already on site. No other parcels

will be affected by either proposal.

- F. A traffic circle is proposed on the west end of the entertainment district, while the traffic circle shall be reconstructed on the east end for ease of ingress and egress. Two valet lanes will be constructed immediately to the east and west boundaries of the proposed entertainment district, while emergency access is also provided for those in need of said services. Drainage will be created through standard engineering revisions in compliance with Village and County ordinance.
- G. Affirmed; the intent of the revised streetscape is to necessarily limit ingress and egress and minimize traffic congestion in the proposed area. Improvements have been proposed to promote normal traffic circulation otherwise, with special care paid to ensuring that patrons may utilize either a valet lane or the existing parking decks. No revisions are proposed for any surface or deck parking area otherwise outside of the scope of the entertainment district. No additional points of ingress or egress will be added to Burr Ridge Parkway, while none will likewise be removed, therefore adding traffic at any egress point.
- H. The petition is intended to drive home the primary intentions of the Village Center PUD in its desire to be a mixed-use town center.
- I. The petition is intended to drive home the primary intentions of the Village Center PUD in its desire to be a mixed-use town center. As part of its regulatory structure, Section XIII.L of the Zoning Ordinance permits the establishment of Planned Unit Developments (PUD's) in the Village, with the purpose of PUD's being present to:

Provide a mechanism to accommodate development of an area of the minimum size established in specific district regulations set forth in this Ordinance which is in the public interest, and which would not otherwise be permitted pursuant to this Ordinance. It is anticipated that Planned Unit Developments will offer one or more of the following advantages: designs which reflect the historic open character of single-family areas of the Village, designs which enhance the appearance of neighborhoods by conserving streams, areas of natural beauty, and natural green spaces, designs which counteract possible urban monotony and congestion in streets, designs which promote compatible architecture between adjacent buildings and structures, and designs which will substantially buffer and provide appropriate transitions between differing types of land use and intensities of development from each other so as to

minimize any adverse impact which new development may have on existing or zoned development. These provisions are also intended to provide an opportunity to accommodate developments that involve one or more uses and that may be located in more than one zoning district.

In summary, the PUD represents a land use tool that permits the Village to use discretion in permitting development at specific locations otherwise not readily permitted otherwise under standard zoning. The Village Center represents one of the most prominent examples of a PUD in Burr Ridge, characterized by the vision statement that was laid out in its original 2005 ordinance establishing the Center as: "A mixed-use town center with retail, residential, and office uses in a traditional pedestrian environment." While the Village Center's PUD has been revised in minor detail over the years, a wholesale consideration of the PUD's fundamental stance has not occurred since its establishment. These revisions are indeed compatible with the standards and uses of the Zoning Ordinance as they are necessarily related to one development: the Village Center. The petition fulfills the purpose and intent of the original PUD because the Center cannot fulfill its intent without the revisions; that is, the Center will struggle to achieve necessary critical mass in terms of occupancy, thus limiting its ability to serve as the center of the Village's economic and social identity as was its original intent.

Section 3: That the amendment to Ordinances #A-834-10-05 and #A-834-40-06 to amend the list of first-floor permitted and special uses in Buildings 1, 2, 3, 4, 5A, 5B, and 6 as well as an amendment to Ordinances #A-834-10-05 and # A-834-13-15 to provide for amendments to the approved common areas, including partial closure of Village Center Drive and expansion of pedestrian ways, outdoor seating areas, and the like adjacent to Buildings 4 and 5A, and re-establishment of the previously permitted traffic circle adjacent to the Village Green, all at the Burr Ridge Village Center Planned Unit Development is **hereby**

granted for the property commonly known as 450/501/510/705/720/801/850 Village Center Drive and identified by the Permanent Real Estate Index Numbers: 18-30-300-042-000; 18-30-300-056-1001; 18-39-300-032-0000; 18-300-037-0000; 18-30-300-038-0000; 18-30-300-044-0000; 18-30-300-045-0000; 18-30-300-047-0000; 18-30-300-048-0000; 18-30-300-057-1001; 18-30-300-050-0000; 18-30-300-054-1001; and 18-30-300-058-1001.

Section 4: That approval of the amended Village Center PUD shall be subject to the found in **Exhibit A**, as well as subject to the following conditions:

1. The amendment shall be consistent with the submitted site plans and list of permitted and special uses.
2. The petitioner must receive conditional approval from the Plan Commission and Board of Trustees regarding the Restaurant/Entertainment District's final streetscape design, such as the final site plan design, color and design of surface materials, street furniture and bollard design, landscape and lighting design, etc.
3. All cars operated on valet bailment at the Village Center must be parked either in the surface parking lot adjacent to Building 5B or in any parking deck.
4. The petitioner must submit a revised on-site wayfinding plan for the Village Center for consideration within six months of approval of this petition.
5. The amount of permitted general office space shall not exceed 40% of gross leasable area in Building 1 and 20% in Buildings 2 and 3, a special use in Buildings 4 and 5A, and a permitted use in Buildings 5B and 6.
6. Entertainment uses as described in the petition that serve or sell alcohol be limited as permitted uses in Buildings 4 and 5A. Entertainment uses in Buildings 1, 2 and 3 shall be listed as permitted uses without alcohol consumption or sales and special uses if alcohol is consumed or sold.
7. "Veterinary clinic" shall be added as a permitted use in Building 5B, subject to the business plan submitted to the Board of Trustees on October 12, 2020.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Deputy Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

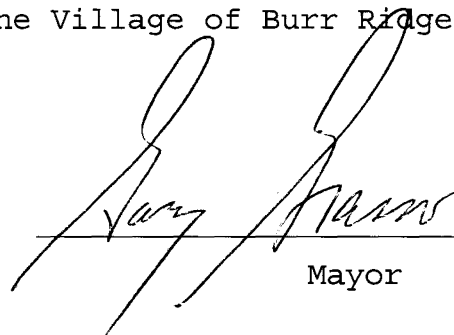
PASSED this 12th day of October, 2020, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

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

NAYS: 1 - Trustee Mottl

ABSENT: 0 - None

APPROVED by the Mayor of the Village of Burr Ridge on this 12th day of October, 2020.



Mayor

ATTEST:



Deputy Village Clerk



August 28, 2023

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

Re: Z-08-2023: Zoning Ordinance Amendment for Unrelated Persons (Village of Burr Ridge); Text Amendment and Findings of Fact

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve a text amendment to Section XIV.B of the Zoning Ordinance to amend the definition of “Family.” On May 22, 2023, the Board of Trustees directed the Plan Commission to hold a public hearing on potential Zoning Ordinance text amendments to amend the definition of “Family” to reduce the amount of unrelated people residing together.

Under current Zoning Ordinance regulations, section XIV.B contains a definition for “family” as follows: *Two or more persons related by blood, marriage, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic servants, and not more than two guests or roomers. The word "family" shall also include not more than five (5) unrelated persons living together as a single housekeeping unit.*

After due notice as required by law, the Plan Commission held a public hearing on August 7, 2023. One public comment was received by email and two public comments were made during the public hearing. All comments supported reducing the number of unrelated persons.

The Plan Commission determined that amending the regulations for the definition of “Family” fulfills the purpose of the Zoning Ordinance by making the regulations clear for enforcement purposes and to promote the intent of the single-family residential districts.

Based on the above considerations and the submitted Findings of Fact, the Plan Commission voted 7 to 0 to **recommend that the Board of Trustees approve Z-08-2023**, a request to consider a text amendment to Section XIV.B of the Zoning Ordinance to amend the definition of “Family,” with Option A as detailed below the preferred language, subject to Village Attorney approval, and if not approved by the Village Attorney, then the language as detailed in Option B below, with Findings of Fact.

- A. *An owner or a single lessee and persons related thereto by blood, marriage, domestic partnership, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic employees, and non-paying guests.*
- B. *An owner or a single lessee and persons related thereto by blood, marriage, domestic partnership, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic employees, and non-paying guests. The word "family" shall also include not more than two (2) unrelated persons living together as a single housekeeping unit.*

The Plan Commission also requested to be directed by the Board of Trustees to review this definition within 6-months and to hold a public hearing on “Boarding,” “Rooming,” and “Lodging Houses.” The Commission views these uses as posing a similar enforcement issue as the number of unrelated persons residing together.

Following the Plan Commission meeting, the Village Attorney was consulted to verify if there were case law or other statutes in place which would require the Village to include a certain number of unrelated persons within the definition of "Family." The Village Attorney noted that following the decision in City of Des Plaines v. Trottnier, municipalities in Illinois amended their definitions of family to include a certain number of unrelated persons residing together. The Village Attorney stated that the safest course would be to allow at least three unrelated persons which is similar to the majority of neighboring municipalities. Research found that Darien does allow for two unrelated persons. Additionally, the Village's proposed definition has been amended to acknowledge "domestic partnership" which would already permit two unrelated people to live together.

Given the above considerations, the recommended amended definition of "Family" is Option B and is detailed below:

An owner or a single lessee and persons related thereto by blood, marriage, domestic partnership, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic employees, and non-paying guests. The word "family" shall also include not more than two (2) unrelated persons living together as a single housekeeping unit.

Sincerely,

Greg Trzupsek, Chairman
Plan Commission/Zoning Board of Appeals



Z-08-2023: Request to consider a text amendment to Section XIV.B of the Zoning Ordinance to amend the definition of “Family.”

Prepared for: Village of Burr Ridge Plan Commission/Zoning Board of Appeals
Greg Trzupek, Chairman

Petitioner: Village of Burr Ridge

Prepared by: Janine Farrell, Community Development Director

Date of Hearing: August 7, 2023

On May 22, 2023, the Board of Trustees directed the Plan Commission to hold a public hearing on potential Zoning Ordinance text amendments to amend the definition of “Family” to reduce the amount of unrelated people residing together.

Current Regulations:

Under current Zoning Ordinance regulations, section XIV.B contains a definition for “family” as follows: *Two or more persons related by blood, marriage, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic servants, and not more than two guests or roomers. The word "family" shall also include not more than five (5) unrelated persons living together as a single housekeeping unit.*

This means that in a single-family residential district and dwelling, five unrelated individuals could reside together. In Zoning Ordinance section VI, the R-1, R-2, R-2A, R-2B, and R-3 zoning districts are all single-family residential. In the Village, there have been code enforcement issues where an owner rents out individual rooms to different unrelated people, thereby operating a lodging/boarding/rooming house. While that use is defined in the Zoning Ordinance, it is not specified as a permitted or special use in any zoning district and would therefore be prohibited in the residential zoning districts. It is important to note that these types of lodging situations often do not have signed lease agreements or proof of renting out rooms which poses an enforcement challenge. Restricting the number of unrelated individuals residing together in a home is a method to help prevent single-family residences from becoming lodging houses.

- **LODGING HOUSE (including BOARDING and ROOMING HOUSE):** A residential building, or portion thereof, other than a motel, apartment hotel, or hotel, containing lodging rooms which accommodate three or more persons who are not members of the keeper's family and where lodging, with or without meals, is provided for compensation on a weekly or monthly basis.
- **LODGING ROOM (ROOMING UNIT):** A room rented as sleeping and living quarters, but without cooking facilities, and with or without an individual bathroom. In a

suite of rooms without cooking facilities, each room which provides sleeping accommodations shall be counted as one "lodging room" for the purpose of this Ordinance.

Neighboring Municipality Research:

Staff researched neighboring municipalities and how many unrelated people are permitted to reside together under their definitions of "family." Of the six municipalities surveyed, one permitted up to two unrelated individuals, three permitted up to three, and two permitted up to five (Burr Ridge current regulations).

Municipality	Regulation
Darien	An individual, <u>two (2) unrelated persons</u> or two (2) or more persons related to the other by blood, marriage, legal adoption, or legal custody, including his or their domestic servants, maintaining a common household in a dwelling unit.
Hinsdale	One or more persons related by blood, marriage, legal adoption, or guardianship, or <u>not more than three (3) persons not so related</u> , together with gratuitous guests and domestic servants, living together as a single housekeeping unit.
Indian Head Park	One or more persons occupying premises and living as a single housekeeping unit, whether or not related to each other by birth, adoption or marriage, but <u>no unrelated group shall consist of more than five persons</u> , as distinguished from a group occupying a duly licensed rooming house.
Oakbrook	One person or two (2) or more persons each related to the other by blood, marriage or legal adoption, or <u>a group of not more than three (3) persons not all so related</u> , together with his or their domestic servants, maintaining a common household in a dwelling unit. A family may include, in addition thereto, not more than two (2) roomers, boarders or permanent guests - whether or not gratuitous.
Willowbrook	One or more persons as related to the other by blood, marriage, guardianship or adoption, or <u>a group of not more than three (3) persons not so related</u> , together with his or her domestic servants, maintaining a common household in a dwelling unit, or a group of not more than six (6) handicapped individuals, as defined in title VIII of the United States Civil Rights Act of 1968, as amended, together with their domestic servants

	and attendants, maintaining a common nonprofit household in a dwelling unit.
Willow Springs	Excepting domestic employees, any number of persons related by blood, marriage or adoption or <u>not to exceed five (5) persons not so related</u> , living together in a room or rooms comprising a single housekeeping unit.

Proposed Language:

In addition to reducing the number of unrelated people residing together, the Plan Commission may also wish to review the provision, “*and not more than two guests or roomers.*” This would mean, for example, that a family of six (mother, father, and four children) could rent out rooms to two additional unrelated people. The Plan Commission may wish to strike “*roomers*” from that sentence since that indicates payment or renting a room. The Plan Commission may also wish to clarify “*guests*” as “*gratuitous guests,*” like Hinsdale’s definition of family.

The following text amendment is proposed for the definition of “family,” with the amended language in red: *Two or more persons related by blood, marriage, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic servants, and ~~not more than two~~ gratuitous guests-or-roomers. The word "family" shall also include not more than three (3) unrelated persons living together as a single housekeeping unit.*

Findings of Fact

The findings of fact for a text amendment are limited to assessing whether the amendment is compatible with other standards of the Zoning Ordinance and if the amendments fulfill the purpose and intent of the Zoning Ordinance.

Attachments

- Exhibit A – Petitioner’s Materials
 - Application
 - Findings of Fact



VILLAGE OF BURR RIDGE

PETITION FOR PUBLIC HEARING PLAN COMMISSION/ZONING BOARD OF APPEALS

GENERAL INFORMATION (to be completed by Petitioner)

PETITIONER (All correspondence will be directed to the Petitioner): Janine Farrell, Community Development Director
Village of Burr Ridge

STATUS OF PETITIONER: Village of Burr Ridge/municipality

PETITIONER'S ADDRESS: 7660 S. County Line Road, Burr Ridge, IL 60527

ADDRESS OF SUBJECT PROPERTY: N/A

PHONE: (630) 654-8181 x. 6100

EMAIL: jfarrell@burr-ridge.gov

PROPERTY OWNER: N/A

PROPERTY OWNER'S ADDRESS: N/A PHONE: N/A

PUBLIC HEARING REQUESTED: Special Use Rezoning Text Amendment Variation(s)

DESCRIPTION OF REQUEST:

Request to amend section XIV.B of the Zoning Ordinance to amend the definition of "Family" to reduce the number of unrelated persons residing together in a single dwelling unit

PROPERTY INFORMATION (to be completed by Village staff)

PROPERTY ACREAGE/SQ FOOTAGE: N/A EXISTING ZONING: N/A

EXISTING USE/IMPROVEMENTS: N/A

SUBDIVISION: N/A

PIN(S) # N/A

The above information and the attached Plat of Survey are true and accurate to the best of my knowledge. I understand the information contained in this petition will be used in preparation of a legal notice for public hearing. I acknowledge that I will be held responsible for any costs made necessary by an error in this petition.


Petitioner's Signature

5/23/23
Date of Filing



**FINDINGS OF FACT
FOR AN AMENDMENT TO THE
VILLAGE OF BURR RIDGE ZONING ORDINANCE**

Section XIII.J of the Village of Burr Ridge Zoning Ordinance requires that the Plan Commission determine compliance with the following findings in order to recommend a text amendment to the Zoning Ordinance. The petitioner must respond to and confirm each of the following findings by indicating the facts supporting such findings.

- a. The amendment is compatible with other standards and uses of the Zoning Ordinance;

Section XIV.B of the Zoning Ordinance contains a definition of "family" as follows: "Two or more persons related by blood, marriage, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic servants, and not more than two guests or roomers. The word "family" shall also include not more than five (5) unrelated persons living together as a single housekeeping unit." Reviewing and evaluating the regulation in light code enforcement issues is recommended to ensure that the definition of "family" and number of unrelated persons is compatible with single-family uses and districts.

