AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 28, 2011
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Jasmine Chamberlain
Gower West School

2. ROLL CALL

3. AUDIENCE

4. CONSENT AGENDA – OMNIBUS VOTE

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

7:00 p.m.
"CITIZEN AWARD OF APPRECIATION"
For Rhiannon J. Reisinger
Presented by Burr Ridge Police Department

5. MINUTES

*A. Approval of Regular Meeting of February 14, 2011

*B. Approval of Budget Goals and Objectives Workshop of February 14, 2011

*C. Receive and File Approved Veterans Memorial Committee Meeting of January 26, 2011

*D. Receive and File Draft Water Committee Meeting of February 14, 2011

6. ORDINANCES

7. RESOLUTIONS

A. Consideration of Resolution Authorizing Intergovernmental Agreement between the Forest Preserve District of DuPage County and the Village of Burr Ridge Providing for the Conveyance of Certain Real Estate

*B. Adoption of A Resolution Authorizing Continuing Membership in the South Central DuPage County Benefit Pool

8. CONSIDERATIONS

*A. Approval of Recommendation to Award Contract for Phase II Engineering Services for Plainfield Road and Madison Street Pathway Extensions

*B. Approval of Vendor List

C. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of January 24, 2011

- Collective Bargaining

- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

- Probable and Imminent Litigation

12. RECONVENED MEETING

13. ADJOURNMENT

TO: Mayor and Board of Trustees

FROM: Village Administrator Steve Stricker and Staff

SUBJECT: Regular Meeting of February 28, 2011

DATE: February 25, 2011

PLEDGE OF ALLEGIANCE

Jasmine Chamberlain, Gower West School

BURR RIDGE POLICE DEPARTMENT "CITIZEN AWARD OF APPRECIATION"

At the February 28, 2011, Village Board Meeting, Police Chief John Madden will present the Burr Ridge Police Department "Citizen Award of Appreciation" to Ms. Rhiannon J. Reisinger. Ms. Reisinger, an employee of Lifetime Fitness Burr Ridge, will be recognized for her life-saving actions on December 1, 2010, at the Lifetime Fitness health club. Ms. Reisinger observed a male guest in cardiac arrest in one of the club's racquetball courts and immediately rendered aid by use of an Automated External Defibrillator (AED) and Cardio Pulmonary Resuscitation (CPR) until Paramedics arrived on scene. Information received later from the victim's family confirmed that the male had suffered a cardiac arrest. The family was informed by hospital personnel that Ms. Reisinger's quick actions using an AED and CPR had saved the man's life.

6. ORDINANCES

7. RESOLUTIONS

A. Intergovernmental Agreement with DuPage Forest Preserve District

The Village of Burr Ridge has reached an agreement to sell the vacant 4.3 acre piece of property located near the Desplaines River, directly south of the Village's Rustic Acres facility, on Garfield Avenue south of 91st Street, to the DuPage Forest Preserve District in the amount of $92,500. Enclosed is a Resolution authorizing the execution of the intergovernmental agreement, which is also enclosed, memorializing the sale of this vacant and unneeded property.

It is our recommendation: that Resolution authorizing the Mayor to sign the intergovernmental agreement for the sale of the vacant 4.3-acre piece of property in the amount of $92,500 be adopted.

B. Membership in South Central DuPage County Benefit Pool

The Village of Burr Ridge, along with the Villages of Woodridge, Clarendon Hills, Willowbrook and the City of Darien, is a member of the South Central DuPage County Benefit Pool (SCDCBP), a subpool to the Intergovernmental Personnel Benefit Cooperative (IPBC), a 59-member municipal health insurance pool (see attached fact sheet). Both of these organizations are governed by by-laws that require its members to commit

to their respective organizations for a period of three years. The current three-year period will expire on July 1. Members of the SCDCBP must commit to remain together as a subpool for another three years by no later than April 1 and the subpool itself must notify the IPBC of its continuing membership by no later than May 1.

IPBC offers several insurance programs, including Health Management Organizations (HMO), Preferred Provider Organizations (PPO) and Exclusive Provider Organizations (EPO). The SCDCBP subpool participates only in the IPBC HMO Illinois self-insured health insurance pool. The plan year for this pool begins July 1. Although the proposed budget includes a projected increase of 11.1%, we believe that the final rates will be below 10%.

The Village of Burr Ridge has been a member of the SCDCBP and the IPBC since 1985. These organizations have served the Village extremely well over the years and, like the Intergovernmental Risk Management Agency (IRMA, our liability insurance pool), is a prime example of how municipal insurance pooling works to the benefit of small municipalities to protect them from wild swings in the marketplace. Burr Ridge is simply too small of an organization to go it alone in the health insurance marketplace, as we would be subject to community rating, with absolutely no consideration given to our individual claims experience.

It is our recommendation: that the Village agree to renew its commitment to the SCDCBP and IPBC for an additional 3 years and that the attached Resolution be adopted.

8. CONSIDERATIONS

A. Contract for Engineering (Plainfield/Madison Pathway Extensions)

The Pathway Commission has recommended and the Village Board has directed staff to proceed with the engineering for sidewalk extensions to be constructed at two locations, 1) on the south side of Plainfield Road between Manor Drive and Hillcrest Drive, and 2) on the east side of Madison Street between 87th Street 89th Street.

The Engineering Division has solicited a proposal for this work from Burns & McDonnell Engineering Company. Initially, the Village had intended to perform the engineering work for the Madison Street project in-house, and to have the Plainfield Road segment be engineered by a consultant since a CCHD permit is required. It was our anticipation at that time that the Madison Street project would be constructed in 2011, and that the Plainfield Road project would be constructed in 2012. However, after meeting with the consultant, we believe that the survey and design for the Plainfield Road project can be expedited and that it is reasonable to expect a CCHD permit to be issued in time for construction of both projects in 2011.

Since it is possible to construct both projects in 2011, it is advantageous to combine the projects into one bid document rather than two, therefore, we

recommend having Burns & McDonnell create one set of contract documents for both projects. Burns & McDonnell has submitted a proposal which includes $3,492 for survey work, $8,211 for Phase II design of the Madison Street segment, and $5,709 for Phase II design for the Plainfield Road segment, for a total contract price of $17,412. These costs are provided for in the proposed FY 11-12 budget.

It is our recommendation: that a contract for professional engineering services for the Madison Street and Plainfield Road pathway projects be awarded to Burns & McDonnell in the amount of $17,412.

B. Approval of Vendor List

Enclosed is the Vendor List in the amount of $85,985.07 for all funds, plus $181,537.74 for payroll, for a grand total of $267,522.81.

It is our recommendation: that the Vendor List be approved.

5A

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

February 14, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 14, 2011 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:04 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Hiba Anees of Ann M. Jeans School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Grela, Paveza, Wott, & Mayor Grasso. Absent were Trustees Allen and DeClouette. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Community Development Director Doug Pollock, Public Works Director Paul May, Finance Director Jerry Sapp, Deputy Police Chief Tim Vaclav, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE Jack Schaus of the Veterans Memorial Committee presented Deputy Police Chief Tim Vaclav with a rendering of the Veterans Memorial in appreciation of his dedication.

Leonard Ruzak thanked staff for the snow removal efforts and the holiday decorations.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Wott and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:
AYES: 4 – Trustees Wott, Paveza, Grela, Sodikoff
NAYS: 0 – None
ABSENT: 2 – Trustees Allen and DeClouette
There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JANUARY 24, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF DECEMBER 29, 2010 were noted and received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF FEBRUARY 7, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING CHAPTER 41 OF THE BURR RIDGE MUNICIPAL CODE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance Amending Chapter 41 (Offenses) of the Burr Ridge Municipal Code.
THIS IS ORDINANCE NO. A-274-01-11.

REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL The Board, under the Consent Agenda by Omnibus Vote, approved the issuance of a Raffle and Chance License to the Gower PTO for its March 4th raffle, with the fidelity bond waived, and that the Gower Middle School be licensed to host the event.

RECOMMENDATION TO REAPPOINT CHRISTOPHER CRONIN TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2015 The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to reappoint Christopher Cronin to the Plan Commission for a Five-Year Term expiring February 1, 2015.

VOUCHERS in the amount of $450,242.43 for the period ending February 14, 2011 and payroll in the amount of $389,869.28 for the periods ending January 22, 2011 and February 5, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE ANNEXING CERTAIN PROPERTY (SURROUNDED TERRITORY) Village Administrator Steve Stricker stated that since the last Board meeting, efforts have been focused on working with the property owner and Saia on the details of the Annexation Agreement and the discussions are currently at an impasse. Mr. Stricker explained the property owner would like a permitted use for a truck depot to be permanently allowed in the location. Mr. Stricker clarified that allowing such a permitted use would create an undesirable situation such that truck depots could exist in other GI districts throughout the Village. Mr. Stricker added that a special use was offered for the current occupant of the truck depot, which was not acceptable to the property owner.

Mayor Grasso explained that the next step is to proceed with the Forced Annexation and after consulting with the Village Attorney, Terry Barnicle, the Legal Notice for the Annexation must be re-published and the hearing for the Annexation would take place at the Board Meeting of March 14, 2011. Mayor Grasso added that he hopes in the timeframe prior to March 14th, an agreement can be reached with the property owner.

Motion was made by Trustee Wott and seconded by Trustee Grela to table the Ordinance Annexing Certain Property (Surrounded Territory) to the Board Meeting of March 14, 2011 and to direct staff

to re-publish the Legal Notice for the Annexation and schedule the Public Hearing for the Annexation of Certain Property (Surrounded Territory) to the Board Meeting of March 14, 2011.

In response to Trustee Wott's inquiry regarding changes implemented by Saia to reduce the noise emanating from the property, Mayor Grasso explained that Saia has implemented some changes but the fences have not yet been constructed.

Steve Less of 1330 Chestnut Hills Drive inquired about the effect a forced annexation might have in regard to the noise reduction process. In response, Mayor Grasso indicated he is uncertain.

On voice vote, the motion carried. No vote was heard from Trustee Sodikoff.

ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE BUILDING ORDINANCE RELATING TO CASH PERFORMANCE BOND REQUIREMENTS Community Development Director Doug Pollock explained the requirements and procedures of the Building Ordinance related to cash performance bonds for residential and commercial building permits. Mr. Pollock stated that once the Certificate of Occupancy is issued, builders neglect to complete remaining items and inspections that are required to release the cash performance bond.

Mr. Pollock suggested a proposed amendment to the Building Ordinance that would establish a deadline for the request for a bond release of one year after the Certificate of Occupancy is issued; one year after the permit is issued for permits that do not require a Certificate of Occupancy; and three years for outstanding permits currently on file with the Village. Mr. Pollock explained that the amendment states that if the builder neglects to complete the work required for the bond release, the bond is forfeited to the Village to cover expenses related to the permit and ensure that the work is completed.

Trustee Grela inquired if an automatic right of entry is included with the bond to allow the Village to complete work on private property. In response, Mr. Pollock stated that he believes it is allowed for active and open permits.

In response to Mayor Grasso's inquiry regarding notification of the approaching one-year deadline, Mr. Pollock explained that notification is currently given and would be continued.

Motion was made by Trustee Grela and seconded by Trustee Paveza to approve the Ordinance Amending the Village of Burr Ridge Building Ordinance Relating to Cash Performance Bond Requirements.

On Roll Call, Vote Was:
AYES: 4 – Trustees Grela, Paveza, Wott, Sodikoff
NAYS: 0 – None
ABSENT: 2 – Trustees Allen and DeClouette
There being four affirmative votes, the motion carried.
THIS IS ORDINANCE NO. A-1102-01-11.

