



**AGENDA  
REGULAR MEETING  
PATHWAY COMMISSION**

**Thursday, May 12, 2016  
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – January 14, 2016**
- 4. REVIEW OF SUBDIVISION SIDEWALKS**
  - **Dlugopolski's Resubdivision – 16W380 93<sup>rd</sup> Place**
  - **Esther Court/Drew Avenue Subdivision – 9191 Drew Avenue**
- 5. BOARD REPORT**
- 6. OLD/NEW BUSINESS**
- 7. ADJOURNMENT**

**DISTRIBUTION**

Pat Liss, Chairperson  
Marilou McGirr  
John Pacocha  
Todd Davis  
Luisa Hoch  
Elaine Layden  
Mayor Straub  
Trustee Franzese  
Trustee Grasso  
Trustee Paveza  
Trustee Bolos  
Trustee Murphy  
Trustee Schiappa  
Doug Pollock  
Steve Stricker



## VILLAGE OF BURR RIDGE MEMORANDUM

**TO:** Village of Burr Ridge Pathway Commission  
Pat Liss, Chairperson

**FROM:** Doug Pollock, Community Development Director

**DATE:** May 9, 2016

**RE:** **Agenda Summary for May 12, 2016 Meeting**

The next meeting of the Pathway Commission is Thursday, May 12, 2016 at 7:00 PM. Enclosed is an agenda for the meeting. The following is a staff summary of the agenda.

4. **REVIEW OF SUBDIVISION SIDEWALKS:** There are three new subdivisions currently under review. All new subdivisions are required by the Subdivision Ordinance to include sidewalks on both sides of internal streets and one side of any adjacent street. A developer may choose to construct the required sidewalks or may ask to pay a fee in lieu of some or all of the required sidewalks. The three pending subdivisions and their status relative to sidewalks are summarized below. A copy of the plan for each of the subdivisions is attached.

- **Dlugopolski's Resubdivision – 16W380 93rd Place;** This is the re-subdivision of three parcels into two lots of record at the corner of 93<sup>rd</sup> Place and Kingery Highway (IL Rt. 83). Sidewalks are required on both 93<sup>rd</sup> Place and Kingery Highway.

The combined frontage and lineal feet of the required sidewalk is 334.15 feet. Based on the minimum cost for a sidewalk, the estimated donation would be \$8,353.75 (\$25 per lineal foot). However, with the recent amendment to the Subdivision Ordinance, the donation will be based on the engineer's estimate of the cost of construction. Final engineering for this subdivision has not been completed. Thus, the amount of the donation has not been determined.

The Village's Pathway and Sidewalk Plan does not propose sidewalks for either 93<sup>rd</sup> Place or Kingery Highway. Thus, it is *staff's recommendation that the Pathway Commission recommend to the Board of Trustees that a donation be accepted* in lieu of the required sidewalks for this subdivision with the amount of the donation being determined by the Village Engineer based on an approved engineering plan and cost estimate.

- **Esther Court/Drew Avenue Subdivision – 9191 Drew Avenue;** This subdivision is located at the south end of Drew Avenue south of 91<sup>st</sup> Street. The owner is dividing the property into two lots. The subdivision improvements include the construction of a cul de sac turnaround at the end of Drew Avenue. The existing street frontage is 235.35 lineal feet (however, the subdivision is reconfiguring the right-of-way so that number may change). The developer is requesting to make a donation in lieu of the sidewalk.

Once again, the final engineering has not been done for this subdivision so only an estimate of the proposed donation can be provided at this time. That estimate would be \$5,883.75.

The Village's Pathway and Sidewalk Plan does not propose a sidewalk on Drew Avenue south of 91<sup>st</sup> Street. Thus, it is *staff's recommendation that the Pathway Commission recommend to the Board of Trustees that a donation be accepted* in lieu of the required sidewalks for this subdivision with the amount of the donation being determined by the Village Engineer based on an approved engineering plan and cost estimate.