- b. The amendment fulfills the purpose and intent of the Zoning Ordinance;

As stated previously, there already exists a definition of "family" which includes a number of unrelated persons. By reviewing this number, it ensures compliance with the purpose and intent of the single-family residential districts in the Zoning Ordinance.

(Please transcribe or attach additional pages as necessary)

Z-08-2023 UNRELATED PERSONS ZONING ORDINANCE SECTION XIV.B

Under current Zoning Ordinance regulations, a “family” can also include not more than five unrelated persons living together. This would mean that five unrelated individuals could reside together within a single-family residence (or dwelling/dwelling-unit). In Zoning Ordinance section VI, the R-1, R-2, R-2A, R-2B, and R-3 zoning districts are all single-family residential.

Selected definitions from Zoning Ordinance section XIV.B:

https://burrridge.municipalcodeonline.com/book?type=zoning#name=XIV_RULES_AND_DEFINITIONS

- **FAMILY:** Two or more persons related by blood, marriage, or legal adoption living together as a single housekeeping unit within a dwelling unit, including foster children, domestic servants, and not more than two guests or roomers. The word "family" shall also include not more than five (5) unrelated persons living together as a single housekeeping unit.
- **DWELLING:** A building, or portion thereof, designed or used exclusively for residential occupancy (including home occupations allowed under this Ordinance), including single-family dwellings, two-family dwellings, semi-detached and attached dwellings, multiple family dwellings and townhouses, but not including mobile or motor homes, hotels, motels or lodging houses.
- **DWELLING UNIT:** Any room or group of rooms located within a building, which are arranged, designed, used or intended for use exclusively as living quarters for one (1) family, and which shall include permanently installed complete kitchen and bath facilities.



August 28, 2023

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

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

Dear Mayor and Board of Trustees:

The Plan Commission transmits its recommendation to approve a text amendment to Section IV.J of the Zoning Ordinance to amend regulations for “swimming pool fences” so that no fence is required as long as a powered safety cover and alarm are provided. On February 13, 2023, the Board of Trustees directed the Plan Commission to hold a public hearing on potential Zoning Ordinance text amendments regarding fences for swimming pools. This was part of the annual zoning review from 2022.

Under current Zoning Ordinance regulations, section IV contains the regulations for accessory uses including fences and pools. There is no explicit mention of a fence or barrier requirement for a pool in this section. The current requirement for a fence around a swimming pool is within the Building Ordinance. Village of Burr Ridge Building Ordinance Section 702.27 adopted Appendix G of the 2012 International Residential Code (IRC). It is within that code that a “barrier” (a fence, wall, building wall, or combination thereof) is required. The barrier regulations from the 2012 IRC are included as Exhibit A. Section IV.J of the Zoning Ordinance references this code by stating, “Fences for Swimming Pools - As regulated in the other codes and ordinances of the Village.” Section IV.I of the Zoning Ordinance details the setbacks and location of the pool and does not mention a fence requirement.

After due notice as required by law, the Plan Commission held public hearings on May 1, June 5, June 19, and August 7, 2023. There were no public comments received or made during the public hearings. The Plan Commission was split in its decision on whether to require a fence for a swimming pool. Some Commissioners stated that powered safety covers with another active measure such as an alarm was sufficient while other Commissioners preferred passive barriers like a fence. The Plan Commission determined that amending the regulations for “swimming pool fences” fulfills the intent of the Zoning Ordinance to make the regulations clear and avoid conflicts. It is important to note that the Building Ordinance is intended to be updated in the upcoming months and the conflicting fence language will be eliminated. If a fence is to be required for a pool, it must be codified within the Zoning Ordinance.

Based on the above considerations and the submitted Findings of Fact, the Plan Commission voted 4 to 3 to **recommend that the Board of Trustees approve** Z-06-2023, a request for text amendments to Section IV.J of the Zoning Ordinance to amend regulations for “fences for swimming pools” as detailed below, with Findings of Fact.

A hot tub or spa does not require a fence but must adhere to Building Code barrier regulations including but not limited to requiring a safety cover which complies with ASTM F1346. In-ground or on-ground swimming pools with a powered safety cover that complies with ASTM F1346 and with an alarm are not required to have a fence. An above-ground swimming pool which is at least 48” in height or where the barrier is mounted on top of the pool must be secured, locked, or have a removable ladder to prevent access. An outdoor in-ground or on-ground swimming pool which does not have a powered safety cover and alarm shall be surrounded by a permanent fence, wall, building wall, or combination thereof that completely

surrounds and obstructs the access to the swimming pool. The fence shall also comply with Building Ordinance regulations including but not limited to height, openings, and access gates.

Sincerely,

Greg Trzupke, Chairman
Plan Commission/Zoning Board of Appeals



Z-06-2023: Request to consider text amendments to Section IV of the Zoning Ordinance to amend regulations to include the Building Ordinance requirement for a perimeter fence for a swimming pool.

Prepared for: Village of Burr Ridge Plan Commission/Zoning Board of Appeals
Greg Trzupek, Chairman

Petitioner: Village of Burr Ridge

Prepared by: Janine Farrell, Community Development Director

Date of Hearings: May 1, June 5, June 19, and August 7, 2023

On February 13, 2023, the Board of Trustees directed the Plan Commission to hold a public hearing on potential Zoning Ordinance text amendments regarding fences for swimming pools. This was part of the annual zoning review from 2022. The Plan Commission held public hearings at the May 1, June 5, and June 19, 2023 meetings.

Current Regulations:

Under current Zoning Ordinance regulations, section IV contains the regulations for accessory uses including fences and pools. There is no explicit mention of a fence or barrier requirement for a pool in this section. The current requirement for a fence around a swimming pool is within the Building Ordinance. Village of Burr Ridge Building Ordinance Section 702.27 adopted Appendix G of the 2012 International Residential Code (IRC). It is within that code that a “barrier” (a fence, wall, building wall or combination thereof) is required. The barrier regulations from the 2012 IRC are included as Exhibit A. Section IV.J of the Zoning Ordinance references this code by stating, “Fences for Swimming Pools - As regulated in the other codes and ordinances of the Village.” Section IV.I of the Zoning Ordinance details the setbacks and location of the pool and does not mention a fence requirement.

Conflicting Regulations:

Village of Burr Ridge Building Ordinance Section 715 adopted the 2012 International Swimming Pool and Spa (ISPS) Code. Section 305 of that code details the barrier requirements for pools which are very similar to the barrier requirements in Appendix G of the 2012 IRC. There is one noted exception – the barrier requirement does not apply to swimming pools with a powered safety cover that complies with ASTM F1346. While IRC Appendix G requires a barrier, the ISPS does not. It is important to note that the Building Ordinance will likely be updated in the upcoming year to eliminate this conflict. At the May 1 meeting, the Commission requested additional information about powered safety covers. While the ASTM F1346 standard is available for purchase, many powered safety cover companies have basic information about what is included in these standards. Four of the qualifications include: a cover should be able to support 485 lbs. of weight, the cover must prevent small objects from being entered between the cover and pool, the cover prohibits a dangerous amount of water from collecting on the surface, and the cover must have a label with warnings. Information about pool safety barriers has been included as an attachment.

After the May 1 meeting, staff consulted with the Village's architectural plan reviewer and inspector to clarify a provision in Appendix G. It was confirmed that for an above ground pool that measures at least 48" in height, no barrier would be required since the pool itself can be used to satisfy the "barrier" requirement.

At the June 5 meeting, the Commission generally agreed to require a fence enclosure around a pool. The fence requirement could be in addition to a powered safety cover, but a powered safety cover alone was not generally supported. Staff was directed to contact the Village Attorney about the Village's liability if only a powered safety cover was permitted. The Village Attorney stated that as long as the Village legally adopts and enforces Building Codes which are industry standards, such as those from the International Code Council, the Village is not liable should an accident occur.

At the June 19 meeting, the Commission discussed the possibility of allowing two forms of protection in lieu of a fence, such as a powered safety cover and an alarm. The draft language has been amended to reflect this direction (see Exhibit B). At the June 19 meeting, the Commission also requested information about House Bill 1009 from the Illinois 90th General Assembly. While this Act was introduced in 1999, it was never formally adopted. The last action was on January 12, 1999 states "session sine die" meaning that discussion of the Act was continued indefinitely to a date not determined.

Findings of Fact

The findings of fact for a text amendment are limited to assessing whether the amendment is compatible with other standards of the Zoning Ordinance and if the amendments fulfill the purpose and intent of the Zoning Ordinance.

Attachments

- Exhibit A – Petitioner's Materials
 - Application
 - Findings of Fact
 - Section AG105 of Appendix G of the 2012 International Residential Code
 - Existing Zoning Ordinance Language pertaining to pools and fences
 - U.S. Consumer Product Safety Commission Safety Barrier Guidelines for Residential Pools
 - Pool and Hot Tub Alliance information about protection
- Exhibit B – Proposed Language for Zoning Ordinance Section IV, two options for requiring a fence and not requiring a fence



VILLAGE OF BURR RIDGE

PETITION FOR PUBLIC HEARING PLAN COMMISSION/ZONING BOARD OF APPEALS

GENERAL INFORMATION (to be completed by Petitioner)

PETITIONER (All correspondence will be directed to the Petitioner): Janine Farrell, Community Development Director
Village of Burr Ridge

STATUS OF PETITIONER: Village of Burr Ridge/municipality

PETITIONER'S ADDRESS: 7660 S. County Line Road, Burr Ridge, IL 60527

ADDRESS OF SUBJECT PROPERTY: N/A

PHONE: (630) 654-8181 x. 6100

EMAIL: jfarrell@burr-ridge.gov

PROPERTY OWNER: N/A

PROPERTY OWNER'S ADDRESS: N/A PHONE: N/A

PUBLIC HEARING REQUESTED: Special Use Rezoning Text Amendment Variation(s)

DESCRIPTION OF REQUEST:

Request to amend section IV of the Zoning Ordinance to require a fence enclosure for swimming pools. The fencing requirement is currently codified under the Building Ordinance.

PROPERTY INFORMATION (to be completed by Village staff)

PROPERTY ACREAGE/SQ FOOTAGE: N/A EXISTING ZONING: N/A

EXISTING USE/IMPROVEMENTS: N/A

SUBDIVISION: N/A

PIN(S) # N/A

The above information and the attached Plat of Survey are true and accurate to the best of my knowledge. I understand the information contained in this petition will be used in preparation of a legal notice for public hearing. I acknowledge that I will be held responsible for any costs made necessary by an error in this petition.

Janine Farrell
Petitioner's Signature

2/14/2023
Date of Filing



**FINDINGS OF FACT
FOR AN AMENDMENT TO THE
VILLAGE OF BURR RIDGE ZONING ORDINANCE**

Section XIII.J of the Village of Burr Ridge Zoning Ordinance requires that the Plan Commission determine compliance with the following findings in order to recommend a text amendment to the Zoning Ordinance. The petitioner must respond to and confirm each of the following findings by indicating the facts supporting such findings.

- a. The amendment is compatible with other standards and uses of the Zoning Ordinance;

Section IV of the Zoning Ordinance details accessory uses such as swimming pools and fences. Within these regulations, a reference is made to the Building Code requirement for a fence for a swimming pool. Since the fence regulations (height, transparency, material) are within the Zoning Ordinance, a cross-reference to the Building Code requirement would create clarity for residents.

- b. The amendment fulfills the purpose and intent of the Zoning Ordinance;

The Zoning Ordinance section IV.J. states that fences for swimming pools are "as regulated in the other codes and ordinances of the Village." Building Code section 702.27 adopts Appendix G of the International Residential Code which details the fencing requirement for swimming pools. Amending the Zoning Ordinance language will allow for greater clarity to residents instead of simply referring to another Ordinance regulation.

(Please transcribe or attach additional pages as necessary)

2012 International Residential Code (IRC) Appendix G

<https://codes.iccsafe.org/content/IRC2012/appendix-g-swimming-pools-spas-and-hot-tubs>

SECTION AG105 BARRIER REQUIREMENTS

AG105.1 Application.

The provisions of this appendix shall control the design of barriers for residential swimming pools, spas and hot tubs. These design controls are intended to provide protection against potential drownings and near-drownings by restricting access to swimming pools, spas and hot tubs.

AG105.2 Outdoor swimming pool.

An outdoor swimming pool, including an in-ground, above-ground or on-ground pool, hot tub or spa, shall be surrounded by a barrier which shall comply with the following:

1. The top of the barrier shall be at least 48 inches (1219 mm) above *grade* measured on the side of the barrier which faces away from the swimming pool. The maximum vertical clearance between grade and the bottom of the barrier shall be 2 inches (51 mm) measured on the side of the barrier which faces away from the swimming pool. Where the top of the pool structure is above grade, such as an above-ground pool, the barrier may be at ground level, such as the pool structure, or mounted on top of the pool structure. Where the barrier is mounted on top of the pool structure, the maximum vertical clearance between the top of the pool structure and the bottom of the barrier shall be 4 inches (102 mm).
2. Openings in the barrier shall not allow the passage of a 4-inch-diameter (102 mm) sphere.
3. Solid barriers which do not have openings, such as a masonry or stone wall, shall not contain indentations or protrusions, except for normal construction tolerances and tooled masonry joints.
4. Where the barrier is composed of horizontal and vertical members, and the distance between the tops of the horizontal members is less than 45 inches (1143 mm), the horizontal members shall be located on the swimming pool side of the fence. Spacing between vertical members shall not exceed $1\frac{3}{4}$ inches (44 mm) in width. Where there are decorative cutouts within vertical members, spacing within the cutouts shall not exceed $1\frac{3}{4}$ inches (44 mm) in width.
5. Where the barrier is composed of horizontal and vertical members, and the distance between the tops of the horizontal members is 45 inches (1143 mm) or more, spacing between vertical members shall not exceed 4 inches (102 mm). Where there are decorative cutouts within vertical members, spacing within the cutouts shall not exceed $1\frac{3}{4}$ inches (44 mm) in width.
6. Maximum mesh size for chain link fences shall be a $2\frac{1}{4}$ -inch (57 mm) square, unless the fence has slats fastened at the top or the bottom which reduce the openings to not more than $1\frac{3}{4}$ inches (44 mm).
7. Where the barrier is composed of diagonal members, such as a lattice fence, the maximum opening formed by the diagonal members shall not be more than $1\frac{3}{4}$ inches (44 mm).
8. Access gates shall comply with the requirements of Items 1 through 7, and shall be equipped to accommodate a locking device. Pedestrian access gates shall open outward away from the pool, and shall be self-closing and have a self-latching device. Gates, other than pedestrian access gates, shall have a self-latching device. Where the release mechanism of the self-latching device is located less than 54 inches (1372 mm) from the bottom of the gate, the release mechanism and openings shall comply with the following:
 - 8.1. The release mechanism shall be located on the pool side of the gate at least 3 inches (76 mm) below the top of the gate; and
 - 8.2. The gate and barrier shall have no opening larger than $\frac{1}{2}$ inch (12.7 mm) within 18 inches (457 mm) of the release mechanism.
9. Where a wall of a *dwelling* serves as part of the barrier, one of the following conditions shall be met:
 - 9.1. The pool shall be equipped with a powered safety cover in compliance with ASTM F 1346;
 - 9.2. Doors with direct access to the pool through that wall shall be equipped with an alarm which produces an audible warning when the door and/or its screen, if present, are opened. The alarm shall be listed and *labeled* in accordance with UL 2017. The deactivation switch(es) shall be located at least 54 inches (1372 mm) above the threshold of the door; or
 - 9.3. Other means of protection, such as self-closing doors with self-latching devices, which are *approved* by the governing body, shall be acceptable as long as the degree of protection afforded is not less than the protection afforded by Item 9.1 or 9.2 described herein.
10. Where an above-ground pool structure is used as a barrier or where the barrier is mounted on top of the pool structure, and the means of access is a ladder or steps:
 - 10.1. The ladder or steps shall be capable of being secured, locked or removed to prevent access; or
 - 10.2. The ladder or steps shall be surrounded by a barrier which meets the requirements of Items 1 through 9. When the ladder or steps are secured, locked or removed, any opening created shall not allow the passage of a 4-inch-diameter (102 mm) sphere.

AG105.3 Indoor swimming pool.

Walls surrounding an indoor swimming pool shall comply with Item 9 of Section AG105.2.

AG105.4 Prohibited locations.

Barriers shall be located to prohibit permanent structures, *equipment* or similar objects from being used to climb them.

AG105.5 Barrier exceptions.

Spas or hot tubs with a safety cover which comply with ASTM F 1346 shall be exempt from the provisions of this appendix.