EVENTS PLANNING COMMITTEE RECOMMENDATION TO APPROVE THE 2011 CONCERT SERIES Trustee Wott, Events Committee Chairperson, summarized the 2010 events and the suggested events for the 2011 Concert Series, which consists of bands from a variety of genres. Trustee Wott stated that in order to ensure that the preferred acts are retained the Committee requests that the Board approve their recommendation and award the contracts to these bands.

Trustee Wott explained that the Village Center will no longer host the spring Craft Fest, fall Fine Arts Fair, or Holiday Stroll and will alternately allocate funds to the Village's Concert series and Jingle Mingle resulting in two additional concerts in the summer series.

Trustee Wott highlighted the other events scheduled for 2011 which include the Burr Ridge 5K run/ walk, Car Show, Farmer's Market, and Jingle Mingle. Trustee Wott indicated partnerships for the events are available.

Motion was made by Trustee Paveza and seconded by Trustee Grela to award contracts for entertainers for the 2011 summer concert series at a cost not to exceed $7,500.

On Roll Call, Vote Was:
AYES: 4 – Trustees Paveza, Grela, Wott, Sodikoff
NAYS: 0 – None
ABSENT: 2 – Trustees Allen and DeClouette
There being four affirmative votes, the motion carried

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso announced that March 4th, 5th, and 6th is the weekend opening for the Loyola Medical Center. A community open house will be held on March 5th.

Mayor Grasso thanked Village Administrator Steve Stricker, Police Chief John Madden, Deputy Police Chief Tim Vaclav, Public Works Director Paul May, and the Village staff on behalf of

himself and the Board for their efforts at communication and snow removal during the blizzard of 2011.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of February 14, 2011 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:36 p.m.

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

_____

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this _____ day of _____, 2011.

5B

MINUTES
FY 2011-12 BUDGET WORKSHOP
GOALS AND OBJECTIVES
Monday, February 14, 2011

CALL TO ORDER

Mayor Gary Grasso called the meeting to order at 7:45 p.m.

ROLL CALL

Present: Mayor Gary Grasso and Trustees Bob Sodikoff, Al Paveza, Maureen Wott and Bob Grela

Absent: Trustees Dwight DeClouette and Dave Allen

Also Present: Village Administrator Steve Stricker, Finance Director Jerry Sapp, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, Deputy Police Chief Tim Vaclav and Village Clerk Karen Thomas

JANUARY 2011 FINANCIAL REPORTS

Finance Director Jerry Sapp presented the Board with a preliminary overview of the General, Water and Sewer Funds. He indicated that the current estimated actual for the General Fund shows a very slight surplus of $10,045 vs. the budgeted surplus amount of $11,710. However, he indicated that this number does not reflect the additional costs associated with the 2011 blizzard. He indicated that both revenues and expenditures came in substantially less than originally budgeted. He indicated that sales tax was down approximately $80,000 through October, he anticipated that telecommunication would be down $83,000, building permits were up substantially by $108,000 and income tax we expect to be slightly above what we budgeted. Administrator Stricker indicated that, although the FY 10-11 Budget will be tight, he does have a cushion in the fact that the transfer to the Equipment Replacement Fund does not need to be made and that $135,000 is still available to help balance the budget.

Mr. Sapp indicated that he anticipates that the Water Fund will be in an operating deficit of about $108,000, with the fact that a lot less water was sold than originally anticipated, due to the wet summer. He indicated that these numbers do not include the West Babson Park water main extension cost that the Board agreed to finance.

Finally, Mr. Sapp indicated that the Sewer Fund is on-target, with revenues and expenditures coming in pretty much as anticipated.

Trustee Wott stated that she was wondering if the Internet was having an impact on sales. In response, Administrator Stricker stated that he believed that was the case. Trustee Wott also mentioned a company in Burr Ridge that does Internet sales and wondered if we are receiving their sales tax. Mayor Grasso indicated his desire to ensure that the Village is getting all the sales tax that should be coming to us. Finance Director Jerry Sapp indicated that we do have a list of all tax payers in the Village and can check to make sure that the

business that Trustee Wott referred to was on the list. In addition, we do have the top ten sales tax list that we can compare from year to year, as well as the fact that we have requested sales tax information from several other businesses in the community, which they have agreed to provide.

STATUS OF GOALS AND OBJECTIVES FOR FY 10-11

Administrator Stricker briefly highlighted a few issues associated with the 2010-11 accomplishments, indicating that the Road Program came in under budget this year and the fact that the Meadowbrook Place Water Main Extension was deferred for another year.

PROPOSED GOALS AND OBJECTIVES FOR FY 11-12

Administrator Stricker indicated that the FY 11-12 Budget will again be tight and that it is extremely difficult to balance the operating budget and also come up with enough money out of the General Fund to support the Capital Projects Fund. However, he indicated that the Board's action to place the building bond money that was forfeited into the Capital Projects Fund will generate between $800,000 and $850,000 of additional revenue, which will help offset some of the Capital Projects' costs over the next couple of years, including the renovation of the Village Hall.

The Village Administrator indicated that the Village had received $850,000 this year from Opus in lieu of completion of the 71st Street Bridge Project and stated that the money was placed in an escrow account, with the interest money being placed in the General Fund. Administrator Stricker asked if the Board would want to place this money in another location. After some discussion, it was agreed that this money should be left in an escrow account for the time being.

Administrator Stricker indicated that the intergovernmental agreement between the Village and the DuPage County Forest Preserve District should be placed on the next Board meeting agenda and that within the next few months the Village would be selling the property and receiving $92,500 in property sale proceeds. He asked what the Board would like to do with the money. After some discussion, it was agreed that the funds would be placed in the Debt Service Account. In response to a question from Trustee Paveza, Administrator Stricker stated that, if the money was not spent, it could be transferred out of the Debt Service Fund in the future and be used for other uses.

Finally, Administrator Stricker indicated that he anticipated that $80,000 to $90,000 would be available in Police Department construction savings to be transferred out of the Capital Projects Fund and into the Debt Service Fund, as budgeted, by the end of the fiscal year.

Administrator Stricker reviewed the annual Goals and Objectives "wish list" prepared by the department heads. He indicated that, although no decision has been made as to how much money to spend on the Village Hall renovation, funds will be available due to the transfer of the building bond money into the Capital Projects Fund. He stated that one of the things that should be included in the renovation is an audio/visual upgrade to the Board

Room, to which the Board agreed. Mayor Grasso indicated that he would want to see if it is possible to place cameras in the Police Department community room to be used to tape training sessions, as well as the Citizens Police Academy meetings. Finance Director Jerry Sapp indicated that he would look into the possibility to determine if it would be feasible to run the cameras remotely from the Village's studio located in the lower level of the Village Hall.

Administrator Stricker indicated that the Meadowbrook Place Water Main Extension project in the amount of $150,000, which was deferred in 2010-11, would be placed in the 2011-12 Budget.

Administrator Stricker indicated that the Police Department would need to replace one vehicle this year and that the 2011 blizzard showed a need for an additional SUV and suggested that, for an additional $3,000, the Village could purchase an additional SUV instead of an additional Crown Victoria. The Board agreed and Mayor Grasso asked the Police Chief to determine how many SUVs he would like to have in his fleet.

Administrator Stricker indicated that the Village has been monitoring DuPage County's progress in creating an interoperable radio system on Motorola's Starcom 21 system and that money has been set aside in the E-9-1-1 Fund for this purpose. He indicated that $170,100 would be budgeted this year to purchase the interoperable radios.

Administrator Stricker stated that new in this year's budget will be funds required to maintain the new Police facility and outlined costs associated with landscape maintenance ($3,270), Police grounds mowing ($5,500), fire suppression system testing ($1,100) and fire alarm testing ($750).

Administrator Stricker indicated that he would like to place $1,600 in the budget for the installation dinner for Mayor Grasso as he is installed as President of the DuPage Mayors and Managers Conference. The Board concurred.

Administrator Stricker indicated that the Downtown Events Planning Committee would like to create a video promoting their events, at a cost of $1,000. The Board concurred.

Administrator Stricker indicated that Staff has been working on a donation wish list for residents who would like to donate funds to the Village. However, he indicated that these donations would not be tax deductible unless the Village establishes a 501C3 foundation. After some discussion, the Village Board agreed that a foundation should be established.

Administrator Stricker indicated that it is the recommendation of the Mayor that the Board consider broadcasting the meetings of the Plan Commission and stated that he would budget $10,000 for this purpose. The Board concurred, but suggested that the Plan Commission be consulted before any action is taken.

Administrator Stricker indicated that the Finance Department's accounting software has been in service since 1997 and is need of an upgrade. He stated that the cost of this project

would be approximately $100,000, with at least half the money set aside in the Information Technology Fund.

Administrator Stricker suggested that the cable broadcast equipment, which is currently located in the Clerk's vault, be moved to a separate room in the basement area vacated by the Police Department at a cost of $3,000.

Administrator Stricker stated that work is continuing on creating a wireless network, but that Staff is approximately one year behind and was not sure at this point if there would be sufficient funds to continue this program in FY 11-12.

Administrator Stricker indicated that it is time to update the Comprehensive Plan, but that he did not anticipate that we would need to hire a consultant for this purpose.

Administrator Stricker suggested that the Board consider the possibility of providing department head national and state conferences on a bi-annual basis, if funds permit, and asked the Board if they would like to budget for a bi-annual recognition dinner. After some discussion, the Board agreed that some type of recognition program should be provided, but that alternatives should be looked at in terms of hors d'oeuvres vs. a sit-down dinner.

OTHER BUSINESS

Administrator Stricker asked the Board when they wanted to meet to discuss the annual budget. After some discussion, it was agreed that the Board would like to meet after the Board meetings in March, but that the Board meetings could begin at 6:30 p.m.

ADJOURNMENT

A **motion** was made by Trustee Maureen Wott to adjourn the meeting. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 4-0. The meeting was adjourned at 8:35 p.m.

Respectively submitted,

Steve Stricker
Village Administrator

SS:bp

5C

Burr Ridge Veterans Memorial Committee
Meeting Minutes
Meeting of Wednesday, January 26, 2011

1. Meeting called to order by Chairman Len Ruzak at 15:55. 3:55 P.M.

2. Roll call:

   -Present in addition to Chairman Len Ruzak, Jack Schaus, John Curin, Warren Kubistal and Andy Anderson.

3. Minutes of the previous meeting of December 29, 2010, were read. Motion to accept minutes by John Curin; second by Jack Schaus. Motion carried.

4. Financial report by Jack Schaus, Treasurer, showed a current balance of $41,570.36. Motion to accept Treasurer's report by Warren Kubistal; second by John Curin. Motion carried. Detailed financial report on file with the Finance Department.

5. Old business:

   -John Curin reported he spoke to Adolph Funeral Home regarding a time capsule. John also made calls of inquiry regarding a Navy band, a local band and a color guard for future events.

   -Len Ruzak contacted several electric light companies for prices on the MR16 light bulb replacements. These bulbs last from 5,000 to 10,000 hours.

   -A search will be made to locate the qualified list of names as Memorial donors.

   -A question was raised on the complete insurance coverage on the Memorial.

6. New business:

   -Andy Anderson presented a request for a name change of 77th Street to "Memorial Drive". This change would be from County Line Road to Hamilton Avenue and would honor the Veterans Memorial, the Village Hall and the Police Station.

   -Making picture post cards of the Memorial was also discussed.