5. **BOARD REPORT;** The Board of Trustees approved the fiscal year 2016-17 budget. A copy of the Pathway Fund budget is attached.
6. **OLD/NEW BUSINESS;** The following are updates on sidewalks that the Pathway Commission previously reviewed and recommended:

**County Line Road Sidewalk Project – East Side from Woodgate to 60<sup>th</sup> Street;** This project will be re-submitted for grant funding in August 2016.

**German Church Road Sidewalk Project – North Side from Bridle Path to County Line Road;** This project has begun with tree removal completed and additional work scheduled to begin next week.

**PATHWAY COMMISSION**

**VILLAGE OF BURR RIDGE**

**MINUTES FOR REGULAR MEETING OF JANUARY 14, 2016**

1. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m.
2. **ROLL CALL:**  
**PRESENT:** Chairperson Pat Liss, Commissioner John Pacocha, Commissioner Luisa Hoch, and Commissioner Todd Davis  
**ABSENT:** Commissioner Marilou McGirr and Commissioner Elaine Layden  
**ALSO PRESENT:** Community Development Director Doug Pollock

**3. APPROVAL OF NOVEMBER 12, 2015 MINUTES**

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Davis to approve the November 12, 2015 minutes. The **MOTION** was **APPROVED** by a 4 - 0 voice vote of the Pathway Commission.

**4. REVIEW OF FISCAL YEAR 2016-17 PATHWAY FUND BUDGET**

Mr. Pollock presented the draft budget for the 2016-2017 fiscal year. He said the budget includes matching funds and engineering expenses for the German Church Road project. He said the 2016-17 budget also includes engineering for the County Line Road sidewalk project but that project will be resubmitted for grant funding in 2016. The engineering work would not proceed unless the Village decides to proceed with the project.

Mr. Pollock noted that the pathway fund becomes depleted after the 2018-19 fiscal year.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Pacocha to recommend that the Board of Trustees approve the 2016-17 budget for the Pathway Fund as presented. The **MOTION** was **APPROVED** by a 4 - 0 voice vote of the Pathway Commission.

**5. BOARD REPORT**

Mr. Pollock said the Board of Trustees will be considering the pathway budget for fiscal year 2016-17 at meetings in February and March.

**7. OLD/NEW BUSINESS**

Mr. Pollock referenced the update in the written staff summary. It was suggested that the Pathway Commission recommend to the Board of Trustees to proceed with another grant application in August for the County Line Road project.

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Chairperson Liss to recommend that the Board of Trustees direct staff to prepare and submit a grant application for the County Line Road sidewalk project, east side between Longwood Drive and Katherine Legge Park, in 2016. The **MOTION** was **APPROVED** by a 4 - 0 voice vote of the Pathway Commission.

**8. ADJOURNMENT**

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Hoch to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 7:25 p.m.

**Respectfully Submitted:**

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**J. Douglas Pollock, AICP**