BUILDING ORDINANCE:

The current requirement for a fence around a swimming pool is within the Building Ordinance. Village of Burr Ridge Building Ordinance Section 702.27 adopted Appendix G of the 2012 International Residential Code. It is within that code that a barrier (fence, wall, or combination) is required. <https://codes.iccsafe.org/content/IRC2012/appendix-g-swimming-pools-spas-and-hot-tubs>

CURRENT ZONING ORDINANCE RELATED LANGUAGE, SECTION IV:

I. PERMITTED ACCESSORY BUILDINGS, STRUCTURES AND USES - LOCATION & REGULATION

28. Ponds (Private)

Ponds (private) and related features with water depths greater than 2 feet may be located in the rear buildable area and are permitted in the required rear yard, but not closer than 10 feet to the rear lot line. Ponds are subject to issuance of a grading permit by the Village and shall meet the regulations for Swimming Pools (Private) including the requirement for a perimeter fences as adopted by the Village of Burr Ridge Building Ordinance. Related equipment shelters may encroach into the required rear yard but not closer than 10 ft. to the rear lot line.

33. Swimming Pools (Private)

Swimming pools (private) may be located in a rear buildable area and are also permitted in the required rear yard, but not closer than 10 feet to the rear lot line.

J. FENCES

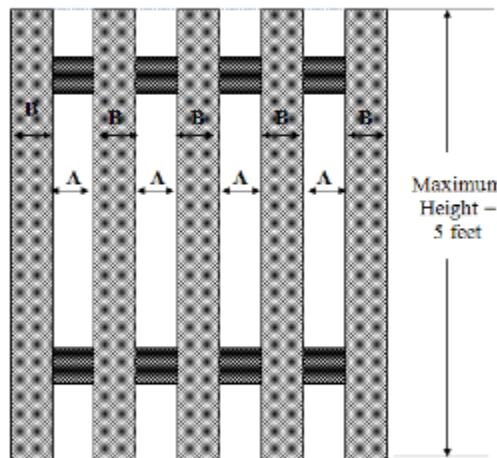
Fences are permitted and may be obstructions in yards (for purposes of this Section the term "yards" shall not be limited to the required yards set forth in this Zoning Ordinance but also shall include all unobstructed open areas on a lot) or courts as regulated herein.

1. Fences, Open -- in residence districts only

1. Fences in residential districts shall be not more than five feet in height measured from the ground level at the lowest grade level within five feet of either side of the fence.
2. Such fences shall be permitted, unless otherwise provided herein, along the rear lot line and along the side lot lines extending no further toward the front of the lot than the rear wall of the principal building on the lot. Except, however, on corner lots such fences shall extend not nearer to the corner side lot line than the required corner side yard setback. (Amended by Ordinance A-834-13-11)
3. All fence posts and all supports must face the interior of the property on which it is located.

4. Chain link, solid, barbed wire and fences which are electrically charged to produce a shock when touched are specifically prohibited.
5. All fences in residential districts shall be open fences as defined by Section XIV and as depicted below (Amended by Ordinances A-834-09-01 and A-834-13-11). Open fences are defined as a fence, including gates, which has, for each one foot wide segment extending over the entire length and height of the fence, 50 percent of the surface area in open spaces which afford direct views through the fence.

Figure IV.J.1.e Graphic Definition of Open Fence



“A” must be equal to or greater than “B”

2. Fences -- in non-residence districts

Fences in non-residential districts, unless specifically required by other provisions of this Ordinance, may only be provided if they comply with the following provisions:

1. Fences in non-residential districts, unless otherwise required by this Ordinance, shall be considered special uses and shall be subject to compliance with Section XIII.K of this Ordinance except as modified herein.
2. The standards for consideration of a special use pertaining to a non-residential fence shall be limited to the standards referenced as b, c, d, and h in Section XIII.K.7 of this Ordinance and reiterated as follows:
 1. The establishment, maintenance, or operation of the special use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare.

2. The special use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood in which it is to be located.
 3. The establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.
 4. The special use shall, in other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission or, if applicable, the Zoning Board of Appeals.
3. The location, height, design, and type of fence shall comply with the standards for residential fences contained in Section IV.J.1 above, except as may be specifically authorized by conditions for approval of the special use.

3. Fences for Swimming Pools

As regulated in the other codes and ordinances of the Village.



Safety Barrier Guidelines for Residential Pools

Preventing Child Drownings

U.S. Consumer Product
Safety Commission





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For further information, write:

U.S. Consumer Product Safety Commission
Office of Communications
4330 East West Highway
Bethesda, Md. 20814
www.cpsc.gov

CPSC is charged with protecting the public from unreasonable risks of injury or death associated with the use of the thousands of consumer products under the agency's jurisdiction.

Many communities have enacted safety regulations for barriers at residential swimming pools—in ground and above ground. In addition to following these laws, parents who own pools can take their own precautions to reduce the chances of their youngsters accessing the family or neighbors' pools or spas without supervision. This booklet provides tips for creating and maintaining effective barriers to pools and spas.



Each year, thousands of American families suffer swimming pool tragedies—drownings and near-drownings of young children. The majority of deaths and injuries in pools and spas involve young children ages 1 to 3 and occur in residential settings. These tragedies are preventable.

This U.S. Consumer Product Safety Commission (CPSC) booklet offers guidelines for pool barriers that can help prevent most submersion incidents involving young children. This handbook is designed for use by owners, purchasers, and builders of residential pools, spas, and hot tubs.

The swimming pool barrier guidelines are not a CPSC standard, nor are they mandatory requirements. CPSC believes that the safety features recommended in this booklet will help make pools safer, promote pool safety awareness, and save lives. Barriers are not the sole method to prevent pool drowning of young children and cannot replace adult supervision.

Some states and localities have incorporated these guidelines into their building codes. Check with your local authorities to see what is required in your area's building code or in other regulations.



Swimming Pool Barrier Guidelines

Many of the nearly 300 children under 5 who drown each year in backyard pools could be saved if homeowners completely fenced in pools and installed self-closing and self-latching devices on gates.

Anyone who has cared for a toddler knows how fast young children can move. Toddlers are inquisitive and impulsive and lack a realistic sense of danger. These behaviors make swimming pools particularly hazardous for households with young children.

CPSC reports that child drownings are the second leading cause of accidental death around the home for children under 5 years of age. In some southern or warm weather states, drowning is the leading cause of accidental death in the home for children under 5.

CPSC staff has reviewed a great deal of data on drownings and child behavior, as well as information on pool and pool barrier construction. The staff concluded that the best way to reduce child drownings in residential pools is for pool owners to construct and maintain barriers that will help to prevent young children from gaining access to pools and spas.

The guidelines provide information for pool and spa owners to use to prevent children from entering the pool area unaccompanied by a supervising adult. They take into consideration the variety of barriers (fences) available and where each might be vulnerable to a child wanting to get on the other side.

The swimming pool barrier guidelines are presented with illustrated descriptions of pool barriers. The definition of pool includes spas and hot tubs. The swimming pool barrier guidelines therefore apply to these structures as well as to above ground pools, and may include larger portable pools.

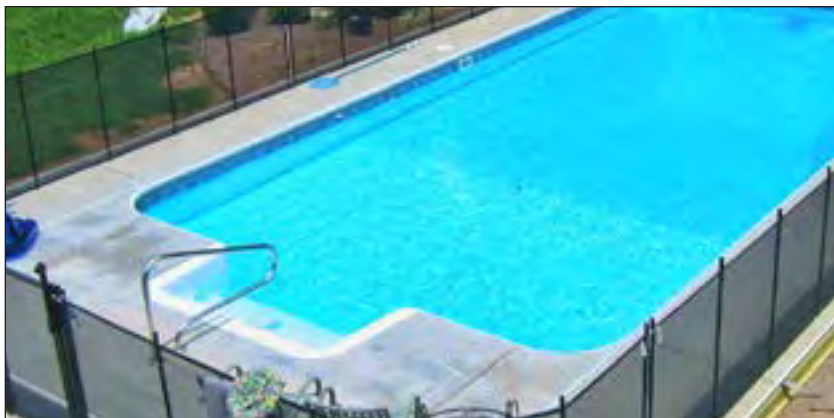
**Pool and Spa Submersions:
Estimated Injuries and Reported
Fatalities***

CPSC publishes an annual report on submersion incidents. Key findings from the 2012 report include:

- Nearly 300 children younger than 5 drown in swimming pools and spas each year representing 75 percent of the 390 fatalities reported for children younger than 15.
- Children aged 1 to 3 years (12 months through 47 months) represented 67 percent of the reported fatalities and 66 percent of reported injuries in pools and spas.
- Over 4,100 children younger than 5 suffer submersion injuries and require emergency room treatment; about half are seriously injured and are admitted to the hospital for further treatment.
- The majority of drownings and submersion injuries involving victims younger than 5 occur in pools owned by the family, friends or relatives.
- The majority of estimated emergency department-treated submersion injuries and reported fatalities were associated with pools.
- Portable pools accounted for 10 percent of the total fatalities (annual average of 40) for children younger than 15.

**The report presents average annual estimates for emergency department-treated injuries for 2009 through 2011 and average annual estimates for fatal submersions for 2007 through 2009, as reported to CPSC staff. The years for reported injury and fatality statistics differ due to a lag in fatality reporting.*





Barriers

Barriers are not child proof, but they provide layers of protection for a child when there is a lapse in adult supervision. Barriers give parents additional time to find a child before the unexpected can occur.

Barriers include a fence or wall, door alarms for the house, and a power safety cover over the pool. Use the following recommendations as a guide.

Barrier Locations

Barriers should be located so as to prohibit permanent structures, equipment or similar objects from being used to climb the barriers.

Fences

A fence completely surrounding the pool is better than one with the house serving as the fourth side. Fences should be a minimum of 4 feet high, although fences 5 feet or higher are preferable.

If the home serves as one side of the barrier install **door alarms** on all doors leading to the pool area. Make sure the doors have self-closing and self-latching devices or locks beyond the reach of children to prevent them from opening the door and gaining access to the pool.

Pool covers add another layer of protection and there are a wide variety of styles on the market. Keep pool covers well-maintained and make sure the control devices are kept out of the reach of children.

A successful pool barrier prevents a child from getting **OVER**, **UNDER**, or **THROUGH** and keeps the child from gaining access to the pool except when supervising adults are present.

How To Prevent a Child from Getting OVER a Pool Barrier

A young child can get over a pool barrier if the barrier is too low or if the barrier has handholds or footholds to use when climbing. The top of a pool barrier should be at least 48 inches above grade, measured on the side of the barrier which faces away from the swimming pool. Some states, counties or municipalities require pool barriers of 60 inches.

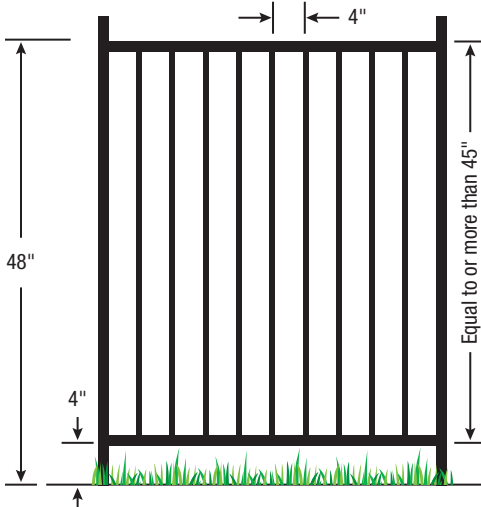


Figure 1

Eliminate handholds and footholds and minimize the size of openings in a barrier's construction.

For a Solid Barrier

No indentations or protrusions should be present, other than normal construction tolerances and masonry joints.

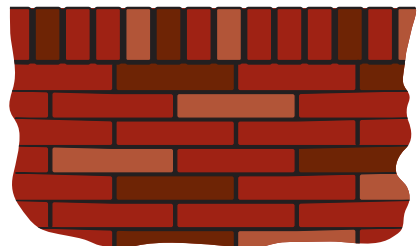


Figure 2

For a Barrier (Fence) Made Up of Horizontal and Vertical Members

If the distance between the top side of the horizontal members is less than 45 inches, the horizontal members should be on the swimming pool side of the fence.

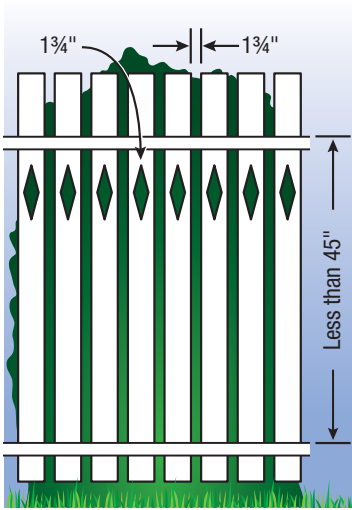


Figure 3

The spacing between vertical members and within decorative cutouts should not exceed 1 3/4 inches. This size is based on the foot width of a young child and is intended to reduce the potential for a child to gain a foothold and attempt to climb the fence.

If the distance between the tops of the horizontal members is more than 45 inches, the horizontal members can be on the side of the fence facing away from the pool. The spacing between vertical members should not exceed 4 inches. This size is based on the head breadth and chest depth of a young child and is intended to prevent a child from passing through an opening. If there are any decorative cutouts in the fence, the space within the cutouts should not exceed 1 3/4 inches.

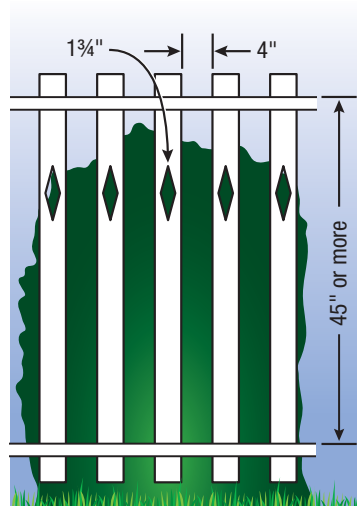


Figure 4

For a Chain Link Fence

The mesh size should not exceed 1¼ inches square unless slats, fastened at the top or bottom of the fence, are used to reduce mesh openings to no more than 1¾ inches.

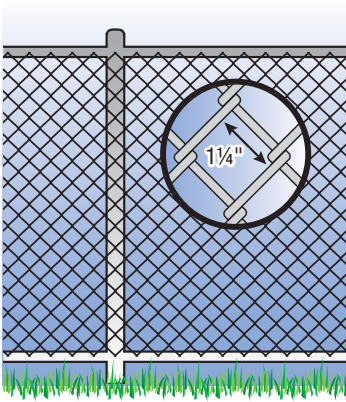


Figure 5

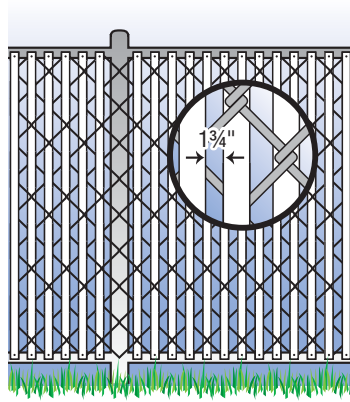


Figure 6

For a Fence Made Up of Diagonal Members or Latticework

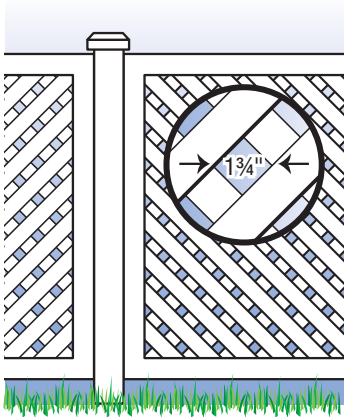


Figure 7

The maximum opening in the lattice should not exceed 1¾ inches.

For Above Ground Pools

Above ground pools should have barriers. The pool structure itself serves as a barrier or a barrier is mounted on top of the pool structure.

There are two possible ways to prevent young children from climbing up into an above ground pool. The steps or ladder can be designed to be secured, locked or removed to prevent access, or the steps or ladder can be surrounded by a barrier such as those described in these guidelines

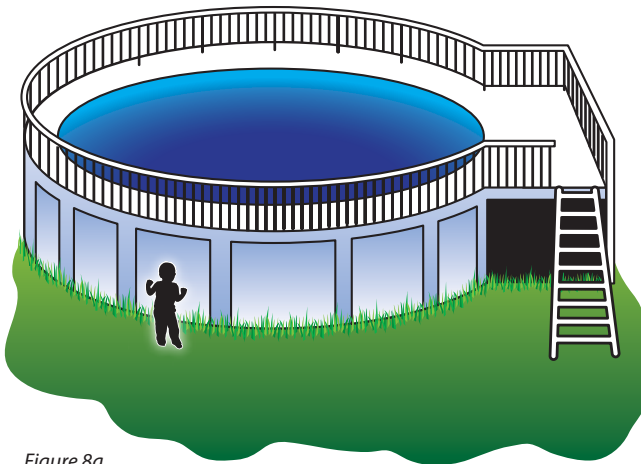


Figure 8a



Figure 8b

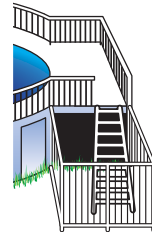


Figure 8c

Above Ground Pool with Barrier on Top of Pool

If an above ground pool has a barrier on the top of the pool, the maximum vertical clearance between the top of the pool and the bottom of the barrier should not exceed 4 inches.