7. General discussion:

   -An invitation was presented regarding a veterans' meeting at King-Bruwaert on February 8, 2011, at 2:00 P.M. regarding the "Honor Flight" which flies veterans to the WWII memorial in Washington, D.C. Len will attend this meeting and get more details and applications.

8. Adjournment:

   Motion by Len Ruzak to adjourn at 15:55; second by Jack Schaus. Motion carried. Next meeting February 23, 2011, at 4:00 P.M. 4:55 P.M.

5D

MINUTES
WATER COMMITTEE MEETING
Monday, February 14, 2011

CALL TO ORDER

The meeting was called to order by Chairperson Al Paveza at 6:30 p.m.

ROLL CALL

Present: Trustee Al Paveza and Trustee Maureen Wott

Absent: Trustee Dwight DeClouette

Also Present: Village Administrator Steve Stricker, Finance Director Jerry Sapp, Public Works Director Paul May and Crew Leader-Water & Sewer Division Jim Lukas

MINUTES APPROVAL

A **motion** was made by Trustee Maureen Wott to approve the minutes of February 15, 2010. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 2-0.

UTILITY BILLING CONSUMPTION AND REVENUE REPORT

Finance Director Jerry Sapp presented the Committee with his annual spreadsheet regarding consumption and revenue for calendar year 2010. Mr. Sapp indicated that, through calendar year 2010, the Village purchased 578,934,000 gallons of water, which was approximately 6,166,000 gallons less than 2009, which was also considered a "wet year". However, due to the increase in rates, revenue increased by $629,817 over 2009. Chairperson Paveza indicated that the numbers show that commercial consumption is down and asked why that would be. In response, Public Works Director Paul May indicated that several of the manufacturing facilities in Burr Ridge were not operating at full capacity and that there were several commercial buildings unoccupied. Chairperson Paveza agreed that the last two years were wet weather years and, therefore, consumption would be down. He also indicated that people seem to be cutting back on water use as well, due to the increase in rates.

Water and Sewer Crew Leader Jim Lukas presented the Committee with a chart that shows how much water we have pumped over the past several years and stated that he is working on a report that would show the correlation between water sales and weather. Mr. Lukas also indicated that he had talked to other communities and they are also selling less water, due to the increase in the cost.

PRELIMINARY OVERVIEW OF FY 11-12 WATER FUND BUDGET

Finance Director Jerry Sapp presented the Committee with a chart showing that, although both revenues and expenditures are down in the Water Fund, due to the wet summer, he

indicated that preliminary figures show that the Water Fund will be in a deficit of about $108,100, which he indicated was an operating loss. He stated that, in addition, approximately $212,000 will be added to the deficit to account for the West Babson Park Water Main Project, which the Village Board agreed to finance.

Mr. Sapp also indicated that next year's budget should show a deficit, due to several Capital Projects, and that revenues will be based on water consumption over a four-year average, as opposed to a three-year average that Staff had used in the past. Public Works Director Paul May indicated that the large Capital Projects for FY 11-12 would include the Meadowbrook Place water main extension project, which was deferred from the previous two years, as well as a wireless SCADA upgrade of approximately $35,000 to allow for a wireless interconnection to provide a more reliable service. Mr. May also indicated that, if the Village force annexes the remainder of the West Babson Park, those residents may be interested in Lake Michigan water. Village Administrator Steve Stricker recommended that the Village not provide the same benefit to these residents as to those on the south end of the subdivision, due to the fact that these residents did not accept the Village's original offer when they were asked to annex to the Village. The members of the Water Committee concurred. Chairperson Paveza stated that the Village should not go out of its way to provide an incentive to these residents. If they want Lake Michigan water, they should pay for it.

WEST BABSON PARK WATER MAIN PHASE I PROJECT

Public Works Director Paul May indicated that the original cost estimate for the West Babson Park Water Main Project was $245,865, the low bid contract was $189,442 and the final construction cost is expected to be $212,338. He stated that the construction costs should come in about 14% below the Board of Local Improvements' estimate, but 12% over the low bid contract, due to the utility conflict with a mismarked communication cable that required an adjustment to the layout of the water main, causing an increase in the trench backfill and pavement patch quantities of the contract. Mr. May indicated that the one remaining item in the contract is the removal of the spoils pile from the Public Works facility on south Garfield Street. He stated that, as soon as this pile is tested and removed, the contract will be reconciled and a change order will be issued.

Mr. May indicated that the residents seem to be pleased with the results of the project and several of them have already applied to tap on to the water main. In response to a question from Committee member Maureen Wott, Administrator Stricker indicated that residents are required to pay the $1,500 tap-on fee at the time they tap onto the main and can either pay the total assessment or pay in installments over a 10-year period.

OTHER BUSINESS

Water and Sewer Crew Leader Jim Lukas presented the Committee with a map of the Village showing the number of water main breaks that occurred throughout the Village since 1998. He indicated that the area with the most breaks continues to be the Carriageway Subdivision. In response to a question from Chairperson Paveza, Mr. May stated that, if Carriageway mains were to be replaced, it would be a season-long process

and that either parkway trees or roadway would have to be torn up in order to install the new main. He stated that the existing main would be abandoned in place and that each home would have to be reconnected to the new water main, which would take a couple of hours.

In response to a question from Chairperson Paveza, Mr. May indicated that the cost of the project would be in the neighborhood of $1.2 to $1.5 million.

Administrator Stricker stated his concern that there is neither sufficient money in Water Fund equity nor a plan in place to generate enough revenue to set aside for the future replacement of the water system. He stated that, although it could be several years before major replacements will take place, the Board should have a plan in place in terms of how they plan to pay for these costs and whether they want to set aside enough money now so that funds are available or whether they simply wish to assess the affected residents when the time comes. Chairperson Paveza agreed and stated that, although this year is not a good year to raise rates, the Committee should be looking at this issue in the future. Trustee Wott agreed with the Village Administrator in that the Village should be consistent in how it handles the cost of future projects and that it would be unfair to fund one subdivision and then force another subdivision to pay for the cost of the water main replacement and suggested that maybe there would be a combination of funding from both the Village and the residents.

Administrator Stricker indicated that the Public Works Director has prepared an excellent first draft of an asset management report that could be used to develop a strategy to set money aside for the future replacement of the water system. Chairperson Paveza suggested that the Village take a subdivision such as Carriageway and do a model cost analysis to determine what the cost per homeowner may be. He also suggested that we look to see what other towns are doing in terms of planning for the long-range replacement of their water systems.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Maureen Wott to adjourn the meeting. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 2-0. The meeting was adjourned at 7:00 p.m.

Respectively submitted,

Steven Stricker
Village Administrator

SS:bp

LS
2/25/2011

7A

RESOLUTION NO._____

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY AND THE VILLAGE OF BURR RIDGE PROVIDING FOR THE CONVEYANCE OF CERTAIN REAL ESTATE

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

Section 1: That the President and Board of Trustees find that it is in the best interests of the Village and its residents to enter into a certain Intergovernmental Agreement with the Forest Preserve District of DuPage County so as to provide for the conveyance of certain real estate as specifically set out in **EXHIBIT A** attached hereto.

Section 2: That the Intergovernmental Agreement attached hereto as **EXHIBIT A** is hereby approved and entered into, and the President and village Clerk are hereby authorized and directed to execute and enter into said Intergovernmental Agreement on behalf of the Village, said Intergovernmental Agreement to be substantially in the form of **EXHIBIT A** attached hereto and made a part hereof.

Section 3: This Resolution shall be in fill force and effect immediately upon its adoption and approval as required by law.

LS
2/25/2011

ADOPTED this ____ day of February, 2011, by roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Village President this ____ day of February, 2011.

_____
Village President

ATTEST:

_____
Village Clerk

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY AND THE VILLAGE OF BURR RIDGE PROVIDING FOR THE CONVEYANCE OF CERTAIN REAL ESTATE

THIS INTERGOVERNMENTAL AGREEMENT is made by and between the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, a body politic and corporate and unit of local government (hereinafter the "District") located at 3 S 580 Naperville Road, Wheaton, Illinois 60189, and the VILLAGE OF BURR RIDGE, an Illinois municipality (hereinafter the "Village"), located at 7660 South County Line Road, Burr Ridge, Illinois 60521.

WITNESSETH:

WHEREAS, the District is empowered under the authority conferred by the Downstate Forest Preserve District Act, 70 ILCS 805/0.001 *et seq.*, to acquire lands for forest preserve purposes, which includes, *inter alia*, the power to acquire lands containing one or more natural forests or parts thereof or lands connecting such forests or parts thereof, or lands capable of being forested, or capable of being restored to a natural condition, for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the district, and to restore, restock, protect and preserve the natural forests and such lands together with their flora and fauna, as nearly as may be in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; to acquire lands for the consolidation of forest preserves into unit areas of size and form convenient and desirable for public use and economical maintenance and improvements; to acquire lands connecting any such preserves with forested ways or links when, in the judgment of the Board of Commissioners, the public access, use and enjoyment of such preserves will be served thereby; to acquire lands along or enclosing water courses, drainage ways, lakes, ponds, planned impoundments or elsewhere which, in the judgment of the Board of

EXHIBIT A

Commissioners, are required to store flood waters or control other drainage and water conditions; to acquire unforested lands adjacent to forest preserves for the purpose of providing for the extension of roads and forested ways around and by such preserves and parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and to acquire lands for certain recreational purposes; and

WHEREAS, the Village owns a parcel of real estate consisting of approximately 4.3 acres of property (hereinafter the "Subject Parcel") that is located adjacent to the Des Plaines Riverway Forest Preserve; and

WHEREAS, the Village has declared the Subject Parcel to be surplus property and no longer necessary for use for Village purposes; and

WHEREAS, the District has determined that it is reasonable, necessary and desirable to acquire the Subject Parcel from the Village for one or more of the purposes set forth above; and

WHEREAS, the District and the Village are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 605/1(c) (West 2008) (hereinafter the "Transfer Act"); and

WHEREAS, Section 2 of the Transfer Act authorizes the conveyance of real property from one municipality to another municipality upon such terms as may be agreed upon by the corporate authorities of both municipalities, all as duly authorized by a two-thirds vote of the corporate authorities of the transferor municipality; and

WHEREAS, as a condition precedent to a conveyance under Section 2 of the Transfer Act, the transferee municipality must first declare by ordinance "that it is necessary or convenient for it to use, occupy or improve" the real estate held by the transferor municipality; and

WHEREAS, in accordance with the requirements of Section 2 of the Transfer Act, the District has declared, by ordinance, that it is necessary and convenient for it to acquire, use and occupy the Subject Parcel; and

WHEREAS, the parties are authorized to enter into this Intergovernmental Agreement pursuant to Article VII, Section 10, of the Illinois Constitution of 1970, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* (West 2008), and the Local Government Property Transfer Act, 50 ILCS 605/1 *et seq.* (West 2008).

NOW, THEREFORE, in consideration of the mutual promises, terms and conditions set forth herein, and in the interest of intergovernmental cooperation, the parties agree as follows:

1. The preambles set forth above are incorporated herein by reference and made a part hereof.

2. Within 90 days of the date of this Intergovernmental Agreement, the Village shall convey to the District by a recordable quit claim deed title to the Subject Parcel generally depicted in Exhibit A and legally described in Exhibit B, both of which are attached hereto and incorporated herein, subject only to the following "permitted exceptions": (a) general real estate taxes not due and payable at time of closing, if any; (b) special assessments confirmed after the date of this Agreement; (c) utility easements of record; (d) rights of public or quasi-public utilities, if any, for maintenance on the property of poles, conduits, sewers, etc., in streets and alleys or along the perimeter of the Parcel; (e) rights of way for drainage tiles, ditches, feeders and laterals, if any; (f) zoning laws and ordinances; and (g) such other exceptions as the District approves in writing. In the event the Subject Parcel is not tax exempt, the parties agree to prorate the taxes through the date of closing. The proration shall be based upon 105% of the 2009 tax bill. Any discrepancy between the boundary of the property depicted in Exhibit A and the legal

description therefor described in Exhibit B shall be governed by the legal description.