# PLAT OF SURVEY

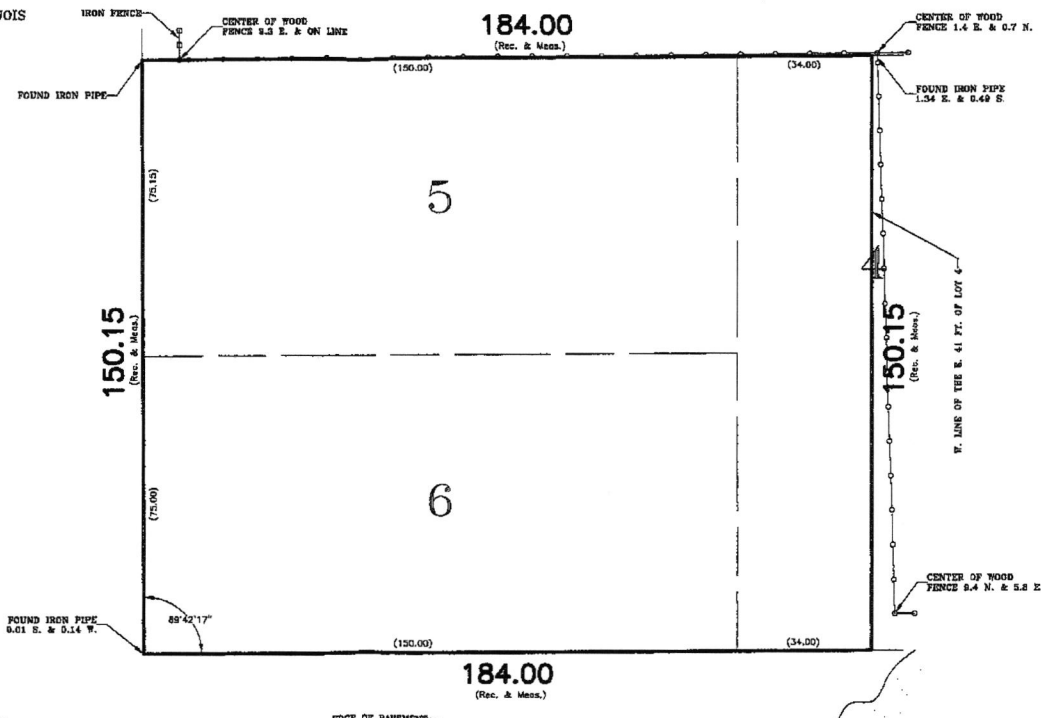
of  
LOT 4 (EXCEPT THE EAST 41.0 FEET THEREOF) LOTS 5 AND 6 IN OAK HILL ESTATES RESUBDIVISION, A RESUBDIVISION OF LOT 70 IN COUNTY CLERK'S ASSESSMENT DIVISION OF THE SOUTH HALF OF SECTIONS 1 AND 2 AND ALL OF SECTIONS 11 AND 12, LYING NORTH OF THE SANITARY DISTRICT, IN TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUOAGE COUNTY, ILLINOIS.

ADDRESS: 16W 380 W. 93RD PLACE, BURR RIDGE, ILLINOIS



SCALE: 1"=30'

JACKSON STREET



## GENERAL NOTES:

- 1) THE LEGAL DESCRIPTION HAS BEEN PROVIDED BY THE CLIENT OR THEIR AGENT.
- 2) THIS SURVEY SHOWS THE BUILDING LINES AND BASEMENTS AS INDICATED BY THE RECORDED PLAT. THIS PLAT DOES NOT SHOW ANY RESTRICTIONS ESTABLISHED BY LOCAL ORDINANCES UNLESS SUPPLIED BY THE CLIENT.
- 3) BASIS OF BEARING FOR THIS SURVEY IS AS THE NORTH ARROW INDICATES, AND IS DEPTN TO INDICATE THE ANGULAR RELATIONSHIP OF THE BOUNDARY LINES.
- 4) MONUMENTS, IF SET, DURING THIS SURVEY, REPRESENT THE TRUE CORNERS OF THIS DESCRIPTION AS SURVEYED.
- 5) LOCATION OF SOME FEATURES MAY BE EXAGGERATED FOR CLARITY. NO EXTRAPOLATIONS MAY BE MADE FROM THE INFORMATION SHOWN HEREON.
- 6) ONLY COPIES WITH AN ORIGINAL SIGNATURE AND SEAL ARE OFFICIAL LEGAL DOCUMENTS. ALL SURVEYS ARE COPYRIGHTED MATERIALS WITH ALL RIGHTS RESERVED.

W. 93RD PLACE

STATE OF ILLINOIS )  
COUNTY OF COOK )

SURVEY ORDERED BY: ANDREW LIGAS

PREFERRED SURVEY, INC., DOES HEREBY STATE THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARD FOR A BOUNDARY SURVEY. PROPERTY CORNERS HAVE BEEN SET OR NOT IN ACCORDANCE WITH CLIENT AGREEMENT. DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF AND ARE CORRECTED TO A TEMPERATURE OF 68 DEGREES FAHRENHEIT.