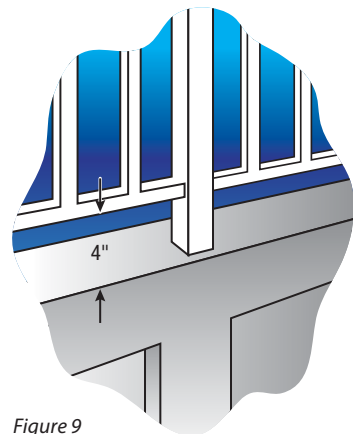


Figure 9

How to Prevent a Child from Getting UNDER a Pool Barrier

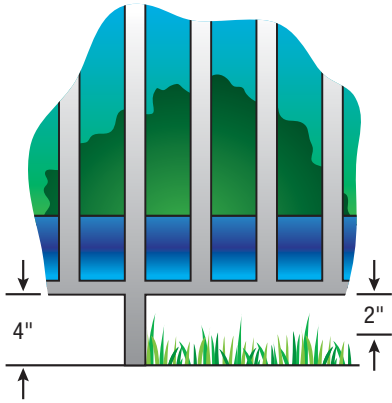


Figure 10

For any pool barrier, the maximum clearance at the bottom of the barrier should not exceed 4 inches above the surface or ground when the measurement is done on the side of the barrier facing away from the pool. Industry recommends that if the bottom of the gate or fence rests on a non-solid surface like grass or gravel, that measurement should not exceed 2 inches.

How to Prevent a Child from Getting THROUGH a Pool Barrier

Preventing a child from getting through a pool barrier can be done by restricting the sizes of openings in a barrier and by using self-closing and self-latching gates.

To prevent a young child from getting through a fence or other barrier, all openings should be small enough so that a 4-inch diameter sphere cannot pass through. This size is based on the head breadth and chest depth of a young child.

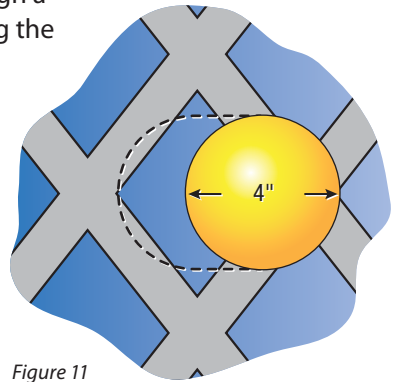


Figure 11

Portable Pools



Portable pools are becoming more popular. They vary in size and height, from tiny blow-up pools to larger thousands-of-gallons designs. Portable pools present a real danger to young children.

Never leave children unsupervised around portable pools. It is recommended that portable pools be fenced, covered or emptied and stored away. Instruct neighbors, friends and caregivers about their presence and the potential dangers of a portable pool in your yard.

Removable Mesh Fences

Mesh fences are specifically made for swimming pools or other small bodies of water. Although mesh fences are meant to be removable, the safest mesh pool fences are locked into the deck so that they cannot be removed without the extensive use of tools.



Like other pool fences, mesh fences should be a minimum of 48" in height. The distance between vertical support poles and the attached mesh, along with other manufactured factors, should be designed to hinder a child's ability to climb the fence. The removable vertical support posts should extend a minimum of 3 inches below grade and they should be spaced no greater than 40 inches apart. The bottom of the mesh barrier should not be more than 1 inch above the deck or installed surface.

For more information on Removable Mesh Fencing see ASTM standard F 2286 – 05.

Gates

There are two kinds of gates which might be found on a residential property: pedestrian gates and vehicle or other types of gates. Both can play a part in the design of a swimming pool barrier. All gates should be designed with a locking device.



Pedestrian Gates

These are the gates people walk through. Swimming pool barriers should be equipped with a gate or gates which restrict access to the pool.

Gates should open out from the pool and should be self-closing and self-latching. If a gate is properly designed and not completely latched, a young child pushing on the gate in order to enter the pool area will at least close the gate and may actually engage the latch.



Figure 12

The weak link in the strongest and highest fence is a gate that fails to close and latch completely. For a gate to close completely every time, it must be in proper working order.

When the release mechanism of the self-latching device on the gate is less than 54 inches from the bottom of the gate, the release mechanism for the gate should be at least 3 inches below the top of the gate on the side facing the pool. Placing the release mechanism at this height prevents a young child from reaching over the top of a gate and releasing the latch.

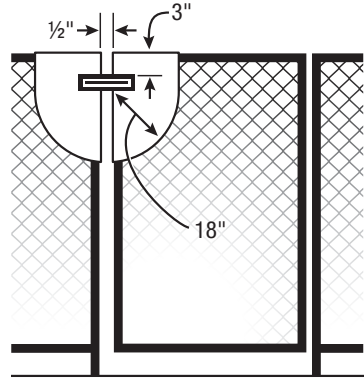


Figure 13

Also, the gate and barrier should have no opening greater than 1/2 inch within 18 inches of the latch release mechanism. This prevents a young child from reaching through the gate and releasing the latch.

All Other Gates (Vehicle Entrances, Etc.)

Other gates should be equipped with self-latching devices. The self-latching devices should be installed as described for pedestrian gates.



When the House Forms Part of the Pool Barrier

In many homes, doors open directly from the house onto the pool area or onto a patio leading to the pool. In such cases, the side of the house leading to the pool is an important part of the pool barrier. Passage through any door from the house to the pool should be controlled by security measures.

The importance of controlling a young child's movement from the house to pool is demonstrated by the statistics obtained in CPSC's submersion reports. Residential locations dominate in incidents involving children younger than 5 accounting for 85% of fatalities and 54 percent of injuries (from *CPSC's 2012 Pool and Spa Submersion Report*, see page 3).



Figure 14

Door Alarms

All doors that allow access to a swimming pool should be equipped with an audible alarm which sounds when the door and/or screen are opened. Alarms should meet the requirements of *UL 2017 General-Purpose Signaling Devices and Systems, Section 77* with the following features:

- Sound lasting for 30 seconds or more within 7 seconds after the door is opened.
- The alarm should be loud: at least 85 dBA (decibels) when measured 10 feet away from the alarm mechanism.
- The alarm sound should be distinct from other sounds in the house, such as the telephone, doorbell and smoke alarm.
- The alarm should have an automatic reset feature to temporarily deactivate the alarm for up to 15 seconds to allow adults to pass through house doors without setting off the alarm. The deactivation switch could be a touchpad (keypad) or a manual switch, and should be located at least 54 inches above the threshold and out of the reach of children.

Self-closing doors with self-latching devices could be used in conjunction with door alarms to safeguard doors which give access to a swimming pool.

Pet or Doggy Doors

Never have a pet or doggy door if the door leads directly to a pool or other backyard water. An isolation barrier or fence is the best defense when pet doors are installed. Remember, pet door openings, often overlooked by adults, provide curious children with an outlet to backyard adventure. Locking these doors is not sufficient and could lead to accidents and tragedies. Children regularly drown in backyard pools, which they were able to access through pet doors. Some municipalities have building codes that prohibit doggy doors in homes with pools unless there is an isolation fence around the pool.

Power Safety Covers

Power safety covers can be installed on pools to serve as security barriers, especially when the house serves as the fourth wall or side of a barrier. Power safety covers should conform to the specifications in the *ASTM F 1346-91 standard*, which specifies safety performance requirements for pool covers to protect young children from drowning.

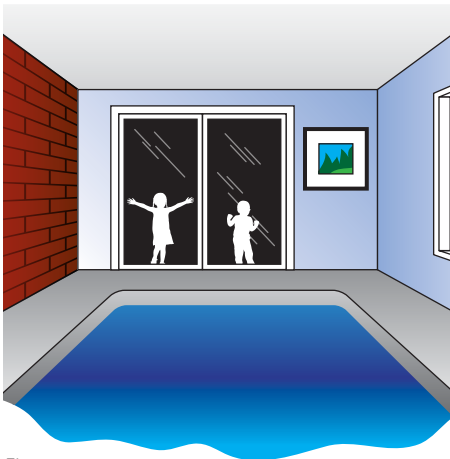


Figure 15

Indoor Pools

When a pool is located completely within a house, the walls that surround the pool should be equipped to serve as pool safety barriers. Measures recommended for using door alarms, pool alarms and covers where a house wall serves as part of a safety barrier also apply for all the walls surrounding an indoor pool.

Barriers for Residential Swimming Pool, Spas, and Hot Tubs

The preceding explanations of CPSC’s pool barrier guidelines were provided to make it easier for pool owners, purchasers, builders, technicians, and others to understand and apply the guidelines to their particular properties or situations. Reading the following guidelines in conjunction with the diagrams or figures previously provided may be helpful. For further information, consult your local building department or code authority.

Outdoor Swimming Pools

All outdoor swimming pools, including inground, above ground, or onground pools, hot tubs, or spas, should have a barrier which complies with the following:

1. The **top of the barrier** should be at least 48 inches above the surface measured on the side of the barrier which faces away from the swimming pool (figure 1).
2. The maximum **vertical clearance between the surface and the bottom of the barrier** should be 4 inches measured on the side of the barrier which faces away from the swimming pool. In the case of a non-solid surface, grass or pebbles, the distance should be reduced to 2 inches, and 1 inch for removable mesh fences (figures 1 and 10).
3. Where the top of the **pool structure is above grade or surface**, such as an above ground pool, the barrier may be at ground level, such as the pool structure, or mounted on top of the pool structure. Where the barrier is mounted on top of the pool structure, the maximum vertical clearance between the top of the pool structure and the bottom of the barrier should be 4 inches (figure 9).
4. **Openings in the barrier** should not allow passage of a 4-inch diameter sphere (figure 11).
5. **Solid barriers**, which do not have openings, such as a masonry or stone wall, should not contain indentations or protrusions except for normal construction tolerances and tooled masonry joints (figure 2).
6. Where the barrier is composed of **horizontal and vertical members** and the distance between the bottom and top horizontal members is less than 45 inches, the horizontal members should be located on the swimming pool side of the fence (figure 3).
7. **Spacing between vertical members** should not exceed 1¾ inches in width. Where there are decorative cutouts, spacing within the cutouts should not exceed 1¾ inches in width (figure 4).
8. **Maximum mesh size for chain link fences** should not exceed 1¼ inch square unless the fence is provided with slats fastened at the top or the bottom which reduce the openings to no more than 1¾ inches (figures 5 and 6).
9. Where the barrier is composed of **diagonal members**, such as a lattice fence, the maximum opening formed by the diagonal members should be no more than 1¾ inches (figure 7).
10. **Access gates** to the pool should be equipped with a locking device. Pedestrian access gates should open outward, away from the pool, and should be self-closing and have a self-latching device (figure 12). Gates other than pedestrian access

- gates should have a self-latching device. Where the release mechanism of the **self-latching device** is located less than 54 inches from the bottom of the gate,
- (a) the release mechanism should be located on the pool side of the gate at least 3 inches below the top of the gate and
 - (b) the gate and barrier should have no opening greater than ½ inch within 18 inches of the release mechanism (figure 13).
11. Where a **wall of a dwelling** serves as part of the barrier, one of the following should apply:
- (a) **All doors with direct access to the pool** through that wall should be equipped with an **alarm** which produces an audible warning when the door and its screen, if present, are opened. Alarms should meet the requirements of *UL 2017 General-Purpose Signaling Devices and Systems, Section 77*. For more details on alarms, see page 13.
 - (b) The pool should be equipped with a **power safety cover** which complies with ASTM F1346-91 listed below.
 - (c) Other means of protection, such as **self-closing doors with self-latching devices**, are acceptable so long as the degree of protection afforded is not less than the protection afforded by (a) or (b) described above.
12. Where an **above ground pool structure is used as a barrier** or where the barrier is mounted on top of the pool structure, and the means of access is a ladder or steps (figure 8a), then
- (a) **the ladder** to the pool or steps should be capable of being secured, locked or removed to prevent access (figure 8b), or
 - (b) **the ladder or steps should be surrounded by a barrier** (figure 8c). When the ladder or steps are secured, locked, or removed, any opening created should not allow the passage of a 4 inch diameter sphere.

For more information on

Fencing:

- **ASTM F 1908-08** *Standard Guide for Fences for Residential Outdoor Swimming Pools, Hot Tubs, and Spas*: <http://www.astm.org/Standards/F1908.htm>
- **ASTM F 2286-05** *Standard Design and Performance Specifications for Removable Mesh Fencing for Swimming Pools, Hot Tubs, and Spas*: <http://www.astm.org/Standards/F2286.htm>

Covers:

- **ASTM F 1346-91** *Standard Performance Specification for Safety Covers and Labeling Requirements for All Covers for Swimming Pools, Spas and Hot Tubs*: <http://www.astm.org/Standards/F1346.htm>

Note: ASTM Standards are available for a fee. You may want to contact a pool contractor.

And:

- **ASTM Standards**, contact ASTM online at: <http://www.astm.org/CONTACT/index.html>
- **UL** (Underwriters Laboratories) Relevant Pool and Spa Standards <http://www.ul.com/global/eng/pages/>, look for Life Safety and Security Product



CPSC's **Pool Safely: Simple Steps Save Lives campaign** provides advice and tips on drowning and entrapment prevention. Installing barriers is just one of the *Pool Safely* Simple Steps for keeping children safe around all pools and spas. Here are others:

Rule # 1: Never leave a child unattended around a pool, spa, bath tub, or any body of water.

At pools, spas, and other recreational waters:

- Teach children basic water safety skills.
- Learn how to swim and ensure your children know how to swim as well.
- Avoid entrapment by keeping children away from pool drains, pipes, and other openings.
- Have a phone close by at all times when visiting a pool or spa.
- If a child is missing, look for them in the pool or spa first, including neighbors' pools or spas.
- Share safety instructions with family, friends, babysitters, and neighbors.

If you have a pool:

- Install a 4-foot fence around the perimeter of the pool and spa, including portable pools.
- Use self-closing and self-latching gates; ask neighbors to do the same if they have pools or spas.
- If your house serves as the fourth side of a fence around a pool, install and use a door or pool alarm and/or a pool or spa cover.
- Maintain pool and spa covers in good working order.
- Ensure any pool or spa you use has anti-entrapment safety drain covers; ask your pool service representative if you do not know.*
- Have life saving equipment such as life rings, floats or a reaching pole available and easily accessible.

**The Virginia Graeme Baker Pool & Spa Safety Act, a federal law, requires all public pools and spas to have anti-entrapment drain covers and other devices, where needed. Residential pools are not required to install these but it is recommended that they do so.*

Visit **www.PoolSafely.gov** for more information. See CPSC's latest submersion reports: *Submersions Related to Non-pool and Non-spa Products, 2012* and *Pool and Spa Submersion Report, 2012*.

U.S. Consumer Product Safety Commission
4330 East West Highway
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www.PoolSafely.gov

Email: poolsafely@cpsc.gov



The **first** layer of protection is **Constant Adult Supervision.**

The Pool & Hot Tub Alliance (PHTA) believes that the home pool, spa, or hot tub provides a healthy, relaxing recreational opportunity for families in their own backyard. PHTA has worked with nationally recognized safety groups to provide information to assist pool, spa, and hot tub owners in meeting their safety needs.

While the number of pools, spas, and hot tubs grows significantly each year, child drownings have been declining. Nevertheless, parents should be aware that any body of water poses a risk, especially for children under five years of age. A well-motivated toddler will eventually overcome a fence, barrier, or alarm when left unsupervised.

*Parents should know that **adult supervision is the first and best way to prevent accidents. They should maintain constant visual contact with children whenever they are near, or can get near, any body of water. Unfortunately, most accidents occur when there is a lapse in supervision, even for a short time.***

Recognizing this, PHTA supports the concept of “Layers of Protection” for pools, spas, and hot tubs—an idea that is widely embraced by safety experts. “Layers of Protection” means that, in addition to supervision, the pool, spa, or hot tub is equipped with several devices to delay a child’s unsupervised access, or warn of the child’s presence.

These layers should be aimed at protecting the area between the house and pool, since studies show that children are most at risk in their own backyard, when parents believe they are safely inside the house.

Primary barriers are devices that keep a child away from a pool, spa, or hot tub; for example, barriers that completely surround a pool, or a locking automatic safety cover. Owners should always check and comply with state and local codes and ordinances requiring fences or other barriers.



Watch your children at all times.