3. The parties agree that the conveyance provided for herein will be made pursuant to the provisions of the Transfer Act by a quit claim deed substantially similar in form to the quit claim deed attached hereto and incorporated herein as Exhibit C. The closing shall take place at the offices of Chicago Title Insurance Company, (hereinafter the "Title Company"), Wheaton, Illinois, through a Deed and Money Escrow, with the Title Company serving as the escrow agent. Each party shall pay one-half the cost of the escrow as well as its own attorney fees incurred in connection with the conveyance.

4. The obligation of the District to close this transaction shall be conditioned upon the District obtaining a satisfactory Phase I environmental study and an inspection ("Environmental Studies"), both satisfactory to the District in its sole discretion. In connection therewith, within 60 days following the execution of this Intergovernmental Agreement, the Village shall grant reasonable access to the District or its designated representative for the purpose of allowing the District to perform its Environmental Studies of the Subject Parcel. The District, however, shall not conduct any subsurface or other environmental investigation of the Subject Parcel without Village's prior written consent, which consent shall not be unreasonably withheld. The District agrees that it shall enter upon the Subject Parcel at its own risk and conduct any investigation at its own cost. The District acknowledges that in making its decision to purchase the Subject Parcel it has relied on its own investigation of the physical and environmental condition of the Subject Parcel. The Village makes no representation as to the fitness of the Subject Parcel for any particular purposes. Upon the closing of this transaction, the District shall be deemed to represent that it has inspected the Subject Parcel and knows the condition thereof and that it is accepting the same in its present "AS IS, WHERE IS" condition. In the event that within 14

days following the completion of its Environmental Studies, the District notifies the Village in writing that the Environmental Studies are not satisfactory, this Intergovernmental Agreement shall become null and void and of no further effect. In the event the District does not give such notice to the Village, this Intergovernmental Agreement shall continue with such contingency being waived.

5. (A) At least 14 days prior to the closing date, the Village shall furnish or cause to be furnished to the District a title commitment issued by the Title Company committing said company to issue an owner's title insurance policy on the current form of American Land Title Association Owner's Policy (or equivalent policy), including coverage over General Schedule B exceptions in the amount of $92,500, subject only to: (1) the "permitted exceptions" set forth in paragraph 2; and (2) title exceptions pertaining to liens or encumbrances of a definite ascertainable amount which may be removed by the payment of money at the time of closing, and insuring good title in the grantor as provided herein.

(B) If the title commitment discloses unpermitted exceptions, the Village shall have 30 days from the date of delivery thereof to have the said exceptions waived, or to have the title insurer commit to insure against loss or damage that may be caused by such exceptions, and the closing date shall be delayed if necessary during said 30-day period to allow the Village time to have said exceptions waived. If the Village fails to have the unpermitted exceptions waived or, in the alternative, to obtain a commitment for title insurance specified above as to such exceptions within the 30-day period, either party may terminate this Intergovernmental Agreement or may elect, upon notice to the other party within 10 days after the expiration of the 30-day period to take the title as it then exists.

(C) Every title commitment which conforms with subparagraph (A) above shall be

conclusive evidence of good title as therein shown as to all matters insured by the policy, subject only to special exceptions therein stated.

(D) The parties agree to provide certified copies of each party's ordinance/resolution declaring the necessity for the land transfer provided for herein, and approving this Intergovernmental Agreement and the conveyance of real estate governed hereby, together with the number of ayes and nays for passage, and evidence of any required publication (if such evidence is required by the Title Insurance Company), so that the Title Insurance Company will waive any title exception covering proper approval of this Intergovernmental Agreement by the parties.

6. Prior to the closing date, the Village shall deliver to the District a current ALTA/ACSM survey of the Subject Parcel to be conveyed prepared by a licensed surveyor certified to the District and to the Title Company, having all corners staked and showing all improvements, easements, and building lines existing as of the date of the survey. The parties agree that a current boundary survey rather than an ALTA survey is acceptable, provided the boundary survey is acceptable to the Title Company to give Extended Coverage over the general exceptions. The survey shall be provided in electronic drawing file (.DWG format), AutoDesk files and AutoDesk project point database; release 2000 or later, and should tie into the NAD Illinois State Plane coordinate system, East Zone in the U.S. survey foot and the NAVD 88 vertical datum.

7. At closing, the District shall pay the Village $92,500.00 as the acquisition cost for the Subject Parcel.

8. The provisions contained herein represent the entire Agreement between the parties and supercede all prior promises, agreements, negotiations or discussions, as it is the intent of the

parties to provide for a complete integration within the terms of this Agreement. No provision shall be modified or changes in any way unless such modification or change is in writing, duly approved and signed by both parties.

9. This Intergovernmental Agreement shall be executed in duplicate, and each party shall retain one completely executed copy, each of which is deemed an original.

IN WITNESS WHEREOF, the parties have entered into this Intergovernmental Agreement as of the _____ day of _____, 2010.

FOREST PRESERVE DISTRICT OF DUPAGE COUNTY	VILLAGE OF BURR RIDGE
By: _____ President	By: _____ Mayor
Attest: _____ Secretary	Attest: _____ Village Clerk

LEGAL DESCRIPTION

THAT PART OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT THE SOUTHWEST CORNER OF LOT 8 IN COUNTY CLERKS ASSESSMENT DIVISION OF THE SOUTH ½ OF SECTIONS 1 AND 2 AND ALL OF SECTIONS 11 AND 12, LYING NORTH OF THE SANITARY DISTRICT OF CHICAGO, ALL IN TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE NORTH ALONG THE NORTH AND SOUTH CENTER LINE OF SECTION 1, AFORESAID 432.50 FEET TO THE SOUTH RIGHT OF WAY LINE OF ATCHISON, TOPEKA AND SANTA FE RAILROAD; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE 143.47 FEET TO THE EAST LINE OF THE WEST 1.87 CHAINS OF SAID LOT 8; THENCE NORTH ALONG SAID EAST LINE, BEING AN ANGLE LINE IN SAID RIGHT OF WAY LINE, 19.61 FEET TO AN ANGLE POINT IN SAID RIGHT OF WAY LINE; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE 253.22 FEET TO THE EAST LINE OF LOT 8 AFORESAID; THENCE SOUTH ALONG SAID EAST LINE 643.76 FEET TO THE SOUTHEAST CORNER OF SAID LOT 8; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 8 TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

EXHIBIT A

Location Map - Village of Burr Ridge Property
Project No.: 3-04/4

0 500 1,000 Feet

N W E S

PRESERVE DISTRICT
DU PAGE COUNTY

Legend

Subject Property

Office of Land Preservation
2/23/2011
Map by Adam Nowinski

EXHIBIT "B"

COPY

STATE OF ILLINOIS COUNTY OF DU PAGE

QUIT CLAIM DEED

THE GRANTOR, VILLAGE OF BURR RIDGE, a municipal corporation, existing under and by virtue of the laws of the State of Illinois, for and in consideration of TEN and no/100ths ($10.00) DOLLARS, in hand paid, and pursuant to authority given by the Board of Trustees of the Village of Burr Ridge under Resolution No. _____, passed and approved _____, 2011, CONVEYS and QUIT CLAIMS to the GRANTEE, the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, a body politic and corporate, organized and existing under and by virtue of the laws of the State of Illinois, all interest in the following described real estate situated in the County of DuPage and the State of Illinois to wit:

(For Recorder's Use Only)

SEE LEGAL DESCRIPTION ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A

THIS CONVEYANCE IS MADE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN GRANTOR AND GRANTEE DATED _____, 2011.

Permanent Index Numbers: 10-01-405-006

Address of Real Estate: Vacant property located South of 91st Street and East of Madison Street in the Village of Burr Ridge.

IN WITNESS WHEREOF, the Grantor has caused its corporate seal to be affixed hereto, and has caused its name to be signed to this Quit Claim Deed by its President, and attested by its Secretary, this _____ day of _____, 2011.

VILLAGE OF BURR RIDGE

BY: _____
Mayor

ATTEST: _____
Village Clerk

FRED BUCHOLZ, DU PAGE COUNTY RECORDER
421 N. COUNTY FARM ROAD, BOX 936, WHEATON, ILLINOIS 60189

EXHIBIT C TO INTERGOVERNMENTAL AGREEMENT

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that GARY GRASSO, personally known to me to be the Mayor of the Village of Burr Ridge, and Karen Thomas, personally known to me to be the Village Clerk thereof, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 2011.

My Commission expires

_____

Notary Public

This instrument was prepared by:

Robert I. Mork
Kuhn Mitchell Moss Mork & Lechowicz, LLC
111 East Jefferson Avenue
Naperville, Illinois 60540

Mail recorded instrument to:

Kevin Stough
Forest Preserve District of DuPage County
P.O. Box 5000
Wheaton, IL 60189-5000

Mail future tax bills to:

Executive Director
Forest Preserve District of DuPage County
P.O. Box 5000
Wheaton, IL 60189-5000

2/15/11 BP

7B

RESOLUTION NO. R-___-11

A RESOLUTION AUTHORIZING CONTINUING MEMBERSHIP IN THE SOUTH CENTRAL DUPAGE COUNTY BENEFIT POOL

WHEREAS, the Village of Burr Ridge has previously authorized membership in the South Central DuPage County Benefit Pool (SDCBP), a sub-pool of the Intergovernmental Personnel Benefit Cooperative ("IPBC"); and

WHEREAS, that intergovernmental entity has effectively provided health insurance coverage to its members; and

WHEREAS, SDCBP, as part of the IPBC, on July 1, 2011, will commence the next three-year cycle of the Cooperative; and

WHEREAS, the Board of Directors of IPBC has requested each of its Members to pass resolutions reaffirming their continuing membership in the IPBC, agreeing to continue as Members during the next three-year cycle of the IPBC, and reaffirming that the Member will continue as a Member of the Cooperative until such time as it withdraws prior to the commencement of a three-year cycle; and

WHEREAS, the Intergovernmental Agreement entered into by the Village of Burr Ridge which provided for the creation of SDCBP requires a ninety (90) day notice in writing of its withdrawal prior to the commencement of a three-year cycle.

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

SECTION 1: The Corporate Authorities of the Village of Burr Ridge do hereby acknowledge the commitment of the Member to remain as a participant of the South Central DuPage County Benefit Pool, a sub-pool of the Intergovernmental Personnel Benefit Cooperative, pursuant to the provisions of the Contract

and By-Laws, except as such Member may withdraw or the Cooperative shall cease its existence.

SECTION 2: The Member intends, by the passage of this Resolution, to positively confirm its continuing membership in the SDCBP for the three-year term commencing on July 1, 2011.

SECTION 3: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of February, 2011, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED: this 28th day of February, 2011, by the President of the Village of Burr Ridge.