GIVEN UNDER MY HAND AND SEAL THIS  
15TH DAY OF OCTOBER, 2008

MY LICENSE EXPIRES ON 12/30/08

P.S.I./NO. 0885782-A



Professional Design Registration #184-002795



**PREFERRED SURVEY, INC.**

7845 W. 79TH STREET, BRIDGEVIEW, IL, 80455  
Phone 708-458-7845 / Fax 708-458-7856  
www.psiskurvey.com

Field Work Completed	10/09/08	FLD. CREW:	CD/RS
Land Area Surveyed	27,627.2 Sq. Ft.	CAD:	EH
Drawing Revised			

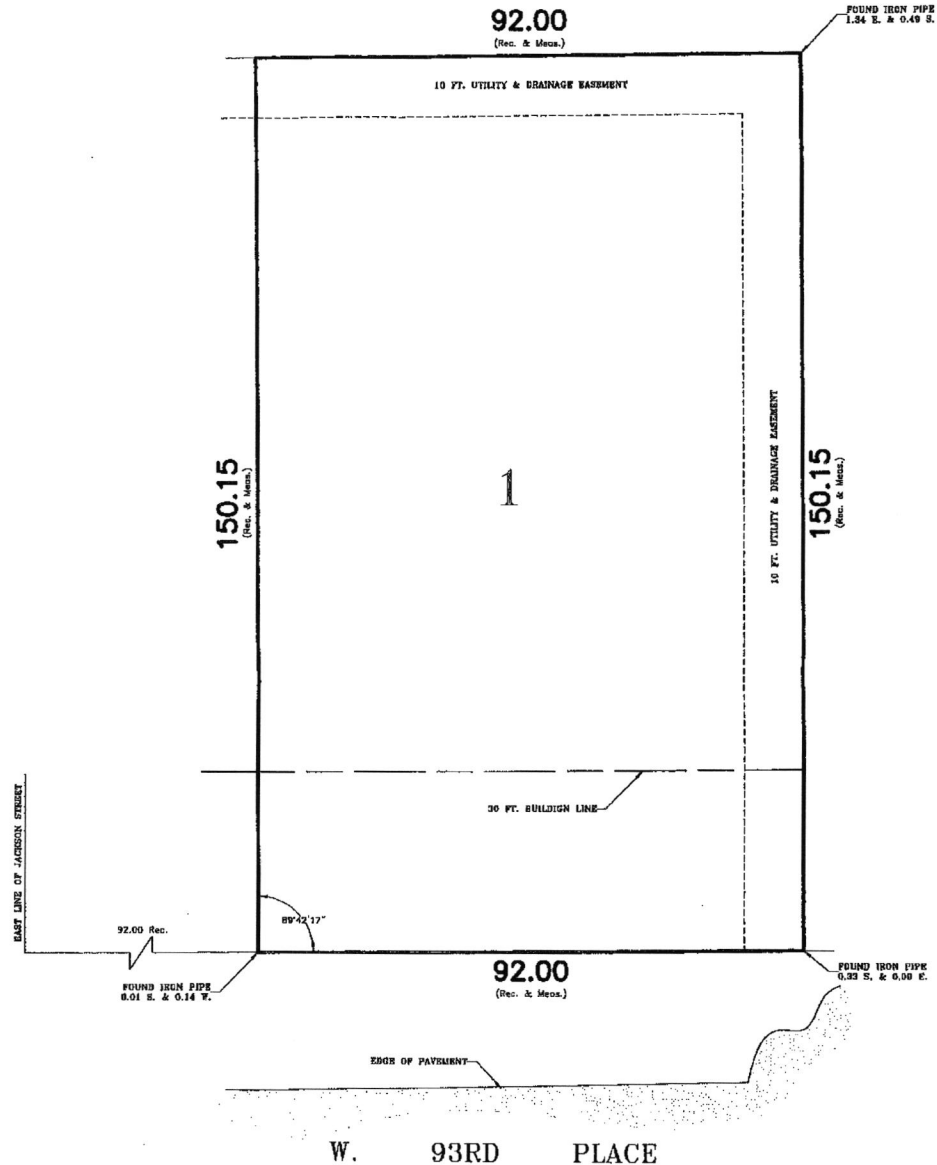
# PLAT OF SURVEY

of

LOT 1 IN DLUGOPOLSKI'S 93RD PLACE RESUBDIVISION, BEING A RESUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



SCALE: 1"=20'



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www.psireview.com

Field Work Completed	10/09/08	FLD CREW:	CB/RS
Land Area Surveyed	13,813.6 Sq. Ft.	CAD:	EM
Drawing Revised			



STATE OF ILLINOIS )  
COUNTY OF COOK ) S.S.