Other devices should always be used in combination with **at least one** primary barrier. PHTA suggests that all pools, spas, and hot tubs should be protected.

For aboveground pools always make sure to remove the ladder whenever the pool is not in use.

The information in this brochure lists a number of options that should be evaluated as possible components of a layered approach to safety. PHTA cannot endorse or evaluate the effectiveness of any individual product, but encourages parents to investigate several of the listed options in the context of the type of pool, spa, or hot tub they have, the ages of children likely to be in the area, and neighborhood and topographical factors. Some of the products listed here are new and represent significant technological advances over what was available just a few years ago.

For additional information, see ANSI/APSP/ICC-8 Model Barrier Code for Residential Swimming Pools, Spas, and Hot Tubs, and the International Swimming Pool and Spa Code (ISPSA).

*Don't be lulled into a false sense of security. PHTA reminds parents that these options are **backups to the primary means of accident prevention: Constant Adult Supervision.***



Layers of Protection Start with You.

Members of the Pool & Hot Tub Alliance (PHTA)

are committed to the safe use and enjoyment of pools, spas, and hot tubs, and adhere to a code of business ethics.

To maximize your enjoyment, deal with an PHTA member firm. To locate an PHTA member in your area, visit www.PHTA.org/memberlocator.

For more free consumer safety information, visit:

www.PHTA.org
www.PoolSafely.gov
www.CDC.gov/healthywater/swimming



To Help Protect Pool, Spa, and
Hot Tub Users—Especially Children
Under Five Years of Age

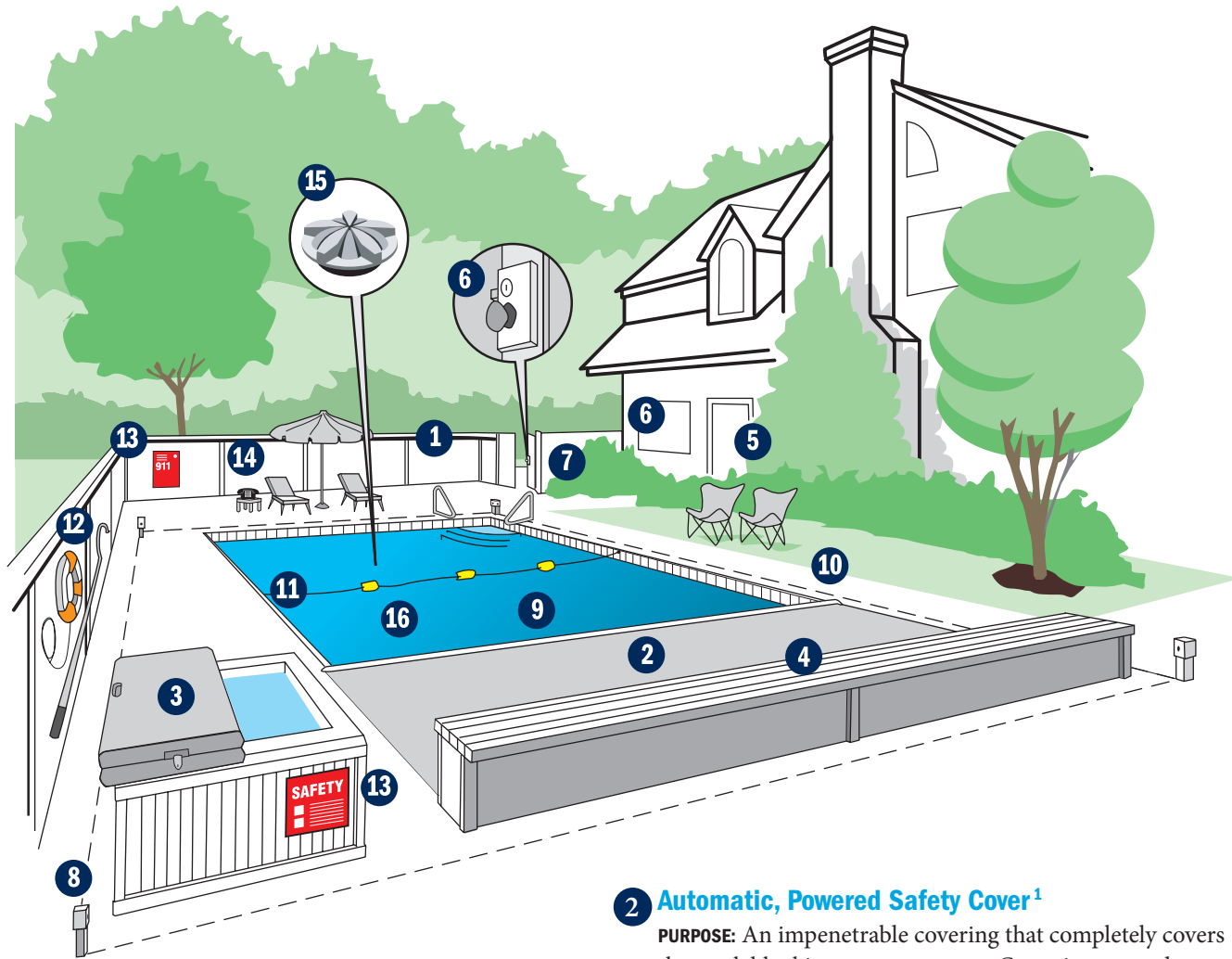


2111 Eisenhower Avenue, Suite 500
Alexandria VA 22314

4775 Granby Circle
Colorado Springs, CO 80919



PHTA reminds parents that these barriers and devices are not a substitute for Constant Adult Supervision.



1 Fencing¹

PURPOSE: Designed to isolate the pool or spa with a minimum 4-foot-high (122-cm-high) enclosure. Where the dwelling forms one of the sides, and there are doors or windows leading from the dwelling to the pool area, one or more additional methods should be used. Fences must be non-climbable, have self-closing and self-latching gates, and comply with state and/or local requirements.

TYPES: Can include chain link, wooden picket, mesh, or other materials as permitted by local code. In some cases, natural topography can provide part of the barrier.

2 Automatic, Powered Safety Cover¹

PURPOSE: An impenetrable covering that completely covers the pool, blocking access to water. Cover is operated electronically or by a key, independent of all other pool equipment. If relied on as the primary safety barrier, the cover should be always be closed and locked whenever the pool or spa is not in use.

TYPES: Must meet ASTM F1346 Standard performance specification for safety covers and labeling requirements for all covers for swimming pools, spas, and hot tubs

¹ Primary barrier ² Secondary barrier ³ Additional devices

Secondary barriers and additional devices should be used in combination with at least one primary barrier.

3 Lockable Hot Tub Safety Cover¹

Factory-built hot tubs are typically equipped with a lockable safety cover. If relied on as the primary safety barrier, the cover should be always be closed and locked whenever the hot tub is not in use.

TYPES: Must meet ASTM F1346 Standard

4 Manual Pool or Spa Safety Cover²

PURPOSE: An impenetrable covering that completely covers the pool, spa, or hot tub, blocking access to water.

TYPES: Must meet ASTM F1346 Standard

5 Door, Screen, or Window Alarms²

PURPOSE: Sounds when the door, screen, or window is opened.

TYPES: Should be listed in compliance with UL 2017. The deactivation switch should be located at least 48–54 inches (122–137 cm) above the door threshold.

6 Self-closing/self-latching devices for doors and latching devices for windows²

PURPOSE: Keeps all doors and windows leading to the pool, spa, or hot tub area securely closed, limiting access by children.

TYPES: a. Hinge pin replacement; b. Sliding glass door closer; c. Swing arm

7 Fence Gate Alarm³

PURPOSE: Sounds when fence gate is open.

8 Infrared Detectors³

PURPOSE: Wireless detection alarm that sounds when the area around the pool perimeter is entered.

TYPES: a. Light-beam; b. Body energy

9 Pool Alarm³

PURPOSE: An alarm placed in the pool that sounds upon detection of accidental or unauthorized entrance into the water.

TYPES: a. Surface water (wave motion); b. Pressure waves (acoustic); c. Electronic monitoring system

10 Child Alarm³

PURPOSE: An alarm clipped on the child that sounds when the child exceeds a certain distance or is submerged in water.

TYPE: Clip-on transmitter with in-home receiver

11 Rope & Float Line³

PURPOSE: Intended to warn children and non-swimmers of a change in the slope of the pool floor toward deeper water. Rope lines should remain in place, especially when children or non-swimmers are using the pool.

12 Life Ring, Shepherd's Hook³

All rescue equipment should be placed near the pool in an easily accessible spot, and should be kept in good condition. These can be used to pull someone in trouble to safety.

13 Posted Emergency Information³

Post all CPR, other emergency information, and warning signs, as well as the emergency phone number (911 or other emergency medical service number), near the pool, spa, or hot tub.

14 Outside Telephone³

A cordless or poolside telephone means parents don't have to leave children unattended while they answer the phone. Also, it's a good idea to have one handy to summon help, if needed.

15 Anti-Entrapment Drain Covers and Fittings

Current grates and covers help prevent body or hair entrapment. Make sure that drain covers meet the latest revision of ANSI/APSP-16. Safety doors should be installed in all pool cleaner wall suction lines.

Never allow children to play in or near drains, suction outlets, or jets. Pools, spas or hot tubs with drain covers that are broken, missing, or not adequately secured, should not be used until the proper replacement has been installed.

There is no backup layer of protection for a missing or broken drain cover, that will protect against all types of suction entrapment.

16 Water Clarity

Clear water aids in identifying soakers and swimmers in distress, helps swimmers avoid collisions, and is an indicator that the sanitizer and circulation and filtration systems are working. Poor water clarity suggests the presence of bacteria and/or algae or nutrients for their growth, and that the circulation and filtration systems may not be working efficiently to remove contaminants from the water.

EXHIBIT B

FENCE - PROPOSED ZONING ORDINANCE RELATED LANGUAGE, SECTION IV: *(in red and highlighted yellow)*

For reference:

- Zoning Ordinance Section XIV defines a fence as “a structure which is a barrier and is used as a boundary or means of protection or confinement, which is made of manufactured material.”
- 2012 IRC Appendix G defines a barrier as “a fence, wall, building wall or combination thereof which completely surrounds the swimming pool and obstructs access to the swimming pool.”
- 2012 ISPSC defines a barrier as “a permanent fence, wall, building wall, or combination thereof that completely surrounds the aquatic vessel and obstructs the access to the vessel. Permanent shall mean ‘not being able to be removed, lifted, or relocated without the use of a tool.’”

I. PERMITTED ACCESSORY BUILDINGS, STRUCTURES AND USES - LOCATION & REGULATION

33. Swimming Pools (Private)

Swimming pools (private) may be located in a rear buildable area and are also permitted in the required rear yard, but not closer than 10 feet to the rear lot line. **Section IV.J details fence requirements for outdoor swimming pools.**

J. FENCES

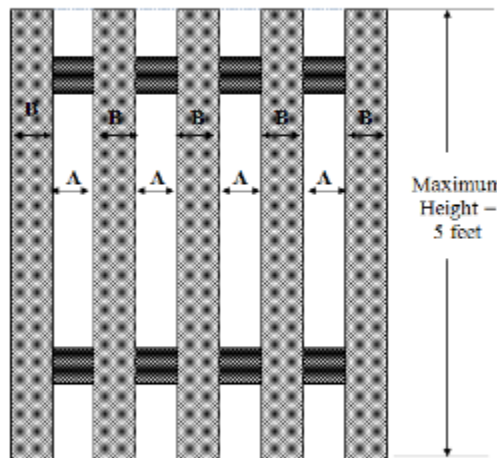
Fences are permitted and may be obstructions in yards (for purposes of this Section the term "yards" shall not be limited to the required yards set forth in this Zoning Ordinance but also shall include all unobstructed open areas on a lot) or courts as regulated herein.

1. Fences, Open -- in residence districts only

1. Fences in residential districts shall be not more than five feet in height measured from the ground level at the lowest grade level within five feet of either side of the fence.
2. Such fences shall be permitted, unless otherwise provided herein, along the rear lot line and along the side lot lines extending no further toward the front of the lot than the rear wall of the principal building on the lot. Except, however, on corner lots such fences shall extend not nearer to the corner side lot line than the required corner side yard setback. (Amended by Ordinance A-834-13-11)
3. All fence posts and all supports must face the interior of the property on which it is located.

4. Chain link, solid, barbed wire and fences which are electrically charged to produce a shock when touched are specifically prohibited.
5. All fences in residential districts shall be open fences as defined by Section XIV and as depicted below (Amended by Ordinances A-834-09-01 and A-834-13-11). Open fences are defined as a fence, including gates, which has, for each one foot wide segment extending over the entire length and height of the fence, 50 percent of the surface area in open spaces which afford direct views through the fence.

Figure IV.J.1.e Graphic Definition of Open Fence



“A” must be equal to or greater than “B”

2. Fences -- in non-residence districts

Fences in non-residential districts, unless specifically required by other provisions of this Ordinance, may only be provided if they comply with the following provisions:

1. Fences in non-residential districts, unless otherwise required by this Ordinance, shall be considered special uses and shall be subject to compliance with Section XIII.K of this Ordinance except as modified herein.
2. The standards for consideration of a special use pertaining to a non-residential fence shall be limited to the standards referenced as b, c, d, and h in Section XIII.K.7 of this Ordinance and reiterated as follows:
 1. The establishment, maintenance, or operation of the special use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare.

2. The special use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood in which it is to be located.
 3. The establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.
 4. The special use shall, in other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission or, if applicable, the Zoning Board of Appeals.
3. The location, height, design, and type of fence shall comply with the standards for residential fences contained in Section IV.J.1 above, except as may be specifically authorized by conditions for approval of the special use.

3. Fences for Swimming Pools

An outdoor swimming pool, including an in-ground, above-ground or on-ground pool, shall be surrounded by a permanent fence, wall, building wall, or combination thereof that completely surrounds and obstructs the access to the swimming pool. The fence shall also comply with Building Ordinance regulations including but not limited to height, openings, and access gates. A hot tub or spa does not require a fence but must adhere to Building Code barrier regulations including but not limited to requiring a safety cover which complies with ASTM F1346.

NO FENCE - PROPOSED ZONING ORDINANCE RELATED LANGUAGE, SECTION IV: (in red and highlighted yellow)

For reference:

- Zoning Ordinance Section XIV defines a fence as “a structure which is a barrier and is used as a boundary or means of protection or confinement, which is made of manufactured material.”
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33. Swimming Pools (Private)

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J. FENCES

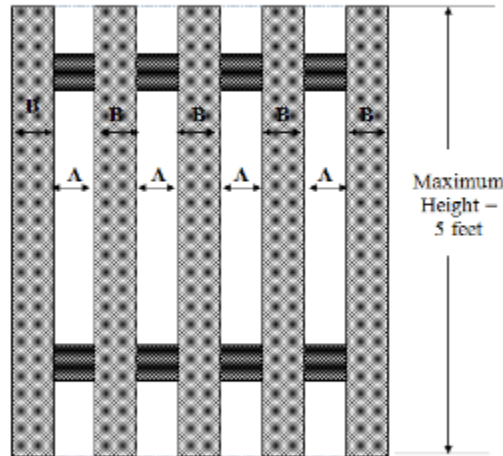
Fences are permitted and may be obstructions in yards (for purposes of this Section the term "yards" shall not be limited to the required yards set forth in this Zoning Ordinance but also shall include all unobstructed open areas on a lot) or courts as regulated herein.

1. Fences, Open -- in residence districts only

1. Fences in residential districts shall be not more than five feet in height measured from the ground level at the lowest grade level within five feet of either side of the fence.
2. Such fences shall be permitted, unless otherwise provided herein, along the rear lot line and along the side lot lines extending no further toward the front of the lot than the rear wall of the principal building on the lot. Except, however, on corner lots such fences shall extend not nearer to the corner side lot line than the required corner side yard setback. (Amended by Ordinance A-834-13-11)
3. All fence posts and all supports must face the interior of the property on which it is located.
4. Chain link, solid, barbed wire and fences which are electrically charged to produce a shock when touched are specifically prohibited.

5. All fences in residential districts shall be open fences as defined by Section XIV and as depicted below (Amended by Ordinances A-834-09-01 and A-834-13-11). Open fences are defined as a fence, including gates, which has, for each one foot wide segment extending over the entire length and height of the fence, 50 percent of the surface area in open spaces which afford direct views through the fence.

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 2. The special use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood in which it is to be located.

3. The establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.
 4. The special use shall, in other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission or, if applicable, the Zoning Board of Appeals.
3. The location, height, design, and type of fence shall comply with the standards for residential fences contained in Section IV.J.1 above, except as may be specifically authorized by conditions for approval of the special use.