_____
Village President

ATTEST:

_____
Village Clerk

IPBC

INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE
NIU Center for Governmental Studies, 1120 E. Diehl Road,
Naperville, Illinois 60563

AN INTERGOVERNMENTAL SELF-INSURED
HEALTH BENEFIT PROGRAM

Fact Sheet

Inception: 1979, per the Illinois Intergovernmental Cooperation Act

Members: 59 public sector entities as of November 1, 2010

Governance: Member communities designate representation to the Board of Delegates, then governed by Chair, Vice Chair, and Treasurer are officers selected from Membership

Employees Covered: Life Insurance: 8,948
PPO: 5,921
HMO: 3,459
Dental: 3,930

Insurance Providers: BlueCross Blue Shield (PPO/ HMO (Blue Advantage and HMO Illinois))
United Healthcare (PPO/EPO)
CIGNA (PPO)
MetLife (Dental)
Reliance Standard (Life/AD & D)

2010-2011 Expenditures: $137,635,666 (estimated)

2010-2011 Reserves: $21,340,597 (restricted)*
$23,944,626 (unrestricted)*

*Per IPBC Audit Year End 6/30/10

IPBC

INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE

AN INTERGOVERNMENTAL SELF-INSURED
HEALTH BENEFIT PROGRAM

The Intergovernmental Personnel Benefit Cooperative (IPBC)

History

The Intergovernmental Personnel Benefit Cooperative (IPBC) is an entity created under Illinois state laws, which allows municipal groups to band together for the purposes of insurance. The IPBC was established in 1979 and currently includes 59 municipalities or municipal entities as members.

Purpose

The purpose of the IPBC is to provide economies of scale and risk pooling that will allow members more financial stability than offered by the commercial insurance market. **The members retain the right within the IPBC to create and change their PPO plan design, which is often required due to the nature of bargained contracts.** Members also operate as part of a larger Board of Directors to control the finances within the pool.

Members

Long-term commitment by members to the philosophy of risk pooling has been instrumental in the success of the IPBC. Many members have been part of the organization for more than two decades.

"The Streamwood Village Board has established a formal budgetary policy encouraging intergovernmental cooperation in order to improve services and control costs. The IPBC offers group purchasing power that the Village would not have on their own. The IPBC Board has worked hard to develop creative products and flexible plan designs that are both cost-effective and meet the needs of our employees."

— Dave Richardson,
Finance Director, Village of Streamwood

For more information please contact Erin N. Duffy (630-285-4439, erin_duffy@ajg.com)

Products

The IPBC offers self-insured PPO, HMO, and Dental programs. Upon entering the IPBC, each community will have access to a Life, AD & D benefit as well as a multitude of other products (vision, property and casualty, long-term care, retirement, etc.). The PPO program allows members authority over plan design, but provides pooling of risk among all members for individual claims between $30,000 and $125,000. Claims over $125,000 are fully reinsured. Therefore, members are responsible for claims under $30,000 and the redistributed claims cost for claims between $30,000 and $125,000. This allows for increased budgetability from year to year.

The HMO product is also self-insured through a special arrangement. Members pay for fixed costs of capitation and administration and then fund for claims not covered under the capitation fee. There are several different choices of plan designs with different levels of office visit and prescription drug co-pays. This program is fully pooled and no member is individually rated based on claim experience. All members pay the same rates based on plan design choices.

The Dental program is self-insured, and each member has complete flexibility over plan design. Several different network options are available to members.

Business Partners

Ancel Glink (Attorney)
Sikich (Auditing)
Lauterbach & Amen (Accounting)
NIU/CGS (Recordkeeping)
Gallagher Benefit Services (Benefits Consulting)

Executive Committee

Bob Fialkowski (Deerfield): Chairman
Patrick Seger (Hoffman Estates): Vice Chair
Mark Horton (Oswego): Treasurer
Kelly Amidei (Libertyville): Finance & Operations
Lisa Happ (Carpentersville): Membership

IPBC Membership

Individual Members

- Barrington (7/1/1979)
- Bloomingdale (7/1/1984)
- Carol Stream (10/1/1983)
- Carpentersville (1/1/2007)
- Central Lake County JAWA (6/1/1997)
- Collinsville (6/1/2004)
- Deerfield (5/1/2003)
- DeKalb (1/1/2008)
- Des Plaines (6/1/2003)
- Evanston (12/1/2009)
- Forest Preserve District of DuPage County (1/1/2004)
- Franklin Park (11/1/2003)
- Glenview (7/1/1979)
- Hanover Park (5/1/1981)
- Highland Park (1/1/2008)
- Hinsdale (6/1/1997)
- Hoffman Estates (1/1/2005)
- Homewood (1/1/2005)
- NW Suburban JAWA (1/1/2000)
- Libertyville (5/1/2006)
- Morton Grove (1/1/2007)
- Mount Prospect (4/1/1998)
- Northbrook (5/1/2003)
- Oswego (7/1/2010)
- Rolling Meadows (7/1/1979)
- Streamwood (7/1/1979)
- West Chicago (10/1/1997)
- Westmont (7/1/1979)
- Wheaton (4/1/2003)
- Wheeling (7/1/1979)
- Wood Dale (7/1/1981)

SCDCBP Benefit Pool

- Burr Ridge (3/1/1985)
- Clarendon Hills (9/1/1984)
- Darien (9/1/1984)
- Willowbrook (9/1/1984)
- Woodridge (9/1/1984)

SWAHM Benefit Pool

- Crest Hill (8/1/2010)
- Glen Ellyn (1/1/2009)
- Homer Glen (1/1/2009)
- Lemont (7/1/1992)
- Lockport 7/1/2008)
- Mokena (7/1/1992)
- New Lenox (7/1/1992)
- Plainfield (7/1/1992)
- Shorewood (7/1/1992)

WCMC Benefit Pool

- Countryside (8/1/1983)
- Indian Head Park (8/1/1983)
- LaGrange Park (8/1/1983)
- Riverside (9/1/1984)

NIHII Benefit Pool

- North Riverside (10/1/2009)
- Rock Falls (1/1/2010)
- Cary (3/1/2010)
- SEECOM (1/1/2011)

EWCCM Benefit Pool

- Crete (11/1/2010)
- Beecher (11/1/2010)
- Peotone (11/1/2010)
- Monee (11/1/2010)
- Steger (11/1/2010)
- Crete Township (11/1/2010)

IPBC

INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE

AN INTERGOVERNMENTAL SELF-INSURED
HEALTH BENEFIT PROGRAM

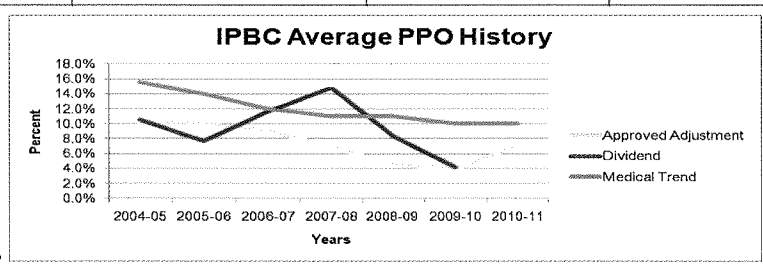
Renewal History

Gallagher Benefit Services, Inc.

IPBC Average PPO Rate History

PPO Rate History

	Avg. Approved Adjustment	Avg. Dividend*	Medical Trend
2004-05	10.0%	10.6%	15.5%
2005-06	10.0%	7.7%	14.0%
2006-07	9.0%	11.7%	12.0%
2007-08	7.0%	14.9%	11.0%
2008-09	4.5%	8.4%	11.0%
2009-10	3.9%	4.6%**	10.0%
2010-11	7.2%	TBD	10.0%



**Through May 2010

*Dividend represents reserve funding as well as positive plan performance

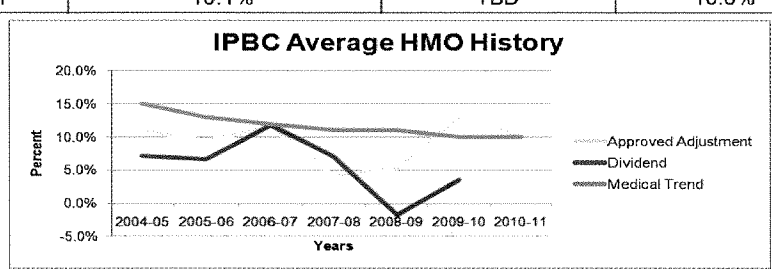
Updated 7/28/10

Gallagher Benefit Services, Inc.

IPBC Average HMO Rate History

HMO Rate History

	Avg. Approved Adjustment	Avg. Dividend*	Medical Trend
2004-05	10.9%	7.2%	15.0%
2005-06	9.5%	6.6%	13.0%
2006-07	11.5%	11.8%	12.0%
2007-08	4.1%	7.0%	11.0%
2008-09	5.4%	-1.7%	11.0%
2009-10	13.1%	3.4%**	10.0%
2010-11	10.1%	TBD	10.0%



**Through May 2010

*Dividend represents reserve funding as well as positive plan performance

Updated 7/28/10

A note from the Chairman…

Bob Fialkowski, Finance Director, Village of Deerfield

"…I believe the most important benefit of joining the pool is the future flexibility provided in designing a health benefits program within the budget set forth by the Village each year and access to innovative strategies to deal with the continued provision of these benefits to our employees. There have been quite a number of articles recently in the local and national press concerning the widespread expert opinion of 15% annual increases in employer-provided health insurance into the future and the unknown effect of the recent major changes to come due to the Federal health insurance bill. To deal with these types of increases and rapid changes, we need to be able to offer a menu of alternatives designed to share a greater responsibility for choosing and managing cost-effective health care with the employees. With 175 lives, we are not big enough on our own to offer a cafeteria of options to effect this transfer of decision-making. But as part of a pool of like-minded and similarly situated municipalities, membership in the IPBC will enable us to share and pool, with a larger number of covered employees, alternatives such as high-deductible plans or healthcare reimbursement arrangements. It also gives us access to consultants who can evaluate our individual circumstances along with the pool as an entity and offer cost effective programs to deal with the rising cost of these benefits."

This document briefly highlights the history of the Intergovernmental Personnel Benefit Cooperative (IPBC). This information is proprietary and may be shared with your Boards.

8A

Burns & McDonnell
SINCE 1898

February 22nd, 2011

Mr. Paul May, P.E.
Village of Burr Ridge
451 Commerce Street
Burr Ridge, IL 60527

Madison Street & Plainfield Road Pedestrian Improvements Project – 2011

Dear Mr. May:

Burns & McDonnell is pleased to provide this proposal for the Madison Street & Plainfield Road Pedestrian Improvements Project (Project) to assist the Village of Burr Ridge (Village) with design services pertaining to the design of sidewalk along Madison Street between 87th and 89th Street and along Plainfield Road between Manor Drive and Hillcrest Drive. This proposal includes survey and Phase II design plans, specifications, and cost estimates for the segment of sidewalk on the east side of Madison Street, hereby known as the "Madison Segment" and on the south side of Plainfield Road, hereby known as the "Plainfield Segment". Each Segment is defined as the following:

- **Madison Segment:** Proposed approximately 1,200 lineal feet of sidewalk along the east side of Madison Street between 87th and 89th Street.
- **Plainfield Segment:** Proposed approximately 500 lineal feet of sidewalk along the south side of Plainfield Road between Manor Drive and Hillcrest Drive.

SCOPE OF SERVICES
This proposal represents the following scope of services:

Task 1 - Survey
Burns & McDonnell will perform the topographic survey between the Madison Street and Plainfield Road centerline and 10 feet outside of the existing right-of-way where sidewalk is being proposed. Total station equipment will be used to conduct the survey. A GPS unit will be used to tie the survey into the Village NAD83.