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GIVEN UNDER MY HAND AND SEAL THIS 15TH DAY OF OCTOBER 2008

MY LICENSE EXPIRES ON 11/30/08

P.S.I. NO. 10885782-B

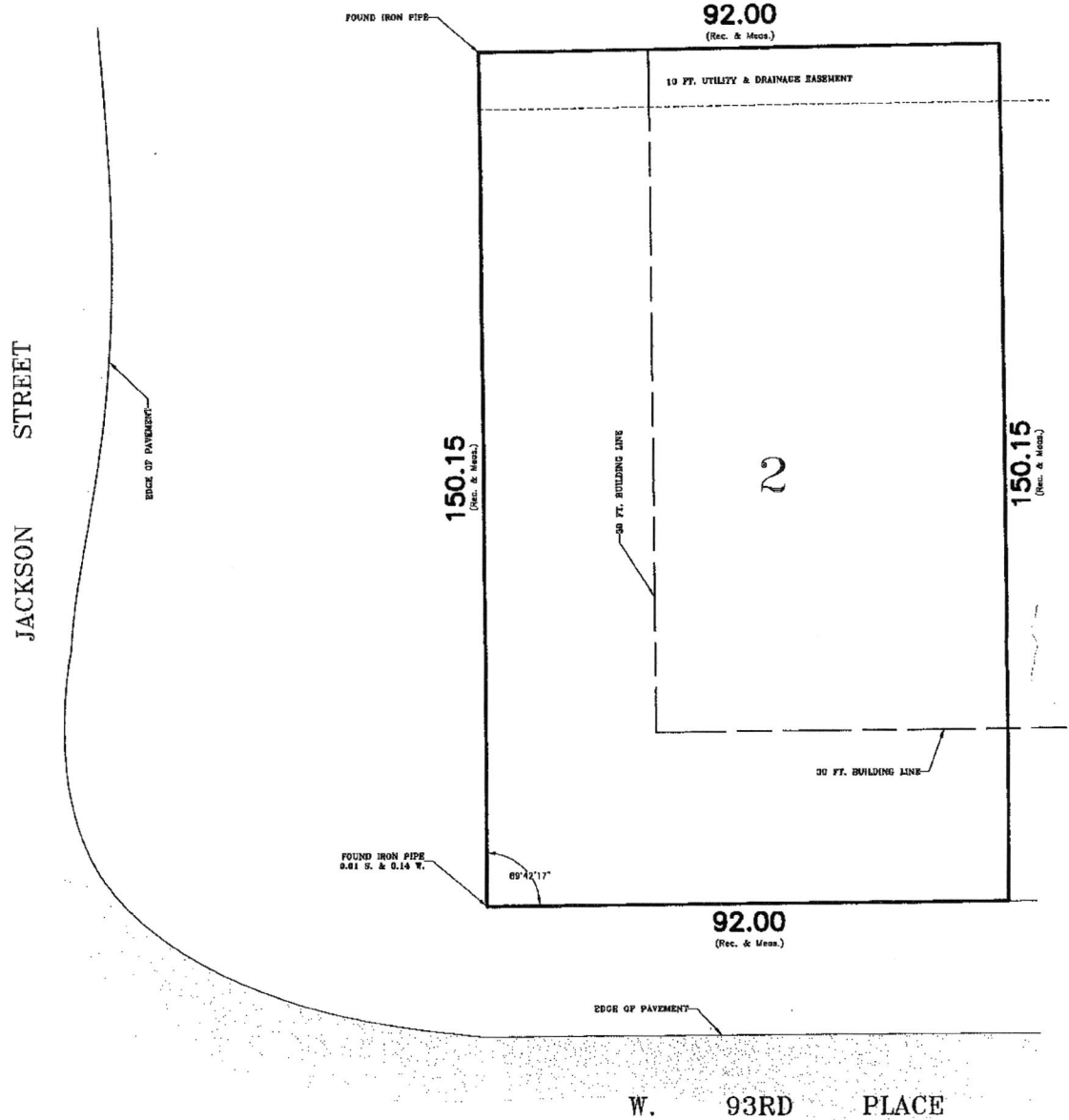
# PLAT OF SURVEY

of

LOT 2 IN DLUGOPOLSKI'S 93RD PLACE RESUBDIVISION, BEING A RESUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



SCALE: 1"=20'



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P.S.I. NO. 0886782-C

Professional Design Registration #184-002795

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Phone 708-468-7845 / Fax 708-468-7855

www.pslsurvey.com



Field Work Completed	10/09/08	FLD CREW:	CO/RS
Land Area Surveyed	13,813.6 Sq. Ft.	CAD:	EH
Drawing Revised			







**VILLAGE OF BURR RIDGE  
SIDEWALK/PATHWAY FUND SUMMARY OF FINANCIAL OPERATIONS  
FOR FISCAL YEAR ENDING APRIL 30, 2017**

	2013/2014 Actual	2014/2015 Actual	2015/2016 Est Actual	2016/2017 Budget	2017/2018 Projected	2018/2019 Projected	2019/2020 Projected	2020/2021 Projected
<b>Available Reserves - May 1</b>	513,347	459,603	551,315	<b>529,170</b>	278,500	199,350	0	0
Total Revenues	11,487	129,846	91,330	<b>44,430</b>	2,500	0	0	0
Total Expenditures	65,231	38,133	113,475	<b>295,100</b>	81,650	199,350	0	0
Net Increase (Decrease) In Fund Balance	-53,744	91,712	-22,145	<b>-250,670</b>	-79,150	-199,350	0	0
<b>Available Reserves - April 30</b>	459,603	551,315	529,170	<b>278,500</b>	199,350	0	0	0

**Estimated Reserves May 1, 2016**

**529,170**

Estimated Revenues:

Intergovernmental	0