3. Fences for Swimming Pools

A hot tub or spa does not require a fence but must adhere to Building Code barrier regulations including but not limited to requiring a safety cover which complies with ASTM F1346. In-ground or on-ground swimming pools with a powered safety cover that complies with ASTM F1346 and with an alarm are not required to have a fence. An above-ground swimming pool which is at least 48" in height or where the barrier is mounted on top of the pool must secured, locked, or removable ladder to prevent access. An outdoor in-ground or on-ground swimming pool which does not have a powered safety cover and alarm shall be surrounded by a permanent fence, wall, building wall, or combination thereof that completely surrounds and obstructs the access to the swimming pool. The fence shall also comply with Building Ordinance regulations including but not limited to height, openings, and access gates.

VILLAGE OF BURR RIDGE

8H

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 8/14/2023

PAYMENT DATE: 8/16/2023

FISCAL 23-24

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 150,168.40	\$ 150,168.40
23	Hotel/Motel Tax Fund	10,269.53	10,269.53
51	Water Fund	26,334.58	26,334.58
52	Sewer Fund	7,556.61	7,556.61
	TOTAL ALL FUNDS	<u>\$ 194,329.12</u>	<u>\$ 194,329.12</u>

PAYROLL

PAY PERIOD ENDING July 22, 2023

	TOTAL PAYROLL
Board	\$ 2,450.00
Administration	18,136.79
Finance	1,901.75
Police	125,261.30
Public Works	40,069.86
Water	27,372.75
Sewer	11,112.75
TOTAL	<u>\$ 226,305.20</u>
GRAND TOTAL	<u>\$ 420,634.32</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-16-1600	Postage for Pitney Bowes Meter 2	United States Postal Servi	07/25/23	07/25/23	3,000.00
10-0000-22-2200	Impact Fees - Bak Subdivision	Burr Ridge Park District	07/21/23	07/21/23	10,422.80
10-0000-22-2200	Impact Fees for Bak Subdivision	Community Consolidated Sch	07/21/23	07/21/23	5,254.00
10-0000-22-2200	Impact Fees for Bak Subdivision	Hinsdale Township High Sch	07/21/23	07/21/23	2,612.80
10-0000-22-2203	Veteran's Memorial Improvements	Ken Thompson	02/07/23	02/07/23	298.11
Total For Dept 0000 Assets, Liabilities, Fund Ba.					21,587.71
Dept 1010 Boards & Commissions					
10-1010-40-4040	Chicago Tribune 4 weeks	Chicago Tribune	07/05/23	07/05/23	34.00
10-1010-40-4042	Meeting w/ Mayor	Nectar Coffee & Eatery	07/19/23	053900	7.78
10-1010-40-4042	Meeting w/ Mayor	Nectar Coffee & Eatery	07/19/23	099093	10.89
10-1010-40-4042	Elected Official Meeting	Topaz Cafe, LLC	06/20/23	49	225.82
10-1010-50-5010	Legal Services Mar23	Clark Baird Smith LLP	03/31/23	16694	730.00
10-1010-50-5010	Labor General	Clark Baird Smith LLP	07/31/23	17174	91.25
10-1010-50-5010	Adjudication Legal Services Jun2	Denise K. Filan	07/20/23	37227	956.25
10-1010-50-5010	General Legal Services	Storino, Ramello, & Durkir	07/21/23	07/21/23	2,499.85
10-1010-50-5010	FOIA	Storino, Ramello, & Durkir	07/21/23	07/21/23	4,407.50
10-1010-50-5010	Business District	Storino, Ramello, & Durkir	07/21/23	07/21/23	322.50
10-1010-50-5010	FOIA Mottl	Storino, Ramello, & Durkir	07/21/23	07/21/23	1,216.90
10-1010-50-5010	Community Fund	Storino, Ramello, & Durkir	07/21/23	07/21/23	11.00
10-1010-50-5010	BR Veterans Memorial Committee F	Storino, Ramello, & Durkir	07/21/23	07/21/23	11.00
10-1010-50-5010	270 Forest Edge Court	Storino, Ramello, & Durkir	07/21/23	07/21/23	526.75
10-1010-50-5010	7885 Wolf Road	Storino, Ramello, & Durkir	07/21/23	07/21/23	376.25
10-1010-50-5010	150 Shore Drive Easement	Storino, Ramello, & Durkir	07/21/23	07/21/23	711.65
10-1010-50-5015	Prosecution Services	Storino, Ramello, & Durkir	07/21/23	07/21/23	2,698.00
10-1010-80-8010	Helm's Retirement Gift	House of Color	06/30/23	06/30/23	205.00
10-1010-80-8010	Get Well Bouquet	Shari's Berries	06/27/23	5867312388	82.85
10-1010-80-8010	Helms Retirement	Spring Forest	06/23/23	07762	116.38
10-1010-80-8010	Arrangements Weyant/Beach	Vince's Flowers & Landscap	07/11/23	12896-1	145.88
10-1010-80-8025	Structured Oral Interview - Late	Industrial/Organizational	07/21/23	C57297A	750.00
10-1010-80-8025	Polygraph Testing Services	Kevin W. Shaughnessy	05/12/23	0523-0008	480.00
Total For Dept 1010 Boards & Commissions					16,617.50
Dept 2010 Administration					
10-2010-40-4040	Crain's Business Subscription	Crains Chicago Business	07/20/23	B63FCA74-0006	16.25
10-2010-40-4042	Office Supplies	Amazon.com Credit	07/04/23	112-12354227551428	15.12
10-2010-40-4042	COC Meeting	Blueberry Hill Cafe	06/26/23	105	35.89
10-2010-40-4042	Mileage for Training	Laner Muchin, Ltd.	07/01/23	650037	23.58
10-2010-40-4042	Lunch Training	Mariano's	06/21/23	06/21/23	11.71
10-2010-40-4042	Training & Travel Expense	Melaniphy & Associates, Ir	07/10/23	1KC40094LM0881900	50.00
10-2010-40-4042	2023 Annual Golf Outing	Willowbrook/Burr Ridge	07/13/23	17887	125.00
10-2010-40-4042	August Networking Luncheon Walte	Willowbrook/Burr Ridge	07/19/23	1794	35.00
10-2010-40-4042	August Networking Luncheon Nass	Willowbrook/Burr Ridge	07/12/23	1783	35.00
10-2010-50-5020	Facilities Studies	Legat Architects, Inc.	05/31/23	58937	19,962.50
10-2010-50-5020	Facilities Studies	Legat Architects, Inc.	06/30/23	59120	17,975.00
10-2010-60-6000	Light Blue Labels	Runco Office Supply	08/02/23	912468-0	4.99
10-2010-60-6000	Yellow Labels	Runco Office Supply	08/02/23	912468-0	4.99
10-2010-60-6000	Green Labels	Runco Office Supply	08/02/23	912468-0	4.99
10-2010-60-6000	Orange Labels	Runco Office Supply	08/02/23	912468-0	4.99
10-2010-60-6000	Red Labels	Runco Office Supply	08/02/23	912468-0	4.99
10-2010-60-6000	Dark Blue Labels	Runco Office Supply	08/02/23	912468-0	4.99
10-2010-60-6000	Neon Yellow Labels	Runco Office Supply	08/02/23	912468-0	4.99
10-2010-60-6000	Pocket Files	Runco Office Supply	08/02/23	912468-0	27.99

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Fund 10 General Fund					
Dept 2010 Administration					
Total For Dept 2010 Administration					38,347.97
Dept 4010 Finance					
10-4010-40-4040	Membership Fees	IGFOA	07/19/23	07/19/23	190.00
10-4010-50-5020	Consulting WE 07/16 & 07/23/23	GovTemps USA, LLC	07/27/23	4224663	4,843.02
10-4010-50-5060	GASB 75 Actuarial Valuation @ 4/	Lauterbach & Amen, LLP	07/14/23	80286	2,930.00
Total For Dept 4010 Finance					7,963.02
Dept 4020 Central Services					
10-4020-40-4042	Leadership Academy	College of DuPage	07/12/23	006912868	5,400.00
10-4020-40-4042	Leadership Academy	Great American Bagel	07/07/23	036795	46.99
10-4020-40-4042	Leadership Training	Mariano's	07/07/23	071365	90.16
10-4020-40-4042	Senior Staff Training	Peerspace	07/18/23	07/18/23	276.93
10-4020-40-4042	Senior Staff Training Space Rent	Peerspace	07/18/23	1Y5NE6U3S	453.60
10-4020-40-4042	Leadership Academy	Spring Forest	07/07/23	E07809	260.00
10-4020-60-6000	Case of Paper	Runco Office Supply	07/19/23	911107-0	89.98
10-4020-60-6000	Tape	Runco Office Supply	08/02/23	912468-0	45.99
10-4020-60-6000	Small binder clips	Runco Office Supply	08/02/23	912468-0	1.58
10-4020-60-6000	Medium binder clips	Runco Office Supply	08/02/23	912468-0	2.98
10-4020-60-6000	Office Supplies	Sam's Club #6384	07/13/23	07/13/23	54.04
10-4020-60-6000	Office Supplies	Walmart	07/06/23	090630	71.23
10-4020-60-6010	Kitchen Coffee Supplies PD	Refreshing Great Lakes	08/01/23	REBI015499	121.90
Total For Dept 4020 Central Services					6,915.38
Dept 4040 Information Technology					
10-4040-50-5020	Board Meeting Recordings	Fernando Garron	07/26/23	07/26/23	200.00
10-4040-50-5020	IT Support Services	Orbis Solutions	07/27/23	5575098	650.00
10-4040-50-5020	IT Support Services	Orbis Solutions	07/20/23	5575070	3,005.00
10-4040-50-5020	IT Support Services	Orbis Solutions	07/20/23	5575066	1,325.00
10-4040-50-5061	GIS Consulting & Subscription	Cloudpoint Geospatial	07/28/23	3570	2,150.00
10-4040-50-5061	Pump Center	Comcast	06/21/23	8771201140533898 Ju2	204.85
10-4040-50-5061	Emergency Backup	Comcast	06/16/23	8771201140537196 Ju2	169.90
10-4040-50-5061	Annual Adjudication Monthly Fee	DACRA Adjudication System	07/31/23	MS 2023-07-09	750.00
10-4040-50-5061	Contact Management	MAILCHIMP	06/25/23	MC15932357	33.57
10-4040-50-5061	Microsoft 365 Business Standard	National Tek Services, Inc	08/05/23	I8483	49.04
10-4040-50-5061	Monthly Fee for Trello Premium	Trello, Inc.	06/22/23	21932818	12.50
10-4040-50-5061	Video Conferencing	Zoom Video Communications	07/01/23	208796344	15.99
10-4040-60-6010	Printer Toner Cartridges	Next Day Toner Supplies, I	10/17/23	5275578	398.15
10-4040-60-6010	Printer Toner Cartridges	Next Day Toner Supplies, I	10/31/23	5277139	201.70
10-4040-60-6040	Wireless Computer Mouse	Amazon.com Credit	06/21/23	113-32867336413017	104.99
Total For Dept 4040 Information Technology					9,270.69
Dept 5010 Police					
10-5010-40-4032	Uniform Allowance	Ray O'Herron	07/08/23	2281492	211.98
10-5010-40-4032	Sergeant Badges	SymbolArts, LLC	06/23/23	10301	245.00
10-5010-40-4040	2023 Annual Membership Dues	Illinois Law Enforcement F	07/01/23	DUES 12346	120.00
10-5010-40-4042	Taser Training	Axon Enterprise, Inc.	07/14/23	171894	990.00
10-5010-40-4042	Surveillance - Valentino	North East Multi-Regional	07/20/23	331015	150.00
10-5010-40-4042	Promotion Celebration	Potbelly Sandwich Shop	07/10/23	19618501899124740	137.06
10-5010-40-4042	Conference Travel	United Airlines	06/29/23	K58PP5	780.80
10-5010-40-4042	FBINAA Meeting Madden	Village of Burr Ridge	07/10/23	07/10/23	30.00
10-5010-40-4042	FBINAA Meeting Loftus	Village of Burr Ridge	07/10/23	07/10/23	30.00
10-5010-40-4042	FBINAA Meeting Loftus	Village of Burr Ridge	07/10/23	07/10/23	25.00

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4042	FBINA Meeting Madden	Village of Burr Ridge	07/10/23	07/10/23	25.00
10-5010-40-4042	FBINAA Meeting Madden	Village of Burr Ridge	07/10/23	07/10/23	25.00
10-5010-40-4042	FBINAA Meeting Loftus	Village of Burr Ridge	07/10/23	07/10/23	25.00
10-5010-50-5020	Municipal Contribution for DuPag	DuPage County Children's C	07/06/23	BR024	3,000.00
10-5010-50-5020	Comprehensive Reports & Searches	LexisNexis Risk Solutions	07/31/23	1267894-20230731	228.40
10-5010-50-5025	Postage	FedEx	07/19/23	819649028	25.75
10-5010-50-5025	Postage	United States Postal Servi	07/12/23	07/12/23	8.05
10-5010-50-5030	Cell Phones	Verizon Wireless	06/13/23	9935469473 Jul23	269.55
10-5010-50-5040	Business Cards 750 each	Minuteman Press of Lyons	07/24/23	45131	148.50
10-5010-50-5040	Template Business Cards	Minuteman Press of Lyons	07/24/23	45131	45.00
10-5010-50-5051	Maintenance to Squad 2107	American Chevrolet, Inc.	07/18/23	16755	1,599.15
10-5010-50-5051	Squad 1612 Maintenance	B & E Auto Repair Service	07/06/23	145664	44.70
10-5010-50-5051	Squad 1817 Maintenance	B & E Auto Repair Service	04/18/23	145066	33.00
10-5010-50-5051	Tire Repair	B & E Auto Repair Service	08/03/23	145888	33.00
10-5010-50-5051	Squad 1612 Maintenance	B & E Auto Repair Service	07/21/23	145798	433.33
10-5010-50-5051	Squad 2111 Maintenance	Burr Ridge Car Care, Inc.	07/28/23	61987	113.09
10-5010-50-5051	Duplicate Title	Village of Burr Ridge	07/10/23	07/10/23	50.00
10-5010-50-5051	License Plate Sticker	Village of Burr Ridge	07/10/23	07/10/23	151.00
10-5010-60-6010	Evidence Supplies	Cops Plus	05/24/23	887315	55.18
10-5010-60-6010	Investigative Supplies	Liveview GPS Inc.	07/01/23	64457224212	83.80
10-5010-60-6010	Investigating Supplies	Reconyx, Inc.	06/18/23	1209150	45.00
10-5010-60-6010	Prisoner Meal	Village of Burr Ridge	07/10/23	07/10/23	6.15
10-5010-60-6010	Prisoner Meals	Wex Bank	07/10/23	90607178	10.37
10-5010-60-6020	Fuel Purchases PD	Wex Bank	07/23/23	90628826	330.42
Total For Dept 5010 Police					9,508.28
Dept 6010 Public Works					
10-6010-40-4032	Uniform Allowance Breakey	Blain Supply, Inc.	07/08/23	092129	874.84
10-6010-40-4032	Boot Allowance	Red Wing Business Advanta	07/01/23	063320	247.49
10-6010-40-4032	PW Uniform Logo/Name - Gen. Fund	Specialty Stitches	07/21/23	15042	848.25
10-6010-40-4040	Membership for Burr Ridge	American Public Works Assr	06/21/23	06/21/23	764.00
10-6010-40-4042	Partee's last day of Work Celebr	Dairy Queen	07/10/23	07/10/23	71.26
10-6010-40-4042	Meal for Mut. Aid Crews; Tornado	Giordano's	07/14/23	682390	155.50
10-6010-40-4042	Tornado Lunch	Jimmy Johns	07/17/23	45	326.81
10-6010-40-4042	Tornado Lunch	Jimmy Johns	07/13/23	25	206.02
10-6010-40-4042	Buzz's Anniversary Luncheon	Los Burritos Tapatios	06/30/23	045398	196.88
10-6010-40-4042	Buzz's Anniversary Luncheon	Walgreen's	06/29/23	020347	37.96
10-6010-40-4042	Tornado Luncheon	Walgreen's	07/14/23	004603	28.47
10-6010-40-4042	Tornado Lunch Supplies	Walgreen's	07/13/23	083712	19.99
10-6010-40-4042	Tornado Lunch	Walgreen's	07/17/23	081513	14.99
10-6010-50-5051	Unit 83 Check Air & Brake	JX Truck Center - Bolingbr	08/01/23	22462048	550.69
10-6010-50-5051	Unit 83 Oil & Filter Change	JX Truck Center - Bolingbr	07/31/23	07/31/23	349.99
10-6010-50-5052	VH HVAC;Compressor Pump/Head & B	Dynamic Heating & Piping C	06/20/23	204795	577.40
10-6010-50-5052	Custom Filters	Dynamic Heating & Piping C	06/29/23	204810	425.00
10-6010-50-5052	PD RTU 1	Dynamic Heating & Piping C	06/29/23	204814	577.40
10-6010-50-5052	Power Wash Coils	Dynamic Heating & Piping C	07/07/23	204817	1,577.20
10-6010-50-5052	Village Hall Water Leaks	Dynamic Heating & Piping C	07/07/23	204824	821.10
10-6010-50-5052	Pest control; 4 Buildings (FY202	Grizz Pest Management, Inc	08/01/23	41812	1,060.00
10-6010-50-5052	Backflow Test	Municipal Backflow LLC	07/26/23	58054	899.50
10-6010-50-5052	Service call to adjust entrance	Wunderlich Doors, Inc.	07/17/23	703161	380.00
10-6010-50-5055	Traffic Signal Monthly Maintenanc	Meade Electric Company, Ir	06/26/23	705395	165.67
10-6010-50-5055	Traffic Signal Monthly Maintenanc	Meade Electric Company, Ir	07/31/23	705224	196.05