The following is our breakdown of costs for Task 1: **$3,492.00.**

Task 2 – Madison Segment – Phase II Design
This task shall include the following:

- Preparation of the Project Plans, Specifications and Estimates for the proposed **Madison Segment**. As part of this task, one (1) meeting will be held with Village Staff to review plan submittals.
- As part of this task Burns & McDonnell will assist the Village with the Bidding process. Burns & McDonnell will furnish up to twenty (20) copies of the plans and contract documents in final form ready for bid advertisement. Burns & McDonnell will review the bids received, prepare a bid tabulation and make a recommendation for contract award.

The following is our breakdown of costs for Task 2: **$8,211.00.**

Task 3 – Plainfield Segment – Phase II Design
This task shall include the following:

- Preparation of the Project Plans, Specifications and Estimates for the proposed **Plainfield Segment**. As part of this task, one (1) meeting will be held with Village Staff to review plan submittals.
- As part of this task Burns & McDonnell will assist the Village with the Bidding process. Burns & McDonnell will furnish up to twenty (20) copies of the plans and contract documents in final form ready for bid advertisement. Burns & McDonnell will review the bids received, prepare a bid tabulation and make a recommendation for contract award.
- Coordination and permit acquisition with the Cook County Highway Department.

The following is our breakdown of costs for Task 2: **$5,709.00.**

COMPENSATION

1. **Amount of Payment:**
For the work outlined in the Scope of Services described herein, the Village shall compensate Burns & McDonnell in the lump sum amount of:

Task 1 – Survey: **$3,492.00**
Task 2 – Madison Segment – Phase II Design: **$8,211.00**
Task 3 – Plainfield Road – Phase II Design: **$5,709.00**

Total Project Value: $17,412.00

For additional, reduced or changed scope of services, the amount of payment shall be adjusted on a mutually agreeable hourly-labor-billing-rate-plus-reimbursable-expense basis.

Reimbursables are defined as travel and subsistence, printing, vehicles, testing apparatus, commercial services, courier expenses, telephone/fax and subconsultants.

2. **Statements:**
Monthly statements, in Burns & McDonnell's standard format, will be submitted by Burns & McDonnell to the Village.

GENERAL CONSIDERATIONS

The Terms and Conditions as set forth in previous contracts with the Village will apply to this proposal.

This Proposal becomes effective when signed by both parties and can be amended only by written authorization signed by both the Village and Burns & McDonnell.

If this proposal is satisfactory, please have an appropriate representative sign and date this

document and return one signed copy to us to effect an Agreement.

We appreciate the opportunity to serve the Village of Burr Ridge. If you have any questions regarding this proposal, please contact Anthony Bryant at (630) 724-3283.

Sincerely,

BURNS & MCDONNELL
ENGINEERING CO., INC.

Anthony J. Bryant, P.E.
Project Manager

Village of Burr Ridge

_____
Signature

_____
Title

_____
Date

8B

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT
BOARD DATE : 02/28/11
PAYMENT DATE: 03/01/11
FISCAL 10-11

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	53,619.32	53,619.32
21	E-911 Fund	1,466.72	1,466.72
31	Capital Improvements Fund	12,026.39	12,026.39
51	Water Fund	16,931.19	16,931.19
52	Sewer Fund	260.48	260.48
61	Information technology Fund	1,680.97	1,680.97
	TOTAL ALL FUNDS	$85,985.07	$85,985.07

PAYROLL
FOR PAY PERIOD ENDING FEBRUARY 19, 2011

	TOTAL PAYROLL
Legislation	2,018.12
Administration	13,976.01
Community Development	8,564.84
Finance	8,012.60
Police	100,708.82
Public Works	20,817.12
Water	20,693.19
Sewer	6,603.86
IT Fund	143.18
TOTAL	$181,537.74

GRAND TOTAL $267,522.81

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Feb'11	29.17	Telephone	10-1010-50-5030	630654818402/Feb11	22811A
	Telephone-Jan'11	2.25	Telephone	10-1010-50-5030	630655368501/Jan11	22811A
		31.42	**Vendor Total**			
DuPage Mayors & Managers Conf.						
	DuPg leg. dinner/Grasso-Feb11	55.00	Training & Travel Expense	10-1010-40-4042	6559	22811A
		55.00	**Vendor Total**			
Linda S. Pieczynski						
	Ordinance prosecution-Jan'11	928.00	Prosecution Services	10-1010-50-5015	5060	22811C
		928.00	**Vendor Total**			
Third Millennium Assoc. Inc						
	2010 Annual report-Feb11	1,586.74	Public/Employee Relations	10-1010-80-8010	13280	22811C
		1,586.74	**Vendor Total**			
Warehouse Direct Office Prod.						
	Misc. operating supls-Jan'11	73.37	Operating Supplies	10-1010-60-6010	1014021-0	22811C
	Indexes/24-Jan'11	44.88	Operating Supplies	10-1010-60-6010	1018589-0	22811C
	Whi. view binder/4-Jan'11	7.16	Operating Supplies	10-1010-60-6010	1018589-0	22811C
		125.41	**Vendor Total**			
	Total Boards & Commissions	2,726.57				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Feb'11	189.58	Telephone	10-2010-50-5030	630654818402/Feb11	22811A
	Telephone-Jan'11	14.64	Telephone	10-2010-50-5030	630655368501/Jan11	22811A
		204.22	**Vendor Total**			
Delta Dental of Illinois-Risk						
	Dental insurance-Mar'11	344.80	Health/Life Insurance	10-2010-40-4030	345577Mar11	22811A
		344.80	**Vendor Total**			
DuPage Mayors & Managers Conf.						
	DuPg leg. dinner/Strickr-Feb11	55.00	Training & Travel Expense	10-2010-40-4042	6559	22811A
		55.00	**Vendor Total**			
Lisa Scheiner						
	Emplmt law sem/Scheiner-Feb11	175.00	Training & Travel Expense	10-2010-40-4042	Feb2011	22811C
		175.00	**Vendor Total**			
	Total Administration	779.02				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Feb'11	291.67	Telephone	10-3010-50-5030	630654818402/Feb11	22811A
	Telephone-Jan'11	22.53	Telephone	10-3010-50-5030	630655368501/Jan11	22811A
		314.20	**Vendor Total**			
B & F Technical Code Services						
	B&F plan rvw/Metro Prof-Jan11	300.00	Building/Zoning Enforceme	10-3010-50-5075	32690	22811A
	B&F inspections/Dik Drug-Jan11	1,111.61	Building/Zoning Enforceme	10-3010-50-5075	32704	22811A
	B&F inspect/7040 High Gr-Jan11	1,700.79	Building/Zoning Enforceme	10-3010-50-5075	32705	22811A
	B&F inspections-Jan'11	867.36	Building/Zoning Enforceme	10-3010-50-5075	32748	22811A
	B&F plan rvw/Tria Arch-Feb'11	525.00	Building/Zoning Enforceme	10-3010-50-5075	32777	22811A
		4,504.76	**Vendor Total**			
CitiBusiness Card						
	Trustee deed/143 Tower-Feb11	3.00	Printing	10-3010-50-5040	50822900/Feb11	22811A
		3.00	**Vendor Total**			
Delta Dental of Illinois-Risk						
	Dental insurance-Mar'11	210.46	Health/Life Insurance	10-3010-40-4030	345577Mar11	22811A
		210.46	**Vendor Total**			
Don Morris Architects P.C.						
	DMorris inspections-Jan'11	2,790.00	Building/Zoning Enforceme	10-3010-50-5075	Jan2011	22811A
	DMorris plan reviews-Jan'11	2,905.00	Building/Zoning Enforceme	10-3010-50-5075	Jan2011	22811A
		5,695.00	**Vendor Total**			
Grainger						
	ID key tags/5pks-Jan'11	27.35	Operating Supplies	10-3010-60-6010	9449231308	22811B
		27.35	**Vendor Total**			
Thompson Elevator Insp Service						
	Elev. insp/per#11-004/Jan'11	100.00	Other Professional Servic	10-3010-50-5020	110316	22811C
	Elev. insp/per#11-020/Feb'11	100.00	Other Professional Servic	10-3010-50-5020	11-0443	22811C

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		200.00	Vendor Total			
	Total Community Development	10,954.77				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Feb'11	145.83	Telephone	10-4010-50-5030	630654818402/Feb11	22811A
	Telephone-Jan'11	11.27	Telephone	10-4010-50-5030	630655368501/Jan11	22811A
		157.10	**Vendor Total**			
Delta Dental of Illinois-Risk						
	Dental insurance-Mar'11	133.26	Health/Life Insurance	10-4010-40-4030	345577Mar11	22811A
		133.26	**Vendor Total**			
Total Finance		290.36				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
CitiBusiness Card						
	Misc chg-Feb'11	20.47	Operating Supplies	10-4020-60-6010	50822900/Feb11	22811A
		20.47	**Vendor Total**			
Discovery Benefits						
	FSA monthly fee-Feb'11	83.00	Insurance	10-4020-50-5081	236542	22811A
		83.00	**Vendor Total**			
Embassy Coffee Service, Inc.						
	Styrofoam cups/misc supls-PW	53.15	Operating Supplies	10-4020-60-6010	98614	22811A
	Sugar canisters/3-PW/Jan'11	6.57	Operating Supplies	10-4020-60-6010	98638	22811A
		59.72	**Vendor Total**			
I.R.M.A.						
	IRMA deductible-Jan'11	85.60	Insurance	10-4020-50-5081	SALES10373	22811B
		85.60	**Vendor Total**			
Warehouse Direct Office Prod.						
	Misc. office supls-Jan'11	11.75	Office Supplies	10-4020-60-6000	1014021-0	22811C
	Check Request forms/1bx-Feb11	37.25	Office Supplies	10-4020-60-6000	1014069-0	22811C
	Copier paper/12ct-PD/Feb'11	369.00	Operating Supplies	10-4020-60-6010	1033326-0	22811C
		418.00	**Vendor Total**			
Total Central Services		666.79				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Feb'11	802.08	Telephone	10-5010-50-5030	630654818402/Feb11	22811A
	Telephone-Jan'11	61.96	Telephone	10-5010-50-5030	630655368501/Jan11	22811A
		864.04	**Vendor Total**			
Village of Burr Ridge						
	Mileage/NEMRT-Zucchero/Jan11	18.84	Training & Travel Expense	10-5010-40-4042	Feb2011	22811A
	NEMRT trg exp-PD/Feb'11	21.82	Training & Travel Expense	10-5010-40-4042	Feb2011	22811A
	DCCOP mtg/Madden-Jan'11	40.00	Training & Travel Expense	10-5010-40-4042	Feb2011	22811A
	LEMC mtg/Vaclav-Jan'11	20.00	Training & Travel Expense	10-5010-40-4042	Feb2011	22811A
		100.66	**Vendor Total**			
Delta Dental of Illinois-Risk						
	Dental insurance-Mar'11	2,199.41	Health/Life Insurance	10-5010-40-4030	345577Mar11	22811A
		2,199.41	**Vendor Total**			
DuPage County Treasurer						
	CICS transaction fees-Jan'11	18.01	Data Processing Service	10-5010-50-5061	8438	22811A
		18.01	**Vendor Total**			
First Advantage Occupational						
	Pre-empl phys/Nelson-Jan'11	30.01	Employment Recruitment	10-5010-40-4041	1016478	22811A
	Random drug screen/3-Jan11	90.03	Other Contractual Service	10-5010-50-5095	1016478	22811A
		120.04	**Vendor Total**			
Fuller's Car Wash						
	Vehicle washing-Jan'11	329.92	Maintenance-Vehicles	10-5010-50-5051	121/Jan11	22811A
		329.92	**Vendor Total**			
Gall's Inc.						
	Infection control kit/35-Jan11	759.14	Equipment	10-5010-70-7000	4875929	22811B
		759.14	**Vendor Total**			
J&L Electronic Service, Inc.						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Radio equip maint-Mar'11	37.90	Maintenance-Equipment	10-5010-50-5050	84038F	22811B
		37.90	**Vendor Total**			
Kerkstra Cleaners						
	Blanket cleaning/3-Jan'11	43.50	Operating Supplies	10-5010-60-6010	468986	22811B
	Balnket cleaning/2-Feb'11	33.00	Operating Supplies	10-5010-60-6010	487108	22811B
		76.50	**Vendor Total**			
LexisNexis Risk Data Mngmnt						
	Lexis/Nexis chg-Jan'11	50.00	Other Professional Servic	10-5010-50-5020	1267894-20110131	22811B
		50.00	**Vendor Total**			
Midwest Health Works						
	Respiratory phys/3-Jan'11	192.00	Other Professional Servic	10-5010-50-5020	18661	22811B
	Hep B antibody/Flentge-Jan'11	80.00	Other Professional Servic	10-5010-50-5020	18661	22811B
	Random drug screen/3-Jan'11	54.00	Other Contractual Service	10-5010-50-5095	18661	22811B
	Pre-empl phys/Nelson-Jan'11	62.00	Employment Recruitment	10-5010-40-4041	18761	22811B
		388.00	**Vendor Total**			
North East Multi-Regional Trg						
	Ethics trg (in house)-Feb'11	1,100.00	Training & Travel Expense	10-5010-40-4042	141264	22811B
		1,100.00	**Vendor Total**			
Notaries Assn of Illinois, Inc						
	2011 notary membershp/Thompson	8.00	Dues & Subscriptions	10-5010-40-4040	51320/Mar11	22811B
		8.00	**Vendor Total**			
Ray O'Herron Co.						
	Uniforms/Helms-Jan'11	275.00	Uniform Allowance	10-5010-40-4032	0033012-IN	22811B
	Uniforms/Helms-Jan'11	275.00	Uniform Allowance	10-5010-40-4032	0033014-IN	22811B
	20-min fusees/Feb'11	179.85	Operating Supplies	10-5010-60-6010	0033370-IN	22811B
	Uniforms/Garcia-Feb'11	458.60	Uniform Allowance	10-5010-40-4032	0033421-IN	22811B
		1,188.45	**Vendor Total**			