Miscellaneous Revenues	44,430
Transfers	0

Total Estimated Revenues

**44,430**

Estimated Expenditures:

Contractual Services	0
Capital Outlay	294,100
Other Expenditures	1,000
Transfers	0

Total Estimated Expenditures

**295,100**

Net Increase (Decrease)

**-250,670**

**Estimated Reserves April 30, 2017**

**278,500**

**32 Sidewalks/Pathway Fund**  
**0300 Revenues**

**VILLAGE OF BURR RIDGE**  
**REVENUE BUDGET**  
**FOR FISCAL YEAR ENDING APRIL 30, 2017**

Account and Description	2013/2014 Actual	2014/2015 Actual	2015/2016 Est Actual	2015/2016 Budget	2016/2017 Budget	Budget vs Budget	2017/2018 Projected	2018/2019 Projected	2019/2020 Projected	2020/2021 Projected
<b>33 Intergovernmental</b>										
3320 State Grants	0	0	0	0	0		0	0	0	0
<b>Total Intergovernmental</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>37 Miscellaneous Revenues</b>										
3700 Interest Income	11,487	11,846	9,330	13,150	8,500	-35.4%	2,500	0	0	0
3710 Donations	0	0	0	0	35,930		0	0	0	0
<b>Total Miscellaneous Revenues</b>	<b>11,487</b>	<b>11,846</b>	<b>9,330</b>	<b>13,150</b>	<b>44,430</b>	<b>237.9%</b>	<b>2,500</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>39 Transfers</b>										
3910 Transfers From General Fund	0	118,000	82,000	82,000	0		0	0	0	0
<b>Total Transfers</b>	<b>0</b>	<b>118,000</b>	<b>82,000</b>	<b>82,000</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Revenues</b>	<b>11,487</b>	<b>129,846</b>	<b>91,330</b>	<b>95,150</b>	<b>44,430</b>	<b>-53.3%</b>	<b>2,500</b>	<b>0</b>	<b>0</b>	<b>0</b>