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5055	Traffic Signal Monthly Maintenanc	Meade Electric Company, Ir	08/01/23	705471	165.67
10-6010-50-5058	12 Month Janitorial Contract VH,	Best Quality Cleaning, LLC	07/20/23	46549	2,625.00
10-6010-50-5058	Mat Rentals - VH and PW	Breens Inc.	07/18/23	19933	38.50
10-6010-50-5058	Mat Rentals - PD	Breens Inc.	07/25/23	20076	38.50
10-6010-50-5058	Mat Rentals - VH and PW	Breens Inc.	08/01/23	20211	38.50
10-6010-50-5058	Janitorial Services Holding Cell	Service Master	08/07/23	222689	195.00
10-6010-50-5076	Plan Review Permit 23-240	B&F Construction Code Serv	07/17/23	62167	225.00
10-6010-50-5076	Plan Review Permit 23-253	B&F Construction Code Serv	07/21/23	62208	150.00
10-6010-50-5076	Building Review & Inspections Ju	Don Morris Architects P.C.	07/31/23	07/31/23	6,970.00
10-6010-50-5080	1 Hillcrest SL Reloc.; Elect. Re	COMED	06/23/23	06/23/23	1,023.77
10-6010-50-5080	VH Sewer	DuPage County Public Works	07/12/23	404099	59.49
10-6010-50-5080	Police Station	NICOR Gas	07/18/23	66468914693 Jul23	402.30
10-6010-50-5080	Rustic Acres	NICOR Gas	07/18/23	81110732419 Jul23	49.84
10-6010-50-5080	VH Garage	NICOR Gas	07/18/23	57961400009 Jul23	49.84
10-6010-50-5080	Village Hall	NICOR Gas	07/18/23	47025700007 Jul23	222.05
10-6010-50-5080	Public Works	NICOR Gas	07/12/23	22944400005 Jul23	171.74
10-6010-50-5095	Mosquito Abatement Service	Clarke Environmental Mosq	07/26/23	001030370	11,350.00
10-6010-50-5095	Code Enforcement Jul23	Tariq Dandan	08/02/23	08/02/23	65.00
10-6010-60-6000	Black Pens	Runco Office Supply	07/19/23	911107-0	14.99
10-6010-60-6000	Full Stick Post-Its	Runco Office Supply	07/19/23	911107-0	12.15
10-6010-60-6000	Large Flap Envelopes	Runco Office Supply	08/02/23	912468-0	199.98
10-6010-60-6010	FY2024 Blanket PO Janitorial Sup	Best Quality Cleaning, LLC	07/31/23	46878	599.35
10-6010-60-6010	Dish Soap, Gutter Pop Rivets, Dr	Menards - Hodgkins	02/21/23	14730 (2)	27.94
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	03/13/23	15829	70.54
10-6010-60-6010	Operating Supplies	Menards - Hodgkins	12/23/21	88925 (2)	(22.94)
10-6010-60-6010	Steel Square Tube	Metal Supermarkets	04/13/23	1005142	631.74
10-6010-60-6042	High Performance Cold Patch	K-Five Hodgkins, LLC	07/18/23	49210	800.00
10-6010-60-6042	Steel Square Tubes	Metal Supermarkets	04/13/23	1008139	631.74
10-6010-60-6042	Street Signs and Hardware	Traffic Control & Protecti	07/21/23	115394	268.35
10-6010-60-6042	Street Signs and Hardware	Traffic Control & Protecti	07/21/23	115419	1,511.35
Total For Dept 6010 Public Works					39,957.85
Total For Fund 10 General Fund					150,168.40
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8010	iCloud with 50GB Storage	Apple Corporation	07/01/23	132679393740	0.99
23-7030-80-8010	Marketing & PR	Kaleidoscope Management Gr	07/31/23	2148	4,600.00
23-7030-80-8012	Custom Banner & Sign	Bannerville USA Inc.	07/20/23	34620	580.00
23-7030-80-8012	Car Show Yard Signs & Stakes	Bannerville USA Inc.	08/03/23	34694	705.00
23-7030-80-8012	Ice - Concert	Brookhaven Marketplac	06/22/23	635415	5.50
23-7030-80-8012	Concert Supplies	Brookhaven Marketplac	07/06/23	638018	9.98
23-7030-80-8012	Concert Dinner 07.13.23 Supplies	Brookhaven Marketplac	07/13/23	737418	37.95
23-7030-80-8012	Concert Dinner 07.06.23	Buffalo Wild Wings	07/06/23	07/06/23	60.64
23-7030-80-8012	Concert Dinner 07.13.23	Buffalo Wild Wings	07/13/23	07/13/23	57.61
23-7030-80-8012	Concert Dinner 06.29.23	Buffalo Wild Wings	06/29/23	06/29/23	57.29
23-7030-80-8012	Award Luncheon	Eventbrite	07/18/23	7208392129	28.52
23-7030-80-8012	Car Show Meeting	Falco's Pizza & Pasta	06/30/23	7374	65.20
23-7030-80-8012	District 3 Special Event	Topaz Cafe, LLC	06/22/23	76	2,987.47
23-7030-80-8050	Grant Program Event	DuPage Convention & Visiti	06/30/23	2023-794	873.38
23-7030-80-8050	Annual Rental Fee for Logo Sign	Illinois Dept of Transport	07/21/23	144694	200.00
Total For Dept 7030 Special Revenue Hotel/Motel					10,269.53

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 POST DATES 08/14/2023 - 08/14/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fund					
				Total For Fund 23 Hotel/Motel Tax Fund	10,269.53
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	PW Uniform Logo/Name - Water Fun	Specialty Stitches	07/21/23	15042	735.15
51-6030-50-5020	Consulting WE 07/16 & 07/23/23	GovTemps USA, LLC	07/27/23	4224663	2,235.24
51-6030-50-5020	Pre-Employment Physical Exam	Premier Occupational Health	08/03/23	133165	160.00
51-6030-50-5030	Pump Center Alarm	AT&T	06/22/23	63032542098785 Jun23	368.43
51-6030-50-5030	Cell Phones	Verizon Wireless	06/13/23	9935469473 Jul23	215.11
51-6030-50-5050	Battery for P C Generator	Cummins Sales and Service	07/06/23	F2-9746	530.28
51-6030-50-5050	Labor	Cummins Sales and Service	07/06/23	F2-9746	588.70
51-6030-50-5050	Travel	Cummins Sales and Service	07/06/23	F2-9746	81.20
51-6030-50-5050	Misc Supplies	Cummins Sales and Service	07/06/23	F2-9746	30.02
51-6030-50-5067	Water Main Break, 15W455 79th St	Vian Construction Co., Inc	07/24/22	0070242022A	5,964.50
51-6030-50-5070	Water Model, RRA Rpt, Water Rate	Crawford, Murphy & Tilly,	07/20/23	0229684	277.50
51-6030-50-5070	Water Tower Rehab. Design Engine	Crawford, Murphy & Tilly,	07/20/23	0229685	92.50
51-6030-50-5080	Well #4	COMED	07/17/23	0029127044 Jul23	324.17
51-6030-50-5080	Pump Center	NICOR Gas	07/12/23	47915700000 Jul23	54.84
51-6030-50-5095	Utility Billing Jul23	Third Millennium Assoc. In	07/28/23	30267	1,112.53
51-6030-60-6010	Rewind Starter Rope	Grainger, Inc.	07/17/23	9772240389	5.73
51-6030-60-6040	510M S/POINT M2	Core & Main LP	07/28/23	T282775	783.00
51-6030-70-7082	Sensus SmartPoint Transmitters	Core & Main LP	07/24/22	T251629	12,775.68
				Total For Dept 6030 Water Operations	26,334.58
				Total For Fund 51 Water Fund	26,334.58
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	PW Uniform Logo/Name - Sewer Fun	Specialty Stitches	07/21/23	15042	301.60
52-6040-50-5020	Consulting WE 07/16 & 07/23/23	GovTemps USA, LLC	07/27/23	4224663	372.54
52-6040-50-5020	Dyed Water Flooding	RJN Group, Inc.	07/12/23	386913	5,451.00
52-6040-50-5068	Maintenance - Three Lift Station	Metropolitan Industries, I	07/24/23	052610	1,150.00
52-6040-50-5080	Arrowhead Lift Station	COMED	07/07/23	7076690006 Jul23	281.47
				Total For Dept 6040 Sewer Operations	7,556.61
				Total For Fund 52 Sewer Fund	7,556.61

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 08/14/2023 - 08/14/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
				Fund 10 General Fund	150,168.40
				Fund 23 Hotel/Motel Tax Fund	10,269.53
				Fund 51 Water Fund	26,334.58
				Fund 52 Sewer Fund	7,556.61
				Total For All Funds:	<hr/> 194,329.12

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 8/28/2023

PAYMENT DATE: 8/30/2023

FISCAL 23-24

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 112,564.43	\$ 112,564.43
23	Hotel/Motel Tax Fund	13,257.24	13,257.24
31	Capital Improvement Fund	19,175.89	19,175.89
51	Water Fund	564,240.69	564,240.69
52	Sewer Fund	12,804.19	12,804.19
	TOTAL ALL FUNDS	<u>\$ 722,042.44</u>	<u>\$ 722,042.44</u>

PAYROLL

PAY PERIOD ENDING August 5, 2023

	TOTAL PAYROLL
Administration	\$ 18,444.74
Finance	1,901.74
Police	134,617.76
Public Works	37,739.09
Water	26,331.82
Sewer	11,072.15
TOTAL	<u>\$ 230,107.30</u>
GRAND TOTAL	<u>\$ 952,149.74</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 POST DATES 08/28/2023 - 08/28/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	2023-2024 DMMC Membership Dues	DuPage Mayors & Managers	05/03/23	11700A	4,226.57
10-1010-80-8010	Sympathy Floral Arrangement	Vince's Flowers & Landscap	07/31/23	12977-1	72.94
10-1010-80-8020	Village Clerk	Municipal Clerks of DuPage	08/07/23	08/07/23	70.00
10-1010-80-8025	Background for Applicant Grady C	Gold Shield Detective Ager	08/08/23	2143	90.00
10-1010-80-8025	Polygraph Examinations for 3 App	Trotsky Investigative Poly	08/10/23	23-01	720.00
Total For Dept 1010 Boards & Commissions					5,179.51
Dept 2010 Administration					
10-2010-40-4040	Doings Subscription thru 02.22.2	Pioneer Press	08/17/23	167334870 Aug23	37.49
10-2010-40-4042	2023 DMMC Annual Golf Outing	DuPage Mayors & Managers	08/04/23	11833A	180.00
10-2010-40-4042	2023 Chamber of Commerce Golf Ou	Willowbrook/Burr Ridge	07/13/23	1788	125.00
10-2010-50-5030	Burr Ridge Non Public Safety Cel	AT&T Mobility	07/25/23	28731036654808032023	89.36
10-2010-50-5030	Burr Ridge Public Safety Cell Ph	AT&T Mobility	07/25/23	287309346353X0803202	120.52
10-2010-50-5030	Land Phone Lines	First Communications, LLC	08/06/23	125671459	424.92
Total For Dept 2010 Administration					977.29
Dept 4010 Finance					
10-4010-50-5020	Consulting WE 07/30 & 08/06	GovTemps USA, LLC	08/10/23	4233168	5,817.63
Total For Dept 4010 Finance					5,817.63
Dept 4020 Central Services					
10-4020-40-4034	Unemployment Payment	I.D.E.S	08/28/23	08/28/23	476.00
10-4020-50-5050	Copier Maintenance/Toner - Admin	Canon Solutions America, I	07/22/23	6004957631	208.49
10-4020-60-6000	Clorox Wipes - 6 pack	Runco Office Supply	08/16/23	914294-0	37.99
10-4020-60-6010	6 ft Power Strip	Runco Office Supply	08/16/23	914294-0	38.32
10-4020-60-6010	12 ft Power Strip	Runco Office Supply	08/16/23	914294-0	71.98
Total For Dept 4020 Central Services					832.78
Dept 4040 Information Technology					
10-4040-50-5020	IT Support Services	Orbis Solutions	08/10/23	5575190	1,800.00
10-4040-50-5020	IT Support Services	Orbis Solutions	08/01/23	5575149	4,993.00
10-4040-50-5020	IT Support Services	Orbis Solutions	07/28/23	5575107	939.00
10-4040-50-5020	IT Support Services	Orbis Solutions	08/17/23	5575221	700.00
10-4040-50-5061	IT Services/ I/Netviewer	Emergency Telephone System	07/31/23	23-HxGN 026	1,510.00
10-4040-60-6040	PW Radios Monthly Starcom Networ	Motorola Solutions - STARC	08/01/23	7706820230703	615.00
10-4040-70-7000	Falcon - Flock Cameras	Flock Group, Inc.	07/18/23	19023	22,075.00
10-4040-70-7000	Falcon - Flock Cameras	Flock Group, Inc.	07/18/23	19023	2,925.00
Total For Dept 4040 Information Technology					35,557.00
Dept 5010 Police					
10-5010-40-4032	Allen - Annual Allowance	JG Uniforms, Inc.	08/14/23	119553	(135.00)
10-5010-40-4032	Mondala- Annual Allowance	JG Uniforms, Inc.	08/14/23	119491	210.00
10-5010-40-4032	Fech NV Mens Poly Dress Blouse	JG Uniforms, Inc.	08/14/23	119493	142.95
10-5010-40-4032	Fech NV 100% Poly 4 Pkt	JG Uniforms, Inc.	08/14/23	119493	49.95
10-5010-40-4032	Elbeco White 100% Poly L/S	JG Uniforms, Inc.	08/14/23	119493	58.00
10-5010-40-4032	Allen - Annual Allowance	JG Uniforms, Inc.	08/14/23	119490	400.00
10-5010-40-4032	Initial Uniform Allowance - Deni	JG Uniforms, Inc.	08/14/23	119494	210.00
10-5010-40-4032	Rain Cap Covers	JG Uniforms, Inc.	08/14/23	119489	19.30
10-5010-40-4032	Moravecek Nametape badge	JG Uniforms, Inc.	08/14/23	119489	20.00
10-5010-40-4032	Moravecek Sew Sgt Chevrons	JG Uniforms, Inc.	08/14/23	119489	12.00
10-5010-40-4032	Fech NV Mens Dress Blouse	JG Uniforms, Inc.	08/14/23	119489	165.00
10-5010-40-4032	Elbeco White 100% Poly L/S	JG Uniforms, Inc.	08/14/23	119489	58.00
10-5010-40-4032	Moravecek Sew Sgt Chevrons	JG Uniforms, Inc.	08/14/23	119489	12.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	FECH NV 100% Poly 4 PKT	JG Uniforms, Inc.	08/14/23	119489	49.95
10-5010-40-4032	89000 - Streamlight Pro Tac 2.0	Ray O'Herron	08/17/23	2289028	110.99
10-5010-40-4032	12439-019 - A/T 6" side zip boot	Ray O'Herron	08/10/23	2287765	160.00
10-5010-40-4032	U675 - Under Armour Training Cot	Ray O'Herron	08/10/23	2287765	22.00
10-5010-40-4032	EP-MS1A-C - Ear Phone Connection	Ray O'Herron	08/10/23	2287765	80.98
10-5010-40-4032	52923 - ASP breakaway sub cap	Ray O'Herron	08/10/23	2287765	21.60
10-5010-40-4032	PCS2672 - Nextbelt Titan BD blac	Ray O'Herron	08/10/23	2287765	59.99
10-5010-40-4032	TSCR-55 - Mechanix wear pursuit	Ray O'Herron	08/10/23	2287765	44.99
10-5010-40-4032	1343244-001 - Under Armour Men's	Ray O'Herron	08/10/23	2287765	60.00
10-5010-40-4032	1343247 - Under Armour Men's Col	Ray O'Herron	08/10/23	2287765	60.00
10-5010-40-4032	Retirement Badge - Sgt Helms	SymbolArts, LLC	08/11/23	0470923	130.00
10-5010-40-4032	Shipping	SymbolArts, LLC	08/11/23	0470923	10.00
10-5010-40-4040	CourtSmart Publication	Law Enforcement Training I	08/15/23	0629	1,300.00
10-5010-40-4041	Employment Recruitment CSO	The Blue Line	08/08/23	45266	298.00
10-5010-40-4042	Garcia - Wisch Adaptive Leader T	North East Multi-Regional	08/02/23	332174	400.00
10-5010-50-5025	Postage	FedEx	08/09/23	8-218-39017	15.31
10-5010-50-5030	Land Phone Lines	First Communications, LLC	08/06/23	125671459	141.56
10-5010-50-5050	Small Siren PM (annually)	J & D Ingenuities, LLC	04/13/23	2420	760.56
10-5010-50-5050	Shared CC PM (annually)	J & D Ingenuities, LLC	04/13/23	2420	163.26
10-5010-50-5050	RTU Battery	J & D Ingenuities, LLC	04/13/23	2420	128.80
10-5010-50-5050	Siren Battery SM24	J & D Ingenuities, LLC	04/13/23	2420	1,195.52
10-5010-50-5051	Maintenance to Squad 2104	American Chevrolet, Inc.	07/19/23	17122	1,682.84
10-5010-50-5051	Squad 2016 Maintenance	B & E Auto Repair Service	08/15/23	145967	33.00
10-5010-50-5051	Squad 1817 Maintenance	B & E Auto Repair Service	08/08/23	145914	62.95
10-5010-50-5051	Squad 2111 Maintenance	Burr Ridge Car Care, Inc.	08/17/23	62166	132.12
10-5010-50-5051	Car Washes PD	Fuller's Car Wash	07/31/23	9483	249.00
10-5010-50-5051	Vehicle Maintenance - 2203	Willowbrook Ford	08/16/23	6402044	86.94
10-5010-50-5095	Stray Contract Services	Hinsdale Humane Society	08/10/23	BR8-2023	200.00
10-5010-60-6010	Sam Temes Nameplate	Desk & Door Nameplate Co.,	08/16/23	56573	75.50
10-5010-60-6010	Margaret Cota Nameplate	Desk & Door Nameplate Co.,	08/16/23	56573	83.50
10-5010-60-6010	Cubicle Clip	Desk & Door Nameplate Co.,	08/16/23	56573	11.50
10-5010-60-6010	Shipping Cost	Desk & Door Nameplate Co.,	08/16/23	56573	45.00
10-5010-60-6040	30-0023 Tourniquet, Combat	North American Rescue, LLC	08/11/23	697358	2,068.20
10-5010-60-6040	30-0297 Holder, C-A-T (LCL)-BLK	North American Rescue, LLC	08/11/23	697358	629.30
10-5010-60-6040	30-0109 Hemostatic Bandage, Comb	North American Rescue, LLC	08/11/23	697358	1,206.80
10-5010-60-6040	10-0042 Dressing, Chest Seal - H	North American Rescue, LLC	08/11/23	697358	349.30
10-5010-60-6040	Shipping	North American Rescue, LLC	08/11/23	697358	59.00
10-5010-60-6040	85-4148 Kit - Individual	North American Rescue, LLC	08/11/23	697358	2,199.20
Total For Dept 5010 Police					15,609.86
Dept 6010 Public Works					
10-6010-50-5030	Burr Ridge Non Public Safety Cel	AT&T Mobility	07/25/23	28731036654808032023	675.29
10-6010-50-5030	Burr Ridge Public Safety Cell Ph	AT&T Mobility	07/25/23	287309346353X0803202	1,418.03
10-6010-50-5035	Z-07-2023	Chicago Tribune	07/20/23	077092722000	64.60
10-6010-50-5040	Business Cards - Stern, E	Minuteman Press of Lyons	08/09/23	45197	66.98
10-6010-50-5050	Copier Maintenance/Toner - PW	Canon Solutions America,	10/7/31/23	6005072120	91.60
10-6010-50-5051	Gear Box, Oil Change & Front Bra	JX Truck Center - Bolingbr	07/27/23	2246111S	723.56
10-6010-50-5051	Labor	JX Truck Center - Bolingbr	07/27/23	2246111S	865.88
10-6010-50-5052	PD Annual Fire Alarm Services	Alarm Detection Systems,	10/8/06/23	156405-1048	326.13
10-6010-50-5055	Maintenance Traffic Signals	COMED	08/03/23	3699071070 Aug23	32.16
10-6010-50-5055	Maintenance of Cook Co Traffic S	Cook County Dept of Transp	07/03/23	2023-2	1,417.50
10-6010-50-5057	Roadside Mowing	Beary Landscape Management	08/01/23	262971	611.20