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Shell Oil Company						
	Gasoline-01/13/11	42.79	Gasoline & Oil	10-5010-60-6020	065216376101	22811C
		42.79	**Vendor Total**			
Taser International						
	Repair taser-Feb'11	69.95	Maintenance-Equipment	10-5010-50-5050	SI238190	22811C
		69.95	**Vendor Total**			
Tee's Plus						
	DARE supls-Feb'11	705.96	Operating Supplies	10-5010-60-6010	344029	22811C
	DARE supls-Feb'11	88.00	Operating Supplies	10-5010-60-6010	344030	22811C
		793.96	**Vendor Total**			
Tom & Jerry Tire & Service Ctr						
	Headlight/#0804-Feb'11	24.95	Maintenance-Vehicles	10-5010-50-5051	26697	22811C
	Brake fluid/#1009-Jan'11	3.49	Maintenance-Vehicles	10-5010-50-5051	26707	22811C
	Repair tire/#0903-Jan'11	20.00	Maintenance-Vehicles	10-5010-50-5051	26732	22811C
	Mount-bal tire/#0806-Jan'11	20.40	Maintenance-Vehicles	10-5010-50-5051	43601	22811C
	GOF/#0903-Jan'11	25.45	Maintenance-Vehicles	10-5010-50-5051	43657	22811C
	GOF/repair tire-#0806/Jan'11	45.85	Maintenance-Vehicles	10-5010-50-5051	43659	22811C
	GOF/rotate tire-#0804/Jan'11	76.35	Maintenance-Vehicles	10-5010-50-5051	43662	22811C
	GOF/#0716-Jan'11	25.45	Maintenance-Vehicles	10-5010-50-5051	43673	22811C
	GOF-#1011/Jan'11	25.45	Maintenance-Vehicles	10-5010-50-5051	43679	22811C
	GOF/#1005-Jan'11	25.45	Maintenance-Vehicles	10-5010-50-5051	43681	22811C
	GOF/#0613-Jan'11	25.45	Maintenance-Vehicles	10-5010-50-5051	43682	22811C
	Repl battery/#0515-Jan'11	157.42	Maintenance-Vehicles	10-5010-50-5051	43720	22811C
	Mount/bal 4 tires-#0716/Jan11	81.60	Maintenance-Vehicles	10-5010-50-5051	43750	22811C
		557.31	**Vendor Total**			
United Radio Communications						
	Rpr radio/modem equip-#0612	96.00	Maintenance-Equipment	10-5010-50-5050	20944800	22811C
	Rpr side band radio-#1005/Jan.	96.00	Maintenance-Equipment	10-5010-50-5050	20944900	22811C

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Instl equip timer/#0716-Jan11	233.37	Maintenance-Equipment	10-5010-50-5050	20945000	22811C
	Rpr hdlight flshr wiring-#0806	48.00	Maintenance-Equipment	10-5010-50-5050	20945100	22811C
		473.37	**Vendor Total**			
Willowbrook Ford						
	Eng maint/rpl wipers-#0612/Feb	191.89	Maintenance-Vehicles	10-5010-50-5051	6083406/1	22811C
	GOF/mount 4 tires/#0701-Feb11	220.92	Maintenance-Vehicles	10-5010-50-5051	6083747/2	22811C
		412.81	**Vendor Total**			
	Total Police	9,590.26				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Airgas North Central						
	Welding rods/1ct-Jan'11	120.40	Operating Supplies	10-6010-60-6010	105734430	22811A
		120.40	**Vendor Total**			
Alexander Equipment Co.						
	Safety glasses/6-Jan'11	12.00	Uniform Allowance	10-6010-40-4032	74328	22811A
	Chainsaw files-24/bar oil	45.00	Small Tools	10-6010-60-6050	74328	22811A
		57.00	**Vendor Total**			
AT&T						
	Telephone-Feb'11	243.06	Telephone	10-6010-50-5030	630654818402/Feb11	22811A
	Telephone-Jan'11	18.78	Telephone	10-6010-50-5030	630655368501/Jan11	22811A
		261.84	**Vendor Total**			
Auto Truck Group, Inc.						
	Spinner assy/unit #27-Jan'11	77.10	Supplies-Vehicles	10-6010-60-6041	1004541	22811A
	Tailgate/salt spreader hardwre	127.72	Supplies-Vehicles	10-6010-60-6041	462786	22811A
		204.82	**Vendor Total**			
Jennifer Balanoff						
	PW-VH travel exp/Balanoff-Feb	11.93	Training & Travel Expense	10-6010-40-4042	Feb2011	22811A
		11.93	**Vendor Total**			
Breens Cleaners						
	Uniform rental-01/25/11	81.60	Uniform Allowance	10-6010-40-4032	302050	22811A
	Uniform rental-02/01/11	81.60	Uniform Allowance	10-6010-40-4032	302250	22811A
	Uniform rental-02/08/11	81.60	Uniform Allowance	10-6010-40-4032	302457	22811A
		244.80	**Vendor Total**			
Bristol Hose & Fittings						
	Tank truck hose/bolt clamp-Jan	134.85	Supplies-Vehicles	10-6010-60-6041	00260688	22811A
		134.85	**Vendor Total**			
B & R Repair & Co.						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	GOF/misc repairs/#39-Nov10	799.38	Maintenance-Vehicles	10-6010-50-5051	WI026227	22811A
	Rpl emerg. brake/#39-Jan'11	691.84	Maintenance-Vehicles	10-6010-50-5051	WI027468	22811A
		1,491.22	**Vendor Total**			
Burr Ridge Car Care, Inc.						
	Rpl fuel pump/#18-Jan'11	849.12	Maintenance-Vehicles	10-6010-50-5051	11480	22811A
	Engine diagnostics/#18-Jan'11	360.15	Maintenance-Vehicles	10-6010-50-5051	11492	22811A
		1,209.27	**Vendor Total**			
Chicago International Trucks						
	Thermostat assy/unit #37-Jan11	51.01	Supplies-Vehicles	10-6010-60-6041	100395061	22811A
	Coolant bottle cap/unit #37	15.24	Supplies-Vehicles	10-6010-60-6041	100395061	22811A
	Mirror assy/unit #28-Jan11	25.19	Supplies-Vehicles	10-6010-60-6041	100395061	22811A
		91.44	**Vendor Total**			
Delta Dental of Illinois-Risk						
	Dental insurance-Mar'11	742.21	Health/Life Insurance	10-6010-40-4030	345577Mar11	22811A
		742.21	**Vendor Total**			
Dutch Valley Landscaping, Inc.						
	Woodchip hauling/12lds-Feb'11	1,800.00	Garbage Hauling	10-6010-50-5066	15641	22811A
		1,800.00	**Vendor Total**			
Exelon Energy Inc.						
	Electric/str. lights-Jan'11	1,647.35	Street Lighting-Electric	10-6010-50-5065	200323800050/Jan11	22811A
	Electric/str. lights-Feb'11	1,421.00	Street Lighting-Electric	10-6010-50-5065	200323900050/Feb11	22811A
		3,068.35	**Vendor Total**			
First Advantage Occupational						
	Random drug screen/3-Jan11	60.50	Other Contractual Service	10-6010-50-5095	1016477	22811A
	Pre-empl phys/Balanoff-Jan'11	30.01	Employee Recruitment Expe	10-6010-40-4041	1016478	22811A
		90.51	**Vendor Total**			
Force America Distributing LLC						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Spreader feedback sensor-Jan11	167.58	Supplies-Vehicles	10-6010-60-6041	04119676	22811A
		167.58	**Vendor Total**			
Grainger						
	Fire link assy(cleaner tank)	12.23	Operating Supplies	10-6010-60-6010	9441939890	22811B
	Masking tape/3-Jan'11	39.48	Operating Supplies	10-6010-60-6010	9441939916	22811B
	Hand sanitizer wipes/12-Jan11	133.56	Operating Supplies	10-6010-60-6010	9449231308	22811B
	Multibit screwdriver/1-Jan'11	10.85	Operating Supplies	10-6010-60-6010	9449231308	22811B
		196.12	**Vendor Total**			
Lindco Equipment Sales, Inc.						
	Plow angle cylinder-Sep'10	911.50	Supplies-Vehicles	10-6010-60-6041	20100909-P	22811B
		911.50	**Vendor Total**			
Meade Electric Company, Inc.						
	Traf sig maint/Bridewell-Jan11	175.00	Maintenance-Signals	10-6010-50-5055	649311	22811B
		175.00	**Vendor Total**			
Midwest Health Works						
	Pre-empl phys/Balanoff-Jan'11	62.00	Employee Recruitment Expe	10-6010-40-4041	18645	22811B
	Random drug screen/2-Jan'11	68.00	Other Contractual Service	10-6010-50-5095	18645	22811B
		130.00	**Vendor Total**			
Monroe Truck Equipment						
	Roller-Stator auger motor/3	657.12	Supplies-Vehicles	10-6010-60-6041	286992	22811B
	Hydraulic fittings/20-Jan/11	65.60	Supplies-Vehicles	10-6010-60-6041	286992	22811B
		722.72	**Vendor Total**			
North American Salt Company						
	Salt pchs/23.31ton-Jan'11	1,744.05	Salts & Chemicals	10-6010-60-6060	70631190	22811B
	Salt pchs/65.77ton-Jan'11	4,920.91	Salts & Chemicals	10-6010-60-6060	70632102	22811B
	Salt pchs/67.61ton-Feb'11	5,058.58	Salts & Chemicals	10-6010-60-6060	70636072	22811B
		11,723.54	**Vendor Total**			