**32 Sidewalks/Pathway Fund**  
**8020 Sidewalks/Pathway**

**VILLAGE OF BURR RIDGE**  
**EXPENDITURE BUDGET**  
**FOR FISCAL YEAR ENDING APRIL 30, 2017**

Account and Description	2013/2014 Actual	2014/2015 Actual	2015/2016 Est Actual	2015/2016 Budget	2016/2017 Budget	Budget vs Budget	2017/2018 Projected	2018/2019 Projected	2019/2020 Projected	2020/2021 Projected
<b>50 Contractual Services</b>										
5035 Publishing	0	0	0	0	0		0	0	0	0
<b>Total Contractual Services</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>70 Capital Outlay</b>										
7052 Sidewalk/Pathway Projects	61,995	32,984	104,095	458,000	282,600	-38.3%	75,000	199,350	0	0
7053 Sidewalk/Pathway Maint Project	2,160	4,296	8,365	11,500	11,500	0.0%	5,750	0	0	0
<b>Total Capital Outlay</b>	<b>64,155</b>	<b>37,280</b>	<b>112,460</b>	<b>469,500</b>	<b>294,100</b>	<b>-37.4%</b>	<b>80,750</b>	<b>199,350</b>	<b>0</b>	<b>0</b>
<b>80 Other Expenditures</b>										
8040 Bank/Investment Fees	1,076	854	1,015	1,300	1,000	-23.1%	900	0	0	0
<b>Total Other Expenditures</b>	<b>1,076</b>	<b>854</b>	<b>1,015</b>	<b>1,300</b>	<b>1,000</b>	<b>-23.1%</b>	<b>900</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>90 Transfers</b>										
9010 Transfer To General Fund	0	0	0	0	0		0	0	0	0
<b>Total Transfers</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Sidewalks/Pathway</b>	<b>65,231</b>	<b>38,133</b>	<b>113,475</b>	<b>470,800</b>	<b>295,100</b>	<b>-37.3%</b>	<b>81,650</b>	<b>199,350</b>	<b>0</b>	<b>0</b>

## 32 Sidewalks/Pathway Fund

### VILLAGE OF BURR RIDGE REVENUE AND EXPENDITURE BUDGET FOR FISCAL YEAR ENDING APRIL 30, 2017

#### Notes

<b>Sidewalk/Pathway Projects</b>	15-16 Est. Act.	15-16 Budget	16-17 Budget	17-18 Project	18-19 Project	19-20 Project
Various Sidewalk Ext Engineering (specialty eng)						
Miscellaneous Surveying	0	0				
<u>Madison Sidewalk between 87th and 89th</u>						
Survey						
Phase I engineering						
Phase II engineering						
Construction (coordinate with Madison Street LAPP)		50,000	50,000			
<u>CLR Longwood to Katherine Legge Park extension (CLR, east side):</u>						
Survey						
Phase I engineering						
Phase II engineering	0	28,000	30,000			
Construction engineering				75,000		
Construction (local match)					199,350	
<u>German Church Road sidewalk ext. (Greystone Ct. to CLR):</u>						
Survey						
Phase I engineering						
Phase II engineering		30,000				
Construction engineering			45,000	74,600		
Construction (local match)			270,000	128,000		
<u>Burr Oaks Glen North (79th St) sidewalk ext.</u>						
Construction engineering	0					
Construction	74,095	65,000				
<b>Total</b>	<b>104,095</b>	<b>458,000</b>	<b>282,600</b>	<b>75,000</b>	<b>199,350</b>	<b>0</b>

#### **Sidewalk/Pathway Maintenance Projects**

\$11,500 budgeted sidewalk/pathway maintenance as part of annual program to address trip hazards, ADA ramps, etc.

CLR right of way weed cutting maintenance now found in Hotel/Motel Tax Fund

#### **Donations**

Spectrum Senior Living \$35,930

#### **Transfers From General Fund**

In order to fund previously approved projects \$118,000 was transferred from the General Fund in FY 14-15 and \$82,000 was transferred in FY 15-16.