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5057	Utility Park and Sites	Beary Landscape Management	08/01/23	262971	926.25
10-6010-50-5058	Mat Rentals - PD	Breens Inc.	08/08/23	20359	38.50
10-6010-50-5058	Janitorial Services Holding Cell	Service Master	08/19/23	222765	195.00
10-6010-50-5065	Village Street Lights	Constellation NewEnergy, I	07/28/23	65945333401 Jul23	332.86
10-6010-50-5076	Plan Review Permit 23-292	B&F Construction Code Serv	08/10/23	62369	750.00
10-6010-50-5076	Plan Review Permit 23-234	B&F Construction Code Serv	08/07/23	62328	300.00
10-6010-50-5076	Plan Review Permit 23-293	B&F Construction Code Serv	08/16/23	62422	300.00
10-6010-50-5076	Inspections Jun23	B&F Construction Code Serv	07/26/23	18046	33,848.60
10-6010-50-5076	Plan Review Permit 23-304	B&F Construction Code Serv	08/18/23	62453	225.00
10-6010-50-5080	Lakewood Aerator	COMED	08/03/23	9258507004 Aug23	186.79
10-6010-50-5080	Windsor Aerator	COMED	08/03/23	9342034001 Aug23	164.30
10-6010-50-5080	PW Sewer	Flagg Creek Water Reclamat	07/26/23	008917-000 Jul23	43.50
10-6010-50-5080	Public Works	NICOR Gas	08/10/23	22944400005 Aug23	171.90
10-6010-50-5096	2024 Cook County Health Inspecti	Cook County Dept of Public	07/31/23	07/31/23	2,400.00
10-6010-60-6000	Retractable Blue Pens	Runco Office Supply	08/09/23	913450-0	17.99
10-6010-60-6000	Office Supplies	Runco Office Supply	08/02/23	912464-0	94.35
10-6010-60-6010	Energy Fees	AUCA Western First Aid & §	08/16/23	5-009743	9.95
10-6010-60-6010	Eye Care/Wash	AUCA Western First Aid & §	08/16/23	5-009743	16.52
10-6010-60-6010	First Aid Hydrocortisone Cream	AUCA Western First Aid & §	08/16/23	5-009743	10.38
10-6010-60-6010	Instruments/Splinter Out	AUCA Western First Aid & §	08/16/23	5-009743	7.91
10-6010-60-6010	Tweezers	AUCA Western First Aid & §	08/16/23	5-009743	7.96
10-6010-60-6010	Tablets	AUCA Western First Aid & §	08/16/23	5-009743	17.51
10-6010-60-6010	First Aid Supplies VH	AUCA Western First Aid & §	08/16/23	5-009744	89.27
10-6010-60-6010	First Aid Supplies PW	AUCA Western First Aid & §	08/16/23	5-009746	166.04
10-6010-60-6010	CA-6 for PW-Operations (Streets)	Ozinga Materials, Inc.	07/31/23	171325	857.18
10-6010-60-6010	Flash Drive	Runco Office Supply	08/09/23	913450-0	9.87
10-6010-60-6010	Architect Scale	Runco Office Supply	08/09/23	913450-0	11.85
10-6010-60-6010	Engineering Scale	Runco Office Supply	08/09/23	913450-0	11.55
10-6010-60-6010	Mesh Pencil Organizer	Runco Office Supply	08/16/23	914294-0	18.92
10-6010-60-6020	Gasoline & Oil	SuperFleet MasterCard	07/26/23	FB346 Jul23	19.30
10-6010-60-6042	Misc. Street Signs and Hardware	Traffic Control & Protecti	08/01/23	115465	99.00
10-6010-60-6042	Misc. Street Signs and Hardware	Traffic Control & Protecti	08/01/23	115465	591.00
10-6010-60-6043	Magnum Gator Lines	Alexander Equipment Compar	08/17/23	200568	157.90
10-6010-60-6043	Rake, Shovel, Chain Saw Files, M	Alexander Equipment Compar	08/14/23	200447	200.28
Total For Dept 6010 Public Works					48,590.36
Total For Fund 10 General Fund					112,564.43
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Municipal Campus	Beary Landscape Management	08/01/23	262970	4,902.86
23-7030-50-5069	County Line Rd at I55	Beary Landscape Management	08/01/23	262971	1,959.61
23-7030-50-5069	Utility Park and Sites	Beary Landscape Management	08/01/23	262971	699.41
23-7030-50-5069	Medians and Gateways	Beary Landscape Management	08/01/23	262971	2,079.33
23-7030-50-5069	Roadside Mowing	Beary Landscape Management	08/01/23	262971	1,197.19
23-7030-50-5069	Turf Weed Control and Fertilizer	Beary Landscape Management	08/01/23	262971	955.05
23-7030-50-5075	Gateway Sign	COMED	08/02/23	1153168007 Aug23	19.39
23-7030-50-5075	Median Lighting	COMED	08/03/23	1319028022 Aug23	60.81
23-7030-50-5075	Entryway Sign	COMED	08/04/23	2257153023 Aug23	27.47
23-7030-50-5075	4-Corners Herbicide Application	McGinty Bros. Inc.	08/07/23	248779	975.00
23-7030-80-8010	Fire Smart Hats & Stickers for N	The Beistle Company	07/25/23	115433	381.12
Total For Dept 7030 Special Revenue Hotel/Motel					13,257.24

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fund					
Total For Fund 23 Hotel/Motel Tax Fund					13,257.24
Fund 31 Capital Improvements Fund					
Dept 8030 Equipment Replacement					
31-8030-50-5071	Lease Maintenance	Enterprise FM Trust	08/01/23	FBN4817443	115.27
31-8030-50-5071	Lease Maintenance	Enterprise FM Trust	08/01/23	FBN4817553	140.27
31-8030-80-8065	Lease Principal	Enterprise FM Trust	08/01/23	FBN4817443	9,282.92
31-8030-80-8065	Lease Principal	Enterprise FM Trust	08/01/23	FBN4817553	6,421.08
31-8030-80-8075	Lease Interest	Enterprise FM Trust	08/01/23	FBN4817443	1,555.22
31-8030-80-8075	Lease Interest	Enterprise FM Trust	08/01/23	FBN4817553	1,661.13
Total For Dept 8030 Equipment Replacement					19,175.89
Total For Fund 31 Capital Improvements Fund					19,175.89
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5020	Consulting WE 07/30 & 08/06	GovTemps USA, LLC	08/10/23	4233168	2,685.06
51-6030-50-5030	Burr Ridge Non Public Safety Cel	AT&T Mobility	07/25/23	28731036654808032023	387.85
51-6030-50-5052	Utility Park and Sites	Beary Landscape Management	08/01/23	262971	434.77
51-6030-50-5052	Roadside Mowing	Beary Landscape Management	08/01/23	262971	138.62
51-6030-50-5052	Labor	Cummins Sales and Service	07/13/23	F2-10613	1,313.18
51-6030-50-5052	Travel	Cummins Sales and Service	07/13/23	F2-10613	250.13
51-6030-50-5052	Misc.	Cummins Sales and Service	07/13/23	F2-10613	47.40
51-6030-50-5067	Hydrant Sandblast & Paint; MPI C	Muscat Painting & Decorati	08/10/23	08102023-1	18,753.98
51-6030-50-5067	CA 7 Stone, truckload delivered	Ozinga Materials, Inc.	07/31/23	171325	14.01
51-6030-50-5067	Oak Creek Club Emerg. Water Main	Vian Construction Co., Inc	07/06/23	0706WMM20231A	7,832.13
51-6030-50-5071	Lease Maintenance	Enterprise FM Trust	08/01/23	FBN4817553	123.88
51-6030-50-5080	2 M Tank	COMED	08/03/23	9256332027 Aug23	139.95
51-6030-50-5080	Well #5	COMED	08/03/23	4497129114 Aug23	23.41
51-6030-50-5080	Pump Center	COMED	08/07/23	4763058040 Aug23	7,452.39
51-6030-50-5080	Well #1	COMED	08/04/23	0793668005 Aug23	25.27
51-6030-50-5080	Bedford Park Sump Pump	COMED	08/07/23	9179647001 Aug23	40.42
51-6030-50-5080	Pump Center	NICOR Gas	08/14/23	47915700000 Aug23	53.66
51-6030-60-6010	Chlorine Cylinders	Hawkins, Inc.	08/15/23	6551903	70.00
51-6030-60-6010	CA-7 for Water/Wastewater Divisi	Ozinga Materials, Inc.	07/31/23	171325	1,842.28
51-6030-60-6040	Clamps for Main Break Repairs	Core & Main LP	07/28/23	T282812	331.09
51-6030-60-6040	2 BRASS OVAL MTR FLG SET	Core & Main LP	08/03/23	T287138	388.00
51-6030-60-6040	OMNI™+ 2 C2 1G 15 1/4LL 8WHL SM	Core & Main LP	08/03/23	T287138	2,560.99
51-6030-60-6040	Clamps for Main Break Repairs	Core & Main LP	08/03/23	T320945	34.60
51-6030-60-6070	Water Purchases Jul23	Village of Bedford Park	08/04/23	0020060000 Jul23	511,641.90
51-6030-60-6070	116 W. 59th Street	Village of Hinsdale	08/01/23	3108491 Aug23	820.50
51-6030-60-6070	120 W. 59th Street	Village of Hinsdale	08/01/23	3108540 Aug23	616.44
51-6030-60-6070	134 W. 59th Street	Village of Hinsdale	08/01/23	3108531 Aug23	165.36
51-6030-60-6070	204 W. 59th Street	Village of Hinsdale	08/01/23	3108351 Aug23	1,078.26
51-6030-60-6070	216 W. 59th Street	Village of Hinsdale	08/01/23	3101223 Aug23	219.06
51-6030-60-6070	224 W. 59th Street	Village of Hinsdale	08/01/23	3108360 Aug23	240.54
51-6030-60-6070	5885 Giddings Avenue	Village of Hinsdale	08/01/23	3107810 Aug23	1,139.19
51-6030-60-6070	5905 S. Grant Street	Village of Hinsdale	08/01/23	3108560 Aug23	304.98
51-6030-80-8065	Lease Principal	Enterprise FM Trust	08/01/23	FBN4817553	2,536.82
51-6030-80-8075	Lease Interest	Enterprise FM Trust	08/01/23	FBN4817553	534.57
Total For Dept 6030 Water Operations					564,240.69
Total For Fund 51 Water Fund					564,240.69

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 POST DATES 08/28/2023 - 08/28/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-50-5020	Consulting WE 07/30 & 08/06	GovTemps USA, LLC	08/10/23	4233168	447.51
52-6040-50-5020	Dyed Water Flooding	RJN Group, Inc.	08/02/23	386914	2,687.50
52-6040-50-5068	Modem Repair @ Chasemoor Lift St	Automatic Control Services	07/29/23	5341	274.00
52-6040-50-5068	Emergency San Sewer Repair 1100	Vian Construction Co., Inc	05/23/23	050232023W1A	7,168.95
52-6040-50-5080	Chasemoor Lift Station	COMED	08/03/23	0356595009 Aug23	316.21
52-6040-50-5080	Highland Field Lift Station	COMED	08/04/23	0099002061 Aug23	44.28
52-6040-50-5080	Arrowhead Lift Station	COMED	08/04/23	7076690006 Aug23	280.74
52-6040-70-7010	Prep Work, Data Review, & Planni	RJN Group, Inc.	08/02/23	403501	1,585.00
Total For Dept 6040 Sewer Operations					12,804.19
Total For Fund 52 Sewer Fund					12,804.19

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DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 08/28/2023 - 08/28/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 6/6

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

Fund 10 General Fund	112,564.43
Fund 23 Hotel/Motel Tax Fund	13,257.24
Fund 31 Capital Improvements Fund	19,175.89
Fund 51 Water Fund	564,240.69
Fund 52 Sewer Fund	12,804.19
Total For All Funds:	<hr/> 722,042.44