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Pleasantdale School Dist. #107						
	P'Dale traf signal/Oct-Dec10	24.00	Maintenance-Signals	10-6010-50-5055	2-2540-329/Jan11	22811C
		24.00	**Vendor Total**			
Red Wing Shoe Store						
	Safety boots/Kulis-Jan'11	125.00	Uniform Allowance	10-6010-40-4032	45-4183	22811C
	Safety boots/Villasenor-Jan'11	125.00	Uniform Allowance	10-6010-40-4032	45-4183	22811C
		250.00	**Vendor Total**			
University of Illinois-PSEP						
	Pesticide trg/cert-Gatln/Mar11	84.50	Training & Travel Expense	10-6010-40-4042	Mar2011	22811C
		84.50	**Vendor Total**			
Waste Management						
	Garbage hauling/PW-Dec10/Jan11	186.93	Garbage Hauling	10-6010-50-5066	2006056-2009-1	22811C
	Garbage hauling/VH-Feb'11	73.00	Garbage Hauling	10-6010-50-5066	2008575-2009-8	22811C
		259.93	**Vendor Total**			
Total Public Works		24,173.53				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
American First Aid Services						
	1st aid kit supls/PD-Feb'11	19.90	Operating Supplies	10-6020-60-6010	89582	22811A
		19.90	**Vendor Total**			
Best Quality Cleaning, Inc.						
	Janitorial service/PW-Jan'11	420.00	Janitorial Services	10-6020-50-5058	40608	22811A
	Janitorial service/VH-Jan'11	900.00	Janitorial Services	10-6020-50-5058	40608	22811A
	Janitorial service/PD-Jan'11	1,350.00	Janitorial Services	10-6020-50-5058	40608-A	22811A
		2,670.00	**Vendor Total**			
Breens Cleaners						
	PD mat rental-01/25/11	27.00	Janitorial Services	10-6020-50-5058	302043	22811A
	PW mat rental-01/25/11	21.00	Janitorial Services	10-6020-50-5058	302043	22811A
	VH mat rental-01/25/11	18.00	Janitorial Services	10-6020-50-5058	302043	22811A
	PW mat rental-02/01/11	21.00	Janitorial Services	10-6020-50-5058	302244	22811A
	VH mat rental-02/01/11	18.00	Janitorial Services	10-6020-50-5058	302244	22811A
	PD mat rental-02/01/11	27.00	Janitorial Services	10-6020-50-5058	302244	22811A
	VH mat rental-02/08/11	18.00	Janitorial Services	10-6020-50-5058	302450	22811A
	PW mat rental-02/08/11	21.00	Janitorial Services	10-6020-50-5058	302450	22811A
	PD mat rental-02/08/11	27.00	Janitorial Services	10-6020-50-5058	302450	22811A
		198.00	**Vendor Total**			
Flagg Creek Water Reclamation						
	PW sewer chg-Jan'11	17.50	Utilities	10-6020-50-5080	8917000/13015--Jan11	22811A
		17.50	**Vendor Total**			
Grainger						
	Safety stepladder/2-Jan11	438.30	Operating Supplies	10-6020-60-6010	9449231290	22811B
		438.30	**Vendor Total**			
O'Hara True Value						
	Misc hardware & supls-Dec'10	32.82	Operating Supplies	10-6020-60-6010	A146508	22811B
		32.82	**Vendor Total**			

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Service Master						
	Cell cleaning-02/01/11	265.00	Janitorial Services	10-6020-50-5058	150500	22811C
		265.00	**Vendor Total**			
State Fire Marshal						
	Air tank inspect/PW-Jul'10	95.00	Maintenance-Buildings	10-6020-50-5052	9439686	22811C
		95.00	**Vendor Total**			
Titan Supply, Inc.						
	Paper towels/4cs-Jan'11	79.60	Operating Supplies	10-6020-60-6010	14248	22811C
	Pink hand soap/4gl-Jan'11	19.80	Operating Supplies	10-6020-60-6010	14248	22811C
	33 gal liners/6cs-Jan'11	118.80	Operating Supplies	10-6020-60-6010	14248	22811C
	12-16 gal liners/8cs-Jan'11	220.80	Operating Supplies	10-6020-60-6010	14248	22811C
	Toilet paper/4cs-Jan'11	131.60	Operating Supplies	10-6020-60-6010	14248	22811C
	55 gal liners/7cs-Jan'11	130.90	Operating Supplies	10-6020-60-6010	14248	22811C
		701.50	**Vendor Total**			
	Total Buildings & Grounds	4,438.02				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Southwest Central 911 System						
	E911 surcharge col-Dec'10	1,466.72	Other Contractual Service	21-7010-50-5095	Dec2010	22811C
		1,466.72	**Vendor Total**			
Total Special Revenue E-911		1,466.72				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
HDR Engineering, Inc.						
	Ph2 Mad/Joliet rd inter/eng.	8,876.39	Improvements	31-8010-70-7010	263539-H-2	22811B
		8,876.39	**Vendor Total**			
Orbis Communications						
	Cellular booster antenna-PD	3,150.00	Village Facility Improvem	31-8010-70-7055	555409	22811C
		3,150.00	**Vendor Total**			
Total Capital Improvement		12,026.39				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Feb'11	218.75	Telephone	51-6030-50-5030	630654818402/Feb11	22811A
	Wtr/well pumping line/3-Feb'11	420.29	Telephone	51-6030-50-5030	630654818402/Feb11	22811A
	Telephone-Jan'11	16.90	Telephone	51-6030-50-5030	630655368501/Jan11	22811A
		655.94	**Vendor Total**			
Breens Cleaners						
	Uniform rental-01/25/11	46.19	Uniform Allowance	51-6030-40-4032	302050	22811A
	Uniform rental-02/01/11	46.19	Uniform Allowance	51-6030-40-4032	302250	22811A
	Uniform rental-02/08/11	46.19	Uniform Allowance	51-6030-40-4032	302457	22811A
	Uniform rental-02/08/11	26.16	Uniform Allowance	51-6030-40-4032	302457	22811A
		164.73	**Vendor Total**			
COMED						
	Electric-Jan'11	635.61	Utilities	51-6030-50-5080	0029127044/Jan11	22811A
	Electric-Feb'11	245.97	Utilities	51-6030-50-5080	0793668005/Feb11	22811A
	Electric-Jan'11	141.34	Utilities	51-6030-50-5080	0793668005/Jan11	22811A
	Electric-Jan'11	199.90	Utilities	51-6030-50-5080	0793668005/Jan11-A	22811A
		1,222.82	**Vendor Total**			
Delta Dental of Illinois-Risk						
	Dental insurance-Mar'11	447.87	Health/Life Insurance	51-6030-40-4030	345577Mar11	22811A
		447.87	**Vendor Total**			
East Jordan Iron Works, Inc.						
	6"x18" SS repair clamp-2/Feb11	421.18	Supplies-Equipment	51-6030-60-6040	3348302	22811A
	6x18" Opt range cpl/2-Feb11	348.36	Supplies-Equipment	51-6030-60-6040	3348302	22811A
		769.54	**Vendor Total**			
Enviro-Test Perry Labs, Inc.						
	Coliform water tests/13-Dec'10	84.50	Professional Services	51-6030-50-5020	11-127125	22811A
		84.50	**Vendor Total**			
Exelon Energy Inc.						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Electric-Jan'11	4,396.85	Utilities	51-6030-50-5080	100491300150/Jan11	22811A
		4,396.85	**Vendor Total**			
Grainger						
	Hex cap/screws-Jan'11	651.09	Operating Supplies	51-6030-60-6010	9437687263	22811B
	Hex caps/screws-Jan'11	662.68	Operating Supplies	51-6030-60-6010	9437687289	22811B
	6 outlet surge strip/1-Jan11	11.24	Operating Supplies	51-6030-60-6010	9446803992	22811B
	Surge suppressor/1-Jan'11	18.59	Operating Supplies	51-6030-60-6010	9446804008	22811B
	Reclosable bags/100-Jan'11	16.12	Operating Supplies	51-6030-60-6010	9447225005	22811B
	12pt combo wrench/1-Jan'11	23.13	Operating Supplies	51-6030-60-6010	9447225005	22811B
	Tongue/groove pliers/3-Jan11	32.94	Operating Supplies	51-6030-60-6010	9447225005	22811B
		1,415.79	**Vendor Total**			
HD Supply Waterworks, Ltd.						
	Hydrant flow tester/1-Jan'11	709.00	Operating Supplies	51-6030-60-6010	2472830	22811B
		709.00	**Vendor Total**			
H & R Construction, Inc.						
	Repair 2 valve leaks-Jan'11	3,700.00	Maintenance-Distribution	51-6030-50-5067	13934	22811B
		3,700.00	**Vendor Total**			
Illinois Mining Corp.						
	CA7 3/4" stone/43.99ton-Jan'11	703.84	Operating Supplies	51-6030-60-6010	186767	22811B
		703.84	**Vendor Total**			
Mid Central Water Works Assoc.						
	MCWWA dues/7-Feb'11	175.00	Due & Subscriptions	51-6030-40-4040	Feb2011	22811B
		175.00	**Vendor Total**			
Jonathan P. Stelle						
	PE exam eng manuals/Stelle-Feb	228.67	Training & Travel Expense	51-6030-40-4042	021611	22811C
		228.67	**Vendor Total**			
Third Millennium Assoc. Inc						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	UB water bills/4067-Feb'11	1,252.64	Other Contractual Service	51-6030-50-5095	13280	22811C
		1,252.64	**Vendor Total**			
Underground Pipe & Valve						
	8" Duo wtrmain sleeve/2-Jan11	486.00	Supplies-Equipment	51-6030-60-6040	166380	22811C
	6" omni coupling/2-Jan11	518.00	Supplies-Equipment	51-6030-60-6040	166380	22811C
		1,004.00	**Vendor Total**			
Total Water Operations		16,931.19				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Feb'11	24.31	Telephone	52-6040-50-5030	630654818402/Feb11	22811A
	Telephone-Jan'11	1.87	Telephone	52-6040-50-5030	630655368501/Jan11	22811A
		26.18	**Vendor Total**			
Breens Cleaners						
	Uniform rental-01/25/11	26.16	Uniform Allowance	52-6040-40-4032	302050	22811A
	Uniform rental-02/01/11	26.16	Uniform Allowance	52-6040-40-4032	302250	22811A
		52.32	**Vendor Total**			
Delta Dental of Illinois-Risk						
	Dental insurance-Mar'11	181.98	Health/Life Insurance	52-6040-40-4030	345577Mar11	22811A
		181.98	**Vendor Total**			
	Total Sewer Operations	260.48				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Orbis Communications						
	IT support-Feb 9 thru 20'11	1,440.00	Other Professional Servic	61-4040-50-5020	555403	22811C
		1,440.00	**Vendor Total**			
Runco Office Supply						
	LEX64015SA blk crtrdg/PD-Jan11	126.99	Operating Supplies	61-4040-60-6010	478532-0	22811C
	HP531A cyan cartrdg/1-PD/Jan11	99.99	Operating Supplies	61-4040-60-6010	478532-0	22811C
	CNM-CLI8M mag. cartrdg/PD-Jan.	13.99	Operating Supplies	61-4040-60-6010	478532-0	22811C
		240.97	**Vendor Total**			
	Total Information Technology	1,680.97				